



Borough of Hendon.

NOTICE IS HEREBY GIVEN

That a Meeting of the Council of the Borough of Hendon, in the County of Middlesex, will be held on Monday next the 18th day of December, 1961, at 6.15 o'clock in the afternoon, at the Town Hall, The Burroughs, Hendon, N.W.4, and all and several the Members of the said Council are hereby summoned to attend.

The business to be transacted at such meeting is as follows:-

- 1. To read the Notice of Meeting.
- 2. To offer Prayer.
- 3. To receive the Minutes of the Meeting of the Borough Council held on the 13th November, 1961.
- 4. To receive Apologies for Absence.
- 5. To receive Official Announcements.

- 6. His Worship the Mayor to present :-
 - (a) Borough Citizenship Badges to Mr. M. Hurlstone and Mr. C. Johnson.
 - (b) The Inter-Schools Cycling Proficiency Shield to the Highwood School Team.
- 7. To receive answers to Questions, of which due notice has been given.
- 8. To receive and consider the reports of the following Committees (circulated herewith), viz.:—
 - (a) Education.
 - (b) Allotments.
 - (c) Estates.
 - (d) Highways.
 - (e) Libraries and Museum.
 - (f) Public Health.
 - (g) Civil Defence.

- (h) Housing.
- (i) Works.
- (j) Buildings and Town Planning.
- (k) Establishment.
- (1) General Purposes.
- (m) Finance.
- 9. To receive reports (if any) of Officers.
- 10. To consider the grant of Recess Powers to His Worship the Mayor and the Deputy Mayor in the following terms:—

That, subject to subsequent report, His Worship the Mayor and the Deputy Mayor be vested with power to deal with all urgent matters which may arise during the Recess period to the 8th January, 1962.

R. H. Williams

Town Clerk.

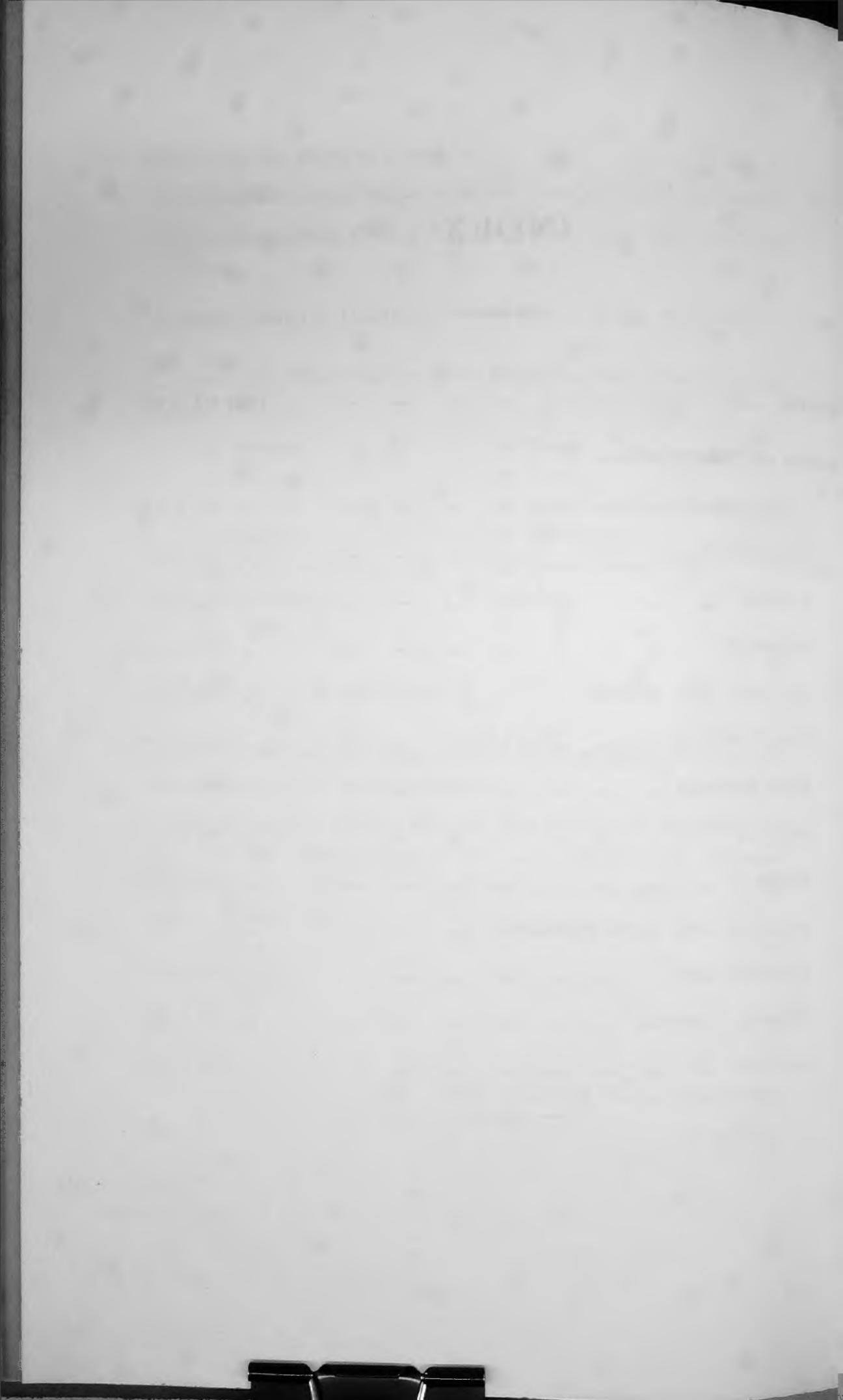
Town Hall,

Hendon, N.W.4.

13th December, 1961.

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Minutes.

At a Meeting of the COUNCIL of the BOROUGH OF HENDON held at the Town Hall, The Burroughs, Hendon, N.W.4, on Monday, 13th November, 1961, at 6.15 o'clock p.m.

PRESENT:

His Worship the Mayor (Alderman D. F. Simons, J.P.) in the Chair.

The Deputy Mayor (Alderman L. A. Hills).

Aldermen:

L. C. Chainey,
D. A. Davis,

J. L. Freedman, J.P., M.A.,
LL.B.,
W. Lloyd-Taylor,

A. A. Naar, M.B.E., A. Paul, J.P., C. H. Sheill,

Councillors:

W. P. Ashman,
W. G. Barnes,
D. T. Baron,
J. S. Champion,
(Mrs.) N. I. Cullinane,
J. H. Felton, F.L.A.S.,
A.R.I.C.S.,
A. P. Fletcher,
B. E. Fletcher, B.Com.,
J. D. Gordon-Lee,

C. F. Harris,
A. A. Hoskins, B.Sc.(Econ.),
B. L. Leverton,
G. W. Mathews, M.A.,
F.R.I.C.S.,
B. E. McCormack,
K. G. Pamplin,
R. J. W. Porcas,
R. Robinson,

I. D. Scott,
F. A. Sharman, B.Sc.(Eng.),
A.C.G.I., M.I.C.E.,
J. W. Shock, M.A., F.C.A.,
A. C. B. W. Spawforth,
R. A. Spooner,
T. C. Stewart,
(Mrs.) C. M. Thubrun,
F. L. Tyler, B.A.,
A. Young, LL.B.

NOTICE OF MEETING:

The Town Clerk read the notice convening the meeting.

PRAYERS:

The Mayor's Chaplain offered prayer.

MINUTES—CONFIRMATION:

Moved by Alderman Chainey, duly seconded, and

125.—RESOLVED—That the Minutes of the Meeting of the Borough Council held on the 9th October, 1961, be confirmed.

APOLOGIES FOR ABSENCE:

The Town Clerk submitted an apology for absence from Councillor Graves.

BOROUGH LIBRARIAN:

His Worship the Mayor referred to the fact that this was the last meeting of the Council which Mr. K. C. Harrison would attend before taking up his new post as City Librarian of Westminster, and on behalf of Members of the Council, he extended to Mr. Harrison good wishes for success in his new appointment.

REPORTS OF COMMITTEES.

EDUCATION COMMITTEE:

Moved by Alderman Freedman, duly seconded, and

126.—RESOLVED—That the Report of the Education Committee (meeting held on the 24th October, 1961—Agenda, pages 506-521) be received.

ADOPTION OF REPORT: Moved by Alderman Freedman, duly seconded, and

127.—RESOLVED—That the Report of the Education Committee be approved and adopted.

ALLOTMENTS COMMITTEE:

Moved by Councillor Mathews, duly seconded, and

128.—RESOLVED—That the Report of the Allotments Committee (meeting held on the 16th October, 1961—Agenda, pages 522-523) be received.

ADOPTION OF REPORT: Moved by Councillor Mathews, duly seconded, and

129.—RESOLVED—That the Report of the Allotments Committee be approved and adopted.

ESTATES COMMITTEE:

Moved by Alderman Sheill, duly seconded, and

130.—RESOLVED—That the Report of the Estates Committee (meeting held on the 16th October, 1961—Agenda, pages 524-530) be received.

Pages 524/5—Item 3—The Economic Situation.

Councillor Baron referred to recommendation (1)(b) relating to dressing accommodation at West Hendon Playing Fields and asked the Chairman of the Committee for further information as to the alternative scheme under consideration.

The Chairman explained that the alternative scheme would be a joint one incorporating provision for the Men's Sports Club which the General Purposes Committee were recommending should also be postponed until the financial year 1962/63.

Page 526—Item 5—Watling Boys' Club.

AMENDMENT moved by Councillor Champion, duly seconded, and

131.—RESOLVED—That this item be referred back to the Estates Committee for further consideration.

ADOPTION OF REPORT: Moved by Alderman Sheill, duly seconded, and

132.—RESOLVED—That the Report of the Estates Committee, as amended, be approved and adopted.

HIGHWAYS COMMITTEE:

Moved by Alderman Davis, duly seconded, and

133.—RESOLVED—That the Report of the Highways Committee (meeting held on the 16th October, 1961—Agenda, pages, 531-540) be received.

Page 533-Item 10-Junction of Green Lane.

At the request of Alderman Chainey, the Chairman of the Highways Committee gave an assurance that in dealing with the proposed traffic arrangements at this junction, consideration would be given to the advisability of altering the shape of the island.



Page 534—Item 15(b)—Weekly Charges for Stalls.

AMENDMENT moved by Alderman Davis, duly seconded :-

- (a) That the recommendation be amended by the deletion of the words "until and including the week commencing 18th December, 1961," and the substitution of the words "for the time being".
- (b) That the Highways Committee be given executive power to decide at their meeting on 20th November, 1961, as to any variation in the amount of the temporary reduction in the weekly charges for market stalls and the date from which any variation shall operate, and to give instructions regarding the enforcement of licensing conditions.

On being put to the meeting, the amendment was declared carried.

134.—Accordingly RESOLVED—

- (1) That the Council continue as a temporary measure the existing reduction of half of the weekly charges of market stalls for the time being, and that the Town Clerk be instructed to inform the stallholders accordingly.
- (2) That the Highways Committee be given executive power to decide at their meeting on 20th November, 1961, as to any variation in the amount of the temporary reduction in the weekly charges for market stalls, and the date from which any such variation shall operate, and to give instructions regarding the enforcement of licensing conditions.

ADOPTION OF REPORT: Moved by Alderman Davis, duly seconded, and

135.—RESOLVED—That the Report of the Highways Committee, as amended, be approved and adopted.

LIBRARIES AND MUSEUM COMMITTEE:

Moved by Alderman Naar, duly seconded, and

136.—RESOLVED—That the Report of the Libraries and Museum Committee (meeting held on the 16th October, 1961—Agenda pages 541-545) be received.

ADOPTION OF REPORT: Moved by Alderman Naar, duly seconded, and

137.—RESOLVED—That the Report of the Libraries and Museum Committee be approved and adopted.

PUBLIC HEALTH COMMITTEE:

Moved by Councillor Gordon-Lee, duly seconded, and

138.—RESOLVED—That the Report of the Public Health Committee (meeting held on the 16th October, 1961—Agenda, pages 546-552) be received.

ADOPTION OF REPORT: Moved by Councillor Gordon-Lee, duly seconded, and

139.—RESOLVED—That the Report of the Public Health Committee be approved and adopted.

CIVIL DEFENCE COMMITTEE:

Moved by Councillor Spawforth, duly seconded, and

140.—RESOLVED—That the Report of the Civil Defence Committee (meeting held on the 17th October, 1961—Agenda, pages 553-555) be received.

ADOPTION OF REPORT: Moved by Councillor Spawforth, duly seconded, and

141.—RESOLVED—That the Report of the Civil Defence Committeee be approved and adopted.

APPOINTMENTS COMMITTEE:

Moved by His Worship the Mayor, duly seconded, and

142.—RESOLVED—That Report (No. 1) of the Appointments Committee (meeting held on the 18th October, 1961—Agenda, page 556) be received, approved and adopted.

Moved by His Worship the Mayor, duly seconded, and

143.—RESOLVED—That (Report No. 2) of the Appointments Committee (meeting held on the 19th October, 1961—Agenda, page 557) be received, approved and adopted.

HOUSING COMMITTEE:

Moved by the Deputy Mayor, duly seconded, and

144.—RESOLVED—That the Report of the Housing Committee (meeting held on the 23rd October, 1961—Agenda, pages 558-569) be received.

Page 569-Item 25-Rents of Properties in Area in Need of Redevelopment.

The Council agreed to the correction of this item by the deletion of the word "undermentioned" in the first line of recommendation (1).

ADOPTION OF REPORT: Moved by the Deputy Mayor, duly seconded, and

145.—RESOLVED—That the Report of the Housing Committee, as amended, be approved and adopted.

WORKS COMMITTEE:

Moved by Councillor Barnes, duly seconded, and

146.—RESOLVED—That the Report of the Works Committee (meeting held on the 23rd October, 1961—Agenda, pages 570-575) be received.

ADOPTION OF REPORT: Moved by Councillor Barnes, duly seconded, and

147.—RESOLVED—That the Report of the Works Committee be approved and adopted.

BUILDINGS AND TOWN PLANNING COMMITTEE:

Moved by Councillor Pamplin, duly seconded, and

148.—RESOLVED—That the Report of the Buildings and Town Planning Committee (meeting held on the 23rd October, 1961—Agenda, pages 576-600) be received.

Page 600-Appendix-Application No. T.P.A43.

The Council agreed to the correction of this item by the deletion of the words "in outline" in the third column.

ADOPTION OF REPORT: Moved by Councillor Pamplin, duly seconded, and

149.—RESOLVED—That the Report of the Buildings and Town Planning Committee, as amended, be approved and adopted.

ESTABLISHMENT COMMITTEE:

Moved by Alderman Chainey, duly seconded, and

150.—RESOLVED—That the Report of the Establishment Committee (meeting held on the 24th October, 1961—Agenda, pages 601-607) be received.

ADOPTION OF REPORT: Moved by Alderman Chainey, duly seconded, and

151.—RESOLVED—That the Report of the Establishment Committee be approved and adopted.

GENERAL PURPOSES COMMITTEE:

Moved by Alderman Lloyd-Taylor, duly seconded, and

152.—RESOLVED—That the Report of the General Purposes Committee (meeting held on the 30th October, 1961—Agenda, pages 608-615) be received.

Page 610—Item 7—Civic Centre Proposals.

The Council agreed to the correction of this item by the substitution of the word "Civic" for the word "Civil" in the heading and the insertion of the word "of" after the word "that" in line four of item (a).

Page 611—Item 9(a)—Municipal Link with Tempelhof—Correspondence.

Councillor Shock asked the Chairman of the Committee from whom the two letters referred to in this item were received, and whether they were in favour or against the Municipal link.

The Chairman stated that one letter was from the Amalgamated Society of Wood Workers opposing the Link, and the other from the Edgware Ratepayers' Association who raised objection on financial grounds.

Page 611—Item 9(b)—Municipal Link with Tempelhof—Appointment of Sub-Committee.

AMENDMENT moved by Councillor Ashman, duly seconded :-

THAT recommendation (2) be amended by the addition after the word "Tempelhof" of the words "and to consider the establishment of a further link with a European Town."

On being put to the meeting, the amendment was declared carried.

153.—Accordingly RESOLVED—

- (1) That a Sub-Committee of five members be appointed to be known as "The Municipal Link Sub-Committee" and that the members thereof be:— His Worship the Mayor, the Chairman and Vice-Chairman of the General Purposes Committee, and Councillors Pamplin and Tyler.
- (2) That the terms of reference of the Sub-Committee be as follows:
 - "To consider and report to the General Purposes Committee on action which might be taken to further the Municipal Link between Hendon and Tempel. hof, and to consider the establishment of a further link with a European town."

Pages 611/12—Item 10(b)—Town Hall—Entrance Hall to Council Chamber.

AMENDMENT suggested by the Finance Committee, moved by Councillor Shock, duly seconded:—

THAT the supplementary estimate of £4,500 be not approved.

Debate ensued.

Moved by Councillor Spawforth, duly seconded, and

154.—RESOLVED—That the question be now put.

The amendment was then put to the meeting and declared carried, 22 members voting in favour and 11 against.

The Chairman of the Committee, with the consent of the Council, then withdrew the remainder of the item for further consideration by the General Purposes Committee.

ADOPTION OF REPORT: Moved by Alderman Lloyd-Taylor, duly seconded, and

155.—RESOLVED—That the Report of the General Purposes Committee, as amended, be approved and adopted.

FINANCE COMMITTEE:

Moved by Councillor Shock, duly seconded, and

156.—RESOLVED—That the Report of the Finance Committee (meeting held on the 31st October, 1961—Agenda, pages 616-627) be received.

Pages 618/620—Item 7(g)—Housing Act Advance No. 1628.

AMENDMENT moved by Councillor Champion, duly seconded :-

THAT recommendation (1) be amended

- (a) by the insertion of the words "sign a binding contract to" after the word "to" in the first line, and
- (b) by the deletion of the words "reasonable time" and the substitution of the words "calendar month" in the first and second lines.

On being put to the meeting, the amendment was declared carried.

157.—Accordingly RESOLVED—

(1) That in the event of the owner failing to sign a binding contract to dispose of the property within a calendar month the Town Clerk be authorised to take such proceedings as may be necessary to enforce the terms of the Council's Charge on the property.

(2) That the Town Clerk be instructed to inform the Estate Agents concerned of the position.

In connection with this item, at the request of Alderman Paul, the Chairman of the Committee gave an assurance that the Committee would consider the question of compliance by mortgagors with the terms of the legal charge relating to property in respect of which the Council has made an advance.

Pages 618 to 620—Item 7(k)—Housing Act Advances—General Policy.

Councillor Scott asked the Chairman of the Committee whether applicants whose applications for housing advances had been refused would be notified when the restrictions were lifted and whether they would be given priority of consideration at that time.

The Chairman indicated that, in the absence of prior notice, he was unable to answer this question.

ADOPTION OF REPORT: Moved by Councillor Shock, duly seconded, and 158.—RESOLVED—That the Report of the Finance Committee, as amended, be approved and adopted.

The Meeting terminated at 7.39 p.m.



Reports of Committees.

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Report of the Education Committee

28th November, 1961.

COMMITTEE:

REPRESENTATIVE MEMBERS:

*Alderman J. L. Freedman, J.P., M.A., LL.B. (Chairman) *Alderman W. Lloyd-Taylor (Vice-Chairman).

Aldermen:

†L. C. Chainey,

A. Paul, J.P., *C. H. Sheill,

*D. F. Simons, J.P. (Mayor).

*W. P. Ashman,

*(Mrs.) N. I. Cullinane,

*J. H. Felton, F.L.A.S., A.R.I.C.S.,

*B. E. Fletcher, B.Com.,

*I. D. Gordon-Lee,

Mr. B. Davis, B.A.,

*Mr. G. R. T. Dickinson, B.E.M.,

Councillors:

*G. W. Mathews, M.A., F.R.I.C.S.,

*R. Robinson, *I. D. Scott,

*F. A. Sharman, B.Sc.(Eng.),

A.C.G.I., M.I.C.E.,

*A. C. B. W. Spawforth,

R. A. Spooner, *T. C. Stewart,

*(Mrs.) C. M. Thubrun,

*A. Young, LL.B.

CO-OPTED MEMBERS:

*Mr. J. Hedge,

*The Rev. I. Livingstone,

*The Rev. J. Potter,

Mr. D. Roberts,

*The Rev. C. E. Welch, M.A., The Rev. H. Welchman.

APPOINTED MEMBERS:

(County Council Representatives)

County Alderman (Mrs.) K. L. Wright,

*County Councillor (Mrs.) D. Thornycroft, M.A.

* denotes Member present.

† denotes Member absent on Council business.

1.—REPORT OF THE YOUTH SUB-COMMITTEE:

RESOLVED-That the following Report be received:-

REPORT OF THE YOUTH SUB-COMMITTEE.

8th November 1961.

SUB-COMMITTEE:

COUNCIL REPRESENTATIVES:

*Councillor A. C. B. W. Spawforth (Chairman.

Aldermen:

*L. C. Chainey,

*Miss V. Cooper,

*Mr. H. Gillingham,

*Miss R. M. Hardwick,

M.A., LL.B.,

Councillors:

*W. P. Ashman, *B. E. Fletcher, B.Com.,

*J. L. Freedman, J.P.,

* J. D. Gordon-Lee,

*R. Robinson,

OTHER REPRESENTATIVES:

*Mrs. M. M. Hawthorne,

*Mr. C. Johnson,

*Mr. W. Marlow,

*Lt.-Comdr. W. Woodman,

* denotes Member present.

*D. F. Simons, J.P. (Mayor).

*R. A. Spooner,

* (Mrs.) C. M. Thubrun.

*Rabbi E. Newman, M.A.,

*Mr. M. Prager,

*Mr. E. J. S. Wilcock.

(a) MOAT MOUNT CAMP SITE—TELEPHONE:

The Town Clerk reported that at the meeting of the Borough Council held on the 9th October, 1961, the Chairman of the Education Committee had given an undertaking that this Sub-Committee would give further consideration to this matter.

Members were reminded that the Borough Engineer and Surveyor had reported previously (Y. S/C., 6/9/61—(d)) that the Postmaster-General had offered to provide a coin-box line to the camp site and that the installation charge would be £12 and the annual rental £18. These charges were based on an overhead service. An underground service could be installed for approximately the same charge if the Council undertook to meet the cost of excavating and reinstating the necessary trench. The Borough Engineer and Surveyor estimated that this work would cost £60.

RECOMMEND—

- (1) That the Borough Education Officer be instructed to seek an assurance from the Post-master-General that the installation of a coin-box telephone would not be dependent upon a minimum number of outgoing calls being made annually.
- (2) That the Estates Committee be requested to consider an underground service and, if appropriate, to recommend that the Borough Council accept responsibility for the additional cost involved.
- (3) That, subject to the foregoing recommendations, the Borough Education Officer be instructed to arrange for a coin-box telephone to be installed at the Moat Mount Camp Site in accordance with the installation and rental charges as notified by the Postmaster-General.

(b) BERLIN:

The Borough Education Officer submitted a letter received by the Hendon Football Club, in which Hendon had been invited by Blau-Weiss 1890 E.V. Berlin, to send a Youth Football Team (16-18 years of age) to join in a Football Competition to be held in Berlin during Whitsun, 1962. He reported that he had consulted the Chairman of the Hendon Youth Football Council regarding the invitation and that while the Youth Football Council would welcome the opportunity, some difficulty might be experienced individually in meeting the whole cost of the fare and obtaining leave of absence.

RECOMMEND—That the invitation to send a Hendon Youth Football Team to Berlin at Whitsun, 1962, be referred to the General Purposes Committee for consideration.

(c) OAK LODGE SPECIAL SCHOOL, FINCHLEY (SCOUT TROOP):

The Borough Education Officer reported that Mr. Griffiths who had assisted in 1953 in the formation of the 24th Finchley Scout Group at Oak Lodge Special School, had found it necessary to give up his warrant as Scouter last July. The Finchley Special Schools Sub-Committee have requested that the Hendon Divisional Executive be informed of the Finchley Sub-Committee's appreciation of Mr. Griffiths's voluntary work for Oak Lodge School. The Finchley Boy Scouts Local Association have asked Mr. Griffiths to accept the position of Hon. Scoutmaster of the Group. Noted.

(d) COUNTY YOUTH WEEK-1st APRIL TO 7th APRIL, 1962:

As requested at the last meeting of the Youth Sub-Committee (Y. S/C., 6/10/61—(g)) the Chairman of this Sub-Committee, accompanied by Miss Hardwick and Mr. Prager attended the meeting convened by Wembley to discuss County Youth Week. The Chairman submitted a report on the programme of events which were under consideration. A further meeting was to be held at Wembley on the 16th November, 1961.

(e) DEVELOPMENT OF THE YOUTH SERVICE:

The Borough Education Officer submitted a letter (copies of which had been circulated) on the co-operation between Statutory and Voluntary Youth Organisations, and giving details of the re-shaping of the County Youth Committee. He also reported the circumstances in which it might be necessary to consider making part-time appointments for youth work among young people not in membership of any affiliated group.

(f) ADVISORY PANEL ON THE BOROUGH CITIZENSHIP BADGE SCHEME.

The report of the meeting of the Advisory Panel on the Borough Citizenship Badge Scheme held on the 4th October, 1961, was submitted (copies of which had been circulated). Councillor Gordon-Lee reported verbally on a meeting of the Panel held immediately prior to the Sub-Committee at which it was agreed that the syllabus of the Civic Section of the Award should be a compulsory subject along the lines indicated to the Sub-Committee.

RECOMMEND-That the report of the Panel be approved and adopted.

(g) REPORT OF THE YOUTH COUNCIL:

The Chairman of the Youth Council submitted an oral report on the County Youth Council Conference held at Sunbury Lodge, 27th/29th October, 1961.

(h) MAYOR'S APPEAL:

The Borough Education Officer submitted a letter from His Worship the Mayor in which he gave details of his proposal to appeal for funds on behalf of the Alms Houses in the Borough.

RESOLVED—That the Youth Council and the Youth Leaders Conference be asked to give consideration and support to the Mayor's Appeal.

(i) YOUTH HANDBOOK:

The Borough Education Officer reported that the net cost of printing 2,000 copies of the Youth Handbook had amounted to approximately £55.

Noted.

(j) CLAREMONT YOUTH CENTRE:

The Borough Education Officer reported receipt of the County Council's approval to a supplementary estimate of £145 for improvements to the heating system at the Claremont Youth Club.

Noted.

(k) YOUTH ACTIVITIES:

The Borough Education Officer reported on youth activities since the last meeting, which included the return Football Match with Portsmouth Lads' League and the County Swimming Gala held on the 4th November, 1961.

On consideration of the foregoing Report of the Youth Sub-Committee, the Committee

RESOLVED, in accordance with their executive powers—That the Report of the Sub-Committee be approved and adopted with the exception of items (a) and (f).

RESOLVED TO RECOMMEND—That the recommendations of the Sub-Committee contained in items (a) and (f) of the Report be approved and adopted.

In connection with item (c) of the foregoing Report, the Committee

RESOLVED TO RECOMMEND—That the Council place on record their appreciation of the services rendered by Mr. Griffiths in the formation and running of the 24th Finchley Scout Group.

JAF.

2.—REPORT OF THE CHILD WELFARE SUB-COMMITTEE:

RESOLVED—That the following Report be received:—

REPORT OF THE CHILD WELFARE SUB-COMMITTEE.

14th November 1961.

SUB-COMMITTEE:

*Councillor F. A. Sharman, B.Sc. (Eng.), A.C.G.I., M.I.C.E. (Chairman).

Alderman:

J. L. Freedman, J.P., M.A., LL.B. (ex-officio).

Councillors:

*W. P. Ashman,

*J. H. Felton, F.L.A.S.,

A.R.I.C.S.,

*R. A. Spooner,
*(Mrs.) C. M. Thubrun,

*A. Young, LL.B.

Co-opted Members:

*Rev. I. Livingstone,

*Mr. D. Roberts,

Rev. H. Welchman.

County Council Representative:

*County Councillor (Mrs.) D. Thornycroft, M.A.

* denotes Member present.

(a) EDUCATION ACT 1944—SECTION 34:

The Town Clerk reported that the parents of the child J.W., N.W.4 had presented her for medical examination and that the summons authorised (Ed.C., 6/6/61—3(8) had been withdrawn by leave of the Court.

Noted.

(b) HANDICAPPED PUPILS:

The Area Medical Officer presented a report recommending

- (i) that four children should be ascertained as handicapped pupils and receive special educational treatment in accordance with the details recorded in the Sub-Committee's Minute Book;
- (ii) that one child should be ascertained as a handicapped pupil and continue to receive special educational treatment in accordance with the details recorded in the Sub-Committee's Minute Book.

RECOMMEND—That the Area Medical Officer's report be approved and adopted.

(c) SCHOOL MEALS SERVICE:

The Borough Treasurer requested that consideration of the County Establishment Officer's report on the School Meals Service be deferred until the January meeting of the Sub-Committee in order to give him more time to assess the extent to which the suggested variations would affect the control which it is at present possible to maintain on the Service.

RECOMMEND—That consideration of the matter be deferred until the January meeting of the Sub-Committee.

(d) EDUCATION ACT, 1944—SECTION 48(2):

The Borough Education Officer reported that the parent of the child J.R., Edgware had failed on three occasions to present her for medical examination when requested to do so by the Area Medical Officer.

RECOMMEND—That, subject to his being satisfied as to the evidence, the Town Clerk be instructed to institute legal proceedings against the parents in accordance with the terms of Section 48(2) of the Education Act, 1944.

(e) ADMINISTRATIVE STAFF.

The Borough Education Officer reported that Mr. P. T. Kilgannon had tendered his resignation in consequence of his appointment as Chief Clerk for the newly formed Havant Divisional Executive, Hampshire.

RECOMMEND—That the report be noted and that Mr. Kilgannon be congratulated upon his new appointment.

(f) CHILD GUIDANCE SERVICE:

The Borough Education Officer reported that owing to the re-siting of some London Clinics the Regional Hospital Board had deferred, for the moment, the question of the services of Consultant Psychiatrists being made available to the Child Guidance Clinics. The matter would, however, be kept under review and a further report would be submitted to a later meeting of the Sub-Committee.

On consideration of the foregoing Report of the Child Welfare Sub-Committee, the Committee

RESOLVED, in accordance with their executive powers - That the Report of the Sub-Committee be approved and adopted.

In connection with item (e) of the foregoing Report, the Committee

RESOLVED TO RECOMMEND—That the Council place on record their appreciation of the services rendered by Mr. Kilgannon as Senior Clerk, Welfare Section.

3.—REPORT OF THE PRIMARY EDUCATION SUB-COMMITTEE:

RESOLVED—That the following Report be received:—

REPORT OF THE PRIMARY EDUCATION SUB-COMMITTEE.

14th November, 1961.

SUB-COMMITTEE:

*Councillor (Mrs.) C. M. Thubrun (Chairman).

Alderman:

J. L. Freedman, J.P., M.A., LL.B. (ex-officio).

Councillors:

*W. P. Ashman, *J. H. Felton, F.L.A.S., A.R.I.C.S.,

*F. A. Sharman, B.Sc.(Eng.), A.C.G.I., M.I.C.E.,

*R. A. Spooner, *A. Young, LL.B.

Co-opted Members:

*Mr. D. Roberts, *Rev. I. Livingstone,

Rev. H. Welchman.

County Council Representative: *County Councillor (Mrs.) D. Thornycroft, M.A.

* denotes Member present.

(a) REPORTS OF HEAD TEACHERS:

The Head Teachers of the Dollis Infants', Dollis Junior, Frith Manor Junior and Infants' and St. Paul's C.E. Junior and Infants' Schools submitted their reports.

Arising out of the reports, the Sub-Committee

RECOMMEND—That the Highways Committee be asked to consider making a request to the Commissioner of Police of the Metropolis for the provision of school crossing patrols at the following schools:-

Frith Manor Junior and Infants' School, Lullington Garth, N.12.

St. Paul's C.E. Junior and Infants' School, The Ridgeway, N.W.7.

St. Vincent's R.C. Junior and Infants' School, The Ridgeway, N.W.7.

(b) RESIGNATION OF ASSISTANT TEACHERS:

The Borough Education Officer reported the receipt of resignations of five Assistant Teachers serving in Hendon Primary Schools.

RECOMMEND-

(1) That the resignations of the undermentioned teachers be accepted with effect from 31st December, 1961:—

(2) That the Borough Education Officer be instructed to take action accordingly.

(c) APPOINTMENT OF ASSISTANT TEACHERS:

The Borough Education Officer reported that appointments had been offered to six Assistant Teachers.

RECOMMEND—

(1) That the undermentioned teachers be appointed to posts in the service of the County Council from the dates stated, subject to the County Council's conditions of employment of teachers in Primary and Secondary Schools, the salaries attached to the appointments being in accordance with the Remuneration of Teachers' Orders made under Section 89(1) of the Education Act, 1944, and with any relevant decisions of the Minister of Education.—

Established Full-time Staff:

Annison, Mr. W. A.		The Meads Junior an	d Infant	s'	1/1/62
Bradshaw, Miss M. F.	191100	Colindale Junior and	Infants'	×30000	16/10/61
Foster, Miss M.	-183,	Deansbrook Junior	Titled	114117	1/1/62
Hyman, Mrs. E.		Edgware Infants'		*****	1/1/62
Jnestablished Part-time S	taff:				

(2) That the Borough Education Officer be instructed to take action accordingly.

(d) ABSENCE OF TEACHERS:

- (i) It was reported by the Borough Education Officer that Mr. E. Tartakover, Assistant Master at the Wessex Gardens Junior School, had been awarded an adult scholarship at the London School of Economics for the academic year 1961/62 and that under delegated powers, he had granted leave of absence to Mr. Tartakover without salary for the period 4th October, 1961, to 31st August, 1962.
- (ii) The Borough Education Officer reported that Mrs. E. Carlin, Assistant Mistress at St. Agnes' R.C. School had been absent from duties from 13th September to 9th October, 1961, inclusive, in consequence of the serious illness of her child, aged 16 months. She had submitted an application, supported by her Headmaster, requesting the payment of salary for the full period of her absence.

Having regard to the special circumstances and medical evidence, the Sub-Committee

RECOMMEND—That the Borough Education Officer be instructed to inform the Chief Education Officer that this Council recommends that Mrs. E. Carlin be paid full salary in respect of her absence from duties from 13th September to 9th October, 1961, inclusive.

On consideration of the foregoing Report of the Primary Education Sub-Committee, the Committee

RESOLVED, in accordance with their executive powers — That the Report of the Sub-Committee be approved and adopted.

4.—REPORT OF THE WORKS AND BUILDINGS SUB-COMMITTEE:

RESOLVED—That the following Report be received:—

REPORT OF THE WORKS AND BUILDINGS SUB-COMMITTEE.

14th November, 1961.

SUB-COMMITTEE:

'Councillor J. D. Gordon-Lee (Chairman).

Aldermen:

*J. L. Freedman, J.P., M.A., LL.B. (ex-officio),

*W. Lloyd-Taylor,

Councillors -

C. H. Sheill.

*G. W. Mathews, M.A., F.R.I.C.S.,

*R. Robinson,
*I. D. Scott,

*A. C. B. W. Spawforth, *T. C. Stewart.

Co-opted Member:

*Mr. J. Hedge.

County Council Representative:

'County Alderman (Mrs.) K. L. Wright.

* denotes Member present.

(a) SWIMMING FACILITIES FOR HENDON SCHOOLS:

The Sub-Committee considered a joint report of the Town Clerk, the Borough Treasurer, the Borough Engineer and Surveyor and the Borough Education Officer (a copy of which is contained in the Minute Book) on the swimming facilities at present available for Hendon school children and on the proposals for future developments as first put forward in February 1961, by the Hendon Head Teachers' Association.

RECOMMMEND—

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- (1) That the joint report referred to above be submitted for information to the Civic Accommodation Sub-Committee.
- (2) That the Borough Education Officer be instructed to obtain the views of the Governing Bodies of the Edgware and Whitefield Secondary Schools on the possibility of substituting a swimming pool for the second gymnasium to be included in the plans for the extension of the premises necessary to provide accommodation for the increased number of pupils in attendance.
- (3) That all requests by Parent-Teacher Associations or other similar Bodies, for the provision of teaching swimming pools at primary schools, be considered on their merits.
- (4) That the Town Clerk, the Borough Treasurer, the Borough Engineer and Surveyor and the Borough Education Officer be instructed to submit a further report dealing with the possible siting of two teaching swimming pools, one in the north and one in the south of the Borough, preferably not on school premises, such report to include references to the consequential financial implications.

(b) BRENT SECONDARY SCHOOL:

(i) Tenders:

The Borough Engineer and Surveyor reported that tenders for the building works in connection with the erection of the 1st phase of the new Brent Secondary School should be invited in January, 1962. The Sub-Committee were satisfied that this work could best be efficiently carried out by specialist firms, and

RECOMMEND—That in accordance with the provisions of Clause 3 of Appendix C of the Borough Council's Standing Orders tenders for the erection of the 1st phase buildings for the Brent Secondary School be invited from a selected list of contractors.

(ii) Site Investigation:

The Borough Engineer and Surveyor reported that owing to the uncertain nature of the sub-soil it was necessary to undertake further site investigations prior to the completion of working drawings. He also reported that a quotation amounting to £362 for the work involved had been obtained from G.K.N. Reinforcements Ltd., who had also submitted the lowest quotation for the structural concerete work for the new buildings.

RECOMMEND-

- (1) That the Borough Education Officer be instructed to communicate with the Chief Education Officer seeking approval, as a matter of urgency, to a supplementary estimate of £400 to enable further site investigations to be undertaken in connection with the 1st phase building works for the new Brent Secondary School.
- (2) That the provisions of Clause 3 of Appendix C of the Borough Council's Standing Orders and any similar and relative Standing Orders of the County Council be suspended.
- (3) That subject to the County Council's approval to the necessary supplementary estimate, the Borough Engineer and Surveyor be instructed to accept the quotation submitted by G.K.N. Reinforcements Ltd., in the sum of £362 for site investigation works.

(iii) Exchange of Land:

The Borough Engineer and Surveyor reported the terms which had been agreed between this Council and the County Council for the exchange of various small parcels of land.

Noted.

(c) WESSEX GARDENS SCHOOL—PROPOSED SWIMMING BATH:

The Borough Education Officer reported that the Parent-Teacher Association had submitted details of a teaching swimming pool which the Association wished to construct for pupils of the Wessex Gardens School on a small area of allotment land adjoining the school. This land is no longer cultivated having been released as a site for the erection of a proposed kitchen/dining room for the school. It is not now required for this purpose as plans are being prepared for the erection of a school meals kitchen on an alternative part of the school site.

RECOMMEND-

- (1) That the Allotments Committee be requested to consider the formal surrender of the land referred to above to form a site for the teaching swimming bath which the Wessex Gardens Parent-Teacher Association have offered to build for pupils attending the school.
- (2) That the Borough Treasurer, Borough Engineer and Surveyor and Borough Education Officer be requested to submit a joint report on the proposal to construct a teaching swimming pool for the Wessex Gardens School.
- (3) That the Borough Education Officer be instructed to inform the Parent-Teacher Association of the action being taken.

(d) COPTHALL COUNTY SCHOOL—REMOVAL OF TREE:

The Borough Education Officer reported that the Governors of the Copthall School had recommended the removal of a poplar tree situated close to the boundary with No. 4, Featherstone Road, and which had been the subject of a complaint from the owner of that property.

RECOMMEND—That the Borough Engineer and Surveyor be instructed to arrange for the removal of the poplar tree at the Copthall School and adjoining No. 4, Featherstone Road and that a supplementary estimate of £10 (revenue) be approved to cover the expenditure involved.

(e) FRITH MANOR SCHOOL—WORKS ITEMS:

The Borough Education Officer drew attention to the following items of a works nature included in the Headmaster's report to the Primary Education Sub-Committee:—

(i) School Field:

The Sub-Committee noted that the second phase of the scheme to level and extend the school playing field was No. 8 in the priority list approved by the Education Committee at its last meeting (E.C., 24/10/61—4(c)) and that the scheme would proceed during the 18 month period ending 31/3/63 if the necessary financial allocation could be made by the County Council.



(ii) Entrance Gates.

The Borough Education Officer reported that the low wooden entrance gates had been in use for more than twenty years and although in no way dangerous to the pupils were being replaced.

Noted.

(f) COURTLAND PRIMARY SCHOOL—STAGE:

The Borough Education Officer reported that the Parent-Teacher Association for the Courtland School were constructing a stage in the assembly hall but that a further supply of timber, etc. for the surface and guard rails costing together approximately £20 was required before the project could be completed. He also reported that some minor consequential alterations might be necessary to the fixed agility apparatus.

RECOMMEND-

- (1) That the Borough Education Officer be instructed to arrange for timber, etc., to the value of approximately £20 to be supplied for the completion of the stage being constructed by the Parent-Teacher Association at the Courtland School.
- (2) That the Borough Education Officer be instructed to obtain a quotation from the specialist contractor nominated by the County Council for such consequential alterations as may be necessary to the fixed agility apparatus.

On consideration of the foregoing Report of the Works and Buildings Sub-Committee, the Committee

RESOLVED, in accordance with their executive powers — That the Report of the Sub-Committee be approved and adopted with the exception of items (a), (b)(ii) and (c).

RESOLVED TO RECOMMEND—That the recommendations of the Sub-Committee contained in items (a), (b) (ii) and (c) of the Report be approved and adopted.

5.—REPORT OF THE GENERAL PURPOSES SUB-COMMITTEE:

RESOLVED-That the following Report be received:-

REPORT OF THE GENERAL PURPOSES SUB-COMMITTEE.

14th November, 1961.

SUB-COMMITTEE:

*Alderman L. C. Chainey (Chairman).

. I. Freedman, I.P.,

*J. L. Freedman, J.P., M.A., LL.B.

*Mr. B. Davis, B.A.,

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Aldermen:
*A. Paul, J.P.,

*D. F. Simons, J.P. (Mayor).

Councillors:

*B. E. Fletcher, B.Com.

*(Mrs.) N. I. Cullinane,

Co-opted Members:

*Mr. G. R. T. Dickinson, B.E.M., *Rev. J. Potter, Rev. C. E. Welch, M.A.

* denotes Member present.

A A A

(a) RESIGNATION OF ASSISTANT TEACHERS IN SECONDARY SCHOOLS:

The Borough Education Officer reported that the Governing Bodies concerned had received the resignations of seven Assistant Teachers serving in Secondary Schools.

RECOMMEND-

(1) That the resignations of the undermentioned teachers be accepted to take effect on 31st December, 1961:—

Cobbing, Mr. R. W. Barnfield Boys'.

Harries, Mr. I. M. Edgware.

Hofmann, Miss E. Edgware.

Taylor, Miss M. T. Edgware.

Browne, Mrs. K. Copthall.

Evans, Mr. P. B. St. James' R.C.

(2) That the Borough Education Officer be instructed to take action accordingly.

(b) DEATH OF ASSISTANT MISTRESS:

The Sub-Committee noted with regret that Miss P. M. Huntley, Assistant Mistress at the Copthall County School had died on 13th October, 1961. The Borough Education Officer stated that a letter of sympathy had been sent to her mother.

Noted.

(c) APPOINTMENT OF ASSISTANT TEACHERS IN SECONDARY SCHOOLS:

The Borough Education Officer reported that the Governing Bodies concerned had offered appointments in County Secondary Schools to two Assistant Teachers.

RECOMMEND-

(1) That the undermentioned teachers be appointed to posts in the service of the Middlesex County Council from 1st January, 1962, subject to the County Council's conditions of employment of teachers in Primary and Secondary Schools, the salaries attached to the appointments being in accordance with the Remuneration of Teachers' Orders made under Section 89(1) of the Education Act, 1944, and with any relevant decisions of the Minister of Education:—

Established Full-time.

Scott, Miss J. M. Moat Mount.

Unestablished Full-time:

Blunden, Mr. G. H. Hendon County.

(2) That the Borough Education Officer be instructed to take action accordingly.

(d) APPOINTMENT OF ASSISTANT TEACHERS IN VOLUNTARY SECONDARY SCHOOLS:

In accordance with recommendations received from the Governors, the Sub-Committee

RECOMMEND-

(1) That consent be given on behalf of the Middlesex County Council, as Local Education Authority, to the appointment of the undermentioned teacher to the Unestablished Full-time Staff from 1st November, 1961, on the understanding that the appointment is made in accordance with Schedule II of the Primary and Secondary Schools (Grant Conditions) Regulations made by the Minister under Section 100 of the Education Act, 1944, and also on the conditions of employment approved by the County Council for teachers in County Primary and Secondary Schools in force from time to time which apply to the remuneration of teachers and to all other payments in respect of them, including, in particular, sick and special leave:—

Maiorca, Miss M. A. St. James' R.C.



(2) That the Borough Education Officer be instructed to take action accordingly.

(e) ALLOWANCES TO ASSISTANT TEACHERS:

The Borough Education Officer submitted details of changes in Special Allowances to Assistant Teachers arising in consequence of resignation of staff at the end of the Summer Term.

As the proposed allowances were in accordance with the Middlesex County Council's scheme, he had, under powers delegated by this Council, forwarded the recommendations to the Chief Education Officer.

RECOMMEND—That the action taken be approved and adopted.

(f) NON-TEACHING STAFF:

The Borough Education Officer submitted the following details of resignations and appointments of Administrative and Caretaking Staff:—

Administrative Staff.

Mrs. I. B. Smith—Clerk/Typist—Resigned 31/10/61.
Miss A. H. Handford—Temporary Clerk—Appointed 1/11/61.
Mr. P. T. Kilgannon—Senior Clerk—Resigned 10/12/61.

Caretaking Staff:

Mr. J. Hyams—Assistant Caretaker—Edgware Secondary School—Appointed 30/10/61.

Noted.

(g) REVIEW OF DEVELOPMENT PLAN FOR PRIMARY AND SECONDARY EDUCATION:

The Borough Education Officer submitted a report (a copy of which had been circulated to all Members of the Education Committee) stating that the Middlesex Education Committee proposed to review the County Development Plan for Primary and Secondary Education in the light of any changes that have occurred since the last revision in 1956 and he had been asked to submit by 1st January, 1962, any amendments the Divisional Executive may wish to propose.

The Borough Education Officer informed the Sub-Committee that, as instructed by this Council (E.C., 17/1/61—4(c) and (d)) he had asked the Chief Education Officer to agree to approve certain amendments to the Development Plan for Secondary Education in Hendon and that no further revision for this type of education now seemed necessary.

In the case of Primary Schools, the Borough Education Officer had carefully re-examined the figures for child population in Hendon and had found no reason to recommend any major modification of the existing proposals for County Primary School provision. It was possible, however, that the Managers and/or the Diocesan Authorities might wish to vary the size proposed for certain Voluntary Schools and he had written to them asking for their suggestions. The Borough Education Officer therefore suggested that he should be authorised, in consultation with the Chairman, to re-draft the Development Plan in the form requested by the County Council, incorporating changes already agreed by the Divisional Executive and such minor modifications as may be requested by the Managers or Diocesan Authorities in respect of the Voluntary Schools. He proposed to circulate the re-drafted proposals of all Members of the Education Committee in due course.

RECOMMEND—That the Borough Education Officer be authorised, after consultation with the Chairman of the Education Committee, to forward to the Chief Education Officer the re-drafted Development Plan incorporating those proposals already put forward by this Council, together with such minor amendments as may be requested by the Managers of Diocesan Authorities in respect of their Voluntary Schools.

On consideration of the foregoing Report of the General Purposes Sub-Committee, the Committee

RESOLVED, in accordance with their executive powers — That the Report of the Sub-Committee be approved and adopted with the exception of item (g).

RESOLVED TO RECOMMEND—That the recommendation of the Sub-Committee contained in item (g) of the Report be approved and adopted.

J. J.

6.—REPORT OF THE FURTHER EDUCATION SUB-COMMITTEE:

RESOLVED-That the following Report be received:-

REPORT OF THE FURTHER EDUCATION SUB-COMMITTEE.

14th November, 1961, and 15th November, 1961.

SUB-COMMITTEE:

*†Councillor B. E. Fletcher, B.Com. (Chairman).

Aldermen:

*†L. C. Chainey,

*†J. L. Freedman, J.P., M.A., LL.B., *†A. Paul, J.P.,

* D. F. Simons, J.P.

(Mayor).

Councillor:

*(Mrs.) N. I. Cullinane.

Co-opted Members:

*†Mr. B. Davis, B.A.,

*†Mr. G. R. T. Dickinson, B.E.M.,

*†Rev. J. Potter, Rev. C. E. Welch, M.A.

* denotes Member present on 14th November, 1961. † denotes Member present on 15th November, 1961.

(a) EXPENDITURE ON FURTHER EDUCATION:

In accordance with a request made at the last meeting of the Finance Committee, consideration was given to the cost of providing classes in Evening Institutes in Hendon. A report on this matter (a copy of which has been circulated to all Members of the Education Committee) was submitted by the Borough Education Officer regarding the various types of classes, and giving details of the estimated cost of such classes compared with other parts of the education service.

RECOMMEND—That the report be referred to the Finance Committee for consideration.

(b) ENROLMENT AT EVENING INSTITUTES:

The Borough Education Officer reported that the total number of students enrolled at the Hendon Evening Institutes and at classes established at the request of various voluntary bodies was 5,332, of whom 5,048 were actually in attendance on the 3rd November, 1961.

Visiting members had been supplied with details of classes and staff at the Institute or Institutes with which they were particularly concerned.

Noted.

(c) REFUND OF FEES.

It was reported that, in accordance with the power delegated to the Borough Education Officer and the Borough Treasurer, enrolment fees had been refunded in the following cases:—

Miss C.B.	# # ÷ + + +	#PP4#	****	Bell Lane Institute	****	5/-
Miss N.F.	*****	*****	****	Bell Lane Institute	100000	12/6
Miss R.P.	*****	F P d y = q	# * # * * 1	Bell Lane Institute		12/6
Miss D.R.	*****	*****	# # # # # V	Bell Lane Institute	5 % 5 % 6° d	12/6
Miss H.S.	4×××××	1 x = p q w	W = 0 0 0 d	Bell Lane Institute	000040	12/6
Mr. N.F.	*****	*****	*****	Brent Evening Institute		35/-
Mr. M.R.	ectipp	4.5 6 6 6 6	1>100	Brent Evening Institute	# 6 ¢ d = 1	20/-
Mrs. B.P.	****	##K ## p	****	Deansbrook Evening Institute	*****	30/-
Miss C.R.	*****	*****	4 = 4 = 3-3	Edgware Evening Institute	@ E U B 4-3)	12/6
Mr. L.K.	* * * * * *	## + + + p	*****	Spur Road Evening Institute	6000	30/-
Mrs. J.K.	*****			Spur Road Evening Institute	******	30/-

RECOMMEND—That the action taken be approved and adopted.

(d) REPORTS OF VISITING MEMBERS:

Councillor Fletcher reported on visits he had made to Bell Lane Institute, Broadfields and Fairway Evening Institute and Whitefield Evening Institute, and Mr. Dickinson reported on a visit he had made to Whitefield Evening Institute.

At their meeting on 15th November the Sub-Committee considered :-

(e) DEANSBROOK EVENING INSTITUTE—GENERAL INSPECTION:

Mr. R. W. Boon, H.M. Inspector, reported informally on matters relating to the accommodation, staffing, curriculum and general organisation of the Deansbrook Evening Institute and also on some of the conclusions reached by him and his colleagues as a result of the inspection they had carried out at the Institute during October, 1961.

Following a discussion of several points raised in the report, the Chairman thanked the Inspector for the observations he had submitted.

On consideration of the foregoing Report of the Further Education Sub-Committee, the Committee

RESOLVED, in accordance with their executive powers — That the Report of the Sub-Committee be approved and adopted.

7.—EDUCATION COMMITTEE IN COMMITTEE:

At 6.20 p.m. motion moved by Alderman Sheill, duly seconded, and

RESOLVED—That, in accordance with powers conferred under Article 7(10) of the Hendon Education (Divisional Administration) Scheme, 1945, the Education Committee do now resolve itself into Committee, by reason of the confidential nature of the business to be transacted, and that the Press and the Public be excluded.

EDUCATION COMMITTEE IN COMMITTEE. Present:

Alderman J. L. Freedman (Chairman) and Members of the Committee recorded as being present at the Open Meeting of the Committee.

EDUCATIONAL CRUISE:

The Borough Education Officer reported that the British Steam Navigation Company had invited the Chairmen of certain Education Committees and a number of Local Education Officers in the South of England to take part in an educational cruise in one of the Company's merchant ships from 27th November to 9th December, 1961. He reported that the ship had been fitted out as a school with accommodation for several hundred children and their teacher escorts, and that, in addition to the normal tuition provided during the cruise by their teachers, the school children would be given lectures by the ship's personnel on matters affecting the ship's navigation and on the places at which the ship would be calling.

The Chairman was unable to accept the invitation and, after consulting the Vice-Chairman, who was also unable to attend, had authorised Alderman Chainey, the Chairman of the General Purposes Sub-Committee, to take part in the cruise in his place. After consultation with the Chairman, the Borough Education Officer had also accepted the invitation and proposed to use part of his annual leave allocation for this purpose.

Bducation.

The Borough Education Officer reported that the Heads of local schools had already been advised of the purpose and scope of such educational cruises and that he proposed, on his return, to submit a further report to them on the matter. No expense would be incurred by the Council in connection with the cruise.

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RESOLVED TO RECOMMEND—

- (1) That the action taken be approved and adopted.
- (2) That the Town Clerk be instructed to make application to the Middlesex County Council for the Borough Education Officer to be granted special leave of absence with pay for the period 27th November to 9th December, 1961, in connection with his participation in the cruise.



Report of the Allotments Committee

20th November, 1961.

COMMITTEE:

*Councillor G. W. Mathews, M.A., F.R.I.C.S. (Chairman).

*Alderman L. C. Chainey (Vice-Chairman).

Aldermen:

*C. H. Sheill.

Councillors:

*D. F. Simons, J.P. (Mayor).

*W. P. Ashman, *W. G. Barnes,

*(Mrs.) N. I. Cullinane,

*A. P. Fletcher,

*J. S. Champion,

*J. H. Felton, F.L.A.S., A.R.I.C.S.,

*C. F. Harris, *B. L. Leverton.

Co-opted Members:

*Mr. A. Down,

*Mr. H. S. Lyall,

*Mrs. L. Watkins, *Mr. R. B. Whitney.

*Mr. J. P. Long,

* denotes Member present.

1.—ARCHFIELDS ALLOTMENTS:

The Town Clerk referred to the Council's decision (E.C. 11/14.9.61 - 11(c)) to ask this Committee to concur in the proposed use of part of the allotment site as a car park, in connection with the scheme for the further development of Copthall Playing Fields. As instructed (A.C., 16/10/61-1), he had obtained the views of the Hendon Federation of Allotment Societies, in consultation with the Archfield Allotments Society, on the above request. These were that, owing to the shortage of allotment land in this part of the Borough, Field No. 2 at Archfields Allotments site should be planted with shrubs and remain as permanent allotment land, and that the Federation and the Allotments Society were opposed to any application being made to the Minister of Agriculture, Fisheries and Food to appropriate permanent allotment land for other purposes.

The Town Clerk also reported that it was understood that this land, which is at the northern end of the allotment site, was little used and was becoming seriously overgrown. Only 6 of the 60 plots were at present being cultivated.

The Borough Engineer and Surveyor confirmed that this was considered the most suitable site for the proposed car park.

After having regard to the foregoing observations, the Committee considered an alternative suggestion that the northerly end only of Field No. 2 should be relinquished for the purpose of providing a car park, but did not agree to any of this permanent allotment land being appropriated for other purposes.

In variation therefore of the decision recorded in recommendation (5) of Item 11(c) of the Estates Committee's report dated 11th and 14th September, 1961, the Committee

RESOLVED TO RECOMMEND-That that part of the land at Archfields Allotments site which is required for a car park to serve Copthall Playing Fields be retained as permanent allotment land and that no further action be taken to apply to the Minister g.w.n of Agriculture, Fisheries and Food for its appropriation.

2.—SANDERS LANE ALLOTMENTS:

The Borough Engineer and Surveyor submitted an application from the Hendon Federation of Allotment Societies for the supply to the Sanders Lane Allotment and Horticultural Society of the necessary materials to contruct a new trading hut at the allotment site, to replace the existing dilapidated timber hut. He reported that the estimated cost of providing the materials was £150 which could be met from the unexpended balance of the sum provided in the 1961/62 estimates for the improvement of allotment sites .

The Town Clerk reminded the Committee of their previous decision (A.C., 8/6/59-4) to provide materials for the construction of a base for a proposed new trading hut at the site.

RESOLVED TO RECOMMEND—

- (1) That, subject to the Society obtaining any necessary town planning and byelaw consent, the Borough Engineer and Surveyor be instructed to supply the necessary materials for the erection of a trading hut at this site to replace the existing hut, at a cost not exceeding £150.
- (2) That the Borough Engineer and Surveyor be instructed to inform the Society accordingly.

3.—SPECIAL ITEMS—PROGRESS REPORT:

In accordance with Financial Regulations Nos. 17 and 20 the Borough Treasurer submitted a statement showing the progress of special and capital works included in the 1961/62 estimates for the period 1st April to 28th October, 1961. The statement also showed running expenses for the first half of the current financial year compared with the provision in the estimates. **Noted.**

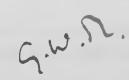
4.—WEST HENDON ALLOTMENTS:

Arising from this Committee's desire (A.C., 9/6/58—7, 8/9/58—9, 15/2/60—1, and 13/6/60—4) that this site should be closed to all unauthorised persons (necessitating closing the former public footpath through the site and providing a new path in another position), the Borough of Hendon (Cool Oak Lane Allotments) Public Path Diversion Order, 1961, was made (Hi.C., 12/9/60—26), and confirmed by the Minister of Housing and Local Government (A.C., 11/9/61—2).

In this connection, a Member referred to damage and vandalism which continued to occur and asked what arrangements were being made to protect the allotments such as by providing entrance gates or otherwise preventing unauthorised access from the road.

The Committee

RESOLVED—That the Borough Engineer and Surveyor be instructed to report on this matter to the next meeting of the Committee.



Report of the Estates Committee.

20th November, 1961.

COMMITTEE:

*Alderman C. H. Sheill (Chairman).

*Councillor G. W. Mathews, M.A., F.R.I.C.S. (Vice-Chairman).

Aldermen:

*L. C. Chainey,

*D. F. Simons, J.P. (Mayor).

Councillors:

*W. P. Ashman, *W. G. Barnes,

*(Mrs.) N. I. Cullinane, *J. H. Felton, F.L.A.S.,

*A. P. Fletcher,

*J. S. Champion,

A.R.I.C.S.,

*C. F. Harris,

*B. L. Leverton.

* denotes Member present.

1.—LAWRENCE STREET ALLOTMENTS:

The Town Clerk reported that as instructed (E.C., 11/14.9.61-10) he had enquired what were the Minister's precise requirements regarding fencing when consenting to the appropriation for Open Space purposes of the land at the eastern and western ends of the above allotments. In reply, the Ministry had indicated that a low post and wire fence, which the Borough Engineer and Surveyor had estimated would cost £250, would suffice to separate the central allotments block from the appropriated areas. The report also included suggestions of the Borough Engineer and Surveyor for planting grass, trees and bulbs in the two areas, at a total cost (including the fencing) of £810. No provision for this expenditure existed in the current year's estimates.

RESOLVED-That the Borough Treasurer be instructed to include the amount of £810 in the draft rate estimates for 1962/63, for consideration in due course, for laying out the land in the manner suggested.

2.—TOWN AND COUNTRY PLANNING ACTS, 1947/1959—PADDINGTON CEMETERY, FRONTAGE LAND, MILESPIT HILL, N.W.7:

The Town Clerk referred to his previous report (E.C., 11/14.9.61-2) and indicated that the Ministry of Housing and Local Government had informed him that the Minister, on the information before him, had proposed not to confirm the purchase notice served on this Council by the Paddington Metropolitan Borough Council but that before issuing a formal decision the Minister was obliged to give all parties an opportunity of being heard by one of his Inspectors.

The Committee were informed that the Paddington Council had expressed a desire to be heard and that a hearing would therefore be arranged by the Ministry in due course.

3.—CHILDREN'S ENTERTAINMENTS IN PARKS:

The Town Clerk reported with regard to the arrangements to be made for the engagement of entertainers for the children's entertainments in parks during 1962 on the basis of one entertainment each week for the six weeks' summer holiday period in each of the following parks:-

Hendon Park. Watling Park. West Hendon Playing Fields. Riverside Walk (Woodside Park).

Stonegrove Park.

Mill Hill Park.

Basing Hill Park.

RESOLVED TO RECOMMEND—

- (1) That the provision of entertainments in parks during the Summer of 1962 be approved.
- (2) That the Town Clerk be instructed to engage appropriate entertainers.
- (3) That the sum of £220 be included in the rate estimates for 1962/63 to cover the expenditure involved.

4.—FENCING:

The Town Clerk referred to the Committee's decision, when considering the draft estimates for 1961/62 and noting the provision made for the replacement, repair or repainting of fencing at the various parks and open spaces, to instruct the Officers to submit a report on fencing to a future meeting (E.C., 9/1/61—24).

It now appeared appropriate that this report, which was necessarily a large and comprehensive document, should in the first instance be considered by a Sub-Committee appointed for the purpose. The Town Clerk had consulted the Chairman of this Committee, who concurred in the suggestion.

The Committee

RESOLVED—That a Sub-Committee to be known as the Fencing Sub-Committee, consisting of the Chairman and Vice-Chairman of this Committee and Councillor Champion, be appointed to consider and report upon the joint report of the Town Clerk, the Borough Treasurer, and the Borough Engineer and Surveyor on the fencing of all lands and buildings under the control of this Committee and whether such fencing is necessary.

5.—WATLING BOYS' CLUB:

The Town Clerk referred to requests previously received from this Club for the lease of land on which to build their permanent Headquarters and to the parks and open spaces which had been considered but found unsuitable (E.C. 12/6/61—32 and 11/14.9.61—13). He also reported that the Committee's recommendations concerning the refusal of permission to the Club to use Woodcroft Park for senior games (E.C., 16/10/61—5) had been referred back by the Council for further consideration at the request of a Member, who had indicated that it appeared that the hockey pitch in this Park might reasonably be provided in another part of the Park and thus enable a football pitch to be provided for the Club without detriment to other users of the Park.

The Committee were satisfied that it would be impracticable to have both a hockey pitch for school children and a football pitch for senior boys in this small Park, and after full discussion of this matter

RESOLVED—That the Borough Engineer and Surveyor be instructed to investigate the possibility and cost

- (a) of providing, for the Watling Boys' Club, a site for a clubhouse in Montrose Playing Fields; if this is not possible, then
- (b) of providing a hockey pitch in Lyndhurst Park for the eventual use of Wood-croft Girls School instead of the pitch which they now use in Woodcroft Park, and providing in Woodcroft Park a football pitch only for Watling Boys' Club,

and to report thereon to a future meeting of this Committee.



6.—HENDON URBAN MOTORWAY:

(a) Making of Scheme.

The Town Clerk submitted a letter from the Ministry of Transport indicating that the Minister, having considered the objections which he had received to the draft scheme, had decided to make the Hendon Urban Motorway Special Roads Scheme, 1961, which, except for one modification, was in the form of the draft scheme previously advertised. The modification in question consisted of the exclusion from the scheme of the section of motorway between Edgwarebury Lane and Brockley Hill which, in modified form, would be included in a draft scheme which was about to be published and which would show the proposed route of the motorway from Aldenham to Edgwarebury Lane.

The Ministry's letter pointed out that in three cases the Council's representations (E.C., 20/3/61—8, Hi.C., 20/3/61—3, Wks.C., 27/3/61—2, B. & T.P.C., 27/3/61—13 and Hi.C., 12/6/61—7) were acceptable and that discussions between the representatives of the Council and of the Ministry had already taken place or would be welcomed by the Ministry in regard to the Council's remaining representations.

The Town Clerk reported that the modified scheme was being examined in detail by the Officers concerned and meanwhile the scheme and the certified copy of the plan, would, as requested by the Ministry, be on deposit for inspection at the Town Hall.

Noted.

(b) Relocation of Business Premises.

The Town Clerk reported on replies received from the London Midland Region, British Railways, and from the Ministry of Transport to the Council's requests regarding the relocation of businesses displaced by the motorway (E.C., 11/14.9.61—34(a)).

7.—HENDON FOOTBALL CLUB:

As instructed (E.C., 6/3/61) the Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor submitted a joint report concerning negotiations which had taken place with officers of the Club.

The report referred to the rent of £200 paid, under a previous lease (F. & G.P.C., 22/2/49—29), for occupation of the site, which figure had risen under a subsequent 21-year lease (E.C., 21/3/55—3) to £260, £420 and now £580, reflecting to some extent the improvements provided by the Council between 1956 and 1958. The economic rent, taking into account the monies expended by the Council on the ground (E.C., 6/3/61), would approximate to £2,500 per annum.

Since, however, it was clear that the Club were unable to pay such a rental, careful consideration was given to the extent to which it could make a payment without, on the one hand, crippling itself financially and, on the other, imposing too much of a financial burden on the Council by way of a grant or subsidy.

Another important factor was the necessity to preserve the present condition of the new playing pitch and the Committee had already expressed an interest in this work being carried out by the Borough Engineer and Surveyor at the Club's expense (E.C., 6/3/61). This was estimated to cost £1,000 per annum.

Bearing in mind all the relevant facts the Committee were of opinion that a realistic figure which the Club could afford was £1,750 per annum made up as to £750 for rent and as to £1,000 for maintenance of the ground.

The report also gave particulars of the accounts of the Football Club and the Sports Club, and referred to the important part played by the Supporters' Association which functioned as a separate entity and was relied upon to a substantial degree by the Football Club for raising funds.

In the event of an unsuccessful season lowering gates considerably the Football Club's ability to meet an increased rent would depend on the generosity of the Supporters' Association, whose past financial help was given in the report.

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Both the Football Club and the Supporters' Association were desirous of continuing to improve the grounds, such as by providing further covered accommodation, a larger stand, and floodlighting, but they would be unable to do this if the new rent were at such a high level as would prevent further funds from being available.

RESOLVED TO RECOMMEND—

- (1) That the Council take over maintenance of the Hendon Football Club's playing pitch at an estimated cost of £1,000 per annum and purchase from the Hendon Football Club, for the sum of £500, the following machinery which is already on the site and used for the purpose:—
 - 1 Ransome Aerotrack power unit with suspension unit, seat and wheels, to which can be attached the following equipment:—

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- 1 mowing unit 30".
- 1 turf piercing implement.
- 1 whalebone brush.
- 1 roller.
- 1 chain harrow.
- 1 flame gun.
- 1 wizzard water sprinkler.
- 1 line marking machine.
- 1 set of goal posts.
- (2) That a supplementary estimate of £500 be approved to meet the cost of such equipment.
- (3) That the Borough Treasurer be instructed to make financial provision in the draft revised estimates for 1961/62 shortly to be considered, for such sum as is required to meet the cost of maintenance of the playing pitch for the remainder of the current financial year.
- (4) That the Town Clerk be instructed to accept the surrender of the existing lease, dated 25th June, 1956, and to complete a new lease for a term of 21 years commencing from 29th September, 1961 (the appropriate quarter day) at a rental of £1,750 per annum, subject to the conditions:—
 - (i) That the annual accounts of the Football Club and of the Sports Club be submitted to the Borough Treasurer each year;
 - (ii) That that part of the rent (£750) which relates to the occupation of the site and use of the football pitch be reviewed at the end of each seven-year period;
 - (iii) That the remainder of the rent (£1,000) which relates to the maintenance of the pitch by the Council be reviewed at the end of each three-year period; and
 - (iv) That appropriate clauses be inserted in the new lease, regulating the extent to which the pitch is used.
- (5) That the appropriate Officers be instructed to resume their enquiries concerning the use required to be made of the Hendon Football Club grounds by schools and local youth organisations and to report thereon to a future meeting of the Playing Fields Joint Sub-Committee and that subject thereto the lease shall include a clause containing an absolute prohibition against assignment.

8.—BOWLING GREENS—ALLOCATION, 1962 SEASON:

The Borough Engineer and Surveyor reminded the Committee that the bowling greens were let to private clubs on a seasonal basis, with the exception of No. 2 green in Mill Hill Park which the Council (E.C., 12/9/60—17(a)) had let to the Mill Hill Bowling Club for a period of three years expiring in 1963.

In regard to the letting of bowling greens for the 1962 season, the Committee RESOLVED TO RECOMMEND—

(1) That, subject

- (a) to the payment of a fee of 45/- per Club member with a minimum fee calculated in respect of 32 members, and
- (b) to the execution of a licence in a form to be approved by the Town Clerk, the Mill Hill Ladies' Bowling Club be allowed the whole-time use of three rinks on No. 1 green in Mill Hill Park during the 1962 season.
- (2) That, subject to the payment of a fee of 19/6d. per Club member and to the execution of a licence in a form to be approved by the Town Clerk, the Hendon Group Hospitals Bowling Club be allowed the part-time use of two rinks on No. 1 green in Mill Hill Park on Monday and Wednesday evenings from 6 p.m. to dusk and the part-time use of two rinks on No. 1 green on Saturday and Sunday afternoons from 2 p.m. to dusk during the 1962 season.
- (3) That, subject to the payment of a total fee of £8 0s. 0d. and to the execution of a licence in a form to be approved by the Town Clerk, the Hendon Municipal Officers' Bowls Club be allowed the part-time use of two rinks on No. 1 green in Mill Hill Park on Tuesday, Thursday and Friday evenings from 6 p.m. to dusk during the 1962 season.
- (4) That, subject to the payment of a fee of 45/- per Club member with a minimum fee calculated in respect of 48 members and to the execution of a licence in a form to be approved by the Town Clerk, the Watling Association Bowling Club be allowed the whole-time use of five rinks in Watling Park during the 1962 season.

(5) That, subject

- (a) to the payment of a fee of 45/- per Club member with a minimum fee calculated in respect of 32 members,
- (b) to the payment of £1 0s. 0d. for the use of two rooms in the pavilion, and
- (c) to the execution of a licence in a form to be approved by the Town Clerk,

the Golders Green Bowling Club be allowed the whole-time use of three rinks in Childs Hill Park during the 1962 season.

-RE-ALLOCATION OF EXPENDITURE:

- (a) The Mill Field-Store and Mess Room.
- (b) Bittacy Green.

The Borough Engineer and Surveyor referred to the Council's decision (E.C., 11/14.9.61—25(a)) instructing him to arrange for the erection of a store and mess room, with one W.C., at the Mill Field. This work had been commenced but had subsequently been suspended following a letter which the Town Clerk had received from the Mill Hill Preservation Society stating that the Position of the building would spoil the view at present obtainable when entering the Mill Field from The Ridgeway, by the east entrance.

AND

The existing temporary building (which was to be replaced by the new structure) was situated behind the brick wall at the opposite end of the site where it could not be seen from the highway and the new position for the permanent building had been selected only to facilitate drainage The building could, however, be resited at a revised estimated cost of £575 (instead of £300 coriginally proposed). No provision existed in the current year's estimates for the additional expenditure of £275 involved.

The Borough Engineer and Surveyor also reported concerning Bittacy Green Open Space is respect of which the sum of £300 existed in the current year's estimates for improving the already reasonable appearance of the site. This Open Space was, however, within the Sanders Lane Area in Need of Redevelopment and it was not, therefore, considered appropriate to incur expenditure now on improving the site. The sum of £300 which would thus be saved could, however, be used to finance the additional expenditure incurred on resiting the building to be provided at the Mill Field.

RESOLVED—That, in accordance with Financial Regulation No. 16, the Finance Committee be requested to recommend the Council to authorise the sum of £300 originally voted for the purpose of improving the appearance of Bittacy Green Open Space, to be utilized for re-siting the store and mess room to be provided at the Mill Field.

RESOLVED TO RECOMMEND-

- (1) That, subject to the concurrence of the Finance Committee, as indicated above, the Council agree to the store and mess room at the Mill Field being re-sited in the revised position.
- (2) That the Borough Engineer and Surveyor be instructed to arrange for the works to be carried out by direct labour during the current year at an estimated cost of £575.
- (3) That the Town Clerk be instructed to inform the Mill Hill Preservation Society of this decision.

10.—FLORAL DECORATIONS:

(a) Application for Decorations.

The Borough Engineer and Surveyor reported concerning a request received from an organisation for floral decorations to be provided in connection with a function to be held in the Borough early in December, 1961.

The Town Clerk reminded the Committee that the Council had no power to provide floral decorations for functions of the type envisaged, and the Committee

RESOLVED, as a matter of urgency—That the Borough Engineer and Surveyor be instructed to inform the applicants that the Council is unable to grant the above application.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

(b) Toc H. Women's Association.

The Borough Engineer and Surveyor reported that the Northern Heights Branch of this Association would celebrate its fortieth anniversary in 1962 and had enquired whether the Council would plant out a bed in one of its open spaces in the form of a floral badge, as in previous cases (E.C., 20/3/61—17). The report also gave particulars of alternative parks at which it would be appropriate to provide such a badge.

RESOLVED TO RECOMMEND-That the Borough Engineer and Surveyor be instructed

- (i) to arrange for a floral design of the Toc H. Women's Association badge to be provided by direct labour in Simmonds Mead for 1962 at a cost not exceeding the general provision which is made in the estimates every year for this type of work;
- (ii) to inform the Secretary of the Northern Heights Branch, Toc H. Women's Association, of the Council's decision.

11.—VANDALISM IN PARKS:

The Borough Engineer and Surveyor submitted a report concerning vandalism which had occurred recently in some of the Council's parks and indicated that the attention of the Police had been drawn to this matter.

Noted.

12.—BRENT SECONDARY SCHOOL SITE:

The Borough Engineer and Surveyor referred to the Council's decision (E.C., 12/6/61—13 and Hsg.C., 12/19.6.61—11) to transfer to the Middlesex County Council certain areas of land in exchange for other land to improve the site available for rebuilding Brent Secondary School. His report also gave particulars of the terms which he had provisionally agreed with the County Valuer, and the Committee

RESOLVED TO RECOMMEND—That the terms, as set out in the Borough Engineer and Surveyor's report, be approved and adopted.

13.—SIMMONDS MEAD—TIMBER HUT:

The Borough Engineer and Surveyor referred to the Council's decision (E.C., 20/3/61—10) to accept possession of the above hut from Sir John Laing, to connect the annexe at one end of the hut to a soil sewer, to instal sanitary fittings to be provided at the expense of the existing organisations occupying the hut, and to carry out certain necessary repairs.

It appeared on inspection that the annexe could not reasonably be adapted to provide sanitary facilities for both sexes and for both organisations concerned, neither could such facilities be provided within the main building without seriously restricting activities. The most satisfactory solution appeared to be to build a small extension, and the report gave particulars of two schemes suggested—Scheme "A" costing £550 or Scheme "B" costing £800.

RESOLVED—That the Borough Treasurer be instructed to include the sum of £800 in the draft rate estimates for 1962/63, for consideration in due course, for the construction of a new annexe in place of the existing annexe, and with a covered access to the men's convenience at Simmonds Mead Timber Hut (Scheme "B").

It was further

RESOLVED TO RECOMMEND-That the appropriate Officers be instructed

- (i) to negotiate forthwith with the Mill Hill Branch of the British Legion and the 13th Hendon Sea Scout Group on the basis of securing an economic rent should the Council decide in the future to undertake the works referred to above;
- (ii) to submit a further report on the 3cheme, and on the response received, to a future meeting of this Committee.

14.—MOAT MOUNT OPEN SPACE:

The Borough Engineer and Surveyor referred to the amount of £2,500 originally provided in the current year's estimates for, inter alia, underpinning that part of the main club house comprising the lady members' changing rooms, and to the decision to defer commencing this work pending negotiations with the Ministry of Transport on the possible effects of road widening and motorway schemes on the Golf Course generally.

The club had deferred commencing internal decorations until the underpinning was carried out and the existing cracks repaired, but meanwhile the present condition of the building was giving rise to strong complaints from lady members. In the circumstances, and as underpinning was of a specialized nature, the Borough Engineer and Surveyor had invited a quotation, which he submitted, from Pynford (Southern) Limited who had, for several years, undertaken this type of work for the Council.

The Borough Engineer and Surveyor indicated that the underpinning and associated works could be carried out during the remainder of the year 1961/62 and the year 1962/63 in accordance with the recent revision of the estimates (E.C., 16/10/61—3(2)).

RESOLVED TO RECOMMEND-

- (1) That the action taken by the Borough Engineer and Surveyor be approved and adopted.
- (2) That, subject to the execution by the Contractors and the Corporation of a contract in a form to be approved by the Town Clerk, the Borough Engineer and Surveyor be instructed to accept the quotation of Pynford (Southern) Limited, amounting to £1,336 0s. 0d., for underpinning that part of the main clubhouse at Mill Hill Golf Club which comprises the lady members' changing rooms.
- (3) That the amount of £200 be allocated from the "contingencies" provision in the current year's estimates for use if additional foundation works are found to be required during the underpinning operations.
- (4) That the Borough Engineer and Surveyor be instructed to arrange for essential building work (including the repair of fractures and re-laying of floors) to be carried out by direct labour at a cost not exceeding £800.
- (5) That the total expenditure involved be incurred in the respective years to which the financial provision relates (i.e., 1961/62 and 1962/63).

15.—COPTHALL PLAYING FIELDS SPORTS PAVILION—PRIME COST ITEMS:

The Borough Engineer and Surveyor submitted particulars of quotations received for work included as prime cost items in respect of the Copthall Playing Fields Sports Pavilion (Council, 11/9/61—2(f)).

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be authorised to give instructions to the General Contractors to place orders, subject to no direct financial responsibility falling upon the Council, for the following prime cost items which are included in this contract:—

	Amount of P.C. Item.	Amount of Quotation.
Vinyl Tile Flooring:	£ s. d.	£ s. d.
Semtex Limited	400 0 0	319 13 9
Sanitary Fittings:		
Southhook Potteries Limited	850 0 0	700 19 10



CEMETERY AND CREMATORIUM.

16.—HENDON CEMETERY AND CREMATORIUM—ROTA OF OFFICIATING FREE CHURCH MINISTERS:

The Town Clerk reported that he had been informed by the Secretary of the Hampstead and Hendon Free Church Federal Council that the Reverend James Sankey, M.A., B.Sc., had succeeded the Reverend G. S. Maskell as Minister of Hendon Methodist Church. It was understood that the new Minister was prepared to conduct services at Hendon Cemetery and Crematorium, and the Committee

RESOLVED TO RECOMMEND—That the name of the Reverend James Sankey, M.A., B.Sc., of Hendon Methodist Church, Hendon, N.W.4, be added to the Rota of Officiating Free Church Ministers.

17.—SPECIAL ITEMS—PROGRESS REPORT AND HALF-YEARLY COMPARATIVE STATEMENT:

In accordance with Financial Regulations Nos. 17 and 20 the Borough Treasurer submitted a statement showing the progress of special and capital works included in the 1961/62 estimates for the period 1st April to 28th October, 1961. The statement also showed running expenses for the first half of the current financial year compared with the provision in the estimates. **Noted.**

CHA

Report of the Wighways Committee.

20th November, 1961.

COMMITTEE:

*Alderman D. A. Davis (Chairman).

*Councillor K. G. Pamplin (Vice-Chairman).

Aldermen:

*J. L. Freedman, J.P., M.A., LL.B.,

*L. A. Hills (Deputy Mayor), †D.

†D. F. Simons, J.P. (Mayor).

Councillors:

*B. E. Fletcher, B.Com.,

*B. E. McCormack,

*R. Robinson,

*I. D. Scott,

*J. W. Shock, M.A., F.C.A.,

*F. A. Sharman, B.Sc.(Eng.),

*A. C. B. W. Spawforth,

A.C.G.I., M.I.C.E.,

*T. C. Stewart.

* denotes Member present. † denotes Member absent on Council business.

1.—REPORTS OF THE ROAD SAFETY SUB-COMMITTEE:

The following reports were received:

(A) REPORT (No. 1) OF THE ROAD SAFETY SUB-COMMITTEE.

12th June 1961.

SUB-COMMITTEE:

*Councillor J. W. Shock M.A. F.C.A. (Chairman).

Aldermen:

*D. A. Davis,

*L. A. Hills (Deputy Mayor).

Councillors:

*B. E. McCormack,

*T. C. Stewart.

* denotes Member present.

(a) APPOINTMENT OF CHAIRMAN:

RESOLVED—That Councillor J. W. Shock, M.A., F.C.A., be appointed Chairman of the Sub-Committee for the ensuing municipal year.

(b) CO-OPTED MEMBERS:

In accordance with the power vested in them by the Council (Hi.C., 12/6/61-3), the Sub-Committee

RESOLVED—That the undermentioned persons, nominated by the bodies indicated, be co-opted on the Sub-Committee for the ensuing municipal year:—

Councillor (Mrs.) C. M. Thubrun (Education Committee),

Mr. G. L. Ayton (Hendon (1953) Trades Council),

Mr. V. J. J. English (Conference of Ratepayers' Associations of Hendon),

Major F. W. Firminger, M.C. (Royal Society for the Prevention of Accidents),

Mr. C. Johnson (Pedestrians' Association for Road Safety),

Mr. J. C. Lowe (Auto-Cycle Union),

Inspector Phillips (Metropolitan Police),

Mr. P. Sprinzel (Hendon Rotary Club),

Mr. B. K. Taylor (Road Haulage Association Limited).



(B) REPORT (No. 2) OF THE ROAD SAFETY SUB-COMMITTEE.

6th November, 1961.

SUB-COMMITTEE.

*Councillor J. W. Shock, M.A., F.C.A. (Chairman).

Aldermen:

*D. A. Davis,

†L. A. Hills (Deputy Mayor).

*B. E. McCormack,

Councillors:

*T. C. Stewart.

Co-opted Members.

*Councillor (Mrs.) C. M. Thubrun (Education Committee),

*Mr. G. L. Ayton (Hendon (1953) Trades Council),

*Mr. V. J. J. English (Conference of Ratepayers' Associations of Hendon),

Major F. W. Firminger, M.C. (Royal Society for the Prevention of Accidents),

Mr. C Johnson (Pedestrians' Association for Road Safety),

*Mr. J. C. Lowe (Auto-Cycle Union),

*Inspector Phillips (Metropolitan Police),

*Mr. P. Sprinzel (Hendon Rotary Club),

*Mr. B. K. Taylor (Road Haulage Association Limited).

Mr. M. R. A. Parlanti (in the absence of Major F. W. Firminger, M.C.) was present with the consent of the Sub-Committee.

> * denotes Member present. † denotes Member absent on Council business.

(a) R.O.S.P.A. HOUSE:

The Council (Hi.C., 13/2/61—1(d)) instructed the Borough Treasurer to pay a contribution of £220 towards the upkeep of R.O.S.P.A. House for the year 1961/62. The Town Clerk reported that authority was also required for the payment of the Council's contribution for the year 1960/61.

The Sub-Committee

RECOMMEND—That the Borough Treasurer be instructed to pay a contribution of £220 towards the upkeep of R.O.S.P.A. House in respect of the year 1960/61.

(b) CONTROL OF UNLEASHED DOGS ON MAIN ROADS:

In accordance with the request of the Highways Committee (12/6/61—28) the Sub-Committee considered the question of the designation under the Road Traffic Act, 1960, of certain main roads, including Hendon Way, Watford Way, and Station Road, Hendon (Council, 10/7/61), so as to make it an offence for persons to allow dogs to be on these roads without a lead.

The Town Clerk submitted a report on the matter together with particulars obtained from the Commissioner of Police of accidents involving dogs which had occurred on trunk roads in the Borough and Station Road, Hendon, during the last three years. The Sub-Committee were of opinion that in view of the low record of accidents involving dogs, the designation of these roads under the Road Traffic Act, 1960, would not be justified. They therefore

RECOMMEND—That no action be taken in the matter.

(c) EDGWARE WAY—JUNCTION WITH BROADFIELDS AVENUE:

The Town Clerk reported that as instructed by the Council (Hi.C., 12/6/61-6(i)) he had written to the Clerk of the Middlesex County Council pointing out the potential danger to drivers of low-built cars at the above-mentioned junction, owing to the height of the bollard and asking the County Council to consider the matter further. He submitted a letter from the Clerk of the County Council stating that the bollard was already some 5 inches below the regulation height and to lower it further would run the risk of having a bollard which would hardly be recognisable as such to drivers of heavy high vehicles. In these circumstances the Clerk of the County Council asked this Council to indicate what they actually had in mind, as it was not considered that there was anything exceptional about this bollard as it existed.

After full consideration of the matter, the Sub-Committee

RECOMMEND-That no further action be taken in the matter and that the Town Clerk be instructed to inform the Clerk of the Middlesex County Council accordingly.

(d) ANNUAL SAFE DRIVING TRIALS:

The Town Clerk reported that it was necessary for the Sub-Committee to appoint a member in place of ex-Councillor Connolly, to serve with the Chairman and Mr. Sprinzel as the Sub-Committee's representatives to meet members of the Finchley Road Safety Committee and the Services Motor Club in connection with the organisation of the Annual Safe Driving Trials. It was

RESOLVED—That Councillor B. E. McCormack be appointed to serve with the Chairman and Mr. Sprinzel as the Sub-Committee's representatives in connection with the Annual Safe Driving Trials.

(e) TRAINING AND TESTING OF CHILD CYCLISTS:

The Town Clerk reported that in connection with the training and testing of Child Cyclists, it was necessary to purchase 100 gold-chrome and 400 chromium plated licence holders for the printed discs. A sum of £50 had been provided in the current estimates to cover the expenditure involved. The Sub-Committee

RECOMMEND—That the Town Clerk be instructed to purchase a further 500 licence holders (100 gold-chrome and 400 chromium plated) at an estimated cost of £50.

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(f) WHITE LINE MARKINGS ON CARRIAGEWAYS:

(i) Bunns Lane, Mill Hill.

In accordance with the undertaking given by the Chairman of the Highways Committee to the Council at their meeting on the 10th July, 1961, the Sub-Committee further considered the question of placing continuous white lines in Bunns Lane to prevent the parking of vehicles. The Borough Engineer and Surveyor reported that the Ministry of Transport had recently issued a Circular dealing with the future policy in regard to white lines on highways and setting out the criteria to be followed in the laying down of road markings. As a result of the revised arrangements the continuous white line will disappear and a broken line will take its place, whilst the double white line will be permissible only under certain well defined conditions. He did not, therefore, advise the Sub-Committee to provide continuous white lines in Bunns Lane.

In order to prohibit the parking of cars in the section of Bunns Lane between Langley Park and Hale Lane, the Sub-Committee

RECOMMEND—That the Borough Engineer and Surveyor be instructed to discuss with Officers of the Ministry of Transport the question of making "No Waiting" regulations in respect of the section of Bunns Lane, on both sides of the road, between Langley Park and Hale Lane, and extending for a short distance in front of the shops on the west side of Hale Lane.

(ii) Claremont Road, N.W.2.

As instructed by the Sub-Committee (R.S. S/C., 2/5/61—(f)) the Borough Engineer and Surveyor reported on the possibility of providing double white lines in the section of Claremont Road in the vicinity of Whitefield School. In view of the Minister of Transport's future policy outlined in the Circular referred to in the preceding sub-item, the Borough Engineer and Surveyor did not advise the Sub-Committee to provide double white lines in this section of Claremont Road. The Sub-Committee

RECOMMEND—That the Town Clerk be instructed to ascertain whether arrangements can be made for vehicles waiting in the vicinity of the school to park off the highway.

(g) ROAD TRAFFIC ACCIDENTS:

The Borough Engineer and Surveyor submitted a summary of road traffic accidents involving personal injury which had occurred in the Borough from 1st October, 1959, to 30th September, 1961.

Noted.

(h) NATIONAL SAFETY CONGRESS, 1961:

The Town Clerk submitted a report of the Road Safety Officer on the proceedings at the National Road Safety Congress held at Southport on the 3rd—5th October, 1961, which he attended as the Council's Delegate.

Noted.

(i) ESTIMATES, 1962/63:

The Borough Treasurer submitted detailed estimates of expenditure and income relating to road safety for the year 1962/63. The Sub-Committee

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RECOMMEND—That the Council continue the Road Safety Campaign during the year beginning 1st April, 1962, and that the estimate amounting to £2,550 be incorporated in the estimates of the Highways Committee which will be considered by that Committee at their meeting on the 8th January, 1962.

RESOLVED TO RECOMMEND—That the foregoing reports of the Road Safety Sub-Committee dated 12th June and 6th November, 1961, be approved and adopted.

TRUNK ROADS.

2.—HENDON URBAN MOTORWAY:

(a) Making of Scheme.

The Town Clerk submitted a letter from the Ministry of Transport indicating that the Minister, having considered the objections which he had received to the draft scheme, had decided to make the Hendon Urban Motorway Special Roads Scheme, 1961, which, except for one modification, was in the form of the draft scheme previously advertised. The modification in question consisted of the exclusion from the scheme of the section of motorway between Edgwarebury Lane and Brockley Hill which, in modified form, would be included in a draft scheme which was about to be published and which would show the proposed route of the motorway from Aldenham to Edgwarebury Lane.

The Ministry's letter pointed out that in three cases the Council's representations (E.C., 20/3/61—8, Hi.C., 20/3/61—3, Wks.C., 27/3/61—2, B. & T.P.C., 27/3/61—13 and Hi.C., 12/6/61—7) were acceptable and that discussion between the representatives of the Council and of the Ministry had already taken place or would be welcomed by the Ministry in regard to the Council's remaining representations.

The Town Clerk reported that the modified scheme was being examined in detail by the Officers concerned and meanwhile the scheme and the certified copy of the plan, would, as requested by the Ministry, be on deposit for inspection at the Town Hall.

Noted.

(b) Relocation of Business Premises.

The Town Clerk reported on replies received from the London Midland Region, British Railways, and from the Ministry of Transport to the Council's requests regarding the relocation of businesses displaced by the motorway (Hi.C., 11/9/61-1(a)). Noted.

(c) Widening of Railway Bridge at The Broadway, Mill Hill.

The Town Clerk reported that as instructed (Hi.C., 11/9/61—1(c)) he had informed the Clerk of the Middlesex County Council of this Council's view that the widening of the railway bridge at The Broadway, Mill Hill (Mill Hill Ward) should be carried out concurrently with the work on the adjacent section of the motorway. The appropriate officers of the Middlesex County Council agreed with this view and had suggested that this work, including the lowering of the road under the bridge, should be included in the programme of major improvements for 1963/64.

RESOLVED TO RECOMMEND—

- (1) That the work in question be included in the major improvement programme of Classified Roads for the year 1963/64.
- (2) That the Borough Engineer and Surveyor be instructed to arrange for the Consulting Engineers for the motorway, Messrs. W. S. Atkins and Partners, in consultation with him, to prepare plans and estimates for the scheme.
- (3) That the Town Clerk be instructed to inform the Clerk of the Middlesex County Council and the Ministry of Transport accordingly.

(d) Edgwarebury Lane Crossing.

The Borough Engineer and Surveyor reported on correspondence with the Divisional Road Engineer concerning certain side roads which would be affected by the Hendon Urban Motorway. including Edgwarebury Lane, where it was now proposed by the Ministry that the motorway should pass under Edgwarebury Lane and that Edgwarebury Lane should be raised to give the necessary headroom over the motorway carriageway. The Ministry proposed to allow for an overall width of 30 feet and a carriageway width of 20 feet for any possible future widening of Edgwarebury Lane at this point.

RESOLVED TO RECOMMEND-That the Borough Engineer and Surveyor be instructed to inform the Divisional Road Engineer that the Council agree to the suggested width of Edgwarebury Lane where it will pass over the motorway.

3.—THE NORTH OF EDGWAREBURY—ALDENHAM SPECIAL ROADS SCHEME:

The Town Clerk reported the receipt of formal notice of the Minister of Transport's intention to make a scheme under the Highways Act, 1959, for the construction of a special road from Edgwarebury Lane (where it would join with the Hendon Urban Motorway) in a general westerly direction to cross the Edgware Way and Brockley Hill passing south of the junction of those two trunk roads at Brockley Hill and thence to Aldenham. A copy of the draft scheme, the relevant plan and a statement explaining the proposals had been placed on deposit at the Town The Council's observations on the proposals were Hall for inspection by interested persons. requested by the Ministry and the scheme was being examined by the appropriate Chief Officers; reports thereon would be submitted to the Committees concerned at their meetings in January, 1962.

RESOLVED TO RECOMMEND—That the Town Clerk be instructed, if large scale plans of the proposal are issued by the Ministry of Transport, to arrange if possible for copies of the draft scheme and such plans to be available for public inspection at the Edgware and Mill Hill Branch Libraries as well as at the Town Hall.

4.—GREAT NORTH WAY AND WATFORD WAY-40 M.P.H. SPEED LIMIT:

The Town Clerk submitted a letter from the Ministry of Transport in reply to the Council's requests for the imposition of a 40 m.p.h. speed limit in Great North Way, Watford Way and a short section of Barnet Way (Hi.C., 10/2/58-2(b), Council, 14/3/60-28 and Hi.C., 13/6/60-19). The Minister had referred the question to The London and Home Counties Traffic Advisory Committee and had accepted their recommendation (with which the Commissioner of Police of the Metropolis concurred) that the proposal be reconsidered after twelve months when experience will have been gained of the effectiveness of recent road improvements. The Ministry's letter referred (inter alia) to extensive road works and to the provision of dual carriageways and five pedestrian subways.

The Committee considered that in regard to Watford Way and Barnet Way there was substance in the observations made in the Ministry's letter regarding recent alterations in traffic conditions but that these observations were not applicable to Great North Way where the problems arising from

that these observations were not applicable to Great traffic moving at very high speed were most acute.

RESOLVED TO RECOMMEND—That the Ministry of Transport that whilst the Cand Home Counties Traffic Advisory Barnet Way, they consider that Great in an entirely different category and ur ation to the Council's request for the in Trunk Road. RESOLVED TO RECOMMEND—That the Town Clerk be instructed to inform the Ministry of Transport that whilst the Council accept the observations of the London and Home Counties Traffic Advisory Committee in regard to Watford Way and Barnet Way, they consider that Great North Way, having no pedestrian subways, is in an entirely different category and urge the Minister to give immediate reconsideraation to the Council's request for the imposition of a 40 m.p.h. speed limit in that

5.—JUNCTION OF WATFORD WAY AND COLINDEEP LANE:

(a) Amended Proposals of Ministry of Transport.

The Borough Engineer and Surveyor reported on a revised scheme received from the Divisional Road Engineer for dealing with the above-mentioned road junction (Central and Park Wards) in conjunction with the provision of dual carriageways in Watford Way and of an underpass from Colindeep Lane for traffic wishing to enter the southbound carriageway of Watford Way. amended scheme met all the suggestions advanced by the Council (Hi.C., 23/11/59-3 and 11/1/60-17) except for the installation of traffic control signals at the junction of Grove Gardens and Colindeep Lane and at this junction the scheme provided considerably improved visibility for traffic.

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be instructed to inform the Divisional Road Engineer that the Council offer no adverse comment on the amended proposals for the road junction in question as indicated on Plan No. H/56/30/5.

(b) Control of Traffic.

The Town Clerk reported on a suggestion made by a member of the Committee that in view of the considerable difficulty experienced by traffic at the junction of Watford Way and Colindeep Lane (Central and Park Wards) the Committee should consider requesting the Ministry of Transport and the Middlesex County Council to provide temporary traffic control signals at this road junction.

The Town Clerk reported also on a letter from a resident of Colindeep Lane who had suggested that the Council should endeavour to secure the services of a Police Officer to assist at peak traffic hours at this junction; a service which was provided by the Police some years ago but had been discontinued.

It appeared to the Committee that the Ministry's major improvement scheme at this junction was unlikely to be carried out for some months and that meanwhile there was a pressing need for control of traffic. They accordingly

RESOLVED TO RECOMMEND—That the Town Clerk be instructed

- (i) to request the Ministry of Transport to provide temporary traffic control signals as soon as possible, and
- (ii) to request the Commissioner of Police of the Metropolis to make immediate arrangements for a Police Officer to be on duty during peak traffic hours at the abovementioned road junction.

6.—WATFORD WAY AND HENDON WAY:

The Borough Engineer and Surveyor reported on the stage reached in discussion and correspondence with the Divisional Road Engineer concerning the Council's observations on the Ministry's proposals for the reconstruction of the section of Watford Way and Hendon Way through the Hendon Central area (Park Ward). The Council's observations in some respects had been met and others were under consideration by the appropriate Officers of the Ministry of Transport. Noted.

PRIVATE STREETS.

7.—AERODROME ROAD, N.W.4:

The Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor submitted a joint report which set out a reply received from the Chief Architect and Surveyor in the office of the Receiver for the Metropolitan Police to the Council's enquiry as to the contribution which the Receiver would be prepared to make towards the cost in the event of the Council deciding to make up Aerodrome Road (West Hendon and Central Wards) under the Highways Act, 1959 (the Code of 1892). The joint report indicated that the contribution which the Air Ministry had previously indicated that they would make (Hi.C., 20/3/61—4) was on a basis considerably less favourable to the Council than the basis acceptable to the Metropolitan Police.

In addition the joint report again drew attention to the two low railway bridges over Aero-drome Road and to the fact that their limited headroom and width would lessen the value of the road as a traffic route.

RESOLVED TO RECOMMEND—

- (1) That the Town Clerk be instructed to request the Air Ministry to consider increasing their contribution towards the cost if the Council were to make up Aerodrome Road under the Highways Act, 1959.
- (2) That the Town Clerk, in consultation with the Borough Engineer and Surveyor, be instructed to inform the British Transport Commission of the consideration being given by the Council to this matter and to seek their observations thereon.

8.—NEW STREET OFF HARMAN DRIVE, N.W.2:

The Borough Engineer and Surveyor reported that Lawrence James & Company Limited wished to enter into the Council's standard form of agreement for the making-up and taking over of a new road which they proposed to construct off Harman Drive, N.W.2 (Childs Hill Ward) to serve building development already approved by the Council. The soil and surface water drainage would have to be taken through private property alongside No. 188, Cricklewood Lane so as to discharge into the Council's sewers in that road and it would be necessary for an easement to be granted to the Council over the line of the sewers between the end of the new road and Cricklewood Lane so as to provide for their future maintenance.

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to complete an agreement, including the necessary easement, with Lawrence James and Company Limited for the making-up and taking over of the road in question.

9.—TENTERDEN CLOSE, N.W.4:

The Borough Engineer and Surveyor reported on the progress of work in connection with the making-up of Tenterden Close (Central Ward) in accordance with the Council's instructions (Hi.C., 11/9/61—10).

PUBLIC LIGHTING.

10.—ASSOCIATION OF PUBLIC LIGHTING ENGINEERS—ANNUAL CONFERENCE:

The Committee noted a report by the Chairman on the proceedings at the above-mentioned Conference which he had attended in October, 1961, accompanied by the Borough Engineer and Surveyor's representative.

TRAFFIC CONTROL.

11.—WATLING AVENUE, BURNT OAK:

The Borough Engineer and Surveyor reported that as instructed (Hi.C., 12/6/61—16(d)) he had discussed with the Divisional Road Engineer the question of providing a pedestrian crossing in Watling Avenue (Burnt Oak Ward) near its junction with Barnfield Road. After a site meeting and consultation with the Commissioner of Police, the Divisional Road Engineer had indicated that he was unable to agree to the establishment of a pedestrian crossing.

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12.—CRICKLEWOOD LANE, N.W.2:

(a) Junction with Claremont Road and Lichfield Road.

The Borough Engineer and Surveyor reported on a census of pedestrian and vehicular traffic at the above-mentioned road junction (Childs Hill Ward) with a view to ascertaining whether it was desirable for a pedestrian crossing to be provided (Hi.C., 16/10/61—11). He drew attention to consideration given in 1956 to proposals for the installation of traffic control signals at this road junction when the Commissioner of Police and the Divisional Road Engineer considered that conditions did not then warrant their provision but that the question might be reviewed at a future date in the light of changing traffic conditions.

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be instructed to request the Divisional Road Engineer to agree to the installation of traffic control signals incorporating a pedestrian operated phase at the junction of Cricklewood Lane with Claremont Road and Lichfield Road and to submit a further report on this matter at a future meeting of the Committee.

(b) Junction with Dersingham Road.

The Borough Engineer and Surveyor reported on a census of pedestrian traffic at the above-mentioned road junction (Childs Hill Ward) with a view to ascertaining whether it was desirable for a pedestrian crossing to be provided (Hi.C., 16/10/61—11). This showed that although there was a fairly constant flow of adult pedestrians it was doubtful, in the light of recent experience in other roads, whether the Ministry of Transport and the Police would give approval to the establishment of a pedestrian crossing. A Police Officer was normally on duty at school assembly and dispersal times and in the middle of the day.

RESOLVED TO RECOMMEND—That no further action be taken in this matter.

GENERAL.

13.—LAND BETWEEN FARM ROAD AND BROOK AVENUE, EDGWARE:

The Town Clerk reported on a letter from the Clerk of the Middlesex County Council in reply to his enquiry as to the progress of the work of re-alignment of the brook between Farm Road and Brook Avenue (Mill Hill and Edgware Wards). The letter indicated that, owing to pressure of work and a scheme for flood alleviation, the County Engineer had had to postpone further consideration of the improvement of the brook but that as and when the position modified, the Council's proposals would receive attention.

The Town Clerk reminded the Committee of complaints which had been made over a long period regarding the mis-use of the land in the neighbourhood of the brook and reported that these had been recently renewed; he draw attention to the Council's proposals for constructing a footpath and cycle track between the two roads and to the proposals of Basil Gordon Limited to develop the remaining land. Whilst the acquisition of several pieces of land was still necessary before either of the proposals could be carried out, it was essential to both proposals that the Deans Brook should be re-aligned in this vicinity. It was for this reason that the Council had requested the Middlesex County Council to expedite such re-alignment (Hi.C., 31/11/60—19) and from previous correspondence it had been understood that the County Council hoped to proceed with the matter as soon as possible (Hi.C., 12/6/61—24).

The fact that the Middlesex County Council were not currently proceeding with the re-alignment caused the Committee considerable concern, and they

RESOLVED TO RECOMMEND—That the Town Clerk be instructed

(i) again to inform the Middlesex County Council of the position and to urge in the strongest possible terms that the County Council should expedite the re-alignment of

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the particular section of the Deans Brook affected so as to enable the foopath and cycle track to be constructed and the remaining land to be developed;

(ii) to inform the complainants of the foregoing decision.

14.—WOODLANDS CLOSE, N.W.11:

The Town Clerk drew attention to the request made by a resident of Woodlands Close (Golders Green Ward) that the large island in that road should be planted with roses or shrubs, a sum of money having been offered by the resident to cover the cost of the work provided the Council would thereafter maintain the flower beds. Consideration of this matter had been deferred at the last meeting of the Committee (Hi.C., 16/10/61—16) to enable a further report to be submitted.

The Committee gave further consideration to this matter, and

RESOLVED TO RECOMMEND—That no action be taken in this matter and that the Borough Engineer and Surveyor be instructed to send a suitable reply to the resident concerned.

15.—WATLING MARKET AND CAR PARK:

(a) Bridge over the Silkstream.

The Town Clerk reported that under the Lease by which the land comprising the market and car park was held by the Council from the London County Council, this Council had reconstructed the bridge over the Silkstream and had removed the original bridge which had previously afforded the sole means of access to an adjoining site let by the London County Council to the Burnt Oak Conservative Association. The London County Council had suggested that the access should continue by means of a formal right-of-way being granted by this Council, each party bearing its legal costs.

RESOLVED TO RECOMMEND—That, subject to the execution of the necessary deed in a form to be approved by the Town Clerk, the Council grant to the London County Council a right-of-way as shown coloured pink on Drawing No. 957/O.C.4476A on the terms indicated above and that the Town Clerk be instructed to inform the London County Council accordingly.

(b) Public Convenience.

The Town Clerk reported on a request from the Works Committee that this Committee should arrange for the public convenience at the market to remain open until 10.30 p.m. daily for an experimental period of three months and for a record to be kept of the number of persons using it after the market is closed (Wks.C., 28/10/61—7). After considering the observations of the Borough Engineer and Surveyor the Committee concluded that the supervision of the convenience after market hours would present some difficulty and that there was no lack of public conveniences in the vicinity.

RESOLVED—That the Town Clerk be instructed to inform the Works Committee that this Committee is unable to accede to their request.

(c) Charges and Trading Conditions.

The Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor submitted a joint report on the question of charges and trading conditions in the Watling Market. The joint report referred to the Council's decision (Hi.C., 20/3/61—17) to accept in respect of the stalls on the market, weekly charges reduced by one-half from the level of charges originally approved and pointed out that this concession (which had operated since the opening of the market in December, 1960) resulted in a continuing charge on the rate fund. The joint report included revised estimates of expenditure and income which showed that during the current financial year the net expenditure was expected to exceed the approved estimate by £1,120.

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The officers expressed the view that the first step in obtaining a more economical running of the market should be to improve the trading position and that efforts to that end should accompany any increase in the weekly stall charges.

The Committee considered that the time was now appropriate for an increase to be made in weekly charges for stalls, so as to provide for the 50% reduction hitherto accorded to be reduced to 40% and that steps should be taken at the same time to enforce (wholly or in part) conditions of licensing with a view to improving the trading conditions on weekdays, particularly on Fridays. The Committee also considered that the charges for casual daily pitches should be increased where traders were provided not only with trading space but with a vacant tubular stall.

In accordance with authority granted by the Council at their last meeting, the Committee accordingly

RESOLVED-

- (1) That the traders operating from lock-up stalls be required to observe the condition of licence requiring them to trade on Fridays and Saturdays and on at least two other days during the week.
- (2) That the traders operating under weekly licences from tubular stalls be required to observe the conditions of licence relating to trading days in so far as they require that they should trade on Fridays and Saturdays each week.
- (3) That the existing weekly stall charges be increased as follows:-

Type of	Type of Stall.		Weekly charge originally approved.	Existing charge (50% reduction).	Increased charge (40%, reduction).		
			£ s. d.	£ s. d.	£ s. d.		
A—Lock-ups	*****	*****	6 10 0	3 5 0	3 18 0		
B—Lock-ups	*****	*****	5 5 0	2 12 6	3 3 0		
Tubular	*****	,	2 10 0	1 5 0	1 10 0		
Canteen	*****	*****	8 0 0	4 0 0	4 16 0		

- (4) That the Town Clerk be instructed to inform the Stallholders of the foregoing decisions which shall come into operation on 11th December, 1961, and to take any necessary administrative action involved.
- (5) That the Town Clerk be authorised to allow the casual day use of any tubular stall unoccupied by 10.30 a.m. notwithstanding that it may be the subject of a weekly licence to a regular trader.
- (6) That the Town Clerk be instructed to apply to the Ministry of Housing and Local Government for approval of a maximum charge of £1 10s. 0d. per day for casual pitches, including the use of a tubular stall when available, and that the stallages, tolls and charges levied in the market as fixed by the Council and approved by the Minister of Housing and Local Government under Section 52 of the Food and Drugs Act, 1955, be amended accordingly.
- (7) That, subject to the necessary Ministerial approval being received, the charges for the casual day use of a tubular stall be as follows:-

·						£1	5s.	0d.
On Fridays and Saturdays	*****		441114	******	******	£1		
On Mondays to Thursdays in		*****	******		*****	O. I	00.	

RESOLVED TO RECOMMEND—

- (1) That the action taken be approved and adopted.
- (2) That approval be given to a supplementary estimate of £1,120 to meet the estimated additional expenditure for the current financial year.

16.—WATLING AVENUE, BURNT OAK:

The Town Clerk reported on a letter from the Hon. Secretary of the Burnt Oak Ward Committee of the Hendon North Constituency Labour Party requesting the provision of handrails beside the steps leading from Watling Avenue to Watling Market and the steps on the opposite side of the road leading to the footpath connecting with Silkstream Road. The cost of the provision of tubular steel handrails was estimated by the Borough Engineer and Surveyor to be £40.

RESOLVED TO RECOMMEND—

(1) That the Borough Engineer and Surveyor be instructed to provide tubular steel handrails beside the two flights of steps referred to above at a cost not exceeding £40. 20

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(2) That the Town Clerk be instructed to inform the correspondent concerned of this decision.

17.—PUBLIC TRANSPORT SERVICES IN GREATER LONDON:

The Town Clerk referred to previous consideration of representations made to the Council on this matter (Hi.C., 21/11/60—20 and 13/2/61—18 and G.P.C., 10/4/61—4). He reported on a letter from the Clerk of the Middlesex County Council indicating that the County Council had decided to urge the Minister of Transport to convene a conference to consider in the widest context, what practical measures can be taken to secure greater efficiency and economy in the provision of adequate travelling and transport facilities in the Metropolitan Area. Noted.

18.—ABANDONMENT OF TROLLEYBUS SYSTEM:

The Town Clerk reported on formal notice given to the Council as Highway Authority by the London Transport Executive of a proposal to abandon the trolleybus system in Cricklewood Lane, Finchley Road and Edgware Road. He had consulted the Borough Engineer and Surveyor who pointed out that in these roads 161 of the Council's sodium street lamps were affixed to the Executive's trolley standards and that it was the Executive's practice in such circumstances to allow Local Authorities to purchase these standards at a price of £1 1s. 0d. each so as to retain their street lighting until more permanent provision could be made.

RESOLVED TO RECOMMEND—

- (1) That the Borough Engineer and Surveyor be instructed to arrange with the appropriate officer of the London Transport Executive for the retention of the trolley standards in question in consideration of a total payment by the Council of £169 1s. 0d.
- (2) That the Borough Treasurer be instructed to include appropriate provision in the draft estimates for 1962/63.
- (3) That, subject to agreement being reached on the lines indicated above, the Council make no objection to the proposals of the London Transport Executive.

19.—BUS STOPS:

The Borough Engineer and Surveyor reported that, in exercise of his executive powers, he had given permission to the London Transport Executive to re-site bus stops at Barnet Way near Green Avenue (Mill Hill Ward) and at Frith Lane at Bittacy Hill (Central Ward).

RESOLVED TO RECOMMEND—

- (1) That the action taken be approved and adopted.
- (2) That the Town Clerk be instructed to endorse the agreement between the Council and the London Transport Executive accordingly.

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20.—THE PEDESTRIANS' ASSOCIATION FOR ROAD SAFETY:

The Town Clerk reported on a letter from the Secretary of the above-mentioned Association inviting the Council to subscribe thereto.

RESOLVED TO RECOMMEND—That no action be taken in this matter.

21.—CYCLING ON PAVEMENTS:

The Town Clerk reported that in response to the Council's request (Hi.C., 11/9/61—21) the Commissioner of Police of the Metropolis had indicated that the offence of cycling on pavements in the Borough had been brought to the notice of the local Police who would take suitable action if a breach of the law was observed.

22.—SCHOOL CROSSING PATROLS:

(a) The Ridgeway, N.W.7.

The Town Clerk reported on a letter from the Commissioner of Police of the Metropolis indicating that in response to the Council's request (Hi.C., 11/9/61-18) he could not regard as justified the appointment of a School Crossing Patrol at the junction of The Ridgeway and Milespit Hill (Mill Hill Ward). The Council's request had been made as a result of letters from the Headmistress of the Mount School, Milespit Hill, and from a number of parents of children attending that school.

The Town Clerk further reported on recommendations which would be submitted to the Education Committee by the Primary Education Sub-Committee requesting that the Highways Committee should consider making representations to the Police for the appointment of School Crossing Patrols at St. Paul's C.E. Junior and Infant Schools and St. Vincent's R.C. Junior and Infant Schools which were both situated in The Ridgeway. These recommendations were reported, as a matter of urgency, at the particular request of members of the Primary Education Sub-Committee.

(b) Lullington Garth, Woodside Park, N.12.

The Town Clerk reported that the Primary Education Sub-Committee were submitting to the Education Committee a recommendation that the Highways Committee be requested to consider making representations to the Commissioner of Police of the Metropolis for the appointment of a School Crossing Patrol at Frith Manor Junior and Infant School, Lullington Garth (Mill Hill Ward) and that the matter was reported to this Committee, as a matter of urgency, in the same circumstances as indicated in the foregoing sub-item. The request arose on the reports of Head Teachers, a previous request to the Commissioner of Police having been unsuccessful.

RESOLVED TO RECOMMEND—That the appropriate Chief Officers be instructed to discuss with the Commissioner of Police of the Metropolis all the requests for the appointment of School Crossing Patrols referred to in the foregoing sub-paragraphs (a) and (b) and to submit a further report on this matter at a future meeting of the Committee.

23.—THE BROADWAY, MILL HILL:

The Town Clerk reported on a letter from the Hon. Secretary of the Mill Hill and District Chamber of Commerce indicating that the Chamber had decided not to proceed with their scheme for providing illuminated coloured lights in The Broadway, Mill Hill (Mill Hill Ward) at Christmas Noted. time (Hi.C., 11/9/61—31).

24.—SUSSEX RING, N.W.7—CHRISTMAS TREE:

The Town Clerk reported that the Woodside Park Ratepayers' and Residents' Association had sought permission on the same lines as in previous years to place an illuminated Christmas Tree on the green adjacent to the shops at Sussex Ring (Mill Hill Ward) from 16th to 27th December, 1961.

RESOLVED, as a matter of urgency—That the Town Clerk be instructed to inform the Association that, subject to the execution by them of an indemnity in a form to be approved by him, the Council grant the permission sought.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

25.—TREES IN HIGHWAYS:

(a) Clay Lane, Edgware.

The Town Clerk reported that the Education Committee, having decided to fell four trees on the site of Broadfields School, had requested this Committee to consider the removal of the trees growing in the section of Clay Lane (Edgware Ward) adjoining the northern boundary of the school site (Ed.C., 24/10/61—4(a)(ii)).

The Borough Engineer and Surveyor reported on investigations of the trees and the school foundations and on general research which had been carried out by the Building Research Station into foundations on shrinkable clay with special attention to the problem of tree roots in clay subsoil.

The Committee concluded that there must be some doubt as to whether the trees in Clay Lane contributed to difficulties experienced in connection with the school building, and accordingly

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be instructed to keep under observation the trees and the school building and to submit a further report on this matter at a future meeting of the Committee.

(b) Allington Road, N.W.4.

Particulars of the Town Clerk's report on this matter and the Committee's recommendations thereon are recorded in manuscript in the Committee's Minute Book.

- (c) Court Way, Colindale.
- (d) Lawrence Street, N.W.7.

Particulars of the Borough Engineer and Surveyor's reports on these matters and the Committee's recommendations thereon are recorded in manuscript in the Committee's Minute Book.

(e) Tree Prescrvation and Replacement.

As instructed (Hi.C., 21/11/60—30(d)) the Borough Engineer and Surveyor reported on the question of replacement of the larger type of trees in Milespit Hill and The Ridgeway (on the east side between Hammers Lane and Mill Hill School House).

RESOLVED TO RECOMMEND—That approval be given to the proposals for dealing with this matter as set out in the report of the Borough Engineer and Surveyor.

26.—APPLICATIONS FOR STREET TRADING LICENCES:

(a) Mr. C. Hillier.

The Town Clerk submitted an application from Mr. C. Hillier for a street trading licence permitting him to sell fruit and vegetables from a stall 9 ft. long by 7 ft. high by 3 ft, 6 in. wide on Tuesdays, Thursdays, Fridays and Saturdays from 8 a.m. to 5 p.m. and on Wednesdays from 8 a.m. to 1 p.m. The applicant had indicated two possible sites, one in Cowley Place (Park Ward) and the other in Belle Vue Road (Central Ward).

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After careful consideration of the application the Committee, in exercise of their executive

RESOLVED—That the application be disapproved in respect of both sites and that the Town Clerk be instructed to inform the applicant accordingly.

(b) Mr. J. B. Davies.

The Town Clerk submitted an application from Mr. J. B. Davies for a street trading licence permitting him to sell flowers, fruit and vegetables from a stall 8 ft. long by 7 ft. high by 3 ft. wide on the carriageway on the south side of South Road, Burnt Oak, from 9 a.m. until 2 p.m. on weekdays.

After careful consideration of the application the Committee, in exercise of their executive powers,

RESOLVED—That the application be disapproved and that the Town Clerk be instructed to inform the applicant accordingly.

27.—PARKING OF VEHICLES:

(a) Factory Premises.

The Town Clerk reported on a letter from a member of the Committee suggesting that, with a view to augmenting the parking facilities in the Borough, the Council should request the owners of all factories in the Borough to consider the provision of, or increasing the provision of, accommodation at their own premises assuming that rough clinker can be made available free of charge on collection from the Council's Refuse Disposal Works to assist with provision of this kind.

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to communicate with all factory owners in the Borough on the lines indicated above.

(b) Parking Meters.

As instructed (Council, 9/10/61—86) the Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor submitted a joint report containing full information supplied by the London Traffic Management Unit on the preparation and operation of a Parking Meter Scheme and on the preliminary steps which would be necessary if the Council proposed to consider the introduction of such a scheme in relation to the main shopping areas in the Borough.

The approval of such a scheme depended on the creation of a "Controlled Parking Zone" which was a reasonably large area with clear boundaries and generally contained 300 to 400 meters. Within such a zone vehicles could park on payment for limited daytime periods only at metered spaces and the streets elsewhere in the zone, whilst not separately marked by signs, were subject to "no waiting" restrictions.

The creation of such a zone increased the need for off-street parking facilities for vehicles waiting for long periods and the profits from a parking meter scheme were required to be used for the provision and maintenance of such facilities.

RESOLVED TO RECOMMEND—That no further investigation of this matter be undertaken at the present time.

(c) Multi-storey Car Park-Hendon Central.

The Borough Engineer and Surveyor drew attention to his last report to the Committe regarding schemes submitted by interested firms (Hi.C., 16/10/61—22(c)) and submitted particulars of a scheme advanced by Parcar Limited which would accommodate 400 vehicles at an estimated capital cost of £175,200 excluding the cost of land acquisition.

The Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor submitted a joint report on the general question of providing a multi-storey car park in the Hendon Central area including suggestions made by Parcar Limited as to the financing and running of such a scheme whereby the scheme would be self-supporting after ten years and the Council would be requested to consider meeting the annual deficiency until then.

The schemes previously submitted by interested firms had contained no proposal for operation of the car park but were confined to estimates for the capital cost of this provision in the sum of £160,000 and £180,000 respectively. The Borough Engineer and Surveyor estimated, however, that the total capital cost of a scheme of this nature was £200,000 or approximately £375 per car space.

The Committee were of opinion that the inevitable solution to the problem of car parking in the main shopping areas of the Borough lay in the provision of multi-storey car parks and that the need for such provision would be even more acute in the future than at present. This would be due in a large measure to the Trunk and Special Roads Schemes carried out or proposed by the Minister of Transport. They were strongly of the opinion that the Ministry of Transport should make a considerable contribution towards the cost of providing parking facilities for the numerous vehicles which arrived, or could be expected to arrive, from other parts of the country and which required parking space while their occupants continued their journey into London by Underground Railway.

The Borough Engineer and Surveyor stated that, as instructed, he was pursuing enquiries concerning land for multi-storey car parks in the Hendon Central and Golders Green areas and would submit a report thereon at a future meeting of the Committee.

RESOLVED TO RECOMMEND-

- (1) That no action be taken at the present time towards the financing of a multi-storey car park on the basis suggested by Parcar Limited and that the Borough Engineer and Surveyor be instructed to inform that firm accordingly.
- (2) That in the Council's view the provision of off-street accommodation for vehicles is the only satisfactory solution to the problem of car-parking in the shopping centres of the Borough and that this problem is considerably aggravated in the Hendon Central and the Golders Green areas by the Trunk and Special Road Traffic.
- (3) That the Town Clerk be instructed to make formal representations to the Minister of Transport urging that special grants be made by the Government towards the cost of providing off-street parking accommodation in cases of this nature.
- (4) That the appropriate Chief Officers be instructed to discuss this matter with the Officers of the Ministry of Transport.
- (5) That the Town Clerk be instructed to inform the Association of Municipal Corporations and the Members of Parliament for the Hendon Constituencies of the foregoing decisions.

28.—JUNCTION OF CLAREMONT ROAD AND BRENT TERRACE, N.W.2:

The Borough Engineer and Surveyor drew attention to his last report to the Committee on this matter (Hi.C., 16/10/61—23) and reported that arrangements had been made for an advertisement hoarding to be resited further from the above mentioned road junction (Golders Green Ward) and already been removed and when the remaining work was completed, visibility for traffic would be improved.

29.—PROGRAMME OF ROAD IMPROVEMENT WORKS:

As instructed (Hi.C., 13/2/61—22) the Borough Engineer and Surveyor submitted a programme for the forthcoming three financial years of improvement work in classified roads and major unclassified roads.

RESOLVED TO RECOMMEND—

- (1) That the programme be approved as submitted.
- (2) That the appropriate Chief Officers be instructed to submit to a future meeting of the Committee a joint report in regard to improvement schemes which would involve the acquisition of property to a considerable extent.

30.—FOSTER STREET, N.W.4:

In connection with the redevelopment of the New Brent Street area, the Borough Engineer and Surveyor submitted particulars of two tenders received for the improvement of Foster Street (Park Ward) and the construction of a lay-by in that road. The improvement of Foster Street was a matter for this Committee and the construction of the lay-by was a matter for consideration by the Housing Committee.

RESOLVED TO RECOMMEND—That, subject

- (i) to the concurrence of the Housing Committee in regard to the construction of the lay-by;
- (ii) to the execution by the Corporation and the Contractors of a contract in a form to be approved by the Town Clerk,

the Borough Engineer and Surveyor be instructed to accept the lower of the two tenders received, namely, that of Waywarden Ltd., in the sum of £2,021 3s. 11d., for the work in question.

31.—PREMISES IN FINCHLEY ROAD, N.W.2:

Particulars of the Borough Engineer and Surveyor's report on this matter and the Committee's recommendation thereon are recorded in manuscript in the Committee's Minute Book.

32.—CENTRAL SQUARE, N.W.11:

The Borough Engineer and Surveyor reported on a request made on behalf of the Governing Body of the Henrietta Barnett School for the provision of a short length of guard rail at the main exit from the school in Central Square (Garden Suburb Ward). He stated that the guard rail requested could be erected on the public footway at an estimated cost of £30.

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be instructed

- (i) to provide the guard rail in question at a cost not exceeding £30;
- (ii) to submit a report at a future meeting of the Committee on any other instances in which similar provision is desirable.

33.—JUNCTION OF MEADWAY AND HEATHGATE, N.W.11:

As instructed (Hi.C., 11/9/61—43) the Borough Engineer and Surveyor submitted a proposal for an improved layout at the above mentioned road junction (Garden Suburb Ward) embodying a diamond shaped island in the centre of the existing square with "Keep Left" guard posts at three corners. The estimated cost of the work was £600 which, if the County Council signified their approval, would be wholly re-imbursable, Meadway being a classified road.

RESOLVED TO RECOMMEND—

- (1) That, subject to the approval of the Middlesex County Council, the Borough Engineer and Surveyor be instructed to carry out the proposed improvement as indicated in his report.
- (2) That approval be given to a supplementary estimate of £600 under both income and expenditure in respect of this scheme.

34.—COURSE ON TRAFFIC ENGINEERING AND ROAD SAFETY:

The Borough Engineer and Surveyor reported that the Department of Scientific and Industrial Research would be holding further courses on Traffic Engineering and Road Safety at their Road Research Laboratories in March and April, 1962. He stated that the course was of great value in the study of Traffic Engineering and sought authority to enrol the Deputy Borough Engineer and Surveyor to attend one of the courses the fee for which was fifteen guineas.

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be instructed to arrange for the enrolment of the Deputy Borough Engineer and Surveyor to attend one of the courses in question and that the Borough Treasurer be instructed to pay the course fee amounting to fifteen guineas.

35.—INSTITUTION OF MUNICIPAL ENGINEERS—TRAFFIC CONVENTION:

The Borough Engineer and Surveyor submitted a report on the above mentioned Convention held in October, 1961, which had been attended by the Deputy Borough Engineer and Surveyor.

Noted.

36.—CONSTRUCTION OF LAY-BYS:

The Borough Engineer and Surveyor referred to provision made in the current estimates for the construction of lay-bys and submitted proposals for the extension of existing lay-bys in Meadfield (Edgware Ward) and Maple Gardens (Burnt Oak Ward) at a total estimated cost of £750.

RESOLVED TO RECOMMEND—That the proposals be approved as submitted and that the Borough Engineer and Surveyor be instructed to execute the works accordingly.

37.—PROGRESS REPORTS:

The Borough Engineer and Surveyor submitted Progress Reports regarding the following works:—

- (a) The re-surfacing of Hammers Lane, N.W.7 from Daws Lane to Shakespeare Road (Mill Hill Ward).
- (b) The re-surfacing of Finchley Road, N.W.11 from Lyndale Avenue to Dingwall Gardens (Childs Hill and Garden Suburb Wards).
- (c) The widening and improvement of Parson Street, N.W.4 from Ashley Lane to Great North Way (Central Ward).

The Committee noted the reports and, arising out of Item (c) above,

RESOLVED, as a matter of urgency—That the Borough Engineer and Surveyor be instructed to endeavour to arrange for the provision by the Police of temporary traffic control signals at the roadworks in Parson Street.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

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38.—ANNUAL CONTRACTS—GRANITE CHIPPINGS:

The Borough Engineer and Surveyor referred to the Council's decision to extend the existing annual contracts for supplies for a period of 6 months expiring on 31st March, 1962 (Hi.C., 12/6/61—47). He reported that the Croft Brick and Concrete Company Limited and the Enderby and Stoney Stanton Granite Company Limited had applied for increased prices during the period of extension of their contracts in respect of Granite Chippings of $\frac{1}{8}$ inch and $\frac{3}{8}$ inch gauge.

RESOLVED TO RECOMMEND—That approval be given to the increased prices sought and that the Town Clerk be instructed to amend the contracts accordingly.

39.—ROAD ACCIDENTS:

The Borough Engineer and Surveyor submitted a summary of road accidents in the Borough involving personal injury from 1st October, 1959, to 30th September, 1961. Details of the accidents in September, 1961, and the corresponding figures for 1960 are set out below:—

Number of Accidents	711775	*****		1960 128	1961 87
Adults:					
Killed Seriously injured Slightly injured		*****	*****	25 125	1 12 88
Children:					
Killed Seriously injured Slightly injured			dendani	5 18	

40.—SPECIAL ITEMS—PROGRESS REPORT AND HALF-YEARLY COMPARATIVE STATEMENT:

In accordance with Financial Regulations Nos. 17 and 20, the Borough Treasurer submitted a statement showing the progress of special and capital works included in the 1961/62 estimates for the period 1st April to 28th October, 1961. The statement also showed running expenses for the first half of the current financial year compared with the provision in the estimates. **Noted.**



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Report of the Uibraries and Museum Committee,

20th November, 1961.

COMMITTEE:

*Alderman A. A. Naar, M.B.E. (Chairman).

*Councillor (Mrs.) C. M. Thubrun (Vice-Chairman).

Aldermen:

*W. Lloyd-Taylor,

*A. Paul, J.P.,

†D. F. Simons, J.P. (Mayor).

Councillors:

*D. T. Baron,

J. D. Gordon-Lee,

*A. A. Hoskins, B.Sc.(Econ.),

*R. A. Spooner, *F. L. Tyler, B.A.,

S. D. Graves, J.P., F.R.I.C.S.,

R. J. W. Porcas,

*A. Young, LL.B.

F.A.I.,

* denotes Member present. † denotes Member absent on Council business.

1.—REQUISITIONS:

Requisitions amounting to £3,696 18s. 6d. were submitted to the Committee.

RESOLVED-

- (1) That requisitions for items already ordered, amounting to £3,556 18s. 6d., be
- (2) That requisitions for items to be ordered, amounting to £140 Os. Od., be approved.

2.—PUBLIC LIBRARIES INTERAVAILABILITY OF BORROWERS' TICKETS:

The Town Clerk submitted a joint letter from the Association of Municipal Corporations, the County Councils' Association and the Urban District Councils' Association stating that the majority of Public Library Authorities already make provision, with varying conditions and safeguards, for the issue of books to registered borrowers from libraries of other authorities. The three Associations consider that interavailability should be extended to cover all public libraries, and suggest that those authorities which do not at the present time accept tickets of other library authorities should now consider doing so in accordance with arrangements suggested by the Associations for safeguarding the interests of local authorities in the matter.

Complete interavailability on a non-financial basis has for some years existed between Hendon and the neighbouring Boroughs of Finchley, Hampstead and Willesden, and similar arrangements were put into operation on the 1st April, 1961, with the Middlesex and Hertfordshire County Library Authorities (L. & M.C., 9/1/61-7).

After consideration of the observations of the Borough Librarian on the matter, it was

RESOLVED TO RECOMMEND—That the Borough Librarian be instructed to arrange for complete interavailability on a non-financial basis, to be extended to all Public Library Authorities.

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3.—CHILDS HILL BRANCH LIBRARY, OFFICIAL OPENING CEREMONY:

The Town Clerk reported that the Childs Hill Branch Library was expected to be completed in time for an Official Opening Ceremony to be held in February, 1962. The Council (L. & M.C., 12/6/61—5) empowered the Chairman and the Vice-Chairman of the Committee in consultation with His Worship the Mayor and the Deputy Mayor to approve arrangements for the Opening Ceremony of the Childs Hill Branch Library, and in this connection the Town Clerk sought authority for the approval of a supplementary estimate of £250.

RESOLVED TO RECOMMEND—That a supplementary estimate of £250 be approved to cover the expenditure involved.

4.—LIBRARY STATISTICS:

(a) Membership:

The Borough Librarian submitted the following details appertaining to the Council's libraries during the month of October, 1961, compared where appropriate with the corresponding month of 1960:—

(4) 1110111111111111111111111111111111111		1000.	1001.
New Enrolments and Renewals	*** ****** ******		4,228
(b) Issues:			
Books-Central, Branch and Travelling Lib	oraries	159,866	157,994
(c) Gramophone Record Library:			
Standard		180 4,467	55 4,802
(d) Inter-Library Loans:			
104 volumes lent. 138 volumes borrowed.			
(e) Donations:			
64 volumes and 6 pamphlets presented by 7	donors.		
(f) Disposal of Books withdrawn from Circulati	ion :		
700 volumes to The Mission to Seamen.			
(g) Travelling Libraries:		1960.	1961.
		28,893	26,335
2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3			Noted.

5.—STATEMENTS FOR INFORMATION:

The Borough Librarian submitted for the information of the Committee:-

- (a) A detailed statement showing the number of gramophone records, replacement and new, added to the Music Library during the month of October, 1961.
- (b) A table showing the allocation of new books added to the stock of adult departments during the month of October and the state of the book fund on 31st October, 1961.
- (c) Particulars of the number of visitors to Church Farm House Museum during the month of October, 1961, and of the number of handbooks and postcards sold during noted.

 Noted.

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6.—EXHIBITIONS:

The Borough Librarian reported that the Arts Council Exhibition of Portraits held at Church Farm House Museum was returned on the 8th October, 1961, and shortly afterwards the work of painting and redecorating the museum commenced. It had, therefore, not been possible to stage any comprehensive exhibition, but items were displayed in rooms when available.

7.—LECTURES:

The Borough Librarian reported that the following arrangements had been made for lectures during the months of February and March, 1962:—

1st February	40977	*****	*****	*" World Travels," Kathleen Wareham.
8th February	******	***** *******************************	*****	"Wonders of Migration," "Fish-hawk," (LtCol. D. Woolf-Murray).
15th February	*****	*****	*****	"A Novelist reviews reviewers," Ernest Raymond.
22nd February	*****	******	*****	*" The study of handwriting," Frank Delino.
1st March	*****	ATTEN C		*" The exploration of space," Leonard W. Clarke.

* Illustrated.

Noted.

8.—PHOTO-CHARGING:

The Borough Librarian reported that the Mill Hill Branch Library was converted to the photo-charging system on the 8th November, 1961. The only other existing branch library to be converted during this financial year was Burnt Oak, where preparations had already commenced, and it was expected that the new system there would come into operation on the 1st February, 1962.

9.—CHRISTMAS CLOSING:

On consideration of a report by the Borough Librarian, the Committee

RESOLVED TO RECOMMEND—That the Public Libraries be closed on Saturday, the 23rd December at 5 p.m. instead of 8 p.m., and that, instead of being closed on Tuesday afternoon, the 19th December, 1961, Church Farm House Museum be closed on Saturday afternoon, the 23rd December, 1961.

10.—CHILDREN'S LIBRARIAN—VISIT TO CANADA:

The Borough Librarian submitted a report by Miss E. H. Colwell (Children's Librarian) on her recent visit to Toronto.

Noted.

11.—STAFF:

The Borough Librarian reported on the following action taken in accordance with his executive powers:—

(i) The appointment within the approved establishment of one Ordinary Entrant, at the appropriate salary, one Second Assistant (A.P.T. II) and one Children's Librarian, Mill Hill Branch (A.P.T. II).

- (ii) The granting of leave of absence to two members of the staff of his department to attend a one day conference of the Library Association, and to one member of his department one half-day each week to attend a lecture course at the North-West Polytechnic School of Librarianship, subject to the exigencies of the service.
- (iii) The transfer to the permanent staff of one member of his department on completion of six months' satisfactory service.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

12.—SPECIAL ITEMS—PROGRESS REPORT:

In accordance with Financial Regulations Nos. 17 and 20, the Borough Treasurer submitted a statement showing the progress of all special and capital works included in the 1961/62 estimates for the period 1st April to 28th October, 1961. He also submitted a half yearly comparative statement showing the progress of the day to day running expenses in the first half of the current financial year.

Noted.

13.—BOROUGH LIBRARIAN:

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The Chairman reminded the Committee that this would be the last meeting of the Committee which Mr. K. C. Harrison would attend prior to taking up his appointment as City Librarian of Westminster. The Committee expressed their appreciation of the services rendered by Mr. Harrison and conveyed to him their best wishes for his future career.

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COPYRIGHT RESERVED.

Report of the Public Health Committee.

20th November, 1961.

COMMITTEE:

Councillor J. D. Gordon-Lee (Chairman).

*Alderman A. A. Naar, M.B.E. (Vice-Chairman-in the Chair).

Aldermen:

*W. Lloyd-Taylor,

*A. Paul, J.P.,

†D. F. Simons, J.P. (Mayor).

Councillors:

*D. T. Baron,

*A. A. Hoskins, B.Sc.(Econ.),

*(Mrs.) C. M. Thubrun,

S. D. Graves, J.P., F.R.I.C.S.,

R. J. W. Porcas,

*F. L. Tyler, B.A.,

F.A.I.,

*R. A. Spooner,

*A. Young, LL.B.

* denotes Member present. † denotes Member absent on Council business.

GENERAL.

1.—ANNUAL CONFERENCES:

(a) The Royal Society of Health.

The Town Clerk reported on an invitation to the Council to appoint delegates to attend the Annual Congress of the above-mentioned Society to be held at Scarborough from the 9th to the 13th April, 1962, such Congress being included in the list of Conferences approved by the Council.

The Borough Engineer and Surveyor and the Medical Officer of Health had expressed a desire to be present or represented at the Conference and whilst the general sanction issued by the Minister of Housing and Local Government related to the expenses of not more than two delegates (one Member and one Officer) the Council had power under the Hendon Urban District Council Act, 1929, to pay the expenses of up to four representatives.

The Committee, in pursuance of their executive powers,

RESOLVED-That the Chairman of the Committee, the Borough Engineer and Surveyor and the Medical Officer of Health (or his representative) be appointed to attend the above-mentioned Congress as the Council's delegates and that the Town Clerk be instructed to inform the Society accordingly.

(b) National Society for Clean Air.

The Committee noted with an expression of appreciation the Chairman's report on the proceedings at the Annual Conference of the National Association for Clean Air, which he attended in October, 1961, as the Council's delegate.

HOUSING (FINANCIAL PROVISIONS) ACT, 1958.

- 2.—(a) 1, 4 AND 5, EBENEZER ROAD, N.W.2;
 - (b) 8, EAST ROAD, BURNT OAK, EDGWARE;
 - (c) 2, DEVONSHIRE PLACE, N.W.2:

The Town Clerk reported for the information of the Committee that the Minister of Housing and Local Government had accepted the Council's statement that the above-mentioned properties were unfit for human habitation but had drawn the Council's attention to the Housing Circular issued by the Ministry concerning the Housing Act, 1961. The Minister was prepared to pay the slum clearance rate of subsidy for new dwellings approved for the purposes of the Housing (Financial Provisions) Act, 1958, if they are provided as a consequence of the demolition of the above-mentioned properties, but he cannot at this stage commit himself regarding the rate of subsidy—if any—payable for substituted dwellings provided under the Housing Act, 1961.

Noted.

- 3.—(a) 34, GRANVILLE ROAD, N.W.2;
 - (b) 6, EBENEZER ROAD, N.W.2;
 - (c) 32, HERMITAGE LANE, N.W.2 (BASEMENT FLAT);

The Medical Officer of Health reported that the above-mentioned properties in the Council's ownership appeared on inspection to be unfit for human habitation by reason of certain defects, and to be not capable of being rendered fit at reasonable expense.

RESOLVED TO RECOMMEND—That the Council are satisfied that the undermentioned premises are unfit for human habitation and are not capable of being rendered fit at reasonable expense:—

- (a) 34, Granville Road, N.W.2.
- (b) 6, Ebenezer Road, N.W.2.
- (c) 32, Hermitage Lane, N.W.2 (Basement Flat).

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RESOLVED—That the Town Clerk be instructed to draw the attention of the Housing Committee to the position.

GENERAL.

4.—THE CENTRAL COUNCIL FOR HEALTH EDUCATION—CONTRIBUTION FOR YEAR ENDING 31st MARCH, 1963:

The Town Clerk reported that the Central Council for Health Education had enquired whether this Council would be willing to make a contribution to their funds for the year ending 31st March, 1963, similar to that made for the current financial year, namely, £20 18s. 0d., in accordance with the scale of minimum contribution rates agreed with Local Authority Associations.

RESOLVED TO RECOMMEND—That the Council agree to make a contribution of £20 18s. 0d. to the Central Council for Health Education for the year ending 31st March, 1963, and that the Town Clerk be instructed to inform the organisation accordingly.

5.—PUBLIC HEALTH ACT, 1961—NUISANCE FROM PIGEONS:

The Town Clerk and the Medical Officer of Health submitted a joint report regarding existing nuisances from pigeons. The report indicated that a large flock of feral pigeons feed during the day on the screenings tip at the Refuse Disposal Works, and at night roost in the roofs of the stands at the Greyhound Stadium and on the Telephone Exchange building in the North Circular Road. Because of the nuisance caused at these buildings the proprietors of the Stadium and the Ministry of Works have decided to take action jointly to have the pigeons destroyed by a firm of specialists in infestation control, who have obtained the necessary licence from the Ministry of Agriculture, Fisheries and Food to deal with the pigeons by the use of narcotised bait. It will, however, be necessary for the bait to be fed to the birds at the Refuse Disposal Works.

With regard to the railway bridge at the junction of The Broadway, Mill Hill, N.W.7, and Hale Lane, complaints from nuisance caused by pigeons roosting on ledges of the girders, etc., of the underside of the bridge, have been received from time to time for some years. British Railways have been approached but have declined to take any action in the matter. The use of narcotised bait would not be appropriate here as the pigeons scatter during the day, feeding elsewhere. An bait would not be appropriate here as the pigeons scatter during the day, feeding elsewhere estimate had been obtained from a firm of specialists in bird pest elimination for the sum of £28

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for clearing the pigeons which would be trapped at night, and the clearance of the birds would probably have to be repeated three of four times a year.

An alternative method of dealing with the infestation is by means of placing a chemical bird repellent along the ledges or other perching sites where the birds roost. The work is carried out by a specialist firm, and it is undestood that this method has been successful on a number of public buildings in London. There have been a number of minor infestations in other parts of the Borough and a further report thereon will be submitted to the next meeting of the Committee.

Sufficient provision has been made in the current year's estimates to cover the expenditure involved in connection with dealing with pigeons at the Railway bridge in Mill Hill Broadway.

The Committee have duly noted the position, and

RESOLVED TO RECOMMEND—That, subject to any necessary consents being obtained, the Medical Officer of Health be instructed to arrange for the work of placing the chemical bird repellent along the ledges of the railway bridge over The Broadway, Mill Hill, to be undertaken by a specialist firm.

It was further

RESOLVED—That the question of feeding the pigeons with narcotised bait be referred to the Works Committee with a recommendation that permission be given to the firm concerned to go on to the Council's land at the Defuse Disposal Works for the purpose indicated.

6.—NUISANCE FROM LOUDSPEAKER EQUIPMENT, GOLDERS GREEN STATION:

The Town Clerk reported that several complaints have been received from residents in the vicinity of Golders Green Station regarding a nuisance caused by noise from loudspeakers at Golders Green Station, particularly in the early hours of the morning and late at night.

The matter had been investigated and the Medical Officer of Health had requested the Divisional Superintendent, London Transport Executive to take steps to control the volume of sound from the loudspeakers to the minimum required for the purposes of the Depot and, if possible, to set the equipment so that the volume cannot be exceeded.

The matter would be kept under review and any action that was considered necessary would be reported to the Committee.

Noted.

7.—RESULT OF PROSECUTION:

The Town Clerk reported on the result of proceedings taken in the Magistrates' Court on the date indicated.

Date Defendant.
30/10/61 Mr. S. Diamond
13 Crescent Road,
N.8.

Summons. Plea.

Nuisance under Public Not

Health Act, 1936 at 89, Guilty

Sunny Gardens Road,

Hendon, N.W.4.

Plea. Result.

Not The Magistrates agreed to Guilty. the withdrawal of the summons as the nuisance had been abated, and awarded the Council £3 3s. 0d. costs.

Noted.

8.—PUBLIC HEALTH ACT, 1936—64, SUNNYFIELD, N.W.7:

The Town Clerk submitted a report regarding the legal position in connection with offences under the Public Health Act, 1936, by Miss M. V. Gregorowski of 64, Sunnyfield, N.W.7.

After full consideration of the circumstances of this case, it was

RESOLVED TO RECOMMEND—That, after consideration of the history of Miss Gregorowski's case, the Council do not consider that further summary proceedings will afford an adequate remedy; they therefore authorise the Town Clerk to take proceedings in the High Court under the Public Health Act, 1936, Section 100, for the purpose of securing the complete abatement and prohibition of the nuisance caused by her keeping of cats.

9.—AIR POLLUTION:

The Medical Officer of Health reported on the readings obtained during the months of September and October, 1961, from the Air Pollution measuring apparatus installed at the Golders Green, Mill Hill and Edgware branch libraries, with comparative readings in respect of the Golders Green and Mill Hill branch libraries for the corresponding months of 1960.

Noted.

10.—STAFF:

The Medical Officer of Health reported that the temporary Public Health Inspector had tendered his resignation to take effect on the 31st December, 1961, and that arrangements had been made for the post to be advertised.

Noted.

11.—INFECTIOUS DISEASE:

(a) Typhoid.

The Medical Officer of Health reported on the circumstances of a case of typhoid which had occurred in a Hendon resident, shortly after returning from a holiday.

Noted.

(b) Poliomyelitis.

The Medical Officer of Health reported that no cases of poliomyelitis had been notified since the last meeting of the Committee.

Noted.

12.—STATUTORY NOTICES:

On the report of the Medical Officer of Health, the Committee, in pursuance of their executive powers,

RESOLVED—That the Medical Officer of Health be instructed to serve notices, in a form to be approved by the Town Clerk, under the Statutory Provisions indicated in respect of the undermentioned premises:—

Section 34, Public Health Act, 1936.

1, Russell Grove, N.W.7.

23, Wroughton Terrace, N.W.4.

11, Hampstead Way, N.W.11.

10, Hoop Lane, N.W.11.

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22, Portsdown Avenue, N.W.11.

24, Golders Green Crescent, N.W.11.

49, The Drive, N.W.11.

35, Caddington Road, N.W.2.

52, Caddington Road, N.W.2.

153, The Broadway, N.W.9.

63, Dallas Road, N.W.4.

1, Elliot Road, N.W.4.

Section 39, Public Health Act, 1936.

56, Ashbourne Avenue, N.W.11.

Hurstwood Court, Finchley Road, N.W.11.

Section 45, Public Health Act, 1936.

14, Farm Court, Watford Way, N.W.4.

Section 93, Public Health Act, 1936.

9, Derwent Avenue, N.W.7.

20, Delamere Gardens, N.W.7.

41, Farm Road, Edgware.

62, Deans Way, Edgware.

38, Heriot Road, N.W.4.

8, Chadbury Court, Watford Way, N.W.4.

34, Bittacy Hill, N.W.7.

34, Temple Gardens, N.W.11.

88, Bridge Lane, N.W.11.

23, Ash Grove, N.W.2.

30a, Oak Grove, N.W.2.

14, Varley Parade, The Hyde, N.W.9.

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Section 112, Hendon Urban District Council Act, 1929.

14th Varley Parade, The Hyde, N.W.9.

Factories Act, 1937, Factories (Cleanliness of Walls and Ceilings) Order, 1958 (Factories in which mechanical power in not used).

1, Newark Parade, Greyhound Hill,

242, Watford Way, N.W.4.

N.W.4.

Section 38, Shops Act, 1950.

14, Varley Parade, The Hyde, N.W.9.

13.—FOOD AND DRUGS ACT, 1955:

(a) Complaints.

The Town Clerk and the Medical Officer of Health submitted a joint report on complaints received concerning:—

- (a) the condition of a chocolate gateau;
- (b) the condition of a sliced loaf of bread;
- (c) the presence of a needle in a sliced loaf of bread;
- (d) the condition of a pork pie;
- (e) the condition of a cherry sundae;
- (f) the condition of two 1 lb. packets of vienna sausages.

After considering the joint report of the officers on these cases the Committee, in pursuance of their executive powers,

RESOLVED-

- (1) That, subject to his being satisfied as to the evidence, the Town Clerk be instructed for and on behalf of the Council to institute proceedings against the retailers in the cases of (a), (d) and (e).
- (2) That the Town Clerk be instructed to send warning letters to the retailers in the cases of (b) and (f).
- (3) That no action be taken in the case of (c).

(b) Sale of Ice Cream.

The Medical Officer of Health reported on an application for the registration of premises for the sale of ice cream under Section 16 of the Food and Drugs Act, 1955, and stated that on inspection the premises and equipment were found to be satisfactory.

RESOLVED TO RECOMMEND—That the Medical Officer of Health be instructed to register the undermentioned premises in accordance with the provisions of Section 16 of the Food and Drugs Act, 1955:—

311, Hale Lane, Edgware.

(c) Premises used for the preparation of preserved food intended for sale.

The Medical Officer of Health submitted details of an application received for the registration of premises under Section 16 of the Food and Drugs Act, 1955, for the prepartion of preserved foods intended for sale.

RESOLVED TO RECOMMEND—That the Medical Officer of Health be instructed to register the undermentioned premises in accordance with the provisions of Section 16 of the Food and Drugs Act, 1955:—

35, Vivian Avenue, N.W.4.

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(d) Application for Transfer of Registration.

The Medical Officer of Health reported on an application for the transfer of the registration of 83, Cricklewood Lane, N.W.2, from the name of A. Hooson to Mrs. B. L. Claxton, the present proprietress of the premises which are registered for the frying of fish.

RESOLVED TO RECOMMEND—That the Medical Officer of Health be instructed to register the undermentioned premises in accordance with the provisions of Section 16 of the Food and Drugs Act, 1955, in the name of Mrs. B. L. Claxton:—

83, Cricklewood Lane, N.W.2.

(e) Removal from Register.

The Medical Officer of Health reported that the undermentioned premises which were registered with the Local Authority as premises for the preparation of preserved food, etc., had ceased to be used for the purposes for which they were registered:—

1, The Market, Edgware.

241, Deansbrook Road, Burnt Oak.

18, Golders Green Road, N.W.11.

51, Watford Way, N.W.4.

53, Colindale Avenue, N.W.9.

1, Broadfields Parade, Glengall Road, Edgware.

2, Broadfields Parade, Glengall Road, Edgware.

11, Pennine Parade, N.W.2.

108, Brent Street, N.W.4.

RESOLVED TO RECOMMEND—That the Medical Officer of Health be instructed to revoke the registration of the above mentioned premises, and to notify the persons concerned accordingly.

14.—MIDDLESEX COUNTY COUNCIL ACT, 1950—SECTION 11:

(a) Proposed Removal from Register.

The Medical Officer of Health submitted a list of three persons who were registered as hawkers and reported that there did not appear to be any evidence that they were now trading in the Borough. As the Council could no longer be satisfied that the arrangements for the storage and distribution of food were suitable, the Committee

RESOLVED TO RECOMMEND—That, subject to his being satisfied as to the evidence, the Town Clerk be instructed to serve notices upon the persons referred to in the list submitted by the Medical Officer of Health, to appear before a future meeting of the Committee to show cause why their registrations as hawkers under Section 279 of the Middlesex County Council Act, 1944, or Section 11 of the Middlesex County Council Act, 1950, should not be revoked.

(b) Revocation of Registration.

The Town Clerk reported that as instructed (P.H.C., 12/9/61—11) he had served notices on six persons previously reported by the Medical Officer of Health as registered hawkers in respect of which there did not appear to be any evidence that they were now trading in the Borough. In accordance with the provisions of the Act, he had invited them to attend before this meeting of the Committee to show cause why their registrations as hawkers should not be revoked. None of the persons concerned attended before the Committee, but a letter had been received from Mr. L. C. Spick, stating that he now resided in Cheshire and he asked for his registration as a hawker to be revoked.

RESOLVED TO RECOMMEND—That the Medical Officer of Health be instructed to revoke the registration of the undermentioned persons as hawkers under Section 11 of the Middlesex County Council Act, 1950:—

Mr. L. C. Spick.

Mr. C. V. Cortnadge.

Mr. C. T. Scutchings.

Mr. F. J. Holmes.

Mr. E. Trimmings.

Mr. S. J. Boot.

(c) R. E. Mulcare (deceased).

The Medical Officer of Health reported that Mr. R. E. Mulcare who was registered with the Local Authority as a hawker of fruit and vegatables died on the 27th October, 1961, and that it name had accordingly been removed from the register.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

15.—SAMPLING:

The Medical Officer of Health reported on the result of examination of samples of ice cream bottle rinses, water, etc., which had been taken by the Public Health Inspectors since the lay meeting.

16.—UNSOUND FOOD:

The Medical Officer of Health submitted details of unsound food condemned as unfit for human consumption during the quarter ended 30th September, 1961.

17.—HOUSING ACT, 1957:

The Medical Officer of Health requested authority for premises to be entered for the purpose of making an inspection.

RESOLVED TO RECOMMEND—That authority be given to Frederick Howard Day, Chief Public Health Inspector and Ernest Francis Kirby, District Public Health Inspector to enter Nos. 68, 70, 72, 74, 76, 78, 80, 82, 84 and 88, East Road, Burnt Oak, No. 9, Lichfield Road, N.W.2., No. 40, Park Road, N.W.4., No. 16, Sunny Gardens Road, N.W.4 (first and second floors) and No. 1, Angel and Crown Cottages, Milespit Hill, N.W.7. for the purpose of making a survey pursuant to Section 159 of the Housing Act, 1957, and that the Town Clerk be instructed to serve notices under Section 170 of the Act.

18.—RIDING ESTABLISHMENTS ACT, 1939:

The Medical Officer of Health reported that Mr. W. M. Aulton, Veterinary Surgeon, had carried out his inspections twice a year of the undermentioned riding establishments and his report thereon were submitted for the information of the Committee:—

Riding School adjoining Copthall Playing Fields.

Pipers Green Stables, Edgware Way, Edgware.

1-4, Ebenezer Mews, N.W.2.

7, Ebenezer Mews ,N.W.2.

Noted. 2

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19.—LICENSED PREMISES:

The Medical Officer of Health submitted a report on inspections carried out by the Public Health Inspector of 44 licensed premises in the Borough. A report on the conditions found had been submitted to the licensing Justices for consideration in connection with the applications for the renewal of licences, where necessary the Brewers or Licensees had been requested to have works or improvements carried out and further inspections would be made to ensure that this was done.

Noted.

20.—PREMISES LICENSED FOR PUBLIC ENTERTAINMENT:

The Medical Officer of Health reported that at the request of the Middlesex County Council inspections had been made of the sanitary accommodation, kitchens, refrigerators, food stores, etc., at 39 hotels, public houses, church halls, etc., licensed for public entertainment. Reports had been submitted to the County Council for consideration in conjunction with applications for renewal of annual licences.

21.—RODENT CONTROL—STATEMENT:

The Medical Officer of Health submitted a statement indicating the number of properties inspected, the number of properties found to be infested, and the number of treatments carried out by the Council's Rodent Control Foreman and Operatives during the quarter ended 30th September, 1961.

22.—REQUISITIONS:

Requisitions amounting to £33 7s. 11d. were submitted to the Committee.

RESOLVED—That requisitions for items already ordered, amounting to £33 7s. 11d., be confirmed.

23.—THE BOROUGH OF HENDON SMOKE CONTROL (NO. 2) ORDER, 1961:

The Council (P.H.C., 20/3/61—8(b)) when makinug "The Borough of Hendon Smoke Control (No. 2) Order" on consideration of a report by the Medical Officer of Health regarding the condition of a furnace at the London Transport Executive's Depot at Finchley Road, Golders Green, decided not to exempt this Depot from the provisions of the Clean Air Act, 1956. The Medical Officer of Health informed the Committee that the London Transport Executive had objected to the Minister of Housing and Local Government against the Order, but in the meantime as a result of discussions between representatives of the Executive and the Medical Officer of Health, the Executive had carried out certain works to the furnace and he was now satisfied that the Council could exempt the Depot from the provision of the Act, subject to the furnace being so maintained and operated as to minimise the emission of smoke, and to no fuel being used other than that for which the mechanical stoker has been designed.

RESOLVED TO RECOMMEND—

- (1) That, subject to the furnace being so maintained and operated as to minimise the emission of smoke, and to no fuel being used other than that for which the mechanical stoker has been designed, the Council agree to exempt for a period of twelve months from the date of operation of the Order, the London Transport Executive's Depot, Finchley Road, Golders Green, from the provisions of Section 11 of the Clean Air Act, 1956.
- (2) That the Town Clerk be instructed to inform the Ministry of Housing and Local Government and the London Transport Executive accordingly.

24.—SPECIAL ITEMS—PROGRESS REPORT:

In accordance with Financial Regulations Nos. 17 and 20, the Borough Treasurer submitted a statement showing the progress of all special and capital works included in the 1961/62 estimates for the period 1st April to 28th October, 1961. He also submitted a half-yearly comparative statement showing the progress of the day to day running expenses in the first half of the current financial year.

Report of the Civil Defence Committee.

21st November, 1961.

COMMITTEE:

*Councillor A. C. B. W. Spawforth (Chairman).

Councillor C. F. Harris (Vice-Chairman).

Aldermen:

*A. Paul, J.P.

†D. F. Simons, J.P. (Mayor).

Councillors:

*W. P. Ashman,

*I. D. Scott,

*R. A. Spooner,

*D. T. Baron,

J. W. Shock, M.A., F.C.A.,

*T. C. Stewart,

J. D. Gordon-Lee,

*F. L. Tyler, B.A.

Co-opted Members:

*Mr. G. E. Ballard,

*Mrs. M. A. Fryer,

Mr. A. Lofthouse,

*Mr. C. E. Bate,

*Mr. A. G. Taylor.

* denotes Member present.

† denotes Member absent on Council business.

1.—CIVIL DEFENCE SECTION—STAFF:

The Town Clerk reported that the vacant post of General Assistant in the Civil Defence section of his department had been re-advertised and that, in pursuance of his executive powers, he had appointed Miss A. Hay, who commenced duties on 30th October, 1961.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

The Town Clerk also reported that the post of Storekeeper in the Civil Defence section was still vacant and that it was to be re-advertised.

Noted.

2.—HENDON CIVIL DEFENCE ASSOCIATION:

The Town Clerk reported that he had authorised the Association to use the hall at "Hatch-croft" for the purpose of the Annual Christmas Party, on Saturday, 16th December, 1961.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

3.—RECRUITMENT AND TRAINING:

" (a) Statistics.

The Town Clerk submitted statistics of recruitment as at the 31st October, 1961.

(b) Part-time Recruiting Officer.

The Town Clerk reported that the part-time Recruiting Officer had enrolled 15 recruits, all of whom had been invited to attend for training, a new class having started on Thursday, 16th November, 1961. A new Welfare section class would commence on 6th December, 1961. Noted.

(c) Exercise Cerberus III.

The Town Clerk reported that the Regional Director for Civil Defence for London had arranged a series of exercises in which the various area and sub-area controls in each of the sub-regions included in the London Region had been invited to take part. The exercise for sub-region 55, which includes Hendon, would be held during the day on Sunday, 26th November, 1961.

Noted.

(d) Part-time Instructors.

The Town Clerk drew the attention of the Committee to the difficulty experienced at the present time in obtaining sufficient Instructors for all the classes held in Hendon and pointed out that the position had deteriorated over the past few months because certain Instructors had moved away from the district. As a result, for example, there was no Instructor available to take the Intelligence and Operations sub-section of the Headquarters Section and the Civil Defence Officer was himself giving instruction to these personnel at the present time. The Civil Defence Officer had discussed the matter with the County Civil Defence Officer who had suggested that arrangements might be made to "borrow" Instructors from neighbouring sub-divisions, but this was not considered to be a very satisfactory solution. The Town Clerk proposed to pursue the matter with the County Council and would report again to the Committee in the event of the difficulties continuing.

4.—NUCLEAR WEAPON EFFECT COMPUTER, AND LIGHTWEIGHT RADIAC SURVEY METER:

The nuclear weapon effect computer and the recently introduced lightweight radiac survey meter were demonstrated to members of the Committee.

5.—ESTIMATES, 1961/1962 AND 1962/1963:

The Borough Treasurer submitted revised estimates of Civil Defence expenditure for the year 1961/62 together with estimates for the year 1962/1963 which he had prepared in conjunction with the Town Clerk, and which the County Council had requested should be forwarded to the County Treasurer not later than the 2nd December, 1961.

RESOLVED, as a matter of urgency-

- (1) That the revised estimates for the year 1961/62 be approved and that the Borough Treasurer be instructed to communicate with the County Treasurer seeking approval to a supplementary estimate amounting to £195.
- (2) That the estimates for the year 1962/1963 as submitted be approved, and that the Borough Treasurer be instructed to send them to the County Treasurer on the understanding that they are subject to confirmation by the Borough Council.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

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Report of the Housing Committee.

27th November, 1961.

COMMITTEE:

*Alderman L. A. Hills (Deputy Mayor) (Chairman).

*Councillor J. D. Gordon-Lee (Vice-Chairman).

Aldermen:

*W. Lloyd-Taylor,

*A. Paul, J.P.

†D. F. Simons, J.P. (Mayor).

Councillors:

*W. P. Ashman,

*B. E. Fletcher, B.Com.,

*B. L. Leverton,

*G. W. Mathews, M.A., F.R.I.C.S.,

*R. J. W. Porcas,

*R. Robinson,

*A. C. B. W. Spawforth,

*(Mrs.) C. M. Thubrun.

* denotes Member present.

† denotes Member absent on Council business.

1.—HOUSING (FINANCIAL PROVISIONS) ACT, 1958:

(a) Nos. 1, 4, 5 and 7, Ebenezer Road, N.W.2.
No. 8, East Road, Burnt Oak, Edgware.
Nos. 2 and 15, Devonshire Place, N.W.2.
No. 24, Granville Road, N.W.2 (Ground Floor Rooms).

Nos. 50, 52 and 54, South Road, Burnt Oak, Edgware.

The Town Clerk reported that the Minister had accepted the Council's statement that the above-mentioned properties were unfit for human habitation, and had drawn the Council's attention to the recent Circular issued by the Ministry concerning the new Housing Act. The Minister was prepared to pay the slum clearance rate of subsidy for dwellings approved for the purposes of the Housing (Financial Provisions) Act, 1958, if they are provided as a consequence of the demolition of the above-mentioned properties, and had stated that the decision regarding subsidy for dwellings provided under the Housing Act, 1961, would be explained in a Circular to be issued shortly.

(b) No. 34, Granville Road, N.W.2.No. 6, Ebenezer Road, N.W.2.No. 32, Hermitage Lane, N.W.2 (Basement Flat).

The Town Clerk reported in the terms recorded in item No. 3 of the report of the Public Health Committee dated 20th November, 1961.

RESOLVED TO RECOMMEND-

- (1) That the Borough Housing Officer be instructed to arrange for the occupants of the above-mentioned properties to be rehoused as soon as possible.
- (2) That the Town Clerk be instructed to inform the Minister of Housing and Local Government of the Council's decision for the purpose of establishing the Council's right to claim the appropriate slum clearance subsidy under the Housing (Financial Provisions) Act, 1958.
- (3) That the Borough Engineer and Surveyor be instructed to arrange for the demolition of the houses after the occupants have been rehoused, and the Minister's decision is known.

2.—IMPROVEMENT GRANT—PROPERTY IN SUNNINGFIELDS ROAD, N.W. 4:

The Town Clerk reported that an improvement grant in respect of a property in Sunningfields Road had been made (Hsg.C., 23/10/61 - 4(a)(iii)) and the applicant had requested the Council to fix rents higher than the limit imposed by Section 20 of the Rent Act, 1957.

The Town Clerk reported that an inspection of the property had revealed that the ground floor flat was occupied by the applicant and that the appropriate officers had not, therefore, fixed a rent in respect thereof. Particulars of the application are recorded in manuscript in the Committee's Minute Book.

RESOLVED TO RECOMMEND—

- (1) That in regard to the above-mentioned application, the maximum rent for the first floor flat (exclusive of rates and other outgoings) be fixed at £260 per annum.
- (2) That the Town Clerk be instructed to inform the applicant accordingly.

3.—HOUSE PURCHASE AND HOUSING ACT, 1959—APPLICATION FOR STANDARD GRANT:

The Town Clerk submitted an application for a standard grant under the above-mentioned Act, together with the result of an inspection and investigation by the appropriate officers. Particulars of the application are recorded in manuscript in the Committee's Minute Book.

RESOLVED TO RECOMMEND—That in regard to the following application the Town Clerk be instructed to inform the applicant, or the agent acting on his behalf, that, subject

- (a) to the completion of the works to the satisfaction of the Council,
- (b) to the production of evidence as to the cost incurred, and
- (c) to the Town Clerk being satisfied as to the applicant's title to the property, the Council approve the application for a standard grant equal to one-half of the cost incurred in carrying out the works to provide the standard amenties proposed:—

Application No. S.80—Grant not exceeding £80.

4.—NOTICES TO QUIT:

The Town Clerk reported that, in accordance with the Council's authority, two notices to quit had been served, particulars of which are recorded in manuscript in the Committee's Minute Book.

Noted.

5.—HOUSING PROGRAMME, 1962:

The Town Clerk reported that as instructed (Hsg.C., 23/10/61—8) he had informed the Minister of Housing and Local Government that the Council's housing programme for 1962 would be 250 units.

The Committee was informed that the Minister had stated that having regard to the economic situation and the factors set out in Circular 37/61 it was difficult for him to approve a programme of that magnitude. The Minister stated that according to the Department's records the Council's annual rate of building since the war had been 185 units but in 1961 the Council only anticipated a rate of 137 units. He stated that at the present time it would seem unreasonable that the 1962 programme should show such a substantial increase over those figures and he would be glad if the Council would reconsider their proposals. The Minister had suggested, however, that if there were particularly pressing circumstances which seemed to warrant a programme of 250 if there were particularly pressing circumstances which seemed to warrant a programme of the houses the Council's officers might wish to discuss the whole question with the officers of the Ministery.



The Committee having considered this matter further was satisfied that there were pressing circumstances that warranted the Council's housing programme for 1962 being at a figure of 250 units and, as a matter of urgency, the Committee

RESOLVED—That the appropriate officers of the Council be instructed to discuss this matter with the officers at the Ministry and to press for the approval of the Council's housing programme for 1962 of 250 units, and to report thereon to a future meeting of the Committee.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

6.—HOUSING ACT, 1961:

The Town Clerk reported on the provisions of the Housing Act, 1961, which came into force on the 24th November, 1961.

The main provisions of the Act provided that in future subsidies would only be payable (from the 16th February, 1961) in respect of dwellings built by local authorities for the purposes approved by the Minister and that there would be only two basic amounts of subsidy, namely, £24 per dwelling to authorities who satisfied a test of financial need and £8 to those authorities who did not satisfy that test. There would, however, be a further subsidy for tall blocks and expensive sites. The resources of the authority would be measured by taking a notional income of an amount equal to twice the 1956 gross value of all the dwellings owned by the authority and if that fell short of the total expenditure then that authority would qualify for the higher rate of subsidy.

The Act also provides that local authorities should be able to make and enforce orders requiring individual houses which are in multi-occupation and comprise very poor living conditions, to be maintained in accordance with a code of good management to be prescribed by regulations. In this connection the Act provides that within a period of three years from the commencement of the Act a local authority may make and submit to the Minister for confirmation a scheme authorising the authority to compile a register of houses in multi-occupation.

RESOLVED—That the Medical Officer of Health be instructed to submit to a future meeting of the Committee a report in regard to multi-occupation in order that the Committee can give consideration as to whether a register should be compiled under Section 22 of the Housing Act, 1961.

7.—SALE OF COUNCIL HOUSE—NO. 5, WOODCOTE AVENUE, N.W.7:

The Town Clerk reported that the Council had consented (Hsg.C., 23/10/61—11(a)) to the sale of the lease of this property and that the lessee had since sought the Council's permission to display a "for sale" board on the premises.

The Committee did not consider that the Council should depart from their policy not to permit notice boards to be displayed on Council estates.

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to inform the lessee that the Council are not prepared to give permission for a "for sale" board to be displayed on the premises.

8.—EDGWARE SECONDARY SCHOOL—PEDESTRIAN ACCESS:

The Town Clerk reported that in November last (Ed.C., 29/11/60—4(f)) the Education Committee had considered a request from the Governors of Edgware Secondary School that the pathway affording access to the above-mentioned School be improved.

The Town Clerk reminded the Committee that the Council (Hsg.C., 16/1/61—5) had agreed to the access way being improved by the erection of low retaining walls and had instructed the Borough Engineer and Surveyor to carry out the work, subject to the cost (estimated at £150) being met by the Local Education Authority.

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It was reported to the Committee that the County Council had since expressed the opinion that they had no power to meet the expense of erecting the retaining walls on land which was not in their ownership and that there was no legal obligation requiring them to do so.

The Town Clerk reported that the Education Committee (Ed.C., 24/10/61 - 4(d)) had asked this Committee to give further consideration to the need for improvements to the footway and to recommend, if appropriate, that the whole cost of the works be borne by the Borough Council.

RESOLVED TO RECOMMEND—That the appropriate officers be instructed to discuss the matter informally with the officers of the County Council on the lines suggested by the Committee and to submit a further report in due course.

9.—LAND AT TEMPLE FORTUNE LANE, N.W.11:

The Town Clerk reported that the Buildings and Town Planning Committee (B. & T.P.C., 23/10/61—19(a)) had authorised the service of Notices under Section 33 of the Town and Country Planning Act, 1947, in regard to land having a frontage to Temple Fortune Lane.

He reported that when the Buildings and Town Planning Committee considered the matter a member of that Committee suggested that, having regard to the Ministry of Housing and Local Government Circular No. 37/60, which refers to steps which planning authorities could take to secure the more intensive use of urban land not already used to its full capacity, this Committee should consider the use of the land for housing purposes.

RESOLVED—That the appropriate officers be instructed to investigate this matter further and report thereon to a future meeting of the Committee.

10.—FIRE SERVICE RESIDENTIAL ACCOMMODATION—HARTLEY CLOSE, MILL HILL, N.W.7:

The Town Clerk reported that he had recently had correspondence with Mr. Orr - Ewing, O.B.E., M.P., who had interviewed some of the occupants of Hartley Close.

The Town Clerk reminded the Committee that the Council's policy in regard to this matter was contained in a resolution passed by the Council on the 13th July, 1953 (Hsg.C., 13/7/53—7), which laid down that certain persons who were members of the former Hendon Fire Brigade should be rehoused in the event of their retirement by reason of age or ill-health but not in any case where the employee resigned of his own accord or was discharged for misconduct.

He reported that in accordance with this resolution the Borough Housing Officer had rehoused three ex-firemen and had made offers to three others which had been refused on grounds that the accommodation offered did not meet with their individual requirements.

The Committee having considered the reports of the Town Clerk and the Borough Housing Officer on this matter,

RESOLVED TO RECOMMEND—That the appropriate officers be instructed to discuss this matter with the officers of the County Council and to submit a report thereon to a future meeting of the Committee.

11.—AREAS IN NEED OF REDEVELOPMENT:

(a) Hermitage Lane.

The joint report of the Town Clerk, Borough Treasurer, Borough Engineer and Surveyor and the Borough Housing Officer stated that as instructed (Hsg.C., 23/10/61 — 9(a)) the scheme submitted by Messrs. Gollins, Melvin, Ward & Partners, the Architects for the scheme, had been examined to ascertain whether the tender figure could be reduced without reducing the standard of accommodation to be provided.

The report indicated that a total reduction of £43,547 could be obtained and the relevant items were set out in an Appendix to the report which had been prepared by the Architects for the scheme. It was stated that the revised tender figure was £256,100 and that the revised total capital cost of the scheme was £398,000.

The joint report indicated that the estimated annual effect of the Scheme on the Housing Revenue Account would be a deficit of £8,820 but that that deficit would be reduced by £2,500 if the scheme qualified for the higher rate of the new general needs subsidy.

The report reminded the Committee that the Council had agreed (Fin.C., 6/4/60—19) that contributions be made from the General Rate Fund to the Housing Revenue Account in respect of those redevelopment areas where the site costs were abnormally high.

With regard to rents the joint report stated that the Borough Treasurer considered that as the Council had accepted the principle of rent pooling, this should apply to all new estates, no exceptions being made in cases where rent income calculated on the "pooled" basis fell short of the expenditure relating to a particular estate. In the case of the proposed Hermitage Lane dwellings the weekly net rentals would be calculated on the present basis of 2.42 times the gross value.

The joint report indicated that informal discussions had taken place with the Technical Officers of the Ministry of Housing and Local Government and it appeared that the variations of the works resulting in the revised tender figure might be acceptable to the Ministry.

RESOLVED TO RECOMMEND—

- (1) That the Borough Engineer and Surveyor be instructed to agree the reductions with the tenderer and to accept the revised tender amounting to £256,100 submitted by Tersons Limited, subject
 - (i) to the approval of the Ministry of Housing and Local Government being obtained,
 - (ii) to any necessary planning permission being obtained,
 - (iii) to the execution of a contract in a form to be approved by the Town Clerk.
- (2) That the Town Clerk be instructed to apply to the Ministry of Housing and Local Government for sanction to the borrowing for a period of 60 years of the sum of £281,500, made up as follows:—

					£
Construction (revised tender)	*****	*****	*****	*****	256,100
Architects' fees	******	******	******	******	9,500
Quantity Surveyors' fees	*****	*****	******	*****	7,500
Clerk of Works salary	*****	*****	*****		2,000
Demolition prior to main contract	*****				1,500
Landscaping	******			*****	3,000
Cost of raising loan	*****	*****			1,900
				_	

£281,500

(3) That the Borough Treasurer be instructed to raise a loan of £281,500 in due course.

(b) New Brent Street, N.W.4.

The Town Clerk reported in the terms recorded in Item 30 of the report of the Highways Committee dated 20th November, 1961, and the Borough Engineer and Surveyor also reported hereon.

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(c) Granville Road, N.W.2-Phase I-Naming of Blocks "D" and "E."

The Borough Engineer and Surveyor reminded the Committee that the Council had adopted the recommendations of this Committee (Hsg.C., 23/10/61—9(b)) that blocks "D" and "E" be named "Granville House" and "Harpenmead House" respectively. He stated that although these names had been approved by the postal authorities it had since come to his notice that a "Granville House" already existed on a residential property outside the redevelopment area.

RESOLVED TO RECOMMEND—

- (1) That the Council's previous decision in regard to this matter be rescinded.
- (2) That blocks "D" and "E" be named "Granville Point" and "Harpenmead Point" respectively.

12.—FINANCIAL ASSISTANCE TO HOUSING ASSOCIATIONS:

- (a) (i) Proposed Old People's Flatlets, Parson Street.
 - (ii) Proposed Old People's Flatlets, Childs Hill.

The joint report of the Town Clerk and the Borough Treasurer stated that as instructed (Hsg.C., 18/9/61—11 and Fin.C., 26/9/61—11) the Town Clerk had informed the Housing Associations and the Ministry of Housing and Local Government of the Council's views in regard to this matter and had acquainted the two local Members of Parliament with the position. A reply from the Ministry of Housing and Local Government was awaited.

The report stated that since the matter was last considered by the Council there had been a reduction in interest rates generally, and if the Council made loans available to the Associations the rate of interest now chargeable would be approximately 7%.

The report informed the Committee that Mr. Hall, a Member of the staff of Messrs. Douglas Martin & Partners, who was concerned with the development of the land to the south of the Vicarage at Parson Street, had written to the Town Clerk pointing out that the Council had expressed the opinion that his Association should apply to the Public Works Loans Commissioners for a 90% mortgage, whereas his Association had been proceeding on the assumption that they would obtain from the Council a 95% mortgage. Mr. Hall stated that the extra 5% represented a large sum of money which would have to be raised by private subscription and he asked for the Council's views in regard to this matter. Mr. Hall also asked whether a final decision in this matter could be expedited since the Church Commissioners had approved the sale of the land and his Committee was expected to exchange contracts in the near future.

The joint report indicated that in July last the Town Clerk was instructed (Fin.C., 27/6/61—48) to inform Mr. Hall that the Council would be prepared to grant mortgage facilities for the acquisition of the land for development by his Association for an Old People's Home but that the Association should apply to the Minister of Housing and Local Government for finance from the Exchequer in respect of the cost of the development of the site. This action was taken in view of the danger that the site in question might be lost to the Association.

RESOLVED—That the matter be referred to the Finance Committee with a recommendation that the Association concerned with the proposed development of the Old People's Flatlets at Parson Street, be granted a 90% per cent mortgage towards the cost of the acquisition of the land on which the flatlets are to be erected.

RESOLVED TO RECOMMEND—

(1) That, subject to the consent of the Minister of Housing and Local Government, the Borough Treasurer be instructed to make to the Association a grant of £1,000 in accordance with the powers contained in Section 119 of the Housing Act, 1957.

- (2) That a supplementary estimate of £1,000 be approved to meet the expenditure.
 - (b) Housing of Old People, No. 8, Grange Hill, Edgware.

The Town Clerk reported that an application had been received from Mr. E. J. T. Neal, Estate Agent, 39, Station Road, Edgware, for the granting of a 100% mortgage to purchase the above-mentioned property for the housing of old people.

It is understood that a non-profit making Association is to be formed to purchase and manage the property.

It was stated that the purchase price of the property was £3,600 freehold and that there would be certain legal costs and other incidental expenses to provide for the letting of four unfurnished bed-sitting rooms for elderly people. It was understood that the extent of the financial assistance required would be £3,650.

The Committee, having considered this matter, and the views of the Borough Housing Officer on the proposal, concluded that they would be prepared to recommend the Finance Committee favourably to consider an application of this nature if the accommodation was provided for Hendon residents.

RESOLVED-

- (1) That the Town Clerk be instructed to inform the Finance Committee accordingly.
- (2) That the appropriate officers be instructed to submit a report on the proposals to the next meeting of the Committee.

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to inform Mr. E. J. T. Neal of the Council's decision in the matter.

13.—RENT ACT, 1957—HOUSING APPLICATIONS:

The Borough Housing Officer reported that there had been no further cases of Court Orders for possession since the last meeting and gave the position of cases previously notified. Noted.

14.—HOUSING SUBSIDIES ACT, 1956:

The Borough Housing Officer reported that since the last meeting and in accordance with authority vested in him (Hsg.C., 17/24.6.57—28) he had issued six certificates accepting responsibility on behalf of the Council for payment under Section 9 of the above-mentioned Act.

The Borough Housing Officer reported on the circumstances relating to the under-mentioned cases in which it seemed to him to be doubtful whether the certificates sought should be issued.

Hemel Hempstead Development Corporation:

Mr. A. J. Reed.

Stevenage Development Corporation:

Mr. E. Lee.

RESOLVED TO RECOMMEND—

- (1) That the action taken be approved and adopted.
- (2) That the Borough Housing Officer be instructed to inform the Receiving Authorities concerned that it is considered that the above-mentioned cases are not the responsibility of this Council.

15.—WAYLEAVE AGREEMENT:

The Borough Housing Officer reported that in accordance with authority delegated to him, he had approved an application received from the Telephone Manager, North-West Area, General Post Office, for the retention of a bracket fitted on the corner wall at 43, South Road, Burnt Oak.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

16.—WINDOW CLEANING—CHESHIR HOUSE:

The Borough Housing Officer reported that the North Middlesex Window Cleaning Company had submitted a quotation for the work of cleaning the windows at Cheshir House for the sum of £2 10s. 0d. per clean.

RESOLVED TO RECOMMEND—That the Borough Housing Officer be instructed to accept the quotation, subject to the execution of an agreement in a form to be approved by the Town Clerk.

17.—GARDENS COMPETITION:

The Borough Housing Officer informed the Committee of the prizes that were at present awarded annually in connection with the Gardens Competition, the object of which was to encourage tenants to care for their gardens.

He reported that in recent years there had been a lack of enthusiasm in the competition and he put forward proposals of the Tenants' Associations for increasing the awards. He reported that it had also been suggested by the Associations that small plaques should be placed in the gardens of the first prize winners on each Estate.

The Borough Housing Officer reported that the total cost of the competition on the present basis amounted to £63 per annum, including judges' fees, but excluding administration costs incurred by his Department, and that if the proposal of the Tenants' Associations were adopted the competition would cost £164 per annum and the cost of providing the plaques referred to above approximately £30.

RESOLVED TO RECOMMEND—That the Borough Housing Officer be instructed to make arrangements

- (i) for the amounts given for prizes in connection with future Gardens Competitions to be increased, and
- (ii) for plaques to be provided as suggested by the Tenants' Associations at an estimated cost of £30.

18.—LEAVE OF ABSENCE:

The Borough Housing Officer reported that in accordance with authority vested in him he had granted Mr. C. McLennan, Housing Assistant, leave of absence on one half-day each week for study purposes.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

19.—STATEMENTS FOR INFORMATION:

The Borough Housing Officer submitted:-

- (a) Summary showing the results of 219 cases reviewed under the Council's Rent Variation Scheme.
- (b) Summary of Housing Applications totalling 2,795 at the 31st October, 1961.
- (c) Summaries showing allocation of tenancies from the 1st to 31st October, 1961, and the occupation of post-war dwellings during the period.
- (d) Statements showing recoverable arrears of rent in respect of the Council's housing estates, together with the rents due in respect of other properties.
- (e) Particulars of 40 dwellings (including 8 scheduled for demolition) and 1 garage which were vacant for varying periods between 1st to 31st October, 1961.



RESOLVED—That in regard to (c) above the Chairman of the Committee be requested to make a statement at the Council Meeting on the 18th December regarding the number of single old persons that it had been possible to allocate accommodation in Cheshir House, on the New Brent Street Estate, so as to make the larger accommodation which they occupied, available to other families on the Housing Waiting List.

20.—SPUR ROAD COMMUNITY CENTRE—LETTINGS:

The Borough Housing Officer reported on lettings of the Community Centre which had been effected since the last meeting of the Committee.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

21.—RENT COLLECTION—"50-WEEK" YEAR:

As instructed by the Council (Hsg.C., 27/3/61—15) the Borough Treasurer and the Borough Housing Officer submitted a joint report giving details of a system of rent collection based on a "50-week" year which was to commence on the 1st April, 1962.

The Borough Treasurer and the Borough Housing Officer were of the opinion that it would be advantageous if the two rent free weeks in each year were at Easter and Christmas.

The joint report indicated that the scheme would entail some small increases in weekly rent payments as from 1st April, 1962.

RESOLVED TO RECOMMEND—That the Borough Treasurer and the Borough Housing Officer be instructed

- (i) to make arrangements for a "50-week" year rent collection system, as outlined in their report to the Committee, to come into operation on the 1st April, 1962,
- (ii) to inform the tenants of the details of the scheme prior to its coming into operation.

22.—HOUSING SCHEMES GENERALLY:

The Borough Engineer and Surveyor submitted for the information of the Committee a detailed statement showing the progress of current housing schemes.

Noted.

23.—DEMOLITION CONTRACTS:

The Borough Engineer and Surveyor reported that in accordance with authority vested in them the Chairman and Vice-Chairman had given instructions for the acceptance of the lowest tenders for the demolition of Nos. 1-5 (inclusive), Sanders Place, N.W.7, and properties in the Hermitage Lane Area which had been submitted by Herbert Boyer Limited amounting to £185 and Leonard Purlin amounting to £1,315 respectively.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

24.—HOUSING SITE—BROADFIELDS AVENUE, EDGWARE:

The Borough Engineer and Surveyor reminded the Committee that the Council (Hsg.C., 18/9/61—10) had agreed to transfert he freehold interest in the plot of land in Broadfields Avenue. at its junction with Hamonde Close to the Diocesan Trustees of the Roman Catholic Diocese of Westminster at a price to be agreed by the District Valuer, subject to the consent of the Minister of Housing and Local Government and to the Conveyance including a right of pre-emption and otherwise being in a form to be approved by the Town Clerk. The Borough Engineer and Surveyor

stated that he had agreed a price with the surveyors acting for the Diocesan Trustees of £4,000 for the freehold interest in the land and that the District Valuer was prepared to agree these terms.

RESOLVED TO RECOMMEND—That, subject to the consent of the Minister of Housing and Local Government, the Town Clerk be instructed to complete the conveyance on the terms agreed.

25.—Nos. 1—9, WILSON'S COTTAGES, ELSTREE:

The Borough Engineer and Surveyor reported that Demolition Orders had been made in respect of Nos. 7-9, Wilson's Cottages, Elstree, requiring their demolition within six month of the date when the Orders became operative, i.e., 29th July, 1961 (P.H.C., 20/3/61—1) and that similar action was, he understood, contemplated in respect of the remainder of the properties. He reported that the cottages were mainly occupied by elderly persons who had lived in the Elstree area for some time and the owner of the cottages was prepared to co-operate with the Council to ensure that those persons continued to live in the district.

He reported that the site was just over half an acre in size and could probably be developed by the erection of 20 Old Peoples Fiatlets, but the Borough Housing Officer felt that the development of one or two bedroom flats would be more desirable as he did not think that elderly persons from Hendon would accept tenancies in Elstree. On the other hand the Medical Officer of Health pointed out that the elderly persons living in the cottages did not wish to leave Elstree.

The Committee was informed that the owner was prepared to sell the site to the Council for the sum stated in Manuscript in the Committee's Minute Book, or a near offer, provided that it was developed in such a way as would benefit the existing occupants.

The Borough Treasurer pointed out that if a scheme was approved it would presumably proceed in 1962/63 and the cost thereof would require special consideration when the level of capital expenditure for that year was determined by the Council in view of the request made by the Government in Circular 36/61 issued by the Ministry of Housing and Local Government.

The Committee was informed that there did not appear to be any other suitable alternative accommodation in the Elstree area, which could be offered to the present occupants if the existing properties were demolished, and that the suggestion to rebuild on the site seemed the best method of solving the problem.

As the owner had received a number of offers from persons wishing to purchase and develop the site, the Borough Engineer and Surveyor asked for an early and definite indication as to whether the Council would wish to enter into negotiations to acquire the land.

As a matter of urgency, the Committee

RESOLVED-

- (1) That the Borough Engineer and Surveyor be instructed to negotiate for the acquisition of the land and that the appropriate Officers be instructed to submit a joint report in regard to the matter to the next meeting of the Committee.
- (2) That the Town Clerk be instructed to make arrangements for those Members of the Committee who are abie to do so to visit Wilsons Cottages at 11.00 a.m. on Saturday, 9th December, 1961.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

26.—BRENT SECONDARY SCHOOL SITE:

The Borough Engineer and Surveyor referred to the Councils' decision (E.C., 12/6/61—13 and Hsg.C., 12/19.6.61—11) to transfer to the Middlesex County Council certain areas of land exchanged for other land to improve the site available for rebuilding Brent Secondary School.



His report also gave particulars of the terms which he had provisionally agreed with the County Valuer, and the Committee

RESOLVED TO RECOMMEND—That the terms as set out in the Borough Engineer and Surveyor's report be approved and adopted.

27.—WENTWORTH HALL HOUSING ESTATE—LAND AT THE JUNCTION OF MILESPIT HILL AND SALCOMBE GARDENS:

The Chairman referred to the above-mentioned land and to the possibility of it being developed for housing purposes.

During discussion of this matter the suggestion was made that in any proposals for the development of the land a suitable site might be found for the Mill Hill East British Legion War Memorial.

RESOLVED TO RECOMMEND—That the appropriate officers be instructed to consider the development of this site and investigate the possibility of incorporating in the development proposals a suitable site for the British Legion War Memorial and to submit a report to a future meeting of the Committee, together with an outline drawing of the proposed development.

28.—KENNILWORTH ROAD ESTATE:

The Borough Engineer and Surveyor referred to his report to the last meeting of the Committee, that the 15th (Edgware) St. Andrew's Boy Scout Group had sought permission to erect a temporary hut on the above site which they held under a tenancy agreement from the Council, and to the Council's decision (Hsg.C., 23/10/61—22), subject to conditions, to consent to the erection of a permanent building.

He reported that he now understood that the temporary hut was required as an interim measure pending an extension to the main building for which an application would shortly be made for the necessary planning permission.

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be instructed to inform the Scout Group that the Council do not object to their erecting a temporary hut measuring 12 feet by 8 feet on the site and that, subject to their obtaining the necessary planning permission and to the execution of an agreement in a form to be approved by the Town Clerk, the Council consent to the erection of the proposed extension to the main building, provided it is constructed of materials to be approved by the Borough Engineer and Surveyor.

29.—TREE PRESERVATION AND REPLACEMENT:

The Borough Engineer and Surveyor referred to the appointment of the Forester (Estab.C., 29/11/60—13(d)) and reported that as instructed he had reconsidered the question of the planting of special trees on several housing estates and he submitted a suggested programme.

He stated that it was estimated that the cost of implementing this programme would be approximately £300 but that spread over a period of years the trees could be planted under the normal programme of tree replacements and that it would not be necessary to make special financial provision.

RESOLVED TO RECOMMEND—That the programme be approved and implemented over a period of three years.

30.—ACQUISITION OF SITES AND PROPERTIES IN AREAS IN NEED OF REDEVELOPMENT:

(a) Agreement of Compensation.

The Borough Engineer and Surveyor reported that the Chairman and Vice-Chairman of the Committee, in accordance with authority vested in them (Hsg.C., 24/6/57—7) had approved the

terms of acquisition negotiated by the District Valuer in respect of the undermentioned properties, as set out in full in the Borough Engineer and Surveyor's report and had given instructions for their acquisition for housing purposes, the amounts involved being charged against the bulk loan sanction for that purpose:—

Property.	Compensation.	Amount Charged Against Bulk Loan Sanction.
15, Borthwick Road, N.W.9 (Freehold only)	£210	£220
9, Borthwick Road, N.W.9 (Leasehold only)	£2,100	£2,110
27, Ramsey Road, N.W.9 (Leasehold only)	£2,150	£2,160
42, Ramsey Road, N.W.9	£3,400	£3,410
44, Pollard Road, N.W.9	£2,700	£2,800
14 & 16, Stratford Road, N.W.4	£3,000	£3,100
18 & 20, Stratford Road, N.W.4	£3,200	£3,300
4, 36, 42 & 44, Granville Road, N.W.2	£7,000	£7,250
20, 22 & 24, East Road, Burnt Oak, Edgware	£3,200	£3,260

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

(b) Acquisition of Other Properties.

The Borough Engineer and Surveyor submitted details of other properties, particulars of which are recorded in manuscript in the Committee's Minute Book, which had been forwarded to the District Valuer to enable him to negotiate for acquisition by the Council.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

31.—YARD IN BELLE VUE TERRACE AT REAR OF NO. 4, VICTORIA ROAD, N.W.4:

The Borough Engineer and Surveyor referred to the Council's decision (Hsg.C., 20/2/61—32(b)) to permit Mr. Pond to occupy the above-mentioned premises temporarily for a period of twelve months.

The Borough Engineer and Surveyor reported that Mr. Pond had now found alternative accommodation and had asked to be released from his licence under which he occupied the land as from the 31st October, 1961, and stated that as the Council wished to clear the Belle Vue area as soon as possible he had given provisional approval to this request.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

32.—SITE FOR EASTERN ELECTRICITY BOARD SUB-STATION IN GLENGALL ROAD, EDGWARE:

The Borough Engineer and Surveyor reported that as instructed (Hsg.C., 19/6/61—41(b)) he had negotiated with the Eastern Electricity Board suitable terms for the leasing to the Board of a small area of land required as an extension to the Sub-Station site which the Council had already leased to the Board.

The Borough Engineer and Surveyor reported that he had agreed that the rent of the existing site be increased from £1 to £1 10s. 0d. per annum for the period to the 31st March, 2016.

RESOLVED TO RECOMMEND—

- (1) That the additional land be leased to the Eastern Electricity Board for a period ending on the 31st March, 2016, on the terms agreed by the Borough Engineer and Surveyor, subject
 - (i) to the approval of the Minister of Housing and Local Government, and
 - (ii) to the execution of the necessary documents in a form to be approved by the Town Clerk.
- (2) That the Eastern Electricity Board be granted the necessary right of access to the extension of the sub-station site.

33.—RENTS OF PROPERTIES IN AREAS IN NEED OF REDEVELOPMENT:

(a) Properties occupied by Tenants at the time of Purchase and Subject to Controlled Rents.

The Borough Treasurer submitted particulars relating to properties which had, or would be, acquired by the Council and which were occupied by tenants subject to controlled rents.

RESOLVED TO RECOMMEND—That from the time the properties listed in the report of the Borough Treasurer are acquired the rents to be charged be those hitherto prevailing, subject to any adjustments in respect of general rates and water charges.

(b) Property Acquired with Vacant Possession.

The Borough Treasurer reported that No. 45, Bell Lane, N.W.4, had been purchased by the Council with vacant possession.

RESOLVED TO RECOMMEND—That a weekly rent of £1 3s. 4d. (exclusive of rates and other outgoings) be charged in respect of this property.

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Report of the Works Committee.

27th November, 1961.

COMMITTEE:

*Councillor W. G. Barnes (Chairman).

*Councillor F. A. Sharman B.Sc (Eng). A.C.G.I., M.I.C.E. (Vice-Chairman)

Aldermen:

*D. A. Davis,

*C. H. Sheill,

*D. F. Simons, J.P. (Mayor).

Councillors:

D. T. Baron,*J. S. Champion,

*J. H. Felton, F.L.A.S.,

*J. W. Shock, M.A., F.C.A.,

A.R.I.C.S.

*R. A. Spooner,

*B. E. McCormack,

*T. C. Stewart.

* denotes Member present.

1.—REQUISITIONS:

Requisitions amounting to £1,182 Os. Od. were submitted, and the Committee

RESOLVED-

- (1) That requisitions for items already ordered, amounting to £502 11s. 1d., be confirmed.
- (2) That requisitions for items to be ordered, amounting to £679 8s. 11d., be approved.

2.—ANNUAL CONFERENCES:

(a) Institute of Public Cleansing.

The Town Clerk reported receipt of an invitation from the Institute of Public Cleansing for the Council to appoint delegates (including the Public Cleansing Officer) to attend the Annual Conference of the Institute, to be held at Hastings, from the 4th to the 8th June, 1962. The Minister of Housing and Local Government had sanctioned the payment of the expenses of the attendance of two representatives (a Member and an Officer). This Conference is included in the list of Conferences approved by the Council and the Committee, in pursuance of their executive powers,

RESOLVED—That the Borough Engineer and Surveyor or his representative be appointed to attend the Conference.

(b) National Association of Baths Superintendents.

The Borough Engineer and Surveyor submitted a report from the Baths Superintendent on the above Conference which he had attended as the Council's representative (Wks.C., 27/3/61—3(a)).

The Committee noted and expressed its thanks for the report.

3.—COLLECTION OF TRADE REFUSE:

The Town Clerk reported receipt of a letter from the Association of Municipal Corporations who had recently considered the question of making representations to the Minister of Housing and Local Government for amending legislation to enable local authorities to charge for collecting refuse, other than trade refuse, from shop premises.

The Association had decided not to seek amending legislation at present, apparently because in felt any attempt to further clarify the law on this subject might result in increased obligations being placed on local authorities to collect trade refuse free of charge.

The report indicated that it appeared to be the practice of several member authorities (including Hendon), when dealing with refuse from shopping areas, to allow the trader to count one refuse bin as being composed solely of house refuse but to charge for collecting any further bins. Noted

4.—WEST MIDDLESEX MAIN DRAINAGE—BOROUGH OF ACTON:

The Town Clerk referred to the consideration previously given to a proposal (Wks.C., 19/9/55—5 and 24/10/55—2) that sewage from the Borough of Acton be allowed into the West Middleser main drainage system, and to this Council's acceptance of the basis recommended by the Middleser Treasurers Association (Wks.C., 26/3/56—7(b)). The County Council, having continued its negotiations with the Acton Borough Council (Wks.C., 11/18.6.56—13), had now given notice of its intention to apply to the Minister of Housing and Local Government for his consent to enter into the necessary agreement with the above local authority.

The Town Clerk reported that the Association, upon being informed of the position, had concluded that certain matters of detail still required attention and he advised the Committee that in order to safeguard the Council's interests objection to the terms of the proposed agreement should be lodged with the Ministry by the 30th November, 1961. The objection could, however, be withdrawn later if, as was hoped, agreement were reached.

RESOLVED, as a matter of urgency-

- (1) That the Town Clerk be instructed to lodge with the Ministry of Housing and Local Government, formal notice of the Council's objection to the terms of the agreement which the County Council proposes to enter into with the Borough of Acton under Sections 74 and 75 of the Middlesex County Council Act, 1944.
- (2) That the appropriate officers be instructed to take up this matter with officers of the Middlesex County Council, with a view to the proposed terms being suitably revised along the lines previously suggested, and to report the outcome of a future meeting of this Committee.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

5.—PUBLIC HEALTH ACT, 1961—NUISANCE FROM PIGEONS:

The Town Clerk referred to a joint report which he and the Medical Officer of Health had submitted to the last meeting of the Public Health Committee (P.H.C., 20/11/61—5) regarding nuisances caused by pigeons. He indicated that a large flock of feral pigeons feed during the day on the screening tip at the Refuse Disposal Works and at night roost in the roofs of the stands at the Greyhound Stadium and on the Telephone Exchange building in the North Circular Road. Because of the nuisance caused at these buildings the proprietors of the Stadium and the Ministry of Works had decided to take action jointly to have the pigeons destroyed by a firm of specialists in infestation control, who had obtained the necessary licence from the Ministry of Agriculture, Fisheries and Food to deal with the pigeons by the use of narcotised bait. It would, however, be necessary for the bait to be fed to the birds at the Refuse Disposal Works.

The Public Health Committee had referred the question of feeding the pigeons with narcotised bait to this Committee with the recommendation that permission be given to the firm concerned to enter on to the Council's land at the Refuse Disposal Works for the purpose indicated.

The Borough Engineer and Surveyor informed the Committee that narcotised bait did not kill birds but only stupified them and that any birds other than feral pigeons consuming the bait would afterwards be released.

RESOLVED TO RECOMMEND—

- (1) That permission be granted to the firm of specialists in infestation control to enter on to the Council's land at the Refuse Disposal Works to feed narcotised bait to feral pigeons.
- (2) That the Town Clerk be instructed to inform the firm accordingly.

6.—PUBLIC CONVENIENCES:

(a) Watling Market.

The Town Clerk reported that as requested (Wks.C., 23/10/61—7), the Highways Committee (Hi.C., 20/11/61—15(b)) had considered the question of arranging for this convenience to remain open until 10.30 p.m. daily for an experimental period of three months and for a record to be kept of the number of persons using it after the Market was closed. The Highways Committee had indicated, however, that they were unable to accede to this Committee's request.

After considering the extent to which overtime would have become payable in manning the convenience up to 10.30 p.m., the undesirability of it remaining open without supervision, and the conveniences already existing in the locality, the Committee

RESOLVED TO RECOMMEND—That no further action be taken in this matter.

(b) Edgware Railway Station.

As instructed (Wks.C., 18/9/61—8(c)), the Borough Engineer and Surveyor reported concerning further particulars which he had obtained from the London Transport Executive on the question of including a gentlemen's convenience in the scheme for reconstruction of the Station.

Such a convenience would be provided adjoining that for women and would be near the Station exit which was accessible to the bus station. The Council would, however, be required to pay the capital costs of construction, which the Executive had estimated at £3,500, plus a rental of approximately £15 per annum (exclusive) and heating, lighting, cleansing and maintenance charges. They would also be responsible for staffing the convenience.

RESOLVED TO RECOMMEND—That no further action be taken in this matter and that the Borough Engineer and Surveyor be instructed to inform the Civil Engineer of London Transport Executive accordingly.

(c) Northway Circus.

The Borough Engineer and Surveyor referred to land which the Council had recently acquired, by way of exchange, adjoining the existing public convenience site in Scout Way at the rear of the shops in Northway Circus. He suggested that, for the time being, this land might well be incorporated with that already let to the 21st Hendon Boy Scout Group, as it could not be used for any of the Council's purposes at the present time. Provision had, however, been made in the 1963/64 draft rate estimates for rebuilding this public convenience.

RESOLVED TO RECOMMEND—

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- (1) That, subject to the execution of any necessary licence in a form to be approved by the Town Clerk, the land shown coloured Pink on Plan No. R.2256/O.C.4643C be incorporated, without additional charge, with the land already let to the 21st Hendon Boy Scout Group.
- (2) That the Borough Engineer and Surveyor be instructed to inform the Scout Group accordingly.

16/

7.—TRANSPORT AND PLANT—ALL WEATHER CABS:

The Borough Engineer and Surveyor referred to the amount of £180 included in the current estimates for providing all weather cabs for the Fordson Major tractors. Of three firms invited to submit quotations, one had declined and the Borough Engineer and Surveyor gave particulars of the two quotations received, the lowest of which was that of H. Pattison & Company Limited, amounting to £147 12s. 7d.

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be instructed to accept the quotation of H. Pattison & Company Limited, amounting to £147 12s. 7d., for the supply of three All Weather Cabs, complete with windscreen wipers and necessary attachments, for the Council's Fordson Major tractors.

8.—PUBLIC HEALTH ACT, 1936—SECTION 34—DISCHARGE OF SURFACE WATER INTO SOIL DRAINS:

The Borough Engineer and Surveyor submitted the following applications and reported that the applicants in each case had requested permission for the reception of roof water into soil drains owing to the absence of surface water drains in the vicinity:—

 C.1628 Conversion of 110, Sunningfields Road, N.W.4 into three self-contained flats. C.1791 Erection of block of eight flats and eight garages at 33, Sunningfields Road, N.W.4. C.1610 Alterations and extension to 17, Golders Green Road, N.W.11. C.1676 Proposed extension to 13, Farm Avenue, N.W.2. C.1776 Rear extension to 57, Greenfield Gardens, N.W.2. 	oplication No.	Description and Situation.
Road, N.W.4. C.1610 Alterations and extension to 17, Golders Green Road, N.W.11. C.1676 Proposed extension to 13, Farm Avenue, N.W.2.	C.1628	
C.1676 Proposed extension to 13, Farm Avenue, N.W.2.	C.1791	
	C.1610	Alterations and extension to 17, Golders Green Road, N.W.11.
C.1776 Rear extension to 57, Greenfield Gardens, N.W.2.	C.1676	Proposed extension to 13, Farm Avenue, N.W.2.
	C.1776	Rear extension to 57, Greenfield Gardens, N.W.2.

The Committee, in pursuance of their executive powers,

RESOLVED—That under Section 34 of the Public Health Act, 1936, consent be granted in respect of the above-mentioned applications for the reception of roof water into the soil drains and that the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.

9.—SURFACE WATER SEWERS:

(a) Cricklewood Lane.

The Borough Engineer and Surveyor referred to an application, which had been approved, to develop land at the rear of properties at Harman Drive, N.W.2, and which necessitated the construction of new soil and surface water sewers. Extreme difficulty was being experienced in providing a satisfactory outlet as there was no surface water sewer in this section of Cricklewood Lane and those in Farm Avenue and Harman Drive were too shallow to drain this land. The developers had therefore requested permission to discharge the surface water into the soil sewer in Cricklewood Lane. When the surface water sewer was provided at the rear of Harman Drive it would be laid at such a level as would enable it to be subsequently connected to any new surface water sewer that might be provided in Cricklewood Lane.

RESOLVED TO RECOMMEND—

- (1) That, subject to the execution of an agreement in a form to be approved by the Town Clerk permission be granted for the new surface water sewer to be connected to the existing soil sewer until such time as a surface water relief sewer is provided in Cricklewood Lane.
- (2) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.

(b) Mill Hill Broadway, Langley Park.

As instructed (Wks.C., 23/10/61—2(a)) the Borough Engineer and Surveyor submitted particulars of tenders received from seven firms for the construction of this surface water sewer from a point near Langley Park to the outfall in The Meads. The lowest tender, amounting to £29,245 8s. 4d., was that of D. R. Paterson Limited.

The report also referred to recent discussions with officers of the Ministry of Agriculture, Fisheries and Food on the question of obtaining a grant under the Land Drainage Act, 1961, in respect of this scheme. Such a grant would, however, be limited to approximately 25% of the cost of the works and, in order to qualify, the scheme would have to be substantially redesigned to provide an open channel with culverts where the stream passed under the road and railway. The Middlesex County Council, whose approval as the River and Main Drainage Authority would be required for such a grant, would have to be satisfied that the scheme was for the benefit of land drainage generally within its catchment area. There would be little prospect in these circumstances of work being undertaken during the current and the coming financial year, as intended when provision had been made for the scheme in the estimates.

RESOLVED TO RECOMMEND—

- (1) That no application be made for a grant under the Land Drainage Act, 1961, in respect of this work.
- (2) That, subject to the execution of a contract in a form to be approved by the Town Clerk, the Borough Engineer and Surveyor be instructed to accept the tender of D. R. Paterson Limited, amounting to £29,245 8s. 4d., for the construction of a surface water sewer from a point near Langley Park to the outfall in The Meads.
- (3) That the Town Clerk be instructed to make application to the Minister of Housing and Local Government for sanction to the borrowing of a sum of £30,000 for a period not exceeding 30 years, based on the following figures:—

					£	S.	d.	
Tender of D. R. Paterson Ltd.	*****	*****		*****	29,245	8	4	
Clerk of Works salary Cost of raising loan		140,441	*****	No. of con-	600 154	0 11	0 8	
					£30,000	0	0	

- (4) That the Borough Treasurer be instructed to raise a loan of £30,000 in due course.
 - (c) Accommodation Road, rear of Great North Way.

As instructed (Wks.C., 23/10/61 — 2(b)), the Borough Engineer and Surveyor submitted particulars of tenders received from six firms for the construction of this surface water relief sewer.

RESOLVED TO RECOMMEND—

- (1) That, subject to the execution of a contract in the form to be approved by the Town Clerk, the Borough Engineer and Surveyor be instructed to accept the lowest tender, that of Gabriel (Contractors) Limited, amounting to £5,936 1s. 6d. for the construction of this surface water relief sewer.
- (2) That the sum of £2,100 be included in the rates estimates for 1962/63 in respect of the balance of the cost of this scheme.

10.—REFUSE DISPOSAL WORKS—FENCING:

As instructed (Wks.C., 27/3/61—11(d)) the Borough Engineer and Surveyor reported concerning the type and condition of the fencing around the perimeter of the Refuse Disposal Works.

The report indicated that the fencing would normally be considered adequate and that arrangements had already been made for any necessary repairs to be carried out as and when required.

Noted.

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11.—ACCIDENTS—CORPORATION VEHICLES:

The Borough Engineer and Surveyor submitted details of accidents involving Corporation vehicles during October, 1961.

12.—SALVAGE—SUMMARY RETURN:

The Borough Engineer and Surveyor submitted a statement, copies of which had previously been circulated, showing the tonnage of salvage disposed of annually for each of the four years to 31st March, 1961, and for the seven months to the 28th October, 1961, together with particulars of the value of salvage under various headings.

Noted.

13.—THE RIDGEWAY TIP, MILL HILL:

The Borough Engineer and Surveyor reported orally that the temporary planning permission relating to the use of this site for tipping operations had expired. The final levelling and trimming of embankments with soil had, however, still to be carried out both to the existing tip at the rear of Belmont School, and the extension, before these could be converted into school playing fields. In the circumstances, he recommended that an application should be made for extended planning permission and he was reporting on the matter to the Buildings and Town Planning Committee that evening.

RESOLVED, as a matter of urgency—That the Borough Engineer and Surveyor be instructed to submit an application by the Council for an extension of the temporary planning permission for a period expiring with the 27th November, 1962.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

14.—SPECIAL ITEMS—PROGRESS REPORT AND HALF YEARLY COMPARATIVE STATEMENT:

In accordance with Financial Regulations Nos. 17 and 20 the Borough Treasurer submitted a statement showing the progress of special and capital works included in the 1961/62 estimates for the period 1st April to 28th October, 1961. The statement also showed running expenses for the first half of the current financial year compared with the provision in the estimates. Noted.

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Report of the Buildings and Town Planning Committee.

27th November, 1961.

COMMITTEE:

*Councillor K. G. Pamplin (Chairman).

*Councillor A. P. Fletcher (Vice-Chairman).

Aldermen:

L. C. Chainey,

*J. L. Freedman, J.P., M.A., †D. F. Simons, J.P. (Mayor).

LL.B.,

A. A. Naar, M.B.E.,

Councillors:

*(Mrs.) N. I. Cullinane, S. D. Graves, J.P., F.R.I.C.S., F.A.I.,

*C. F. Harris,

*I. D. Scott,

*A. A. Hoskins, B.Sc.(Econ.), *F. L. Tyler, B.A.,

*A. Young, LL.B.

* denotes Member present. † denotes Member absent on Council business.

1.—IMPLEMENTATION OF PLANNING CONSENTS:

The Town Clerk reported that as instructed (B. & T.P.C., 18/9/61-3) he had referred to the Association of Municipal Corporations the Council's suggestion that it was desirable for amending legislation to be secured to the effect that any planning consent which was not implemented within a certain period should be open to revocation or modification by the Local Planning Authority without payment of compensation, and submitted a reply from the Secretary of the Association stating that this matter had recently been considered by the Association's Town Planning Committee. The Association's Committee had made representations to the Ministry of Housing and Local Government that there should be a limit on the length of life of a planning permission; the Ministry felt, however, that considerable difficulties would be encountered in trying to put this into practice, but agreed to bear it in mind when next there was an opportunity for legislation.

Noted.

2.—USE OF PRIVATE HOUSES AS SCHOOLS:

The Town Clerk reported that as instructed (B. & T.P.C., 18/9/61-5) he had drawn the attention of the Clerk of the County Council to the Minister's decision to allow an appeal against the refusal of planning permission for the use of No. 16, Barford Close, N.W.4, as a primary school, and had enquired what principles the County Council as Local Planning Authority proposed to apply in the future on applications for permission to use private houses as nurseries, nursery schools or primary schools. He submitted a reply indicating that the County Planning Officer proposed in future to consider each application on its merits; where the amenities of local Noted. residents appeared to be prejudiced, he would continue to recommend refusal.

3.—NOTIFICATION OF RESULTS OF PLANNING APPEALS:

Arising from a comment by the Chairman that on occasions results of planning appeals had been published in the Local Press before notice had been received from the Town Clerk, the Town Clerk reported on the procedure for notifying local residents, the Chairman and Ward Members, and the Press, of the results of appeals. He drew attention to the fact that the Ministry sometimes sent notifications of appeal decisions direct to the Press, and that it was not therefore possible in every case for the notification to members to reach them before it was received by the Press.

4.—57, HALE DRIVE, N.W.7:

The Town Clerk reported that the Minister of Housing and Local Government had consented to the Council's proposal (B. & T.P.C., 16/8/61—14) to dispense with compliance with Building Byelaws Nos. 76 and 80 in relation to the erection of a brick garage at No. 57, Hale Drive, N.W.7 (Mill Hill Ward) (Application No. C.1526), and that the Borough Engineer and Surveyor had now passed the plans attached to the application in accordance with his executive powers.

RESOLVED—That the action taken be approved and adopted.

5.—LAND AT HARCOURT AVENUE AND FAIRMEAD CRESCENT, EDGWARE:

The Town Clerk referred to the Council's decision (E.P. & A.C., 11/6/56—21) to inform the Faircourt Youth and Social Club that the Council would be prepared to make available to them a small area of land forming part of Kenilworth Open Space situated between Harcourt Avenue and the eastern limb of Fairmead Crescent, Edgware (Edgware Ward) as a site for the erection of club premises on terms to be agreed, and informed the Committee of the opinion of the Housing Committee (Hsg.C., 23/10/61—7) that the building should be a permanent structure and that it should be in brick or some other material to be approved by the Borough Engineer and Surveyor. As the proposed development was on land owned by the Council, the planning application had been submitted to the County Council.

RESOLVED—That the Borough Engineer and Surveyor be instructed to report to this Committee regarding the Housing Committee's views when submitting the proposal for consideration from a planning point of view.

6.—23, ALDERS ROAD, EDGWARE:

The Town Clerk reported that as instructed (B. & T.P.C., 20/2/61—38(c)) an enforcement notice was served in respect of the use of part of No. 23, Alders Road, Edgware (Edgware Ward) as a timber store and joinery works, but that the Borough Engineer and Surveyor had now confirmed that the use had ceased.

RESOLVED—That no further action be taken in this case.

7.—RESULTS OF APPEALS:

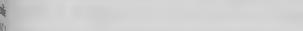
The Town Clerk submitted letters from the Ministry of Housing and Local Government conveying the Minister's decision on appeals as follows:—

	Situation.	Proposed Development.	Decision.
(a)	Land adjoining "The Old Welsh Harp," The Broadway, N.W.9.	Display of five bulletin boards.	Allowed.
(b)	843a, Finchley Road, N.W.11.	Use of one room as dental surgery.	Allowed.
(c)	Maccabi & Wingate Sports Ground, Hall Lane, N.W.4.	Erection of bungalow.	Dismissed.

In case (a), the Town Clerk also submitted a copy of the report of the Minister's Inspector, and drew attention to the fact that the Inspector recommended that the appeal should be dismissed but that the Minister had not accepted the Inspector's recommendation.

8.—CAR PARKING:

The Town Clerk submitted a copy of a report of the County Planning Committee relating to car parking, and reported that the County Council at their meeting on the 25th October, 196l, approved the policy for car parking in Middlesex for the various types of uses set out in the report.



9.—HENDON URBAN MOTORWAY:

(a) Making of Scheme.

The Town Clerk submitted a letter from the Ministry of Transport indicating that the Minister, having considered the objections which he had received to the draft scheme, had decided to make the Hendon Urban Motorway Special Roads Scheme, 1961, which, except for one modification, was in the form of the draft scheme previously advertised. The modification in question consisted of the exclusion from the scheme of the section of motorway between Edgwarebury Lane and Brockley Hill which, in modified form, would be included in a draft scheme which was about to be published and which would show the proposed route of the motorway from Aldenham to Edgwarebury Lane.

The Ministry's letter pointed out that in three cases the Council's representations (E.C., 20/3/61—8, Hi.C., 29/3/61—3, Wks.C., 27/3/61—2, B. & T.P.C., 27/3/61—13 and Hi.C., 12/6/61—7) were acceptable and that discussion between the representatives of the Council and of the Ministry had already taken place or would be welcomed by the Ministry in regard to the Council's remaining representations.

The Town Clerk reported that the modified scheme was being examined in detail by the Officers concerned and meanwhile the scheme and the certified copy of the plan would, as requested by the Ministry, be on deposit for inspection at the Town Hall.

Noted.

(b) Relocation of Business Premises.

The Town Clerk reported on replies received from the London Midland Region, British Railways, and from the Ministry of Transport to the Council's requests (E.C., 11/9/61—34(a) and Hi.C., 11/9/61—1(a)), following a reference from this Committee (B. & T.P.C., 19/7/61—20), regarding the relocation of businesses displaced by the Motorway.

10.—THE NORTH OF EDGWAREBURY—ALDENHAM SPECIAL ROAD SCHEME:

The Town Clerk reported the receipt of formal notice of the Minister of Transport's intention to make a scheme under the Highways Act, 1959, for the construction of a special road from Edgwarebury Lane (where it would join with the Hendon Urban Motorway) in a general westerly direction, crossing the Edgware Way and Brockley Hill, and passing to the south of the junction of those two trunk roads at Brockley Hill and thence to Aldenham. A copy of the draft scheme, the relevant plan and statement explaining the proposals had been placed on deposit at the Town Hall for inspection by interested persons. The Council's observations on the proposals were requested by the Ministry and the scheme was being examined by the appropriate Officers; reports thereon would be submitted to the Committees concerned at their meetings in January, 1962.

11.—BUILDERS' YARD, ALGERNON ROAD, N.W.4:

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The Town Clerk referred to the Council's decision (P.H.C., 16/10/61—2 and B. & T.P.C., 23/10/61—2) to take no action under the Noise Abatement Act, 1960, and the Town and Country Planning Acts with respect to various alleged nuisances caused by a firm at their builders' yard at the rear of houses in Montagu Road, N.W.4 (Park Ward), and to instruct the appropriate Chief Officers to submit further reports thereon in three months' time. He reported that he had informed the complainant and the firm accordingly, and submitted two further letters which he had recently received from the complainant.

In the first letter the complainant alleged that the firm were manufacturing cement on the site with a view to supplying it to other firms, The Town Clerk informed the Committee that he had taken the matter up with the firm concerned, and that they had replied that on the site they supplied the unmixed materials which were transported away from their premises in lorries and from which concrete was made elsewhere.



In the second letter the complainant stated that the firm were building a brick wall about 12 it high at the bottom of the gardens of Nos. 23, 25, 27 and 29, Montagu Road, and that the occupien of the houses concerned had lodged an objection thereto. The complainant also enquired whether planning permission had been granted, and the Town Clerk informed the Committee that he understood that an application for planning permission had now been received but that the Borough Engineer and Surveyor had not had an opportunity of examining it, and that it would be submitted to the next meeting.

The complainant also made renewed complaints about nuisance caused by cement mixing machines, the arrival, unloading and departure of lorries, smell and fumes from oil emitted from the machines and lorries, etc. The Town Clerk reported that these matters were being investigated and would be dealt with in the future reports to be submitted in due course in accordance with the Council's instructions.

(Alderman J. L. Freedman declared an interest in this item.)

RESOLVED—That the Borough Engineer and Surveyor be instructed to investigate the complaint concerning the manufacture of cement on the site, and to report thereon when he submits the application for planning permission in respect of the erection of the brick wall.

12.—LAND ADJOINING RAILWAY AT COLINDEEP LANE, N.W.9:

The Town Clerk referred to his previous report (B. & T.P.C., 18/9/61—5(j)) concerning the dismissal by the Minister of Housing and Local Government of an appeal by the British Transport Commission against the refusal of planning permission for the use of land adjoining the railway at Colindeep Lane, N.W.9 (West Hendon Ward) following the service of an enforcement notice authorised by the Council (B. & 1.P.C., 28/3/60—26) in respect of an alleged planning contravention. He reported that the British Transport Commission had appealed to the Local Magistrates against the enforcement notice and that it had been agreed to adjourn the hearing pending the final determination of the planning application. He informed the Committee that the British Transport Commission had now indicated that they intended to proceed with their appeal to the Magistrates.

RESOLVED—That the Town Clerk be instructed to respond to the appeal in the Magistrates' Court.

13.—LAND AT JUNCTION OF BRIDGE LANE AND NORTH CIRCULAR ROAD, N.W.11:

The Town Clerk reported that in accordance with the Council's instructions (B. & T.P.C., 16/1/61—20) a notice under Section 33 of the Town and Country Planning Act, 1947, was served on the owners of land at the junction of Bridge Lane and North Circular Road, N.W.11 (Garden Suburb Ward) requiring certain works for the maintenance of the land to be carried out, and informed the Committee that no steps to comply with the notice had been taken and that the owners had enquired whether the Council would carry out the necessary work.

After consideration of this matter, the Committee

RESOLVED—That the Town Clerk be instructed to institute proceedings for an offence in this case pursuant to the provisions of the Town and Country Planning Acts and the Caravan Sites and Control of Development Act, 1960.

14.—BETTING OFFICE LICENCE APPLICATIONS:

(a) Former Off-Licence, "The White Bear," The Burroughs, N.W.4.

The Town Clerk reported the receipt from Messrs. Max Bitel and Company, Solicitors, on behalf of Mr. Philip Haring and M. and P. Haring Limited, of a copy of an application for the grant of a Betting Office Licence which Mr. Haring had made to the Clerk to the Betting

Licensing Committee in respect of the above premises. He informed the Committee that the plan accompanying the application indicated that the opening between the former off-licence and the remainder of the public house premises was to be sealed.

RESOLVED-

- (1) That a formal objection be lodged to the grant of a Betting Office Licence in this case, on the grounds that the setting up of a betting office in close proximity to the Public House premises would be undesirable.
- (2) That the Town Clerk be instructed to inform the Clerk to the Betting Licensing Committee accordingly.

(b) 8, Belmont Parade, Finchley Road, N.W.11.

The Town Clerk reported the receipt from Messrs. Pierron and Morley, Solicitors, on behalf of Mr. Rex Arthur Harrold, of a copy of an application for the grant of a Betting Office Licence which Mr. Harrold had made to the Clerk to the Betting Licensing Committee in respect of the above premises. He reminded the Committee of the Council's decision (B. & T.P.C., 19/6/61-25(b) and 47) to approve Application No. T.P.9736 by Messrs. Kingsley, Napley & Company on behalf of Mr. B. Emanuel for permission to use these premises as a Betting Office and to raise no objection to any application for a Betting Office Licence which Mr. Emanel might submit, and also of their decision (B. & T.P.C., 19/7/61-4(a)) to raise no objection to the granting of a Betting Office Licence in respect of the same premises for which application had been made by Mr. Marks Stein on behalf of Max Parker Limited.

RESOLVED-

- (1) That no objection be raised to the application by Mr. R. A. Harrold for the grant of a Betting Office Licence in this case.
- (2) That the Town Clerk be instructed to inform the Clerk to the Betting Licensing Committee accordingly.

(c) 44, Cricklewood Lane, N.W.2.

At the last meeting of the Committee (B. & T.P.C., 23/10/61-3) the Town Clerk reported the receipt of a copy of an application for the grant of a Betting Office Licence which had been made to the Clerk to the Betting Licensing Committee in respect of No. 44, Cricklewood Lane, N.W.2. The Council deferred consideration as to whether any objection should be made until an application for planning permission was submitted.

A planning application (No. T.P.A102) had now been received, and, on consideration of this application (referred to in the schedule to this report), the Committee

RESOLVED-

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- (1) That no objection be raised to the application by Terry Downes (Turf Accountants) Ltd. under the Betting and Gaming Act, 1960, for the grant of a Betting Office Licence in this case.
- (2) That the Town Clerk be instructed to inform the Clerk to the Betting Licensing Committee accordingly.

15.—618, FINCHLEY ROAD, N.W.11:

The Town Clerk and the Borough Engineer and Surveyor submitted a joint report referring to the Council's decision (B. & T.P.C., 23/10/61 — 14(d)) not to make a determination as requested under Section 17 of the Town and Country Planning Act, 1947, in respect of the use of the shop premises, No. 618, Finchley Road, N.W.11 (Childs Hill Ward) for dry cleaning instead of for the reception of goods to be cleaned, the use having already commenced and the Council therefore having no power to make such a determination, and also to instruct the Officers

to report on the Council's powers to take enforcement action. The Officers reported that the applicants' solicitors had now stated that they had been instructed that the premises had not as yet been used for dry cleaning and that the machinery and equipment which had been installed had been operated on two occasions only for the purpose of testing; they accordingly again pressed for a determination under Section 17.

The Officers informed the Committee that a Local Inquiry into an appeal against the disapproval of Application No. T.P.9778 (B. & T.P.C., 16/8/61—20) would be held on the 29th December, 1961. They also reported on their investigations concerning the previous and present use of the premises, from which it appeared that there was insufficient evidence at present to justify enforcement action.

Having considered the report of the Town Clerk and the Borough Engineer and Surveyor, the Committee decided to deal with the application under Section 17 of the Town and Country Planning Act, 1947, and

RESOLVED-

- (1) That, in pursuance of their executive powers, the Committee determine that the proposed change of use of No. 618, Finchley Road, N.W.11, from use for the reception of goods to be cleaned to use for dry cleaning constitutes or involves development within the meaning of the Town and Country Planning Act, 1947, and that an application for planning permission is required under Part III of the Act in respect thereof.
- (2) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.

16.—GRANVILLE ROAD, N.W.2:

The Town Clerk and the Borough Engineer and Surveyor submitted a joint report referring to the Committee's instructions (B. & T.P.C., 16/8/61 - 13) to resubmit Applications Nos. T.P.9798 and T.P.9935 to a future meeting with a report on the practicability of No. 122, Granville Road, N.W.2, being used by non-conforming industrial users, and on the question of the industrial section of Granville Road being used by non-conforming users from other parts of the Borough. The Committee were reminded that the Borough Engineer and Surveyor resubmitted Applications Nos. T.P.9798 and T.P.9935 at the meeting of the Committee in September (B. & T.P.C., 18/9/61-10).

So far as the question of the industrial section of Granville Road being used by non-conforming users from other parts of the Borough was concerned, the Officers referred to a joint report submitted by the appropriate Chief Officers to the Housing Committee in 1959 (Hsg.C., 21/9/59—21(g)). In that report, the view was expressed that it was unlikely that an amendment to the Development Plan could be obtained altering the use to industrial of properties allocated for residential purposes. The Town Clerk and the Borough Engineer and Surveyor informed the Committee that their views were still the same, although the Governing Director of Charles Carter Ltd. had since died and the Borough Engineer and Surveyor was endeavouring to negotiate the purchase of that Company's premises.

17.—DERSINGHAM ROAD GARAGES, DERSINGHAM ROAD, N.W.2:

As instructed (B. & T.P.C., 23/10/61—18) the Town Clerk and the Borough Engineer and Surveyor submitted a joint report on the circumstances in regard to the use of Dersingham Road Garages, Dersingham Road, N.W.2 (Childs Hill Ward) in respect of which complaints had been received. The Committee were informed that the Borough Engineer and Surveyor had written to the owners of the Garages asking what steps they proposed to take to limit their activities, and he submitted a reply indicating that the noise should be reduced when work at present being carried out in connection with alterations to the premises had been completed. The Officers also submitted, as instructed, details of the planning permission granted (B. & T.P.C., 9/11/54—33) for the roofing over of the yard of the premises (Application No. T.P.3966).

The report of the Town Clerk and the Borough Engineer and Surveyor also referred to complaints received by a member of the Council from nearby residents, and included details of the previous use of the premises and the action being taken to obviate the need for further complaint. The Officers confirmed that the building contractor was still on the site and that during the past month an underground petrol tank had been installed. The contractor had stated that the concreting of the whole of the yard space would be undertaken shortly, and it was understood that until the contractor had completed the yard and constructed a new entrance, the garage would continue to present an untidy appearance and cause vehicles to be parked in the adjoining highway.

RESOLVED—That the Borough Engineer and Surveyor be instructed to submit a further report on the position when the building work has been completed, and to investigate the question of paint spraying on the premises.

18.—LIGHTING TOWER—GOLDERS GREEN RAILWAY DEPOT:

The Town Clerk and the Borough Engineer and Surveyor submitted a joint report referring to the Council's Resolution (No. 118) passed at their meeting on the 9th October, 1961, concerning the objections to the lighting tower at Golders Green Station Yard. The Committee were reminded that the Officers reported (B. & T.P.C., 19/9/60-12) that the only alteration which the London Transport Executive were prepared to make was to modify the design of the top of the lighting tower to improve its appearance and that, if the modified design were acceptable to the Council, the Executive's Chief Civil Engineer would approach the Executive to see how far they would be willing to bear the expense of such modification. The Town Clerk was instructed to inform the London Transport Executive that the Council would not be prepared to contribute to the cost of the suggested alterations to the top of the tower, and that they remained of the opinion that the objections to the tower could not be met without a reduction in its height. The Town Clerk was subsequently instructed (B. & T.P.C., 24/10/60-2) to inform the London Transport Executive that the Council desired to make it clear that they hoped the Executive would carry out the suggested modifications to the top of the lighting tower, even though these modifications would not fully meet the Council's objections. The Town Clerk further reported (B. & T.P.C., 20/2/61 -9) that the Executive's Chief Public Relations Officer had replied to the effect that the Executive could not agree to undertake the work.

The joint report of the Town Clerk and the Borough Engineer and Surveyor now submitted to the Committee indicated that the Town Clerk duly conveyed to the Executive the terms of the Council's resolution of 9th October, 1961, and set out the letter which had been received in reply. In their reply, the Executive stated that, with the desire to meet the objections of the Council to the greatest practicable extent, they would be prepared to carry out the modification to the tower at their own expense provided that they could be assured that it would be accepted by the Council and by the Middlesex County Council as a settlement of the matter. Sketches of the tower as it was at present and as it would be modified were enclosed with the letter, and were submitted to the Committee.

The Officers reported that the views of the County Council on the suggested modification and the request for their assurance to be given had been sought, but had not been received by the time the Committee met.

At the meeting a member of the Council referred to the fact that at night the lights from the tower shone into the windows of nearby residential properties.

RESOLVED TO RECOMMEND—

(1) That, subject to the views of the Middlesex County Council, the Town Clerk be instructed to inform the London Transport Executive that, whilst the Council cannot commit themselves for the future by giving an undertaking in the terms suggested, they consider that the modification of the lighting tower as proposed would assist in they consider that the modification of the lighting tower as proposed would assist in meeting the objections which have been made, and that they hope that the Executive will carry out the work of modification.

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(2) That the Town Clerk be further instructed to ask the London Transport Executive to consider the possibility of erecting some form of shield round the lights to prevent their shining into residential properties.

19.—COMPARATIVE STATEMENT OF EXPENDITURE AGAINST ESTIMATES:

In accordance with Financial Regulation No. 17, the Borough Treasurer submitted a comparative statement of expenditure against estimates for the period 1st April to 30th September, Noted. 1961.

20.—DISCHARGE OF SURFACE WATER INTO SOIL DRAINS:

The Borough Engineer and Surveyor submitted the following applications, which complied with the Byelaws, and informed the Committee that owing to the absence of surface water drains in the vicinity the applicant in each case had requested permission to discharge the roof water into the foul water drainage system:-

23.

Application No. C.1628	992445	*****	Conversion to three self-contained flats, 110, Sunningfields Road, N.W.4 (Central Ward).
Application No. C.1791	*****	*****	Block of eight flats and eight garages, 33, Sunning-fields Road, N.W.4 (Central Ward).
Application No. C.1676	*****	*****	Two-storey rear extension, 13, Farm Avenue, N.W.2 (Childs Hill Ward).
Application No. C.1610	******	******	Alterations and rear extension, 17, Golders Green Road, N.W.11 (Childs Hill Ward).
Application No. C.1776	*****	*****	Rear extension, 57, Greenfield Gardens, N.W.2 (Childs Hill Ward).

RESOLVED-

- (1) That the plans attached to the above applications be passed under Sections 37 and 64 of the Public Health Act, 1936, subject in each case to the necessary consent to the reception of the roof water into the soil drainage system being granted.
- (2) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.

21.—STAFF—BOROUGH ENGINEER AND SURVEYOR'S DEPARTMENT:

The Borough Engineer and Surveyor reported that, in accordance with his executive powers, he had appointed with effect from 1st December, 1961, Mr. D. Lewis (Town Planning Trainee) and Mr. P. Walsh (Building Inspector's Trainee) as special entrants within the scheme adopted by the Council.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

22.—ADVERTISEMENTS—AREAS OF SPECIAL CONTROL:

The Borough Engineer and Surveyor reported that, as instructed (B. & T.P.C., 19/6/61-10) he had discussed with officers of the County Council and the Ministry of Housing and Local Government the possibility of obtaining preliminary agreement on the terms of an Order under Regulation 10 of the Town and Country Planning (Control of Advertisements) Regulations, 1960, defining certain areas in the Borough as areas of special control. He submitted for the Committee's approval a draft plan which had been prepared consequent upon these discussions.

RESOLVED-

- (1) That the Council approve provisionally the draft plan as now submitted.
- (2) That the Borough Engineer and Surveyor be instructed
 - (a) to seek the views of the Outdoor Advertising Industry Advisory Committee and of the County Council on the scheme;
 - (b) subject to the concurrence of the Middlesex County Council, to arrange for copies of the draft plan to be displayed in the Council's Public Libraries for public inspection;
 - (c) to arrange for consultations between the appropriate Officers in Middlesex and Hertfordshire with a view to ensuring that the area of Elstree Village not within this Borough is also included in an area of special control;
 - (d) to submit a further report on the matter to the Committee in due course.

23.—PREMISES OF JOHN LAING AND SON LIMITED, N.W.7:

The Borough Engineer and Surveyor referred to the Council's approval (B. & T.P.C., 24/10/60—30) of Application No. T.P.8550 by John Laing & Son Ltd. for permission to reconstruct their existing canteen and erect four two-storey and one five-storey office block, together with an assembly hall, at their premises in Bunns Lane, N.W.7 (Mill Hill Ward), and submitted a revised application (No. T.P.8550A) providing for the erection of two new office blocks seven and three storeys high respectively instead of three blocks each two storeys high as proposed in the original application.

RESOLVED-

B

- (1) That consideration of Application No. T.P.8550A be deferred.
- (2) That the Borough Engineer and Surveyor be instructed
 - (a) if necessary, to seek the consent of the applicants to such deferment;
 - (b) to seek the views of neighbouring residents on the proposals;
 - (c) to re-submit the application with a further report thereon to the next meeting of the Committee.

24.—MACCABI STADIUM, HALL LANE, N.W.4:

The Borough Engineer and Surveyor submitted Application No. T.P.A88 by the Wingate Football Club for permission to erect ten 40-foot lighting poles in the grounds of the Maccabi Stadium, Hall Lane, N.W.4 (Central Ward) to supply low level floodlighting for training purposes.

The Borough Engineer and Surveyor reminded the Committee of the details of the planning consent on Application No. T.P.5587 granted (B. & T.P.C., 26/11/56—42) for the erection of 12 lighting poles 35 feet to 40 feet in height around the running track surrounding the main football pitch. He also reported that the occupiers of Nos. 1 to 43a, Hall Lane had been consulted on the present proposal, and he submitted details of the replies received; seven residents objected to the proposal, one asked that if permission were granted the height of the poles should be reduced and the lights extinguished by 8.45 p.m. and a petition signed by 20 residents (includsome who wrote individually) also indicated objection to the proposal.

RESOLVED-

- (1) That Application No. T.P.A88 be disapproved for the reason that the erection of lighting poles at the rear of Nos. 1 to 43a, Hall Lane would, by reason of their height, appearance and position, be prejudicial to the visual amenities of the occupiers of those houses.
- (2) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.

25.—694, FINCHLEY ROAD, N.W.11:

The Borough Engineer and Surveyor referred to the Council's disapproval (B. & T.P.C. 18/9/61—28) of Application No. T.P.9948, and informed the Committee that owing to a number standing the application was considered as being for permission to use rooms on the ground floor of No. 694, Finchley Road, N.W.11 (Garden Suburb Ward) as a dental surgery, where it was intended that the proposed use should be by a Chartered Accountant, the applicant himself having previously used the rooms as a dental surgery.

The Committee were nevertheless of the opinion that permission for the use of the rooms for the business of a Chartered Accountant should be refused, and

RESOLVED-

- (1) That the description of the proposed use as set out in the report of the Committee dated 18th September, 1961, be amended to read: "Use of ground floor rooms a Accountant's offices."
- (2) That the Borough Engineer and Surveyor be instructed to issue an amended notion of refusal to the applicant.

26.—261, HALE LANE, EDGWARE:

The Borough Engineer and Surveyor submitted Application No. T.P.4575C by the Rabbi Dr. Solomon Schonfeld for permission described in the application as for the "provision of lessons in 50 children during the hours from 9 till 4 in the New Community Centre Building" at No. 261, Hale Lane, Edgware (Edgware Ward). He reminded the Committee that the Council (B. & T.P.C., 28/3/60—35) disapproved Application No. T.P.4575B for permission to increase up to 100 the number of pupils permitted to attend the Preparatory School at the premises, the Minister of Housing and Local Government on appeal having decided that the number of children receiving instruction at the premises shall not exceed 50 at any one time.

RESOLVED-

- (1) That Application No. T.P.4575C be disapproved for the following reasons:—
 - (a) That the Minister of Housing and Local Government has already indicated, by letter dated 7th June, 1956, under reference 1200/40620/234, that, in order to protect the amenities of the adjoining houses, the number of children receiving instruction at No. 261, Hale Lane should not exceed \$100 at any one time.
 - (b) That the proposal to double the number already permitted at the premise would cause a corresponding increase in the noise, traffic and general activity at and near the premises.
 - (c) That the proposal would be an unreasonable increase in the detriment which the existing school causes to the quiet, privacy and outlook enjoyed by the inhabitants of what is a pleasant residential area.
- (2) That the Borough Engineer and Surveyor be instructed to inform the applicant accordingly.

27.—TOWN AND COUNTRY PLANNING ACT, 1947—SECTION 17:

(a) 22, Shirehall Gardens, N.W.4.

The Borough Engineer and Surveyor submitted an application for a determination under Section 17 of the Town and Country Planning Act, 1947, by Mr. A. Markiewicz as to whether the establishment of an estate agency at No. 22, Shirehall Gardens, N.W.4 (Park Ward) would constitute development within the meaning of the Act. The applicant stated that no part of the premises would be set aside for the business, which would be conducted by use of a telephone and

a writing desk, that the type of work would be the sales and lettings of properties, that no staff would be employed, and that it was unlikely that there would be callers at the premises in connection with the business.

RESOLVED-

- (1) That, in pursuance of their executive powers, the Committee determine that, on the basis that no specific part of the premises is set aside for the purpose of the business, that the residential use of no part of the premises is ousted, and that there are no callers at the premises in connection with the business, the proposed use for an estate agency does not constitute or involve development within the meaning of the Town and Country Planning Act, 1947, and that an application for planning permission is not required under Part III of the Act in respect thereof.
- (2) That the Borough Engineer and Surveyor be instructed to inform the applicant accordingly.
- (3) That the Borough Engineer and Surveyor be further instructed to arrange for the premises to be inspected in nine months' time, and to report to the Committe if the terms of the determination are not being complied with.

(b) 20, Vaughan Avenue, N.W.4.

The Borough Engineer and Surveyor submitted an application by Mrs. E. Osborne for a determination under Section 17 of the Town and Country Planning Act, 1947, as to whether the establishment of an "au pair" and domestic agency at No. 20, Vaughan Avenue, N.W.4 (Park Ward) would constitute development within the meaning of the Act. The applicant stated that all business would be conducted by telephone and correspondence, that there would be no callers at the premises, and that no particular room would be set aside as an office.

RESOLVED-

- (1) That, in pursuance of their executive powers, the Committee determine that, on the basis that no specific part of the premises is set aside for the purpose of the business, that the residential use of no part of the premises is ousted, and that there are no callers at the premises in connection with the business, the proposed use for an "au pair" and domestic agency does not constitute or involve development within the meaning of the Town and Country Planning Act, 1947, and that an application for planning permission is not required under Part III of the Act in respect thereof.
- (2) That the Borough Engineer and Surveyor be instructed to inform the applicant accordingly.

(c) 120/132 (even), Cricklewood Lane, N.W.2.

The Borough Engineer and Surveyor referred to the Council's determination (B. & T.P.C., 23/10/61—14(c)) under Section 17 of the Town and Country Planning Act, 1947, in regard to the use of Nos. 120/132 (even) Cricklewood Lane, N.W.2 (Childs Hill Ward) for light industrial purposes, and submitted further information in regard to the two-storey building fronting Cricklewood Lane which formed part of the subject of the determination.

RESOLVED-

- (1) That, in variation of their previous determination, and in pursuance of their executive powers, the Committee determine that, in regard to the two-storey building fronting Cricklewood Lane,
 - (a) the proposed use of the front part of the ground floor of the premises for light industrial purposes constitutes or involves development within the meaning of the Town and Country Planning Act, 1947, and that an application for planning permission is required under Part III of the Act in respect thereof;

- (b) that the proposed use of the first floor and the rear part of the ground floor of the premises for light industrial purposes does not constitute involve development within the meaning of the Town and Country Planning Act, 1947, and that an application for planning permission is not required under Part III of the Act in respect thereof.
- (2) That the Borough Engineer and Surveyor be instructed to inform the application accordingly.

28.—PREMISES OF MEBES & MEBES LTD., THE BROADWAY, N.W.7:

The Borough Engineer and Surveyor submitted Application No. C.1836 by Mebes & Mebes Limited in respect of a proposed canopy to be constructed over the petrol pumps at their garage and showroom premises at the corner of Flower Lane and Hartley Avenue, N.W.7 (Mill Hill Ward). He informed the Committee that the proposed roofing material had some degree of combustibility and that it appeared not to comply with the requirements of Building Byelaw No. 51 relating to roof covering materials. He also submitted the views of the Chief Fire Officer of the Middlesex County Council who had been consulted on the application.

RESOLVED-

- (1) That the plans attached to Application No. C.1836 be rejected under the Building Byelaws for non-compliance with Byelaw No. 52 (Roofs—Protection against fire).
- (2) That the Borough Engineer and Surveyor be instructed to inform the applicant accordingly.

29.—LAND REAR OF "HOLLYDENE," HAMMERS LANE, N.W.7:

The Borough Engineer and Surveyor submitted Outline Application No. T.P.A179 by Mr. D. Pope on behalf of Miss S. C. Braine for permission to erect a bungalow at the rear of "Hollydene," Hammers Lane, N.W.7 (Mill Hill Ward).

RESOLVED-

- (1) That consideration of Outline Application No. T.P.A179 be deferred.
- (2) That the Borough Engineer and Surveyor be instructed
 - (a) if necessary, to seek the consent of the applicant to such deferment,
 - (b) to seek the views of neighbouring residents on the proposal,
 - (c) to resubmit the application with a further report thereon to the next meeting of the Committee.

30.—66/72, VICTORIA ROAD, N.W.4:

The Borough Engineer and Surveyor reported that he had received Outline Application No. T.P.A133 by Messrs. Douglas Martin & Partners on behalf of Graham West Properties Limited for permission to erect three two-storey flats on the site of Nos. 66-72, Victoria Road, N.W.41 (Central Ward), the existing four houses to be demolished, and informed the Committee that the applicants had since asked for the application to be held in abeyance.

RESOLVED-

- (1) That consideration of Outline Application No. T.P.A133 be deferred.
- (2) That the Borough Engineer and Surveyor be instructed to resubmit the application to the Committee when so requested by the applicants.

31.—LAND AT WILLS GROVE, N.W.7:

As instructed (B. & T.P.C., 23/10/61—24) the Borough Engineer and Surveyor resubmitted Application No. T.P.9835A by Messrs. Douglas Young & Company on behalf of The Governors of Mill Hill School for permission to erect a detached dwelling on land on the south side of Wills Grove, adjoining Ridgeway House, N.W.7 (Mill Hill Ward), together with the views of neighbouring residents who had been consulted on the proposal.

RESOLVED—That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council recommend that Application No. T.P.9835A be disapproved for the following reasons:—

- (a) That the proposed development would be contrary to the provisions of the Development Plan wherein this land is included in an area allocated for Green Belt purposes.
- (b) That it is important to preserve the open character of Wills Grove and of the public footpath leading from Wills Grove towards Wise Lane.
- (c) That the erection of a house on this site would be detrimental to the visual amenities of the occupier of Hill House.

32.—"BRINSDALE," TENTERDEN GROVE, N.W.4:

The Borough Engineer and Surveyor submitted Application No. T.P.A76 by Mr. Lionel Viner for permission to erect a bungalow on Plot 6, "Brinsdale," Tenterden Grove, N.W.4 (Central Ward) and informed the Committee that no details of the means of access to the property from Tenterden Grove had been received.

RESOLVED-

- (1) That a decision on Application No. T.P.A76 be deferred pending the submission and approval of plans for the construction of a new road to serve all the properties permitted to be erected at "Brinsdale," Tenterden Grove, N.W.4, in accordance with Consent No. 8515 on Application No. T.P.8648B.
- (2) That the Borough Engineer and Surveyor be instructed to inform the applicant accordingly.

33.—ADVERTISEMENTS—4, NORTH END ROAD, N.W.11:

A member drew attention to the number of illuminated advertisements displayed at No. 4, North End Road, N.W.11 (Childs Hill Ward) and enquired whether their display was permitted.

RESOLVED—That the Borough Engineer and Surveyor be instructed to submit a report on this matter to the next meeting of the Committee.

34.—DEVELOPMENT BY LOCAL AUTHORITIES, ETC.:

The Borough Engineer and Surveyor submitted details of proposals by the Council, the Middlesex County Council, the Eastern Electricity Board, and for the development of land owned by the Council and a Statutory Undertaker.

RESOLVED—That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council's recommendations from a planning point of view are as follows:—

Proposed Development. Appln. No. S.489 Diocese of Westminster. S.490

Recommendation.

EDGWARE WARD.

Erection of temporary Church Hall, Broadfields Avenue Edgware. (Detailed plans). Applicant - D. Plaskett Marshall & Partners. On behalf of-The Trustees of the R.C. APPROVE—Subject to the following condition: 40. Limited Consent—Buildings and Use. (Expiring with 24th June, 1966).

Extension to existing electricity sub-station, Summer Grove Barnet Lane Elstree. Applicant-Eastern Electricity Board.

APPROVE.

Erection of invalid tricycle shed in garage area, S.492 Spur Road Housing Site, Edgware. Applicant-Hendon Borough Council.

APPROVE.

MILL HILL WARD.

Erection of buliding for storage of potatoes, S.486 railway sidings, The Broadway, N.W.7. Applicant-E. A. D. Apthorpe.

APPROVE—Subject to the following condition: Limited consent - Buildings. (Expiring with 31st December, 1962).

Rebuilding of Canada Villa Youth Centre, S.491 adjoining Dollis School, Pursley Road, Applicant - Middlesex County N.W.7. Council.

APPROVE, in outline-Subject to the following condition :--

1. Detailed plans (b) and (c).

ALSO RECOMMEND—

Standard Informative No. 1—Highway Crossing.

CENTRAL WARD.

Erection of extension to existing workshop, S.487 Aerodrome Works, Aerodrome Road, N.W.4. Applicant—P. G. Hubbard.

APPROVE—Subject to the following condition:— 3. Design and external appearance.

GOLDERS GREEN WARD.

S.485 Construction of distribution and servicing depot for imported motor vehicles, together with offices, land south side of North Circular Road, east of Midland Railway, N.W.2. Applicant—Laing Development Co., Ltd.

DISAPPROVE for the following reasons:—

- (1) That the presence of this depot would lead to a great increase in the number of vehicles and people entering and leaving the trunk road and would be prejudicial to the safety and free flow of traffic on the Trunk Road. As there is no such extensive development on the south side of the trunk road between the L.M.S. railway bridge and its junction with A.41 at Brent Cross, a distance of \$\frac{1}{4}\$ miles, and thereafter the development eastwards is low density residential, the Minister of Transport does not feel justified in permitting it.
- (2) That the development would tend to prejudice the implementation of highway proposals in this neighbourhood.

35.—TREES—101, WISE LANE, N.W.7:

The Borough Engineer and Surveyor submitted an application by Mrs. E. Petrie of "The Dell," 101, Wise Lane, N.W.7 (Mill Hill Ward) for permission to fell three wild cherry trees in the front garden of her house, the trees being protected by a Tree Preservation Order. He informed the Committee that two of the trees had no crowns and were diseased, but that the third tree was in a fair condition.

RESOLVED-

- (1) That, subject to the concurrence of the Middlesex County Council:—
 - (a) Any necessary consent be granted for the felling of the two diseased wild cherry trees, subject to the condition that they shall be replaced with two field maples;

- (b) Consent to the felling of the third wild cherry tree be not granted, but that any necessary consent be granted for its thinning and reshaping to the satisfaction of the Local Planning Authority.
- (2) That the Borough Engineer and Surveyor be instructed to seek the concurrence of the County Council and to inform the applicant of the decision.

36.—TREES—GARRICK CROFT AND GARRICK PARK, HOLDERS HILL ROAD, N.W.4:

The Borough Engineer and Surveyor submitted an application by Mr. A. E. Jones, 1, Garrick Park Holders Hill Road, N.W.4 (Central Ward) for permission to lop the trees in the grounds of the above property, the trees being protected by the Holders Hill Road Tree Preservation Order as Tree T. 18 and within Groups G.8 and G.9.

RESOLVED-

- (1) That, subject to the concurrence of the Middlesex County Council, any necessary consent be granted for the lopping of the trees referred to, subject to the work being carried out under the supervision of and to the satisfaction of the Local Planning Authority.
- (2) That the Borough Engineer and Surveyor be instructed to seek the concurrence of the County Council, to inform the applicant of the decision, and to arrange for the supervision of the work.

37.—LAND AT JUNCTION OF EDGWARE ROAD AND NORTH CIRCULAR ROAD, N.W.2:

The Borough Engineer and Surveyor referred to the Council's decision (B. & T.P.C., 28/11/60—30) to raise no objection to the use of land on the north side of Edgware Road at its junction with North Circular Road, N.W.2 (Golders Green Ward) for the parking of Post Office vehicles and the storage of cable drums for a period expiring with the 31st December, 1965, and submitted a letter from the Ministry of Works stating that it had now been found necessary to provide temporary welfare facilities for the crews of the vehicles parked thereon and also petrol pumps to serve these vehicles only; in accordance with the procedure outlined in Ministry Circular No. 100/1950, details were therefore submitted of a proposal to erect a temporary hut, 12 lock-up garages and two petrol pumps.

RESOLVED—That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council recommend that no objection be raised to the proposal from a planning point of view, subject to the development being for a temporary period expiring with the 31st December, 1965.

38.—THE RIDGEWAY TIP, MILL HILL, N.W.7:

The Borough Engineer and Surveyor reminded the Committee that temporary planning permission was obtained from the Local Planning Authority to allow tipping operations to be carried out to extend the existing tip at the rear of Belmont School, The Ridgeway, N.W.7 (Mill Hill Ward) so that both the existing tip and the proposed extension could be converted into playing fields to be used by Belmont School. He reported that the temporary permission had expired, but that there still remained the final levelling and trimming of embankments with soil to be carried out in order to provide a satisfactory playing surface in accordance with the Council's undertaking, and he sought the Committee's further instructions.

The Town Clerk informed the Committee that the Works Committee at their meeting that evening (Wks.C., 27/11/61—13) had instructed the Borough Engineer and Surveyor to submit an application by the Council for an extension of the temporary planning permission for a period expiring with the 27th November, 1962.

- RESOLVED—That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that from a planning point of view the Council recommend the approval of the proposed development (Application No. S.131A), subject to the following conditions:—
 - (a) That temporary consent be granted for a period expiring with the 27th November, 1962.
 - (b) That the materials to be deposited on the tip be of an innocuous and non-inflammable character.
 - (c) That when the tipping has been completed the surface be levelled, covered with soil and sown with grass to the satisfaction of the Local Planning Authority.
 - (d) That the northern and eastern faces of the tip be planted with trees and shrubs to the satisfaction of the Local Planning Authority.
 - (e) That no tipping be carried out within 50 ft. of the stream to the north.
 - (f) That the tipping be completed progressively and work put in hand to provide the additional playing field space at the earliest opportunity.

39.—FLATTED FACTORY, NORTH CIRCULAR ROAD, N.W.2:

The Borough Engineer and Surveyor referred to the Council's approval from a planning point of view (B. & T.P.C., 24/10/60—34) of the detailed plans of the flatted factory proposed to be erected by the Council at North Circular Road, N.W.2 (Golders Green Ward), with the exception of the proposed display of advertisements indicating the names of the occupiers of the premises, and submitted plans showing the manner in which it was proposed that these advertisements should be displayed.

RESOLVED—That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that from a planning point of view the Council recommend the approval of the proposed display of advertisements as indicated on the plans now submitted.

40.—CLEAN AIR ACT, 1956:

The Borough Engineer and Surveyor submitted the following applications which required the Committee's consideration under the Clean Air Act, 1956. In addition, certain of the applications required consent under the Building Byelaws.

RESOLVED-

- (1) That the plans and specifications attached to the applications be approved under Section 3 of the Clean Air Act, 1956.
- (2) That, where applicable, the plans attached to the applications be passed under the Building Byelaws.
- (3) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.

Appln. No.

Description and Situation.

MILL HILL WARD.

C.1515/C.A.399 Alterations, extensions, new garage and installation of boiler at "Trees," Austell Gardens, N.W.7. Applicant—Forest Gate Construction Co. Ltd. On behalf of—R. Shovel.

CENTRAL WARD.

C.1545/C.A.400 Minor alterations and installation of boiler at 2, Sherwood Road, N.W.4. Applicant—Maple & Co. Ltd. On behalf of—A. Ellinas.

Appln. No.

Description and Situation.

PARK WARD.

C.A.401

Installation of boiler at 26, Prothero Gardens, N.W.4. Applicant-Strutt & Parker, Lofts & Warner. On behalf of-Charles Midgen.

C.1864/C.A.404

Erection of boiler-house and installation of boiler at 9, Queens Road, N.W.4. Applicant— Schram, Heating Contractor. On behalf of-Miss Kelmonson.

GARDEN SUBURB WARD.

C.A.403

Installation of boiler at 51, Hampstead Way, N.W.11. Applicant—E. S. Townley.

CHILDS HILL WARD.

C.A.402

Installation of boiler, 13, Farm Avenue, N.W.2. Applicant—John Aspinall. On behalf of— Berwick Properties, Limited.

41.—APPLICATIONS FOR CONSENT UNDER ADVERTISEMENT REGULATIONS:

The Borough Engineer and Surveyor submitted the following applications for consent under the Town and Country Planning (Control of Advertisements) Regulations, 1960. In accordance with the Committee's previous instructions (B. & T.P.C., 20/9/48-37) the list was submitted with a recommendation in each case.

RESOLVED-That the Council's decisions be as shown in the last column of the list and that the Borough Engineer and Surveyor be instructed to convey such decisions to the applicants in the case of non-excepted applications and to the Area Planning Officer as recommendations in the case of excepted applications.

Appln. No.

Proposed Advertisement.

Decision.

EDGWARE WARD.

T.P.A152 Illuminated flat sign of street map, rear of footway outside Edgware Underground Station, Station Road, Edgware. Applicant—Elton Civic Maps & Supplies Ltd.

APPROVE—Subject to the following condition:— 52. Temporary consent. Advertisements.

CENTRAL WARD.

T.P.7463B Projecting neon sign, Parson Street, N.W.4. Applicant—C. J. Corden.

APPROVE—Subject to the following condition :— 52. Temporary consent. Advertisements.

GARDEN SUBURB WARD.

T.P.A153

Illuminated flat sign showing street map, rear of footway junction of Finchley Road and North End Road at entrance to omnibus and underground station, N.W.11. Applicant-Elton Civic Maps & Supplies Ltd.

APPROVE—Subject to the following condition:— 52. Temporary consent. Advertisements.

GOLDERS GREEN WARD.

T.P.9215A Advertisement sign on flank wall, 237, Golders Applicant-P. R. Green Road, N.W.11. Hall.

DISAPPROVE for the reason that the advertisement sign, by virtue of its size and location above the general line of shop fascia signs, is detrimental to the appearance of this parade of shops and injurious to the amenities of that part of Golders Green Road.

T.P.A80

of temporary works hoarding, Erection Gaumont Cinema site, Cricklewood Lane, Applicant — Borough Billposting N.W.2. Co.

APPROVE—Subject to the following condition: 52. Temporary consent. Advertisements months).

Appln. No.

Proposed Advertisement.

Decision.

CHILDS HILL WARD.

- T.P.A150 Installation of 9 illuminated signs, Castle Garage, 713, Finchley Road, N.W.11.

 Applicant—F. B. Hall & Co., Ltd. On behalf of—Castle Garage Co., Ltd.
- DISAPPROVE for the following reasons:
 - (1) That the proposed number of illuminated signs is excessive and would be detriment to the visual amenities of the locality.
 - (2) That the proposed illuminated signs work tend to distract the attention of road use at a point where special care and attention to road conditions is required.

EDGWARE WARD,

- T.P.A174 Illuminated fascia sign, 3, Cinema Parade,
 Station Road, Edgware. Applicant —
 Moderneon. On behalf of—S. J. Rose Ltd.
- APPROVE—Subject to the following condition:
 52. Temporary consent. Advertisements.

13

MILL HILL WARD.

- T.P.9779A Change of illumination colour from white to pink, fascia sign, 647, Watford Way, N.W.7.

 Applicant—Donwin Ltd. on behalf of—
 Tesco Stores Ltd.
- APPROVE—Subject to the following condition: 42: 52. Temporary consent. Advertisements.
- T.P.A97 Illuminated flat sign, 71 The Broadway, N.W.7. Applicant Hawesigns. On behalf of—J. Trapp Ltd.
- APPROVE—Subject to the following condition:

 52. Temporary consent. Advertisements.
- T.P.A126 Illuminated hanging sign, 93, The Broadway, N.W.7. Applicant—Faylite Ltd. On behalf of—Home Linens Ltd.
- APPROVE—Subject to the following condition:

 52. Temporary consent. Advertisements.
- T.P.A144 Illuminated flat fascia sign, 111, The Broadway, N.W.7. Applicant—K. Blair Ltd.
- APPROVE—Subject to the following condition:—52. Temporary consent. Advertisements.

WEST HENDON WARD.

- T.P.9905 Illuminated neon sign, Upper Welsh Harp,
 The Broadway, N.W.9. Applicant—Pearce
 Signs Ltd. On behalf of—Ind Coope Ltd.
- APPROVE—Subject to the following condition:—52. Temporary consent. Advertisements.
- T.P.A31 Illuminated hanging sign, 18, Varley Parade, The Hyde, N.W.9. Applicant—Lane's Ltd.
- APPROVE—Subject to the following condition:—52. Temporary consent. Advertisements.
- T.P.A104 Illuminated fascia sign, Gilbert Reeves and Co., Ltd., junction of Colindale Avenue and Edgware Road, N.W.9. Applicant—The Imperial Shopfitting Co. On behalf of—Gilbert Reeves & Co., Ltd.
- APPROVE—Subject to the following condition:—
 52. Temporary consent. Advertisements.
- T.P.A136 Illuminated box sign, Sunnyside Café, 3,

 Sunnyside Terrace, N.W.9. Applicant—
 Coca-Cola Southern Bottlers Ltd. On behalf of—A. Capaldo.
- APPROVE—Subject to the following conditions:-
- T.P.A172 Illuminated box sign, 276, The Broadway, N.W.9. Applicant Britesigns. On behalf of—S. W. Starkins Ltd.
- (1) 52. Temporary consent. Advertisements.
 (2) That the existing projecting "Coca-Cola sign shall be removed.
- APPROVE—Subject to the following condition:

 52. Temporary consent. Advertisements.

GARDEN SUBURB WARD.

- T.P.A135
 Illuminated box sign, 3, Bridge Lane, N.W.11.
 Applicant—British Sign & Electrical Co.,
 Ltd. On behalf of—Golders Green Garage
 Ltd.
- APPROVE—Subject to the following conditions:
 - (1) 52. Temporary consent. Advertisements.
 - (2) That the illuminated box sign shall be fixed in replacement of the existing painted sign and shall not be higher than the front fascia.

Appln. No.

Proposed Advertisement.

Decision.

GOLDERS GREEN WARD.

T.P.A108 Illuminated fascia sign, 9, Russell Parade, Golders Green Road, N.W.11. Applicant

— A. Austin. On behalf of — Mrs. P. Sumeray.

APPROVE—Subject to the following condition:—52. Temporary Consent. Advertisements.

CHILDS HILL WARD.

T.P.A106 Illuminated flat sign, 22, North End Road, N.W.11. Applicant — Reliance Shopfitters Ltd. On behalf of—Mr. Lui.

APPROVE—Subject to the following condition:—52. Temporary Consent. Advertisements.

42.—PLANS SUBMITTED UNDER BUILDING BYELAWS AND APPLICATIONS UNDER TOWN AND COUNTRY PLANNING ACT, 1947:

The Borough Engineer and Surveyor submitted lists (printed as a schedule to this report) showing:—

- (a) Plans submitted under the Byelaws and passed by him in accordance with his executive powers;
- (b) Plans submitted under the Byelaws requiring the attention of the Committee;
- (c) Applications for planning permission.

In accordance with the Committee's previous instructions (B. & T.P.C., 20/9/48—37) the list of applications for planning permission was submitted with a recommendation in each case.

The lists had earlier been considered by the Plans Sub-Committee, when there were present: Councillor K. G. Pamplin (Chairman) and Councillor A. P. Fletcher.

RESOLVED-

- (1) That the action taken by the Borough Engineer and Surveyor be approved and adopted.
- (2) That the Council's decisions on applications under the Public Health Act, 1936, and the Highways Act, 1959, requiring the Committee's consideration be as indicated in column 3 of Part II of the Schedule.
- (3) That applications for planning permission which are designated E* be treated as non-excepted, subject to any conditions required by the County Engineer or the Minister of Transport and considered satisfactory to the Borough Engineer and Surveyor.
- (4) That the Council's decisions on applications for planning permission be as shown in column 3 of Part III of the Schedule, and that the Borough Engineer and Surveyor be instructed to convey such decisions to the applicants in the case of non-excepted applications, and to the Area Planning Officer as recommendations in the case of excepted applications.

SCHEDULE.

PART I—Plans passed under the Byelaws by the Borough Engineer and Surveyor in accordance with his executive powers.

Public Health Act, 1936, Section 64.

Description and Situation

EDGWARE WARD.

B.9952

Appla. No.

Addition of Sacristies, St. Anthony's R.C. Church, Garratt Road, Edgware. Applicant—Burles & Newton. On behalf of—Rev. Father J. L. Dove.

C.499A

Revised plans of garage at 63, Highview Avenue, Edgware. Applicant—C. Clark. On behalf of—W. H. Gardner.

Aj

Appln. No.	Description and Situation.
C.1169	Erection of house, 67, Edgwarebury Lane, Edgware. Applicant—G. Kaufmann. On belay
	of—S. Hart. Garage, 27, Marlborough Avenue, Edgware. Applicant—D. S. Benjamin.
C.1566 C.1653	Conversion of 47, Fairfield Avenue, Edgware, to three self-contained flats. Applica-
C.1681	Garage, 128 Francklyn Gardens, Edgware. Applicant—J. L. Woodard.
C.1697	Conservatory, 73, Francklyn Gardens, Edgware. Applicant—J. H. Upton. On behalf of R. E. Thorne.
C.1732	Extension to garage, 20 Hillersdon Avenue, Edgware. Applicant—Leslie Raymond. Oz behalf of—L. Leigh.
C.1703	Garage, 174, Edgwarebury Lane, Edgware. Applicant—A.B.C.D. (Raynes Park) Limited, On behalf of—M. Perkoff.
C.1729	Kitchen extension to 36 Broadhurst Avenue, Edgware. Applicant—N. E. Raffles.
C.1755	Conversion of external toilet to internal one, 40, Mowbray Road, Edgware. Applicant. Frederick Munn. On behalf of—Mrs. K. Konyn.
C.1756	Garage extension with bedroom over, 124a, Edgwarebury Lane, Edgware. Applicant—Philip Lebor. On behalf of—A. R. Paradise.
C.1757	Ground floor W.C., 34, Fairfield Avenue, Edgware. Applicant—Brendons. On behalf of Mrs. A. Barss.
C.1764	Room over garage, 30, Morley Crescent, Edgware. Applicant—Mark Liell & Son. On behalf of—W. Bowers.
C.1773	Pair of garages, 15 and 17, Heming Road, Edgware. Applicants—H. I. Heys (No. 15); A. R. Levermore (No. 17).
C.1777	Conversion of 13, Hillersdon Avenue, Edgware, into two self-contained flats. Applicant-I. Feld.
C.1803	New shopfront, 62, Edgware Way, Edgware. Applicant—Keyshops (Shopfitters) Ltd. 0al behalf of—Mr. Raperport.
C.1805	Garage for invalid tricycle, off Green Lane, Edgware. Applicant—L. C. Cockburn.
C.1810	Temporary Church Hall, Broadfields Avenue, Edgware. Applicant—D. Plaskett Marshall and Partners. On behalf of—The Rev. Father McCoy. On behalf of—The Catholic Dioces of Westminster.
C.1811	Garage, 29, Wyre Grove, Edgware. Applicant-K. C. Baxter.
C.1818	Porch enclosure, 26, Lynford Gardens, Edgware. Applicant—I. Packer. On behalf of-M. Glicksman.
	MILL HILL WARD.
C.1273A	Revised plans of garage, 60, Salcombe Gardens, N.W.7. Applicant—Mrs. G. E. Hunter.
C 1397	Alterations and extensions to 97, The Broadway, N.W.7. Applicant—R. C. Steel. On behalf of—The London Co-operative Society Ltd.
C.1509A	Revised plans of side extension to 8, Abbey View, N.W.7. Applicant—D. Wilson. On behalf of—N. Murad.
C.1526	Garage, 57, Hale Drive, N.W.7. Applicant—Charles & Company. On behalf of—J. M. Henly.
C.1551	Garage with room over, 62, Walmington Fold, N.12. Applicant—L. Woolf. On behalf of S. M. Samuels.
C.1596	Garage, 121, Bittacy Rise, N.W.7. Applicant—C. White.
C.1648	Erection of Bungalow and garage at 598, Watford Way, N.W.7. Applicant—A. C. Hadfield On behalf of—D. H. Edgard.
C.1673	Garage, 52, Worcester Crescent, N.W.7. Applicant—C. M. Sargeant.
C.1668	Extension to kitchen, 39, Engel Park, N.W.7. Applicant—R. E. Spreadbury. On behalf of Dr. E. Goldsmith.

Dr. E. Goldsmith.

Appln. No.	Description and Situation.
C.1684	Garage, 141, Hale Drive, N.W.7. Applicant—Ramos Estates Ltd.
C.1696	Garage, 27, Offham Slope, N.12. Applicant—S. Sunshine.
C.1706	Alterations and additions to Lloyds Bank premises, 127, The Broadway, N.W.7. Applicant— F. A. Buttress. On behalf of—Lloyds Bank Limited.
C.1707	Four self-contained flats and three garages on land adjoining 59 Hale Lane N.W.7. Applicant—Philip Fisher & Company. On behalf of—B. Gold.
C.1711	Conversion of 61, Birkbeck Road, N.W.7, to two flats and erection of a two-storey extension at rear. Applicant—F. M. Griffiths. On behalf of—Mrs. A. Griffiths.
C.1719	Garage, 71, Farm Road, Edgware. Applicant-L. E. Galione.
C.1720A	Revised application of ground floor extension to 28, Hale Grove Gardens, N.W.7. Applicant—Mrs. L. C. Hill.
C.1725	Garage, "Hartley Hall," Flower Lane, N.W.7. Applicant—The Reverend A. D. Johnson.
C.1735	Erection of two garages, 11 and 12, Alders Close, Edgware. Applicants—S. Fine (No. 11); J. Granville (No. 12).
C.1738	Garage, 12, Barnet Way, N.W.7. Applicant-M. Brady.
C.1740	Garage, 8, Maxwelton Close, N.W.7. Applicant—D. Turnbull.
C.1743	Cloakroom off hall, 6, Lyndhurst Avenue, N.W.7. Applicant—S. R. Cleaver. On behalf of—Mrs. E. H. Cleaver.
C.1752	Addition to 79, Wise Lane, N.W.7. Applicant—C. H. Elsom & Partners. On behalf of—C. Marks.
C.1771	Garage, 19, Tithe Walk N.W.7. Applicant—V. J. Dole.
C.1787	Garage, 90, Bittacy Rise, N.W.7. Applicant—J. J. Champley. On behalf of—Mr. Haig.
C.1789	Garage, 26, Millway, N.W.7. Applicant—William F. Thorpe. On behalf of—Mrs. Straete.
C.1795	Opening between two shops, 4 and 6, Hale Lane, N.W.7. Applicant—R. M. Smith.
C.1807	Garage, 18, Byron Road, N.W.7. Applicant—Mrs. L. F. Pester.
C.1809	Conservatory, 110, Hale Lane, N.W.7. Applicant—D. L. Pelham.
C.1815	Garage, 78, Hale Lane, N.W.7. Applicant—A.B.C.D. (Raynes Park) Ltd. On behalf of—L. A. V. Abley. BURNT OAK WARD.
C.1801	Bathroom on ground floor of 8, Deansbrook Road, Edgware. Applicant—J. H. Upton. On behalf of—A. Flowers.
	WEST HENDON WARD.
C.1513A	Minor alterations to 195/201, The Broadway, N.W.9. Applicant—C. Dean. On behalf of—London Co-operative Society Ltd.
C.1604	First floor extension to Midland Bank premises, Colindale Avenue, The Hyde, N.W.9. Applicant—Welch & Lander. On behalf of—Midland Bank Limited.
C.1661	Garage, 55, Rushgrove Avenue, N.W.9. Applicant—J. E. Gregory.
C.1737	Cellulose store and additional toilets, ex Tilley Lamp premises, Ajax Avenue, N.W.9. Applicant—E. Desmond. On behalf of—S. Smith & Sons (England) Ltd.
C.1766	Garage, 96, Colin Gardens, N.W.9. Applicant—A.B.C.D. (Raynes Park) Ltd. On behalf of —C. Hornick.
C.1781	Garage, 81, Colin Crescent, N.W.9. Applicant-H. W. Boote.
	CENTRAL WARD.
C.950A	Provision of bathrooms on garden, ground and second floors of 14, Sunny Gardens Road, N.W.4.
	Applicant—M. Zyspiat.
C.1469A	Revised application for two self-contained flats, 64, Sunningfields Road, N.W.4. Applicant—W. J. Binyon. On behalf of—Mrs. D. Wilmot.

C1665

C.1677

C.1678

C1679

C.1690

C1694

C.1698

C.1736

C.1745

C.1813

C.1522

C.165

C.166

C.169

C.170

C.174

C.175

C.17:

C.17

C.17

C.18

C.18

C.1788

	Description and Situation.
Appln. No.	
C.1594	R. F. Fielding & Son Ltd.
C.1606	Two self-contained flats and garages, 101, Sunny Gardens Road, N.W.4. Applicant—Wernbrook Properties Ltd.
C.1672	Garage, 28, Sunny Gardens Road, N.W.4. Applicant-H. Grocott.
C.1689	Garage, 47, Sunningfields Road, N.W.4. Applicant—Dr. C. R. Heard.
C.1663	Extension to lounge and kitchen, 20, Selborne Gardens, N.W.4. Applicant—Barker and Andrews Ltd. On behalf of—S. Spalter.
C.1702	Alterations to 10a, Parsons Street, N.W.4. Applicant—L. T. Locking. On behalf of—Milmore Properties Ltd.
C.1717	Two rooms in roof space, 368, Watford Way, N.W.4. Applicant—H. G. Kay. On behalf of—M. Green.
C.1722	Additional bedroom in roof space, 20, Chatsworth Avenue, N.W.4. Applicant-E. Windsor.
C.1767	Garage, 18, Longfield Avenue, N.W.7. Applicant—G. J. Boyall.
C.1768	Garage, 9, Great North Way, N.W.4. Applicant-J. D. A. J. Milne.
C.1780	Garage, 299, Watford Way, N.W.4. Applicant—A. H. Mitchell.
	PARK WARD.
C.1662	Kitchen extension and erection of garage, 65, Dallas Road, N.W.4. Applicant—A. J. Cassie. On behalf of—N. Stavrou.
C.1441	Extension to lobby and new boiler-house, 60, Brent Street, N.W.4. Applicant—G. W. Fanning. On behalf of—E. Schalscha.
C.1691	Garage extension, 16, Holmdale Gardens, N.W.4. Applicant—J. Fiszpan. On behalf of—H. Scheiner.
C.1731	Bay window extension to 7, Brampton Grove, N.W.4. Applicant—Lush & Lester. On behalf of—Z. Fasler.
C.1733	New front porch to 16, Edgeworth Crescent, N.W.4. Applicant—A. E. Moody. On behalf of—B. Miller.
C.1742	Two-storey rear extension to 52, Shirehall Park, N.W.4. Applicant—K. R. Rome. On behalf of—E. J. Lewis.
C.1749	Pair of garages, 1, Parkview Gardens and 40, Shirehall Lane, N.W.4. Applicant—J. A. Hyams. On behalf of—G. A. Yates (1, Parkview Gardens, N.W.4); Mr. Markvica (40, Shirehall Lane, N.W.4).
C 1798	Ground floor W.C. and installation of an oil-fired boiler at 26, Prothero Gardens, N.W.4. Applicant—Strutt & Parker, Lofts & Warner. On behalf of—Charles Midgen.
	GARDEN SUBURB WARD.
C.136B	Repairs, alterations and addition of porch to existing lodge, King Alfred School, North End Road, N.W.11. Applicant—Collcutt & Hamp. On behalf of—King Alfred School Society.
C.1476	Conversion of 145, North End Road, N.W.11, into three self-contained flats. Applicant—D. Cameron. On behalf of—R. A. Cope.
C.1649	Garage, 17, Cranbourne Gardens, N.W.11. Applicant—C. I. Silver. On behalf of— J. Silverstone.
C.1718 A	New W.C. and bathroom on ground floor of 28, Templars Avenue, N.W.11. Applicant— L. Clynes. On behalf of—M. Levy.
C.1723	Alterations to 72, Willifield Way, N.W.11. Applicant—B. Newton. On behalf of—Benestite Co. Ltd.
C.1769	Extension to internal office, Stewart & Arden premises, Morris House, Finchley Road, N.W.11. Applicant—G. Lanham. On behalf of—Stewart & Arden Ltd.
C 1700	

Side extension to kitchen, 15, Woodlands Close, N.W.11. Applicant-M. Bude.

Applicant-Bronek Katz & Vaughan

Description and Situation.

GOLDERS GREEN WARD.

Garage, 17, Cleveland Gardens, N.W.2. C.1665 Applicant—A. W. Mickel. Ground floor toilet, 48, Sneath Avenue, N.W.11. Applicant—E. B. Wallis. On behalf of— C.1677 Mr. Illott. One-storey addition to form games room, 56, Woodstock Road, N.W.11. C.1678 Applicant— L. Thompson. On behalf of-E. Arwas. Erection of Health Clinic, Claremont Way, Claremont Road, N.W.2. C.1679 Applicant—Whitfield Lews, Middlesex County Council. Kitchen extension to 109, Woodstock Avenue, N.W.11. C.1690 Applicant—J. Champley. On behalf of-M. Bourne. Extension to ground floor of 135, Golders Green Road, N.W.11. C.1694 Applicant—J. Fiszpan. On behalf of-J. Herbstman. Erection of an additional bathroom at 43, Sinclair Grove, N.W.11. Applicant-P. J. Wood C.1698 and Company. On behalf of-A. Lieberman. Conversion of 32, Ravenscroft Avenue, N.W.11, to two self-contained flats. Applicant-C.1736 F. Munn. On behalf of-Miss J. Garrad. Goods Lift Shaft, 152/154, Golders Green Road, N.W.11. C.1745 Applicant—F. W. Woolworth and Co. Ltd. Room in roof of 137, Hendon Way, N.W.2. Applicant-P. G. S. Fox. On behalf of-C.1813

S. Lowe.

of-Dudley & Severn.

and Partners.

C.1812

Alterations to existing garage, 33, The Park, N.W.11.

On behalf of-L. Lourie.

CHILDS HILL WARD.									
C.1522	Extension to cleaning works, 136/8, Granville Road, N.W.2. Applicant—C. A. Rice-Hunt. On behalf of—Trim Cleaners Ltd.								
C.1650	Garage addition and conversion of 147, Cricklewood Lane, N.W.2, into two self-contained flats. Applicant—S. Stern. On behalf of—Mrs. M. Cooper.								
C.1667	Bathroom, 4a, Accommodation Road, N.W.11. Applicant—R. Densham & Sons, Ltd. On behalf of—Seabrook & Sons Ltd.								
C.1693	Alterations to 841, Finchley Road, N.W.11. Applicant—Sidney L. Stern & Company. On behalf of—Mr. Jan Berek.								
C.1700	Construction of new porch, 3, Park Avenue, N.W.11. Applicant—R. Densham & Sons Ltd. On behalf of—Miss J. M. Upcott.								
C.1741	Alterations to lavatory and escape stairs, 18, North End Road, N.W.11. Applicant— R. C. N. Golding. On behalf of—D. Gonella.								
C.1750	Alterations to form new bathroom, 2, Pattison Road, N.W.2. Applicant—I. R. Barnet. On behalf of—Mrs. V. Gwinnutt.								
C.1751	Conversion of 827, Finchley Road, N.W.11, to two self-contained maisonettes. Applicant— K. H. Spalding. On behalf of—Mrs. Greenfield.								
C.1753	Alterations to 46, Farm Avenue, N.W.2. Applicant—Philip Andrews & Company. On behalf of—L. Barnett.								
C.1760	Garage, 245, The Vale, N.W.11. Applicant—R. Schiavo.								
C.1808	Extension to kitchen, 58, Caddington Road, N.W.2. Applicant—J. G. Severn. On behalf								

PART II—Plans submitted under the Byelaws requiring the attention of the Committee. Public Health Act, 1936, Section 64, and Highways Act, 1959, Section 75.

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12.

	Public Health Act, 1000, 555	
		Decision,
Appln. No.	Description and Situation.	D COLOUI,
	EDGWARE WA	ARD.
C.1714	Garage extension to 90, Green Lane, Edgware. Applicant—Hugh Davies. On behalf of—	APPROVE—Section 64 and Section 75.
C.1779	M. Lever. Garage, 96, Edgware Way, Edgware. Applicant—A.B.C.D. (Ranes Park) Ltd. On behalf of—Mr. L. Green.	APPROVE—Section 64 and Section 75.
C.1854		APPROVE—Section 64 and Section 75.
	MILL HILL W	ARD.
C.1770	Porch, 22, Selvage Lane, N.W.7. Applicant —Lancaster & Luck Ltd. On behalf of— W. Taylor.	APPROVE—Section 64 and Section 75.
C.1784	Garage, 26, Salcombe Gardens, N.W.7. Applicant—C. A. Wallin.	APPROVE—Section 64 and Section 75.
C.1785	Garage, 24, Salcombe Gardens, N.W.7. Applicant—P. Riordan.	APPROVE—Section 64 and Section 75.
C.1852	Garage, 14, Sunnydale Gardens, N.W.7. Applicant—W. F. Thorpe. On behalf of— Mr. Staley.	APPROVE—Section 64 and Section 75.
C.1858	Garage, 4, Tretawn Gardens, N.W.7. Applicant—Harold Selby & Company. On behalf of—V. Joseph.	APPROVE—Section 64 and Section 75.
	WEST HENDON	WARD.
C.1782	Garage, 147, Booth Road, N.W.9. Applicant—A.B.C.D. (Raynes Park) Ltd. On behalf of—W. E. Meader.	APPROVE—Section 64 and Section 75.
C.1838	Shed, 3, Stanley Road, N.W.9. Applicant—Denvic Estates, Ltd.	DISAPPROVE—Section 64 (Byelaw 10. As to siting and structure of external walls).
C.1853	Garage, 37, Colindeep Lane, N.W.9. Applicant—J. W. Clark.	APPROVE—Section 64 and Section 75.
	CARREN	
0	GARDEN SUBURI	
C.1775	Garage, 13, Willifield Way, N.W.11. Applicant—P. G. S. Fox. On behalf of—Mrs. J. B. Smith.	APPROVE—Section 64 and Section 75.
	CHILDS HILL	WARD.
C.1846	Alterations and extension to 9, Harman Drive, N.W.2. Applicant—E. Gros.	
C.1868	Garage, The Vale, corner of Vale Rise, N.W.11. Applicant—M. A. C. Simmonds and Partners. On behalf of—F. W. Bristow and Son Ltd.	APPROVE—Section 64 and Section 75.

APPROVE-Section 64 and Section 75.

Garage, 147, Cricklewood Lane, N.W.2. Applicant—F. Cooper. On behalf of—

M. Cooper.

C.1772

Proposed Development.

Decision.

EDGWARE WARD.

T.P.9988A Erection of extension to form garage, dining alcove and two rooms over, 133, Francklyn Gardens, Edgware. Applicant—I Packer.

APPROVE.

T.P.A117 Conversion to two flats, 13, Hillersdon Avenue, Edgware, Applicant—I. Feld.

APPROVE.

T.P.A48 Erection of extension to garage, 90, Green Lane, Edgware. Applicant—H. Davies. On behalf of—M. Lever.

APPROVE.

- T.P.A134 Alterations to builders' yard and rebuilding store buildings, land at rear of Hale Lane and Edgwarebury Lane, Edgware. (Outline application). Applicant—J. R. Southcombe. On behalf of—A. E. Crisp & Co., Ltd.
- APPROVE, in outline—Subject to the following conditions:—
 - (1) 3. Design and external appearance.
 - (2) That all ladders and scaffold poles shall be stored in a horizontal position.
 - (3) 16. Materials.
 - (4) That no industrial processes shall be carried on in the premises hereby permitted.
- T.P.A181 Rebuilding of garage, The Priory, Barnet Lane, Elstree. Applicant—Dennis Price Ltd.

APPROVE.

- T.P.7955A Erection of shops with showrooms and storage space over, north, east and south sides of Edgware Station forecourt, Station Road, Edgware. (Outline application). Applicant—Ronald Ward & Partners. On behalf of—J. Leon & Co. Ltd.
- DISAPPROVE for the following reasons:
 - (1) That the proposed development makes inadequate provision for the loading and unloading of vehicles using the premises.
 - (2) That no provision has been made for the parking of vehicles using the premises in accordance with the standards adopted by the Local Planning Authority.
- T.P.A149 Erection of petrol filling station, 7, 8 and 9, Elstree Hill South, Elstree. (Outline application). Applicant—E. H. Dyer.
- DISAPPROVE for the following reasons:-
 - (1) That the proposed development would be contrary to the provisions of the Development Plan wherein the site is included in an area allocated primarily for residential use.
 - (2) That the proposed development would be out of character with the adjoining area in which residential properties predominate.
 - (3) That the frontage shown is inadequate for the proposed development, and would give rise to conditions prejudicial to the free flow of traffic in the trunk road.
- APPROVE—Subject to the condition that one additional parking space shall be provided in conjunction with the caretaker's residence.
- T.P.A148 Erection of extension to British Legion Club,

 Parnell Close, Edgware. Applicant—E. M.

 Solomons. On behalf of—British Legion

 New Edgware Branch.

MILL HILL WARD.

- T.P.A81 Erection of detached house and garage, land adjoining "Meadows," Hillview Road, N.W.7. (Outline application). Applicant—P. J. Wood & Co. On behalf of—C. Vernon.
- DISAPPROVE for the reason that the density of the proposed development is excessive in relation to the density laid down for the area in the Development Plan.
- T.P.A95 Erection of garage, Hartley Hall, Flower Lane, N.W.7. Applicant—Rev. A. A. D. Johnson.
- DISAPPROVE for the reason that the design and appearance of the proposed structure would be visually unsatisfactory in relation to the existing adjoining building.

Proposed Development.

- T.P.9881A Erection of first floor extension, 8, Abbey
 View, N.W.7. Applicant—D. F. Wilson.
 On behalf of—M. Murad.
- T.P.A89 Erection of extension to form playroom, bathroom and bedroom, 79, Wise Lane, N.W.7. Applicant—C. H. Elsom & Partners. On behalf of—C. Marks.
- T.P.A127 Erection of extension to garage and room over, 586, Watford Way, N.W.7. Applicant—D. A. Dardy. On behalf of—L. Spiers.
- T.P.A171 Erection of canopy over forecourt of petrol sales, corner of Flower Lane and Hartley Avenue, N.W.7. Applicant H. H. Gillingham. On behalf of Mebes and Mebes Ltd.
- T.P.A83 Renewal of fence adjoining Acme Works,

 Bunns Lane, N.W.7. Applicant—G. W.

 Fanning.
- T.P.9910 Replacement of existing house with seven detached houses, "Brabourne Haigh," Marsh Lane, N.W.7. (Outline application). Applicant—Davis & Co. On behalf of—Dr. J. H. Humphrey.
- T.P.9911 Replacement of existing house with eight detached houses, "Brabourne Haigh,"

 Marsh Lane, N.W.7. (Outline application).

 Applicant—Davis & Co. On behalf of—
 Dr. J. H. Humphrey.

Decision.

DISAPPROVE for the reason that, by reason of its bulk and height, the proposed extension would destroy the open aspect enjoyed by the resident of Abbey View.

APPROVE.

DISAPPROVE for the reason that the proposed extension at first floor level would be prejudicial to the visual amenities of No. 584, Watford Way by reason of its height and bulk.

APPROVE.

APPROVE.

- APPROVE, in outline—Subject to the following conditions:—
 - (1) 1. Detailed plans (a) and (c).
 - (2) 48. Visibility.

ALSO RESOLVED—

Standard Informative No. 1—Highway Crossing and Standard Informative No. 3—Tree Preservation Order.

DISAPPROVE for the following reasons:—

- (1) That the density of the proposed development is excessive in relation to that proposed for the area in the Development Plan.
- (2) That the development as proposed would be out of keeping with the character of this portion of Marsh Lane.

WEST HENDON WARD.

T.P.9815 Erection of office block, car showrooms and car parking, corner of Edgware Road and Rushgrove Avenue, N.W.9. Applicant—Lewis Solomon, Kaye & Partners. On behalf of—Haymarket Finance Ltd.

APPROVE.

CENTRAL WARD.

T.P.9294B Erection of 8 flats, 33, Sunningfields Road, N.W.4. Applicant—K. C. Saunders. On behalf of—G. D. Morritt (Builders) Ltd.

DISAPPROVE for the reason that the layout is unsatisfactory by reason of the mass and bulk of the proposed building development extending in depth to the detriment of the visual amenities enjoyed by the owners and occupiers of the adjoining properties.

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Proposed Development.

T.P.A78 Rebuilding of filling station, 47, Victoria Road, N.W.4. Applicant—K. Linty, J. Hill and Partners. On behalf of—Sanders & Co.

- T.P.A93 Conversion to convalescent home for aged persons, 160, Great North Way, N.W.4.

 Applicant—H. I. & A. Rubens. On behalf of—Friends of the London Jewish Hospital.
- T.P.A147 Alteration to form flat and external staircase, 122, Sunningfields Road, N.W.4. Applicant—H. G. Kay. On behalf of—A. White.
- T.P.A60A Erection of flat and 2 maisonettes, adjoining 2, Tenterden Drive, N.W.4. (Outline application). Applicant—K. Parsons. On behalf of—F. B. Wilcocks.
- T.P.A92 Erection of single-storey dwelling and garage,
 Sunny Hill Court, Sunningfields Crescent,
 N.W.4. (Outline application). Applicant
 —R. Amesbury Ltd.

T.P.A180 Erection of a building for the accommodation of approximately 50 old people, land south of The Vicarage, Parson Street, N.W.4. (Outline application). Applicant—D. Pope. On behalf of—Sunny Hill Housing Association.

Decision.

APPROVE—Subject to the following conditions:—

- (1) 16. Materials.
- (2) That no repair work servicing or cleaning of vehicles shall be carried out on the highway.
- (3) 29. Site in tidy condition.

ALSO RESOLVED—

That the applicants be informed that the parking of vehicles awaiting attention or collection on the neighbouring highways has given rise to objections and it is hoped that this permission will enable the applicants to keep these vehicles off the public highway.

APPROVE.

APPROVE—Subject to the following conditions:—

- (1) 6. Parking maintained.
- (2) 1. Detailed plans (a) and (c)—garages.

APPROVE, in outline—Subject to the following conditions:—

- (1) 1. Detailed plans (a) and (c).
- (2) That there shall be no means of access to the trunk road.

DISAPPROVE for the following reasons:-

- (1) That the site as a whole is already fully developed by virtue of the 22 flats in three blocks already existing and the proposed bungalow would further raise the density which is already in excess of that laid down for the area in the Development Plan.
- (2) That the proposal comprises undesirable backland development by reason of the fact that the site would be overlooked by flats 19-22, Sunny Hill Court which would be detrimental to the privacy of occupants of the proposed bungalow.

APPROVE, in outline—Subject to the following conditions:—

- (1) That the land referred to shall be developed at a net density of not more than 45 habitable rooms per acre.
- (2) 1. Detailed plans (b) and (c).

PARK WARD.

T.P.A101 Change of use of one room to ladies' hair-dresser, 127, Audley Road, N.W.4. Applicant—P. M. Angelos.

DISAPPROVE for the following reasons:-

- (1) That the proposed development would conflict with the Development Plan in that it would involve the introduction of a business use into an area allocated primarily for residential purposes.
- (2) That the proposed use would be detrimental to the amenities and quiet enjoyment of the occupants of the ground floor flat.

Appln. No. T.P.A.125 T.P.A162 T.P.A57 T.P.A121 T.P.A151 T.P.A156

Proposed Development.

Erection of maisonette over existing shop, 57, Brent Street, N.W.4. Applicant-J. Fiszpan. On behalf of-P. S. Papadopoulos.

- Erection of 15 flats and 7 garages, 24, Brent (Outline application). Street, N.W.4. Applicant - I. Warner. On behalf of -A. Katz.
- Erection of bedroom extension and new garage, 8, Brent Park Road, N.W.4. (Outline application). Applicant-G. Dixon. On behalf of-P. McGovern.

Decision.

DISAPPROVE for the following reasons:

- (1) That the density of the proposed develop ment is excessive having regard to that of the locality and the density laid down for the area in the Development Plan.
- (2) That the proposed development would no provide sufficient amenity space for the occupiers of the proposed maisonette owing to the restricted depth of the site.
- DISAPPROVE for the reason that the proposed development, by reason of its mass and height. would be prejudicial to the visual amenities of Nos. 26, 28, 30 and 32, Brent Street.

APPROVE, in outline-Subject to the following conditions:-

- (1) 3. Design and external appearance.
- (2) That the existing trees on the south-eastern boundary of the site shall be retained and maintained to the satisfaction of the Local Planning Authority.

GARDEN SUBURB WARD.

- Conversion to 2 self-contained flats, 50, Clifton Gardens, N.W.11. Applicant — I. Warner. On behalf of-C. H. Berry.
- Use of one room as consulting room for Analytical Psychologist, 59, Bridge Lane, N.W.11. Applicant—Herbert Oppenheimer, Nathan & Vandyk. On behalf of-Mr. & Mrs. P. Seligman.
- Erection of 3 houses and garages, 2, Heathgate, N.W.11. (Outline application). Applicant—A. V. Keats.
- Erection of 3 houses and garages, 2, Heathgate, N.W.11. (Outline application). Applicant —A. V. Keats.
- Erection of 3 houses and garages, 2, Heathgate, T.P.A158 N.W.11. (Outline application). Applicant —A. V. Keats.
- Erection of 3 houses and garages, 2, Heathgate, T.P.A159 N.W.11. (Outline application). Applicant -A. V. Keats.
- T.P.A160 Erection of 2 flats and 1 house, 2, Heathgate, N.W.11. (Outline application). Applicant -A. V. Keats.

APPROVE.

APPROVE—Subject to the following conditions:-

- (1) 41. Limited consent—Use (7 years).
- (2) 39. Personal permission (person resident in the premises).
- DISAPPROVE for the reason that the erection of 3 houses on the site of No. 2 Heathgate, which is a single house plot, would be out of character with and contrary to the principles of the original development of this portion of Hampstead Garden Suburb.
- DISAPPROVE for the reason that the erection of 3 houses on the site of No. 2 Heathgate, which is a single house plot, would be out of character with and contrary to the principles of the original development of this portion of Hampstead Garden Suburb.
- DISAPPROVE for the reason that the erection of 3 houses on the site of No. 2 Heathgate, which is a single house plot, would be out of character with and contrary to the principles of the original development of this portion of Hampstead Garden Suburb.
- DISAPPROVE for the reason that the erection of 3 houses on the site of No. 2 Heathgate, which is a single house plot, would be out of character with and contrary to the principles of the original development of this portion of Hampstead Garden Suburb.
- DISAPPROVE for the reason that the erection of 2 flats and 1 house on the site of No. 2, Heathgate which is a single house plot, would be out of character with and contrary to the principles of the original development of this portion of Hampstead Garden Suburb.

Proposed Development.

- T.P.A161 Erection of 3 flats 2, Heathgate, N.W.11. (Outline application). Applicant A. V. Keats.
- T.P.A141 Conversion to two self-contained flats, 26,

 Rotherwick Road, N.W.11. Applicant—
 H. V. Sprince. On behalf of—M. Morley.
- T.P.A114 Erection of petrol filling station and club premises, 983, Finchley Road, N.W.11 (Outline application). Applicant—W. J. Halls. On behalf of—Shell-Mex & B.P. Ltd.

Decision.

DISAPPROVE for the reason that the erection of 3 flats on the site of No. 2, Heathgate, which is a single house plot, would be out of character with and contrary to the principles of the original development of this portion of Hampstead Garden Suburb.

APPROVE.

DISAPPROVE for the following reasons:-

- (1) That the introduction of a petrol filling station on this site would, by reason of the noise, smell and disturbance emanating therefrom, give rise to conditions prejudicial to the amenities of No. 987 and "Hollywood," Finchley Road.
- (2) That the car parking provision for the proposed development does not comply with the standards adopted by the Local Planning Authority.
- (3) That the dual use of the vehicular access to serve both the club and the petrol filling station would tend to create conditions prejudicial to the free flow of traffic along the classified road.

GOLDERS GREEN WARD.

T.P.A154 Erection of first floor addition over existing ground floor shop to be used as business premises, 94, Golders Green Road, N.W.11. (Outline application). Applicant—J. & G. Stott. On behalf of—Renee Fashions Ltd.

DISAPPROVE for the following reasons:-

- (1) That the development would not comply with the Local Planning Authority's standards relative to car parking.
- (2) That the development would result in an unsatisfactory elevational appearance as regards the proposed height of the building in relation to the adjoining single-storey premises on either side.

T.P.A155 Erection of first floor addition over existing ground floor shop to be used for residential purposes, 94, Golders Green Road, N.W.11. (Outline application). Applicant—J. & G. Stott. On behalf of—Renee Fashions Ltd.

DISAPPROVE for the following reasons:-

- (1) That the development would not comply with the Local Planning Authority's standards relative to plot ratio, density and car parking.
- (2) That the development would result in an unsatisfactory elevational appearance as regards the proposed height of the building in relation to the adjoining single-storey premises on either side.
- (3) That the means of access to the residential accommodation would be unsatisfactory.

T.P.A170 Conversion to 2 self-contained flats, 10, St.

Mary's Road, N.W.11. Applicant—M. R.

Honig. On behalf of—Mrs. M. Greengross.

T.P.A163 Erection of two storey extension at rear, 74,

Cleveland Gardens, N.W.2. Applicant—

M.A.C. Simmonds & Partners. On behalf

of—Dr. A. J. Zuckerman.

APPROVE.

DISAPPROVE for the reason that, by reason of its height and bulk, the proposed extension would be prejudicial to the visual amenities of the adjoining property.

Proposed Development.

T.P.9883 Use of site for car sales, land opposite Hendon Stadium, North Circular Road, N.W.2.

Applicant—Rosteve Property Co., Lad.

T.P.A112 Erection of petrol and service station, land opposite Hendon Stadium, North Circular Road, N.W.2. (Outline application).

Applicant—Lower Perak Properties Ltd.

Decision.

APPROVE—Subject to the following conditions:

- (1) 41. Limited consent—Use (expiring 31st December, 1963).
- of any buildings which it is intended to erect on the site shall be submitted to and approved by the Local Planning Authority before any such buildings are erected, such buildings to be erected in accordance with the drawings so approved.

DISAPPROVE for the following reasons:-

- (1) That the proposed petrol filling station station would cause a large number of vehicles to leave and rejoin the traffic stream and thus cause interference with the free flow of traffic and consequent danger on this trunk highway.
- (2) That, as there are existing petrol filling stations 1.8 miles east and 2.2 miles west of the site on the same side of the highway, there is no need for additional facilities here which would justify over-riding the objections given in paragraph (1) above.
- (3) That the proposed development would tend to prejudice the implementation of highway proposals in this neighbourhood.

CHILDS HILL WARD.

T.P.A87 Conversion to 2 self-contained maisonettes, 827, Finchley Road, N.W.11. Applicant— K. H. Spalding. On behalf of—Mrs. Greenfield.

APPROVE—Subject to the following condition:—
6. Parking maintained.

T.P.A102 Use as betting office, part of ground floor of
44, Cricklewood Lane, N.W.2. Applicant—
A. Leader & Co. On behalf of—Burkewell
Property Co., Ltd.

APPROVE—Subject to the following conditions:

- (1) That the works for the seperation of the betting office from the residential accommodation shall be completed before the betting office use commences, failing which this permission shall become null and void.
- (2) That no part of the windows to the shop front shall be painted or othewise obscured except by net curtains.

T.P.A103 Erection of garage 147, Cricklewood Lane, N.W.2. Applicant—F. Cooper. On behalf of—M. Cooper.

T.P.A110 Erection of 3 garages with flats or maisonettes over, 2, West Heath Drive, N.W.11.

(Outline application). Applicant—B. A. Goodman. On behalf of—Mrs. E. Allen.

APPROVE.

ALSO RESOLVED—

Standard Informative No. 1—Highway Crossing.

DISAPPROVE for the following reasons:

- (1) That the proposed development would give rise to an overall density within the curtilage of No. 2, West Heath Drive which would be excessive in relation to that laid down in the Development Plan.
- (2) That by reason of its mass and bulk the proposed development would be detrimental to the visual amenities of the adjoining properties.

Proposed Development.

T.P.A137 Erection of double garage with living quarters above, land at rear of 40, The Ridgeway and Armitage Road, N.W.11. Applicant—E. & J. Cohen. On behalf of—A. Balint.

T.P.A184 Erection of 3 ground floor shops and 4 flats over, 2 & 4, Elm Grove, 26 & 28, Cricklewood Lane, N.W.2. Applicant—Maidment and Brady. On behalf of—I. Izsak.

T.P.A185 Change of use of private dwelling to Residential Club, 859, Finchley Road, N.W.11.

Applicant—K. R. Hathaway. On behalf of—Mrs. C. Lawson.

T.P.A138 Erection of 14 houses, land adjoining 59, West

Heath Road, N.W.11. (Outline application). Applicant—L. J. Michaels. On behalf of—Mardi Ltd.

T.P.9728A Residential development, Ivy House, North End Road, N.W.11. (Outline application).

Applicant—Ernest Owers & Williams. On behalf of — The Industrial Orthopaedic Society.

T.P.A29A Erection of a building consisting of two dwelling units, Golders Park Close/West Heath Avenue, N.W.11. Applicant—Poly Investments Ltd.

Decision.

DISAPPROVE for the following reasons:-

- (1) That the proposed development would result in an unsatisfactory form of "back land" development.
- (2) That the density of the proposed development is excessive in relation to that laid down in the Development Plan.

DISAPPROVE for the following reasons:-

- (1) That the proposed development would conflict with the Development Plan in that it would involve the introduction of additional shops into an area allocated primarily for residential purposes.
- (2) That the proposed development would unduly prejudice the domestic privacy of Nos. 6 and 8, Elm Grove by reason of the proposed windows overlooking the properties.
- (3) That the parking provision for the proposed development is inadequate.
- (4) That the proposed development would unduly restrict the access of natural light to the rear windows and rear garden of No. 6, Elm Grove and would also be detrimental to the aspect thereof.

DISAPPROVE for the following reasons:-

- (1) That the development would result in the loss of amenities by the adjoining residential occupiers by reason of noise, general disturbance and the poor visual appearance of the front garden.
- (2) That so far as the club rooms and offices are concerned, the development would result in the loss of housing accommodation.
- (3) That the development would be likely to create conditions prejudicial to the free flow of traffic in the adjoining classified road.

DISAPPROVE for the reason that the density of the proposed development is excessive in relation to that laid down for the area in the Development Plan.

DISAPPROVE for the reason that the density of the proposed development is excessive in relation to that proposed for adjoining areas in the Development Plan.

ALSO RESOLVED-

That the applicant be informed that any future application should indicate the type of development proposed.

APPROVE.



Appla. No.

Proposed Development.

Erection of dwelling house and two garages at T.P.A96 rear, 90, North End Road, N.W.11. (Outline application). Applicant—Ernest Owers & Williams. On behalf of-The Trustees of the Industrial Orthopaedic Society.

Erection of building containing 3 flats and T.P.A201 garage for 2 cars, 1a, Elm Grove, N.W.2. (Outline application). Applicant-Meyersohn & Hermer. On behalf of-Malcolm Prop. Ltd.

Decision.

DISAPPROVE for the following reasons:

- (1) That the density of the proposed development is excessive having regard to the provisions of the Development Plan for the area.
- (2) That the introduction of an additional dwelling on this site would result in an overcrowded development and would thereby create conditions prejudicial to the character of the adjoining residential area.

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DISAPPROVE for the following reasons:-

- (1) That the density of the proposed development is excessive in relation to the density laid down for the area in the Development Plan.
- (2) That the number of garages and parking spaces to be provided is inadequate and not in accordance with the policy adopted by the Local Planning Authority which requires one garages or parking space per residential unit.

EDGWARE WARD.

T.P.9602A Erection of extension, 75, Green Lane, Edgware. Applicant-R. J. Cecil. On behalf

of-B. Gold.

- Erection of extension over garage and morning T.P.A94 room, 30, Morley Crescent, Edgware. Applicant-M. Liell & Son. On behalf of-W. Bowers.
- T.P.A130 Installation of new shopfront, 62, Edgware Way, Edgware. Applicant — Keyshops (Shopfitters) Ltd. On behalf of — Mr. Raperport.
- Erection of rear extension to form grocery T.P.A166 store, 17, Edgwarebury Lane Edgware. Applicant-J. N. Aylwin. On behalf of-H. Flax & Sons Ltd.
- Erection of extension consisting of bathroom, T.P.A178 bedroom and downstairs toilet, 3, Heather Walk, Edgware. Applicant—K. Bennett. On behalf of-B. Posner.
- Erection of garage and store, 37, Hazel Gar-T.P.A196 dens Edgware. Applicant - World Wide Advent Missions Ltd.
- Erection of extension to Boy Scouts Hut, T.P.A122 Thorne Hall, off Broadhurst Avenue, Edgware. Applicant—The Trustees of Thorne Hall.

APPROVE.

- APPROVE—Subject to the following conditions:—
 - (1) That the facing brickwork on all elevations shall match that on the front of the existing house.
 - (2) That the frames and sashes of all the new windows shall match the existing to the satisfaction of the Local Planning Authority.

APPROVE.

APPROVE—Subject to the condition that all steel doors shall be hung so as to open inwards only.

APPROVE.

APPROVE.

ALSO RESOLVED—

Standard Informative No. 1—Highway Crossing.

APPROVE—Subject to the following condition: 17. Buildings to match.

MILL HILL WARD.

T.P.9409A Erection of double garage, Stanhope Lodge, Flower Lane, N.W.7. Applicant — E. Ambrose. On behalf of-J. P. Logue.

APPROVE.

Appln. No.	Proposed Development.	Decision.
T.P.A99	Erection of garage, involving widening of vehicular access, 59, Hale Lane N.W.7. Applicant—H. E. Orr. On behalf of—K. Westland and H. Wild.	APPROVE.
T.P.A145	Installation of new shopfront 25, The Broad- way, N.W.7. Applicant—Davis, Ridley & Co. Ltd. On behalf of Walton Hassell & Port Ltd.	APPROVE.
	BURNT OAK V	WARD.
T.P.A123	Installation of new shopfront and extension of warehouse, 25, Watling Avenue, Burnt Oak. Applicant—Pearks Dairies Ltd.	APPROVE.
T.P.A128	Erection of extension to form bathroom, 8, Deansbrook Road, Edgware. Applicant — J. H. Upton. On behalf of—A. Flowers.	APPROVE.
	WEST HENDON	WARD.
T.P.7357B	Development of forecourt, West Hendon Petrol Station, The Broadway, N.W.9. Applicant—Car Mart Sales Ltd.	APPROVE—Subject to the following condition:— 42. Limited consent—use (1 year).
T.P.9166A	Erection of canopy, site of former Pendleton's Timber Yard, The Broadway, N.W.9. Applicant—Mobil Oil Co., Ltd.	APPROVE.
T.P.A62	Installation of new shopfront, 185, The Broadway, N.W.9. Applicant — J. Macdonald. On behalf of—Pitts Stores Ltd.	APPROVE.
T.P.A119	Erection of store for light engineering works, part of Brent Works, Ajax Avenue, N.W.9. Applicant—S. Smith & Sons (England) Ltd.	APPROVE.
T.P.A124	Installation of new shopfront, 195-201, The Broadway, N.W.9. Applicant — London Co-operative Society Ltd.	APPROVE.
T.P.A186	Erection of 3 flats with 3 garages, 238, Colindeep Lane, N.W.9. Applicant—Bradstreet & Co. On behalf of—Smart Homes Ltd.	APPROVE.
	CENTRAL WA	ARD.
T.P.1671B	Continued use of temporary spectators' stand, Maccabi Stadium, Hall Lane, N.W.4. Applicant—Wingate Football Club.	APPROVE—Subject to the following conditions:— (1) That this permission be for a limited period expiring on the 31st January, 1966, when

- the use hereby permitted be discontinued and the buildings and works carried out under this permission removed and the land reinstated to the satisfaction of the Local Planning Authority.
- (2) That the stand be kept in a neat and tidy condition to the satisfaction of the Local Planning Authority.
- (3) That the conditions attached to the consent issued in respect of application T.P.1416/ C/558(a) relating to the use of the premises be complied with.

T.P.2823E Continued use as offices and warehouse, 35, Applicant — Church Road, N.W.4. Threadex (Engineers) Ltd.

APPROVE—Subject to the following condition:— 41. Limited consent—Use (expiring 31st May, 1962).

Proposed Development. Decision. Appln. No. T.P.9752/1 Erection of store, Buckingham Court, Watford APPROVE. Way, N.W.4. (Detailed plans). Applicant -B. Newton. On behalf of-Nexite Pro-Appl ducts Ltd. APPROVE—Subject to the condition that the Erection of additional bedroom at first floor elevational appearance of the new first floor T.P.A98 level, 113, Dollis Road, N.W.7. Appliaddition shall match the existing building, cant—E. A. G. Flowers. Erection of garage, 299, Watford Way, APPROVE. T.P.A115 N.W.4. Applicant—A. H. Mitchell. PARK WARD. APPROVE—Subject to the following condition: T.P.2303H Continued use for manufacture of models, 41. Limited consent—Use (1 year). premises rear of 53/55, Brent Street, N.W.4. Applicant-J. Fullerton & Tusler. On behalf of—Schema Ltd. APPROVE—Subject to the following conditions:-T.P.4716C Continued use of premises for the production of display appliances, rear of 40, Station (1) 41. Limited consent—Use (expiring 30th Road, N.W.4. Applicant-C. & R. Ward September, 1963). & Co. (2) That the premises shall be used for no other purpose within Class III of the Town and Country Planning (Use Classes) Order, 1950. APPROVE. T.P.A86 Erection of two semi-detached garages, adjoining 1, Park View Gardens and at the rear of 40 Shirehall Lane N.W.4,. Applicant— J. A. Hyams. On behalf of—G. A. Yates. Enclosing and roofing over part of yard for T.P.A129 APPROVE. use as paper round despatch office, 91, Brent Applicant—Whitehead & Street, N.W.4. Whitehead. On behalf of—Davids (Tobacconists) Ltd. Conversion to one flat and one maisonette, T.P.A199 APPROVE—Subject to the following condition:— 9, Queens Road, N.W.4. Applicant -6. Parking maintained. Hedges & Sons Ltd. On behalf of-Miss Kelmonson. T.P.9519A Alterations to enlarge shop area, 11a, Central APPROVE. Circus, N.W.4. Applicant — White & Thomas. On behalf of—Express Dairy Co. (London) Ltd. GARDEN SUBURB WARD. T.P.A142 Enclosure of loggia and extension at first floor APPROVE. level to form bedroom and bathroom, 13, Bigwood Road, N.W.11. Applicant-M.

Needler. On behalf of-Dr. M. Shoham.

T.P.9648A Erection of side extension to kitchen, 15, Woodlands Close, N.W.11. Applicant — M. Bude.

APPROVE.

Construction of vehicular access, 664, Finchley T.P.9908 Applicant — Dr. A. J. Road, N.W.11. Anderson.

APPROVE. ALSO RESOLVED— Standard Informative No. 1—Highway Crossing.

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Proposed Development.

Decision.

GOLDERS GREEN WARD.

Construction of vehicular access, 199, Golders T.P.A91 APPROVE. Green Road, N.W.11. Applicant — ALSO RESOLVED— P. Davidoff. Standard Informative No. 1—Highway Crossing.

Applicant—A. Austin. On behalf of—P. Sumeray. APPROVE.

Installation of new shopfront, 9, Russell

Parade, Golders Green Road N.W.11.

APPROVE.

Construction of lift shaft to existing store, T.P.A77 152-154, Golders Green Road, N.W.11. Applicant-F. W. Woolworth & Co., Ltd.

CHILDS HILL WARD.

Alterations, 18, North End Road, N.W.11. T.P.A79 Applicant—R. C. N. Golding. On behalf of-D. Gonella.

APPROVE.

Erection of rear extension to dwelling house, T.P.A118 57, Greenfield Gardens, N.W.2. Applicant -K. R. Rome. On behalf of-A. Kaye.

APPROVE.

Erection of store, 134, Cricklewood Lane, T.P.A168 N.W.2. Applicant—A. T. Burgess. On behalf of-Cricklewood Trade Hall & Institute Ltd.

APPROVE—Subject to the condition that the facing brickwork shall match that of the existing garages.

Erection of two garages, 10, West Heath Drive, T.P.A183 N.W.11. Applicant—S. M. Igel. On behalf of-Mrs. A. Gastwirth.

APPROVE.



Report of the Establishment Committee.

28th November, 1961.

COMMITTEE:

Alderman L. C. Chainey (Chairman).

*Alderman J. L. Freedman, J.P., M.A., LL.B. (Vice-Chairman) (In the Chair).

Aldermen:

*L. A. Hills (Deputy Mayor),

*W. Lloyd-Taylor,

*D. F. Simons, J.P. (Mayor).

*C. H. Sheill,

Councillors:

*W. G. Barnes,

*A. A. Hoskins, B.Sc. (Econ.), *K. G. Pamplin.

*B. E. McCormack,

* denotes Member present.

1.—HENDON BOROUGH WHITLEY WORKS COMMITTEE:

The following report was received:—

REPORT OF THE HENDON BOROUGH WHITLEY WORKS COMMITTEE.

16th November, 1961.

COMMITTEE:

Employers' Representatives.

- *Alderman L. C. Chainey (Chairman),
- *Alderman C. H. Sheill,
- *Alderman D. A. Davis,
- *Alderman L. A. Hills (Deputy Mayor),
- *Councillor W. G. Barnes,
- *Councillor A. A. Hoskins, B.Sc. (Econ.).
 - * denotes Member present.

Employees' Representatives:

- *Mr. L. Milton,
- *Mr. G. Barr,
- Mr. T. C. Duffey,
- *Mr. E. Webster,
- *Mr. D. T. Knight,
- *Mr. F. B. Hayward (Vice-Chairman).

Mr. D. Packham representing the National Union of Public Employees was also present at the meeting.

(a) MINUTES:

The Minutes of the meeting of the Committee held on 26th July, 1961, were confirmed and signed by the Chairman.

(b) REFUSE COLLECTION SERVICE:

The Joint Secretary referred to the Committee's decision at their last meeting to defer consideration of a report on the need for modifying the existing time-sheets used in the Refuse Collection Section, and consequential revision of certain existing procedures, and to request the Employees' Secretary to furnish the views of the employees on the proposed scheme. He stated that he had been informed that a meeting of employees had decided to ask their Union to put forward a different proposal but that a modified time-sheet would be accepted provided it was in line with the Union proposal. The Area Officer of the National Union of Public Employees had later informed him that the Union had no objections to the revised time-sheet, but had supplied particulars of a scheme recently adopted by the Uxbridge Borough Council which the Union suggested should be adopted by this Council, and copies of which had been circulated to all members of the Committee.

The Employers' Side indicated that in order to consider the proposed scheme, it would be necessary for a survey of the Refuse Collection rounds to be made and a bin count taken and the Borough Engineer and Surveyor would arrange for this to be done and for a report to be submitted to the Works Committee. The Employees' Side stated that the employees would co-operate in this work.

The Committee

RECOMMEND—

- (1) That the Borough Treasurer and the Borough Engineer and Surveyor be instructed to make the necessary arrangements to bring into use the modified time-sheet for the Refuse Collection Service.
- (2) That consideration of the matter be deferred until the Works Committee have considered the Borough Engineer and Surveyor's report on the matter.

(c) DRIVERS OF REFUSE COLLECTION VEHICLES:

This item had been placed on the Agenda at the request of the Employees' Side who indicated, however, that they would wish it to be left in abeyance for the time being.

RESOLVED—That consideration of this matter be deferred for the time being.

RESOLVED TO RECOMMEND—That the foregoing report be approved and adopted, subject (a) to the insertion of the words "in consultation with the Chairman and Vice-Chairman of the Works Committee" after the word "Surveyor" in line 2 of recommendation (1), and (b) to the insertion of the word "further" after the word "that" in line 1 of recommendation (2) of item (b).

2.—HENDON BOROUGH COUNCIL AND STAFF JOINT COMMITTEE:

The following report was received:-

REPORT OF THE HENDON BOROUGH COUNCIL AND STAFF JOINT COMMITTEE.

23rd November, 1961.

COMMITTEE:

Council Representatives:

*Alderman L. C. Chainey (Chairman),

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Alderman J. L. Freedman, J.P.,

M.A., LL.B.,
*Alderman C. H. Sheill,

Alderman C. H. Shem,

*Councillor B. E. McCormack,

*Councillor K. G. Pamplin.

Staff Representatives:

*Mr. A. Brittain,

*Mr. F. H. Jex,

*Mr. E. E. Lay,

*Mr. D. G. Rutherford,

*Mr. W. Tansey (Vice-Chairman).

* denotes Member present.

(a) APPOINTMENT OF CHAIRMAN:

RESOLVED—That Alderman L. C. Chainey be appointed Chairman of the Committee for the remainder of the current municipal year.

(b) APPOINTMENT OF VICE-CHAIRMAN:

RESOLVED—That Mr. W. Tansey be appointed Vice-Chairman of the Committee for the remainder of the current municipal year.

(c) MINUTES:

The Minutes of the Meeting held on 8th February, 1961, were confirmed by the Joint Committee and signed by the Chairman.

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(d) LENGTH OF NOTICE OF SENIOR OFFICERS:

The Secretary reported that the Establishment Committee had referred to the Joint Committee for consideration and report, the suggestion that the length of notice necessary to terminate the appointments of officers occupying posts in the lettered grades should be extended to two months. At the present time, the service of Chief Officers is subject to three months' notice, and that of other members of the Council's staff to one month's notice and it was felt that administrative inconvenience would be avoided if the suggested alteration were made.

The Staff Side expressed the view that this was a matter which should, if possible, be consistent throughout the country, and that the general practice at the present time was to require one month's notice. They stated that they appreciated that there would be advantage to the Council in adopting this suggestion in the case of Deputy Chief Officers and Chief Assistants but expressed some concern at the possible adverse effect on officers applying for posts elsewhere, and at the possibility of the alteration being incorporated in the terms of service of existing Officers of the Council.

The Joint Committee

RECOMMEND—That the Establishment Committee be requested to take into account the views expressed by the Staff Side when giving further consideration to this matter.

(e) COLLECTIVE POST-ENTRY TRAINING SCHEME FOR JUNIOR OFFICERS:

The Secretary referred to the Joint Committee's consideration of this matter in July, 1960, in relation to the attendance of Junior Officers of the Libraries Department at the Post-Entry Training Courses held at Hendon Technical College. The Staff Side had then indicated that they considered that Library Assistants should not be exempted merely because they were taking other examinations, but agreed that the operation of the shift system in the Libraries Department made it difficult for those officers to attend the lectures and therefore did not, on that occasion, oppose exemption as a temporary expedient.

The Secretary stated that a new Post-Entry Training Course began on 23rd October, 1961, and Officers of various departments, excluding the Libraries Department, were attending but he understood that no further places were available on the course.

The Staff Side indicated that they adhered to the view expressed in 1960, but in the present circumstances offered no objection to the exemption of the Library Assistants on this occasion.

The Joint Committee

RECOMMEND—That Library Assistants be exempted from attendance at the current Post-Entry Training Course for Junior Officers and that the matter be reviewed by the Joint Committee before the commencement of the training course in the autumn of 1962.

(f) PROCEDURE OF THE APPEALS COMMITTEE:

The Secretary reported that at the request of the Appeals Committee the Establishment Committee had recently given consideration to suggested amendments in the procedure when dealing with appeals against grading. At their last meeting the Establishment Committee had referred to the Joint Committee for consideration and report the following proposals:—

- (a) That in all cases where the Chief Officer of the Department concerned does not oppose an appeal, the Deputy Town Clerk or the Senior Assistant Solicitor should present the views of the Establishment Committee, together with the general facts of the case.
- (b) That the membership of the Appeals Committee should be increased from 9 to 10 and that the quorum should be reduced from 7 to 6.
- (c) That the existing procedure whereby the Chairman of a Standing Committee does not take part in the proceedings of the Appeals Committee relating to an appeal by a member of the staff of the department for which that Standing Committee is generally responsible, should be retained.

After discussion, the Staff Side indicated that they were in agreement with the proposed amendments, and the Joint Committee

RECOMMEND—That the amendments set out above be approved and that the matter be referred to the General Purposes Committee for the appropriate amendment of the Council's Standing Orders.

(g) DEPUTY REPRESENTATIVES:

The Secretary referred to the fact that the Joint Committee consisted of 5 members on each side and that the quorum for meetings was 3 members on each side so that it was possible that difficulties might arise in obtaining a quorum on occasions. He stated that the Establishment Committee had referred to the Joint Committee for consideration and report the question of the appointment of a Deputy Representative on each side to attend on occasions when it is known in advance that any of the duly appointed representatives will be unable to do so.

The Joint Committee

RECOMMEND—

- (1) That the constitution of the Joint Committee be amended to provide for the appointment of one deputy representative on each side to attend meetings with full powers on occasions when it is known in advance that any of the duly appointed representatives will be unable to do so.
- (2) That the Secretary be requested to arrange for the Agenda papers of all meetings of the Joint Committee to be sent to the deputy representatives.

(h) DECISIONS OF THE NATIONAL JOINT COUNCIL:

The Secretary submitted Circular No. N.O.162 setting out decisions reached by the National Joint Council at a meeting on 18th October, 1961, as follows:—

(a) General Division Salary Scale:

The amendment of Note (i) to indicate that an Officer who is qualified for special entry shall also be entitled to progression beyond the educational bar in the General Division Salary Scale.

(b) Recognition of Examinations for Promotion Purposes:

The amendment of the recognition accorded to the examinations of the Chartered Institute of Secretaries in the light of new syllabuses to be introduced in the summer of 1962.

(c) Salary Scale Structure:

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The Circular indicated that the Staffs Side of the National Council had intimated their intention shortly to submit comprehensive proposals for the revision of the salary scale structure.

Noted.

(i) APPOINTMENTS AND RESIGNATIONS:

The Joint Committee had before them copies of the reports of the Borough Treasurer to the Establishment Committee showing appointments to, and resignations from the Council's service since their last meeting, and the educational qualifications of the officers concerned.

The Joint Committee noted the reports and, in accordance with a request made by the Staff Side,

RECOMMEND—That the Borough Treasurer be requested in future reports to indicate in the case of new appointments the number of subjects in which a General Certificate of Education is held, in cases where this is appropriate.

(j) ADOPTION OF SPECIAL ENTRY SCHEME:

The Secretary reported that in accordance with the instructions of the Establishment Committee (20/6/61—9) he had forwarded to the Middlesex District Whitley Council particulars of the Special Entry Scheme adopted by the Borough Council. He submitted a letter from the Secretary of the District Whitley Council enclosing a report of the Executive Committee which had been adopted by the Whitley Council and which expressed regret at the action of the Borough Council in adopting this scheme without seeking the prior approval of the Middlesex District Whitley Council. The report emphasised to employing authorities that whenever an authority proposes to take a decision which conflicts with, or deviates from, the provisions of the Schemes of Conditions of Serdecision which conflicts with, or deviates from, the provisions of the Schemes of Conditions of Serdecision which conflicts with, or deviates from, the provisions of the Schemes of Conditions of Serdecision which conflicts with, or deviates from, the provisions of the Schemes of Conditions of Serdecision which conflicts with, or deviates from, the provisions of the Schemes of Conditions of Serdecision which conflicts with, or deviates from, the provisions of the Schemes of Conditions of Serdecision which conflicts with, or deviates from, the provisions of the Schemes of Conditions of Serdecision which conflicts with, or deviates from, the provisions of the Schemes of Conditions of Serdecision which conflicts with, or deviates from, the provisions of the Schemes of Conditions of Serdecision which conflicts with a serdecision which conflicts with the serdecision which can be served to the serdecision which can be serdecision which can be se

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(k) SPECIAL ENTRY SCHEME:

This item had been placed on the Agenda at the request of the Staff Side who commented on the working of the Special Entry Scheme in its early stages and expressed thanks to the Council for adopting the scheme, which they considered would assist in solving some of the problems of recruitment and retention of staff in the future. They stated that there were certain matters outstanding in relation to the operation of the Scheme but it was understood that the matter would be further considered by the Establishment Committee at their next meeting.

Noted.

(1) STAFF CANTEEN:

The Borough Treasurer submitted a report setting out the accounts for the Staff Canteen for the year ended 31st March, 1961, and for the period 1st April to the 30th September, 1961. He stated that the deficit for the year 1960/61 amounted to £1350, which was £150 less than the approved estimate, and that despite a wage increase of 1½d. per hour effective from 3rd April, 1961, the figures for the current year showed little or no increase in the overall deficit. This was due principally to the stability of the canteen staff position, the increase in the number of lunches served to members of the staff as compared with the corresponding period of 1960, and an increase in the number of meals supplied to the Women's Voluntary Service. He stated that it was expected that the final deficit for the current financial year would again be well within the approved estimate.

The Joint Committee considered the position satisfactory, and

RESOLVED—That the Secretary be requested to convey to Mr. R. C. Sparks, the Chairman of the Canteen Sub-Committee, the Joint Committee's appreciation of the valuable work carried out by the Sub-Committee and himself in the management of the Staff Canteen and by the staff of the canteen itself in the daily operation of the canteen.

L. C. CHAINEY, Chairman.

W. TANSEY, Vice-Chairman.

In connection with item (d)—Length of notice of Senior Officers—the Committee considered the views expressed by the Staff Side of the Joint Committee, but were of opinion that it was desirable for the length of notice to be extended in the case of posts in the Lettered Grades. They therefore

RESOLVED TO RECOMMEND—

- (1) That in future the length of notice necessary to terminate the appointments of Officers occupying posts in the Lettered Grades be two months.
- (2) That the Town Clerk be instructed to write to the occupants of posts in the Lettered Grades notifying them of the variation in their terms of appointment.

In connection with item (g)—Deputy Representatives — the Committee, in the exercise of their executive powers,

RESOLVED—That, subject to the adoption of item (g) of the report, Alderman Lloyd-Taylor be appointed as a deputy representative on the Council Side of the Hendon Borough Council and Staff Joint Committee for the remainder of the current municipal year.

ADOPTION OF REPORT:

RESOLVED TO RECOMMEND—That the foregoing report be approved and adopted.

3.—SPECIAL ENTRY SCHEME:

(a) Correspondence with Middlesex District Whitley Council.

The Town Clerk reported that as instructed (Estab.C., 20/6/61—9) he had forwarded to the Middlesex District Whitley Council particulars of the Special Entry Scheme adopted by this Council. He submitted a reply stating that the Middlesex Employers were particularly concerned that they had not been consulted before the adoption of the scheme, and that one possible outcome of the Whitley Council's recent consideration of recruitment and retention of staff, could be the recommendation of a revised salary structure suitable for adoption by all Middlesex Authorities. The letter stated that the Employers had not commented on the provisions of the Council's

scheme, except to observe generally that it departed from the National Scheme, but were of the opinion that the remedy for the difficulties of recruitment and retention was best sought by way of an agreed policy throughout the County.

The Town Clerk also submitted a circular letter from the District Whitley Council, asking that all constitutent authorities should consult with the Middlesex Employers before reaching final agreement on any proposal which appeared to conflict with, or deviate from, the National Scheme or a policy approved by the Middlesex Employers. The letter asked that details should be furnished of any departures from the precise provisions of paragraph 21 of the National Scheme which authorities may have found necessary, apart from cases where it had been found impossible to insist on specified educational or examination qualifications.

The Committee noted the correspondence, and

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to send appropriate replies to the Middlesex District Whitley Council.

(b) Further Report.

The Chief Officers submitted a Joint Report on certain outstanding matters in regard to the scheme of Special Entry for junior officers adopted by the Council in July, 1961. The report dealt with the question of inclusion of "pre-1955" members of the staff, the special provision to be made for existing officers on Grade A.P.T. I and certain possible anomalies arising from the introduction of the scheme.

After discussion, the Committee

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RESOLVED—That further consideration be deferred and that the matter be referred to the Hendon Borough Council and Staff Joint Committee for consideration and report.

4.—CHRISTMAS HOLIDAY ARRANGEMENTS:

The Committee gave consideration to the Christmas Holiday arrangements for the various departments and services of the Council, and, in the exercise of their executive powers,

RESOLVED—That the staff be granted an additional day's leave either on Friday, 22nd December, or Wednesday, 27th December under arrangements made by the Chief Officers, and that the Town Hall be closed on the morning of Saturday, 23rd December, on the understanding that no compensatory leave be granted to those members of the staff who will normally be off duty on that Saturday morning.

5.—TOWN CLERK'S DEPARTMENT:

(a) Study Course for Intermediate Administrative Examination.

The Town Clerk submitted an application from Mr. A. F. Barker, Legal Assistant in his Department, to be allowed to attend a Residential Course for officers studying for the Intermediate Administrative Examination from 31st December, 1961, to 6th January, 1962. He stated that the fee for the Course was £16 16s. 0d. which could be met from the provision in the annual estimates for Post-Entry Training.

RESOLVED TO RECOMMEND—That Mr. A. F. Barker be granted leave with pay to attend the Course referred to and that the Borough Treasurer be instructed to pay his expenses of attendance.

(b) Absence through Illness.

The Town Clerk reported that Miss M.V. (Ref. No. 3054) had been absent through illness since 11th October, 1961, and had previously been absent in August and September, and that her sick pay entitlement expired on 3rd November, 1961. It seemed unlikely that the officer could return to duty before the end of December, and as a temporary expedient he had engaged an Agency typist to assist in the work of the Audio-Typing Pool.

RESOLVED TO RECOMMEND—

- (1) That the action taken be approved and adopted.
- (2) That the Town Clerk be instructed to write to the officer terminating her employment but stating that consideration will be given to her re-engagement if and when the becomes fit to return to work.

(c) Casual User Car Allowance.

The Town Clerk reported that Mr. G.C.M. commenced his duties as part-time recruiting officer in the Civil Defence Section on 2nd October, 1961, and that his work was facilitated by the use of his private car.

The Town Clerk reported that expenses incurred in the employment of the officer and in recruiting generally were met by the Middlesex County Council and money was available in the current estimates for this purpose.

RESOLVED TO RECOMMEND—That by reason of the fact that it is considered to be desirable in the interests of the efficient conduct of the business of the Council that Mr. G.C.M. shall be permitted to use his private car in carrying out his official duties, he be paid a casual user allowance with effect from 2nd October, 1961, on the scale laid down in the National Scheme of Conditions of Service for cars of engine capacity up to 1199 c.c.

6.—BOROUGH TREASURER'S DEPARTMENT:

(a) Machine Section.

The Borough Treasurer reported that during the current year there had been a steady increase in the work of the Machine Section of his Department, arising from an extension of the costing work carried out for the Borough Engineer and Surveyor, the work relating to Library photocharging, mechanization of Mortgage Interest payments and salary credits and additional work arising from the National Insurance Acts. He recommended the addition of a post of Machine Operator to the establishment of the section, and stated that there was adequate provision in the Rate Estimates to meet the cost involved.

RESOLVED TO RECOMMEND—That the establishment of the Machine Section of the Borough Treasurer's Department be amended by the addition of one post of Machine Operator (Machine Operators' Scale).

(b) Office Mechanization.

The Town Clerk reported that the Council had decided (Fin.C., 31/10/61—19) to take part with the Ealing, Harrow, Wembley and Willesden Borough Councils in a joint investigation into the practicability of a joint data processing installation for the five Boroughs. It had been decided that Mr. D.G.H., Chief Technical Assistant in the Borough Treasurer's Department, should carry out the investigation, devoting his whole time to it for a period of 12 months, commencing on the 1st January, 1962.

The Town Clerk reported that the Finance Committee had referred the matter to this Committee with a recommendation that the officer in question should be paid an essential user car allowance.

RESOLVED TO RECOMMEND—That by reason of the fact that it is considered to be essential in the interests of the efficient conduct of the business of the Council, that Mr. D.G.H. shall be permitted to use his private car in carrying out his official duties, he be paid an essential user allowance with effect from 1st January, 1962, on the scale laid down in the National Scheme of Conditions of Service for cars of engine capacity up to 1399 c.c.

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7.—BOROUGH ENGINEER AND SURVEYOR'S DEPARTMENT:

(a) Engineering Section.

The Borough Engineer and Surveyor referred to the Council's decision (Estab.C., 19/9/61—10(a)) to add a post of Mechanical Engineering Draughtsman (A.P.T. II) to the establishment of the Engineering Section of his Department, and stated that the post had been advertised and the only applicant was unsuitable for appointment. In the circumstances, he recommended that the post should be upgraded to A.P.T. III.

RESOLVED TO RECOMMEND—That the post of Mechanical Engineering Draughtsman (A.P.T. II) in the Engineering Section of the Borough Engineer and Surveyor's Department be upgraded to A.P.T. III.

(b) Casual User Car Allowances.

The Borough Engineer and Surveyor reported that Mr. A.J., Assistant Architect, who was engaged on works in various parts of the Borough, and Mr. R.P., Technical Assistant, Engineering Section, who was engaged on duties relating to the maintenance of public lighting, had applied to be paid casual user car allowances, and he recommended approval of the applications.

RESOLVED TO RECOMMEND—That by reason of the fact that it is considered to be desirable in the interests of the efficient conduct of the business of the Council, that Mr. A.J. and Mr. R.P. shall be permitted to use their private cars in carrying out their official duties, they be paid casual user allowances with effect from 18th December, 1961, on the scale laid down in the National Scheme of Conditions of Service for cars of engine capacity up to 1199 c.c.

8.—REGRADINGS AND INCREMENTS:

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The Town Clerk, the Borough Treasurer, the Borough Engineer and Surveyor, the Medical Officer of Health and the Borough Housing Officer submitted reports on applications received and recommendations which they made for the regrading of certain posts or the grant of additional scale increments in their Departments.

After consideration of the reports of the Chief Officers concerned, the Committee

RESOLVED TO RECOMMEND—

(1) That with effect from 1st December, 1961, the establishment be amended as follows:—

Post.	Present Grading.	Proposed Grading.
Town Clerk's Department: Shops Act and Street Trading Section:		
Shops Act and Street Trading Inspector	A.P.T. III	A.P.T. IV
Assistant Shops Act and Street Trad- ing Inspector	C.D. I.	C.D. II
Borough Treasurer's Department: Rating and Valuation Section:		
Senior Rate Clerk (Post No. F.7) Senior Rate Clerk (Post No. F.8)	A.P.T. IV C.D. III C.D. III	A.P.T. II A.P.T. II
Reports & Correspondence Section: Shorthand Typist (Post No. G.5)	Shorthand Typists' Scale	Senior Typists' Scale "A"

Post.	Present Grading.	Proposed Grading.
Shorthand Typist (Post No. G.6)	Shorthand Typists' Scale	Senior Typists' Scale "A"
Costing Division: Senior Costing Assistant	A.P.T. I	А.Р.Т. П
Borough Engineer and Surveyor's Department: Estimating, Wages and Stores Section:		
General Clerk (Post No. F.4)	A.P.T. I	А.Р.Т. П
Works Section:		
Buildings Maintenance Superintendent	A.P.T. III	A.P.T. IV (Personal)
Public Health Department: Administrative Section:		,
Administrative Assistant	A.P.T. II	А.Р.Т. ПІ
Housing Department: Tenancy and Collection Section:		
Housing Assistant (Post No. B.14)	G.D.	C.D. I
Housing Assistant (Post No. B.16)	G.D.	C.D. I
(2) That, within the terms of the Couwith effect from 1st December, 19 indicated:—	ncil's decision (Estab.C. 61, the undermentioned	, 18/1/55—10(b)) and posts be regraded as
Post	Present Grading	Proposed Credies

Post. Present Grading. Proposed Grading.

Borough Treasurer's Department:

Rating and Valuation Section:

Senior Rate Clerk (Post No. F.9)

C.D. III

A.P.T. II

Housing Department:

Tenancy and Collection Section:

Housing Assistant

C.D. III

A.P.T. II

- (3) That the Town Clerk be instructed to apply to the Middlesex District Whitley Council for approval of a special increment of £35 in excess of the maximum of Grade C.D. III on the lines indicated in N.J.C. Circular N.O.154, for application w the post of Supervisor of the Machine Section of the Borough Treasurer's Department.
- (4) That in accordance with the usual practice of the Council and with effect from 1st December, 1961, the present occupant of any regraded post be paid salary commencing at the minimum of the new grade or the point in the new grade next above the occupant's salary on that date, whichever is the higher.
- (5) That with effect from 1st December, 1961, the officers whose names are set out in manuscript in the Committee's Minute Book be granted increments on the appropriate scales as indicated.
- (6) That consideration of the cases set out in manuscript in the Committee's Minute Book be deferred for the periods there indicated.
- (7) That the remaining applications submitted to the Committee be disapproved.

9.—EXPENSES OF BOROUGH TREASURER:

A recommendation hereon is recorded in manuscript in the Committee's Minute Book.

10.—HENDON URBAN DISTRICT COUNCIL ACT, 1929:

The Borough Treasurer referred to the allowances granted to Mr. W.F. (Ref. No. 08/061), Mrs. F.H. (Ref. No. 08/081) and Mr. B.R. (Ref. No. 08/134), subject to review at the expiration of twelve months, and reported that investigation of these cases showed no material change in the circumstances.

RESOLVED TO RECOMMEND—That the allowances granted to the above-mentioned persons under the Hendon Urban District Council Act, 1929, be continued, subject to review at the expiration of twelve months or earlier in the event of their circumstances undergoing any material change.

11.—SUPERANNUATION:

(a) Transfer Values and Refund of Contributions.

The Borough Treasurer submitted a report on the action taken under his executive powers in regard to transfer values and refund of contributions.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

(b) Death of Contributory Employee.

The Borough Treasurer reported the death on 19th October, 1961, of Mr. R.C. (Ref. No. 2547) and stated that a death grant was payable to the estate, together with the sum of £30 1s. 7d. unpaid wages.

RESOLVED TO RECOMMEND—That the Borough Treasurer be instructed to pay to the legal personal representative of Mr. R.C. (Ref. No. 2547) a death grant in accordance with the Local Government Superannuation Acts, 1937 to 1953, and the regulations made thereunder, together with the sum of £30 1s. 7d. unpaid wages.

(c) Injury Allowance.

The Borough Treasurer referred to the Council's decision (Estab.C., 29/11/60—21(c)) to continue payment of the Injury Allowance granted to Mr. E.W.M. (Ref. No. 1929) subject to review at the expiration of 12 months and reported that the Medical Board of the Ministry of National Insurance had made a final assessment under the Industrial Injuries Act in this case of 70% disability for life. He therefore recommended that payment of the allowance be finally confirmed and stated that in the event of any material change in the circumstances, the matter would be brought before the Committee for reconsideration.

RESOLVED TO RECOMMEND—That the injury allowance granted to Mr. E.W.M. (Ref. No. 1929) be confirmed at the rate at present applicable.

(d) Interchange Rules.

The Borough Treasurer referred to the Superannuation (Teaching and Local Government) Interchange Rules which came into operation on 18th October, 1961, and revoked the rules of 1950. He drew attention to two changes in the rules, namely

- (a) the fact that in reckoning the length of break between employments, a period spent on a Training Course should be disregarded, and
- (b) the discretion now given to Local Authorities and the Minister of Education to extend the period for the return of refunded contributions on transfer from one employment to the other.

The Committee noted the report, and

RESOLVED TO RECOMMEND—That in any case of hardship arising out of the operation of the new rules the Borough Treasurer be authorised to accept repayment of contributions by instalments over a reasonable period.

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12.—APPOINTMENTS AND RESIGNATIONS:

The Borough Treasurer submitted particulars of the ages and educational qualifications of persons appointed to or resigning from posts in the Council's service since the last meeting of the Committee.

Noted.

13.—RECORD OF CORPORATION EMPLOYEES:

The Borough Treasurer submitted particulars of the approved establishment and number of administrative, professional, technical and clerical staff, and the number of other employees in the Council's service on 31st October, 1961.

Noted.

14.—ABSENCE THROUGH SICKNESS:

The Borough Treasurer reported that 102 members of the administrative staff and 137 manual employees had been reported sick during the month of October. Seven members of the administrative staff and 33 manual employees were still absent on 31st October, 1961.

Noted.

15.—SICKNESS PAYMENTS:

The Borough Treasurer submitted particulars of three employees who had been granted additional sick pay under the scale and conditions approved by the Council in 1954.

Noted.

16.—OVERTIME:

The Borough Treasurer submitted details of subsistence allowances and overtime payments for the month of September and overtime worked in the various Departments during October, 1961.

Noted.



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Report of the General Purposes Committee.

4th December, 1961.

COMMITTEE:

*Alderman W. Lloyd-Taylor (Chairman).

*Alderman C. H. Sheill (Vice-Chairman).

Aldermen:

*D. A. Davis,

Councillors:

*D. F. Simons, J.P. (Mayor).

*W. G. Barnes.

*J. D. Gordon-Lee,

S. D. Graves, J.P.,

F.R.I.C.S., F.A.I.,

*B. L. Leverton,

*K. G. Pamplin,

*R. Robinson,

*A. C. B. W. Spawforth, (Mrs.) C. M. Thubrun,

*F. L. Tyler, B.A.

1.—CENTRAL MIDDLESEX MARRIAGE GUIDANCE COUNCIL:

The Town Clerk reported on a letter and memorandum received from the Hon. Treasurer of the Central Middlesex Marriage Guidance Council dealing with the question of contributions from Local Authorities and asking that the various Local Authorities concerned should review their current and future grants to the Marriage Guidance Council in the light of that body's revised estimates of expenditure for the calendar year 1961 and estimates of expenditure for the ensuing two calendar years.

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to arrange for joint consultation between the appropriate officers of this Council and of the five other Local Authorities concerned and to submit a further report on this matter at a future meeting of the Committee.

2.—MEMBERSHIP OF HOSPITAL MANAGEMENT COMMITTEES:

The Town Clerk reported that approximately one-third of the members of the Hospital Management Committees would retire on 31st March, 1962, and were eligible for re-appointment. He stated that the North-West Metropolitan Regional Hospital Board had enquired whether this Council had any suggestions to make as to the re-appointment of retiring members or as to persons whom the Board should appoint with effect from 1st April, 1962, to the Hendon Group (No. 11), the Napsbury Group (No. 23), and the Cell Barnes and Harperbury Group (No. 8), Hospital Management Committees.

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to submit the nomination, subject to his being willing so to serve, of Alderman L. C. Chainey for appointment to the Hendon Group Hospital Management Committee.

3.—HENDON GROVE:

The Town Clerk reported that the St. Mary's (8th Hendon) Scout Group had requested permission to use Hendon Grove on Saturday, 23rd June, 1962 for the purpose of a fête.

RESOLVED TO RECOMMEND—That, subject to the execution of an indemnity in a form to be approved by him, the Town Clerk be instructed to inform the St. Mary's (8th Hendon) Scout Group that the Council grant permission for them to use Hendon Grove for a fête on 23rd June, 1962.



^{*} denotes Member present.

4.—FINANCIAL ASSISTANCE TO LOCAL ORGANISATIONS:

(a) Edgware Symphony Orchestra.

The Town Clerk reported on a letter from the Concert Manager of the Edgware Symphony Orchestra conveying the Orchestra's thanks to the Council for their financial assistance (G.P.C., 25/9/61—30(a)).

(b) "Meals on Wheels" Service.

The Town Clerk reported on a letter from the Hendon Branch of the Women's Voluntary Service requesting the Council's assistance in the supply of a further two dozen meal containers at a cost of approximately £8. The containers were for use in conjunction with equipment for transporting and keeping hot, meals delivered by the Women's Voluntary Service under the "Meals on Wheels" Service (G.P.C. 2/9/58—14).

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to inform the Women's Voluntary Service that, pursuant to their powers under the National Assistance Act, 1948, the Council are prepared to make a contribution to the funds of that organisation not exceeding £8, to cover the cost of providing the containers in question.

5.—TOWN HALL:

(a) Entrance Hall to Council Chamber.

The Committee gave further consideration to Item 10(b) of their report dated 25th November, 1961, which, with the consent of the Council at their last meeting, had been taken back by the Chairman for further consideration.

The Committee observed that the scheme already approved by the Council for dealing with the ground floor entrance hall included the sum of £700 16s. 0d. for cleaning the stonework and balustrading of the staircase, and providing new bench seats for and redecorating the Entrance Hall to the Council Chamber (G.P.C., 12/26.6.61—31(d)). In addition the Town Clerk reported that the scheme and estimate submitted by James Walker (Architectural Decorations) Ltd., for further works of improvement to the Entrance Hall to the Council Chamber was made up as follows:—

(a)	Modernisation of Enquiry	*****	*****	£590						
(b)	Improvement of Entrance		*****	£1,030						
(c)	Treatment of the Entrance that of the Main Entrance		the	Council	Chaml	per in	a style	similar	to	£1,179
(d)	Renewal of flooring	******	*****	*****	*****	4++++	*****	4****	*****	£1,403
(e)	Electrical installation	******	*****	455764	*****	*****	******	*****		£450
							Total	*****	*****	£4,652

After considering the observations of the Chief Officers the Committee concluded that in addition to the work of cleaning the stonework, providing bench seats and redecoration, already approved, the following works were essential:—

- (a) Modernisation of Enquiry Office in the Town Clerk's Department;
- (b) Some improvement of the entrance to the Mayor's Parlour including, as a minimum, the provision of a new door to the entrance corridor, set back from the position of the existing door;
- (c) The modernisation of the electrical installation.

The Borough Treasurer informed the Committee that adequate provision was made in the Council's Capital Reserve Fund for the cost of these works, and the Committee

RESOLVED TO RECOMMEND-

(1) That the Council approve a scheme of work as follows:-

(a)	Modernisation of the Enquiry Office in the	Town	Clerk's	Depart	ment	£590
(b)	Alteration of the position of the door and prentrance to the Mayor's Parlour					
		*****		******		£250
(c)	Modernisation of electrical installation	******	*****	******	*****	£450
						£1,290

- (2) That, subject to the execution by the Contractors and the Corporation of a contract in a form to be approved by the Town Clerk, the firm of James Walker (Architectural Decorations) Limited be engaged to carry out the above-mentioned work with the exception of the electrical installation.
- (3) That the Borough Engineer and Surveyor be instructed to arrange for the provision and installation of a modernised electrical installation at a cost not exceeding £450.
- (4) That appropriate provision be made in the rate estimates for 1962/63 to cover the cost involved.
- (5) That the Borough Engineer and Surveyor be instructed to submit to the meeting of the Council to be held on the 18th December, 1961, a scheme for improving the appearance of the entrance corridor to the Mayor's Parlour at a cost not exceeding £400.
 - (b) Office Furniture and Equipment.

(i) Printing Machine.

The Borough Treasurer reported that the Model 1250 Multilith Printing Machine in his department had been in use for over 8 years and required either a major overhaul or replacement.

RESOLVED TO RECOMMEND—That the Borough Treasurer be instructed

- (i) to arrange only for minor repairs to be carried out at present;
- (ii) to make appropriate provision in the draft estimates for 1962/63, for consideration in due course, for renewal of the machine.

(ii) Electric Adding Machine.

The Borough Treasurer reported that the "Victor" electric adding machine which had been in use in his department for over 25 years required replacement and he submitted a quotation from the manufacturers, Block & Anderson Limited, for supply of a modern machine at a net cost of £86 7s. Od. Adequate provision was included in the current estimates.

RESOLVED TO RECOMMEND—That the Borough Treasurer be instructed to purchase from Block & Anderson Limited an "Odhner" electric adding machine at a net cost not exceeding £86 7s. 0d.

6.—AUDIO TYPING INSTALLATION:

The Town Clerk reported on a request from Hartley Electro Motives Limited, who had installed the Tape-Riter remote control system, for the Council's permission for an article, possibly with photographs, describing the installation to be published in Local Government publications. The contents of the article would be subject to his approval and all the cost would be borne by the Company.

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to inform Hartley Electro Motives Limited that the Council give permission for the publication of an article on the terms indicated above.

7.—HENDON YOUTH FOOTBALL TEAM:

The Town Clerk reported that the Education Committee (Ed.C., 28/11/61 – 1(b)) had referred to this Committee for consideration correspondence concerning an invitation extended by Blau-Weiss 1890 E.V. Berlin to the Hendon Football Club to send a Youth Football Team (16 to 18 years of age) to join in a football competition to be held in Berlin during Whitsun, 1962. The question of financing a sporting visit of this kind presented certain difficulties.

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to discuss this matter with the appropriate officers of the Ministry of Housing and Local Government and to submit a report thereon to the Municipal Link Sub-Committee.

8.—LICENSING ACT, 1961:

The Town Clerk reported on the provisions of the above-mentioned Act of Parliament which had received the Royal Assent.

9.—SUPPLY OF COUNCIL AGENDA:

The Town Clerk reported that it was the Council's practice to supply copies of Agenda for Council meetings to such persons and organisations as wished to receive them, on payment of a nominal charge which in 1946 had been fixed at £1 per annum. The Borough Treasurer had discussed this matter with him, in view of the fact that the cost of both printing and despatch had risen considerably since 1946, and it appeared that a reasonable economic charge for the supply of the Council Agenda would now be £3 10s. 0d. per annum including postage.

The Committee were of opinion that the supply of Agenda to Local Associations at a charge of £1 per annum should continue as a stimulant to public interest in local affairs but that it was appropriate for an economic charge to be made to commercial purchasers of the Agenda.

RESOLVED TO RECOMMEND—That with effect from 1st April, 1962, the charges for supply and postage of Council Agenda be as follows:—

- (i) to Local Associations—£1 per annum as hitherto;
- (ii) to commercial purchasers—£3 10s. 0d. per annum.

10.-MID-WEEK FOOTBALL MATCHES:

As instructed (G.P.C., 30/10/61—17) the Town Clerk submitted a report embodying observations of the appropriate officers on the effect in the Borough of Hendon of mid-week football matches held at the Wembley Stadium. He had circulated also the observations of a Member of the Committee on this subject.

After careful consideration of this subject, the Committee

RESOLVED TO RECOMMEND—That no further action be taken in this matter.

11.—ORGANISATION AND METHODS:

The Town Clerk reported on a letter from the Town Clerk of Willesden referring to consideration given by several Middlesex authorities in 1958 (G.P.C., 9/23.6.58—46) to the question of setting up a Joint Organisation and Methods Organisation. The matter had again come under review by the Willesden Borough Council who enquired as to the current views of the Hendon Council on the subject.

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to inform the Town Clerk of Willesden that this Council do not consider it appropriate to take action on this matter at the present time.

13

12.—MEMBERS' TRAVELLING AND SUBSISTENCE ALLOWANCES:

The Town Clerk drew attention to his report on the provisions of the Public Authorities Allowances Act, 1961 (G.P.C., 25/9/61—28) and to a memorandum for the guidance of members which he had circulated to all members of the Council. He stated that a question had arisen on which it might be considered desirable to obtain guidance from the Ministry of Housing and Local Government.

RESOLVED TO RECOMMEND—That the appropriate officers be instructed to discuss the matter in question with officers of the Ministry of Housing and Local Government and that the Town Clerk be instructed to submit a further report thereon at a future meeting of the Committee.

13.—DATES OF MEETINGS OF THE COUNCIL, COMMITTEES AND CERTAIN SUB-COMMITTEES:

The Town Clerk submitted a draft schedule of dates of meetings of the Council, its Committees and certain Sub-Committees for the municipal year 1962/63 and for the first part of the year 1963/64 up to the summer recess.

RESOLVED TO RECOMMEND—That the schedule of meetings set out in the Appendix to this report be approved and adopted.

14.—SALE OF CORPORATION LAND:

As instructed (G.P.C., 25/9/61—22) the Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor submitted a joint report on this question which the Committee had requested as the result of a suggestion by the Housing Committee that they should consider the Council's policy as regards the sale of land generally.

The Committee were of the opinion that as a general rule, the Council's policy should continue to be not to part with the freehold interest in any of their land or properties; if, however, it was desired to dispose of any interest then this should normally only consist of a lease for a term varying with the particular project. There were, however, in the Committee's view certain exceptions which should be made to this rule.

RESOLVED TO RECOMMEND—That the Council's policy should be not to part with the freehold interest in any of their land or properties except in the following cases:—

- (i) Where land is required by another Statutory Authority for its statutory purposes.
- (ii) Where it is intended to transfer land to a religious body for the erection of a church or religious building, provided that the conveyance or transfer shall include a right of pre-emption.
- (iii) Land required for electricity sub-stations, when the only available land is held by the Council under the provisions of the Open Spaces Act, 1906.
- (iv) Land required for boundary adjustments or an exchange of land enabling an improvement to a highway to be effected.
- (v) The sale of isolated plots where, in the opinion of the appropriate Committee or Committees, no benefit would result in the Council retaining the freehold interest.

15.—OFFICIAL NOTICE BOARDS:

As instructed (G.P.C., 25/9/61—17) the Town Clerk and the Borough Engineer and Surveyor submitted a joint report regarding the Council's official notice boards throughout the Borough. The joint report suggested action which might be taken to make some of the boards less vulnerable to wilful damage and to modify certain boards so as to make them more effective by providing for notices to be pasted on both sides; the Officers also recommended the provision of

aluminium plates sign-written with the words "Hendon Corporation—Official Notices" to identify the boards. All the work suggested could be carried out for the sum of £200, provision for which was made in the current year's estimates.

RESOLVED TO RECOMMEND—

- (1) That the Borough Engineer and Surveyor be instructed to arrange for improvements to the Council's official notice boards to be carried out as indicated in the joint report of the officers at a cost not exceeding £200.
- (2) That the Town Clerk and the Borough Engineer and Surveyor be instructed to consider the resiting of some of the boards in question.

16.—PROCEDURE OF THE APPEALS COMMITTEE:

The Town Clerk reported that at the request of the Appeals Committee, the Establishment Committee had recently considered some suggested amendments in the procedure when dealing with appeals against grading. They had consulted the Council and Staff Joint Committee on certain proposals and had referred them to this Committee for consideration in regard to the amendments which would be necessary to the Council's Standing Orders.

RESOLVED TO RECOMMEND—

- (1) That in all cases where the Chief Officer of the Department concerned does not oppose an appeal, the Deputy Town Clerk or the Senior Assistant Solicitor should present the views of the Establishment Committee together with the general facts of the case.
- (2) That the membership of the Appeals Committee be increased from 9 to 10 members, that the quorum be reduced from 7 to 6 and that the additional member be appointed at the meeting of the Council to be held on 18th December, 1961.
- (3) That the Town Clerk be instructed to submit at the next meeting of this Committee such amendments to the Council's Standing Orders as will be necessary to bring the above-mentioned decisions into effect.

17.—STUDY COURSE FOR DEPARTMENTAL CHIEF CLERKS:

The Town Clerk reported that the Royal Institute of Public Administration were arranging a Study Course for Departmental Chief Clerks and Senior Administrative Officers in January, 1962. The fee for the course was six guineas for Officers nominated by local authorities such as Hendon, who were corporate members of the Institute and the Borough Engineer and Surveyor had asked that a place be reserved on the Course for the Chief Administrative Assistant in his department.

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to arrange for the enrolment of the Chief Administrative Assistant in the Borough Engineer and Surveyor's Department to attend the course in question and that the Borough Treasurer be instructed to pay the course fee amounting to six guineas.

18.—RECOGNITION OF LONG SERVICE OF EMPLOYEES:

As instructed (G.P.C., 30/10/61—14) the Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor submitted a joint report which reminded the Committee of consideration previously given by the Council to this matter and of the provision made in the Middlesex County Council Act, 1961, that the Council may present to any employee who has completed not less than 30 years in their employment a token or memento not exceeding £25 in value. The joint report included information as to the number of the Council's manual employees who would be likely to have completed that period of service during the financial year 1962/63 and in subsequent financial years.

RESOLVED TO RECOMMEND—That the Borough Treasurer be instructed to make suitable provision in the draft rate estimates for 1962/63, for consideration in due course, for the presentation of tokens to such of the Council's manual employees as will have completed 30 years in the Council's employment.

19.—SHOPS ACT INSPECTION:

The Town Clerk and the Medical Officer of Health submitted a joint report which drew attention to the Council's decision that consideration of the recommendations of the O. & M. Consultants regarding the enforcement of the Shops Act and allied legislation be deferred for one year (Special O. & M.R.C. 7/12/60—4(16) and 7(1)). The joint report reminded the Committee of the recommendations of the Council's Consultants and drew attention to the work carried out by the Shops Act and Street Trading Section of the Town Clerk's Department (which now included the duty of superintending the Watling Market) and to the difficulty experienced in making appointments of Public Health Inspectors in the Public Health Department. If the work of Shops Act inspection were to be performed in the Public Health Department, the Medical Officer of Health was of opinion that it would be necessary to appoint additional staff, both inspectorial and clerical.

RESOLVED TO RECOMMEND—That no further action be taken on this matter.

20.—CIVIC CENTRE AREA:

(a) Rents of Properties Acquired.

The Borough Treasurer and the Borough Engineer and Surveyor submitted particulars relating to properties in the Civic Centre area which had been acquired by the Council and were occupied by tenants.

RESOLVED TO RECOMMEND—

- (1) That from the time of their acquisition by the Council the rents charged in respect of the undermentioned properties be those hitherto prevailing, subject to any necessary adjustments in respect of general rates and water charges:—
 - (i) House and Office, No. 17, The Burroughs.
 - (ii) Boot Repair Shop, No. 17a, The Burroughs.
 - (iii) Workshop and Store, rear of Nos. 17 to 23, The Burroughs.
 - (iv) Dwelling House, No. 19, The Burroughs.
 - (v) Lock-up Garages, Nos. 1 to 7, inclusive at the rear of Nos. 17 to 23, The Burroughs.
- (2) That the appropriate Chief Officers be instructed to submit a joint report relating to the rents of all domestic properties in the Civic Centre Area after the Housing Committee have completed their triennial review of rents of Council dwellings in the financial year, 1962/63.

(b) Acquisition of Further Properties.

Particulars of the report of the Borough Engineer and Surveyor and the Committee's recommendation thereon are recorded in Manuscript in the Committee's Minute Book.

21.—RENOVATION OF WAR MEMORIAL:

The Borough Engineer and Surveyor drew attention to the fact that the sum of £400 had been included in the current year's estimates for cleaning and repairs to war memorials. He submitted particulars of tenders received for this work in respect of the Mill Hill War Memorial; in view of the proposals of the Ministry of Transport relating to the trunk road in the vicinity of the Hendon War Memorial, tenders had not been invited in respect of that Memorial at the present time.

5.9/

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be instructed to accept the lower of the two tenders received, namely, that of the Universal Cleaning and Restoration Company Limited, in the sum of £98 10s. 0d. for cleaning and repair of the Mill Hill War Memorial.

22.—ACTION TAKEN UNDER EXECUTIVE POWERS:

The Committee were informed of the following action taken by Chief Officers concerned in exercise of their executive powers:—

(a) Town Clerk.

- (i) The registration of three Societies under the small Lotteries and Gaming Act, 1956.
- (ii) The appointment of a Junior Clerk in the Audio-Typing Pool to fill a vacancy in the staff of his Department.
- (iii) The prosecution of a person for an offence under the Litter Act, 1958, with the result that the defendant was fined £3 and the Council were awarded one guinea costs.

(b) Borough Engineer and Surveyor.

- (i) The appointment of a Junior Clerk to fill a vacancy in the staff of his Department.
- (ii) In consultation with the Town Clerk, the appointment of a Town Hall Attendant to fill a vacancy in the staff of his Department.
- (iii) The appointment of two engineering trainees and two architectural trainees to appropriate posts in his Department.
- (iv) In consultation with the Chairman of the Committee, the appointment of a Senior Clerk of Works to fill a vacancy in the Engineering Section of his Department.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

23.—SPECIAL ITEMS—PROGRESS REPORT AND HALF YEARLY COMPARATIVE STATEMENT:

In accordance with Financial Regulations Nos. 17 and 20, the Borough Treasurer submitted a statement showing the progress of special and capital works included in the 1961/62 estimates for the period 1st April to 28th October, 1961. The statement also showed the running expenses for the first half of the current financial year compared with the provision in the estimates. Noted.



SCHEDULE OF MEETINGS OF THE COUNCIL, COMMITTEES AND SUB-COMMITTEES, 1962/63.

(Meetings begin at 6.15 p.m. unless otherwise stated.)

(Meetings begin at 6.15 p.m. unless otherwise stated.)														
1. Education Youth Sub- Committee (6.30 p.m.)	Wednesday	1962		13th June	5th Sept.	3rd Oct.	7th Nov.	19th Dec.	1963 30th Jan.	6th Mar.			12th June	
2. Other Education Sub- Committees	Tuesday			5th June	4th Sept.	9th Oct.	13th Nov.	18th Dec.	5th Feb.	12th Mar	•		4th June	
3. Allotments Estates Highways Libraries and Museum Public Health	Monday			18th June	10th Sept.	15th Oct.	19th Nov.	1963 7th Jan.	11th Feb.	18th Mar			10th June	
4. Civil Defence (6.30 p.m.)	Tuesday			19th June	11th Sept.	16th Oct.	20th Nov.	8th Jan.	12th Feb.	19th Mar.			11th June	
5. B. & T.P. Housing Works	- Monday			25th June	17th Sept.	22nd Oct.	26th Nov.	14th Jan.	18th Feb.	25th Mar.			17th June	/02
6. Education Establishment (6.30 p.m.)	Tuesday		5th June (Education only—to appoint Sub- Committees)	26th June	18th Sept.	23rd Oct.	27th Nov.	15th Jan.	19th Feb.	26th Mar.		4th June (Education only—to appoint Sub- Committees)	18th June	
7. General Purposes	Monday			2nd July	24th Sept.	29th Oct.	3rd Dec.	21st Jan.	25th Feb.	1st Apl.			24th June	
8. Finance	Tuesday							22nd Jan. 29th Jan. (Special)					25th June	
9. Council	Monday	Annual Meeting 28th May	18th June (Special)	16th July	8th Oct.	12th Nov.	17th Dec.	4th Feb.	11th Mar.	22nd Apl.	Annual Meeting 27th May	10th June (Special)		General
es.	(P.		······································	SUMMER RECESS 10th Sept. (Special)			XMAS RECESS 1963 7th Jan. (Special)						SUMMER RECESS	Purposes.
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neral Purposes

(Remaining Committees and Sub-Committees to meet, as required, on the authority of the Chairmen.)

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Report of the Finance Committee.

5th December, 1961.

COMMITTEE:

*Councillor J. W. Shock, M.A., F.C.A. (Chairman).

*Councillor K. G. Pamplin (Vice-Chairman).

Aldermen:

*D. A. Davis,

*J. L. Freedman, J.P., M.A., LL_B.,

*W. P. Ashman, *W. G. Barnes,

L. A. Hills (Deputy Mayor),

*W. Lloyd-Taylor,

*D. F. Simons, J.P. (Mayor).

Councillors:

A. P. Fletcher, S. D. Graves, J.P.,

F.R.I.C.S., F.A.J.,

*A. A. Hoskins, B.Sc.(Econ.),

*G. W. Mathews, M.A., F.R.I.C.S.,

* denotes Member present.

1.—REPORT OF ROTA:

A list of accounts for payment, together with cash balances, had been examined by Alderman J. L. Freedman, whose report was submitted as follows:—

(a) Accounts examined and approved for payment.

That pursuant to Finance Committee Instruction No. 1 and resolutions of the Council, accounts amounting to £322,160 16s. 9d. had been examined and approved, and that in view of the urgency of such accounts the necessary Pay Order (No. 36) had been prepared and signed.

(b) Statement of Cash Balances.

That the net balance overdrawn at 31st October, 1961, was £168,593 3s. 0d., details of which are set out on Page (1) of the Schedule of statistical information prepared by the Borough Treasurer.

Noted.

2.—STATISTICAL APPENDIX:

The Committee noted the statistical information set out in a schedule prepared by the Borough Treasurer, a copy of which is contained in the Committee's Minute Book as an Appendix to this report.

3.—LOAN SANCTIONS:

The Town Clerk reported the receipt of the following loan sanction from the Ministry of Housing and Local Government:—

Spur Road Housing Estate:

Erection of 12 garages

£2,380

Noted.

4.—RE-ALLOCATION OF EXPENDITURE:

- (a) The Mill Field-Store and Messroom.
- (b) Bittacy Green.

The Town Clerk referred to the Council's decision (E.C., 11/9/61 - 25(a)) to instruct the Borough Engineer and Surveyor to arrange for the erection, at a cost of £300, of a store and mess-room at the Mill Field, and reported that, in consequence of a letter from the Mill Hill Preservation Society stating that the position of the building would spoil the view at present obtaining when entering the Mill Field from The Ridgeway, by the east entrance, the Estates Committee (E.C., 20/11/61-9) had given further consideration to the question of the siting of the building.

The Borough Engineer and Surveyor had reported to the Estates Committee that the building could be re-sited but that this would involve an additional expenditure of £275 for which no provision had been made in the current year's estimates. The sum of £300 had, however, been provided in the current year's estimates for improving the appearance of Bittacy Green Open Space but as this open space came within the Sanders Lane Area in need of Redevelopment the Estates Committee did not now consider it appropriate to incur this expenditure and, in accordance with Financial Regulation No. 16, had asked this Committee to recommend the Council to authorise the re-allocation of this sum for the purpose of re-siting the store and messroom at the Mill Field.

The Estates Committee were also recommending that, subject to the concurrence of this Committee, the work be carried out, by direct labour, during the current year.

RESOLVED TO RECOMMEND—That the sum of £300 at present allocated in the current year's estimates for improving the appearance of Bittacy Green Open Space be re-allocated for the purpose of re-siting the storeroom and messroom at the Mill Field.

It was further

RESOLVED—That this Committee concur in the recommendation of the Estates Committee that the Borough Engineer and Surveyor be instructed to arrange for the works to be carried out by direct labour during the current year, at an estimated cost of £575.

5.—HOUSING ACT ADVANCES:

(a) Advance No. 1543.

The Town Clerk reported that the Borrower in the above-mentioned case had failed to maintain the mortgage repayments in respect of the advance of £2,700 made in May, 1961, and that arrears now amounted to approximately £55.

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to institute proceedings for enforcement of the Council's Charge on the property concerned.

(b) Advance No. 1337.

The Town Clerk reported that as instructed (Fin.C., 31/10/61—7(f)) proceedings had been instituted against the Borrower in the above-mentioned case for enforcement of the Council's Charge.

(c) Application No. V.2009.

The Town Clerk and the Borough Treasurer reported orally on the circumstances of an application for an advance received from a member of the staff of the Town Clerk's Department. The Committee were of opinion that this application did not fall within the policy adopted in October, 1961 (Fin.C., 26/9/61—6(j)).

RESOLVED TO RECOMMEND—

- (1) That the application be not approved.
- (2) That the Town Clerk be instructed to inform the applicant accordingly.

(d) Compliance with Conditions of Advances.

Arising out of the consideration given by the Council to the circumstances in the case of Advance No. 1628 (Fin.C., 31/10/61—7(g)) and the assurance given by the Chairman that this Committee would consider the question of compliance by Mortgagors with the terms of the Legal Charges relating to properties in respect of which the Council have made advances, the Committee considered a joint report of the Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor on this matter.

It was suggested that additional safeguards could be applied by (a) drawing more clearly to the attention of a Borrower that an advance is made on the strict understanding that he intends to occupy the property himself, possibly by requiring a Borrower to sign a statement to the effect that he fully understands the terms under which an advance is made, and (b) by carrying out an inspection of any property in respect of which an advance has been made, within six to twelve months after the date of the completion of the Mortgage Deed, for the purpose of ascertaining the condition of the property and also whether any letting had taken place.

The joint report also indicated that, if it was felt desirable, further inspections could be carried out at approximately five yearly intervals but that it was doubtful whether the very considerable extra work involved could be undertaken by the existing staff in either the Borough Treasurer's or the Borough Engineer and Surveyor's Department.

RESOLVED TO RECOMMEND—

- (1) That the Town Clerk and the Borough Treasurer be instructed to draw the attention of each Borrower particularly to the condition that an advance is made on the strict understanding that the Borrower intends to occupy the property himself.
- (2) That the Borough Treasurer and the Borough Engineer and Surveyor be instructed to arrange for inspections to be carried out of every property, in respect of which an advance has been made, twelve months after the date of the completion of the Mortgage Deed.

(e) Application for Advances.

The Borough Treasurer submitted particulars of 28 applications dealt with by the Mayor and the Chairman of the Committee under general authority (Fin.C., 3/11/59—9(c)(iii)), including 12 cases where applications had been re-submitted for a variation in the terms of advances previously reported.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

(f) Progress Report.

The Borough Treasurer submitted a progress report on applications which had been previously approved or which had been received since the last meeting of the Committee.

Noted.

(g) Premature Repayments.

The Borough Treasurer reported on the premature repayment by borrowers of advances made by the Council.

RESOLVED TO RECOMMEND—That the sum of £8,035 10s. 11d. (which had been advanced under the Housing Acts and which had now been repaid) be applied in repayment of advances from the Loans Pool in respect of Housing Act advances.

(h) General Policy.

As instructed (Fin.C., 31/10/61—7(k)) the Borough Treasurer submitted a further report on the effect of the Council's decision to restrict the scheme for advances to those cases involving serious hardship, and suggested that the Committee might wish to defer consideration of the question of removing the present restrictions until their meeting in January, 1962, at which time the Spending Committees would have given initial consideration to the draft estimates for 1962/63 and the Council's financial commitments could be more readily assessed.

RESOLVED TO RECOMMEND—That the Borough Treasurer be instructed to submit a further report on the matter to the next meeting of the Committee.

(i) Loan Sanction.

The Borough Treasurer reported that the advances now awaiting completion would exhaust the existing loan sanction in respect of Housing Act advances, and that a further loan sanction would be necessary.

RESOLVED TO RECOMMEND—

- (1) That the Town Clerk be instructed to apply to the Minister of Housing and Local Government for sanction to the borrowing of £500,000 for a period not exceeding 30 years for the purpose of raising loans from which to make advances to Borrowers under the Housing Acts.
- (2) That the Borough Treasurer be instructed to raise loans in due course amounting to £500,000 for periods not exceeding 30 years.

6.—FINANCIAL ASSISTANCE TO HOUSING ASSOCIATIONS:

- (a) Proposed Old People's Flatlets, Parson Street, N.W.4.
- (b) Proposed Old People's Flatlets, Childs Hill, N.W.2.

The Town Clerk referred to the joint report which the Borough Treasurer and he had submitted to the Housing Committee (Hsg.C., 27/11/61—12(a)) informing that Committee that as instructed (Fin.C., 26/9/61—11) he had informed the Housing Associations and the Ministry of Housing and Local Government of the Council's views in regard to this matter and had acquainted the two Local Members of Parliament of the position. A reply from the Ministry of Housing and Local Government was awaited.

The joint report had indicated that since the matter was last considered by the Council there had been a reduction in interest rates generally and that if the Council made loans available to the Associations the rate of interest now chargeable would be approximately 7%.

The joint report had also referred to a letter which had been received from Mr. Hall, a member of the staff of Messrs. Douglas Martin & Partners, who were concerned with the development of the land to the south of the Vicarage at Parson Street, expressing concern at the Council's view that his Association should apply to the Public Works Loan Board for a 90% mortgage. Mr. Hall had stated that his Association had been proceeding on the assumption that they would obtain a 95% mortgage from the Council and the extra 5% represented a large sum of money which would have to be raised by private subscription, and he had asked for the Council's views in regard to this matter. Mr. Hall had also asked if the Council would expedite their decision in this matter since the Church Commissioners had approved the sale of the land and his Committee would be expected to exchange contracts in the near future.

The Housing Committee had been reminded of the Council's decision (Fin.C., 27/6/61—48) instructing the Town Clerk to inform Mr. Hall that the Council would be prepared to grant mortgage facilities for the acquisition of the land for the proposed development, but that the Association should apply to the Minister of Housing and Local Government for finance from the Exchequer in respect of the cost of the development of the site. This action has been taken in view of the danger that the site might be lost to the Association.

The Committee were informed that the Housing Committee were recommending that, subject to the consent of the Minister of Housing and Local Government, the Borough Treasurer be instructed to make a grant of £1,000 to the Association in pursuance of the Council's powers under Section 119 of the Housing Act, 1957, and had also referred the matter to this Committee with the recommendation that the Association concerned with the proposed development of the Old People's flatlets at Parson Street be granted a 90% mortgage towards the cost of the acquisition of the land concerned.

The Committee concurred in the recommendation of the Housing Committee that a grant of £1,000 be made to the Association, and

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to inform Mr. Hall that the Council are prepared, subject to the necessary loan sanction being obtained and to the execution of a Legal Charge in a form to be approved by the Town Clerk, to grant a 90% mortgage to his Association in respect of the cost of acquiring the land concerned.

7.—HOUSING OF OLD PEOPLE—8, GRANGE HILL, EDGWARE:

The Town Clerk and the Borough Treasurer reported on the Housing Committee's decision (Hsg.C., 27/11/61—12(b)) to recommend this Committee favourably to consider an application by Mr. E. J. T. Neal for the granting of a 100% mortgage to purchase No. 8, Grange Hill, Edgware, for the housing of old people if the accommodation was provided for Hendon residents.

The Committee noted that the Housing Committee had instructed the appropriate Officers to submit a further report on the proposals to the next meeting of that Committee, and

RESOLVED TO RECOMMEND-

- (1) That the Council defer making a decision on the application for the time being, but express the opinion that in any event it is unlikely that they would grant a mortgage greater than 90%.
- (2) That the Town Clerk be instructed to inform Mr. E. J. T. Neal and the Housing Committee accordingly.

8.—EVENING INSTITUTES:

The Town Clerk submitted a copy of a report which, as instructed (Fin.C., 31/10/61—31), the Borough Education Officer, in consultation with the Borough Treasurer, had submitted to the Further Education Sub-Committee, on the cost to the Local Education Authority of organising courses at the Council's Evening Institutes, and which the Education Committee (Ed.C., 28/11/61—6(a)) had referred to this Committee for consideration.

RESOLVED—That the Borough Treasurer, in consultation with the Borough Education Officer, be instructed to submit a further report to the next meeting of the Committee with details of the cost to the Local Education Authority and income received from students in respect of each type of class.

9.—VALUATION LIST:

The Borough Treasurer reported that he had submitted information to the Valuation Officer in cases where it had appeared that the Valuation List required alteration. He submitted a register of items referred by him to the Valuation Officer during the month of October, 1961, and sought confirmation of the action taken.

RESOLVED—That the entries in the Register, as submitted, be confirmed, and signed by the Chairman.

10.—NEW PROPOSALS:

The Borough Treasurer submitted particulars of the total number of proposals made by the Valuation Officer and by Ratepayers during October, 1961, and reported that he had not considered it necessary to lodge any formal objections to the proposals on behalf of the Rating Authority; no proposals had been made by the Rating Authority during the period concerned. He also reported that he was continuing to investigate each proposal made by the Valuation Officer.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.



11.—APPEALS TO THE LOCAL VALUATION COURT:

The Borough Treasurer reported that during the month of October, 1961, a total of three new appeals was notified to him by the Valuation Officer. He also reported that since his last report to the Committee there had been two hearings by the Local Valuation Court involving a total of 15 cases. Eleven of these cases were withdrawn, in two cases agreement was reached prior to the hearing, and in two cases the assessments were confirmed. The Borough Treasurer also reported that no Forms of Agreement had been received during the period concerned.

Noted.

12.—ALTERATION TO VALUATION LIST:

The Borough Treasurer reported that since his last report one Schedule of Directions for alteration of the Valuation List had been received from the Valuation Officer, the effect of which was to increase the rateable value of the Borough by £8,919.

The total effective rateable value of the Borough as at the 31st October, 1961, was £3,632,484.

Noted.

13.—RATING AND VALUATION (MISCELLANEOUS PROVISIONS) ACT, 1955:

(a) The Linen and Woollen Drapers' Institution and Cottage Homes.

The Borough Treasurer referred to the Council's decision (Fin.C., 26/9/61 - 19) to grant relief to the Linen and Woollen Drapers' Institution and Cottage Homes under Section 8(4) of the Rating and Valuation (Miscellaneous Provisions) Act, 1955, in respect of 30 flats and a Rest Home/Hospital at Hammers Lane, N.W.7, to the extent indicated in his report, and reported that, as a result of additional information, it appeared that relief in respect of the Rest Home/Hospital should be granted on the basis of a rate charge of not more than 50% of a rate liability calculated on the notional 1955/56 assessment at the current rate poundage, instead of to the extent that would have been given under Section 8(2) had this hereditament been in existence in 1955/56.

RESOLVED TO RECOMMEND—

- (1) That, in variation of their previous decision, the Council grant relief to the Linen and Woollen Drapers' Institution and Cottage Homes under Section 8(4) of the Rating and Valuation (Miscellaneous Provisions) Act, 1955, in respect of the Rest Home/Hospital, Hammers Lane, N.W.7, from the date of occupation until the 31st March, 1963, to the extent now indicated in the report of the Borough Treasurer.
- (2) That the Borough Treasurer be instructed to inform the organisation accordingly and to make the appropriate allowances.

(b) British Legion, New Edgware Branch.

The Borough Treasurer reported that an application for relief from rates under Section 8 of the Rating and Valuation (Miscellaneous Provisions) Act, 1955, had been received from the above organisation in respect of their premises at No. 17, Parnell Close, Edgware, which were completed and occupied in June, 1959.

RESOLVED TO RECOMMEND—

- (1) That the Council grant relief to the British Legion, New Edgware Branch, under Section 8(4) of the Rating and Valuation (Miscellaneous Provisions) Act, 1955, in respect of their premises at No. 17, Parnell Close, Edgware, from the date of occupation until 31st March, 1963, to the extent indicated in the report of the Borough Treasurer.
- (2) That the Borough Treasurer be instructed to inform the organisation accordingly and to make the appropriate allowances.

14.—ANNUAL CONFERENCE—THE RATING AND VALUATION ASSOCIATION:

The Committee noted a report by the Chairman and the Borough Treasurer who attended, as the Council's delegates, the Annual Conference of the Rating and Valuation Association held at Bournemouth from the 25th to 27th October, 1961.

15.—RATING AND VALUATION ACT, 1961:

The Borough Treasurer informed the Committee that the Rating and Valuation Act, 1961, received the Royal Assent on the 27th July, 1961, and that certain sections, including Sections 7 and 17, had already become effective. He reported on the provisions of Section 7, which related to the apportionment of the value of a hereditament between occupied and unoccupied parts, and of Section 17, which dealt with the refund of overpayment of rates.

In order that there should be no undue delay in dealing with the administration of these two Sections of the Act, the Committee

RESOLVED TO RECOMMEND—

(1) That the Borough Treasurer be granted executive powers to take any necessary action under Sections 7 and 17 of the Rating and Valuation Act, 1961, subject to subsequent report to the Committee on the action taken.

20:

21

(2) That the Town Clerk be instructed to refer the foregoing recommendation to the General Purposes Committee for consideration in connection with any necessary amendment of the Council's Standing Orders.

16.—STAFF—BOROUGH TREASURER'S DEPARTMENT:

The Borough Treasurer submitted reports on the following action taken in pursuance of his executive powers:—

- (i) The grant of special leave of absence to four members of the staff of his Department for the purpose of taking examinations.
- (ii) The appointment of Officers to vacant posts in his Department as follows:—

Mr. B. Freshney Senior Audit Assistant.
Mr. P. Treadaway Costing Assistant.

(iii) The transfer to the permanent staff, on completion of six months' satisfactory probationary service, of Miss L. K. Gillett (Copy Typist/Trainee).

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

17.—ACCOUNTS EXAMINED AND APPROVED:

The Borough Treasurer reported that the following accounts for payment had been examined and approved since those reported to the last meeting of the Committee and before those referred to in item 1(a) of this report:—

Bank Order No. Date examined.		Examined by.	Amo	Amount.		
				£	s.	d.
32	6th November, 1961	Councillor W. P. Ashman		61,766	2	7
33	13th November, 1961	Councillor W. G. Barnes		547,960		
	20th November, 1961	Alderman D. A. Davis	*****	340,158		
35	27th November, 1961	Councillor A. P. Fletcher	*****	171,897		

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

18.—CONFERENCE EXPENSES:

The Borough Treasurer reported on particulars of allowances paid in respect of two claims by Members and two by Officers relating to their attendances at Conferences.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

19.—INSURANCE FUND—NEW INSURANCES:

After considering the report of the Borough Treasurer, the Committee

RESOLVED TO RECOMMEND—That the fire (including aircraft) risks set out in the Borough Treasurer's report be carried by the Council's Insurance Fund to the extent therein indicated.

20.—INSURANCE CLAIMS:

The Borough Treasurer submitted a statement showing the position regarding the various insurance claims (including accidents which might result in claims) in which the Council were concerned.

21.-MOTOR VEHICLE INSURANCE:

The Borough Treasurer reported on two claims in respect of accidents caused as a result of employees of the Council engaged in the refuse collection service moving a third party's vehicle in order to facilitate collection. Strict instructions have been issued to all employees which it is hoped will prevent this type of claim in the future but the officers advise that there is a contingent liability which should be covered by insurance.

RESOLVED TO RECOMMEND—That the Borough Treasurer be instructed to arrange for the Council's Motor Vehicle Policy to be extended as indicated in his report to the Committee.

22.—CONSEQUENTIAL LOSS INSURANCE:

The Borough Treasurer reported that, in consultation with the other Chief Officers, he had examined the various aspects of consequential loss insurance, and, as instructed (Fin.C., 31/10/61—23), submitted proposals for extending existing insurance policies to cover this type of insurance.

RESOLVED TO RECOMMEND—That the Borough Treasurer be instructed to arrange for the Council's existing insurance policies to be extended to cover consequential loss as indicated in his report to the Committee.

23.—BURGLARY INSURANCE:

The Borough Treasurer informed the Committee that the total sum insured in respect of Town Hall contents under the main Burglary Insurance Policy appeared to be insufficient, and submitted details of a quotation from the Insurance Company for the increase in the total sum insured.

RESOLVED TO RECOMMEND—That the Borough Treasurer be instructed to arrange for the total sum insured under the Council's Burglary Insurance Policy to be increased as indicated in his report to the Committee.

24.—FINANCING OF CAPITAL EXPENDITURE:

(a) Bank Rate and Public Works Loan Board Rate.

The Borough Treasurer reported that the Bank Rate was reduced from 6½ per cent. to 6 per cent. on the 2nd November, 1961, and he also submitted details of the rates of interest chargeable by the Public Works Loan Board which were reduced on the 11th November, 1961.

Noted.

(b) Temporary Loans.

The Borough Treasurer reported on transactions relating to temporary loans which had been effected since the last meeting of the Committee, and submitted a table showing the total of temporary loans outstanding at the date of his report, amounting to £1,783,000, the varying rates of interest payable, and the proportion of such loans which were for periods of three months or more.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

(c) Short Term Loans.

The Borough Treasurer reported that since the last meeting of the Committee seven loans totalling £19,700 had been repaid, one loan of £500 had been renewed for a further three years at 6½ per cent. per annum and four new loans totalling £4,900 had been taken up for periods of two and three years at 6½ per cent. per annum.

Noted

(d) Borrowing Generally.

The Borough Treasurer reported generally on the changes in temporary borrowing which had occurred as a result of the further reduction in the Bank Rate on the 2nd November, 1961, and on the desirability of arranging periods of loans in some instances to extend beyond 31st December next in order to minimise difficulties caused by the usual end of year calling in of loans. He informed the Committee that he was keeping the position under review.

25.—INVESTMENTS:

The Borough Treasurer reported that, in consultation with the Chairman and Vice-Chairman, £3037 17s. 0d. Hendon Corporation 5% Redeemable Stock 1971/76 was purchased on the 24th November, 1961, as an Insurance Fund Investment at a price of £86 5s. 0d. per centum, the total cost including commission and Stamp Duty being £2,631 17s. 7d.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

26.—COMPARATIVE STATEMENT OF EXPENDITURE AGAINST ESTIMATES:

In accordance with Financial Regulation No. 17, the Borough Treasurer submitted a comparative statement of expenditure of the Committee against estimates for the period 1st April to 30th September, 1961.

Noted.

27.—SPECIAL ITEMS—PROGRESS REPORTS, AND HALF-YEARLY COMPARATIVE STATEMENTS:

In accordance with Financial Regulations Nos. 17 and 20, the Borough Treasurer submitted summaries, and statements which had been submitted to other Committees of the Council, showing the progress of special and capital works included in the 1961/62 estimates for the period 1st April to 28th October, 1961, and the running expenses of the Committees for the first half of the current financial year, compared with the provisions in the estimates.

Noted.

28.—COMMITTEE RECOMMENDATIONS:

In accordance with Financial Regulation No. 11, the Committee considered those items listed in the report of the Borough Treasurer being items included in the reports of the other Committees.

The Committee report to the Council that the recommendations contained in such items are in order having regard to the approved estimates and to the financial obligations and regulations of the Council.

29.—SUPPLEMENTARY ESTIMATES:

Consequent upon the recommendations of the various Committees, the Committee

RESOLVED TO RECOMMEND—That supplementary estimates be approved as follows:—

	Expenditure.	Income.		
Rate fund Education account	4,170 10	600		
Total	£4,180	£600		

30.—CONSTRUCTION OF LAY-BYS:

The Borough Treasurer drew attention to the recommendation of the Highways Committee (Hi.C., 20/11/61—36), and informed the Committee that it was proposed to spend £400 on extending the existing lay-by at Meadfield and £350 on the construction of a lay-by at Maple Gardens. The estimates, however, contained a sum of £750 for the Meadfield project only so that technically the proposals did not conform with Financial Regulation No. 16.

RESOLVED TO RECOMMEND—That £350 of the sum at present allocated in the current year's estimates for extending the existing lay-by at Meadfield be reallocated for the purpose of constructing a lay-by at Maple Gardens.

31.—OFFICE MECHANISATION:

The Borough Treasurer referred to the Council's decision (Fin.C., 31/10/61—19), subject to the agreement of the Councils of the Boroughs of Ealing, Harrow, Wembley and Willesden, to take part in a joint investigation, commencing on the 1st January, 1962, into the practicability of a joint data processing installation, and reported that, before the issue of the White Paper on the Government proposals for reorganisation of London Government, three of the authorities had indicated their agreement to take part in the scheme. The fourth authority had, however, recently decided, in view of the Government's proposals, to defer taking any further action for the time being.

RESOLVED TO RECOMMEND-

- (1) That the Council rescind their previous decision to take part, as from 1st January, 1962, in the investigation into the practicability of a joint data processing installation.
- (2) That the Borough Treasurer be instructed to submit a further report on the matter in due course with a view to the joint investigation into the scheme being commenced at a later date.

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Borough of Hendon.

NOTICE IS HEREBY GIVEN

That a Meeting of the Council of the Borough of Hendon, in the County of Middlesex, will be held on Monday next the 5th day of February, 1962, at 6.15 o'clock in the afternoon, at the Town Hall, The Burroughs, Hendon, N.W.4, and all and several the Members of the said Council are hereby summoned to attend.

The business to be transacted at such meeting is as follows:—

- 1. To read the Notice of Meeting.
- 2. To offer Prayer.
- 3. To receive the Minutes of the Meeting of the Borough Council held on the 18th December, 1961.
- 4. To receive Apologies for Absence.
- 5. To receive Official Announcements.
- 6. To receive answers to Questions, of which due notice has been given.

- 7. To receive and consider the reports of the following Committees (circulated herewith), viz.:—
 - (a) Education.
 - (b) Allotments.
 - (c) Estates.
 - (d) Highways.
 - (e) Libraries and Museum.
 - (f) Public Health.
 - (g) Civil Defence.

- (h) Housing.
- (i) Works.
- (j) Buildings and Town Planning.
- (k) Establishment.
- (1) Special (Reorganisation of Local Government).
- (m) General Purposes.
- (n) Finance.
- 8. To receive reports (if any) of Officers.
- 9. To consider the following Motion, notice of which has been duly given in accordance with Standing Order No. 38 by Councillor I. D. Scott:—
 - (1) That this Council views with concern the decision of the Minister of Transport to construct the Hendon Urban Motorway before the construction of the motorway between Edgwarebury and Aldenham and calls on the Minister to re-consider his decision for the following reasons:—
 - (a) The Hendon Urban Motorway will lie unused until the completion of the Edgwarebury to Aldenham Motorway, as it will not be connected to any other road except near Fiveways Corner.
 - (b) The Edgwarebury to Aldenham Motorway, if constructed first, would take traffic away from the A.41 between Aldenham and Brockley Hill. This would be in the interests of road safety, as this stretch of the A.41 is a two or three lane highway without lighting and with a high accident rate.
 - (2) That the above resolution be sent to the Minister of Transport, the Members of Parliament for the constituencies through which the proposed motorway from Aldenham to Fiveways Corner will run, and the local authorities concerned.

R. H. Williams

Town Clerk.

Town Hall,

Hendon, N.W.4.

31st January, 1962.

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Minutes.

At a Meeting of the COUNCIL of the BOROUGH OF HENDON held at the Town Hall, The Burroughs, Hendon, N.W.4, on Monday, 18th December, 1961, at 6.15 o'clock p.m.

PRESENT:

His Worship the Mayor (Alderman D. F. Simons, J.P.) in the Chair.

The Deputy Mayor (Alderman L. A. Hills).

Aldermen:

L. C. Chainey, D. A. Davis,

J. L. Freedman, J.P., M.A., LL.B.,W. Lloyd-Taylor,

A. A. Naar, M.B.E., A. Paul, J.P., C. H. Sheill,

Councillors:

W. P. Ashman,W. G. Barnes,D. T. Baron,I. S. Champion.

J. S. Champion, (Mrs.) N. I. Cullinane,

J. H. Felton, F.L.A.S., A.R.I.C.S.,

A. P. Fletcher,

B. E. Fletcher, B.Com.,

J. D. Gordon-Lee,
C. F. Harris,
A. A. Hoskins, B.Sc.(Econ.),
B. L. Leverton,
G. W. Mathews, M.A.,
F.R.I.C.S.,
B. E. McCormack,

B. E. McCormack, K. G. Pamplin, R. J. W. Porcas, R. Robinson, I. D. Scott,

F. A. Sharman, B.Sc.(Eng.), A.C.G.I., M.I.C.E., J. W. Shock, M.A., F.C.A.,

A. C. B. W. Spawforth,

T. C. Stewart,

(Mrs.) C. M. Thubrun,

F. L. Tyler, B.A., A. Young, LL.B.

NOTICE OF MEETING:

The Town Clerk read the notice convening the meeting.

PRAYERS:

The Mayor's Chaplain offered prayer.

MINUTES—CONFIRMATION:

Moved by Alderman Freedman, duly seconded and

159.—RESOLVED—That the Minutes of the Meeting of the Borough Council held on 13th November, 1961, be confirmed.

APOLOGIES FOR ABSENCE:

The Town Clerk submitted an apology for absence from Councillor Graves.

DEATH OF MR. J. J. COPESTAKE, J.P., AND MR. J. E. CUTHBERTSON:

His Worship the Mayor referred to the death of Mr. J. J. Copestake, J.P., which occurred on 8th December, 1961. Mr. Copestake was a Member of the Hendon Urban District Council and Borough Council from 1928 to 1958, was elected an Alderman in 1935 and was Mayor of the Borough in the year 1942/43. In April, 1960, the Council conferred on him the Honorary Freedom of the Borough. Mr. Copestake also served on the Middlesex County Council from 1937 until 1958, and was elected a County Alderman in 1952, and was a Justice of the Peace from 1938 onwards.

The Mayor also informed the meeting of the death of Mr. J. E. Cuthbertson which occurred on the 17th December, 1961. Mr. Cuthbertson became Director of Education in Hendon in November, 1929, and served in that capacity under the Borough Council and later, under the Middlesex County Council, until December, 1948.

On behalf of the Council, the Mayor expressed sympathy with the families, and Members of the Council stood in silence as a tribute to the memory of their former colleague and a former Chief Officer.

BOROUGH LIBRARIAN:

His Worship the Mayor extended a welcome to Mr. S. J. Butcher, the newly appointed Borough Librarian.

BOROUGH CITIZENSHIP BADGES:

His Worship the Mayor presented Borough Citizenship Badges and Certificates to Mr. Michael Hurlstone and Mr. Christopher Johnson.

INTER-SCHOOLS CYCLING PROFICIENCY SHIELD:

His Worship the Mayor presented the Inter-Schools Cycling Proficiency Shield to the Captain of the team from Highwood School who won the competition which took place in November, 1961.

REPORTS OF COMMITTEES.

EDUCATION COMMITTEE:

Moved by Alderman Freedman, duly seconded, and

160.—RESOLVED That the Report of the Education Committee (meeting held on the 28th November, 1961—Agenda pages 635-648) be received.

ADOPTION OF REPORT: Moved by Alderman Freedman, duly seconded and

161.—RESOLVED—That the Report of the Education Committee be approved and adopted.

ALLOTMENTS COMMITTEE:

Moved by Councillor Mathews, duly seconded and

162.—RESOLVED—That the Report of the Allotments Committee (meeting held on the 20th November, 1961—Agenda pages 649-650) be received.

Page 649—Item 1—Archfields Allotments.

AMENDMENT moved by Alderman Sheill, duly seconded,

That all words after the first "That" in the first line of the recommendation be deleted and the following words inserted:—

"this Council agree to the proposed use of part of the allotment site as a Car Park in connection with the scheme for the further development of Copthall Playing Fields, and that the Town Clerk be instructed to make the necessary application to the Minister of Agriculture, Fisheries and Food to appropriate this allotment land for other purposes."

On being put to the Meeting, the amendment was declared carried, 23 Members voting in favour and 8 against.



163.—Accordingly RESOLVED—That this Council agree to the proposed use of part of the allotment site as a Car Park in connection with the scheme for the further development of Copthall Playing Fields, and that the Town Clerk be instructed to make the necessary application to the Minister of Agriculture, Fisheries and Food to appropriate this allotment land for other purposes.

ADOPTION OF REPORT: Moved by Councillor Mathews, duly seconded and

164.—RESOLVED—That the Report of the Allotments Committee, as amended, be approved and adopted.

ESTATES COMMITTEE:

Moved by Alderman Sheill, duly seconded and

165.—RESOLVED—That the Report of the Estates Committee, (meeting held on the 20th November, 1961—Agenda pages 651-659) be received.

Pages 653/4—Item 7—Hendon Football Club.

At the request of Councillor Ashman, the Chairman of the Committee gave an assurance that the Committee would consider a report on the condition of the playing pitch at the Hendon Football Club's Ground.

AMENDMENT moved by Councillor Tyler, duly seconded :-

THAT the following sub-paragraph be added to recommendation (4):-

"(v) "That an appropriate clause be inserted in the new lease to provide for a representative of the Council to sit on the Governing Body of the Club."

On being put to the meeting, the amendment was declared lost, 8 Members voting in favour and 18 against.

Further amendment moved by Councillor Ashman, duly seconded:-

That this item be referred back to the Estates Committee for further consideration.

On being put to the meeting, the amendment was declared lost, 11 Members voting in favour and 18 against.

The Chairman of the Committee gave an assurance that at their next meeting the Committee would consider the question of providing in the lease for a representative of the Council to sit on the Governing Body of the Club.

ADOPTION OF REPORT: Moved by Alderman Sheill, duly seconded and 166.—RESOLVED—That the Report of the Estates Committee be approved and adopted.

HIGHWAYS COMMITTEE:

Moved by Alderman Davis, duly seconded and

167.—RESOLVED—That the Report of the Highways Committee (meeting held on the 20th November, 1961—Agenda pages 660-677) be received.

Pages 660/3—Item 2—Reports of the Road Safety Sub-Committee.

AMENDMENT moved by Councillor Champion, duly seconded :-

THAT the recommendation be amended by the addition of the words "with the exception of Item (b) of the Report dated 6th November, 1961, which be referred back to the Sub-Committee for further consideration."

On being put to the meeting, the amendment was declared carried, 19 Members voting in favour and 5 against.

168.—Accordingly RESOLVED—That the foregoing Reports of the Road Safety Sub-Committee dated 12th June and 6th November, 1961, be approved and adopted with the exception of Item (b) of the Report dated 6th November, 1961, which be referred back to the Sub-Committee for further consideration.

Page 664-Item 4-Great North Way and Watford Way-40 m.p.h. Speed Limit.

AMENDMENT moved by Councillor Leverton:-

THAT the Committee's recommendation in Item 4 be numbered "(1)" and that the following additional paragraph be added to the recommendation:—

- "(2) That the Town Clerk be instructed
 - (a) to request the Minister to receive a deputation from the Council to discuss this question as a matter of urgency, and that the deputation should comprise His Worship the Mayor, the Deputy Mayor, the Chairman and Vice-Chairman of the Highways Committee together with the appropriate officers;
 - (b) to request the Member of Parliament for the Hendon South Constituency (Sir Hugh Lucas-Tooth, Bart., M.P.) to accompany the deputation."

In seconding the amendment, Councillor Lloyd-Taylor suggested the addition of the name of Councillor Leverton to the members of the deputation, and the mover of the amendment agreed to this addition.

On being put to the meeting, the amendment was declared carried.

169.—Accordingly RESOLVED—

- (1) That the Town Clerk be instructed to inform the Ministry of Transport that whilst the Council accept the observations of the London and Home Counties Traffic Advisory Committee in regard to Watford Way and Barnet Way, they consider that Great North Way, having no pedestrian sub-ways, is in an entirely different category and urge the Minister to give immediate reconsideration to the Council's request for the imposition of a 40 m.p.h. speed limit in that Trunk Road.
- (2) That the Town Clerk be instructed
 - (a) to request the Minister of Transport to receive a deputation from the Council to discuss this question as a matter of urgency and that the deputation should comprise His Worship the Mayor, the Deputy Mayor, the Chairman and Vice-Chairman of the Highways Committee and Councillor Leverton, together with the appropriate officers;
 - (b) To request the Member of Parliament for the Hendon South Constituency (Sir Hugh Lucas-Tooth, Bart., M.P.) to accompany the deputation.

Page 665-Item 6-Watford Way and Hendon Way.

Councillor Gordon-Lee asked the Chairman of the Committee what was the present position concerning the proposals for the Burroughs crossing. The Chairman indicated that the Middlesex County Council were now preparing the final plans for the construction of dual carriageways from a point just north of The Burroughs, to Renters Avenue, incorporating amendments suggested by this Council with pedestrian sub-ways at The Burroughs, by Rundell Crescent and Hendon Central. The final plans would be submitted to the Council shortly, and it was the intention of the Ministry of Transport and the Middlesex County Council to let the contract in time for work to start next summer.

AMENDMENT moved by Councillor Gordon-Lee, duly seconded :-

THAT the Town Clerk be instructed to request the Minister of Transport to receive a deputation from this Council regarding the early implementation of the plans issued for The Burroughs crossing, Hendon; the deputation to consist of His Worship the Mayor, the Deputy Mayor, the Chairman and Vice-Chairman of the Highways Committee and any other Members considered appropriate by the Council.

On being put to the meeting, the amendment was declared carried, 16 Members voting in favour and 14 against.

Further AMENDMENT moved by Councillor Shock, duly seconded :-

THAT the name of Councillor Gordon-Lee be added to the members of the deputation.

On being put to the meeting the further amendment was declared carried.

170.—Accordingly RESOLVED—That the Town Clerk be instructed to request the Minister of Transport to receive a deputation from this Council regarding the early implementation of the plans issued for The Burroughs crossing, Hendon; the deputation to consist of His Worship the Mayor, the Deputy Mayor, the Chairman and Vice-Chairman of the Highways Committee and Councillor Gordon-Lee

Page 666-Item 11-Watling Avenue, Burnt Oak.

Councillor Hoskins asked the Chairman of the Committee whether any information was available as to the proposed imposition of "No Waiting" restrictions in Watling Avenue.

The Chairman stated that the Council had, from the beginning, asked the Ministry of Transport to treat their request with considerable urgency. Notice was published on 10th October, 1961, that the Minister proposed to make regulations and that representations thereon should be made to the Minister by 3rd November, 1961. On 8th December, 1961, the Town Clerk had written to the Ministry asking that the making of the appropriate regulations should be expedited.

Page 667—Item 12(b)—Cricklewood Lane N.W.2.—Junction with Dersingham Road.

AMENDMENT moved by Councillor Barnes, duly seconded:-

THAT all words after the word "That" in the recommendation be deleted and that the following be substituted:—

"the Borough Engineer and Surveyor be instructed to discuss this matter with the Divisional Road Engineer with a view to securing the establishment of a pedestrian crossing at this road junction and to submit a further report to the next meeting of the Highways Committee."

On being put to the meeting, the amendment was declared lost, 8 Members voting in favour and 15 against.

Page 676—Item 36—Construction of Lay-Bys.

Alderman Paul referred to the fact that requests had been received through a local organisation for the provision of lay-bys and asked that any further requests of a similar nature should receive very serious consideration before being acceded to. The Chairman of the Committee gave an assurance that this would be done.

ADOPTION OF REPORT: Moved by Alderman Davis, duly seconded and 171.—RESOLVED—That the Report of the Highways Committee as amended be approved and adopted.

LIBRARIES AND MUSEUM COMMITTEE:

Moved by Alderman Naar, duly seconded and

172.—RESOLVED—That the Report of the Libraries and Museum Committee (meeting held on the 20th November, 1961—Agenda pages 678-681) be received.

Page 680—Item 9—Christmas Closing.

In answer to a question by Councillor Baron, the Chairman of the Committee gave an assurance that a decision as to the Christmas closing of the Public Libraries would be taken if possible at an earlier date in future years.

ADOPTION OF REPORT: Moved by Alderman Naar, duly seconded and

173.—RESOLVED—That the Report of the Libraries and Museum Committee be approved and adopted.

PUBLIC HEALTH COMMITTEE:

Moved by Alderman Naar, duly seconded and

174.—RESOLVED—That the Report of the Public Health Committee (meeting held on the 20th November, 1961—Agenda pages 682-689) be received.

ADOPTION OF REPORT: Moved by Alderman Naar, duly seconded and

175.—RESOLVED—That the Report of the Public Health Committee be approved and adopted.

CIVIL DEFENCE COMMITTEE:

Moved by Councillor Spawforth, duly seconded and

176.—RESOLVED—That the Report of the Civil Defence Committee (meeting held on the 21st November, 1961—Agenda pages 690-691) be received.

ADOPTION OF REPORT: Moved by Councillor Spawforth, duly seconded and

177.—RESOLVED—That the Report of the Civil Defence Committee be approved and adopted.

HOUSING COMMITTEE:

Moved by the Deputy Mayor, duly seconded and

178.—RESOLVED—That the Report of the Housing Committee (meeting held on the 27th November, 1961—Agenda pages 692-704) be received.

Pages 699/700—Item 19—Statements for Information.

In accordance with the request of the Committee, the Chairman of the Committee made a statement indicating that in their post-war Housing Programme, the Council had so far, provided 312 dwellings specifically designed to accommodate elderly married couples or elderly persons living alone, and in many cases, the tenants were transferred from larger accommodation, thus enabling the Council to house larger families in the dwellings which were vacated.

ADOPTION OF REPORT: Moved by the Deputy Mayor, duly seconded and 179.—RESOLVED—That the Report of the Housing Committee be approved and adopted.

WORKS COMMITTEE:

Moved by Councillor Barnes, duly seconded and

180.—RESOLVED—That the Report of the Works Committee (meeting held on 27th November, 1961—Agenda pages 705-710) be received.

Page 707—Item 6(b)—Public Conveniences—Edgware Railway Station.

The Chairman of the Committee stated that he had been informed that the estimate of £3,500 mentioned in this item had been given in error by the London Transport Executive, and that the figure should have read £2,000, and in view of this new information, with the consent of the Council, he withdrew this item for further consideration by the Committee.

Page 708—Item 7—Transport and Plant—All Weather Cabs.

The Chairman of the Committee stated that owing to a clerical error, the amount of the quotation referred to in this item was incorrectly reported to the Committee, and the Council agreed to the correction of the recommendation by the substitution of the sum of £161 0s. 6d. for the sum of £147 12s. 7d. in the last line of the preamble, and the third line of the recommendation.

ADOPTION OF REPORT: Moved by Councillor Barnes, duly seconded and

181.—RESOLVED—That the Report of the Works Committee, as amended, be approved and adopted.

BUILDINGS AND TOWN PLANNING COMMITTEE:

Moved by Councillor Pamplin, duly seconded and

182.—RESOLVED—That the Report of the Buildings and Town Planning Committee (meeting held on 27th November, 1961—Agenda pages 711-745) be received.

Page 717-Item 18-Lighting Tower-Golders Green Railway Depot.

In conjunction with this item, the Council considered Item 2 of the Report of the Town Clerk, and in the light of the information given in that Report, the Chairman of the Committee, with the consent of the Council, withdrew this item for further consideration by the Committee.

Page 723—Item 33—Advertisements.

In answer to a question by Councillor Leverton, the Chairman of the Committee gave an assurance that the Committee at their next meeting would consider the question of the intensity of illumination of advertisements.

ADOPTION OF REPORT: Moved by Councillor Pamplin, duly seconded and

183.—RESOLVED—That the Report of the Buildings and Town Planning Committee, as amended, be approved and adopted.

ESTABLISHMENT COMMITTEE:

Moved by Alderman Freedman, duly seconded and

184.—RESOLVED—That the Report of the Establishment Committee (meeting held on the 28th November, 1961—Agenda pages 746-756) be received.

Page 752—Item 6(b)—Borough Treasurer's Department—Office Mechanization.

The Chairman of the Committee referred to the fact that the Finance Committee were recommending the rescission of the Council's previous decision to take part as from 1st Janu-

ary, 1962, in an investigation into the practicability of a joint data processing installation, and with the consent of the Council he withdrew this item from the Committee's Report.

ADOPTION OF REPORT: Moved by Alderman Freedman, duly seconded and

185.—RESOLVED—That the Report of the Establishment Committee, as amended, be approved and adopted.

GENERAL PURPOSES COMMITTEE:

Moved by Alderman Lloyd-Taylor, duly seconded and

186.—RESOLVED—That the Report of the General Purposes Committee (meeting held on the 4th December, 1961—Agenda pages 757-765) be received.

Page 757—Item 2—Membership of Hospital Management Committees.

Alderman Chainey indicated with regret that he would be unable to serve on the Hendon Group Hospital Management Committee, and on request, His Worship the Mayor indicated that he was willing to serve on that body if appointed.

AMENDMENT moved by Alderman Chainey, duly seconded :-

THAT the recommendation be amended by the substitution of the name of His Worship the Mayor (Alderman D. F. Simons, J.P.) for the name of Alderman L. C. Chainey.

On being put to the meeting, the amendment was declared carried.

187.—Accordingly RESOLVED—That the Town Clerk be instructed to submit the nomination of His Worship the Mayor, (Alderman D. F. Simons, J.P.) for appointment to the Hendon Group Hospital Management Committee.

Pages 758/9—Item 5(a)—Town Hall—Entrance Hall to Council Chamber.

In conjunction with this item, the Council considered the Report of the Borough Engineer and Surveyor on a scheme for improving the appearance of the entrance corridor to the Mayor's Parlour.

Moved by Alderman Lloyd-Taylor, duly seconded and

188.—RESOLVED—That the Borough Engineer and Surveyor be instructed to accept the quotations set out in his Report for works to the doorway and screen to the vestibule to the Mayor's Parlour at a cost of £238 and to the corridor to the Mayor's Parlour at a cost of £408 10s. 0d., and that the Town Clerk be instructed to include these works in the contract with James Walker (Architectural Decorations) Ltd.

Page 760—Item 9—Supply of Council Agenda.

AMENDMENT moved by Councillor Champion, duly seconded :-

THAT the recommendation be amended by the insertion after the word "Associations" in line three of the words "and individual ratepayers."

On being put to the Meeting, the amendment was declared lost.

Page 762—Item 16—Procedure of the Appeals Committee.

Motion moved by Alderman Sheill, duly seconded and

189.—RESOLVED—That Councillor Harris be appointed to serve on the Appeals Committee for the remainder of the current Municipal Year.

ADOPTION OF REPORT: Moved by Alderman Lloyd-Taylor, duly seconded and

190.—RESOLVED—That the Report of the General Purposes Committee, as amended, be approved and adopted.

FINANCE COMMITTEE:

Moved by Councillor Shock, duly seconded and

191.—RESOLVED—That the Report of the Finance Committee (meeting held on the 5th December, 1961—Agenda pages 766-775) be received.

Pages 767/9—Item 5(h)—Housing Act Advances—General Policy.

In reply to a question by Councillor Scott, the Chairman of the Committee gave an assurance that the Committee would consider the question of notifying applicants who are refused Housing Act Advances, when the restrictions are lifted, and giving them priority of consideration at that time.

ADOPTION OF REPORT: Moved by Councillor Shock, duly seconded and 192.—RESOLVED—That the Report of the Finance Committee be approved and adopted.

LONDON GOVERNMENT—GOVERNMENT PROPOSALS FOR REORGANISATION:

The Town Clerk submitted a brief Report on the provisions of the White Paper on "London Government—Government Proposals for Reorganisation" which was published on 29th November, 1961, and copies of which were circulated to all Members of the Council on that day. He also submitted and circulated to Members copies of maps issued by the Ministry of Housing and Local Government on 18th December, 1961, showing possible groupings of Local Authority Areas in Greater London in implementation of the proposals contained in the White Paper, and reported that it was proposed that an early meeting of the Special (Reorganisation of Local Government) Committee should be held to consider the White Paper and the maps.

RECESS POWERS:

Moved by Alderman Sheill, duly seconded and

193.—RESOLVED—That, subject to subsequent report, His Worship the Mayor and the Deputy Mayor be vested with power to deal with all urgent matters which may arise during the Recess period to 8th January, 1962.

The Meeting terminated at 8.18 p.m.

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Reports of Committees.

Report of the Education Committee

16th January, 1962.

COMMITTEE:

REPRESENTATIVE MEMBERS:

*Alderman J. L. Freedman, J.P., M.A., LL.B. (Chairman)

*Alderman W. Lloyd-Taylor (Vice-Chairman).

Aldermen:

*L. C. Chainey, A. Paul, J.P., *C. H. Sheill,

*D. F. Simons, J.P. (Mayor).

Councillors:

*W. P. Ashman,

*(Mrs.) N. I. Cullinane,

*J. H. Felton, F.L.A.S.,

A.R.I.C.S.,

*B. E. Fletcher, B.Com.,

*J. D. Gordon-Lee,

*G. W. Mathews, M.A.,
F.R.I.C.S.,
R. Robinson,
*I. D. Scott,
*F. A. Sharman, B.Sc.(Eng.),
A.C.G.I., M.I.C.E.,

*A. C. B. W. Spawforth,
*T. C. Stewart,
*(Mrs.) C. M. Thubrun,
A. Young, LL.B.
(One Vacancy).

CO-OPTED MEMBERS:

*Mr. B. Davis, B.A.,

*Mr. G. R. T. Dickinson,
B.E.M.,

*Mr. J. Hedge,
*The Rev. I. Livingstone,
*The Rev. J. Potter,

Mr. D. Roberts,

*The Rev. C. E. Welch, M.A.,
The Rev. H. Welchman.

APPOINTED MEMBERS:

(County Council Representatives)

*County Alderman (Mrs.) K. L. Wright,

County Councillor (Mrs.) D. Thornycroft, M.A.

* denotes Member present.

1.—REPORT OF THE CHILD WELFARE SUB-COMMITTEE:

RESOLVED-That the following Report be received:-



REPORT OF THE CHILD WELFARE SUB-COMMITTEE.

2nd January, 1962.

SUB-COMMITTEE:

*Councillor F. A. Sharman, B.Sc. (Eng.), A.C.G.I., M.I.C.E. (Chairman).

Alderman:

J. L. Freedman, J.P., M.A., LL.B. (ex-officio).

Councillors:

*W. P. Ashman,

*J. H. Felton, F.L.A.S., A.R.I.C.S.,

R. A. Spooner,

"A. Young, LL.B.

(Mrs.) C. M. Thubrun,

Co-opted Members:

*Mr. D. Roberts,

Rev. H. Welchman.

*Rev. I. Livingstone,

County Council Representative:

County Councillor (Mrs.) D. Thornycroft, M.A.

* Denotes Member present.

(a) HANDICAPPED PUPILS:

The Area Medical Officer recommended that 6 children plus 2 other children reported verbally to the Sub-Committee be ascertained as Handicapped Pupils and receive special educational treatment in accordance with the details recorded in the Sub-Committee's Minute Book.

RECOMMEND-That the Area Medical Officer's report be approved and adopted.

(b) SCHOOL ATTENDANCE:

The Borough Education Officer reported upon the unsatisfactory school attendance of the child C.S., Burnt Oak.

RESOLVED, as a matter of urgency—That the Senior Education Welfare Officer, Child Welfare Section of the Education Department be instructed to bring the child C.S., Burnt Oak, direct before the Juvenile Court in accordance with the terms of Section 11 of the Education (Miscellaneous Provisions) Act, 1953.

RECOMMEND—That the action taken be approved and adopted.

(c) EDUCATION ACT, 1944—SECTION 48(2):

The Borough Education Officer reported that the parent of the child P.G., Edgware, had failed on two occasions to present her for medical examination when requested to do so by the Area Medical Officer.

RECOMMEND—That, subject to his being satisfied as to the evidence, the Town Clerk be instructed to institute legal proceedings against the parent in accordance with the terms of Section 48(2) of the Education Act, 1944.

(d) CHILD GUIDANCE SERVICE:

This Council (Ed.C., 20/6/61—1(f)) approved the establishment of a Child Guidance Centre in Hendon and it was reported by the Borough Education Officer to the Sub-Committee on 14th November, 1961, (Ed.C., 28/11/61—1(f)) that owing to the re-siting of some London Clinics the Regional Hospital Board had deferred the question of the services of Consultant Psychiatrists being made available to County Council Clinics.

The Borough Education Officer now informed the Sub-Committee that he had been advised by the Chief Education Officer that both the Tavistock Clinic and the Osnaburgh Street Child Guidance Training Centre were to be rehoused in new buildings in Hampstead and in addition the Child Guidance Clinic attached to the Royal Free Hospital would be serving the area when this hospital moved to Hampstead. The Regional Hospital Board's Officers considered that there would therefore, be sufficient independent clinics to serve this area and that in view of the difficulties of obtaining both additional establishments and staff it would not be possible to support the setting up of a new County Council Service.

The County Council had decided that the continued use of independent clinics should be approved and agreed that this matter should be kept under review.

As the Chief Education Officer had asked for a report on the situation in approximately twelve months' time the Sub-Committee

RECOMMEND—That further consideration of the proposal to set up a County Council Child Guidance Clinic in Hendon be deferred and that the Borough Education Officer be instructed to submit a further report at the March meeting of this Sub-Committee.

(e) ORGANISATION AND METHODS—SCHOOL MEALS SERVICE:

The Report of the County Council's Organisation and Methods Team was presented to this Sub-Committee at their October Meeting (Ed.C., 24/10/61—2(c)) but consideration was deferred until this meeting.

The reports of the Borough Treasurer and the Borough Education Officer were submitted (copies of which had been circulated to each Member of the Education Committee) and after giving careful consideration to the recommendations affecting the Hendon School Meals Service,

RECOMMEND—That the Borough Education Officer be instructed to inform the Chief Education Officer that this Council submits their comments on the Organisation and Methods Report as follows:—

Paragraph 25

Central Administration — Staffing of the Service.

Paragraph 30
Ordering of Food.

Paragraph 41

Receipt of Goods and
Invoicing.

Paragraph 58
Weekly and Termly Costing.

Paragraph 60
Checking of Stock Sheets

Paragraph 67
Goods Received Book.

Paragraph 73
Stocktaking.

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Paragraph 80
Staff—Form of Under-taking.

Paragraph 86
Inventories of Equipment.

Paragraph 93

Clerical Staff — Organisation.

The use of the overall establishment of the School Meals Service as determined by reference to the individual kitchens and canteens within an education area should be at the discretion of the Borough Education Officer.

Supervisors of Kitchens or Canteens in Hendon already issue their own orders for food.

This Council has, since the appointment of a Sumlock (Comptometer) Operator in the Borough Treasurer's Department relieved the Education Department in common with other Departments, of the necessity of making comprehensive checks of the arithmetical accuracy of School Meals invoices.

In view of the increase in the number of kitchens this Council approves the introduction of a more flexible system of selective costing at normally not more frequently than three-weekly intervals for each establishment.

This Council accepts the recommendation which is consequential to Paragraph 58, above.

This Council accepts the recommendation concerning the introduction of a more simplified form of Goods Received Book.

The appropriate weekly stock sheet is already used by the Borough Treasurer as the termly physical stock list for the purpose of termly costing of school meals.

This Council agrees that Staff should be required to complete, only at the time of appointment, the form of undertaking to return to work after a school holiday.

This Council accepts the recommendation regarding the discontinuance of the periodical submission of inventory forms and agrees that the inventory book should only contain details of permanent items of equipment.

In view of the growth of the Hendon School
Meals Service and the provision of additional
Kitchens and Canteens since the Organisation
and Methods Team made their inspection nearly

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three years ago, and, bearing in mind the possible future development of the service, this Council does not, at the present time, concur with the recommendation that a seperate clerical section (now one Clerical II and 2 General 1 Division Officers) shall be discontinued in the Education Department.

Paragraph 105 School Meals Stores. So far as Hendon is concerned no separate School Meals Equipment Store is being main tained and the recommendation regarding the discontinuance of separate stores is not applicable to this area.

On consideration of the foregoing Report of the Child Welfare Sub-Committee, the Committee.

RESOLVED—In accordance with their Executive Powers—That the Report of the Sub-Committee be approved and adopted with the exception of items (d) and (e).

RESOLVED TO RECOMMEND—That the recommendations of the Sub-Committee contained in items (d) and (e) be approved and adopted.

2.—REPORT OF THE PRIMARY EDUCATION SUB-COMMITTEE:

RESOLVED-That the following Report be received:-

REPORT OF THE PRIMARY EDUCATION SUB-COMMITTEE.

2nd January, 1962.

SUB-COMMITTEE:

Councillor (Mrs.) C. M. Thubrun (Chairman).

Alderman:

J. L. Freedman, J.P., M.A., LL.B. (ex-officio).

Councillors:

*W. P. Ashman,

*J. H. Felton, F.L.A.S.,

A.R.I.C.S.,

*F. A. Sharman, B.Sc.(Eng.), A.C.G.I., M.I.C.E., (In the Chair). R. A. Spooner, *A. Young, LL.B.

Co-opted Members:

*Rev. I. Livingstone,

*Mr. D. Roberts,

Rev. H. Welchman.

County Council Representative:

County Councillor (Mrs.) D. Thornycroft, M.A.

* Denotes Member present.

(a) REPORTS OF HEAD TEACHERS:

(i) The Head Teachers of the Garden Surburb Infants' and Barnfield Junior and Infants' Schools submitted their reports.

Arising out of the report of the Head Teacher of the Garden Suburb Infants' School the Sub-Committee

RECOMMEND—That the Borough Education Officer be instructed to submit a report on the school meals arrangements at the Garden Suburb School.

(ii) In view of the absence of the Head Teacher owing to illness it was

RESOLVED—That consideration of the report of the Head Teacher of the Garden Suburb Junior School be deferred until the next meeting of the Sub-Committee and that the Head Teacher be asked to attend that meeting.

(b) RESIGNATION OF ASSISTANT TEACHERS:

The Borough Education Officer reported the receipt of resignations of two Assistant Teachers serving in Hendon Primary Schools.

RECOMMEND-

THE REPLY

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(1) That the resignations of the undermentioned teachers be accepted with effect from 31st December, 1961.

Clarke, Mrs. P. M. Annunciation R.C.
Davies, Mrs. M. St. Mary's C.E. Junior

(2) That the Borough Education Officer be instructed to take action accordingly.

(c) APPOINTMENT OF ASSISTANT TEACHERS:

The Borough Education Officer reported that appointments had been offered to three Assistant Teachers.

RECOMMEND—

(1) That the undermentioned teachers be appointed to posts in the service of the Middle-sex County Council from 1st January, 1962, subject to the County Council's conditions of employment of teachers in Primary and Secondary Schools, the salaries attached to the appointments being in accordance with the Remuneration of Teachers' Orders made under Section 89(1) of the Education Act, 1944, and with any relevant decisions of the Minister of Education:—

Established Full-time Staff:

Hallam, Miss G. A.

Richards, Mrs. D.

Wessex Gardens Infants'

Yates, Miss M. M.

Childs Hill Infants'

(2) That the Borough Education Officer be instructed to take action accordingly.

(d) APPOINTMENTS BY MANAGERS:

In accordance with recommendations received from the Managers, the Sub-Committee

RECOMMEND-

(1) That consent be given on behalf of the Middlesex County Council, as Local Education Authority, to the appointments from 1st January, 1962, of the undermentioned teachers to the schools stated, on the understanding that the appointments are made in accordance with Schedule II of the Primary and Secondary Schools (Grant Conditions) Regulations made by the Minister under Section 100 of the Education Act, 1944, and also on the conditions of employment approved by the County Council for established full-time teachers in County Primary and Secondary Schools in force from time to time which apply to the remuneration of teachers and to all other payments in respect of them, including, in particular, sick leave and special leave:—

Established Full-time Staff:

Kendall, Mrs. M. T St. Mary's C.E. Junior

Unestablished Full-time Staff:

Freed, Mrs. S. M. Annunciation R.C. St. Agnes' R.C.

(2) That the Borough Education Officer be instructed to take action accordingly.

On consideration of the foregoing Report of the Primary Education Sub-Committee, the Committee

RESOLVED—In accordance with their executive powers—That the Report of the Sub-Committee be approved and adopted.

3.—REPORT OF THE WORKS AND BUILDINGS SUB-COMMITTEE:

RESOLVED-That the following Report be received:

REPORT OF THE WORKS AND BUILDINGS SUB-COMMITTEE.

2nd January, 1962.

SUB-COMMITTEE:

*Councillor J. D. Gordon-Lee (Chairman).

Aldermen:

J. L. Freedman, J.P., M.A.,

*G. W. Mathews, M.A.,

F.R.I.C.S.,

*W. Lloyd-Taylor,

*C. H. Sheill.

LL.B. (ex-officio),

Councillors

R. Robinson, *I. D. Scott, Co-opted Member:

*A. C. B. W. Spawforth, *T. C. Stewart.

*Mr. J. Hedge.

County Council Representative: County Alderman (Mrs.) K. L. Wright.

* Denotes Member present.

(a) BELL LANE PRIMARY SCHOOL:

The Town Clerk reported that the Borough Council had agreed on the recommendation of the Housing Committee instructing the Borough Engineer and Surveyor to provide, as part of the Belle Vue Housing Scheme, an alternative entrance to the Bell Lane School, subject to the con involved being borne by the County Council. Noted.

(b) EDGWARE SECONDARY SCHOOL-PEDESTRIAN ACCESS:

On the recommendation of the Governors of this school, consideration has been given by both the Education and Housing Committees to a suggestion for improving the pedestrian access to the school. The proposal is to erect low retaining walls to prevent the present muddy conditions which, during wet weather cause cleaning difficulties in the school. As the County Council have expressed the opinion that they have no power to meet the expense of erecting retaining walls of land which is not in their ownership the Education Committee (Ed.C., 24/10/61-4(d)) recommended that the whole cost of the works should be borne by the Borough Council. The Town Clerk reported that the Borough Council had given further consideration to this matter and had instructed the appropriate officers (Hsg.C., 27/11/61-8) to discuss the matter informally with officers of the County Council and to submit a further report to the Housing Committee.

(c) NEW SCHOOL MEALS KITCHENS:

The Borough Engineer and Surveyor reported that the new kitchens being constructed at the Colindale, Edgware, The Hyde and Childs Hill Primary Schools were virtually complete and would be operating as from the commencement of the Spring Term, 1962. Noted

(d) SCHOOL MEALS BUDGET 1962/63—UPKEEP OF BUILDINGS AND GROUNDS:

The Borough Education Officer reported that the County Treasurer had asked that consideration should be given to the deletion of £1,639 from the Upkeep of Buildings and Grounds section of the school meals estimates for 1962/63 in order to reduce the unit cost to a level of 0.6d. The Sub-Committee appreciated that this limit of unit cost might be the upper limit acceptable to the Ministry of Education and that any excess might result in a loss of grant to the County Council After making a careful review of the estimates as already submitted, the Sub-Committee could find no item which it was prepared to delete.

RECOMMEND—That the Borough Education Officer be instructed to inform the County Treasurer that this Council is unable to agree to the deletion of £1,639 from the Divisional Executive's School Meals Estimates as already submitted for 1962/63.

On consideration of the foregoing Report of the Works and Buildings Sub-Committee, the Committee

RESOLVED—In accordance with their executive powers—That the Report of the Sub-Committee be approved and adopted.

4.—REPORT OF THE GENERAL PURPOSES SUB-COMMITTEE:

RESOLVED—That the following Report be received:—

REPORT OF THE GENERAL PURPOSES SUB-COMMITTEE.

2nd January, 1962.

SUB-COMMITTEE:

*Alderman L. C. Chainey (Chairman).

Aldermen:

*J. L. Freedman, J.P., M.A., LL.B.

*A. Paul, J.P.,

†D. F. Simons, J.P. (Mayor).

Councillors:

*(Mrs.) N. I. Cullinane,

*B. E. Fletcher, B.Com.

Co-opted Members:

Mr. B. Davis, B.A.,

Mr. G. R. T. Dickinson, B.E.M.,

*Rev. J. Potter, Rev. C. E. Welch, M.A.

* Denotes Member present.
† Denotes Member absent on Council business.

(a) RESIGNATION OF ASSISTANT TEACHERS IN SECONDARY SCHOOLS:

The Borough Education Officer reported that the Governing Bodies concerned had received the resignations of six Assistant Teachers serving in Secondary Schools.

RECOMMEND—

(1) That the resignations of the undermentioned teachers be accepted to take effect on the dates stated:—

Evripidou, Mr. A	4 = = = =	*****	*****	desires.	Brent	31/12/61
Durkan, Mr. W. O.	P # 2 4 4		4,,,,,		St. James' R.C.	31/1/62
Rennie, Mr. D. C.	414507	******	*****	-	St. James' R.C.	31/12/61
Tora, Mr. J. C. R.	4+6++	Testani.		****	St. James' R.C.	31/12/61
Walsh, Miss A. V.	6-4 4 A + 3	* 6 5 6 6 6	416114	A>28+8	St. James' R.C.	31/8/61
Yates, Miss M. M.		hetero	A+1.0+	*****	St. James' R.C.	31/12/61

(2) That the Borough Education Officer be instructed to take action accordingly.

(b) APPOINTMENT OF ASSISTANT TEACHERS IN SECONDARY SCHOOLS:

The Borough Education Officer reported that the Governing Bodies concerned had offered appointments in County Secondary Schools to seven Assistant Teachers.

RECOMMEND-

(1) That the undermentioned teachers be appointed to posts in the service of the Middle-sex County Council from 1st January, 1962, subject to the County Council's conditions of employment of teachers in Primary and Secondary Schools, the salaries attached to the appointments being in accordance with the Remuneration of Teachers' Orders made under Section 89(1) of the Education Act, 1944, and with any relevant decisions of the Minister of Education:—

Established Full-time:

W.	*****	#****	4.24.24	Goldbeaters.
	****	****	4049/2	Edgware
	Winds A	572744	*****	Edgware
	1-17*	g> 50 4 v	90000	Edgware
		-	pştri4	Orange Hill Boys'
			Sec. of	Woodcroft Girls'
			******	Hendon County
	W. A.	A	A	A

(2) That the Borough Education Officer be instructed to take action accordingly.

(c) APPOINTMENT OF ASSISTANT TEACHERS IN VOLUNTARY SECONDARY SCHOOLS:

In accordance with recommendations received from the Governors, the Sub-Committee RECOMMEND-

(1) That consent be given on behalf of the Middlesex County Council, as local Education Authority, to the appointment of the undermentioned teachers from 1st January, 1962, on the understanding that the appointments are made in accordance with Schedule II of the Primary and Secondary Schools (Grant Conditions) Regulations made by the Minister under Section 100 of the Education Act, 1944, and also on the conditions of employment approved by the County Council for teachers in County Primary and Secondary Schools in force from time to time which apply to the remuneration of teachers and to all other payments in respect of them, including, in particular, sick and special leave:—

Established Full-time:

St. James' R.C. Freed, Mr. J. A. Cooke, Mr. P. J. A. St. James' R.C.

Unestablished Full-time:

St. James' R.C. Wells, Mrs. F. M.

(2) That the Borough Education Officer be instructed to take action accordingly.

(d) ALLOWANCES TO ASSISTANT TEACHERS:

The Borough Education Officer submitted details of changes in Special Allowances to Assistant Teachers arising in consequence of resignation of staff at the end of the Summer Term.

As the proposed allowances were in accordance with the Middlesex County Council's scheme, he had, under powers delegated by this Council, forwarded the recommendations to the Chief Education Officer.

RECOMMEND—That the action taken be approved and adopted.

(e) APPOINTMENT OF FOREIGN ASSISTANTS:

The Sub-Committee gave consideration to the requests submitted by Head Teachers of Secondary Schools for the appointment of eleven Foreign Assistants for the Educational Year, 1962/63.

RECOMMEND—

(1) That approval be given to the applications received from Head Teachers of the undermentioned schools for the appointment of Foreign Assistants during the Educational Year 1962/63, under the Ministry of Education Scheme for such Assistants:-

School.		Foreign Assistant Required.
Copthall County	· elektron	I French and I German Assistant
Hendon County	******	I French and 1 German Assistant
Orange Hill County Boys'		1 French and I Spanish Assistant
Orange Hill County Girls'	*****	I French and 1 German Assistant
Edgware Secondary	5577##	1 French Assistant
		(to be shared with Moat Mount).
Moat Mount Secondary	*****	1 French Assistant
		(to be shared with Edgware)
St. James' R.C. Secondary	*****	1 French Assistant
Whitefield Secondary	*****	1 French Assistant

(2) That the Borough Education Officer be instructed to take action accordingly.

(f) LEAVE OF ABSENCE OF TEACHERS:

The Borough Education Officer submitted applications from three Assistant Teachers for leave of absence with salary to attend Ministry of Education Courses during the Educational Year, 1962/63. In connection therewith he reported that the County Council had agreed to the secondment of a limited number of teachers to certain Courses organised by the Ministry of Education.

RECOMMEND-That, subject to the concurrence of the Middlesex County Council, the following Assistant Teachers be granted leave of absence with full salary in the year 1962/63 to enable them to attend Ministry of Education Courses and that the Borough Education Officer be instructed to take action accordingly:-

Mr. R. Greening.
Whitefield Secondary School

Mrs. A. E. MacPherson. Whitefield Secondary School

Mrs. S. Corrin.

Algernon Road Infants' School

One Year Course in Handicrafts.

One Year Course in the teaching of educationally sub-normal children.

One Year Course in "Child Development."

(g) NON-TEACHING STAFF:

The Borough Education Officer submitted the following details of resignations and appointments of Administrative and Caretaking Staff:—

Administrative Staff:

Mr. J. E. Rankmore—Clerk—Resigned 10/12/61.

Mr. C. Davison-Senior Education Welfare Officer-Appointed 11/12/61.

Caretaking Staff:

Mr. W. H. Hicken-Assistant Caretaker-Copthall School-Appointed 1/12/61.

Mr. A. W. Deveuve—Caretaker—St. James' R.C. School annexe at Stanmore—Resigned 31/12/61.

Mr. W. Osborn—Caretaker—St. James' R.C. School annexe at Stanmore. Appointed 1/1/62.

(h) ORGANISATION AND METHODS—EDUCATION DEPARTMENT:

The Borough Education Officer submitted a report giving his observations on the County Council's Organisation and Methods Team's recommendations concerning staff control and the appointment of non-teaching staff (copies of which are contained in the Sub-Committee's Minute Book).

RECOMMEND—That the Borough Education Officer be instructed to inform the Chief Education Officer,

(1) That this Council is prepared to accept the recommendations as contained in the Council's Organisation and Methods Team's Report on Non-Teaching Staff, subject to the incorporation of the following amendments:—

Paragraph 23 (iv):

National Advertisements to be published by the Clerk of the County Council Divisional Executives should not be precluded from indicating in National advertisements a preference for particular qualifications or experience.

Paragraph 23 (xi):

The issue of complete establishments by the Clerk of the County Council at phased intervals throughout the year.

It is considered that "Phased intervals" could be confusing and that establishments should be reviewed annually.

(2) That the transference of work from Central to Local Education Offices should be borne in mind when the establishment of local education offices comes under review.

(i) YOUTH OFFICER'S SALARY:

This Council approved the adoption of Soulbury Scale II for the Hendon Youth Officer, Mr. F. E. Griffiths, in November, 1959, but the County Council did not apply these nationally agreed scales until 1st March, 1961, when Mr. Griffiths was placed on the minimum of the scale. This meant that despite his loyal and valuable service for over 23 years as Youth Officer in Hendon, he was paid the same salary as a new entrant.

As instructed (Ed.C., 24/10/61—5(c)), the Borough Education Officer informed the Chief Education Officer that this Council requested the County Council to place Mr. F. E. Griffiths at the maximum of Soulbury Scale II with effect from 1st March, 1961.

The Borough Education Officer reported that the recommendation of this Council was considered by the appropriate Sub-Committee of the Middlesex Education Committee on 30th November, 1961 and the decision of that Committee was that there were no grounds for any departure from the decision previously made by its Chairman that Mr. Griffiths was correctly transferred to the Soulbury Scale II at the minimum point from 1st March, 1961.

RECOMMEND—That the Borough Education Officer be instructed to inform the Chief Education Officer that this Council expresses concern at the decision of the County Education Committee in not granting additional increments to Mr. F. E. Griffiths in respect of his previous service, and requests that the matter be reconsidered so that Mr. Griffiths will be placed on that point of the Soulbury Scale II which will ensure that he reaches the maximum in 1966 when he will have completed 45 years' local government service.

(j) LETTING OF SCHOOL PREMISES ON SUNDAYS:

The Borough Education Officer submitted letters from Mr. A. Groves of the Elim Church, and the Reverend Patrick Claridge, Minister of St. Peter's Church, requesting an extension of their bookings at the Brent and Edgware Secondary Schools, respectively, for religious classes on Sunday mornings during 1962.

Since the Sub-Committee's recommendations on these applications would not be confirmed until the February meeting of the Council, the Borough Education Officer authorised the continuation of the lettings for the period 1st January to 4th February, 1962.

RECOMMEND-

- (1) That the action taken be approved and adopted.
- (2) That the Borough Education Officer be instructed to inform Mr. A. Groves and the Reverend Patrick Claridge that they are permitted the use of the Brent and Edgware Secondary Schools, respectively, on Sunday mornings for a further period from 5th February to 31st December, 1962.

(k) MUSICAL INSTRUMENTS, VISUAL AND AURAL AIDS, 1961/62:

The Borough Education Officer reported that expenditure of £890 had been authorised under this heading for 1961/62 and as it was necessary to set aside approximately £540 for the repair and maintenance of existing apparatus, an amount of about £350 remained for the purchase of new or replacement equipment during the current financial year.

After considering the requests submitted from Head Teachers and having regard to the financial provision made in the current year's estimates the Sub-Committee

RECOMMEND—That the items specified in the list contained in the Sub-Committee's Minute Book, amounting in the aggregate to £356, be approved and that the Borough Education Officer be instructed to issue the necessary orders.

(1) GENERAL CERTIFICATE OF EDUCATION EXAMINATIONS, 1960/61:

A statement was submitted by the Borough Education Officer giving details of the successes of Hendon pupils in the General Certificate of Education examinations during the Educational Year, 1960/61. The Sub-Committee were pleased to learn that 294 pupils sat for Advanced level examinations in 1960/61 compared with 247 pupils the previous year.

On consideration of the foregoing Report of the General Purposes Sub-Committee, the Sub-Committee

RESOLVED—In accordance with their Executive Powers—That the Report of the Sub-Committee be approved and adopted with the exception of items (h), (i) and (j).

RESOLVED TO RECOMMEND—That the recommendations of the Sub-Committee contained in items (h), (i) and (j) of the Report be approved and adopted.



5.—REPORT OF THE FURTHER EDUCATION SUB-COMMITTEE:

RESOLVED—That the following Report be received:—

REPORT OF THE FURTHER EDUCATION SUB-COMMITTEE.

2nd January, 1962.

SUB-COMMITTEE:

*Councillor B. E. Fletcher, B.Com. (Chairman).

Aldermen:

*L. C. Chainey,

*J. L. Freedman, J.P., M.A., LL.B.,

*A. Paul, J.P., †D. F. Simons, J.P. (Mayor).

Councillor:

*(Mrs.) N. I. Cullinane.

Co-opted Members:

*Mr. B. Davis, B.A.,

Mr. G. R. T. Dickinson, B.E.M.,

*Rev. J. Potter, Rev. C. E. Welch, M.A.

* Denotes Member present. † Denotes Member absent on Council business.

(a) WATLING COMMUNITY ASSOCIATION—SALARY OF WARDEN:

The Borough Education Officer reported that, as instructed by the Education Committee (Ed.C., 20/6/61—5(d)) he had forwarded to the Chief Education Officer a request from the Watling Community Association that the County Council should assume full responsibility for the salary of the Warden of the Community Centre. The County Council had agreed to this request and had decided that the Warden should be transferred from the service of the Association to that of the County Council with effect from 1st December, 1961.

(b) ENROLMENT AT EVENING INSTITUTES:

The Borough Education Officer reported that the total number of students enrolled at the Hendon Evening Institutes and at classes established at the request of various voluntary bodies was 5,510, of whom 4,640 were actually in attendance at the end of the Autumn Term, 1961. Noted.

(c) CHANGES IN CLASSES:

Details were submitted by the Borough Education Officer of one evening class which had opened and four classes which had closed since the last meeting of the Sub-Committee. Noted.

(d) REFUND OF FEES:

It was reported that, in accordance with the power delegated to the Borough Education Officer and the Borough Treasurer, enrolment fees had been refunded in the following cases:—

Mr. A.D		250000	pasabe	Bell Lane Institute	*****	17/6
Miss C.S.	P3.566	400458	\$44739	Bell Lane Institute	******	6/3
Mr. D.F.	231944	******	462404	Deansbrook Evening Institute		35/-
Mr. B.J	****	200400	a******	Edgware Evening Institute	*****	30/-
Mr. B.C	******	450641	a++b65	Spur Road Evening Institute	411000	26/8
Mrs. E.K.	****	5096 2	*****	Spur Road Evening Institute	*****	30/-
Mr PK				Spur Road Evening Institute	04000	30/-

RECOMMEND—That the action taken be approved and adopted.

(e) EQUIPMENT FOR TYPEWRITING CLASSES:

A report was submitted by the Borough Education Officer on difficulties which had been experienced at the following Evening Institutes owing to the shortage of serviceable typewriters:—

(i) Brent Evening Institute:

Because of the increased use of the typewriters by both day and evening students it had been necessary to obtain a report and estimates from contractors which indicated that most of the typewriters are so old that 10 of them are now beyond economical repair while 12 machines need rebuilding or overhauling at an estimated cost of £260.

(ii) Whitefield Evening Institute:

Six typewriters are very old and one of them is considered to be beyond repair. estimated cost of overhauling the 5 machines is £75.

As the total sum available in the estimates for such repairs is only £160 the Sub-Committee As the total sum available in the state would be necessary if the repairs were to be effect work of the typewriting classes would be were advised that a supplementary during the present financial year. Since the work of the typewriting classes would be adverted affected by delay the Sub-Committee

RECOMMEND—That the Borough Education Officer be instructed to communicate with the Chief Education Officer seeking approval to a supplementary estimate of £175 (revenue) to cover the cost of repairs to typewriters at the Brent and Whitefield Evening Institutes

With regard to the replacement of the non-repairable typewriters it was felt that this could be deferred until the next financial year and the Sub-Committee accordingly

RECOMMEND—That the County Council be requested to include the sum of £650 in the Capital Estimates, 1962/63, for the provision of 10 typewriters at the Brent Evening Institute.

(f) REPORTS OF VISITING MEMBERS:

Councillor Mrs. Cullinane and Councillor Fletcher reported on visits they made to the Breat Evening Institute and the Frith Manor Evening Institute respectively during the Autumn Term 1961

On consideration of the foregoing Report of the Further Education Sub-Committee, the Com. mittee

RESOLVED—In accordance with their Executive Powers—That the Report of the Sub-Committee be approved and adopted with the exception of item (e)(ii).

RESOLVED TO RECOMMEND—That the recommendations of the Sub-Committee contained in item (e)(ii) of the Report be approved and adopted.

6.—REPORT OF THE YOUTH SUB-COMMITTEE:

RESOLVED—That the following Report be received:—

REPORT OF THE YOUTH SUB-COMMITTEE.

3rd January, 1962.

SUB-COMMITTEE:

COUNCIL REPRESENTATIVES:

*Councillor A. C. B. W. Spawforth (Chairman).

Aldermen:

L. C. Chainey,

*J. L. Freedman, J.P., M.A., LL.B.,

†D. F. Simons, J.P. (Mayor).

Councillors:

*W. P. Ashman, B. E. Fletcher, B.Com.,

*J. D. Gordon-Lee, *R. Robinson,

R. A. Spooner, (Mrs.) C. M. Thubrun.

OTHER REPRESENTATIVES:

*Miss V. Cooper, *Mr. H. Gillingham, Miss R. M. Hardwick,

*Mrs. M. M. Hawthorne, *Mr. C. Johnson, Mr. W. Marlow, *Lt.-Comdr. W. Woodman,

Rabbi E. Newman, M.A., *Mr. M. Prager, *Mr. E. J. S. Wilcock.

Denotes Member present. † Denotes Member absent on Council business. Off

(a) Al

(b) G

(c) A

(d)

(e)

(a) APPLICATION FOR AFFILIATION:

The Borough Education Officer submitted an application for affiliation from Rev. J. Greene on behalf of the St. Anthony's Catholic Youth Club, Edgware.

RECOMMEND—That the Borough Education Officer be instructed to inform the Rev. J. Greene that the application for affiliation has been approved.

(b) GRANTS TO VOLUNTARY ORGANISATIONS—BAND INSTRUMENTS:

The Borough Education Officer submitted a letter from the Chief Education Officer giving details of a scheme approved by the County Council for grant aiding, where requested, the maintenance or replacement of existing band instruments belonging to Youth Groups.

Noted.

(c) MOAT MOUNT CAMP SITE:

(i) Improvements:

The Borough Education Officer reported that an expenditure of £75 had been authorised by the Middlesex County Council to provide special lights in the ablution block and a gate at the entrance to the Camp Site.

Noted.

(ii) British Vegetarian Youth Movement:

The Borough Education Officer also reported that the British Vegetarian Youth Movement had requested permission to hold an International Conference at the site for two weeks in August, 1963. The Conference would be attended by about 200 members.

RECOMMEND—That the Borough Education Officer be instructed to inform the Hon. Secretary of the British Vegetarian Youth Movement that, subject to the August Bank Holiday week-end being excluded from the period required, to the number of campers not exceeding 200, and the Council being adequately indemnified, the application to use the Moat Mount Camp Site for two weeks in August, 1963, be approved.

(d) EQUIPMENT:

The Borough Education Officer submitted applications which he had received from two affilated Youth Organisations for the loan of table tennis tables.

RECOMMEND-

- (i) That two table tennis tables at present used by the Youth Table Tennis Section be made available on loan, one to The Hyde Congregational Youth Club and the other to the Goldbeaters Old Scholars Association.
- (ii) That the Borough Education Officer be authorised to arrange for the purchase at a cost of approximately £56, of two new table tennis tables for the Youth Table Tennis Section.

(e) MINISTRY OF EDUCATION—"YOUTH SERVICE" BROADSHEET:

The Borough Education Officer reported that the Middlesex County Council had agreed to provide, free of cost for a further period of six months, a copy of the Broadsheet "Youth Service" to each affiliated Youth Group in the County.

(f) YOUTH SAVINGS:

The Chairman reported that, as requested by the Committee (Y.S/C., 6/9/61—(g)), a discussion had taken place with members of the Hendon Savings Committee on the question of Youth Savings, and that a further report would be submitted.

(g) WORLD FRIENDS:

The Borough Education Officer reported that World Friends had requested advice and the co-operation of Local Authorities in running an International Youth Fortnight in London, from 13th to 27th July, 1962. At a Conference of Chairmen of Education Committees of London and the Home Counties it was agreed that any request from World Friends for help in specific areas (e.g., for hospitality for young people from overseas), should be considered locally but the Borough Education Officer indicated that so far as Hendon is concerned no request for help has yet been received.

(h) DUKE OF EDINBURGH'S AWARD SCHEME:

(i) Boys:

A conference has been convened by the County Council for 20th January, 1962, to die A conference has been convenient to the Boys' Scheme and four representatives from Hendon were invited to attend. The Boys' Scheme and four representatives from Hendon were invited to attend. The Boys's scheme and four representatives from Hendon were invited to attend. Education Officer reported that the following nominations had been sent:-

The Chairman of the Youth Sub-Committee (Councillor Spawforth).

The Chairman of the Duke of Edinburgh's Award Advisory Panel (Alderman Chainer) Mr. F. S. Henning.

The Youth Officer.

RECOMMEND—That the action taken be approved and adopted.

(ii) Girls:

It was reported that a similar Conference was envisaged for the Girls' Scheme. considered desirable for the representation to include a woman and the Sub-Committee there-

RECOMMEND-That the Hendon representatives be as follows:-

The Chairman of the Youth Sub-Committee (Councillor Spawforth). The Chairman of the Duke of Edinburgh's Award Advisory Panel (Alderman Chair Mrs. M. Hawthorne. The Youth Officer.

(i) YOUTH LEADERS AND INSTRUCTORS:

(i) Appointments—1st January to 31st March, 1962.

The Borough Education Officer submitted a list of appointments he had made for t period (a copy is contained in the Sub-Committee's Minute Book).

RECOMMEND—That the action taken be approved and adopted.

(ii) Training of Youth Leaders:

The Sub-Committee (Y.S/C., 4/10/61—1(b)), agreed to support the suggestion Southall Education Committee that future Youth Leadership training in Middlesex should based on the scheme laid down by the Welsh Association of Youth Clubs. The Borough Et cation Officer reported receipt of a letter from the Chief Education Officer stating that a resion of the present training scheme was being considered, and that the Divisional Executive recommendation would be submitted when the full report is before the appropriate Committee

(j) YOUTH CAROL SERVICE:

The Borough Education Officer reported on the Youth Carol Service held at the St. Michigan and All Angels Church, Mill Hill, on Friday, 29th December, and stated that the collection amount ing to £3 16s. 0d. had been donated to the Mayor's Appeal for the Almshouses Maintenance Full

(k) MIDDLESEX YOUTH WEEK-1st/7th APRIL, 1962:

(i) Regional Meeting:

The Chairman submitted a report (a copy of which is contained in the Sub-Committee Minute Book), of a Regional Meeting held at Wembley on 16th November, 1961, giving dell of the proposed activities of each of the districts in the region.

(ii) Grouped Events:

A letter was submitted from the Chief Education Officer (copy of which had been circulated) to all members of the Education Committee), regarding the financial arrangements for E grouped events to be held during the Youth Week and the proposed representation at the Insu ural Service to be held at Westminster Abbey at 3 p.m. on the 1st April, 1962. man of the Youth Council was asked to discuss with the members of the Youth Council distribution of the 30 places allocated to young people in Hendon, and, in conjunction of the Borough Education Officer, to take the necessary action.

(1) REPORT OF YOUTH COUNCIL:

The Chairman of the Youth Council reported orally on action taken by the Youth Council reported Notes since the last meeting.

(m) CANADA VILLA:

In view of the fact that building works for the new Youth Centre are about to commence, Councillor Robinson referred to the urgent need to appoint a full-time Warden-Leader. He pointed out that this would enable the transition from the old Canada Villa to the new Centre to be effected with the least amount of disruption, and would at the same time encourage the membership to take a greater interest in the new venture.

RECOMMEND—That the Borough Education Officer be instructed to communicate with the Chief Education Officer to seek approval to the appointment of a full-time Warden-Leader as from the 1st April, 1962, for the new Canada Villa Youth Centre.

(n) THAMES YOUTH VENTURE:

A member asked, in view of recent public statements, that information be sought from the County Council as to when the Welsh Harp Sailing Base was likely to be established.

RECOMMEND—That the Borough Education Officer be instructed to submit a report to the next meeting of this Sub-Committee.

On consideration of the foregoing Report of the Youth Sub-Committee, the Committee

RESOLVED—In accordance with their Executive Powers—That the Report of the Sub-Committee be approved and adopted with the exception of item (m).

RESOLVED TO RECOMMEND—That the recommendation of the Sub-Committee contained in item (m) of the Report be approved and adopted.

7.—CANADA VILLA YOUTH CENTRE:

The Borough Engineer and Surveyor reported that, as instructed (Ed.C., 20/6/61—3(h)) he had negotiated with John Laing (Construction) Ltd., with a view to obtaining a firm tender for the work of demolishing the existing building and erecting a new Youth Centre at Canada Villa.

He reported that certain minor alterations had been made to the plans which had originally been approved (Ed.C., 20/6/61—3(h)) in order to comply with suggestions advanced by the Ministry of Education and the Local Authority. A model of the proposed new Youth Centre was available for inspection by Members of the Committee.

A tender, in the sum of £20,000, had now been submitted by John Laing (Construction) Ltd., on the basis of a fixed price contract, and had received the formal approval of the Ministry and the Local Education Authority.

RESOLVED TO RECOMMEND—That, subject to the execution of a contract in a form to be approved by the Town Clerk, the Borough Engineer and Surveyor be instructed to accept the tender, in the sum of £29,000, submitted by John Laing (construction) Ltd., for the reconstruction of the Canada Villa Youth Centre.

8.—EDUCATIONAL CRUISE:

The Borough Education Officer referred to the Council's decision (Ed.C., 28/11/61—8) approving the participation of the Chairman of the General Purposes Sub-Committee (Alderman Chainey) and himself in the Educational Cruise to the Mediterranean arranged by the British India Steam Navigation Company from 27th November to 10th December, 1961, and submitted a written report on the cruise prepared by Alderman Chainey.

The Borough Education Officer stated that he proposed to submit a report on Educational Schemes of this nature to the Heads of local Secondary Schools. The report would be supplemented by an exhibition of film slides of the recent cruise.



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Report of the Allotments Committee

8th January, 1962.

COMMITTEE:

Councillor G. W. Mathews, M.A., F.R.I.C.S. (Chairman). *Alderman L. C. Chainey (Vice-Chairman-In the Chair).

Aldermen:

*C. H. Sheill.

*D. F. Simons, J.P. (Mayor).

Councillors:

*W. P. Ashman, *W. G. Barnes,

* J. S. Champion,

*Mr. A. Down, *Mr. J. P. Long,

*(Mrs.) N. I. Cullinane, *J. H. Felton, F.L.A.S.,

A.R.I.C.S., Co-opted Members:

*Mr. H. S. Lyall,

* denotes Member present.

*A. P. Fletcher,

*C. F. Harris,

*B. L. Leverton.

*Mrs. L. Watkins,

*Mr. R. B. Whitney.

1.—WATLING ESTATE ALLOTMENTS:

The Town Clerk referred to the Council's decision (G.P.C., 25/9/61-18), in exercise of their powers under Section 136 of the Local Government Act, 1948, to make a contribution of £10 to the Watling Allottees Society in respect of the financial loss incurred by the Society in connecttion with the carrying out of the scheme to regrade the stream which runs through the allotment site.

He reported that following the tentative enquiries previously made of the Ministry of Housing and Local Government (A.C., 11/9/61-10) he had applied for the Minister's formal consent to the proposed grant. In reply, the Ministry had indicated that it was now considered that the grant could more appropriately be made under the provisions of Section 49(2) of the Small Holdings and Allotments Act, 1908, as amended by the Second Schedule to the Land Settlement (Facilities) Act, 1919, and the Minister had accordingly consented to the proposed payment under these alternative powers. Noted.

2.—HOSPITAL FIELD ALLOTMENTS:

The Town Clerk referred to the Council's decision (14/11/55-162) to release an area of land forming part of the Hospital Field Allotments for the purpose of providing a site for a proposed kitchen/dining room at Wessex Gardens School. No transfer of the land to the County Council was completed. The Town Clerk now reported that it was proposed to erect the kitchen/ dining room on an alternative part of the school site and that the Education Committee (Ed.C., 28/11/61-4(c)) had asked this Committee to consider the transfer of the allotment land in question, which is no longer cultivated, for use as a site for a teaching swimming-bath which the Wessex Gardens Parent Teacher Association had offered to build for pupils attending the school.

The Town Clerk informed the Committee that a notice of application for planning permission under Section 37 of the Town and Country Planning Act, 1959, had been served on the Council, as the owners of the land, by the Wessex Gardens Swimming Bath Fund. Any objections by the Council to the proposed development would need to be submitted to the Clerk of the County Council by the 23rd January.

RESOLVED-As a matter of urgency-That the Council, as owners of the land in question, raise no objection to the application for planning permission. GWM,

It was further

RESOLVED TO RECOMMEND—

- (1) That the action taken be approved and adopted.
- (2) That the Town Clerk be instructed
 - (i) to inform the Education Committee that, subject to the consent of the Minister of Agriculture, Fisheries and Food and to the necessary planning permission being obtained, the allotments Committee agree to convey to the Local Education Authority the area of land shown coloured Pink on Plan No. T.P.867/O.C.3164 forming part of the Hospital Field Allotments, for the purpose of the proposed teaching swimming bath at Wessex Gardens School, and
 - (ii) to submit a further report to the Committee in due course.

3.—BRENT HILL ALLOTMENTS:

(a) Highway Improvements at Brent Cross.

The Committee considered a joint report of the Town Clerk and the Borough Engineer and Surveyor which stated that the Minister of Transport had recently given public notice of his intention to make Orders under the Highways Act, 1959, for the provision of a three-level flyover junction at Brent Cross. The scheme envisaged the elimination of the bend in Hendon Way and the flyover crossing would be situated about 80 yards west of the existing Brent Cross junction. This would necessitate the acquisition of approximately 1 acre of land on the west side of Hendon Way forming part of the Brent Hill Allotments and the Committee were reminded of the Council's decision last March (A.C., 20/3/61—9) to serve Notices to Quit on the Allottees then remaining on the land.

The Minister's present proposals would sever the main access to the allotment land from Hendon Way.

A report on the matter was also being submitted to the Highways Committee, the Estates Committee and the Buildings and Town Planning Committee.

RESOLVED TO RECOMMEND—That the Council, from the Allotments Committee's point of view, approve the above-mentioned trunk road scheme, subject to satisfactory assurances being furnished by the Ministry of Transport that land requirements will be kept to a minimum and that adequate access will be provided to the Allotment land on the west side of Hendon Way remaining in the Council's ownership.

(b) Improvements to Allotments.

The Borough Engineer and Surveyor referred to the Council's decision (A.C., 12/9/60—2) to carry out improvements to certain allotment sites in the Borough and in this respect he reported on recent observations received from the Hendon Federation of Allotment Societies in regard to Brent Hill Allotments. In order to reduce vandalism at the site, the Federation, in variation of its previous views (A.C., 14/10/57—6) had asked that chain link fencing be provided along certain boundaries of the site, thus concentrating the allotments into one fenced area (excluding the public footpath). The Borough Engineer and Surveyor estimated the cost of these works at £950. Further fencing might be required later if the demand for plots on the opposite side of the access road increased, but provision for this had not at this stage been included in the estimates.

It would also be necessary to move the trading hut to another position and the Federation had asked that new concrete bases, together with an unloading bay, be provided. The estimated cost of this work was £520.

The Borough Engineer and Surveyor also submitted quotations obtained from three firms for the strengthening and widening of one of the roads on this site and the formation of concrete bunkers. The lowest quotation, that of Charles Carter (Childs Hill) Ltd. amounted to £757 14s. 11d.

G.W.M.

RESOLVED TO RECOMMEND-

(1) That the Borough Engineer and Surveyor be instructed to accept the quotation of Charles Carter (Childs Hill) Limited, amounting to £757 14s. 11d. for the reconstruction of the roadway and the provision of concrete bunkers at the allotment site.

6.-D

(2) That the Borough Engineer and Surveyor be instructed to invite quotations (a) for the provision of chain link fencing along the north-west boundary of the access road between Brent Park Road and Hendon Way and the northern boundary of the Allotment site, and (b) for the provision of concrete bases and an unloading bay for the trading hut in the new position subject to the work of dismantling and re-erecting the existing hut being carried out by the local Allotments Association.

(c) Trees.

The Borough Engineer and Surveyor reported that as instructed (A.C., 16/10/61—2(b)) he had investigated the condition of the belt of elm and oak trees on the east side of Brent Hill Allotments and north of the concrete roadway off Hendon Way. The trees had reached a mature age but he considered that if the dead and dangerous branches were removed the trees could be preserved for a number of years. The estimated cost of carrying out this work was £60 which could be met from the current year's estimates.

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be instructed to arrange for the work to be carried out at a cost not exceeding £60.

4.—THE NATIONAL ALLOTMENTS AND GARDENS SOCIETY LIMITED—ANNUAL CONFERENCE, PLYMOUTH, 1962:

The Town Clerk submitted an invitation from the National Allotments and Gardens Society Limited for the Council to appoint two delegates (a Member and an Officer) to attend the Society's Annual Conference to be held at Plymouth from 13th to the 16th June, 1962, during which time a Special Meeting of Local Authority Representatives would be held. The Town Clerk reported that the Minister of Housing and Local Government had sanctioned the payment of the expenses of attendance of two delegates (a Member and an Officer) and that the Conference was included in the list of Conferences approved by the Council. In exercise of their executive powers the Committee.

RESOLVED—That the Chairman of the Committee (Councillor G. W. Mathews), and the Borough Engineer and Surveyor or his representative, be appointed as the Council's delegates at the Society's Annua Conference and the Special Meeting of Local Authority Representatives.

5.-WEST HENDON ALLOTMENTS:

As instructed (A.C., 20/11/61—4) the Borough Engineer and Surveyor reported on the arrangements being made to protect the allotments site against vandalism now that the former public footpath through the site had been closed and a new path provided outside the allotment site (Hi.C., 12/9/60—26 and A.C., 11/9/61—2).

He reminded the Committee that it would still be necessary for the Council's vehicles to use the footpath through the allotments site in connection with improvements works to West Hendon Playing Fields, and reported that gates would be provided at each entrance to the footpath across the site; the gates would be locked and keys would be supplied only to members of the Allotment Society and to Council employees who had to use the footpath.

Noted.

G.W. M.

803 Allotments.

6.—DRAFT RATE ESTIMATES, 1962/63:

The Borough Treasurer submitted draft detailed estimates of expenditure and income for the year 1962/63, and after consideration thereof, the Committee

RESOLVED—That the draft estimates be approved and referred to the Finance Committee as the estimates of this Committee for the year 1962/63.

7.—SPECIAL ITEMS—PROGRESS REPORT:

In accordance with Financial Regulations Nos. 17 and 20 the Borough Treasurer submitted a statement showing the progress of special and capital works included in the 1961/62 estimates for the period 1st April to 16th December, 1961.

Noted.

9.W.A.

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Report of the Estates Committee.

8th January 1962.

COMMITTEE:

*Alderman C. H. Sheill (Chairman).
Councillor G. W. Mathews, M.A., F.R.I.C.S. (Vice-Chairman).

Aldermen:

*L. C. Chainey,

*D. F. Simons, J.P. (Mayor).

Councillors:

*W. P. Ashman, *W. G. Barnes, *I. S. Champion, *(Mrs.) N. I. Cullinane, *J. H. Felton, F.L.A.S., A.R.I.C.S., *A. P. Fletcher,

*C. F. Harris,

*B. L. Leverton.

* denotes Member present.

1.—INSTITUTE OF PARK ADMINISTRATION—SECOND WORLD CONGRESS:

The Town Clerk reported the receipt of an invitation from the Institute of Park Administration for the Council to appoint delegates to attend the Second World Congress incorporating the Annual Conference of the Institute, to be held in London from 28th May to 2nd June, 1962 (inclusive).

The Congress consisted of three parts and a fee of £8 8s. 0d. was payable for each delegate. The Minister of Housing and Local Government had given a general sanction to the payment of expenses of the attendance of the Parks Superintendent and a Member at the conference (Part II).

The Parks Superintendent had attended the First International Congress of the Institute (E.P. & A.C., 7/1/57—3) and the Annual Conference is included in the Council's approved list.

The Committee, in the exercise of their executive powers,

RESOLVED—That the Parks Superintendent be appointed to attend Part II of the Second World Congress of the Institute of Park Administration to be held in 1962, and that the Borough Treasurer be instructed to pay the necessary fees.

2.—MOAT MOUNT CAMP SITE—TELEPHONE:

The Town Clerk referred to the consideration previously given (Ed.C., 20/6/61—6(p), 19/9/61—7(d) and 28/11/61—1(a)) to the question of providing a telephone kiosk at or adjoining Moat Mount Camp Site. The Post Office authorities had offered to provide a coin-box at the main hut, to be connected by overhead lines supported on poles, across Moat Mount Open Space and the camp site, at a charge of £12 for the installation and thereafter an annual rental charge of £18.

The officers felt it was unlikely that an overhead line would prove acceptable either to this Committee or the Buildings and Town Planning Committee.

The Education Committee (Ed.C., 28/11/61—1(a)) had decided, inter alia, to ask this Committee to consider the question of the supply lines being laid underground. The Borough Engineer and Surveyor indicated that if the Council undertook the excavation of a trench and its reinstatement, there would be no increase in the above installation charge. He estimated the cost of this work at £60, provision for which existed in the current year's estimates.

RESOLVED TO RECOMMEND—

- (1) That subject to a satisfactory assurance being given by the General Post Office that there is no minimum requirement as to the number of outgoing calls to be made annually, the Borough Engineer and Surveyor be instructed:—
 - (a) To arrange for a coin-box telephone to be installed in the main hut at Moat Mount Camp Site at a charge of £12 for the installation and at an annual rental of £18.
 - (b) To arrange for the necessary excavation, by direct labour, of a trench to enable the supply line to be laid underground, and its reinstatement at a cost not exceeding £60.
- (2) That the Town Clerk be instructed to inform the Education Committee accordingly.

3.—REQUEST FOR FLORAL DESIGN IN HENDON PARK:

The Town Clerk reported receipt of a letter from the Divisional Secretary of the North-West Middlesex Division, Girls' Life Brigarde, stating that this organisation would commemorate its Diamond Jubilee in 1962. To mark this special occasion they had asked whether the Council would consider providing a floral display in Hendon Park, if possible, in the form of the Girls Life Brigade Crest with the dates 1902-1962.

RESOLVED TO RECOMMEND—

- (1) That the Borough Engineer and Surveyor be instructed to arrange for a floral design of the Girls Life Brigade Crest to be provided by direct labour in Hendon Park for 1962 at a cost not exceeding £70, for which provision exists in the draft estimates for 1962/63.
- (2) That the Town Clerk be instructed to inform the Divisional Secretary of the North-West Middlesex Division, Girls Life Brigade, of this decision.

4.—LAND ADJOINING 120, RUSHGROVE AVENUE, N.W.9:

Particulars of the Town Clerk's report on this matter and the Committee's recommendation thereon are recorded in Manuscript in the Committee's Minute Book.

5.—HENDON FOOTBALL CLUB:

(a) Lease.

The Town Clerk referred to the assurance given by the Chairman of this Committee at the last meeting of the Council that the Committee would consider, in connection with the renewal of the lease, the question of providing for a representative of the Council to sit on the Governing Body of the Club.

After considering also the Town Clerk's observations on the matter the Committee felt that if such provision were made, the Council's interests would not thereby be any further safeguarded than at present.

They therefore

RESOLVED TO RECOMMEND—That no action be taken on this matter at the present time.

(b) Condition of Ground.

The Town Clerk referred to the assurance given by the Chairman of this Committee at the last meeting of the Council that the Committee would consider the present position regarding the playing condition of the Hendon Football Club ground.

In this connection, the Committee received a report of the Borough Engineer and Surveyor and noted the position.

6.—LAND ON THE NORTH SIDE OF THE NORTH CIRCULAR ROAD—INDUSTRIAL FLATTED FACTORY:

(a) Lettings.

The Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor submitted a joint report referring to the Council's approval (E.C., 12/6/61—23(a)) of a list of industrialists to be located in the flatted factory.

Enquiries were continuing, to ascertain whether there were any other industrialists in the Cricklewood Lane and West Hendon Areas, and the Borough Engineer and Surveyor would report further thereon to a future meeting of the Committee. Meanwhile, the joint report indicated that building operations were progressing very favourably and that, in order to save time, it was desirable to supply the intended lessees with a copy of the proposed draft lease so that any difficulties could be resolved before the building was completed. It was suggested that the term of each lease should be 14 years.

A further report would be submitted as to the exclusive rent that each lessee should pay, but it was estimated that it would amount approximately to 8/6d. per square foot. In this connection, the Town Clerk reminded the Committee that the Council obtained the consent of the Minister to build the factory in order to re-house the industrialists displaced from their housing development areas (E.P. & A.C., 17/6/57—16(b) and Hsg.C., 20/10/58—3(a)) and when the Minister issued his formal consent he had indicated, inter alia, that firms from rehousing areas must be given the first offer of accommodation in the factory.

RESOLVED TO RECOMMEND—

- (1) That each lease to be granted be for a term of 14 years.
- (2) That the Town Clerk be instructed to supply a copy of the proposed draft lease to each of the proposed lessees who have been approved by the Council.
- (3) That a further report be submitted on the rent to be charged to each individual lessee, based on the formula set out in the joint report.

(b) Canteen.

The above-mentioned joint report also referred to the instructions given to the Borough Engieer and Surveyor (E.C., 12/6/61—23(b)) concerning the management of the canteen and gave the charge for a normal three-course lunch, based on a subsidy of £1,000 per annum and a cost of approximately £30 per week for gas and electricity used in the kitchen and dining rooms. These figures were compiled from information supplied by three firms of caterers who operate industrial canteens but, until the flatted factory was fully let and occupied, a number of factors relating to the successful management of the canteen could not be determined, but any costs in connection with the canteen, whether incurred initially or otherwise, would be recovered from each lessee in the charge for communal service.

After considering the observations contained in the joint report, the Committee

RESOLVED TO RECOMMEND—

- (1) That, in the first instance, the canteen be equipped to provide beverages and light snacks only.
- (2) That the Borough Engineer and Surveyor be instructed
 - (i) to submit a detailed report to a future meeting of this Committee concerning the equipping of the canteen, the costs involved and the prices to be charged.
 - (ii) to arrange, with the Town Clerk, for the publication at an appropriate time of an advertisement for the letting of the catering rights for a limited period, on the basis of individual lessees making their own arrangements with the caterer for the supply of beverages and light snacks, as required.



(c) Advertisements.

The Borough Engineer and Surveyor reported that, when considering the original detailed plans of the flatted factory, the Buildings and Town Planning Committee (24/10/60—34) approved these except with regard to a proposed display panel (showing the names of the occupiers of the premises) to be provided on the front elevation of the building.

It was subsequently decided that the display panel would be more useful and less obtrusive as an advertisement if placed on the side elevation at the entrance to the factory and, in order that the necessary instructions could be given to the contractor as early as possible, the Chairman had authorised the submission of the revised proposal to the Buildings and Town Planning Committee at its meeting on 27th November, 1961.

As instructed by that Committee (B. & T.P.C., 27/11/61—39) the Borough Engineer and Surveyor had informed the Area Planning Committee that from a planning point of view the Council recommend the proposed display of advertisements as on the plan then submitted.

RESOLVED TO RECOMMEND—That the action taken by the Chairman of this Committee be approved and adopted.

7.—THE NORTH OF EDGWAREBURY-ALDENHAM SPECIAL ROADS SCHEME:

The Town Clerk and the Borough Engineer and Surveyor submitted a joint report which indicated that the Minister of Transport had given formal notice of his intention to make a scheme under the Highways Act, 1959, to be known as "The North of Edgwarebury-Aldenham Special Roads Scheme." Copies of the draft Scheme and a plan showing the proposed roads had been furnished to the Council together with a statement by the Minister of Transport, outlining the proposals and these documents were now on deposit for inspection by interested persons The period for receipt of objections to the making of the Scheme would expire on the 17th February, 1962, by which date the Minister had requested the Council's observations.

The joint report indicated that the line of the proposed motorway, and more particularly the link from it to Edgware Way, as shown on the preliminary plan deposited with the Council, would affect part of the land known as Elstree Open Space, which comprised approximately 72 acres. Although the Open Space, which was within the Green Belt, was accessible also from Elstree Hill South its use for any purpose would be seriously impaired if the access to Edgware Way were entirely severed.

A report on the Scheme was also being submitted to the Highways Committee and the Buildings and Town Planning Committee.

After considering the Scheme and the relevant plans, together with observations contained in the joint report, the Committee

RESOLVED TO RECOMMEND—That, the Council, from the Estates Committee's point of view, approve "The North of Edgwarebury-Aldenham Special Roads Scheme" subject to satisfactory assurances being furnished by the Ministry of Transport to provide for the existing access to Elstree Open Space from Edgware Way to be preserved or, alternatively, other suitable access to be provided.

8.—BRENT CROSS FLY-OVER—JUNCTION OF HENDON WAY AND NORTH CIRCULAR ROAD:

The Town Clerk and the Borough Engineer and Surveyor submitted a joint report referring to the Council's decision to make no adverse comments on the Ministry of Transport's preliminary proposals embodying a 3-level crossing at this junction provided that their implementation would in no way delay the construction of a major alternative route for the main motorway traffic embodying a junction with the North Circular Road elsewhere (Hi.C., 9/18.1.61—38).

(B)

The Minister of Transport had now served formal notice on the Council of his intention to make the following Orders under the Highways Act, 1959:

- (a) The London-Carlisle-Glasgow-Inverness Trunk Road (Brent Cross Fly-over) Order.
- (b) The London-Carlisle-Glasgow-Inverness Trunk Road (Brent Cross Fly-over Side Roads) Order.

The above-mentioned orders and the plans relating thereto had been placed on deposit and the Committee considered the plans and a model showing the fly-over proposals.

The joint report indicated that the elimination of the bend in Hendon Way would necessitate the acquisition of land under the control of the Estates Committee and situated on the West side between the River Brent and the North Circular Road. The Minister's present proposals would sever the main access to the large area of land from Hendon Way and this would seriously prejudice any future development unless adequate alternative access were provided. There was no commitment as yet regarding the date of starting work on this scheme. During preliminary discussions with the Ministry, the Council's Officers had emphasised that provision should be made for an adequate connection to this site, so that both pedestrian and vehicular traffic could enter or leave it at such levels as would afford access to the roundabout and thus to the other routes meeting at this junction. Until detailed plans had been prepared, however, it was not possible to determine the exact area of land required or the best method of solving the problem of access to the remaining land.

A report on the Scheme was also being submitted to the Highways Committee, the Buildings and Town Planning Committee, and the Allotments Committee

RESOLVED TO RECOMMEND—That, the Council from the Estates Committee's point of view, approve the above-mentioned trunk road schemes, subject to satisfactory assurances being furnished by the Ministry of Transport that land requirements will be kept to a minimum and that adequate access will be provided to the land on the west side of the Hendon Way remaining in the Council's ownership.

9.—HAMPSTEAD CEMETERY—QUESTION OF EXCHANGE OF LAND:

Particulars of the joint report of the Town Clerk and the Borough Engineer and Surveyor concerning this matter, and the Committee's decision thereon, are recorded in Manuscript in the Committee's Minute Book.

10.—COPTHALL PLAYING FIELDS:

(a) Future Development.

The Town Clerk, the Borough Treasurer, and the Borough Engineer and Surveyor submitted a joint report referring to the Council's approval in principle of the seven stages of the proposed development of the Playing Fields (E.C., 11/14.9.61—11(c)).

As instructed, the Town Clerk had sought the observations of the Ministry of Housing and Local Government, who, in reply, had referred to the economic situation and indicated that the Minister was at present unable to say how long the embargo on schemes of this nature would last and whether the erection of the stand (being a major work in the scheme) would be allowed to proceed as scheduled. The Minister would, however, be prepared to consider applications for loan sanction "in respect of the remaining minor works involved in this scheme."

The Chief Officers concerned had had a meeting with Officers of the Ministry to discuss the position generally and the Borough Engineer and Surveyor was preparing plans, working drawings, etc., of the first part of the scheme, not exceeding £20,000. In this connection, the Committee noted that the effect of the revised proposals would be that the changing accommodation would consist of two individual units approximately 15 feet apart.

RESOLVED-

- (1) That the amount of £20,000 be included in this Committee's estimates for 1962/63 in respect of the first part of the works relating to the changing accommodation at Copthall Playing Fields.
- (2) That the Borough Engineer and Surveyor be instructed to submit a suggested scheme relating to the first phase of the major and minor works to a future meeting of this Committee.

RESOLVED TO RECOMMEND—That the Borough Treasurer be instructed to include the amount of £20,000 in the draft estimates for 1963/64, for consideration in due course, in respect of the second stage of the further development of Copthall Playing Fields.

(b) Possible use for 1964 Athletic Championships.

The Borough Engineer and Surveyor reported that as instructed (E.C., 11/14.9.61—11(c)), he had approached the London Transport Executive on the question of providing adequate transport facilities on routes leading to Copthall Playing Fields, Great North Way, N.W.7.

In reply, the Executive had indicated that as buses on the existing routes 113 and 240a stopped within 450 yards and 350 yards of the Watford Way and Page Street entrances respectively, they could not justify the provision of a service along Great North Way, because the expected revenue would be totally inadequate to meet the heavy operating expenses involved.

RESOLVED—That the Highways Committee be requested

- (i) to investigate the possibility of the London Transport Executive suitably revising the existing bus routes 113 and/or 240a, so as to provide a service along the Great North Way to Copthall Playing Fields, particularly in regard to the Athletic Championships proposed to be held in 1964.
- (ii) if necessary, to request the London Transport Executive to receive a deputation from the Council to discuss this matter.

11.—WEST WAY PLAYGROUND:

The Borough Engineer and Surveyor reported that the Eastern Electricity Board, whose distribution system in West Way and Farm Road urgently required extension, had enquired whether the Council would grant a lease to the Board of a small triangular plot at the south-east corner of this playground for an electricity sub-station, together with an easement for the laying of cables to the site from the highway. During his negotiations with the Board, a lease for a term of 60 years, at a rental of £10 per annum, had been provisionally agreed.

The erection of outdoor electricity sub-stations in Middlesex was now regarded by the Local Planning Authority as "permitted development."

The Committee were satisfied that the proposed sub-station, which was to be situated in a corner away from the main grassland, would not interfere with the use of this playground and that the suggested rent was reasonable.

They accordingly

RESOLVED TO RECOMMEND—That subject (a) to any necessary consent of the Ministry of Housing and Local Government to the proposed sub-station and (b) to the erection around the site of a close-boarded fence to the satisfaction of the Borough Engineer and Surveyor, the Town Clerk be instructed to complete a lease to the Eastern Electricity Board of an area of approximately 50 square yards at the south-east corner of West Way playground, together with rights of access over and the right to lay cables through a strip of land along the footpath to the boundary of the playground with West Way and the right to transport equipment to the site, for a period of 60 years at a rental of £10 per annum.

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12.-LAND ON THE SOUTH SIDE OF THE NORTH CIRCULAR ROAD:

(a) Extension of Newlyn Road.

The Borough Engineer and Surveyor reported that, as instructed (E.C., 16/10/61—7), he had enquired from the statutory undertakers as to the cost of providing various services (water, electricity, gas, telephones, etc.) along the access road which was being extended off Brent Terrace for the relocation of industrial firms.

He had now been informed that in all cases the services would be extended as required but that this would not involve the Council in any costs.

Noted.

(b) Extension of Claremont Way.

The Borough Engineer and Surveyor reported that in order that land at the rear of the Refuse Disposal Works could be further developed, in accordance with the planning permission recently given, it would be necessary to extend Claremont Way and provide soil and surface water sewers. A sum of £11,000 had been included in the draft rate estimates for 1962/63, pending the Committee's decision in this matter.

The report indicated that it was essential to proceed with this work as early as possible during the next financial year as a site was required for the relocation of Ferguson & Guiver, Ltd.

RESOLVED—That the Borough Engineer and Surveyor be instructed to proceed forthwith with the preparation of the necessary detailed drawings, specification and bills of quantities for the extension of Claremont Way and to report further on the proposals to a future meeting of this Committee.

(c) Planning Permission for Use of Further Land for Re-location of Non-Conforming Industries.

The Borough Engineer and Surveyor stated that, in pursuance of the instructions given (E.C., 16/10/61—7), the consent of the Minister of Housing and Local Government had been obtained to use 68,000 square feet of land at the rear of the Refuse Disposal Works for the relocation of two firms of publics works contractors, being non-conforming industries at present sited in Granville Road, and a joinery company from the proposed Civic area in the Burroughs.

It was a condition of the consent that the land should, in the first instance, be used by the firms mentioned and that until 31st December, 1971, the premises might be used only by a person or firm occupying, at the date of permission a building within the County of Middlesex, which was used at that date as a light or general industrial building as defined in the Town and Country Planning (Use Classes) Order, 1950. This was a similar restriction to that attached to the consent granted to Jabez Barker & Sons, Ltd., who held a lease of the adjoining site.

He was resuming negotiations, with a view to the conditions of the lease, under which the firms would take occupation of the land, being agreed.

13.—SCRATCHWOOD AND DEACONS HILL OPEN SPACE:

The Borough Engineer and Surveyor referred to the sites in Scratchwood and Deacons Hill Open Space which had been leased for a number of years to the Air Ministry Directorate-General of Works for VHF transmission and receiving sites and to the towers and buildings consequently erected.

As the sites had not been in use since Hendon Aerodrome ceased to be used for flying, the towers and electrical installations had been dismantled and the buildings removed, with the exception of two at Deacons Hill Open Space. It had been agreed that these could remain (without cost to the Council) as they would not hamper the use of the land and might well be of use to the Council's tenant farmer, or as storage sheds if the land were eventually to be used for public open space purposes.

The Air Ministry had now served the necessary six months notice formally terminating the use of these sites on the 24th June, 1962.

Noted.

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14.—HENDON FOUNDRY:

The Borough Engineer and Surveyor reported that, as instructed (E.C., 12/6/61—22), he had discussed with representatives of three firms from the Hermitage Lane and Belle Vue areas in need of redevelopment, who could not properly be accommodated in the flatted factory, the possibility of transferring them to the Hendon Foundry.

The firms had indicated that they were prepared to move, provided the accommodation were made fit to use as dry storage and workship premises, and he had subsequently obtained an estimate from the contractors for dividing the premises into separate units, substituting a 4" concrete floor for the existing flooring, and undertaking minimum essential repairs to the building. This amounted to £4,022 and, if an economic rent were to be charged, taking into account the limited life of the building, it would necessitate charging an amount per square foot exceeding that proposed for the flatted factory.

In the circumstances, the Committee

RESOLVED TO RECOMMEND—That no further action be taken to relocate in the Hendon Foundry the firms in question and that the Borough Engineer and Surveyor be instructed to report to the Committee in due course on the possibility of re-siting these three firms in other premises in the Borough.

15.—CLITTERHOUSE PLAYING FIELDS AND EDGWAREBURY PARK:

The Borough Engineer and Surveyor referred to the omission, during the planning of various parks and playing fields, of parking facilities, since it was not then envisaged that such facilities would be extensively required by junior and other players.

The Council had decided, however, following recent road widening schemes, to provide car parks within Sunny Hill Park (E.C., 13/6/60—25(b)) and Scratchwood Open Space (E.C., 20/3/61—16(b)), and it was felt that car parks should also be provided in some of the other parks which are extensively used for organised games. Provision, had, therefore, been made in the draft estimates for 1962/63 for a small car park to be provided in Edgwarebury Park and one in Clitterhouse Playing Fields. The Committee noted the position and

RESOLVED—That the Borough Engineer and Surveyor be instructed to submit a further report on this matter to a future meeting of the Committee, together with plans showing the suggested siting of these car parks.

16.—PROPOSED ERECTION OF 275/132 KV SUB-STATION ON LAND BETWEEN BURTONHOLE LANE AND PARTINGDALE LANE, N.W.7:

The Borough Engineer and Surveyor referred to the planning permission granted on appeal (B. & T.P.C., 19/6/61—22) to the Central Electricity Authority for the erection of a large electricity sub-station on part of the land between Burtonhole Lane and Partingdale Lane, subject to detailed plans being submitted showing the layout of the equipment and proper landscaping of the site.

The land adjoined Burtonhole Lane Playing Fields which was leased to the Old Camdenians (E.C., 8/9/58—12) and although the proposed sub-station would, to some extent affect the view across the surrounding land, the Central Electricity Authority appeared to be taking all reasonable steps to protect the Council's interests, as indicated in the Borough Engineer and Surveyor's report. No other lands under the control of this Committee were affected by the proposals.

This matter was also being considered by the Buildings and Town Planning Committee.

RESOLVED TO RECOMMEND—That the Council, from the Estates Committee's point of view, raise no objection to the proposals as now submitted for the erection of an electricity sub-station on land between Burtonhole Lane and Partingdale Lane, N.W.7.

17.—FRITH MANOR HOUSE, PARTINGDALE LANE, N.W.7:

The Borough Engineer and Surveyor referred to the Council's acquisition of Frith Manor House site (E.C., 20/3/61—6) and to the provision made for fencing and planting of trees in accordance with the Committee's decision (E.C., 9/1/61—13).

He also reported concerning an enquiry as to the possibility of the Council granting a lease of this site for grazing and stabling of horses.

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be instructed to negotiate forthwith with the applicants concerning the terms on which the lease of this site might be considered, subject to any necessary planning permission being granted for the use of the site for stabling and grazing of horses.

18.—WEST HENDON PLAYING FIELDS—HENDON HOCKEY CLUB:

The Borough Engineer and Surveyor reported that the Hendon Hockey Club, who used hockey pitches in these playing fields, were considering running a hockey festival during an August Bank Holiday week-end and had enquired whether the Council would agree to the use of the pitches for such an event. The Council would not be involved financially but the Club might require to erect a marquee to provide additional changing accommodation if a large number of other clubs accepted invitations to participate in the tournament.

The report also referred to the possible effect of extensive play on these pitches, which were used only by this organisation.

RESOLVED TO RECOMMEND—That the Council approve in principle the foregoing proposals and that the Borough Engineer and Surveyor be instructed (a) to inform the Hendon Hockey Club accordingly and (b) to submit a further report on this matter to a future meeting of this Committee.

CEMETERY AND CREMATORIUM

19.—REPORT OF THE CEMETERY AND CREMATORIUM SUB-COMMITTEE:

The following Report was submitted:-

REPORT OF THE CEMETERY AND CREMATORIUM SUB-COMMITTEE.

20th December, 1961.

SUB-COMMITTEE:

*Alderman C. H. Sheill (Chairman).
*Alderman D. F. Simons, J.P. (Mayor).

Councillors:

*W. G. Barnes,

*J. S. Champion,

*G. W. Mathews, M.A., F.R.I.C.S.

* denotes Member present.

(a) CEMETERY LAND—HAMPSTEAD BOROUGH COUNCIL:

The Town Clerk reported that in regard to the possibility of finding alternative land which might be offered to Hampstead Borough Council for the development of a Cemetery in place of land at Edgware owned by that authority (E.C., 1/2/61—1(b)), various sites had been considered but found unsuitable because of drainage difficulties or other factors arising. The Officers were however, considering whether any other land was available which might be suitable for this purpose.

(b) CREMATORIUM BROCHURE:

The Town Clerk submitted a report referring to the brochure which had been completed in September last and giving particulars of its circulation.

The Sub-Committee noted the report and recorded their appreciation to the Officers for the high standard of the brochure.

(c) GARDEN OF REMEMBRANCE—FLORAL TRIBUTES:

The Town Clerk reported that the question of removing cellophane wrappings from floral tributes (E.C., 1/2/61—1(f)), had received further consideration and had been referred to at the last meeting which he had with Funeral Directors. A request to florists to discontinue wrapping floral tributes in cellophane had not, however, been found to be a practicable solution because of the large number of suppliers located over a wide area.

The Sub-Committee

RECOMMEND—That no further action be taken in this matter for the time being.

(d) FUNERAL ARRANGEMENTS:

The Town Clerk referred to a discussion which he had had with Funeral Directors concerning the possibility of extending the funeral arrangements then in force. As a result of subsequent discussion with the employees' representatives, he had arranged for the employees' midday meal break to be from 12.30 p.m. until 1.30 p.m. instead of from 12 noon to 1 p.m. as previously, thus enabling a service to commence promptly at 12 noon when required.

There had been no general demand from Funeral Directors for holding funerals on Saturday mornings, and this suggestion was not one that could be supported at present although the matter would be kept under review and a further report submitted if there was any change in the position.

Noted.

(e) HENDON CREMATORIUM—GRANTING OF FACILITIES TO OTHER AUTHORITIES:

The Town Clerk referred to the request previously received from Harrow Coporation (E.C., 11/14.9.61—37) for this Council's views, and those of Wembley Corporation, on a suggestion that Harrow should consider joint action with neighbouring authorities with a view to finding a suitable site for a Crematorium to serve those parts of Harrow not easily served by their existing Crematorium.

As instructed, he had written to the Town Clerks of these two Boroughs drawing attention to the facilities available at Hendon Crematorium and asking whether those authorities would wish to make use of such facilities at special rates. Harrow Corporation had declined the offer, with thanks, but had indicated that they still wished this Council and Wembley Corporation to consider joining in their proposal.

The Town Clerk of Wembley had indicated that his Committee were interested in the possibility of using Hendon Crematorium but that, before giving a decision in the matter, they would like to know the special rates which this Council might be willing to offer.

The Sub-Committee

RESOLVED—That the Town Clerk be instructed

- (i) to seek the views of the Town Clerk of Wembley on the proposal that cremation facilities for Wembley residents be at the same rate as those applicable to Hendon residents;
- (ii) to report on the reply received to a future meeting.

The Sub-Committee further

RECOMMEND—That this Council do not join with Harrow Corporation in establishing a further Crematorium and that the Town Clerk be instructed to inform the Town Clerk of Harrow accordingly.

(f) HENDON CEMETERY AND CREMATORIUM—OFFICIATING ORGANISTS:

The Town Clerk reported that consequent upon Mr. John James having obtained an appointment as Music Director to the Royal College and Academy of Music in Shropshire, he and his wife had resigned their appointments as organists at Hendon Cemetery and Crematorium with effect from the 31st December, 1961.

Only one full-time organist was required and as a matter of urgency the Town Clerk had arranged for the post to be advertised but had made it clear in the advertisement that the person appointed would be responsible for providing a deputy if, for any reason, he was himself unable to attend any particular funeral service.

The Sub-Committee

RECOMMEND-That the action taken be approved and adopted.

(g) INTERMENTS AND CREMATION:

The Town Clerk submitted, for the information of the Sub-Committee, statements indicating the number of interments and cremations each month from April, 1956 to November, 1961, and to also reported orally concerning the figures up to the 27th December, 1961.

(h) STANDS FOR WATER CANS:

The Borough Engineer and Surveyor referred to the request made at the September meeting of the Estates Committee that this Sub-Committee should consider the question of the Council providing water cans for the use of persons tending graves. He reported that a framed oak stand approximately 5 ft. high and 4 ft. wide, could be provided on which to hang water cans and the together with paving around the base, would cost approximately £30. Alternatively, single oak post could be provided, each with three cans, at an approximate cost of £18 per post, which could be sited in suitable positions near the various water points at the Cemetery. The Sub-Committee was informed that provision existed in the current year's estimates for the proposed expenditure.

RESOLVED—That the Borough Engineer and Surveyor be instructed to provide near to water supply points in the Cemetery, six posts each with three cans at a total cost not exceeding £108.

(i) HENDON CEMETERY AND CREMATORIUM—FINANCIAL ARRANGEMENTS:

A Member referred to the discount payable to Funeral Directors and to the desirability of increasing the use made of Hendon Crematorium.

The Town Clerk indicated that the Chief Officers were actively considering existing intermed and cremation fees and would also give consideration to the financial arrangements in operation with Funeral Directors.

(j) DRAFT ESTIMATES 1962/63:

The Borough Treasurer submitted draft detailed estimates of income and expenditure in relation to the Cemetery and Crematorium for the year 1962/63.

The Sub-Committee

RESOLVED—That the draft estimates be approved as submitted and referred to the Estate Committee as the estimates of this Sub-Committee for the year 1962/63.

RESOLVED TO RECOMMEND—That the report of the Cemetery and Crematorium Sub-Committee be approved and adopted.

20.—MANUAL EMPLOYEES:

The Town Clerk referred to consultations in 1960 between the Council's Officers and the employees' organisations concerned (prior to the introduction of the 5-day week in March 1961-Estab.C., 29/11/60—10) when it was agreed that all the Council's manual employees would work a 5½ day week during January and February each year.

He reported that in regard to the Hendon Cemetery and Crematorium, the effect of this decision would be that, during January and February, funerals could not be accepted for late in the afternoon without increased expenditure by the Council and the working of overtime which, generally speaking, was considered undesirable. In order, therefore, to maintain the working of the cemetery and crematorium as efficiently as possible he had, as a matter of urgency, and in consultation with the employees' representatives concerned, given instructions for the hours which were it force from March to December to be continued.

RESOLVED—That the matter be referred to the Establishment Committee with a recommendation that the action taken be approved and adopted.

815 Estates.

21.—STAFF—LEAVE OF ABSENCE:

The Borough Engineer and Surveyor reported that, in pursuance of his executive powers, he had granted one half-day's leave of absence each week until February, 1963, to a member of his staff for the purpose of study for an approved examination.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

22.—DRAFT RATE ESTIMATES, 1962/63:

The Borough Treasurer submitted draft detailed estimates of income and expenditure for the year 1962/63 and, after consideration thereof, the Committee

RESOLVED—That subject to the amendments recorded in manuscript in the Committee's Minute Book, the draft estimates be approved and referred to the Finance Committee as the estimates of this Committee for the year 1962/63.

23.—SPECIAL ITEMS—PROGRESS REPORT:

In accordance with Financial Regulations Nos. 17 and 20, the Borough Treasurer submitted a statement showing the progress of all special items included in the Committee's estimates for 1961/62, during the period 1st April to 16th December, 1961.

Noted.

Report of the Wighways Committee.

8th January, 1962.

COMMITTEE:

*Alderman D. A. Davis (Chairman). *Councillor K. G. Pamplin (Vice-Chairman).

Aldermen:

*J. L. Freedman, J.P., M.A., LL.B.,

*L. A. Hills (Deputy Mayor), †D. F. Simons, J.P. (Mayor).

Councillors:

*B. E. Fletcher, B.Com.,

B. E. McCormack,

*R. Robinson,

*I. D. Scott,

*F. A. Sharman, B.Sc.(Eng.), A.C.G.I., M.I.C.E.,

*J. W. Shock, M.A., F.C.A., *A. C. B. W. Spawforth,

T. C. Stewart.

* denotes Member present. † denotes Member absent on Council business.

TRUNK ROADS

1.—THE NORTH OF EDGWAREBURY—ALDENHAM SPECIAL ROADS SCHEME:

The Town Clerk and the Borough Engineer and Surveyor jointly reported that the Minister of Transport had given formal notice of his intention to make a scheme under the Highways Act, 1959, to be known as "The North of Edgwarebury-Aldenham Special Roads Scheme." Copies of the draft scheme and of a plan showing the proposed roads had been furnished to the Council together with a statement by the Minister of Transport outlining the proposals and these documents were now on deposit for inspection by interested persons. The period for receipt of objections to the making of the scheme would expire on 17th February, 1962, by which date the Minister requested the Council's observations.

Since the Minister's proposals for the section between Edgwarebury Lane and Brockley Hill had been considered by the Council as part of the draft scheme for the Hendon Urban Motorway (Hi.C., 20/3/61-3), there had been a change in the proposed vertical alignment of the road so that it would be constructed in a cutting to the west of Edgwarebury Lane and would pass under that road as well as under Edgware Way and Brockley Hill. The greater part of the special road would therefore be either in cutting or in tunnel within the Borough of Hendon.

A report on the scheme was also being submitted to the Estates Committee and the Buildings and Town Planning Committee.

After considering the scheme and relevant plan together with observations contained in the joint report, the Committee

RESOLVED TO RECOMMEND—That from a highway point of view the Council approve "The North of Edgwarebury-Aldenham Special Roads Scheme."

2.—BRENT CROSS FLYOVER—JUNCTION OF HENDON WAY AND NORTH CIRCULAR ROAD:

The Town Clerk and the Borough Engineer and Surveyor submitted a joint report referring to the Council's decision to make no adverse comment on the Minister of Transport's preliminary proposals embodying a three-level crossing at this junction provided that their implementation would in no way delay the construction of a major alternative route for the main Motorway Traffic embodying a junction with the North Circular Road elsewhere (Hi.C., 9/18.1.61—38).

The Minister of Transport had now served notice on the Council of his intention to make the following Orders under the Highways Act, 1959:—

- (a) The London-Carlisle-Glasgow-Inverness Trunk Road (Brent Cross Flyover) Order,
- (b) The London-Carlisle-Glasgow-Inverness Trunk Road (Brent Cross Flyover Side Roads) Order.

The above-mentioned Orders and the plans relating thereto had been placed on deposit and the Committee considered the plans and a model showing the Flyover proposals.

The scheme provided for the elimination of the bend in Hendon Way in the vicinity of this road junction and a section of Hendon Way would therefore cease to be a trunk road; on the 1st April following the date on which the Minister notifies the Council that the new trunk roads are open for through traffic, the short section of Hendon Way in question would become a district road for the maintenance and repair of which the Council would be responsible. The scheme provided for a three-level junction, the new trunk road A.41 being at the highest level, the North Circular Road being at the lowest level and turning traffic being dealt with by a roundabout at the intermediate level connected to both trunk roads by slip roads. Separate footways would be provided for pedestrians who would not be required to cross any trunk road at traffic level.

The Minister of Transport had made it clear that if the Orders were made he was not prepared to commit himself to any date on which the work would be likely to commence.

RESOLVED TO RECOMMEND—That from a highway point of view the Council approve the above-mentioned trunk road schemes subject to satisfactory assurances being furnished by the Ministry of Transport on the following aspects:—

- (a) That the implementation of the scheme will in no way delay the construction of a major alternative route for the main motorway traffic embodying a junction with the North Circular Road elsewhere,
- (b) That instead of Hendon Way ending in a cul-de-sac to the south-east of the Flyover junction consideration be given to a connection being made between this road and the nearest slip road incorporated in the scheme.
- (c) That arrangements be made to achieve a uniform level of the reconstructed Hendon Way.
- (d) That where Hendon Way is reconstructed at high level, arrangements be made for the provision of parapet lighting or handrail lighting rather than the use of conventional lamp columns.

3.—JUNCTION OF EDGWARE WAY AND SPUR ROAD:

The Borough Engineer and Surveyor reported that as instructed (Hi.C., 20/3/61—1), he had forwarded particulars of the Council's proposals for improving conditions at the above-mentioned road junction (Edgware Ward) to the County Engineer and Surveyor with a view to their subsequent submission to the Ministry of Transport The scheme, as submitted, had not received approval as the Ministry were considering a scheme for provision of a traffic roundabout at this junction, having in mind their proposals for connecting Edgware Way with the Edgwarebury-Aldenham Special Road near Brockley Hill.

4.—GREAT NORTH WAY, WATFORD WAY AND EDGWARE WAY-FOOTWAYS:

At the request of a Member of the Committee, consideration was given to the condition of the footways alongside the above-mentioned trunk roads from the Borough boundary in the south-east to the junction of Edgware Way with Edgwarebury Lane.

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be instructed to draw the attention of the County Engineer and Surveyor to this matter.

PRIVATE STREETS

5.—OUTSTANDING PRIVATE STREET WORKS MATTERS:

In view of the volume of work outstanding in respect of Private Street Works, the Town Clerk submitted a report informing the Committee of the present position. His report included particulars of five streets (all in the nature of Accommodation Roads) in which referencing as to ownership was being carried out in order that Notices of Provisional Apportionment might be served under the Highways Act, 1959.

Arising therefrom the Borough Engineer and Surveyor submitted the suggestion that, having regard to the condition of the Service Road at Mowbray Parade, Edgware Way, the scheme for this street might be given priority over the other four streets which were outstanding. The Committee noted the report of the Town Clerk and

RESOLVED TO RECOMMEND—That the appropriate Chief Officers be instructed to give priority to the scheme for making-up the Service Road at Mowbray Parade, Edgware Way.

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6.—AUSTELL GARDENS, MILL HILL:

The Town Clerk reported on a letter requesting the Council to re-consider the question of making-up Austell Gardens (Mill Hill Ward) under the Highways Act, 1959. He reminded the Committee of the circumstances under which the Council had decided to take no further action on this matter (Hi.C., 12/9/60—4) and furnished particulars of the present position.

RESOLVED—That further consideration of this matter be deferred until the next meeting of the Committee.

7.—ANGUS GARDENS, N.W.9:

The Borough Engineer and Surveyor drew attention to the fact that a section of Angus Gardens (West Hendon Ward) had not been made up to the Council's specification and adopted as a highway maintainable at the public expense. It was the intention of the Air Ministry to construct an access road to their new R.A.F. married quarters which would connect with Angus Gardens and a further connection with the road was proposed by the London County Council to provide access to proposed garages. In this connection the London County Council had indicated that in the course of their negotiations with the Air Ministry for land on which the garages were to be built, the Air Ministry had sought to impose a condition that they should not be expected to contribute towards the cost of making up the unadopted section of Angus Gardens.

In view of the greater use which was likely to be made of Angus Gardens in future, the Borough Engineer and Surveyor sought the Committee's instructions as to the making up of the unadopted section of that road.

RESOLVED TO RECOMMEND—

- (1) That the Borough Engineer and Surveyor be instructed
 - (a) To inform the Valuer of the London County Council that this Council are not prepared at the present time to agree that the works should be carried out without expense to the Air Ministry, but that the matter will be given further consideration before the provisional apportionment of expenses is approved.
 - (b) To submit a further report to the Committee in due course.
- (2) Subject to (1) above that the section of Angus Gardens, N.W.9, from its junction with Montrose Avenue to a point between Nos. 57 and 59 Angus Gardens and the northern boundary of No. 56, Angus Gardens, situated within the Borough and not being at present sewered, levelled, paved, metalled, flagged, channelled and made good to the satisfaction of the Council be sewered, levelled, paved, metalled, flagged, channelled and made good under and in accordance with the provisions of the Code

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of 1892 contained in Part IX of the Highways Act, 1959, and the expenses incurred in executing such works be apportioned upon the premises fronting on the said street according to the respective frontages of such premises, regard being had to the greater or less degree of benefit to be derived by any premises from such work and the amount and value of any work already done by the owners or occupiers of such premises.

- (3) That the Borough Engineer and Suprveyor be and is hereby instructed to prepare in conformity with this resolution and to submit to the Council:—
 - (a) A specification of the above-named works with plans and sections;
 - (b) An estimate of the probable expenses of the works;
 - (c) A provisional apportionment of the estimated expenses among the premises liable to be charged therewith under the Code of 1892.

8.—TENTERDEN CLOSE, N.W.4, AND CEDARS CLOSE, N.W.4:

The Borough Engineer and Surveyor reported on the completion of works in Tenterden Close (Central Ward) in accordance with the Council's instructions (Hi.C., 11/9/61—10) and on the progress of works in Cedars Close (Central Ward).

PUBLIC LIGHTING

9.—CEDARS CLOSE, N.W.4:

In connection with the Private Street Works being undertaken in Cedars Close (Central Ward) the Borough Engineer and Surveyor sought instructions as to the type of lighting columns to be installed in this road.

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be instructed to provide for the installation of the standard type of concrete lighting column in Cedars Close.

10.—CONSULTATIVE COMMITTEE ON THE LIGHTING OF TRAFFIC ROUTES WITHIN THE LONDON CONURBATION:

The Borough Engineer and Surveyor drew attention to the final report of the above-mentioned Committee (Hi.C., 16/10/61—4) and submitted a comprehensive report on the technical aspects thereof.

Although the recommendations of the Consultative Committee were still under consideration by the Ministry of Transport, it was desirable that consideration should be given by the Council at the present time to the recommendations of the Consultative Committee as to the classification of traffic routes within the Borough as "heavy traffic routes" and "medium traffic routes." This would have a bearing on consultations with neighbouring authorities as to the standards of illumination to be adopted where roads were crossed by the Borough Boundary. In the view of the Borough Engineer and Surveyor, a number of roads classified by the Consultative Committee as "heavy traffic routes" should properly be included as "medium traffic routes" and a number which were classified by the Consultative Committee as "heavy" and "medium traffic routes" did not warrant such classification having regard to the comparatively small amount of traffic on those roads during the hours of darkness.

The Borough Engineer and Surveyor submitted a report on the standard of lighting in a number of roads in the Borough and he drew particular attention to the section of Edgware Road between Oxgate Gardens and The Greenway and to the section of Edgware Way between Edgwarebury Lane and Brockley Hill.

RESOLVED TO RECOMMEND—

- (1) That the Council approve the recommendations contained in the report of the Borough Engineer and Surveyor and summarised in the Committee's Minute Book for the designation of routes within the Borough as "heavy traffic routes."
- (2) That the Borough Engineer and Surveyor be instructed to submit at a future meeting of the Committee a scheme for the improvement of the lighting in Edgware Road between Oxgate Gardens and the Greenway, so as to provide a standard of illumination comparable with the section of Edgware Road which is currently the subject of a joint scheme agreed by this Council with the Borough Councils of Harrow and Wembley.
- (3) That the Borough Engineer and Surveyor be instructed to discuss with the Divisional Road Engineer the question of securing in the section of Edgware Way between Edg. warebury Lane and Brockley Hill a standard of illumination comparable with that provided in Watford Way and the more easterly section of Edgware Way and to submit a further report at a future meeting of the Committee.

TRAFFIC CONTROL

11.—ROTHERWICK ROAD, N.W.11:

The Town Clerk reported on a letter received from a member of the Middlesex County Council referring to the inconvenience and potential danger caused by the continuous parking of cancer on both sides of Rotherwick Road (Garden Suburb Ward) and suggesting that a system of one-way traffic be operated over the greater part of Rotherwick Road and in Middleton Road. The Borough Engineer and Surveyor reported on his recent inspection of the roads in question and submitted several alternative proposals for dealing with the question and particularly with the traffic problem which was created at the junction of Rotherwick Road with Finchley Road.

The Committee were of the opinion that the Divisional Road Engineer should be requested to consider one-way traffic working whereby traffic travelled only in an easterly direction along Middleton Road and only in a south-westerly direction along the section of Rotherwick Road between its junctions with Middleton Road and Finchley Road and the extension of the "no waiting" restrictions in Finchley Road for approximately 100 yards so as to include the Rotherwick Road junction. Before this was done, however, the Committee considered that the views of the residents affected should be obtained.

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be instructed to furnish an explanation of the Committee's proposals to all householders in Rotherwick Road and Middleton Road and those in the section of Finchley Road where it is proposed to extend the "no waiting" restrictions, to seek their views thereon, and to submit a further report on this matter at a future meeting of the Committee.

12.—REVIEW OF SPEED LIMITS:

The Town Clerk reported on Ministry of Transport Circular No. 796 which pointed out that in the Road Traffic Bill now before Parliament, the Minister was proposing more severe penalties for various motoring offences including disregard of speed limits. The Minister stated that it was consequently desirable that existing speed limits be reviewed; he had already instituted such a review in regard to trunk roads and requested the Council to do so in regard to roads in their area other than trunk roads. The Minister advised consultation with the Police and asked that proposals should be submitted not later than the end of December, 1962.

The Borough Engineer and Surveyor was examining this matter and would submit a report to the Committee thereon in due course.

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13.—CRICKLEWOOD BROADWAY AND CRICKLEWOOD LANE, N.W.2:

The Borough Engineer and Surveyor reported that the Borough Engineer and Surveyor of Willesden had informed him of complaints regarding traffic conditions for pedestrians and vehicles at Cricklewood Broadway (Golders Green and Childs Hill Wards) and of discussions which had taken place with officers of the London Traffic Management Unit and of the Police. As a result of these discussions it appeared that the only immediate action which was practicable would be the extension of the "no waiting" area in Cricklewood Lane and Chichele Road. This proposal had been agreed upon by the Willesden Council and would involve extending by a further 200 feet the existing "no waiting" area at present operating for a distance of 45 ft. on both sides of Cricklewood Lane; the Borough Engineer and Surveyor of Willesden had therefore enquired whether this Council were prepared to concur with the proposal.

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be instructed

- (1) To inform the Borough Engineer and Surveyor of Willesden that this Council concur with the proposal of the Willesden Borough Council for the extension of the "no waiting" area in Cricklewood Lane.
- (2) To suggest that consideration be given by the Willesden Borough Council to the inclusion of a pedestrian operated phase in the traffic control signals at the junction of Cricklewood Lane and Cricklewood Broadway.

GENERAL

14.—ROAD SAFETY SUB-COMMITTEE—REPRESENTATION:

The Town Clerk submitted a letter from the Hon. Secretary of the Edgware and District Group of the League of Jewish Women, requesting an opportunity for that body to be represented on the Council's Road Safety Sub-Committee.

RESOLVED TO RECOMMEND—That no action be taken on this matter and that the Town Clerk be instructed to send a suitable reply to the correspondent concerned.

15.—CAB RANK NO. 3985—STATION ROAD AND PENSHURST GARDENS, EDGWARE:

The Town Clerk reported that as instructed (Hi.C., 11/9/61—23) he had conveyed to the Commissioner of Police of the Metropolis the Council's views regarding the Commissioner's proposal for alterations at the above-mentioned cab-rank, including the addition on the south-east side of Station Road of a further stand for two cabs, separated from the existing stand (which also accommodated two cabs) by a distance of approximately 40 ft. He reported on a letter from the Commissioner giving further reasons why two separate stands in Station Road were regarded as preferable to the extension of the existing stand and stating that the alteration had been agreed with the Cab Trade and that the Police were satisfied that the rank would work well if carriageway markings were provided for the second portion of the stand. The Commissioner requested the Council to reconsider this matter and to provide the carriageway markings.

RESOLVED TO RECOMMEND—

- (1) That the Town Clerk be instructed to inform the Commissioner of Police that in the particular circumstances of this case the Council approve his proposals.
- (2) That the Borough Engineer and Surveyor be instructed to provide the necessary road markings.

16.—WATLING MARKET:

The Town Clerk reported on the following matters which had been discussed at a recent meeting with representatives of the Watling Market Traders Association.

(a) Generally.

A satisfactory state of goodwill between the Council and the regular Traders appeared to have been established and the traders spoke appreciatively of the Market Superintendent. Noted.

(b) Charges for Stalls.

The traders had enquired if the Council would seek the viwes of the Association on any future increases in charges for stalls.

RESOLVED TO RECOMMEND—That the Town Clerk be instructed at the appropriate times to obtain the views of the Association on this subject and to submit reports there, on to the Committee.

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(c) Lighting.

The traders had asked if the standard of general lighting of the Market and its entrance, also the lighting of the signs directing to the Market could be improved. This matter was being considered by the Borough Engineer and Surveyor who would submit a report thereon at a future meeting.

(d) Accumulation of Water.

The traders had stated that the work carried out to prevent the accumulation of water in the Market had not been entirely successful. The Town Clerk stated that it was desirable to carry out remedial works on a Sunday and on several occasions bad weather had prevented this; the Borough Engineer and Surveyor was arranging for the work to be executed on the first Sunday when circumstances permitted.

(e) Approach Steps.

The traders had referred to difficulty experienced by elderly people in negotiating the steps from Watling Avenue to the Market and had enquired whether they could be redesigned.

The Committee considered the observations of the Borough Engineer and Surveyor on this matter, and were reminded of the Council's decision (Hi.C., 20/11/61—16) to provide a tubular steel handrail beside the steps.

RESOLVED—That the Borough Engineer and Surveyor be instructed to submit a further report on this matter, when there has been opportunity to observe the effect of the provision of the handrail.

(f) Advertising.

The traders had pointed out that they had already issued a number of leaflets and they suggested that it might be of advantage to the Council as well as to the traders if the Council were to issue advertisements in the local press or elsewhere, publicising the existence of the Market and the shopping facilities there.

RESOLVED—That the Town Clerk be instructed to consult with the Traders Association and submit to a future meeting of the Committee a report on the possibility of arranging with the Association for the publication in local newspapers of a large display advertisement incorporating a number of separate panels, the cost to be borne by both the Council and the Traders concerned.

17.—WATLING AVENUE—FORECOURT TRADERS:

Particulars of the joint report of the Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor on this matter and the Committee's recommendation thereon are recorded in manuscript in the Committee's Minute Book.

18.—PARKING OF VEHICLES:

(a) Watling Avenue Car Park.

Particulars of the Town Clerk's report on this matter and the Committee's recommendation thereon are recorded in manuscript in the Committee's Minute Book.



(b) Investment Programme for Parking Meters and off-street car parks.

The Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor reported jointly on a request from the Ministry of Transport for an estimate of the probable annual capital expenditure on parking meters and off-street car parks for the five years up to March, 1966. In view of the Council's decision (Hi.C., 18/12/61—27(b)) that no further investigation be undertaken at the present time with regard to parking meters, the Chief Officers' suggestions for a programme of expenditure were confined to off-street car parks.

The joint report reminded the Committee of the Council's instruction to the Borough Engineer and Surveyor (Hi.C., 17/10/60—17) to report on the possibility of a multi-storey car park at Hendon Central being provided by private enterprise and reference was made to reports which had been subsequently submitted in accordance with that instruction. Reference was also made to the Council's decision (Hi.C., 20/11/61—27(c)) to make formal representations to the Minister of Transport urging that special grants be made by the Government towards the cost of providing off-street parking accommodation in such cases.

The Ministry's request had been made in November, 1961, and sought early information.

RESOLVED—as a matter of urgency, that the Town Clerk be instructed:-

(i) to submit to the Ministry of Transport the following estimate of possible expenditure on the provision of off-street car parks:—

Project:	1962/63 £	1963/64 £	1964/65 £	1965/66 £
Extension of car park adjoining Watling Market	6. 800	Marina	_	_
Car Park, Station Road, Edgware	7 ,500	5,000	_	_
Multi-storey Car Parks:				
Hendon Central Golders Green	5,000 5,000	150,000 150,000	45,000 45,000	_
Totals	£24,300	305,000	90,000	

- (ii) in regard to the figures shown for multi-storey car parks, to draw the attention of the Ministry of Transport to the fact that the question of whether the expenditure should be made by the Council or by private enterprise has not yet been decided by the Council.
- (iii) to emphasise the representations made to the Ministry concerning the need for special grants to be made by the Government towards the cost of this type of parking provision.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

(c) Negotiations for Car Park Site.

Arising out of the foregoing sub-item the Borough Engineer and Surveyor reported that he was awaiting replies from the London Transport Executive regarding the terms on which various lands could be made available to the Council for the provision of car parks if the Council ultimately decide to proceed with such schemes. The Committee expressed the opinion that speedier consideration by the London Transport Executive was desirable.

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to discuss with the Members of Parliament for the Hendon North and the Hendon South Constituencies the difficulties which have been experienced with:—

(a) The British Transport Commission in respect of the Station Road, Edgware, Car Park site, and

21.—TF

(b) The London Transport Executive in respect of Hendon Central and Golders Green proposals for multi-storey car parks.

19.—REPLACEMENT OF TROLLEYBUSES BY DIESEL BUSES:

(a) Notice of Altered Routes.

The Town Clerk reported the receipt of formal notice from the London Transport Executive of changes in routes which took effect on 3rd January, 1962, as the result of the replacement of trolleybuses by diesel buses.

Noted.

(b) Bus Services and Bus Stops.

Arising out of the foregoing sub-item the Borough Engineer and Surveyor submitted details of the new bus services to be provided and of alterations to certain existing bus services and he reported details of approval he had given, in accordance with his executive powers, to the consequential re-siting of bus stops in Finchley Road, Cricklewood Lane and Edgware Road and for the attachment of Bus Stop signs to certain trolley standards in those roads which at present carry street lighting equipment, and which are to be purchased from the Executive by the Council (Hi.C., 20/11/61—18).

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

(c) Bus Inspectors' Shelter, Finchley Road, N.W.11

The Borough Engineer and Surveyor reported that in connection with the trolleybus conversion programme the London Transport Executive had sought permission to erect a new shelter for their inspectors in replacement of the existing hut on the east side of Finchley Road by Golders Green Station (Garden Suburb and Childs Hill Wards).

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be instructed to inform the London Transport Executive that subject

- (i) to the design and siting of the proposed shelter being approved by him, and
- (ii) to the execution of an agreement in a form to be approved by the Town Clerk

the Council grant the permission sought.

20.—HALE LANE, EDGWARE—SURRENDER OF LAND:

The Town Clerk drew attention to the Council's decision (Hi.C., 15/2/60—30) to accept an offer for the transfer to the Council for highway purposes of approximately 64 sq. yds. of land fronting shops which had been constructed on the south side of Hale Lane (Edgware Ward) and to instruct the Borough Engineer and Surveyor, on the transfer of the land being effected, to carry out paving works at a cost not exceeding £90. He reported that legal difficulties had arisen in connection with the transfer and the developers had so far been unable to show a satisfactory title to the land. Meanwhile, however, the developers had themselves carried out paving works to the forecourts at their own expense and an enquiry had been made on their behalf whether the Council would be prepared, on completion of the transfer (and assuming that a satisfactory title can be shown) to pay the expenses incurred by the developers in carrying out the paving works.

works.

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to inform the solicitors acting for the developers concerned that subject

- (i) to the approval of the Middlesex County Council being obtained and
- (ii) to a satisfactory title being shown to the land in question,

the Council will be prepared to pay to the developers on completion of the transfer, the cost of the paving works in question not exceeding £100.

21.—TREES IN HIGHWAYS:

- (a) Gibbs Green, Edgware.
- (b) Edgwarebury Lane, Edgware.
- (c) Shirehall Park, N.W.4.
- (d) Orchard Drive, Edgware.

Particulars of the reports of the Borough Engineer and Surveyor on the above-mentioned matters and the Committee's recommendations thereon are recorded in manuscript in the Committee's Minute Book.

22.—ILLUMINATED STREET MAPS OF THE BOROUGH:

The Borough Engineer and Surveyor referred to town planning approval given for the erection of two wooden frames containing illuminated indexed street maps of the Borough and carrying advertisements, at the junction of Finchley Road and North End Road (Garden Suburb Ward) and in Station Road (Edgware Ward) at the rear of the footway fronting the Underground station; the site proposed in each case adjoined the Council's Official Notice Boards (B. & T.P.C., 7/11/61—41). He now submitted an application by Elton Civic Maps and Supplies Limited for the Council's permission as Highway Authority for the frames to be erected on the public highway. He intended to report to the General Purposes Committee on the general principle involved.

RESOLVED TO RECOMMEND—That the Council, as Highway Authority, do not grant permission for the erection of these frames on the public highway.

23.—PROGRESS REPORTS:

The Borough Engineer and Surveyor submitted progress reports regarding the following works:—

- (a) The resurfacing of Finchley Road, N.W.11, from Lyndale Avenue to Dingwall Gardens (Childs Hill and Garden Suburb Wards).
- (b) The widening and resurfacing of Hammers Lane, N.W.7, from Daws Lane to Shake-speare Road (Mill Hill Ward).
- (c) The widening and improvement of Parson Street, N.W.4, from Ashley Lane to Great North Way (Central Ward).

24.—RESURFACING OF CARRIAGEWAYS:

The Borough Engineer and Surveyor referred to provision made in the current year's estimates for work of resurfacing of carriageways and submitted a list of six tenders received for the resurfacing of Marsh Lane, N.W.7 (between Barnet Way and Hankins Lane), The Ridgeway, N.W.7 (between Burtonhole Lane and Milespit Hill), Cissbury Ring North, N.12., Hillcrest Avenue, N.W.11., Layfield Road, N.W.4., Purcells Avenue, Edgware and West Heath Road, N.W.3 (between the entrance to Golders Hill Park and Finchley Road).

RESOLVED TO RECOMMEND—That subject to the execution by the Corporation and the Contractors of a contract in a form to be approved by the Town Clerk, the Borough Engineer and Surveyor be instructed to accept the lowest tender received, namely that of Sparkes (Construction) Limited, in the sum of £8,352 19s. 9d, for the work in question.

25.—COOL OAK LANE, N.W.9:

The Borough Engineer and Surveyor reported that as instructed (Hi.C., 21/11/60—31) consultations had taken place with the County Engineer and Surveyor regarding proposals for the improvement of Cool Oak Lane (West Hendon Ward) having in mind the possibility of the provision in the future of a more direct traffic route in the vicinity. He submitted a letter received from the County Engineer and Surveyor which indicated that it was unlikely that money would be available within the next 10 years for a major widening and improvement scheme.

The Borough Engineer and Surveyor sought the Committee's instructions, in view of the above-mentioned reply, regarding a scheme for provision of footways, surfacing and drainage in Cool Oak Lane for which the sum of £10,000 had been provisionally included in the draft estimates for 1962/63.

RESOLVED-

- (1) That the Borough Engineer and Surveyor be instructed to submit at a future meeting of the Committee a scheme embodying the widening of the bridge over the Silk Stream in addition to the footway and other works proposed.
- (2) That an additional provision of £10,000 be made in the Committee's estimates for 1962/63 for this purpose.

26.—ROAD ACCIDENTS:

The Borough Engineer and Surveyor submitted a summary of road accidents in the Borough involving personal injury from 1st December, 1959 to 30th November, 1961. Details of the accidents in October and November, 1961, and the corresponding figures for 1960 are set out below:—

Number of Accidents Adults:	*****	•••••	*****	1960 209	1961 216
Killed Seriously injured Slightly injured	*****	040565 47652	*****	1 48	44
Children:	P4*44	*****	*****	213	218
Killed Seriously injured		*****	*****	-	3 9
Slightly injured	******	*****	*****	37	17

27.—DRAFT RATE ESTIMATES, 1962/63:

The Borough Treasurer submitted draft detailed estimates of income and expenditure for the year 1962/63 and, after consideration thereof, the Committee,

RESOLVED—That subject to the amendments recorded in manuscript in the Committee's Minute Book, the draft estimates be approved and referred to the Finance Committee as the estimates of this Committee for the year 1962/63.

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28.—SPECIAL ITEMS—PROGRESS REPORT:

In accordance with Financial Regulations Nos. 17 and 20 the Borough Treasurer submitted a statement showing the progress of all special items included in the Committee's estimates for 1961/62 during the period 1st April to 25th November, 1961.

RESOLVED TO RECOMMEND—That supplementary estimates of income and expenditure for 1961/62 be approved as follows:—

County Roads—Class I:				£
Totteridge Lane, curbing and resurfacing Station Road, Hendon, widening footpath			*****	2,990 800
County Roads—Class II:				
Parson Street, widening and resurfacing		*****	*****	410
The Ridgeway, widening		*****	******	780
Bittacy Hill, resurfacing	*****	*****	*****	290
County Roads—Class III:				
Watling Avenue/Orang Hill Road, traffic	signals		*****	130



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Report of the Libraries and Museum Committee,

8th January, 1962.

COMMITTEE:

*Alderman A. A. Naar, M.B.E. (Chairman). *Councillor (Mrs.) C. M. Thubrun (Vice-Chairman).

Aldermen:

*W. Lloyd-Taylor,

*A. Paul, J.P.,

†D. F. Simons, J.P. (Mayor).

Councillors:

*D. T. Baron,

*A. A. Hoskins, B.Sc.(Econ.),

F. L. Tyler, B.A.,

*I. D. Gordon-Lee,

*R. J. W. Porcas,

*A. Young, LL.B.

S. D. Graves, J.P., F.R.I.C.S.,

(One Vacancy)

F.A.I.,

* denotes Member present.

† denotes Member absent on Council business.

1.—REQUISITIONS:

Requisitions amounting to £4,835 8s. 4d. were submitted to the Committee.

RESOLVED-

- (1) That requisitions for items already ordered, amounting to £4,141 8s. 4d. be con-
- (2) That requisitions for items to be ordered, amounting to £694 Os. 0d. be approved.

2.—SCHOOL OF ORIENTAL AND AFRICAN STUDIES—APPEAL:

The Town Clerk reported that as instructed (L. & M.C., 16/1/61-2) he had made further enquiries in connection with the appeal of the above-mentioned school in relation to the Council's power to make a donation.

Having considered the report of the Town Clerk, the Committee

RESOLVED TO RECOMMEND—That no action be taken in the matter.

3.—CHILDS HILL BRANCH LIBRARY—OFFICIAL OPENING CEREMONY:

The Town Clerk referred to the resolution of the Council (L. & M.C., 12/6/61-5) empowering the Chairman and the Vice-Chairman of the Committee in consultation with His Worship the Mayor and the Deputy Mayor to approve arrangements for the Opening Ceremony of the Childs Hill Branch Library. He reported that the Members concerned had decided that the Opening Ceremony should take place on Thursday afternoon the 8th March, 1962. In accordance with the Committee's suggestion an informal approach was made to the President of the Library Association to open the Library and he had intimated that he will be pleased to accept the Council's Noted. invitation to officiate on the date in question.



4.—LIBRARY STATISTICS:

The Borough Librarian submitted the following details appertaining to the Council's libraries during the month of November, 1961, compared where appropriate with the corresponding month of 1960:—

(a) Membership:	1960.	1961.	
New Enrolments and Renewals		3,577	
(b)Issues:		,,,,,,	
Books—Central, Branch and Travelling Libraries	148,180	152,490	
(c) Gramophone Record Library:		,	
Standard Long Playing Records	173 4,449	72 5,246	
(d) Inter-Library Loans:			
106 volumes lent. 169 volumes borrowed.			
(e) Donations:			
143 volumes and 4 pamphlets presented by 22 donors.			
(f) Disposal of Books withdrawn from Circulation:			
250 volumes to Wandsworth Gaol.600 volumes to The Mission to Seamen.250 volumes to Wormwood Scrubs Prison.			

5.—STATEMENTS FOR INFORMATION:

Total issues from 13 sites

(g) Travelling Libraries:

The Borough Librarian submitted for the information of the Committee:-

(a) A detailed statement showing the number of gramophone records, replacement and new, added to the Music Library during the month of November, 1961.

1960.

25,534

1961.

24,851

Noted.

- (b) A table showing the allocation of new books added to the stock of adult departments during the month of November, and the state of the book fund on 30th November, 1961.
- (c) Particulars of the number of visitors to Church Farm House Museum during the month of November, 1961, and of the number of handbooks and postcards sold during this period.
 Noted.

6.—TRAVELLING LIBRARY SITES:

The Borough Librarian reported that he proposed to withdraw the travelling library service from Dersingham Road, N.W.2. and Gratton Terrace, N.W.2, when the Childs Hill Branch Library comes into operation and suggested that some of the time made available be used to extend the hours of service at other sites, and to introduce the travelling library to Courtland Avenue, Barnet Way, N.W.7.

There were some three hundred houses in the vicinity of Courtland School where he suggested the travelling library should provide a service from 2 p.m. to 7 p.m. on Fridays. He therefore submitted a revised service time-table consequent upon the above mentioned suggestions and pointed out that alterations had been kept to a minimum to avoid inconvenience to the public.

RESOLVED TO RECOMMEND-

- (1) That on the opening of the Childs Hill Branch Library, the travelling library service be withdrawn from Dersingham Road, N.W.2, and Gratton Terrace, N.W.2.
- (2) That the revised service time-table for the travelling library as submitted to the Committee, be approved and adopted.

7.—CHURCH FARM HOUSE MUSEUM:

(a) Exhibitions.

The Borough Librarian reported that due to the necessity to close rooms on occasions because of redecoration, three separate one-room exhibitions were held during November and December, 1961, namly "The Victorian Woman" "18th Century Hendon" and "Fabrics and Fashion." The attendance for November was 701, the highest of any November since the Museum opened. He further reported that the first two exhibitions for 1962 were as follows:—

- (a) January—February "The Making of Man."
- (b) March "The Hale Philatelic Society, Annual Exhibition Display."

Noted

(b) Hendon and District Archaeological Society.

The Borough Librarian reported on a letter from the Honorary Secretary, Hendon and District Archaeological Society requesting permission to use the basement of Church Farm House Museum on Saturday afternoons to enable a group of members to make historical models. He further reported that the basement was normally used on Saturday mornings for similar activities by young people who come to the Museum, but the two activities would not clash and the meeting would help to build a connection between the Society and the Museum, it would involve no expense apart from lighting and heating. The Society would be required to leave before the official closing time of the Museum at 6 p.m.

RESOLVED TO RECOMMEND—That subject to the execution of an indemnity, in a form to be approved by the Town Clerk, the Hendon and District Archaeological Society be permitted to use the basement of Church Farm House Museum on Saturday afternoons for the purpose of making historical models, and that the Borough Librarian be instructed to inform the Society accordingly.

8.—BOOK PRICES:

The Borough Librarian reported on a letter from the Publishers Association stating that a number of Librarians had asked the Association for some indication of the increase in book prices likely to affect their estimates for the next financial year. The Council of the Association had felt that this information might be helpful to Librarians everywhere and stated that it was probable that during the next financial year book prices would on average be some 10% above what they have been during the past 12 months.

9.—STAFF:

The Borough Librarian reported on the following action taken in accordance with his executive powers:—

- (i) The appointment within the approved establishment of three Ordinary Entrants, at the appropriate salaries.
- (ii) The granting of leave of absence to twelve members of the staff of his department for study purposes.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

The Borough Librarian submitted a report concerning the suspension of a member of the staff of his department and stated that a further report thereon would be submitted to a future meeting of the Committee.



10.-USE OF ROOMS:

The Borough Librarian reported on cases in which, in pursuance of his executive powers, he had granted, subject to the usual indemnity the free use of rooms at the Council's Central Library.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

11.—DRAFT ESTIMATES, 1962/63:

The Borough Treasurer submitted draft detailed estimates of income and expenditure for the year 1962/63 and after consideration thereof, the Committee

RESOLVED—That the draft estimates be approved and referred to the Finance Committee as the Estimates of this Committee for the year 1962/63.

12.—SPECIAL ITEMS—PROGRESS REPORT:

In accordance with Financial Regulations Nos. 17 and 20, the Borough Treasurer submitted a statement showing the progress of all special and capital works included in the revised estimates for 1961/62 for the period 1st April to 16th December, 1961.

RESOLVED TO RECOMMEND—That a supplementary estimate of £140 on the capital reserve fund be approved to cover the expenditure involved in connection with the conversion of two counters.

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Report of the Public Health Committee.

8th January, 1962.

COMMITTEE:

*Councillor J.D. Gordon-Lee (Chairman).
*Alderman A. A. Naar, M.B.E. (Vice-Chairman).

Aldermen:

*W. Lloyd-Taylor,

*A. Paul, J.P.,

†D. F. Simons, J.P. (Mayor).

Councillors:

*D. T. Baron,

*A. A. Hoskins, B.Sc.(Econ.),

*F. L. Tyler, B.A.,

S. D. Graves, J.P., F.R.I.C.S., F.A.I.,

*R. J. W. Porcas,

*A. Young, LL.B.

*(Mrs.) C. M. Thubrun,

(One Vacancy)

* denotes Member present.

† denotes Member absent on Council business.

HOUSING (FINANCIAL PROVISIONS) ACT, 1958.

- 1.—(a) 8, Hermitage Lane, N.W.2.
 - (b) 19, Telford Road, N.W.9.
 - (c) 48, South Road, Burnt Oak.
 - (d) 6 & 50, Milton Road, N.W.9.

The Medical Officer of Health reported that the above-mentioned properties in the Council's ownership appeared on inspection to be unfit for human habitation by reason of certain defects, and to be not capable of being renedered fit at reasonable expense.

RESOLVED TO RECOMMEND—That the Council are satisfied that the under-mentioned premises are unfit for human habitation and are not capable of being rendered fit at reasonable expense:—

- (a) 8, Hermitage Lane, N.W.2.
- (b) 19, Telford Road, N.W.9.
- (c) 48, South Road, Burnt Oak.
- (d) 6 & 50, Milton Road, N.W.9.

The Committee further

RESOLVED—That the Town Clerk be instructed to draw the attention of the Housing Committee to the position.

GENERAL

2.—RODENT CONTROL IN SEWERS:

The Town Clerk reported on a circular letter from the South Eastern Region Pests Officer, Ministry of Agriculture, Fisheries and Food, stating that at a recent meeting of one of the London Workable Area Committees, the opinion was expressed that efforts to control rats in sewers were hampered by lack of adequate and suitably timed control by adjacent Boroughs. He therefore expressed the hope that all Local Authorities in London would now review their methods of rodent control in sewers and consider whether these could in any way be improved. The letter also referred to the advantages of various methods of rodent control and invited the Council's comments on their experience in the matter. The Borough Engineer and Surveyor and the Medical Officer of Health had been consulted and the Committee were informed that Hendon had relied for several



years on the use of zinc phosphide, but had recently changed to "Warfarin," and that it was too early as yet to make any useful comment on the value of 'Warfarin" in sewers. The Medical Officer of Health had received complaints of rats coming from sewers in the Borough and he stressed the need for continued vigilance in dealing with the problem.

The Committee Noted the position and

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to inform the South Eastern Region Pests Officer, Ministry of Agriculture, Fisheries and Food, of the position in Hendon.

3.—THE COMBUSTION ENGINEERING ASSOCIATION:

The Town Clerk submitted a letter from the Combustion Engineering Association inviting the Council to become a member of the Association. The Annual subscription in the case of Hendon based on rateable value would be £25. After considering the views of the Medical Officer of Health, the Committee

RESOLVED TO RECOMMEND—That no action be taken in this matter and that the Town Clerk be instructed to inform the Association accordingly.

4.—TRAINING COURSES ON RADIOLOGICAL HEALTH AND SAFETY:

The Town Clerk reported the receipt of Ministry of Health Circular 31/61 which referred to the report of the Committee on Training in Radiological Health and Safety set up by the Atomic Energy Authority, which was published in February, 1960. Among other things, the Committee recommended that suitable background training on radiological health and safety should be available for Medical Officers of Health and certain other Local Authority staff. It was stated in the circular that suitable courses were being arranged at Technical Colleges and Local Authorities were asked to encourage staff who were likely to encounter radiological problems in the course of their work to attend these courses in connection with which the Minister's approval was not required. This advice applied particularly to areas where there was an atomic installation.

The Medical Officer of Health had received particulars of the courses and suggested that two Public Health Inspectors should attend them.

RESOLVED TO RECOMMEND—That the Medical Officer of Health be instructed to arrange for two Public Health Inspectors to attend Training courses on Radiological Health and Safety.

5.—RESULT OF PROSECUTION:

The Town Clerk reported on the result of proceedings taken in the Magistrates' Court on the date indicated.

Date.	Defendant.	Summons.	Plea.	Result.
27/11/61	Mr. W. C. Brewer, 139, Bethune Rd., N.16 (formerly of 10a, Monkville Parade, N.W.11.	Claim by the Council under Section 78 of the Public Health Act, 1936, for £1 0s. 3d. being a proportion of expenses incurrel in cleansing the pathway at the rear of 7/12, Monkville Parade, N.W.11.	Not Guilty.	The Magistrates made an Order requiring the Defendant to pay £1 0s. 3d. and awarded the Council £3 8s. 6d. costs.
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6.—BUILDERS' YARD, ALGERNON ROAD, N.W.4:

As instructed by the Committee (P.H.C., 16/10/61—2) the Town Clerk submitted a further report regarding various alleged nuisances caused by a firm at their Builders' Yard at the rear of houses in Montagu Road, N.W.4. The matter had been referred by the Council (9/10/61—Res. 100) to this Committee for consideration in relation to the Noise Abatement Act, 1960, and to the Buildings and Town Planning Committee for consideration from a Town Planning point of view

(B. &T.P.C., 23/10/61—2 and 27/11/61—11). He reported that this matter had been kept under active observation by the Medical Officer of Health whose comments on the various mechanical appliances, vehicles and the present conditions existing at the Builders' Yard were submitted to the Committee. A letter was also submitted from the firm of builders concerned stating that Phase I of their acoustic works was completed on the 21st November, 1961, and that since that date they had received no further complaints regarding vehicles. They felt that their endeavours to reduce noise had been successful, but, nevertheless, they proposed proceeding with Phase II which entailed a longer term policy of reducing noise within their works. The firm also stated that in the event of any further complaints being received by the Council, they would be pleased to be informed so that immediate action could be taken.

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7.—AIR POLLUTION:

The Medical Officer of Health reported that since the last meeting of the Committee an alteration had been made in the calculation of sulphur and daily smoke concentration. These figures were being prepared by the Warren Spring Laboratories Department of Scientific and Industrial Research and the figures for November would be reported to the next meeting.

8.—EXCESSIVE SMOKE FROM VEHICLES WITH DIESEL ENGINES:

The Medical Officer of Health reported that during 1961 the Public Health Inspectors reported 78 cases of excessive smoke from vehicles with diesel engines. The owners were written to and up to date 49 had replied expressing thanks for having the incident brought to their notice, and regret that it happened, and giving an assurance that they proposed to have the necessary repairs or maintenance to the vehicle carried out to prevent a recurrence of the nuisance.

Noted.

9.—STAFF:

The Merical Officer of Health reported that the vacancy caused by the resignation as at the 31st December, 1961, of the temporary Public Health Inspector had been advertised and that only one application was received and this was subsequently withdrawn. Mr. D. Grant, the temporary Public Health Inspector had agreed to continue in a part-time capacity (three days per week), and the Medical Officer of Health had confirmed this arrangement. He recommended that the vacancy be re-advertised.

RESOLVED—That the Town Clerk be instructed to arrange for the vacancy to be re-advertitised.

RESOLVED TO RECOMMEND—That the action of the Medical Officer of Health be approved and adopted.

10.—INFECTIOUS DISEASE:

(a) Vaccination against Poliomyelitis.

The Medical Officer of Health submitted a report regarding the two methods of immunisation against poliomyelitis, for simplicity described as the Salk and Sabin methods. He further reported that he had received from the Royal Society for the Promotion of Health notice of a meeting which he proposed to attend on the 1st of February, 1962, at Westminster, on Oral Poliomyelitis Vaccination, the paper to be given by Dr. Albert S. Sabin, Professor of Paediatrics, University of Cincinnati, U.S.A. The Council were also invited to send a representative to this meeting.

RESOLVED—That Councillor (Mrs.) C. M. Thubrun be appointed to attend the meeting as the Council's representative.

(b) Typhoid Fever.

The Medical Officer of Health reported that a case of typhoid fever had occured in a Hendon resident and that the usual precautions had been taken.

Noted.

(c) Smallpox.

The Medical Officer of Health submitted a circular letter from the Chief Medical Officer, Ministry of Health regarding a case of smallpox diagnosed in a man arriving by air at London Airport on the 25th of December, 1961. Since the arrival of this infected case, two contacts in Hendon had been traced and were being kept under observation.

(d) Quarterly Statement of Infectious Diseases.

The Medical Officer of Health submitted a statement giving particulars of notifiable infectious diseases in the Borough notified during the quarter from 1st October to 31st December, 1961, together with comparable figures for the corresponding period in 1960.

Noted.

1.—STATUTORY NOTICES:

On the report of the Medical Officer of Health, the Committee, in pursuance of their executive powers,

RESOLVED—That the Medical Officer of Health be instructed to serve notices, in a form to be approved by the Town Clerk, under the Statutory Provisions indicated in respect of the undermentioned premises:—

Section 34, Public Health Act, 1936.

38, Warwick Avenue, Edgware.

142, Sunny Gardens Road, N.W.4.

69, Station Road, N.W.4.

11, Queens Road, N.W.4.

138, Station Road, N.W.4.

Section 39, Public Health Act, 1936.

71, Highview Gardens, Edgware.

442, Finchley Road, N.W.2.

Section 45, Public Health Act, 1936.

15, Chadbury Court, Watford Way, N.W .4.

Section 93, Public Health Act, 1936.

31, Farm Road, Edgware.

15/16, Monkville Parade, Finchley Road,

17, Brook Avenue, Edgware.

N.W.11.

72, Finchley Lane, N.W.4.

32, Riverside Drive, Golders Green Road, N.W.11.

!--PUBLIC HEALTH ACT, 1936, SECTION 78:

- (a) Passage at rear of Nos. 7-12, Monkville Parade, Finchley Road, N.W.11, and at sides and rear of Supremacy House, Finchley Road, N.W.11.
- (b) Accommodation Road at rear of 234-258, The Broadway, West Hendon, N.W.9. and 1-10, York Parade, The Broadway, West Hendon, N.W.9.

The Medical Officer of Health reported that the above-mentioned passage and accommodation road, which were each used in common by the occupants of two or more buildings, not being high-

ways repairable at public expense, were not regularly swept and kept clean and free from rubbish or other accumulations, and were in need of cleansing.

RESOLVED TO RECOMMEND—That, subject to the Town Clerk being satisfied as to the legal position, the Borough Engineer and Surveyor be instructed to cleanse the passage and accommodation road referred to above.

It was further

RESOLVED—That the Borough Engineer and Surveyor and the Medical Officer of Health be instructed to submit to a future meeting of the Committee a further report on the apportionment of the expenses incurred in carrying out the works.

13.—RENT ACT, 1957—APPLICATIONS FOR CERTIFICATES OF DISREPAIR:

The Medical Officer of Health reported on applications for Certificates of Disrepair. At considering in each case the defects specified in the notice served by the tenants upon their respective landlords and the observations of the Medical Officer of Health thereon, the Committee indicated which of the defects they considered should be specified in Certificates of Disrepair, and in passage of their executive powers,

RESOLVED-

- (1) That the Town Clerk be instructed to serve upon the landlord of each of the under mentioned premises, notice under paragraph 5 of the First Schedule to the Rent Ac 1957, that the Council propose to issue a Certificate of Disrepair.
- (2) That in each case unless within three weeks the landlord gives an undertaking the prescribed form to remedy the defects and serves upon the Council a copy thereis the Town Clerk be instructed to issue to the tenant a Certificate of Disrepair accordance with paragraph 4(2) of the First Schedule to the Act.
 - (i) 50, Church Road, N.W.4.
 - (ii) 24, Holders Hill Crescent, N.W.4. (Ground floor).

14.-MILK AND DAIRIES (GENERAL) REGULATIONS, 1959:

(a) Complaints.

The Town Clerk and the Medical Officer of Health submitted a joint report on complains received concerning the condition of two bottles of milk purchased outside the Borough but having been bottled by different Companies at their depots in Hendon. In case (a) the milk bottle was a very unclean condition and in case (b) the milk bottle did not bear much evidence of not having been properly cleansed. After considering the joint report of the Officers on these cases, the Committee, in pursuance of their executive powers,

RESOLVED-

- (1) That, subject to his being satisfied as to the evidence, the Town Clerk be instructed for and on behalf of the Council to institute proceedings against the firm responsible for the bottling in case (a).
- (2) That the Town Clerk be instructed to send a warning letter to the firm responsible for the bottling in case (b).

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(b) Application for Registration.

On the report of the Medical Officer of Health, it was

RESOLVED TO RECOMMEND—That the Medical Officer of Health be instructed by register the undermentioned applicant as a distributor of milk under the Milk and Dairies (General) Regulations, 1959, from the premises indicated:—

Cohens (Smoked Salmon) Ltd., 388, Finchley Road, N.W.2.

15.—FOOD AND DRUGS ACT, 1955, SECTION 16:

(a) Sale of Ice Cream.

The Medical Officer of Health reported on an application for registration of premises for the sale of ice cream under Section 16 of the Food and Drugs Act, 1955, and stated that on inspection the premises and equipment were found to be satisfactory.

RESOLVED TO RECOMMEND—That the Medical Officer of Health be instructed to register the under-mentioned premises in accordance with the provisions of Section 16 of the Food and Drugs Act, 1955:—

Cohens (Smoked Salmon) Ltd., 388, Finchley Road, N.W.2.

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(b) Premises used for the preparation of preserved food intended for sale.

The Medical Officer of Health submitted details of an application received for the registration of premises under Section 16 of the Food and Drugs Act, 1955, for the preparation of preserved foods intended for sale, and stated that on inspection the premises and equipment were found to be satisfactory.

RESOLVED TO RECOMMEND—That the Medical Officer of Health be instructed to register the under-mentioned premises in accordance with the provisions of Section 16 of the Food and Drugs Act, 1955:—

23, Edgwarebury Lane, Edgware.

(c) Application for Transfer of Registration.

The Medical Officer of Health reported on an application for the transfer of the registration of 135, The Broadway, N.W.9., from the names of Edward Coleman and G. C. Bishop to Neptune's Restaurants Ltd., the present proprietors of the premises which are registered for the frying of fish. On inspection, the premises and equipment were found to be satisfactory.

RESOLVED TO RECOMMEND—That the Medical Officer of Health be instructed to regisster the under-mentioned premises in accordance with the provisions of Section 16 of the Food and Drugs Act, 1955, in the name of Neptune's Restaurants Ltd.

(d) Removal from Register.

The Medical Officer of Health reported that the under-mentioned premises which were registered with the Local Authority as premises for the preparation of preserved food, etc., had ceased to be used for the purposes for which they were registered:—

1097, Finchley Road, N.W.11. 206, High Road, Burnt Oak. 266, The Broadway, N.W.9.

11, Silkstream Parade, Watling Avenue, Burnt Oak.

RESOLVED TO RECOMMEND—That the Medical Officer of Health be instructed to revoke the registration of the above-mentioned premises, and to notify the persons concerned accordingly.

16.—MIDDLESEX COUNTY COUNCIL ACT, 1950, SECTION 11:

(a) Application for Registration.

On the report of the Medical Officer of Health, the Committee, in pursuance of their executive powers,

RESOLVED—That the Medical Officer of Health be instructed to register in accordance with Section 11 of the Middlesex County Council Act, 1950, Mr. J. H. Tebbut of 46, Olive Road, N.W.2., as a Hawker of fruit and vegetables in the Borough of Hendon, and that the Town Clerk be instructed to issue the necessary certificate.

(b) Proposed Removal from Register.

The Medical Officer of Health submitted a list of five persons who were registered as Hawkers and reported that there did not appear to be any evidence that they were now trading in the Borough. As the Council could no longer be satisfied that the arrangements for the storage and distribution of food was suitable, the Committee,

RESOLVED TO RECOMMEND—That, subject to his being satisfied as to the evidence, the Town Clerk be instructed to serve notice upon the persons referred to in the list submitted by the Medical Officer of Health to appear before a future meeting of the Committee to show cause why their registrations as hawkers under Section 279 of the Middlesex County Council Act, 1944, or Section 11 of the Middlesex County Council Act, 1950, should not be revoked.

(c) Revocation of Registration.

The Town Clerk reported that as instructed (P.H.C., 16/10/61—12(b) and 20/11/61, 14(a)) he had served notice on nine persons previously reported by the Medical Officer of Heat as registered Hawkers in respect of whom there did not appear to be any evidence that they we now trading in the Borough. In accordance with the provisions of the Act, he had invited the to attend before this meeting of the Committee to show cause why their registration as Hawker should not be revoked. None of the persons concerned attended before the Committee, but a less than the had not traded for the last six years are did not wish to raise any objection to the revocation of the registration.

RESOLVED TO RECOMMEND—That the Medical Officer of Health be instructed to no voke the registration of the under-mentioned persons as Hawkers under Section 11 in the Middlesex County Council Act, 1950:—

Mr. S. R. Michel

Mr. V. A. Smith.

Mr. E. Varey.

Mr. H. Myers.

Mr. F. Mitchell.

Mr. W. P. Williams.

Mr. G. H. Goss.

Mr. E. Casey.

Mr. W. Fisk.

17.—THE FOOD HYGIENE (GENERAL) REGULATIONS 1960—CONTRAVENTION:

The Medical Officer of Health reported that as a result of an inspection made in November 1960, of shop premises at 6, Rushgrove Parade, Rushgrove Avenue, N.W.9., used for the purpose of carrying on the trade of confectioner, works were found necessary to bring the premises in compliance with the Food (General) Regulations, 1960, and the occupiers attention was drawn to the matter. Certain works were carried out, but there were still a number of outstanding matter requiring attention, although several requests had been made to the occupier to complete the necessary works.

RESOLVED TO RECOMMEND—That, subject to his being satisfied as to the evidence, the Town Clerk be instructed for and on behalf of the Council to institute proceedings against the occupier of the shop premises at 6, Rushgrove Parade, Rushgove Avenue, N.W.9., for failure to comply with the Food Hygiene (General) Regulations, 1960.

It was further

RESOLVED—That the Town Clerk be instructed to convey the terms of the Committee's recommendation to the occupier of the premises concerned.

18.—SAMPLING:

The Medical Officer of Health reported on the result of examinations of samples of ice cream, bottle rinses, water, etc., which had been taken by the Pubilc Health Inspectors since the last meeting.

The Committee duly Noted the report of the Medical Officer of Health and

RESOLVED—That the Town Clerk be instructed to bring to the notice of the Child Welfare Sub-Committee of the Education Committee the result of the bacterial examination of crockery and washing water at certain school canteens.

19.—PET ANIMALS ACT, 1951:

The Medical Officer of Health submitted a list of applications for renewal of licences to keep pet shops in the Borough under the provisions of the above-mentioned Act. The Committee in pursuance of their executive powers

RESOLVED—That the applications listed in the report of the Medical Officer of Health be granted, and that the Town Clerk be instructed to issue the licences, subject to the usual conditions, for the period expiring on 31st December, 1962.

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20.—HOUSING ACT, 1957:

The Medical Officer of Health requested authority for premises to be entered for the purpose of making an inspection.

RESOLVED TO RECOMMEND—That authority be given to Frederick Howard Day, Chief Public Health Inspector, and Ernest Francis Kirby, District Public Health Inspector, to enter numbers 4, 5, 6. 7, and 8 Harefield Cottages, Burnt Oak, and No. 15, Litchfield Road, N.W.2, for the purpose of making a survey pursuant to Section 159 of the Housing Act, 1957, and that the Town Clerk be instructed to serve notices under Section 170 of the Act.

21.—PUBLIC HEALTH ACT, 1961—NUISANCE FROM PIGEONS:

The Medical Officer of Health reported that in accordance with the Council's instructions (P.H.C., 20/11/61—5) he had approached the British Transport Commission who intimated that they had no objection to the railway bridge over The Broadway, Mill Hill, N.W.7, near the junction with Hale Lane, being treated with bird repellent. He had therefore obtained estimates from Disinfestation Limited, for the treatment of the bridge with Scarecrow Strip repellent as follows:—

- (a) for the treatment of both buttresses and all available girders under the bridge £94 0s. 0d.
- (b) for the treatment of the butresses and the girders extending out for a distance of 6 feet over the pavements £50 0s. 0d

He further reported that complaints were now being received of nuisance from pigeons roosting on buildings in the shopping centre at The Broadway and it was felt that driving the pigeons from the bridge would transfer them to the buildings in The Broadway and so accentuate the nuisance there. The Medical Officer of Health threfore, suggested that the Committee might wish to give further consideration to having the pigeons destroyed either by accepting the estimate amounting to £28 of a firm of specialists in bird pest elimination, or by having the work carried out late at night by members of the Council staff, the birds being disposed off by a representative of the Royal Society for the Prevention of Cruelty to Animals.

RESOLVED TO RECOMMEND—That, subject to

- (a) any necessary consents being obtained
- (b) the Borough Treasurer obtaining adequate insurance cover,

the Medical Officer of Health in conjunction with the Borough Engineer and Surveyor and the Royal Society for the Prevention of Cruelty to Animals, be instructed to arrange for the destruction of the pigeons on the railway bridge at The Broadway, Mill Hill, by the Council's staff.

22.—ANNUAL WEEK-END SCHOOL FOR PUBLIC HEALTH INSPECTORS:

The Medical Officer of Health reported an invitation from the Association of Public Health Inspectors for the Council to appoint representatives to attend the Association's week-end school to be held at Clacton-on-Sea from Friday evening to Sunday afternoon, the 30th March to 1st April, 1962. The fee, including hotel accommodation, would be £5 5s. 0d. per person. The subjects to be discussed appeared relevant to Hendon and the Committee

RESOLVED TO RECOMMEND—

- (1) That Mr. S. J. Masters (Deputy Chief Public Health Inspector) and Mr. R. E. Young (Senior District Public Health Inspector) be appointed to attend the week-end school in question.
- (2) That the Borough Treasurer be instructed to pay the appropriate fees for the course and the reasonable expenses of Mr. Masters and Mr. Young in attending the course.

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23.—DISEASES OF ANIMALS ACT:

The Medical Officer of Health referred to the Licence to operate plant for the boiling of waste food under the Diseases of Animals (Waste Foods) Order, 1957, which had been issued by the Council to Mr. Angus Keen (P.H.C., 17/6/57—31) and reported that Mr. Angus Keen had died and that his executors had given up the farm and removed the plant. Authority was therefore sought to revoke the Licence.

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to revoke the Licence issued to the late Mr. Angus Keen.

24.—REQUISITIONS:

Requisitions amounting to £29 2s. 2d. were submitted to the Committee

RESOLVED—That requisitions for items already ordered, amounting to £29 2s. 2d. be confirmed.

25.—DRAFT ESTIMATES 1962/63:

The Borough Treasurer submitted draft detailed estimates of income and expenditure for the year 1962/63 and after consideration thereof, the Committee

RESOLVED—That the draft estimates be approved and referred to the Finance Committee as the estimates for this Committee for the year 1962/63.





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Report of the Civil Defence Committee.

9th January, 1962.

COMMITTEE:

*Councillor A. C. B. W. Spawforth (Chairman).
*Councillor C. F. Harris (Vice-Chairman).

Aldermen:

*A. Paul, J.P.

*D. F. Simons, J.P. (Mayor).

Councillors:

*W. P. Ashman,

*I. D. Scott,

*T. C. Stewart,

*D. T. Baron,
*J. D. Gordon-Lee,

J. W. Shock, M.A., F.C.A.,

F. L. Tyler, B.A.

(One Vacancy).

Co-opted Members:

Mr. G. E. Ballard, Mr. C. E. Bate,

*Mrs. M. A. Fryer,

Mr. A. Lofthouse,

*Mr. A. G. Taylor.

* denotes Member present.

1.—CIVIL DEFENCE SECTION—STAFF:

(a) Salary Scale of Sub-Divisional Civil Defence Officer.

The Town Clerk reported to the Committee regarding the decision of the Council in December, 1960, (Estab.C., 29/11/60—11), subject to the approval of the Middlesex County Council, to upgrade the post of Civil Defence Officer from A.P.T. III to A.P.T. IV, and stated that the County Council had not yet reached a decision on this matter.

In view of the Town Clerk's report, and having regard to the administrative work carried out by the Civil Defence Officer, both as Civil Defence Committee Clerk and otherwise, the Committee

RESOLVED—That the matter be referred to the Establishment Committee with a recommendation that this work be recognised by granting an additional payment equal to the difference between the maximum of A.P.T. III and A.P.T. IV, and that if and when the question of upgrading the post of Civil Defence Officer is decided upon by the Middlesex County Council, the matter then be reviewed.

(b) Storekeeper.

The Town Clerk reported that the County Council had now agreed that the salary scale of the Storekeeper in the Civil Defence Section of his Department should be regraded from Group IV of the rates laid down by the Middlesex Joint Council for Local Authorities (Manual Workers) (in which scale the post had recently been advertised without success) to Miscellaneous II.

The Town Clerk also reported that he had arranged for the vacant post to be re-advertised on the new grade.

Noted.

2.—CIRCULARS:

The Town Clerk reported on circulars recently received from the Home Office and the Middlesex County Council, including:—

(a) Middlesex Civil Defence Circular No. 18/61 which referred to Home Office Circular No. 25/61 concerning the provision of maps for training purposes.

The County Council asked County District Councils to obtain an estimate of the cost of providing locally produced copies of what is termed a "Town Plan," as described in the Home Office Circular, and to inform the County Civil Defence Officer of the estimated cost, if it has not already been included in the revised budget estimates for 1961/62. The Town Clerk said he would arrange for the estimate to be obtained and should the sum of £50 included in the revised budget for 1961/62 not prove to be sufficient, he would inform the County Civil Defence Officer accordingly.

- (b) Middlesex Civil Defence Circular No. 19/61 which referred, inter alia, to
 - (i) Relations with the St. John Ambulance Brigade and British Red Cross Society and
 - (ii) Recruitment from the British Legion.

The Town Clerk said that he would approach the voluntary Aid Societies and the local branches of the British Legion, as suggested in the circular, with a view to recruiting personnel from these organisations into the Civil Defence Corps, or alternatively, in the case of the Voluntary Aid Societies arranging for Civil Defence training to be given to members of the Societies at their own training premises, and that he would in due course report again to the Committee thereon. Noted,

3.—RECRUITMENT AND TRAINING:

(a) Statistics.

The Town Clerk submitted statistics of recruitment and training as at the 31st December, 1961.

(b) Recriuting.

The Town Clerk reported that he had suspended the work of the part-time recruiting officer during the period December 15th, 1961 to January 1st, 1962, because of the Christmas festivities.

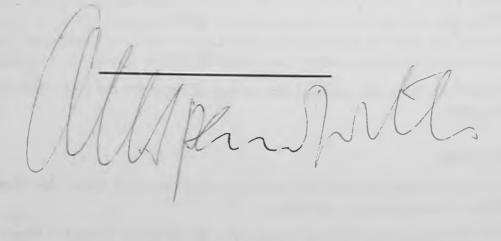
Since the last meeting of the Committee the part-time recruiting officer has obtained six recruits all of whom have been invited to attend for training.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

4.—HENDON CIVIL DEFENCE ASSOCIATION:

The Town Clerk reported that he had authorised the Association to use the hall at "Hatch-croft" for the purpose of a New Year's Reunion Dance on Saturday, January 27th, 1962.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.



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Report of the Yousing Committee.

15th January, 1962.

COMMITTEE:

*Alderman L. A. Hills (Deputy Mayor) (Chairman).

*Councillor J. D. Gordon-Lee (Vice-Chairman).

Aldermen:

*W. Lloyd-Taylor,

*A. Paul, J.P.

†D. F. Simons, J.P. (Mayor).

*W. P. Ashman,

*B. E. Fletcher, B.Com.,

*B. L. Leverton,

Councillors:
*G. W. Mathews, M.A.,
F.R.I.C.S.,

R. J. W. Porcas,

*R. Robinson,

A. C. B. W. Spawforth, *(Mrs.) C. M. Thubrun.

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* denotes Member present.

† denotes Member absent on Council business.

1.—HOUSING CENTRE TRUST:

(a) (i) Annual Conference, 4th-6th July, 1962.

(ii) Conference "Housing's Third Arm"

14th February, 1962.

The Town Clerk reported the receipt of invitations to send delegates to the above mentioned Conferences.

He reported that the Conferences were not on the Council's list of approved Conferences but that the Council are a subscribing member of the Trust and that the Borough Engineer and Surveyor and the Borough Housing Officer had expressed a desire to be present or represented at the Annual Conference.

The Committee was informed that the Borough Engineer and Surveyor had also expressed a desire to be present or represented at the Conference to be held on the 14th February, 1962, but that the Borough Housing Officer did not consider that there would be any advantage in his department being represented. Notwithstanding the fact that the Conferences were not on the approved list, the Committee was of the opinion that the attendance of representatives of the Council on this occasion was desirable and

RESOLVED TO RECOMMEND—That, subject to the sanction of the Minister of Housing and Local Government to the payment of the expenses of the delegates, the Borough Engineer and Surveyor and the Borough Housing Officer, or their representatives be appointed as the Council's representatives to attend the above mentioned Annual Conference, and that the Borough Engineer and Surveyor or his representative be appointed as the Council's representative to attend the Conference to be held on the 14th February, 1962.

(b) Study Tour to Holland.

The Town Clerk reported that the Housing Centre Trust had supplied information concerning a Study Tour to Holland which the Trust were arranging to take place from the 3rd-10th June, 1962, to see housing and town planning work in Rotterdam and other Dutch cities and that the Trust had stated that the inclusive cost of the tour would not exceed £50 per person.

The Town Clerk reminded the Committee of the views expressed by the Ministry of Housing and Local Government in regard to activities of this kind, namely, that it was for the Council to decide as to the reasonableness of the expenditure.

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After considering the details of the proposed tour, the Committee RESOLVED TO RECOMMEND—

- (1) That the Council are satisfied that the expenditure of sending delegates to the Study Tour is reasonable and that the Council will benefit by the attendance of such representatives.
- (2) That the Town Clerk be instructed to arrange for the enrolment of the Borough Engineer and Surveyor, or his representative, and the Borough Housing Officer, as the representatives of the Council to attend the Study Tour to Holland to be arranged by the Housing Centre Trust.

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(3) That the Borough Treasurer be instructed to pay to the Housing Centre Trust a amount not exceeding £100 representing the inclusive charge for the Council's two representatives.

2.—HOUSING (FINANCIAL PROVISIONS) ACT, 1958:

(a) Application for Discretionary Grant-No. 58.6.81.

The Town Clerk submitted a formal application, particulars of which are recorded in Manuscript in the Committee's Minute Book, for a grant towards the cost of converting a property into two self-contained flats, and he submitted the observations of the appropriate officers. The property was the subject of a Housing Act advance by the Council and an application for the Council's consent under their Legal Charge to the execution of the works would be submitted to the Finance Committee. The Committee being satisfied that the application conforms with the relevant requirements of the 1958 Act, provided, that the number of occupants of the dwellings does not exceed the permitted number prescribed under Section 77 of the Housing Act, 1957.

RESOLVED TO RECOMMEND—

- (1) That subject to the Council granting consent under their Legal Charge, the approved expense of executing the work of conversion be determined at £328.
- (2) That subject to the Town Clerk being satisfied as to the applicants' title to the property, a grant of £164 be made to the applicants in respect thereof in accordance with the provisions of the Housing (Financial Provisions) Act, 1958.
- (3) That the Town Clerk be instructed to inform the applicants accordingly and draw their attention to the provisions of the 1958 Act (as amended) relating to grants for improvement and conversion and to the provisions of the Rent Act, 1957, regarding the maximum rents applicable to the dwellings.
 - (b) 8, Hermitage Lane, N.W.2.
 19, Telford Road, N.W.9.
 48, South Road, Burnt Oak.
 6, Milton Road, N.W.9.
 50, Milton Road, N.W.9.

The Town Clerk reported in the terms recorded in item No. 1 of the Pubilc Health Committee dated 8th January, 1962.

RESOLVED TO RECOMMEND—

- (1) That the Borough Housing Officer be instructed to arrange for the occupants of the above mentioned properties to be re-housed as soon as possible.
- (2) That the Town Clerk be instructed to inform the Minister of Housing and Local Government of the Council's decision for the purpose of establishing the Council's right to claim the appropriate slum clearance subsidy under the Housing (Financial Provisions) Act, 1958.

(3) That the Borough Engineer and Surveyor be instructed to arrange for the demolition of the houses after the occupants have been re-housed and the Minister's decision is known.

.—HOUSE PURCHASE AND HOUSING ACT, 1959, APPLICATION FOR A STANDARD GRANT:

The Town Clerk submitted an application for a standard grant in respect of a property under the above mentioned Act, together with the results of inspections and investigations by the appropriate officers. Particulars of the application are recorded in Manuscript in the Committee's Minute Book.

RESOLVED TO RECOMMEND—That the application (No. S 82) be not approved for the following reasons:—

- (i) That the Council are not satisfied that the dwelling in question is likely to be fit for human habitation for a period of 15 years.
- (ii) That the natural lighting to the rear reception room and the kitchen is inadequate.
- (iii) That it is not proposed to make provision for satisfactory food storage facilities.

4.-NOTICES TO QUIT:

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(a) Notice Served.

The Town Clerk reported that in accordance with the Council's Authority a Notice to Quit had been served, particulars of which are recorded in Manuscript in the Committee's Minute Book.

Noted.

(b) Particulars in Manuscript.

The Town Clerk reported that at the last meeting of the Council reference was made to the question of including as a Manuscript Item, particulars of the reason for which Notice to Quit had been given. He reported that no instructions had been formally laid down by the Council in this matter and that the practice had varied from time to time.

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to submit, in Manuscript, information relating to service of Notice to Quit in the form suggested in his Report to the Committee.

5.—42/44, VICTORIA ROAD, N.W.4.—PREMISES OCCUPIED BY MODERNIQUE (ENGLISH) FORGE, LTD:

The Town Clerk reported that after consulting the Borough Treasurer and the Borough Engineer and Surveyor he had as a matter of urgency granted Modernique (English) Forge Limited, to whom the above-mentioned premises are leased by the Council (Hsg.C., 24/10/60—27), consent to sub-let to the Eastern Electricity Board a small piece of land on the site for the erection thereon of a small sub-station.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

6.—HOUSING PROGRAMME, 1962:

The Town Clerk reported that in accordance with the Council's instructions (Hsg.C., 27/11/61—5) the officers had had discussions with the officers of the Ministry concerning the Minister's refusal to approve the Council's Housing Programme for 1962 of 250 dwellings.

He reported that the Minister had agreed that the Second Phase of the Granville Road Scheme (91 dwellings) and the Parson Street Scheme (14 dwellings) be included in the Council's Housing Programme for 1962, but that in view of Circular 37/61 the Minister was still unwilling, at the present time, to agree to the inclusion in the 1962 programme of the First Phase of the Belle Vue Scheme (145 dwellings).

The Committee was informed that the Minister had suggested that the officers should disconthis scheme again with the Ministry in the early summer in the light of the conditions then prevaling.

The Town Clerk stated that in the meantime the Ministry had asked for information concerning the Council's Housing Programme, and that he was proposing to forward the information concerning the Joint Report referred to in Item 9 of this Report to the Ministry for their information

7.—LIFTS IN OLD PERSONS' DWELLINGS:

The Town Clerk reported that in accordance with the Council's instructions (Hsg.C. 23/10/61—6) he had written to the Minister of Housing and Local Government enquiring whether he would agree to lifts being installed in two storey buildings for old persons. He informed the Committee of the reasons given by the Minister as to why he could not accept the necessity for installing lifts in such buildings or approve expenditure on such an amenity for loan sanction purpose.

8.—WENTWORTH HALL HOUSING ESTATE, LAND AT THE JUNCTION OF MILESPIT HILL AND SALCOMBE GARDENS:

The Town Clerk reminded the Committee that the Council had instructed the appropriate officers (Hsg.C., 27/11/61—27) to consider the development of the above-mentioned site for housing purposes and to investigate the possibility of incorporating in the development a site for the Mill Hill East British Legion War Memorial.

He reported that it had since been ascertained that the land was owned by the London Diocesan Fund, and was reserved for Church of England purposes, but he had enquired whether the London Diocesan Fund would be prepared to sell the land to the Council for housing purposes.

The Committee was informed that the London Diocesan Fund had replied stating that the matter would be considered, as soon as possible, but that as the matter was one of policy it would be some little time before a decision could be given.

Drawings showing sketch schemes of how the land could be developed for housing purposs were available at the meeting.

RESOLVED TO RECOMMEND-

- (1) That in the event of the London Diocesan Fund agreeing to sell the land to the Council it be developed in accordance with the scheme shown on Plan No. 0.0 5087/2 which provides for 37 dwellings.
- (2) That the appropriate officers be instructed to submit a report to a future meeting of the Committee when a further reply has been received from the London Diocesal Fund.

9.—AREAS IN NEED OF REDEVELOPMENT:

(a) Programming.

The Town Clerk, the Borough Treasurer, the Borough Engineer and Surveyor, the Medical Officer of Health and the Borough Housing Officer, submitted a joint report in which they stated that they had asked the Working Party, set up by the Chief Officers to deal with the redevelopment areas to prepare estimates of the probable cost of land acquisition over the next five years in each of the areas now being considered by the Council.

The joint report indicated that the Working Party had produced a report, which for the most part had been adopted by the Chief Officers, and extracts from that report were submitted for consideration by the Committee.



Attached to the Joint Report were three Appendices.

Appendix "A" gave, inter alia, the estimated amount to be spent on acquisition during the next five years in each of the redevelopment areas, which the Council had under consideration, together with a suggested programme of redevelopment as applicable to each area.

Appendix "B" consisted, in the first part, of a schedule of premises and families in the area and indicated the progress which the Council had made in rehousing and redevelopment to date, and in the second part indicated, in detail, the estimated capital expenditure of the next five years, together with the basis of calculation.

Appendix "C" indicated a suggested building programme for the next ten years.

The joint report stated that apart from the four areas for which the Council had decided priorities (Hsg.C., 26/10/59—30, Hsg.C., 19/960—21(a), Hsg.C., 28/3/60—19(a)) there were nine other areas that the Council had decided should be redeveloped, but for which no priority had been allocated.

The joint report drew the Committee's attention to the very excellent work that had been carried out by the Working Party dealing with areas in need of redevelopment, and on behalf of the Committee the Chairman congratulated the members of the Working Party on the efficient way in which they had dealt with a very complicated matter over a number of years.

The Committee having considered the joint report and the Appendices attached thereto,

RESOLVED TO RECOMMEND—

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- (1) That the redevelopment areas be classified for priority purposes at the present time as follows:—
 - (1) New Brent Street.
 - (2) Granville Road.
 - (3) Hermitage Lane.
 - (4) Belle Vue Terrace
 - (5) West Hendon
 - (6) North Road.
 - (7) Cricklewood Lane (South Side).

Non Priority Areas (in alphabetical order).

- (a) Church End.
- (b) Cricklewood Lane (North Side).
- (c) Litchfield Road.
- (d) Ridge Road.
- (e) Sanders Lane.
- (f) The Hyde.
- (2) That the redevelopment programme as set out in the appendices to the joint report be approved, but that in view of the present financial restrictions and the difficulties the Council are experiencing in financing capital expenditure, the Borough Engineer and Surveyor be instructed to enter into negotiations for land set out in the programme for the time being only in those instances where the purchase is urgently necessary to avoid delay in the redevelopment, or where any delay in acquisition would result in financial hardship to the vendor.

(b) Church End Area.

The Joint Report referred to above reminded the Committee that the Council (Hsg.C., 28/3/60—19(a)) had decided that the above-mentioned area should be regarded provisionally as an area in need of redevelopment. The joint report indicated that the Medical Officer of Health had carried out a survey of the proposed area which comprised 8.5 acres.

Plan No. O.C.4872/6 was available at the meeting showing the extent of the proposed area edged in red.



The Joint Report gave particulars of the condition of the properties in the area shown on the plan, and indicated the desirability of redeveloping the area in the immediate vicinity of the Civic Centre in such a way that it would not be allowed to fall into decay, but the main features retained and the Church frontage opened up.

RESOLVED TO RECOMMEND—

- (1) That the Church End Area as shown on Plan No. O.C./4872/6, edged in red, be defined as area in need of redevelopment.
- (2) That the Chief Officers be instructed to keep available for inspection by any interested person a copy of Plan No. O.C./4872/6 showing the boundary of the area.
- (c) Housing Site No. 50-Hermitage Lane, Childs Hill, N.W.2.-Prime Cost Items.

The Borough Engineer and Surveyor reported that competitive quotations had been obtained for certain prime cost items for this scheme which had been included in the contract and adjusted as necessary to include the revisions incorporated in the Bill of Reductions.

He submitted a list giving particulars of the prime cost items for which approval was sought for the general Contractor to place orders and reported verbally on particulars of a quotation received for the electrical installations.

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be instructed, subject to no direct financial responsibility falling on the Council, to give the general Contractor for the above-mentioned scheme approval to place orders for the items, particulars of which are contained in the Committee's Minute Book.

10.—FINANCIAL ASSISTANCE TO HOUSING ASSOCIATIONS.

- (a) (i) Proposed Old People's Flatlets, Parson Street, N.W.4.
 - (ii) Proposed Old People's Flatlets, Childs Hill, N.W.2.

The joint report of the Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor indicated that a reply had now been received from the Minister on this matter (Hsg.C., 27/11/61—12(a)) and also set out a copy of a letter which Sir Hugh Lucas-Tooth, M.P., had received from the Joint Parliamentary Secretary to the Ministry of Housing and Local Government.

The Minister had indicated that since the Council last gave consideration to the matter there had been some easing of the money market and the Bank Rate had dropped progressively to 6% whilst the Public Works Loan Board rate remained at $6\frac{3}{4}\%$ for 60 year loans, and it would clearly be more advantageous to the Associations to obtain their loans from the Council.

The Committee was informed that the Minister had, therefore, requested the Council to reconsider their previous findings, and that he had expressed the hope that the Council would now feel able to provide the necessary financial assistance.

The Borough Treasurer reported that he was still of opinion that where alternative methods for obtaining loans were open to the Housing Associations, they should have recourse to those other methods and so alleviate, to some extent, the Council's present problems of financing capital projects. He informed the Committee that from enquiries which he had made it seemed that the Council would have to charge the Associations a rate of interest of between 7% to 7½% and that despite what the Minister had said the Council were still not in a position of offer terms any more favourable than those of the Public Works Loan Board.

The Borough Treasurer suggested, however, that in view of the difficulties being experienced and to avoid further delay, the Committee might wish to recommend to the Finance Committee, notwithstanding the cost to the Housing Associations, that the necessary finance be made available.

RESOLVED-That the matter be referred to the Finance Committe with a recommendation

(i) That in accordance with Section 119 of the Housing Act, 1957, the Council make a loan of 95% towards the cost of developing each of the sites, to the Sunnyhill Hous-



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 ing Association and to the Hendon Old People's Housing Society, subject to the consent of the Minister of Housing and Local Government, and to the following conditions:—

- (a) the execution of a mortgage in a form to be approved by the Town Clerk,
- (b) the Borough Treasurer being satisfied as to the financial position generally and to the ability of the Associations to meet repayments based on a 95% mortgage at the rates of interest proposed,
- (c) any necessary planning permission being obtained, and
- (d) priority for the accommodation to be provided being given by the Associations to Hendon residents.
- (ii) That the Town Clerk be instructed to inform each Association of the probable rate of interest which it is likely that the Council would have to charge to the Associations.

(b) Housing of Old People-No. 8, Grange Hill, Edgware.

The joint report of the Town Clerk, the Borough Treasurer and the Borough Housing Officer reminded the Committee of the Council's previous decisions in regard to this matter (Hsg.C., 27/11/61—12(b) and Fin.C., 5/12/61—7) and submitted a report on the application receiver from a proposed housing association for a 100% mortgage towards the cost of purchasing the above-mentioned property. The association proposed to use the property for the letting of four unfurnished bed-sitting rooms to elderly people.

The Committee felt that whilst this scheme was not the type of scheme which the Council would normally be likely to support, there was a heavy demand for housing accommodation for single elderly people and the proposal would make a small contribution towards solving that problem. In view, however, of the nature of the application and the fact that no resident housekeeper was to be provided, the Committee saw no reason to dissent from the Council's previous decision (Fin.C., 5/12/61—7) that it was unlikely that the Council would grant a mortgage greater than 90%.

RESOLVED-That the matter be referred to the Finance Committee with a recommendation

- (i) That in accordance with Section 119 of the Housing Act, 1957, the Council make a loan of 90% to the proposed Association towards the cost of purchasing the above-mentioned property subject to the consent of the Minister of Housing and Local Government and to the following conditions:—
 - (a) to the execution of a mortgage in a form to be approved by the Town Clerk,
 - (b) the Borough Treasurer being satisfied as to the valuation of the premises and as to the financial position generally and to the ability of the Association to meet repayments based on a 90% mortgage at the interest rates proposed,
 - (c) any necessary planning permission being obtained,
 - (d) priority for the accommodation to be provided being given by the proposed association to Hendon residents.
- (ii) That the Town Clerk be instructed to inform the Estate Agent concerned of the probable rate of interest that it is likely that the Council would have to charge to the Association.

11.—THE RENT ACT, 1957—HOUSING APPLICATIONS:

The Borough Housing Officer reported that there had been no further cases of Court Orders for possession notified to him since the last meeting and gave the position of the cases previously notified.

Noted.



12.—HOUSING SUBSIDIES ACT, 1956—SECTION 9:

The Borough Housing Officer reported that since the last meeting of the Committee and in accordance with the authority vested in him (Hsg.C., 17/24.6.57—28), he had issued six certificates accepting responsibility on behalf of the Council for payment under Section 9 of the above-mentioned Act.

The Borough Housing Officer reported the circumstances relating to the under-mentioned cases in which it seemed to him doubtful whether the certificates sought should be issued:—

- (a) Welwyn Garden City and Hatfield Development Corporation: Mr. M. D. Patel,
- (b) Harlow Development Corporation: Mrs. P. Abson.

RESOLVED TO RECOMMEND-

- (1) That the action taken be approved and adopted
- (2) That the Borough Housing Officer be instructed to inform the receiving authorities concerned that it is considered that the above-mentioned cases are not the responsibility of this Council.

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13.—ACQUISITION OF PROPERTIES:

The Borough Housing Officer reported that in accordance with the powers vested in them (Hsg.C., 17/24.6.57—7), the Chairman and Vice-Chairman of the Committee had given instructions for the acquisitions of the following properties for housing purposes on the terms indicated, subject to the necessary loan sanction being obtained:—

Properties.							Pu	rchase Price.
								£
2, Vineyard Avenue	*****	*****	• • • • • • • • • • • • • • • • • • • •	*****	•••••	*****	*****	2,300
29, Byron Road, N.W.7.	*****	*****		*****	*****	******	*****	2,750

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

14.—STAFF:

(a) Appointments and Leave of Absence.

The Borough Housing Officer reported that in accordance with authority vested in him he had taken the following action:—

- (i) Appointed, with effect from 11th December, 1961, Mr. J. Rankmore as a Housing Assistant at a salary in accordance with Scale Clerical Division I, and Mrs. D. E. Caston, as a Filing Clerk, at a salary in accordance with the General Division scale.
- (ii) Engaged Mrs. D. Parker on a temporary basis for three weeks at a weekly wage of £10. Her engagement was necessary because of staff illness and the resignation of a filing clerk.
- (iii) Granted three days leave of absence, with pay, to Mrs. Forteath because of the illness of her mother.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

(b) Examination Success.

The Borough Housing Officer reported that Mr. F. R. Ives, Junior Assistant, Tenancy Section, had passed the Entrance Examination of the Local Government Examinations Board.

Noted.

15.—SPUR ROAD COMMUNITY CENTRE—LETTINGS:

The Borough Housing Officer reported on lettings of the Community Centre which had been effected since the last meeting of the Committee.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

16.—STATEMENTS FOR INFORMATION:

The Borough Housing Officer submitted for the information of the Committee:-

- (a) A summary showing the results of 542 cases reviewed during November and December, 1961, under the Council's Rent Variation Scheme.
- (b) A summary of housing applications totalling 2,808 at 31st December, 1961.
- (c) A summary showing allocation of tenancies from 1st November to 31st December, 1961, and the occupation of post-war dwellings during that period.
- (d) A statement showing the recoverable arrears of rent in respect of the Council's Housing Estates together with the amounts due in respect of other properties.
- (e) Particulars of 41 dwellings (including 8 scheduled for demolition and 4 General Rate Fund properties) and 2 garages which were vacant for varying periods between 1st November to 31st December, 1961.

 Noted.

17.—HOUSING SCHEMES GENERALLY:

The Borough Engineer and Surveyor submitted for the information of the Committee a detailed statement showing the progress of current housing schemes.

Noted.

18.—NOS 1 to 9, WILSONS' COTTAGES, ELSTREE:

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The Borough Engineer and Surveyor reported that in accordance with the Council's instructions (Hsg.C., 27/11/61—25) he had commenced negotiations for the acquisition of the site of the above mentioned cottages.

Following an inspection of the site by members of the Committee, the Chairman had requested the Borough Engineer and Surveyor to investigate the possibility of the Council acquiring the adjoining site owned by the S. O. S. Society and the Borough Engineer and Surveyor reported the result of those enquiries.

RESOLVED TO RECOMMEND—

- (1) That the Borough Engineer and Surveyor be instructed to negotiate for the acquisition by the Council of the site owned by the S. O. S. Society.
- (2) That the appropriate officers be instructed to submit a further report on the matter to a future meeting of the Committee.

19.—ACQUISITION OF SITES AND PROPERTIES IN AREAS IN NEED OF REDEVELOP-MENT—AGREEMENT OF COMPENSATION:

The Borough Engineer and Surveyor reported that the Chairman and Vice-Chairman of the Committee, in accordance with authority vested in them (Hsg.C., 24/6/57—7) had approved the terms of acquisition negotiated by the District Valuer in respect of the undermentioned properties, as set out in full in the Borough Engineer and Surveyor's report and had given instructions for their acquisition for housing purposes, the amounts involved to be charged against the bulk Loan Sanction for that purpose.

Property.	Compensation.	Amount charged against bulk loan sanction.		
	£	£		
25 & 27, Pollard Road, N.W.9. (Freehold Reversion only)	360 800	370 840		
of Devolutifie A face, 14. W.D (2 control of		1		

7, 9, 11, 13, 17 and 18, South Road, Burnt Oak. (Freehold) and strip of land (80 ft. by 25ft.) at the rear of these properties (Freehold)	4,500	4,570
1 to 7, Belle Vue Road, N.W.4. (Free-hold)	3,000	3,110
14, Hermitage Lane, N.W.2 (Freehold)	600	660
111a, Granville Road, (Freehold Laundry premises)	10,050	10,550
1, York Road, N.W.9 (Freehold)	3,000	3,010
10, Borthwick Road (Freehold)	2,750	2,760
44/44a, Telford Road (Leasehold interest)	1,175	1,190
80, Cricklewood Lane, N.W.2 (Freehold)	3,700	3,750
29, Granville Road, N.W.2 (Freehold)	700	760
6a, Hermitage Lane N.W.2 (Claim for Disturbance)	117 3s. 11d.	120
16, Ravenstone Road, N.W.9	2,300	2,310

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

20.—RENTS OF PROPERTIES IN AREAS IN NEED OF REDEVELOPMENT:

(a) Properties occupied by tenants at the time of purchase and subject to controlled rent.

The Borough Treasurer submitted particulars relating to properties occupied by tenants subject to controlled rents which had recently been acquired by the Council.

RESOLVED TO RECOMMEND—That from the time the properties listed in the report of the Borough Treasurer are acquired the rents to be charged be those hitherto prevailing, subject to any adjustments in respect of general rates and water charges.

(b) Properties acquired with vacant possession.

The Borough Treasurer reported that the undermentioned properties had been purchased by the Council with vacant possession.

RESOLVED TO RECOMMEND—That the Borough Treasurer be instructed to charge the following rents which have been based on 2.42 times the gross value of the properties.

Property.					Rent.
					£ s. d.
21, Fuller Street	******	*****	*****	*****	1 16 4
39, Milton Road	*****	******	*****	Manua	1 17 3
39a, Milton Road	*****		*****	441077	1 17 3
13, Ramsey Road (Ground					
floor)	*****				1 9 10
13, Ramsey Road, (First					
floor)	****	******	*****		1 10 9
27, Ramsey Road, (First					
floor)	*****	*****	*****	*****	1 10 9

	853						1	Housing	-
47a, Ramsey Road, floor)	(First	******	*****		*****	1	10	9	
103, Sunny Gardens	Road				*****				
(Ground floor)	*****	*****	*****	*****	******	3	5	3	
103, Sunny Gardens	Road								
(First floor)	*****	*****	*****	*****	*****	3	9	11	
6, The Approach	*****		******	*****	*****	4	3	10	

21.—DRAFT ESTIMATES—1962/63:

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The Borough Treasurer submitted draft detailed estimates of income and expenditure for the year 1962/63 and after consideration thereof, the Committee

RESOLVED—That the draft estimates be approved and referred to the Finance Committee as the estimates of this Committee for the year 1962/63.

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Report of the Works Committee.

15th January, 1962.

COMMITTEE:

*Councillor W. G. Barnes (Chairman).

*Councillor F. A. Sharman B.Sc (Eng). A.C.G.I., M.I.C.E. (Vice-Chairman)

Aldermen:

*D. A. Davis,

*C. H. Sheill,

*D. F. Simons, J.P. (Mayor).

Councillors:

*D. T. Baron,

*J. S. Champion,

J. H. Felton, F.L.A.S., A.R.I.C.S.

*B. E. McCormack,

J. W. Shock, M.A., F.C.A., *T. C. Stewart.

(One Vacancy).

* denotes Member present.

1.—REQUISITIONS:

Requisitions amounting to £2,438 9s. 10d. were submitted and the Committee

RESOLVED-

- (1) That requisions for items already ordered, amounting to £827 5s. 3d., be confirmed
- (2) That requisitions for items to be ordered, amounting to £1,611 4s. 7d., be approved.

2.—GENTLEMEN'S PUBLIC CONVENIENCE—EDGWARE RAILWAY STATION:

The Town Clerk referred to the withdrawal by the Chairman, with the consent of the Council, of the Committee's last report on this subject (Wks.C., 27/11/61—6(b)), having regard to further information received.

The Borough Engineer and Surveyor reported that the London Transport Executive had indicated that a gentlemen's public convenience could be provided at Edgware Station adjoining that for women and would be near the Station exit which was accessible to the bus station. The Council would, however, be required to pay the capital costs of construction, which the Executive had estimated at £2,000, plus a rental of approximately £15 per annum (exclusive) and heating, lighting, cleansing and maintenance charges. They would also be responsible for staffing the convenience.

RESOLVED TO RECOMMEND-

- (1) That the Council accept the offer of the London Transport Executive to provide a gentlemen's public convenience at Edgware Railway Station at a capital cost to the Council estimated at £2,000 and on the terms set out above.
- (2) That the Borough Engineer and Surveyor be instructed to inform the Civil Engineer of the London Transport Executive accordingly.
- (3) That the Borough Treasurer be instructed to include appropriate amounts in the draft estimates for 1963/64 for the expenditure involved.

3.—PUBLIC WORKS AND MUNICIPAL SERVICES CONGRESS AND EXHIBITION, 1962:

The Town Clerk submitted an invitation from the Secretary of the Public Works and Municipal Services Congress for the Council to appoint delegates to attend the Congress and Exhibition to be held at Olympia from the 12th to 17th November, 1962. This Congress was not on the list of Conferences approved by the Council and the Committee, in pursuance of their executive powers,

RESOLVED—That no action be taken to appoint delegates to this Conference.

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4.—PUBLIC HEALTH ACT, 1936—SECTION 34—DISCHARGE OF SURFACE WATER INTO SOIL DRAINS:

The Borough Engineer and Surveyor submitted the following applications and reported that the applicants in each case had requested permission for the reception of roof water into the soil drains in the absence of surface water drains in the vicinity:—

Application No. C.1318A		*****	******	Description and Situation. Extension to rear of 22, Edgwarebury Lane, Edg-
				ware.
C.1913	*****	*****	*****	Rear extension to 121, Golders Green Road, N.W.11.

The Committee, in pursuance of their executive powers,

RESOLVED—That under Section 34 of the Public Health Act, 1936, consent be granted in respect of the above-mentioned applications for the reception of roof water into the soil drains and that the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.

5.—CHILDS HILL SLIPPER BATHS:

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The Borough Engineer and Surveyor reported that notwithstanding the considerable amount of redevelopment, including the provision of new properties with bathrooms, which had occurred in the Childs Hill Ward of the Borough there was no marked decline in the number of persons using these slipper baths. Provision had been made in the estimates for installing a water softening plant at the slipper baths, similar to that provided at West Hendon Baths and he recommended that this work be put in hand.

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be instructed to arrange for a water softening plant to be installed at Childs Hill Slipper Baths at a cost not exceeding £200.

6.—BURTONHOLE LANE DRAINAGE AREA:

The Borough Engineer and Surveyor referred to the Council's decision to take no action on schemes previously considered for the main drainage of this area (Wks.C., 18/6/56—23(a)) and reported that considerable trouble was being experienced regarding sanitation in this area which was causing some concern to the Medical Officer of Health.

Problems had also arisen regarding the drainage of St. Vincent's Convent, who were considering installing a pumping station on their land to pump sewage back into The Ridgeway. This was understood to cost approximately £8,000, and it was suggested that they might, alternatively, prefer to contribute to the cost of a main outfall sewer from the Convent to Chanctonbury Way which including branch sewers to serve cesspools from private houses, was estimated at £36,000. The approximate cost to each householder for the individual connections would probably be £100.

A sum of £25,000, to enable a substantial start to be made on the suggested drainage scheme, shown on the preliminary plan No. 2395 submitted, had been included in the draft estimates for 1962/63 pending the Committee's instructions.

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be instructed

- (a) to circularise the occupants of premises which would be served by the proposed sewer, informing them of the probable cost of connecting their premises to the sewer and to ascertain their views on the proposal;
- (b) to report on the replies received to a future meeting of this Committee.

The Committee further

RESOLVED—That the sum of £10,000 be provided in the estimates for 1962/63 to enable the work to be started during that financial year.

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7.—SITE FOR NEW DEPOT:

Particulars of the Borough Engineer and Surveyor's report on this matter and the Committee's recommendations thereon are recorded in Manuscript in the Committee's Minute Book.

8.—REFUSE COLLECTION SERVICE:

(a) Introduction of Bonus Scheme.

The Borough Engineer and Surveyor referred to the consideration given by the Establishment Committee to a report of the Whitley Works Committee concerning the refuse collection service and a suggestion that a bonus scheme, similar to that recently adopted by another Authority in Middlesex, should be operated by this Council. That Committee (Estab.C., 28/11/61—1(b)) had deferred consideration of the matter until this Committee had considered his report thereon.

The Committee noted that a survey of the Borough had been carried out during December and that the information thus obtained was being analysed to enable a report to be prepared.

RESOLVED—That the Borough Engineer and Surveyor be instructed to submit a report on the suggested bonus scheme to the next meeting of this Committee.

(b) Injury to Employee.

The Borough Engineer and Surveyor reported that an employee had sustained severe injury due to being knocked down by a private car whilst carrying out his normal duties as leader of a refuse collection team.

The Committee noted the report with regret and

RESOLVED—That the Borough Engineer and Surveyor be instructed to submit a further report on the matter to this Committee before the date when this employee's sick pay entitlement will expire.

(c) Refuse Vehicles.

The Borough Engineer and Surveyor referred to the provision made in the draft estimates for 1962/63 for the replacement of further refuse vehicles. He reported that before inviting tenders for new vehicles he had arranged with Dennis Brothers Limited, for them to supply a demonstration vehicle to work a full week's round in the Borough. The vehicle would be driven by the firm's own driver but would be manned by the normal crew for the rounds to which it was allocated.

RESOLVED-That the Borough Engineer and Surveyor be instructed to arrange

- (i) for any member of the Committee, who so desires, to see the demonstration vehicle under operating conditions;
- (ii) for the vehicle to be available for inspection on the car park at the rear of the Town Hall at 5.30 p.m. on the 19th February, 1962.

(d) Collection Arrangements following the Christmas Period.

The Town Clerk and the Borough Engineer and Surveyor reported concerning difficulties experienced due to the exceptionally adverse weather conditions immediately following the Christmas Holiday. Every attempt had been made to recruit additional labour but little was available and it was equally difficult to hire extra vehicles because of the general demand, from various sources, for those normally available from contractors. The position had, however, been eased as far as possible by overtime working and conditions had returned to normal on Monday, 15th January, 1962.

The Committee were satisfied that every possible effort had been made by the Council's employees working under most difficult and trying circumstances, and they

RESOLVED—

(1) That the Borough Engineer and Surveyor be instructed to arrange for a notice to be displayed at the Depot, conveying this Committee's appreciation of the efforts of



those engaged on refuse collection during the extremely difficult conditions immediately following the Christmas period.

(2) That the Chairman be requested to make a statement on this matter at the next meeting of the Council.

(e) Brent View House and Sheila House, N.W.11.

The Town Clerk and the Borough Engineer and Surveyor referred to the Council's general practice whereby arrangements were made either with the owners, lessees, or tenants of premises above ground floor level to have dustbins conveyed to the ground floor on the days when refuse collection became due. Brent View House and Sheila House, North Circular Road, comprised two blocks, each consisting of eight flats on four floors, and difficulties had arisen over collections because the dustbins serving flats on the upper floors remained on landings.

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to write a suitable letter to the occupier of each of the above premises, drawing attention to the necessity for dustbins to be moved to the ground floor so that these can be emptied under the Council's refuse collection arrangements.

9.—TRANSPORT SECTION:

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The Borough Engineer and Surveyor reported that difficulties had been experienced in recruiting and retaining drivers to operate articulated vehicles and special plant such as mechanical shovels, bulldozers, and a crane.

The present charge-hand driver (Mr. W.B.) was paid as a heavy mechanical vehicle driver with a ganger's plus rate of 6d. per hour and, being capable of handling all the Council's vehicles and plant was often called out to deal with emergencies during evenings and week-ends. In his absence serious difficulties arose in obtaining another driver to deal with the special transport mentioned, and it was considered essential that a second employee be trained to carry out these duties when required. The charge-hand driver was eminently suitable to give this training.

RESOLVED—That this matter be referred to the Establishment Committee with recommendations

- (a) that the charge-hand driver be appointed Transport Foreman, with salary on Miscellaneous Grade V, to carry out his present duties and to train drivers of the various types of vehicle and plant;
- (b) that a plus rate of 6d. per hour be paid to the employee selected and trained to undertake the duties of charge-hand driver and to operate all types of vehicle and plant.

10.—ACCIDENTS TO CORPORATION VEHICLES:

The Borough Engineer and Surveyor submitted details of accidents involving Corporation vehicles during November and December, 1961.

11.—SALVAGE SUMMARY RETURN:

The Borough Engineer and Surveyor submitted a statement, copies of which had previously been circulated, showing the tonnage of salvage disposed of annually for each of the four years to the 31st March, 1961, and for the nine months to the 31st December, 1961, together with particulars of the value of salvage under various headings.

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12.—DRAFT RATE ESTIMATES, 1962/63:

The Borough Treasurer submitted draft detailed estimates of income and expenditure for the year 1962/63 and, after consideration thereof, the Committee

RESOLVED—That subject to the amendments recorded in manuscript in the Committee's Minute Book, the draft estimates be approved and referred to the Finance Committee as the estimates of this Committee for the year 1962/63.

13.—SPECIAL ITEMS—PROGRESS REPORT:

In accordance with Financial Regulations Nos. 17 and 20, the Borough Treasurer submitted a statement showing the progress of all special items included in the Committee's estimates for 1961/62, during the period 1st April to 16th December, 1961.

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Report of the

Buildings and Town Planning Committee

15th January, 1962.

COMMITTEE:

*Councillor K. G. Pamplin (Chairman).
*Councillor A. P. Fletcher (Vice-Chairman).

Aldermen:

*L. C. Chainey,

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*J. L. Freedman, J.P., M.A., LL.B.,

*A. A. Naar, M.B.E.,

†D. F. Simons, J.P. (Mayor).

Councillors:

*(Mrs.) N. I. Cullinane, S. D. Graves, J.P., F.R.I.C.S., F.A.I., *C. F. Harris,

*A. A. Hoskins, B.Sc.(Econ.),

*I. D. Scott,

*F. L. Tyler, B.A.,

*A. Young, LL.B.

* denotes Member present. † denotes Member absent on Council business.

.—STATISTICS OF PLANNING APPLICATIONS:

The Town Clerk reported on Ministry of Housing and Local Government Circular No. 52/61, which asked Local Planning Authorities to furnish annual returns on the numbers of applications granted and refused in each of the main classes of development (including advertisements). Each return was to cover a calendar year, the first returns being submitted early in 1963 to cover planning applications decided during 1962, and the Ministry collating the information and publishing a summary each year.

The Town Clerk also submitted a letter from the Clerk of the County Council stating that it would be of considerable assistance if the District Councils were prepared to complete the returns under all heads, and asking whether the Council would be prepared to do this.

RESOLVED TO RECOMMEND—

- (1) That the Borough Engineer and Surveyor be instructed to prepare the information required by Ministry Circular No. 52/61 and to submit the annual returns to the County Council.
- (2) That the Town Clerk be instructed to inform the Clerk of the County Council accordingly.

2.—RE-NAMING OF STREETS:

The Town Clerk submitted a letter from the Hon. Secretary of the Hendon Ratepayers Association suggesting that an opportunity might be taken to re-name streets in the Borough in those cases where confusion was caused by the similarity of names, and quoting certain examples.

The Committee considered that the proposal would cause inconvenience to the householders in the streets concerned, and

RESOLVED TO RECOMMEND—

- (1) That no action be taken in the matter.
- (2) That the Town Clerk be instructed to inform the Hon. Secretary of the Hendon Ratepayers Association accordingly.



3.—RE-NUMBERING OF PROPERTIES—42A BRAMPTON GROVE, N.W.4:

The Town Clerk submitted a letter on behalf of the recent purchaser of No. 42a, Brampus Grove, N.W.4 (Park Ward) asking if the number of the house could be changed, in order to one the suffix "A," and suggesting that it be re-numbered 44.

The Committee noted that the house had apparently been numbered 42a since it was erected in 1934, and that in order to re-number it as suggested it would also be necessary to re-number the remaining properties on that side of Brampton Grove, which would cause inconvenience to the owners of those properties. They accordingly

RESOLVED TO RECOMMEND—

- (1) That no action be taken in the matter.
- (2) That the Town Clerk be instructed to inform the applicants accordingly.

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4.—134, CRICKLEWOOD BROADWAY, N.W.2:

The Town Clerk referred to the Council's recommendation to the County Council (B. & T.P.C., 23/10/61—27) that Application No. T.P.A18 for permission to use three rooms on the first floor of No. 134, Cricklewood Broadway, N.W.2. (Childs Hill Ward) for storage purpose and a miniature art gallery be approved, and reported that the County Council as Local Planning Authority had also approved the proposal but, as it represented a substantial departure from the Development Plan, copies of the relevant documents had been forwarded to the Ministry of Housing and Local Government in pursuance of the Town and Country Planning (Development Plans) Direction, 1954. The Ministry had now intimated that the Minister was of the opinion that the application was one which he should decide himself, and had directed under Section 15 of the Town and Country Planning Act, 1947, that the application shall be referred to him. Noted

5.—BELMONT FARM, THE RIDGEWAY, N.W.7:

The Town Clerk reported that a Local Inquiry was held at the Town Hall, commencing on the 19th July, 1961, and continuing on the 20th and 21st July, into appeals against the refusal of planning permission on Applications Nos. T.P.7982, T.P.7983, T.P.8224 and T.P.9053, and also against the Council's determination under Section 17 of the Town and Country Planning Act, 1947, and against an enforcement notice served by the Council, relating to various uses of land and premises at Belmont Farm, The Ridgeway, N.W.7. (Mill Hill Ward), including the retention of the existing large hangar or the erection of a smaller building on another part of the site. (B. & T.P.C. 19/9/60—20). He submitted for the Committee's information copies of three letters dated 28th November, 1961, from the Ministry of Housing and Local Government to the appellant's Solicitors conveying the Minister's decision to dismiss all the appeals, and drew the Committee's attention to the work undertaken in this case by officers of his Department and of the Borough Engineer and Surveyor's Department, especially Mr. W. Parkes, his Senior Assistant Solicitor, who conducted the case, and Mr. W. Tansey, the Chief Town Planning Assistant, who gave evidence.

The Town Clerk also reported that he had been informed by the Solicitors acting for the appellant that they had been instructed to appeal to the High Court on points of law against the decisions of the Minister, and that he had been served with Notices of Motion in the Queen's Bench Division of the High Court appealing against the decisions on the grounds indicated to the Committee. He understood that the Minister was responding to the appeal and he sought the Committee's authority to take any necessary action in responding to the appeal on behalf of the Council.

The Committee noted the decisions of the Minister and

RESOLVED TO RECOMMEND—That the Council record their appreciation of the work undertaken by Mr. W. Parkes and Mr. W. Tansey in this case.

RESOLVED, as a matter of urgency—That the Town Clerk be authorised to take any necessary action in responding to the appeal to the High Court on behalf of the Council.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

6.—RESULTS OF APPEALS:

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The Town Clerk submitted letters from the Ministry of Housing and Local Government conveying the Minister's decision on appeals as follows:—

Situation.

Proposed Development

Decision.

(a) Moreland Court, Finchley Road, Erection of two cottages. N.W.2.

Dismissed.

(b) 2, Parkfield Cottages, Milespit Hill, Conversion and use of one room as class- Allowed. N.W.7.

Noted.

7.—ADVERTISEMENT—7, RUSSELL PARADE, N.W.11:

The Town Clerk referred to the Minister's decision (B. & T.P.C., 18/9/61—5(f)) to dismiss an appeal against the refusal of consent for the continued display of an advertisement panel at No. 7, Russell Parade, N.W.11, and to the appellant's request to the Council to defer action until 25th December, 1961, and reported that the Borough Engineer and Surveyor had arranged for the site to be inspected on the 9th January, 1962, when it was found that the advertisement was still being displayed. It was understood from the Company, however, that owing to the recent inclement weather, the work of removal had been delayed.

RESOLVED—That, subject to his being satisfied as to the evidence and to any necessary consultation with the County Council, the Town Clerk be instructed to serve enforcement notices in this case under Regulation 23 of the Town and Country Planning (Control of Advertisements) Regulations, 1960.

8.—PREMISES OF MEBES AND MEBES LIMITED, THE BROADWAY, N.W.7:

The Town Clerk referred to the Council's decision (B. & T.P.C., 27/11/61—28) to reject the plans attached to Application No. C.1836 by Mebes & Mebes Ltd., in respect of a proposed canopy to be constructed over the petrol pumps at their garage and showroom premises at the corner of Flower Lane and Hartley Avenue, N.W.7. (Mill Hill Ward) for non-compliance with Building Byelaw No.52 (Roofs—Protection against Fire), and reported that the firm had appealed to the Magistrates against this decision and that the appeal would be heard at the Hendon Magistrates' Court on 12th March, 1962.

RESOLVED—That the Town Clerk be authorised to respond to the appeal in the Hendon Magistrates' Court.

r, #3:9.—BETTING OFFICE LICENCE APPLICATIONS:

(a) Former Off-Licence, "The White Bear," The Burroughs, N.W.4.

The Town Clerk referred to the Council's decision (B. & T.P.C., 27/11/61—14(a)) to lodge a formal objection to the grant of a Betting Office Licence in respect of the former Off-Licence at "The White Bear," The Burroughs, N.W.4 (Park Ward), and reported that the application was refused by the Betting Licensing Committee at a hearing at the Hendon Court House on the 8th January, 1962. He informed the Committee that the applicant had a right of appeal to the Court of Quarter Sessions, and he sought the Committee's authority to respond to the appeal if necessary.

RESOLVED—That the Town Clerk be authorised to make the necessary arrangements for the Council to respond to the appeal in the Court of Quarter Sessions in this case in the event of such an appeal being made.

(b) Land opposite Hendon Stadium, North Circular Road, N.W.2.

On consideration of Application No. S.495 (referred to in Item 47 of this report) for planning permission to erect and use premises for a Betting Shop and S.P. Office on land on the south side of the North Circular Road, N.W.2., opposite Hendon Stadium (Golders Green Ward), the Committee also had regard to the position under the Betting and Gaming Act, 1960.

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RESOLVED-

- (1) That a formal objection be lodged to the grant of a Betting Office Licence in respect of the proposed premises on land opposite Hendon Stadium, the grounds of objecting being those indicated in the Council's recommendation on the planning applicating
- (2) That the Town Clerk be instructed to inform the Clerk to the Betting License Committee accordingly.

10.—ILLUMINATED ADVERTISEMENTS:

The Town Clerk referred to the assurance given by the Chairman at the meeting of the Council on the 18th December, 1961, that the Committee would consider the question of the intensity of illumination of advertisements, and submitted a report on the powers relating to illuminated advertisements conferred by the Town and Country Planning (Control of Advertisements) Regulations, 1960. He informed the Committee that the Regulations did not, however, contain any special powers for the control of the intensity of illumination.

RESOLVED—That the Borough Engineer and Surveyor be instructed to have regard to the degree of illumination of advertisements proposed in future cases, and to draw the attention of the Committee to any cases where the intensity of illumination is considered to be excessive.

11.-49, 51 AND 53, THE BURROUGHS, N.W.4:

The Town Clerk referred to the Council's instructions to him (B. & T.P.C., 16/8/61-5), subject to his being satisfied as to the evidence, to take proceedings against the owner and the builder in respect of a contravention of the Building Byelaws in connection with the rebuilding of Nos. 49, 51 and 53, The Burroughs, N.W.4. (Central Ward). He reported that, upon investigation of the matter, it appeared that the offence was of a purely technical nature, and that in the circumstances the Builders' Solicitors had been informed that the Council did not propose to issue a summons. He sought the Committee's confirmation of the action taken.

The Borough Engineer and Surveyor reported on the present position following the receipt of Application No. C.1213 under the Building Byelaws relating to the construction of three cottages on the site in place of those which had been demolished, and informed the Committee that he had been unable to issue a certificate that the buildings had been completed in accordance with the Byelaws, but that the developer had not asked for such a certificate. He also reported that the Ministry of Housing and Local Government held a Local Inquiry on the 11th January, 1962, into an appeal against the enforcement notice served by the Council pursuant to the provisions of the Town and Country Planning Act, 1947 (Council 11/9/61—Recess Report Item 8(a)) and that the Minister's decision was awaited.

RESOLVED-

- (1) That no further action be taken with regard to the proceedings previously authorised in this case (B. & T.P.C., 16/8/61—5) against the owner and the builder for having failed to inform the Council of their intention to commence rebuilding operations.
- (2) That the action taken by the Town Clerk be approved and adopted.
- (3) That consideration as to whether any further action should be taken under the Building Byelaws be deferred until the Minister's decision on the appeal against the enformment notice is known.
- (4) That the Borough Engineer and Surveyor be instructed to submit a further report of the position under the Building Byelaws in due course.

12.—TOWN PLANNING INSTITUTE—36th ANNUAL CONFERENCE:

The Town Clerk reported that the 36th Annual Conference of the Town Planning Institute would be held at Worthing from 23rd to 25th May, 1962. The Minister of Housing and Local



Government had sanctioned the payment of the expenses of two delegates (a member and an officer) and a fee of £1 1s. 0d. was payable for members of the Institute and £3 3s. 0d. for non-members. Meetings of the Institute are included in the Council's approved list of Conferences.

In accordance with their executive powers, the Committee

RESOLVED—That the Chairman of the Committee for the time being, together with the Borough Engineer and Surveyor or his representative, be appointed to attend the 36th Annual Conference of the Town Planning Institute.

13.—HAMPSTEAD CEMETERY LAND, EDGWAREBURY LANE, EDGWARE:

Particulars of the joint report of the Town Clerk and the Borough Engineer and Surveyor concerning this matter and the Committee's recommendation thereon are recorded in Manuscript in the Committee's Minute Book.

14.—LIGHTING TOWER, GOLDERS GREEN RAILWAY DEPOT:

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The Town Clerk and the Borough Engineer and Surveyor submitted a joint report referring to the decision of the Chairman at the meeting of the Council on the 18th December, 1961, with the Council's consent, to take back for further consideration by the Committee Item 18 of the report of the Committee dated 27th November 1961 having regard to the report submitted by the Town Clerk to the Council at that meeting.

The Committee were reminded that the London Transport Executive had indicated that they would be prepared to carry out at their own expense a modification to the top of the lighting tower at Golders Green Railway Depot provided that they could be assured that it would be accepted by the Council and by the Middlesex County Council as a settlement of the matter. The County Planning Officer had, however, suggested that the County Council and the Borough Council might be recommended to retain jointly the services of an Illumination Engineer to advise on the matter.

The Officers also reminded the Committee that at their previous meeting a member of the Council referred to the fact that at night the lights from the tower shone into the windows of near-by residential properties.

Having reconsidered this matter, the Committee decided to adhere to their previous recommendations, and

RESOLVED TO RECOMMEND—

- (1) That the Town Clerk be instructed to inform the London Transport Executive that, whilst the Council cannot commit themselves for the future by giving an undertaking in the terms suggested, they consider that the modification of the lighting tower as proposed would assist in meeting the objections which have been made, and that they hope that the Executive will carry out the work of modification.
- (2) That the Town Clerk be further instructed to ask the London Transport Executive to consider the possibility of erecting some form of shield round the lights to prevent their shining into residential properties.
- (3) That the Town Clerk be instructed to inform the Clerk of the Middlesex County Council that the Council consider that no useful purpose would be served by employing an Illumination Engineer as the County Planning Officer suggests.

15.—BUILDERS' YARD, ALGERNON ROAD, N.W.4:

As instructed (B. & T.P.C., 23/10/61—2) the Town Clerk and the Borough Engineer and Surveyor submitted a further report with respect to the various alleged nuisances caused by a firm at their builders' yard at the rear of houses in Montagu Road, N.W.4. (Park Ward). Pursuant to the Council's instructions (B. & T.P.C., 27/11/61—11) the officers also submitted Application No. T.P.A193 by the firm for planning permission to erect a 9" brick wall, average height 10 ft. No. T.P.A193 by the firm for planning permission to erect a 9" brick wall, average height 10 ft.

a height of approximately 12-13ft. A letter was also submitted from the firm of builders concerned stating that Phase I of their accoustic works was completed about the 21st November, 1961, and that since that date they had received no further complaints regarding vehicles. They felt that their endeavours to reduce noise had been successful, but, nevertheless, they proposed proceeding with Phase II which entailed a longer term policy of reducing noise within their works.

The Officers also reported on the result of investigations carried out by the Borough Engineer and Surveyor into the various activities carried on at the site, including the alleged manufacture of cement.

The Committee were also advised that a detailed report on the aspects of this case, in so far as they were the concern of the Public Health Committee, was submitted to that Committee at their last meeting (P.H.C., 8/1/62—6) and that the Public Health Committee noted the position.

(Alderman J. L. Freedman declared an interest in this item).

RESOLVED-

- (1) That consideration of Application No. T.P.A193 be deferred.
- (2) That the Borough Engineer and Surveyor be instructed :-
 - (a) If necessary, to seek the consent of the applicants to such deferment,
 - (b) To seek the views of the owners and occupiers of properties whose outlook is affected by the presence of the brick wall as to whether, in the event of it being possible for the Council to take any action, they would prefer the wall to remain as an acoustic baffle or to be removed.
- (3) That the Town Clerk and the Borough Engineer and Surveyor be instructed to submit a further report on this matter to the next meeting of the Committee.

16.—THE NORTH OF EDGWAREBURY-ALDENHAM SPECIAL ROADS SCHEME:

The Town Clerk and the Borough Engineer and Surveyor jointly reported that the Minister of Transport had given formal notice of his intention to make a scheme under the Highways Act, 1959, to be known as "The North of Edgwarebury-Aldenham Special Roads Scheme." Copies of the draft scheme and of a plan showing the proposed roads had been furnished to the Council together with a statement by the Minister of Transport outlining the proposal and these documents were now on deposit for inspection by interested persons. The period for receipt of objections to the making of the scheme would expire on 17th February, 1962, by which date the Minister requested the Council's observations.

The officers informed the Committee of the recommendations of the Highways and the Estates Committees to whom reports on the scheme had been submitted at their last meetings.

After considering the scheme and relevant plan together with observations contained in the joint report, the Committee

RESOLVED TO RECOMMEND—That from a planning point of view the Council concur in the recommendations of the Highways Committee (Hi.C., 8/1/62—1) and the Estates Committee (E.C., 8/1/62—7).

17.—BRENT CROSS FLYOVER—JUNCTION OF HENDON WAY AND NORTH CIRCULAR ROAD:

The Town Clerk and the Borough Engineer and Surveyor submitted a joint report referring to the Council's decision to make no adverse comment on the Minister of Transport's preliminary proposals embodying a three-level crossing at this junction provided that their implementation would in no way delay the construction of a major alternative route for the main Motorway traffic embodying a junction with the North Circular Road elsewhere (Hi.C., 18/1/61—38) and to approve the proposals in principle as being generally acceptable from a planning point of view (B. & T.P.C., 16/1/61—34).

The Minister of Transport had now served notice on the Council of his intention to make the following Orders under the Highways Act, 1959:—

- (a) The London-Carlisle-Glasgow-Inverness Trunk Road (Brent Cross Flyover) Order,
- (b) The London-Carlisle-Glasgow-Inverness Trunk Road (Brent Cross Flyover Side Roads)
 Order.

The above-mentioned Orders and the plans relating thereto had been placed on deposit and the Committee considered the plans and a model showing the Flyover proposals.

The officers informed the Committee of the recommendations of the Highways, the Estates, and the Allotments Committees, to whom reports on the scheme had been submitted at their last meetings.

RESOLVED TO RECOMMEND—That from a planning point of view the Council concur in the recommendations of the Highways Committee (Hi.C., 8/1/62—2), the Estates Committee (E.C., 8/1/62—8) and the Allotments Committee (A.C., 8/1/62—3(a)).

18.—DRAFT ESTIMATES, 1962/63:

The Borough Treasurer submitted draft detailed estimates of expenditure and income for the year 1962/63, and, after consideration thereof, the Committee

RESOLVED—That the draft estimates as submitted be approved and passed to the Finance Committee as the estimates of this Committee for the year 1962/63.

19.—PETROLEUM (REGULATION) ACTS, 1928 AND 1936:

(a) New Licences.

The Borough Engineer and Surveyor submitted the following applications for new petroleum storage Licences:—

Applicant.	Quantity and Mode of Storage	User.
Max Williams and Co. Ltd.	5,000 gallons spirit in one 2,000 gallon and one 3,000 gallon underground tanks at Grove Lodge Garage, 177, Golders Green Road, N.W.11	For re-sale
Crown Corse Ltd.	500 gallons spirit in underground tank and re-siting of existing petrol pump at Dersingham Road Garage, Dersingham Road, N.W.2.	For re-sale and in own vehicles.

RESOLVED-

- (1) That the applications by Max Williams and Co. Ltd., and Crown Corse Ltd. be be approved, subject to the Council's usual conditions.
- (2) That the Borough Engineer and Surveyor be instructed to issue the necessary Licen-

(b) Renewal of Licences.

The Borough Engineer and Surveyor submitted a list (a copy of which is contained in the Committee's Minute Book) of Licences to store petroleum spirit and/or mixtures which had been renewed in pursuance of the executive powers granted to him.

RESOLVED—That the action taken by the Borough Engineer and Surveyor be approved and adopted.

20.—DISCHARGE OF SURFACE WATER INTO SOIL DRAINS:

The Borough Engineer and Surveyor submitted the following applications, which complied with the Byelaws, and informed the Committee that owing to the absence of surface water drains in the vicinity the applicant in each case had requested permission to discharge the roof water into the foul water drainage system:—

Application No. C.1318A Rear extension to No. 22, Edgwarebury Lane, Edgware (Edgware Ward).

Application No. C.1913 Rear extension to No. 121, Golders Green Road, N.W.11 (Golders Green Ward).

RESOLVED-

- (1) That the plans attached to the above applications be passed under Sections 37 and 64 of the Public Health Act, 1936, subject in each case to the necessary consent to the reception of the roof water into the soil drainage system being granted.
- (2) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.

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21.—3, STANLEY ROAD, N.W.9:

The Borough Engineer and Surveyor referred to the Council's decision (B. & T.P.C., 27/11/61—42) to reject, by reason of non-compliance with Building Byelaw No. 10, the plans attached to Application No. C.1838 in repect of a store shed at No. 3, Stanley Road, N.W.9. (West Hendon Ward), and reported that the building had been erected.

RESOLVED—That, subject to his being satisfied as to the evidence, the Town Clerk be instructed, for and on behalf of the Corporation acting as the Local Authority under the provisions of the Public Health Act, 1936, to take proceedings in this case in respect of a contravention of the Building Byelaws.

22.—NEW ROAD OFF HARMAN DRIVE, N.W.2:

The Borough Engineer and Surveyor submitted a letter from the Architects acting for the Estate Developers suggesting that the new road off Harman Drive, N.W.2 (Childs Hill Ward) which was being made up under an Agreement between their client's contractor and the Council be named "Hocroft Close."

The Committee considered that in view of the position of the road a more appropriate name would be "Harman Close," which would be more likely to avoid confusion. They accordingly

RESOLVED TO RECOMMEND—

- (1) That the name "Hocroft Close" be not approved, but that the Council raise no objection to the naming of the new road as "Harman Close."
- (2) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.

23.—PREMISES OF JOHN LAING & SON LIMITED, N.W.7:

As instructed (B. & T.P.C., 27/11/61—23) the Borough Engineer and Surveyor re-submitted Application No. T.P.8550A by John Laing & Son Limited for permission to re-construct their existing canteen and erect new office blocks including 2 blocks seven and five storeys high respectively linked by a three-storey block, together with an assembly hall, at their premises in Bunns Lane, N.W.7 (Mill Hill Ward). He informed the Committee that, as instructed, the views of neighbouring residents on the proposals had been sought, and he submitted details of the replies received. The Town Clerk submitted a letter of objection which he had received from the Mill Hill Preservation Society.

RESOLVED-

- (1) That consideration of Application No. T.P.8550A be again deferred.
- (2) That the Borough Engineer and Surveyor be instructed:
 - (a) to seek the consent of the applicants to such deferment;
 - (b) to ask the applicants whether they would be prepared to reduce the height of the seven-storey block by one storey so as to bring it more level with the height of the five-storey block, and to inform them that if they are agreeable to reduce the height of this block to six storeys the Council would be prepared to recommend the County Council as Local Planning Authority to give favourable consideration to a revised application in that form;
- (c) to submit a further report to the Committee in due course.

24.--6, BELL LANE, N.W.4:

The Borough Engineer and Surveyor informed the Committee that the Acorn Anodising Company Limited, who had temporary permission expiring on the 28th February, 1962, to use premises at the rear of No. 6, Bell Lane, N.W.4 (Park Ward) for the purposes of anodising, including the coating and dyeing of aluminium articles, had indicated that they were in the process of moving to a new factory, but had submitted Application No. T.P.2245H for permission to continue the present use for a further period of twelve months.

RESOLVED-

- (1) That Application No. T.P.2245H be approved, subject to the following conditions:
 - (a) 41. Limited consent—Use (Expiring with 28th February, 1963).
 - (b) That the premises shall not be used in any manner which is, in the opinion of the Local Planning Authority, detrimental to the amenities of the locality, whether by reason of noise, vibration, smell, fumes, soot, smoke, ash, dust, grit or by any other means.
- (2) That the Borough Engineer and Sureyor be instructed to inform the applicant accordingly.

25.—114, CRICKLEWOOD LANE, N.W.2:

The Borough Engineer and Surveyor referred to the Council's disapproval (B. & T.P.C. 23/10/61—27) of Application No. T.P.9973 by H. Berney and Company Limited on behalf of Maple Cross Properties Limited for permission to erect a petrol filling and service station with flat over on the site of No. 114, Cricklewood Lane, N.W.2., and part of an adjoining industrial site (Childs Hill Ward), and submitted a revised application (No. T.P.9973A) for permission to construct a petrol filling and service station with a three-room flat above on the site of the house and garden, the applicant having endeavoured to overcome each of the reasons for the earlier refusal.

RESOLVED-

- (1) That Application No. T.P.9973A be approved, subject to the condition that a separate garage or parking space shall be set aside for the exclusive use of the occupant of the flat.
- (2) That the Borough Engineer and Surveyor be instructed to inform the applicant accordingly.

26.—FRITH MANOR HOUSE, PARTINGDALE LANE, N.W.7:

The Borough Engineer and Surveyor informed the Committee of the recommendation of the Estates Committee (E.C., 8/1/62—17) that he be instructed to negotiate forthwith with the applicants concerning the terms on which the lease of the Frith Manor House Site, Partingdale Lane,

N.W.7 (Mill Hill Ward) might be considered, subject to any necessary planning permission by granted for the use of the site for stabling and grazing of horses, and sought the Committee's view from the planning aspect on the proposed use of the site.

RESOLVED—That the Committee record their opinion that an application for planning permission for the use by the owner only of the site in the first instance for the stable ing of horses, and at a later date as a riding school for a limited number of horses, would be likely to receive favourable consideration subject to the submission of data tailed plans and the preservation of the tree belt on the land.

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27.—TREE PRESERVATION ORDER—TOTTERIDGE LANE, N.W.7:

As instructed (B. & T.P.C., 8/5/61—22) the Borough Engineer and Surveyor reported on the desirability of making a Tree Preservation Order on land on the south side of Totteridge Lane, N.W.7 (Mill Hill Ward) opposite Hendon Wood Lane.

After considering the report of the Borough Engineer and Surveyor upon a preliminary survey of the site which had been carried out, the Committee were of the opinion that it might be designable to promote a Tree Preservation Order in respect of trees on this land, and

RESOLVED—That the Borough Engineer and Surveyor be instructed to submit to a future meeting of the Committee details of the trees, either individually, in groups, or by reference to areas, which it is suggested should be preserved, together with a map indicating such trees.

28.—PROPOSED TREE PRESERVATION ORDER—NAN CLARK'S LANE, N.W.7:

As instructed (B. & T.P.C., 19/6/61—24) the Borough Engineer and Surveyor reported on the desirability of making a Tree Preservation Order in respect of trees on land adjoining the site of a demolished cottage in Nan Clark's Lane, N.W.7 (Mill Hill Ward).

The Committee were of the opinion that the trees in the vicinity were sufficiently protected by existing Tree Preservation Orders, and

RESOLVED—That no further action be taken in the matter.

29.—ADVERTISEMENTS—4, NORTH END ROAD, N.W.11:

As instructed (B. & T.P.C., 27/11/61—33) the Borough Engineer and Surveyor reported with regard to the number of illuminated advertisements displayed at No. 4, North End Road, N.W.11 (Childs Hill Ward). He informed the Committee that three of the advertisements were displayed on the fascia of the premises, the two top signs having express consent until 30th June, 1966, and the lower sign having been granted express consent which expired on the 10th May, 1956.

The Committee were of the opinion that the appearance of the premises could be improved by the removal of one of the three advertisements on the fascia. They therefore.

RESOLVED-That the Town Clerk be instructed:-

- (a) To negotiate with the occupier of the premises in an endeavour to reach agreement of the removal of one of the three signs referred to;
- (b) To report to the next meeting of the Committee on the result of his negotiations.

30.—CONTROL OF ADVERTISEMENTS—CODE OF STANDARDS:

The Borough Engineer and Surveyor referred to his preliminary report (B. & T.P.C.,20/6/60—22) dealing with the voluntary Code of Standards published under the auspices of the Advertising Association, and submitted a further report indicating how the Code was working together with comments on the Code itself. He informed the Committee that it was understood that so far the Code had not been amended, as no doubt the Consultative Committee first wished to see how well it would work in its present form, but drew attention to certain aspects with which the Code failed



to deal. He also referred to the suggestion made in his previous report that consideration be given to areas within the Borough where it might be possible to deal with advertisements on the lines of the scheme undertaken at Magdalen Street, Norwich, but informed the Committee that at present the effort and expenditure involved in attempting to arrange a co-ordinated improvement scheme did not appear to be justified.

Having considered the report of the Borough Engineer and Surveyor on this matter, the Committee

RESOLVED-

- (1) That the Town Clerk be instructed to ask the Advertisers' Consultative Committee to consider amending the Code of Standards in so far as it relates to the use of shop fascias for general advertising purposes by making provision in the Code for the following:—
 - (i) in order that the shopkeeper's name and business, etc., will predominate there should not be more than one other advertisement which should not occupy more than a specified proportion of the whole shop fascia (say about one-fifth);
 - (ii) to prevent a crowded appearance, the provisions of paragraph 20 of the Code should be observed regarding spacing around the shop-keeper's name, etc., and any other advertisement;
 - (iii) where a new fascia board is being provided, its overall size, design and colour should have full regard to the architectural design and appearance of the building and of the adjoining premises, the inclusion of an additional advertisement making no material difference to the normal considerations;
 - (iv) the materials to be used for the fascia sign should be of high standard, particularly if a new backing is being provided.
- (2) That the Town Clerk and the Borough Engineer and Surveyor be instructed to submit a further report to the Committee when the views of the Consultative Committee are received.
- (3) That no action be taken at the present time with regard to the preparation of a comprehensive scheme on the lines undertaken at Norwich.

\$31.—TOWN AND COUNTRY PLANNING ACT, 1947—SECTION 17:

The Borough Engineer and Surveyor submitted six applications for determinations under Section 17 of the Town and Country Planning Act, 1947.

(Councillor K. G. Pamplin declared an interest in the application relating to the premises of Armstrong Siddeley Motors, corner of The Hyde and Annesley Avenue, N.W.9, and vacated the chair for this item).

In pursuance of their executive powers, the Committee

RESOLVED-

- (1) That the Committee determine that the construction in the garden of "Trees," Austell Gardens, N.W.7 (Mill Hill Ward) of:—
 - (i) a tennis court does not constitute or involve development within the meaning of the Town and Country Planning Act, 1947, and that an application for planning permission is not required under Part III of the Act in respect thereof;

- (ii) a swimming pool 40 ft. in length and 20 ft. in width constitutes or involved development within the meaning of the Town and Country Planning to 1947, and that an application for planning permission is required under Par III of the Act in respect thereof.
- (2) That the Committee determine that the use of part of the Hendon Depot of Armstrong Siddeley Motors at the corner of The Hyde and Annesley Avenue, N.W.9 (West Hendon Ward) for the assembly of "Powertruc" units does not constitute or in volve development within the meaning of the Town and Country Planning Act, 1941, and that an application for planning permission is not required under Part III of the Act in respect thereof.
- (3) That the Committee determine that the Change of use of the L.T.E. Trolleybus Depot, The Hyde, N.W.9 (West Hendon Ward) from use by a statutory undertake to use by:—
 - (i) The York Trailer Company Limited for the garaging and repair of transport vehicles;
 - (ii) Hallett, Silbermann Limited for the operation of their Road Transport Fleet, warehousing for redistribution of consumer goods to shopkeepers and whole salers in London, the repair and maintenance of their transport and plan fleet, and part use of the premises as offices and such other activities as are inherent or associated with the normal operations of road transport;

constitutes or involves development within the meaning of the Town and County Planning Act, 1947, and that applications for planning permission are required under Part III of the Act in respect thereof.

- (4) That the Committee determine that, on the basis that no specific part of the premises is set aside for the purpose of the business, that the residential use of no part of the premises is ousted, and that there are no callers at the premises in connection with the business, the establishment of a book-keepers' employment agency at No. 36, Harman Drive, N.W.2 (Childs Hill Ward) does not constitute or involve development within the meaning of the Town and Country Planning Act, 1947, and that a application for planning permission is not required under Part III of the Act in respect thereof.
- (5) That the Borough Engineer and Surveyor be instructed to inform the respective applicants of the foregoing resolutions.
- (6) That, in regard to the proposed change of use of Building No. 34, Bunns Lane Works, Bunns Lane, N.W.7. (Mill Hill Ward) from use for the manufacture of fire places to use for the blending and roasting of coffee and blending of tea:—
 - (a) A decision on the application for a determination under Section 17 of the Town and Country Planning Act, 1947, be deferred;
 - (b) The Borough Engineer and Surveyor be instructed to consult with the applicants and to report jointly with the Town Clerk to the next meeting of the Committee as to whether the previous and proposed uses constitute light industrial or general industrial uses.

32.—LAND IN BUNNS LANE, OPPOSITE WOODCROFT AVENUE, N.W.7:

The Borough Engineer and Surveyor referred to the Council's decision (B. & T.P.C., 27/3/61—27) to defer consideration of Application No. S.468 received from the Estate and Rating Department of British Railways for permission to erect a twelve-storey office block on vacant land in the occupation of the British Transport Commission immediately opposite the junction of Bunns Lase and Woodcroft Avenue, N.W.7 (Mill Hill Ward), and reported that, as instructed, he had sought the views of neighbouring residents on the proposal and further information from the applicants A number of objections from local residents had been received, and the applicants had prepared a revised scheme for the erection of a four-storey office block on the site.

RESOLVED-

- (1) That consideration of the amended scheme be deferred.
- (2) That the Borough Engineer and Surveyor be instructed:-
 - (a) To consult with the appropriate officers of the County Council and the applicants on the proposed siting, shape and size of the office block, the provision for car parking and the means of access;
 - (b) To discuss with the appropriate officers of the County Council the question of the permitted plot ratio;
 - (c) To submit a further report on the matter to a future meeting of the Committee.

33.—ALLEGED PLANNING CONTRAVENTIONS:

The Borough Engineer and Surveyor reported on two alleged planning contraventions, details of which are recorded in manuscript in the Committee's Minute Book.

RESOLVED—That, subject to his being satisfied as to the evidence and to consultation with the County Council, the Town Clerk be instructed, for and on behalf of the Corporation acting as the Delegate Planning Authority, to take action in these cases to enforce planning control pursuant to the provisions of the Town and Country Planning Act, 1947.

34.—8, SOUTHFIELDS, N.W.4:

The Borough Engineer and Surveyor submitted Application No. T.P.A188 by Mr. C. L. Scrimshaw for permission to erect a loose box, 12 ft. long, 10 ft. wide and 11 ft. high, for a pony in the rear garden of his property, No. 8, Southfields, N.W.4 (Central Ward).

RESOLVED-

- (1) That Application No. T.P.A188 be disapproved for the reason that the erection and use of a structure of the nature proposed in the garden of this private house would be prejudicial to the amenities of the adjoining residential properties.
- (2) That the Borough Engineer and Surveyor be instructed to inform the applicant accordingly.

35.—TOWN AND COUNTRY PLANNING GENERAL DEVELOPMENT ORDER, 1950 —ARTICLE 4:

The Borough Engineer and Surveyor referred to the Council's decision (B. & T.P.C., 20/10/58—15) to make a Direction under Article 4 of the Town and Country Planning General Development Order, 1950, which was approved by the Minister of Housing and Local Government (B. & T.P.C., 20/3/59—1), to the effect that the carrying out of certain building or engineering operations on agricultural land shall not be classed as permitted development within the terms of paragraph 1 of Class VI of the First Schedule to the Town and Country Planning General Development Order, 1950, in respect of land in the area of Mill Hill and Totteridge, and to their instructions (B. & T.P.C., 5/7/60—1) to report regarding the possibility of making a Direction under Article 4 in respect of the remainder of the Green Belt land in the Borough. He informed the Committee that the matter had now been investigated, and submitted a plan indicating the area which it was suggested could be included in such a Direction.

In addition, the Borough Engineer and Surveyor drew attention to the wide scope of Part A of Class XVIII of the First Schedule to the Order which classed as permitted development certain development by railway undertakings, with particular reference to the area of Scratchwood Sidings. He submitted a further plan indicating the area, and suggested that that area could also be the subject of a Direction under Article 4.

RESOLVED-

- (1) That, subject to the approval of the County Council, the Council, in pursuance of Article 4(1)(a) of the Town and Country Planning General Development Order, 1950, do make Directions that the permissions granted by Article 3 of the Order shall not apply to development falling within:—
 - (a) Paragraph 1 of Class VI specified in the First Schedule to the Order as regards land shown coloured yellow and unhatched on plan No. T.P.1418/O.C.5117;
 - (b) Part A of Class XVIII specified in the First Schedule to the Order as regards land shown coloured brown on plan No. T.P.1419/O.C.5118.

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(2) That the Town Clerk be instructed to seek the approval of the County Council and to apply to the Minister of Housing and Local Government for confirmation of the Directions.

Arising from a suggestion by a member of the Committee, it was further

RESOLVED—That the Borough Engineer and Surveyor be instructed to report to a future meeting on the desirability of making a Direction under Article 4 of the Town and Country Planning General Development Order, 1950, in regard to railway land in the Hampstead Garden Suburb.

36.—49, BULLESCROFT ROAD, EDGWARE:

The Borough Engineer and Surveyor submitted Application No. T.P.A232 by Barber, Durdle, Vokes and Co. Ltd., on behalf of Mr. L. Lewis, for permission to rebuild the existing garage with a bedroom over at No. 49, Bullescroft Road, Edgware (Edgware Ward).

RESOLVED-

- (1) That consideration of Application No. T.P.A232 be deferred.
- (2) That the Borough Engineer and Surveyor be instructed:—
 - (a) If necessary, to seek the consent of the applicant to such deferment;
 - (b) To consult the adjoining resident on the proposal;
 - (c) To re-submit the application with a further report thereon to a future meeting of the Committee.

37.—ADVERTISEMENT—5A, VIVIAN AVENUE, N.W.4:

The Borough Engineer and Surveyor submitted Application No. T.P.A229 by Tillot Signs Ltd., on behalf of Max Hill Hairdressers, for permission to display an illuminated hanging sign at No. 5a, Vivian Avenue, N.W.4 (Park Ward).

RESOLVED-

- (1) That Application No. T.P.A229 be approved subject to the following condition:—52. Temporary consent. Advertisements.
- (2) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly, and to advise them that the overall projection of the sign, in order to secure compliance with the Council's Byelaws, should not exceed three feet.

38.—EDGWARE GENERAL HOSPITAL, BURNT OAK BROADWAY, EDGWARE:

The Borough Engineer and Surveyor referred to the Council's recommendation (B. & T.P.C., 23/10/61—21) that no objection be raised from a planning point of view to the following proposed development by the North-West Metropolitan Regional Hospital Board in the grounds of Edgware General Hospital, Burnt Oak Broadway, Edgware (Burnt Oak Ward), provided that elevational details were submitted in due course:—

- (a) Erection of new Operating Theatre and Central Sterile Supply Department.
- (b) Extension of Out Patients' Department including X-Ray and Pathological Laboratories.

He submitted the elevational details which had now been received from the Board, and, in addition, detailed plans of a proposed new Boiler House.

RESOLVED—That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council recommend that no objection be raised to the proposals from a planning point of view.

39.—PROPOSED POSTAL SORTING OFFICE AND GARAGE, EDGWARE ROAD, N.W.2:

In accordance with the procedure outlined in Ministry Circular No. 100/1950, the Borough Engineer and Surveyor submitted details of a proposal by the Ministry of Works to utilise approximately 1.9 acres of land on the north side of Edgware Road, N.W.2 (Golders Green Ward), opposite Humber Road, for the purposes of a Postal Sorting Office and garage as an alternative to that previously approved at the rear of the Cricklewood Skating Rink which had been relinquished.

RESOLVED—That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council recommend that no objection be raised to the proposal from a planning point of view, but would welcome the opportunity of commenting on detailed plans showing the layout, elevational treatment and proposed materials of construction.

40.—PROPOSED SYNAGOGUE, HASMONEAN GRAMMAR SCHOOL, HOLDERS HILL ROAD, N.W.4:

The Borough Engineer and Surveyor submitted Outline Application No. T.P.A275 by Messrs. Carlton Kremers & Co., on behalf of the Jewish Secondary School Movement for permission to erect a Synagogue in the grounds of the Hasmonean Grammar School, Holders Hill Road, N.W.4. (Central Ward). He reminded the Committee that two previous applications (Nos. T.P.8242 and T.P.8242A) had been disapproved (B. & T.P.C., 22/2/60—45, 24/10/60—29 and 20/2/61—49), and reported that the present application had been prepared in order to meet the objections which had been raised to the previous applications.

RESOLVED—That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council recommend that Application No. T.P.A275 be approved, in outline, subject to the following conditions:—

- (a) 1. Detailed plans (b) and (c).
- (b) 5. Parking required (adequate).
- (c) 18. Use Class (XIII).
- (d) 29. Site in tidy condition.
- (e) 32. Planting.
- (f) 46. No school.

41.—LAND REAR OF "HOLLYDENE," HAMMERS LANE, N.W.7:

As instructed (B. & T.P.C., 27/11/61—29), the Borough Engineer and Surveyor resubmitted Outline Application No. T.P.A179 by Mr. D. Pope on behalf of Miss S. C. Braine for permission to erect a bungalow at the rear of "Hollydene," Hammers Lane, N.W.7 (Mill Hill Ward), together with the views of neighbouring residents who had been consulted on the proposal. The Town Clerk submitted a letter of objection which had been received from the Mill Preservation Society.

RESOLVED—That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council recommend that Application No. T.P.A179 be disapproved for the reason that the proposed development would be contrary to the provisions of the Development Plan wherein this land is included in an area allocated for Green Belt purposes.

42.—DEACONS HILL HOUSE, BARNET LANE, ELSTREE:

The Borough Engineer and Surveyor submitted Application No. T.P.A140 by Roger Malcolm Developments Limited on behalf of Elliott Brothers (London) Limited for permission to use Deacons Hill House, Barnet Lane, Elstree (Edgware Ward), and part of the curtilage thereof for the purposes of a Student Training and Instructional Residence. He also submitted Application No. T.P.A230 by the same applicants for permission to use another portion of the land within the curtilage of Deacons Hill House for the purpose of gardens in connection with a proposal to convert buildings, formerly used as stables and living quarters, into four houses with six garages, the buildings themselves being situated outside the County Boundary on land in Hertfordshire.

The Town Clerk and the Borough Engineer and Surveyor submitted letters of objection to the proposals which had been received.

RESOLVED-

- (1) That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council recommend that Application No. T.P.A140 be disapproved for the following reasons:—
 - (a) That the proposed development would, by increasing employment, tend to aggravate the already excessive demand for housing, educational, transport and other services in the area.

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- (b) That the proposed commercial use of this prominent Green Belt site by so large a number of persons and vehicles would unduly prejudice the rural appearance and quiet both of the site itself and of Barnet Lane.
- (c) That the proposed use would be out of keeping with and detrimental to the character of the adjoining residential and Green Belt land.
- (d) That the proposed development would obstruct and endanger traffic using Barnet Lane by reason of the large number of persons and vehicles entering and leaving the site.
- (2) That consideration of Application No. T.P.A230 be deferred pending a decision by the Hertfordshire County Council on the proposal to convert buildings in that Authority's area into houses with garages.
- (3) That the Borough Engineer and Surveyor be instructed to inform the applicants that consideration of Application No. T.P.A230 has been so deferred, and to seek their consent to such deferment.
- (4) That the Borough Engineer and Surveyor be instructed to inform the Divisional Planning Officer of Hertfordshire County Council that this Council do not view with favour the proposals for the conversion of buildings in that area, but that, in the event of planning permission being granted, the Council would be prepared to recommend to the Middlesex County Council as Local Planning Authority the approval of Application No. T.P.A230.
- (5) That the Borough Engineer and Surveyor be instructed to resubmit Application No. T.P.A230 for further consideration when the decision of the Hertfordshire County Council is known.

43.—LAND AT HARCOURT AVENUE AND FAIRMEAD CRESCENT, EDGWARE:

As instructed (B. & T.P.C., 27/11/61—5) the Borough Engineer and Surveyor reported upon the views of the Housing Committee (Hsg.C., 23/10/61—7) and upon Application No. S494 by the Faircourt Youth and Social Club for permission to erect a prefabricated concrete structure for use as a Youth and Social Club on open space land between Harcourt Avenue and Fairmead Crescent, Edgware (Edgware Ward).

RESOLVED-

- (1) That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council recommend that Application No. S494 be disapproved for the following reasons:—
 - (a) That the proposed development would be contrary to the provisions of the Development Plan in which the site is allocated for public open space purposes.
 - (b) That no provision has been made for car parking, and that the site is inadequate for this to be provided in accordance with the Local Planning Authority's standards.
 - (c) That the premises would be situated in close proximity to No. 86, Fairmead Crescent and would thereby cause nuisance to the occupiers of that property by reason of noise.
- (2) That in the event of planning permission being refused by the Local Planning Authority, the Borough Engineer and Surveyor be instructed to assist the applicants if possible in finding an alternative site.

44.—ELECTRICITY LINE FROM ELSTREE TO FINCHLEY—SUB-STATION:

The Borough Engineer and Surveyor referred to the planning permission granted on appeal (B. & T.P.C., 19/6/61—22) to the Central Electricity Generating Board for the development of part of the land between Burtonhole Lane and Partingdale Lane, N.W.7 (Mill Hill Ward), by the erection of a 275/132 kV electricity sub-station, and submitted detailed plans of the layout of the equipment and of the tree planting and landscaping of the whole of the site (Application No. S.398A). He informed the Committee of the decision of the Estates Committee (E.C., 8/1/62—16) to raise no objection to the proposal.

RESOLVED—That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council recommend that no objection be raised to the proposal from a planning point of view.

45.—TREE PRESERVATION ORDER—31, THE PARK, N.W.11:

The Borough Engineer and Surveyor referred to the Council's approval (B. & T.P.C., 18/9/61—19) to the felling and lopping of trees protected by a Tree Preservation Order and situated in a group within the grounds of No. 31, The Park, N.W.11 (Childs Hill Ward), and reported that further investigations had been carried out in consultation with the County Planning Officer's tree expert. As a result, it appeared that owing to possible damage to the house it would be desirable for all the trees in the group to be felled as originally requested by the owner.

RESOLVED-

- (1) That, subject to the concurrence of the Middlesex County Council, any necessary consent be granted for the felling of all the trees within the grounds of 31, The Park, N.W.11, protected by a Tree Preservation Order, subject to the condition that the owner shall replant a group of smaller trees in a position closer to the road, details of such a scheme to be submitted to and approved by the Local Planning Authority before any work is commenced.
- (2) That the Borough Engineer and Surveyor be instructed to seek the concurrence of the County Council and to inform the owner of the decision.

46.—GAS PUMPING PLANT HOUSE, CLAREMONT ROAD, N.W.2:

The Borough Engineer and Surveyor submitted details of a proposal by the North Thames Gas Board to erect a brick built silencing screen on the front elevation of the Gas Pumping Plant House at Claremont Road, N.W.2 (Golders Green Ward) (Application No. S.509).

RESOLVED—That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council recommend that no objection be raised to the proposal from a planning point of view.

47.—DEVELOPMENT BY LOCAL AUTHORITIES, ETC:

The Borough Engineer and Surveyor submitted details of proposals by the Middlesex Council and the Eastern Electricity Board, and for the development of land owned by a Statutory Undertaker.

RESOLVED—That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council's recommendations from a planning point of vice are as follows:—

Appla. No.

Proposed Development.

Recommendation.

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EDGWARE WARD.

S.500 Erection of Grammar School for girls, with schoolkeeper's cottage and appurtenant works, Broadfields Avenue/Glengall Road, Edgware. (Detailed plans). Applicant—Middlesex County Council.

APPROVE.

S.502 Erection of Grammar School for boys, with schoolkeeper's cottage and appurtenant works, Broadfields Avenue/Glengall Road, Edgware. (Detailed plans). Applicant—Middlesex County Council.

APPROVE.

MILL HILL WARD.

S.491/1 Rebuilding of Canada Villa Youth Centre, adjoining Dollis School, Pursley Road, N.W.7 (Detailed plans). Applicant—Middlesex County Council.

APPROVE.

GOLDERS GREEN WARD.

S.488 Erection of six workshops, land opposite Hendon Stadium, North Circular Road, N.W.2.

Applicant—D. C. Pannell.

DISAPPROVE for the reason that the proposed development would conflict with the Development Plan wherein the site is in an area allocated primarily for railway purposes and wherein a policy against the growth of industry is defined in Clauses 23-27 of the Written Statement.

S.495 Erection and use of premises for betting shop and S.P. office, land on south side of North Circular Road, N.W.2, opposite Hendon Stadium. Applicant—Edwin Brown & Garlands.

DISAPPROVE for the following reasons:-

- (1) That the proposed development would undoubtedly lead to a great increase in the number of pedestrians visiting the site and that as the greatest amount of nearby development is on the opposite side of the road, these pedestrians would have to cross the road with consequent danger and prejudice to the free flow of traffic on the trunk road.
- (2) That the proposed development would undoubtedly lead to an increased number of vehicles leaving and rejoining the traffic stream on the trunk road and thus cause interference with the flow of traffic and consequent danger on the trunk road.

APPROVE—Subject to the following condition:—
6. Parking maintained.

S.499 Erection of office and workshop, Brent Sidings, Edgware Road, N.W.2. Applicant—Hosier & Dickinson Ltd.



Proposed Development.

Recommendation.

CHILDS HILL WARD.

S.498

Installation of new shopfront and box sign, 43, Golders Green Road, N.W.11. Applicant—Eastern Electricity Board.

APPROVE—Subject to the condition that the period during which the proposed illuminated box sign shall be allowed to remain shall be five years from the 1st February, 1962.

48.—CLEAN AIR ACT, 1956:

The Borough Engineer and Surveyor submitted the following applications which required the Committee's consideration under the Clean Air Act, 1956. In addition, certain of the applications required consent under the Building Byelaws.

RESOLVED-

- (1) That the plans and specifications attached to the applications be approved under Section 3 of the Clean Air Act, 1956.
- (2) That, where applicable, the plans attached to the applications be passed under the Building Byelaws.
- (3) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.

Appln. No.

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Description and Situation

CENTRAL WARD.

C.A.405 Installation of boiler, 38, Ashley Lane, N.W.4. Applicant—Webster Ross and Company. On behalf of—S. L. Hanstater.

C.A.406 Installation of boiler, 59, Downage, N.W.4. Applicant—Webster Ross and Company. On behalf of—G. Ambrose.

C.A.412 Installation of boiler, "Junecroft," Tenterden Grove, N.W.4. Applicant—Colin Bennett. On behalf of—A. Kanfer.

C.1882/C.A.416 Extension and alterations and installation of boiler, 2, Ashley Close, N.W.4. Applicant—S. Lazarus & Partners. On behalf of—H. Fox.

PARK WARD.

C.A.408 Installation of boiler 29, Mayfield Gardens, N.W.4. Applicant—Webster Ross and Company.

On behalf of—L. R. Bennett.

GARDEN SUBURB WARD.

C.1461/C.A.384A Extension and alterations and installation of boiler, 36, Grosvenor Gardens, N.W.11. Applicant
—G. A. Crockett. On behalf of—Dr. A. Skolar.

C.A.407 Installation of boiler, 18, Courtleigh Gardens, N.W.11. Applicant—Webster Ross and Company. On behalf of—A. Cohen.

C.1869/C.A.411 Erection of boiler-house and installation of boiler, Presbytery, St. Edward's Roman Catholic Church, 700, Finchley Road, N.W.11. Applicant—S. Palace. On behalf of—Priest in Charge, St. Edward's R.C. Church.

C.1909/C.A.413 Alterations and installation of boiler, 12, Meadway, N.W.11. Applicant—Devereux & Davies.

On behalf of—B. Lloyd.

C.977/C.A.414 Alterations and installation of boiler, 83, Hampstead Way, N.W.11. Applicant—V. A. Liff.
On behalf of—M. Lynn.

C.1945/C.A.417 Conversion of 58, Ashbourne Avenue, N.W.11, to three self-contained flats and installation of boiler. Applicant—B. DiManno. On behalf of—C. Nemedi.

GOLDERS GREEN WARD.

C.A.409 Installation of boiler, 34, ArmitageRoad, N.W.11. Applicant—Webster Ross and Company.

On behalf of—M. J. Lunzer.

C.1851/C.A.415 Proposed detached house adjacent to 29, Highfield Gardens, N.W.11, and installation of boiler.

Applicant—S. M. Igel. On behalf of—M. Eisenthal.

Description and Situation.

CHILDS HILL WARD.

Extension and alterations and installation of boiler, 113, Hendon Way, N.W.2. Applicant C.1871/C.A.410

Internal alterations and installation of boiler, 19, The Vale, N.W.11. Applicant—Banfield C.1933/C.A.418

Installation of two boilers in new Nursing Wing to be constructed at "Stuart House," War C.A.419 Heath Road, N.W.3. Applicant—Daniel Watney, Eiloart, Inman and Nunn. On behit

49.—APPLICATIONS FOR CONSENT UNDER ADVERTISEMENT REGULATIONS:

The Borough Engineer and Surveyor submitted the following applications for consent under the Town and Country Planning (Control of Advertisements) Regulations, 1960. In accordance with the Committee's previous instructions (B. & T.P.C., 20/9/48—37) the list was submitted with a recommendation in each case.

RESOLVED-That the Council's decisions be as shown in the last column of the list and that the Borough Engineer and Surveyor be instructed to convey such decisions to the applicants in the case of non-excepted applications and to the Area Planning Office as recommendations in the case of excepted applications.

Appln. No.

T.P.241B

Proposed Advertisement.

Decision.

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EDGWARE WARD.

T.P.A254 Two flat boards relating to development of new office block, site of Exactor Works, High Street, Edgware. Applicant-Speedway Sign Service.

> Illuminated box sign, 60, Edgware Way, Edgware. Applicant—H. Goldsmith.

APPROVE-Subject to the following conditions:-

(1) 52. Temporary Consent. Advertisement. (Expiring 30th June, 1963).

(2) That no part of the proposed advertisements shall project over the public highway.

APPROVE—Subject to the following condition:-52. Temporary consent. Advertisements.

BURNT OAK WARD.

T.P.A224 Illuminated panel in new fascia board, 73, Watling Avenue, Burnt Oak, Edgware. Applicant—Ace Shopfitters. On behalf of

-Phillip Norman Ltd.

T.P.A263 Double sided vertical box sign, Allweather's Garage, High Street, Edgware. Applicant General Illuminations Co. On behalf of-Allweather Motor Co.

APPROVE—Subject to the following condition:-

52. Temporary Consent. Advertisements.

DISAPPROVE for the following reasons:-

(1) That the illuminated sign would be prejudicial to the amenities of the locality in that it would add to the excessive concentration of advertising matter on this and the adjoining premises.

(2) That the illumination and flashing of the sign would adversely affect the amenities of the occupiers of the flats over the shops nearby.

WEST HENDON WARD.

Illumination of existing hanging pictorial sign, T.P.A219 "The Surrey Arms," 63-65, The Hyde, Applicant-Truman, Hanbury N.W.9. Buxton & Co., Ltd.

T.P.A236 Illuminated projecting sign, 177, The Broadway, N.W.9. Applicant—Gallaher Ltd. On behalf of-E. J. Wilson.

APPROVE-Subject to the following condition:-52. Temporary Consent. Advertisements.

APPROVE—Subject to the following condition:-52. Temporary Consent. Advertisements.

ALSO RESOLVED—

That the applicant's attention be drawn to the provisions of the Council's byelaws regarding signs projecting over the public footway.



- T.P.A253 Projecting box sign, 10, Sheaveshill Parade, N.W.9. Applicant—Albany Products. On behalf of—E. Haynes.
- APPROVE—Subject to the following condition:—
 52. Temporary consent. Advertisements.

ALSO RESOLVED—

That the applicant's attention be drawn to the Council's byelaws regarding projecting signs, particularly that which prohibits a sign from projecting over a street by more than three feet.

CENTRAL WARD.

- T.P.A200 Illuminated double-sided projecting box sign, 2A, The Burroughs Parade, N.W.4. Applicant—Neon Hire (South) Ltd. On behalf of—La Strada Restaurant.
- APPROVE—Subject to the following condition:—
 52. Temporary consent. Advertisements.

ALSO RESOLVED-

That the applicant be informed that the overall projection of the sign, in order to secure compliance with the Council's byelaws, should not exceed 3 ft.

PARK WARD.

- T.P.A213 Illuminated flat signs, Vincent Court, Bell Lane, N.W.4. Applicant—Signcrafts Ltd. On behalf of—A. & B. Rudge Ltd.
- DISAPPROVE for the reason that the signs, by virtue of their size and illumination, would be prejudicial to the amenities of and out of keeping with surrounding residential properties.

GARDEN SUBURB WARD.

- T.P.9575 Illuminated fascia sign, 10, Halleswelle Parade, Finchley Road, N.W.11. Applicant—H. Nestel.
- APPROVE—Subject to the following condition:—
 52. Temporary consent. Advertisements.
- T.P.A195 Re-arrangement of neon lettering "The Royal Oak" P.H., Finchley Road, N.W.11. Applicant—Willing Lumi-Neon Ltd. On behalf of—Ind Coope Ltd.
- DISAPPROVE for the following reasons:-
 - (1) That the proposed illuminated lettering would, by reason of its size and colour, be detrimental to the visual amenities of the area.
 - (2) That the proposed siting, size and colour of the lettering would distract the attention of road users at a point where special care and attention to road conditions is required.

GOLDERS GREEN WARD.

- T.P.A239 Erection of flat sign, Gaumont Cinema,
 Cricklewood Lanc, N.W.2. Applicant—
 Speedway Sign Service.
- APPROVE—Subject to the following condition:—
 52. Temporary consent. Advertisements.
 (18 months).

CHILDS HILL WARD.

- T.P.A150A Single sided illuminated sign, 713, Finchley Road, N.W.11. Applicant—F. B. Hall & Co. Ltd. On behalf of—Castle Garage Co. Ltd.
- APPROVE—Subject to the following condition:—
 52. Temporary Consent. Advertisements.
- T.P.A202 Replacement of existing sign, "Regal Bowl,"

 Finchley Road, N.W.2. Applicant—Pearce
 Signs Ltd. On behalf of—Circuits Management Ltd.
- APPROVE—Subject to the following condition:—
 52. Temporary consent. Advertisements.
- T.P.A270 Fascia box sign, 30, North End Road, N.W.11.

 Applicant—Moderneon. On behalf of—
 D. C. Davidson.

Mag

APPROVE—Subject to the following condition:—
52. Temporary consent. Advertisements.

50.—PLANS SUBMITTED UNDER BUILDING BYELAWS AND APPLICATIONS UNDER TOWN AND COUNTRY PLANNING ACT, 1947:

The Borough Engineer and Surveyor submitted lists (printed as a schedule to this report) showing:—

(a) Plans submitted under the Byelaws and passed by him in accordance with his executive powers;

C1843

C.1848

C1852

C.187:

C188

C.10

C.68

C.17

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- (b) Plans submitted under the Byelaws requiring the attention of the Committee;
- (c) Applications for planning permission.

In accordance with the Committee's previous instructions (B. & T.P.C., 20/9/48-37) the list of applications for planning permission was submitted with a recommendation in each case.

The lists had earlier been considered by the Plans Sub-Committee, when there were present: Councillor K. G. Pamplin (Chairman), Alderman L. C. Chainey and Councillor A. P. Fletcher.

RESOLVED-

- (1) That the action taken by the Borough Engineer and Surveyor be approved and adopted.
- (2) That the Council's decisions on applications under the Public Health Act, 1936, and the Highways Act, 1959, requiring the Committee's consideration be as indicated in column 3 of Part II of the Schedule.
- (3) That applications for planning permission which are designated E* be treated as non-excepted, subject to any conditions required by the County Engineer or the Minister of Transport and considered satisfactory to the Borough Engineer and Surveyor.
- (4) That the Council's decisions on applications for planning permission be as shown in column 3 of Part III of the Schedule, and that the Borough Engineer and Surveyor be instructed to convey such decisions to the applicants in the case of non-excepted applications, and to the Area Planning Officer as recommendations in the case of excepted applications.

(Councillor I. D. Scott declared an interest in Application No. T.P.A269).

SCHEDULE.

PART I—Plans passed under the Byelaws by the Borough Engineer and Surveyor in accordance with his executive powers.

Public Health Act, 1936, Section 64.

Appla No.	Description and Situation.		
	EDGWARE WARD.		
C.1185A	Extension to 75, Green Lane, Edgware. (Revised application). Applicant—R. J. Cecil. On behalf of—B. Gold.		
C.1447 A	Office block, Exactor Works, High Street, Edgware. (Revised plans). Applicant—Raymond Spratley & Partners. On behalf of—Rodwell Securities, Ltd.		
C.1630A	Two-storey side extension to 133, Francklyn Gardens, Edgware. Applicant-Ian Packer.		
C.1748	Two-storey side extension to 103, Harrowes Meade, Edgware. Applicant-Mrs. R. Quadrat.		
C.1759	Garage, 37, Hazel Gardens, Edgware. Applicant—Holmes (Builders) Ltd. On behalf of—A. Kardman.		
C.1778	Garage, 14, Lovatt Close, Edgware. Applicant—A. C. Hallett.		
C.1797	Bedroom in roof, 4, Hazel Gardens, Edgware. Applicant—Erdi & Rabson. On behalf of—		

Annin Ma	
Appln. No. C.1828	Description and Situation.
C.1026	Rear addition to 210, Edgwarebury Lane, Edgware. Applicant—T. Davies. On behalf of—R. Cooklin.
C.1843	Rear extension to 20, Broadhurst Avenue, Edgware. Applicant—K. R. Rome. On behalf of—H. B. Rovler.
C.1848	Garage, 5, The Drive, Edgware. Applicant—H. G. Kay. On behalf of—Mrs. G. K. Weber.
C.1862	Garage, 17, Windsor Avenue, Edgware. Applicant—E. A. Steele. On behalf of—S. Langford.
C.1873	Extension to Scout Headquarters, Thorne Hall, off Broadhurst Avenue, Edgware. Applicant— V. S. Wood. On behalf of—Trustees of Scout Headquarters (Thorne Hall).
C.1887	Removal of chimney breast, 4, Windsor Avenue, Edgware. Applicant—D. A. Darby. On behalf of—L. Kay.
	MILL HILL WARD.
C.104A	Conservatory, 24, Pyccombe Corner, N.12. Applicant—D. Black.
C.684A	Revised siting of garages, "Meadows," Hillview Road, N.W.7. Applicant-E. C. Pastor.
C.1728	Alterations to garage and erection of bedroom over 40, Wise Lane, N.W.7. Applicant—M. E. Neal & Son. On behalf of—A. R. E. Swannack.
C.1763	Garage, 59, Haie Lane, N.W.7. Applicant—H. E. Orr. On behalf of—Miss K. M. Westland.
C.1792	Additions to 8, Abbey View, N.W.7. Applicant—D. Wilson. On behalf of—Naji Murad.
C.1799	Two-storey extension to 35, Sunbury Avenue, N.W.7. Applicant—P. D. Lines. On behalf of —P. J. Dewsnap.
C.1800	First floor extension to 586, Watford Way, N.W.7. Applicant—D. A. Darby. On behalf of— L. Spiers.
C.1832	Garage, Stanhope Lodge, Flower Lane, N.W.7. Applicant—E. Ambrose. On behalf of— J. P. Logue.
C.1833	Erection of three detached houses with garages, junction of Wise Lane and Featherstone Road, N.W.7. Applicant—Nicol Stuart Morrow. On behalf of—Quennevais Investments Ltd.
C.1841	Garage, 78, Linkside, N.12. Applicant—A.B.C.D. (Raynes Park) Ltd. On behalf of—A. C. Goldwin.
C.1849	Extension to garage, 88, Bunns Lane, N.W.7. Applicant—J. Wilson & Son. On behalf of—J. Wyndham.
C.1850	Hut for storage, Sanders Lane Allotment site, Sanders Lane, N.W.7. Applicant—M. Wiedhoft. On behalf of—Sanders Lane Allotment Society.
C.1860	Garage with room over, 20, Oakmead Gardens, Edgware. Applicant—B. A. Tarrant.
C.1881	New door opening from kitchen to garage, 13, Copthall Gardens, N.W.7. Applicant—John Laing Construction Ltd. On behalf of—Mrs. C. A. Thompson.
	WEST HENDON WARD.
C.1820	Rear extension to 146, Colin Crescent, N.W.9. Applicant—K. H. Spalding. On behalf of—W. Strachen.
C.1863	Conservatory, 37, Braemar Gardens, N.W.9. Applicant—C. T. Cassidy.
C.1885	Garage, 21, The Loning, N.W.9. Applicant—A.B.C.D.(Raynes Park) Ltd. On behalf of—A. Williams.
	CENTRAL WARD. Coroge 22 Selborne Gardens, N.W.4. Applicant—C. E. Spouse. On behalf of—Mr. Orloff.
C.1712	THE AME. ALL DELOVATOR OF THE STATE OF THE S
C.1754	Three garages, 124, Sunningfields Road, N.W.4. Applicant—Ernest Bevir & Son. On behalf of—Arthur Crowther Betts.
C.1786	Extension to 227, Watford Way, N.W.4. Applicant—Hall Brothers. On behalf of—G. McKay.
C.1814	Conversion of rooms on second floor of 122, Sunningfields Road, N.W.4, to form hat. Appli-
C.1834	Store, Buckingham Court, Watford Way, N.W.4. Applicant—B. Newton. On behalf of— Nexite Products Ltd.
C.1856	Garage, 145, Holders Hill Road, N.W.4. Applicant—A. Brittain.

Appln. No.	Description and Situation.			
- PF	PARK WARD.			
C.1762	Addition to 32, Heriot Road, N.W.4. Applicant-I. J. Galinski.			
C.1831	Conversion of 134, Audicy Road, N.W.4., into four flats and erection of four garages. Applicant—Joseph Fiszpan. On behalf of—C. Zentner.			
C.1839	Alterations and extension to Hendon Way Hotel, Hendon Way, N.W.4. Applicant-J. T.			
C.1877	Ground floor W.C., Shirehall Park Hotel, 93, Shirehall Park, N.W.4. Applicant—H. G. Kay, On behalf of—Shirehall Park Hotel.			
GARDEN SUBURB WARD.				
C.1520	First floor extension over garage, 18, Monkville Avenue, N.W.11. Applicant—Sidney Spencer.			
C.1758	Alterations to ground floor, 50, Clifton Gardens, N.W.11. Applicant—Ivor Warner. On behalf of—C. H. Berry.			
C.1837	Installation of W.C., 53, Hampstead Way, N.W.11. Applicant—I. L. Blundell. On behalf of —R. G. Bickerton.			
C.1847	First floor bathroom, 32, Temple Fortune Hill, N.W.11. Applicant—J. Wilson & Son. On behalf of—Major Lawn.			
C.1859	Kitchen extension to 47, Hampstead Way, N.W.11. Applicant—Kathleen I. Reid. On behalf of—Mrs. E. Layton.			
C.1875	Ground floor cloakroom and minor alterations to 43, Meadway, N.W.11. Applicant—C. Guntrip. On behalf of—P. C. Underhill.			
	GOLDERS GREEN WARD.			
C.1826	Drainage alterations to Express Dairy Company premises, Claremont Road, Cricklewood. Applicant—Francis R. Shephard. On behalf of—Express Dairy Company (London) Ltd.			
C.1840	Garage, 115, Pennine Drive, N.W.2. Applicant—A.B.C.D. (Raynes Park) Ltd. On behalf of —J. N. Hopkins.			
C.1845	Ground fleor W.C., 46, Gainsborough Gardens, N.W.11. Applicant—J. E. Small. On behalf of—Miss Upson.			
C.1865	Alterations to 185, Hendon Way, N.W.2. Applicant—M. A. C. Simmonds & Partners. On behalf of—J. Deaner.			
C.1876	Garage, 109, Cotswold Gardens, N.W.2. Applicant—Mrs. G. L. Durston & Mr. J. F. Durston.			
C.1878	New bathroom, 38, Highfield Avenue, N.W.11. Applicant—H. G. Kay. On behalf of—Mrs. I. Friend.			
C.1880	New toilet on ground floor, 22, Western Avenue, N.W.11. Applicant—E. A. G. Flowers. On behalf of—T. Abeles.			
	CHILDS HILL WARD.			
C.1822	Garage, 25, Park Avenue, N.W.11. Applicant—A.B.C.D. (Raynes Park) Ltd. On behalf of—Dr. P. Roy.			
C.1824	Store at rear of club premises, 134, Cricklewood Lane, N.W.2. Applicant—A. J. Burgess. On behalf of—Cricklewood Trades Hall Club & Institute Ltd.			
C.1857	Two garages and alterations to kitchen to form bathroom, 10, West Heath Drive, N.W.11. Applicant—S. M. Igel. On behalf of—Mrs. A. Gastwirth.			
C.1870	Extension to form kitchen and bathroom, 29, Ash Grove, N.W.2. Applicant—H. G. Kay. On behalf of—Mrs. S. Singer.			
C.1872	Alterations to provide ground floor bathroom, 2, Claremont Road, N.W.2. Applicant—C. Flynn.			
C.1889	Garage, 91, Crewys Road, N.W.2. Applicant—P. R. May.			

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PART II—Plans submitted under the Byelaws requiring the attention of the Committee. Public Health Act, 1936, Section 64, and Highways Act, 1959, Section 75.

Public Health Act, 1936, Section 64, and Highways Act, 1959, Section 75.					
Appln. No.	Description and Situation.	Decision.			
	EDGWARE WARD.				
C.1874	Garage, 25, Green Lane, Edgware, Applicant —Thomas Thorpe. On behalf of—Moss Dacosta.	APPROVE—Section 64 and Section 75.			
C.1898	Garage with bedroom over, 49, Bullescroft Road, Edgware. Applicant—Barber, Durdle Vokes and Co. Ltd. On behalf of—Mr. L. Lewis.	APPROVE—Section 64 and Section 75.			
	MILL HILL V	VARD.			
C.777A	Garage, 49, Elmgate Gardens, Edgware. Applicant—A.B.C.D. (Raynes Park) Ltd. On behalf of—P. Dyer.	APPROVE—Section 64 and Section 75.			
C.1884	Garage, 8, Alders Close, Edgware. Applicant —G. Young.	APPROVE—Section 64 and Section 75.			
C.1931	Erection of garage with bedroom over, 21, Tre- tawn Gardens, N.W.7. Applicant—H. G. Kay. On behalf of—Dr. Mary Watson.	APPROVE—Section 64 and Section 75.			
	PARK WAI	RD.			
C.1949	Extension and alterations to 42a, Brampton Grove, N.W.4. Applicant—L. H. Gooday & Associates. On behalf of—Jerrold Nathan.	APPROVE—Section 64 and Section 75.			
	WEST HENDON	WARD.			
C.1747	Garage, 120, Montrose Avenue, Burnt Oak, Edgware. Applicant—A.B.C.D. (Raynes Park) Ltd. On behalf of—J. E. Bender.	APPROVE—Section 64 and Section 75.			
	PART III—Applications for	Planning Permission.			
Appln. No.	Proposed Development.	Decision.			
EDGWARE WARD.					
T.P.A212	Erection of garage, 25, Green Lane, Edgware, Applicant—T. Thorpe. On behalf of—M. Dacosta.	APPROVE.			
T.P.A251	Erection of side extension to form garage with bathroom and bedroom over, 51, Penshurst Gardens, Edgware. Applicant—Martin Joseph & Co. On behalf of—L. W. Rudd.	APPROVE—Subject to the following condition:— 17. Buildings to match.			
T.P.A273	Retention of existing building to be used as Nursing Home and erection of three houses, Newlands Grange, Pipers Green Lane, Edg- ware. Applicant—Dr. Segal. (Outline application).	APPROVE, in outline—subject to the following condition:— 1. Detailed plans (a) and (c).			
T.P.A285	Erection of factory, Thorn Bank, Edgware. Applicant—J. Fiszpan. On behalf of—J. Dalton.	DISAPPROVE for the following reasons:— (1) That the proposed arrangements for car parking would be inadequate and unsatis-			

factory.

(2) That the development would not comply

dards relative to plot ratio.

with the Local Planning Authority's stan-

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Proposed Development.

Erection of warehouse, land off Rectory Lane, T.P.A283 Edgware. (Outline application). Applicant-F. E. Bromige. On behalf of-Etam Ltd.

Erection of 4 maisonettes and 4 garages, ad-T.P.A286 joining 2, The Rise, and at the rear of 8, The Drive, Edgware. (Outline application). Applicant—Hermer & Meyersohn. behalf of-E.W.D. Properties Ltd.

Decision.

DISAPPROVE for the following reasons:

- (1) That the proposed development would be a worth undesirable instrusion of a warehoug into a predominately residential area.
- (2) That the proposed development would, by reason of noise, visual appearance general disturbance, be detrimental to the amenities of adjoining residential
- (3) That the proposed development would aure heavy commercial traffic into Rectory La and so increase the existing congested in hazardous traffic conditions in this name

DISAPPROVE for the following reasons:-

- (1) That the proposed development would in 19A9. duly prejudice the domestic privacy of the adjoining houses by reason of the prowindows overlooking that property.
- (2) That the siting of the proposed development would be unsatisfactory in relation to that of the existing adjoining properties,

TP.A2

MILL HILL WARD.

Erection of extension to form bedroom, W.C., T.P.A225 kitchen and lounge, 64, Uphill Road, N.W.7. Applicant-K. R. Rome. On behalf of-R. W. Palmer.

Erection of house and garage, land at Nan T.P.A252 Clark's Lane, N.W.7. (Outline application) Applicant—Bax, Gibb & Co. On behalf of M. Gibb.

Erection of 2 bungalows and 1 detached house and garage, land adjoining "The Meadows," Hillview Road, and at the rear of Burton House, Burtonhole Lane, N.W.7. (Outline application). Applicant—P. J. Wood & Co. On behalf of—Mrs. Fisher and Mr. Vernon.

T.P.A280 Erection of additional bedroom over garage, 45, Tretawn Gardens, N.W.7. Applicant— J. R. Howard. On behalf of-Mr. Howard.

Erection of extension to existing bank and T.P.A269 dwelling premises and internal rearrangements, 21, The Broadway, N.W.7. Applicant—Tripe & Wakeham. On behalf of— Barclays Bank Ltd.

Erection of double garage with flat over, 83, T.P.A291 West Way, Edgware. Applicant-H. G. Kay. On behalf of—S. A. E. Symondson.

APPROVE.

DISAPPROVE for the following reasons:-

- (1) That the proposed development would be contrary to the provisions of the Development Plan in which the site is allocated for Green Belt purposes.
- (2) That the proposed development would represent an unwarranted intrusion of resident TP. tial development into the Green Belt.

DISAPPROVE for the following reasons:-

- (1) That the proposed means of access to plots A and B are unsatisfactory by reason of their undue length and inadequate width.
- (2) That the proposal would result in piecemed development on back land giving rise to excessive density not in accordance with the Development Plan.

APPROVE—Subject to the condition that the window in the flank wall of the proposed bedroom shall be glazed with obscured glass. APPROVE.

DISAPPROVE for the following reasons:-

- (1) That the density of the proposed development is excessive in relation to the density laid down for the area in the Development Plan.
- (2) That the proposed development would prejudice the appearance of the locality by reason of its failure to harmonise with the design of the existing house.



Proposed Development.

T.P.9393/1 Construction of access and standing for two cars, 81, Hale Lane, N.W.7. Applicant—M. B. Glassborow.

T.P.A95A Erection of garage, Hartley Hall, Flower Lane, N.W.7. Applicant—The Rev. A. A. D. Johnson.

T.P.A245 Erection of private residence, plot between Drapers Cottage Homes and "Hillsborough," Hammers Lane, N.W.7. (Outline application). Applicant—The Governors of Mill Hill School.

Decision.

DISAPPROVE for the reason that the provision of parking and turning space in the manner proposed would be prejudicial to the appearance of the rear garden of the property and to the visual amenities of the adjoining properties.

ALSO RESOLVED-

That the applicant be requested to consider the erection of one garage on the site, and be informed that it would be advisable to consult with officers of the Local Planning Authority.

APPROVE—Subject to the following condition:—28. Private vehicles only.

APPROVE, in outline—Subject to the following conditions:—

- (1) 1. Detailed plans (b) and (c).
- (2) That the proposed residence shall not be used otherwise than for the accommodation of full-time academic staff of Mill Hill School.

ALSO RESOLVED-

That the applicant be informed that consultation with officers of the Council is advisable regarding the width of the proposed access road together with turning space and the junction with the classified road.

BURNT OAK WARD.

T.P.A220 Erection of block containing 24 flats, 42 & 44, East Road, Burnt Oak. Applicant—Ward & D'Arcy. On behalf of—J. T. Asher. DISAPPROVE for the following reasons:-

- (1) That the density of the proposed development is excessive in relation to the density laid down for the area in the Development Plan.
- (2) That the proposed development would not comply with the standards of daylighting recommended by the Minister of Housing and Local Government in the handbook "The Density of Residential Areas."
- (3) That the proposed development would unduly prejudice the domestic privacy of the adjoining house by reason of the proposed windows overlooking that property.
- (4) That the proposed development would prejudice the proper redevelopment of the area as a whole.

WEST HENDON WARD.

T.P.A191 Erection of conservatory, 37, Braemar Gardens, N.W.9. Applicant—C. T. Cassidy.

DISAPPROVE for the reason that, by reason of its height, mass and bulk, the proposed development would be detrimental to the visual amenities of the occupiers of the adjoining house.

CENTRAL WARD.

T.P.9844

Erection of new garage, 60, Downage, N.W.4. Applicant—W. D. S. McNaney. On behalf of—S. E. Quital.

APPROVE.

T.P.A206

Erection of new bathroom and bedroom with garage under, 12, Glebe Crescent, N.W.4.

Applicant—C. Bennett. On behalf of—I. Haber.

DISAPPROVE for the reason that the extension would be prejudicial to visual amenities by reason of its height and position in relation to adjoining premises.

Proposed Development.

- T.P.A233 Erection of 9 flats and 9 garages, Corner House, Holders Hill Road, N.W.4. (Outline application). Applicant—J. Jones. On behalf of—Oberark Developments Ltd.
- T.P.A243 Erection of petrol filling station, Hendon Hall
 Garage, Ashley Lane, N.W.4. Applicant—
 H. Owen Luder. On behalf of—Alec
 Colman Group of Companies.
- T.P.A272 Conversion into five self-contained flats, 114, Sunningfields Road, N.W.4. Applicant— Philip Andrews & Co. On behalf of—D. Finer.
- T.P.A266 Erection of bungalow and garage, "West Acres," Tenterden Grove, N.W.4. (Outline application). Applicant—H. G. Kay. On behalf of—J. Tym.

- T.P.A284 Use as stockrooms and offices in connection with the business of ladies' clothing, 246, Watford Way, N.W.A. Applicant N. Fidler. On behalf of—S. Black.
- T.P.A278 Erection of block of 8 flats and 8 lock-up garages, 33, Sunningfields Road, N.W.4.

 Applicant—K. C. Saunders. On behalf of —G. D. Morritt (Builders) Ltd.

Decision.

APPROVE, in outline—Subject to the following

- (1) 1. Detailed plans (b) and (c).
- (2) 31. Trees to be retained.

APPROVE—Subject to the following conditions:

- (1) That the retail sale of petrol from the petrol filling station shall be restricted to the residents of the flats and the residents of an visitors to Hendon Hall Hotel.
- (2) That the tree situated close to the public way in Ashley Lane on the north-recorner of the boundary between Hendon Hall Hotel and No. 26, Ashley Lane shall be preserved.

APPROVE—Subject to the following condition:

6. Parking maintained.

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DISAPPROVE for the following reasons:-

- Grove to "West Acres" has not been one structed in accordance with the approved plan.
- in that the proposed new section of road to serve the proposed new bungalow has not yet been shown in sufficient detail for a decision to be made.

ALSO RESOLVED—

That the applicant be informed that the Council would like to be made aware of what development (if any) is proposed on that portion of land immediately to the north of "West Acres" since it would appear from the plan submitted that a new access is to be formed leading to this site.

APPROVE—Subject to the following conditions:-

- (1) 41. Limited Consent—Use (expiring 31st January, 1967).
- (2) 50. Window Display.
- (3) That no loading or unloading of goods from vehicles arriving at or departing from the premises shall be carried out otherwise than at the rear of the premises.

APPROVE.

PARK WARD.

T.P.5128A Continued use of premises for the making up of blouses, upper part of 69-71, Brent Street, N.W.4. Applicant—George I. Barnett & Co. On behalf of—N. Benedict.

T.P.A203 Conversion to 7 self-contained flats, 77, Vivian Avenue, N.W.4. Applicant—Ronald Salmon & Partners. On behalf of—W. Albert.

APPROVE—Subject to the following condition:

41. Limited consent—Use. (expiring with the 31st January, 1963).

APPROVE—Subject to the following condition:

6. Parking maintained.

Appln. No.	Proposed Dec. 1	
T.P.A208	Proposed Development. Change of use to Betting Office, Off-Licence	Decision.
	of "The White Bear" P.H., The Burroughs, N.W.4. Applicant—Mix Bitel & Co. On behalf of—M. & P. Haring Ltd.	(1) That the proposed development would be contrary to the provisions of the Development Plan wherein the premises are sited in an area allocated for residential purposes. (2) That the proposed use would give rise to noise and disturbance prejudicial to the
		character of the area as a whole.
T.P.A215	Conversion to 2 self-contained flats, 3, Golders Rise, N.W.4. Applicant—Callaway & Co. On behalf of—Miss N. M. Hosali.	APPROVE.
T.P.A290	Erection of extension to existing garage, 4, Queens Way, N.W.4. Applicant—H. Owen Luder. On behalf of—J. Houtman.	APPROVE—Subject to the following condition:— 17. Buildings to match.
T.P.A279	Erection of single storey extension to kitchen 33, Green Walk, N.W.4. Applicant—H. G. Kay. On behalf of R. Luper.	APPROVE.
	GARDEN SUBURE	3 WARD.
T.P.A187	Erection of petrol filling station and garage together with additional car park, adjoining "Royal Oak" P.H., Bridge Lane/Fincheley Road, N.W.11. (Outline application). Applicant—Alun Jones & Allerton. on behalf of —Phillips Motors (London) Ltd.	DISAPPROVE for the following reasons:—
		(1) That the proposed development would give rise to conditions prejudicial to the free flow of pedestrian and vehicular traffic at a point where special care and attention to road conditions is required.
		(2) That the site has insufficient frontage to allow satisfactory means of access to the adjoining classified highways.
T.P.A217	Construction of alterations and extensions, 36, Grosvenor Gardens, N.W.11. Applicant— G. A. Crockett. On behalf of—Dr. A. Skolar.	APPROVE.
T.P.A226	Conversion to 2 self-contained flats, 2, St. Andrews Road, N.W.11. Applicant—J. Taplin. On behalf of—A. Levi.	APPROVE—Subject to the following condition:— 6. Parking maintained.
T.P.A250	Erection of front porch, 3, Woodlands Close, N.W.11. Applicant—Mix Temple.	APPROVE.
T.P.A281	Conversion to 3 self-contained flats, 58, Ash- bourne Avenue, N.W.11. Applicant—B. di Manno. On behalf of—C. Nemedi.	APPROVE.
T.P.A139	Demolition of 26 garages and erection of single-storey extension, Temple Fortune garage, Finchley Road, N.W.11. (Outline application). Applicant—Temple Fortune	(1) That by reason of its close proximity to "Oak Villa" and Saffron Close, the proposed development would be detrimental to the visual amenities of those premises.

Garage.

- to roposed development would be detriment to the visual amenities of those premises.
- (2) That the proposed development, by reason of its nearness and the noise occasioned by automobile engineering, would be detrimental to the amenities of the flats of Saffron Close.

ALSO RESOLVED

That the applicants be informed that it would be advantageous for an extension to the garage to be the subject of discussion with officers of the Local Planning Authority.

T.P.A198

Proposed Development.

Erection of 21 flats with garages under, adjoining 76, Hurstwood Road, in the grounds of the Temple Fortune Club, N.W.11. (Outline application). Applicant—Hutchinson & Mitchell. On behalf of—The Temple Fortune Club.

Decision.

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DISAPPROVE for the reason that the proposed development would be out of character with the exising detached and semi-detached single family dwellings in Hurstwood Road and the locality.

GOLDERS GREEN WARD.

T.P.A194 Conversion of 2 flats into 2 self-contained flats, 185, Hendon Way, N.W.2. Applicant —M. A. C. Simmonds & Partners. On behalf of—J. Deaner.

APPROVE.

T.P.A210 Conversion of house and shop to 2 self-contained flats, 131, Hamilton Road, N.W.11.

(Outline application). Applicant—B.

Newton. On behalf of—Bastian Products
Ltd.

DISAPPROVE for the following reasons:-

- (1) That the proposed development would be contrary to the provisions of the Development Plan and would result in the loss of a shop unit which should be retained to facilitate the shopping requirements of the area.
- (2) That no provision is made for the parking of cars in accordance with the standards adopted by the Local Planning Authority.

T.P.A231 Conversion to 2 self-contained flats, 1, Heather Gardens, N.W.11. Applicant—Mrs. A. Panayides.

APPROVE.

T.P.A19/1 Erection of extension, 7, Heathfield Gardens, N.W.11. (Detailed plans). Applicant—Berry Estates Co. On behalf of—B. Heimann.

DISAPPROVE for the following reasons:-

- (1) That the density of the proposed development is excessive in relation to the density laid down for the area in the Development Plan.
- (2) That the proposed development would give rise to a layout which is congested and over-developed, and out of character with the existing development of the area.

CHILDS HILL WARD.

T.P.A268 Erection of double garage and living quarters bungalow, site adjoining 3, Armitage Road, and 48, The Ridgeway, N.W.11. (Outline application). Applicant—E. J. Cohen. On behalf of—A. Balint.

DISAPPROVE for the reason that the proposed development would result in an unsatisfactory form of "back land" development which would be prejudicial to the character and amenities of adjoining premises in Armitage Road and The Ridgeway.

T.P.A169 Erection of new nursing wing, Stuart House,
West Heath Road, N.W.3. Applicant—
Daniel Watney, Eiloart, Inman & Nunn.
On behalf of—Friends of the Poor and
Gentlefolks Help.

APPROVE—Subject to the following condition:—
17. Buildings to match.

T.P.A205 Erection of garage, land at corner of Vale Rise and The Vale, N.W.11. Applicant—M. A.C. Simmonds & Partners. On behalf of—F. W. Bristow & Son Ltd.

DISAPPROVE for the reason that by reason of its siting the proposed development would be prejudicial to the visual amenities of this portion of The Vale and Nos. 5, 2, 4, 6, 8, 10 and 12 The Vale in particular.

Proposed Development.

T.P.A173 Erection of motor coach garage, Granville Road, N.W.2. Applicant—Lewis Cronshaw Ltd.

T.P.A177 Erection of flatlets for elderly people, 215, West Heath Road, N.W.3. (Outline application). Applicant—W. H. Marmorek. On behalf of—Central British Fund for Jewish Relief.

T.P.A242 Erection of two flats over existing garages for accomodation of staff, West Heath Court,
North End Road, N.W.11. Applicant—
R. Mountford Pigott & Partners. On behalf of—Langford Property Co. Ltd.

T.P.A240 Erection of car port, 19, The Vale, N.W.11.

Applicant—Banfield & Booth. On behalf of—B. Calzavara.

Of S

Decision.

DISAPPROVE for the following reasons:-

- (1) That the proposed development would conflict with the Development Plan in that it would involve the introduction of a commercial garage into an area allocated primarily for residential purposes, and there would be no justification for a change of zoning unless it contributed to the redevelopment of the adjoining residential estate by providing for the re-location of a non-conforming user from that area.
- (2) That the proposed development would be detrimental to the amenities of adjoining residential occupiers by reason of noise, smell, fumes and general disturbance.

DISAPPROVE for the following reasons:-

- (1) That the density of the proposed development is excessive in relation to the density laid down for the area in the Development Plan.
- (2) That the proposed development would prejudice the privacy of 207, West Heath Road and 546, Finchley Road, by reason of overlooking.
- (3) That the proposed development would not be commensurate in scale and character with adjoining properties and would, by reason, of its siting, height and mass, be prejudicial to the visual amenities of adjacent properties.

DISAPPROVE for the following reasons:

- (1) That the proposed development would result in an increase of density which would be excessive in relation to that envisaged in the Development Plan.
- (2) That the proposed development would be prejudicial to the visual amenities of adjoining flats in West Heath Court and would result in loss of daylight to windows of flats Nos. 24 and 25, West Heath Court.
- (3) That the proposed development would be detrimental to the amenities and privacy of Nos. 46 and 48, North End Road by reason of the windows of the proposed new flats overlooking the rear of these properties.
- (4) That the siting of the flats would be a potential source of danger by reason of the presence and use of the access road to the garages and lack of pedestrian footpath.
- (5) That the development proposes undesirable "mews type" premises by reason of the proposed future occupants of the flats having to suffer noise and nuisance caused by the presence and use of adjoining lock-up garages.

DISAPPROVE for the reason that the proposed development, by reason of its height and size, would be prejudicial to the visual amenities of the occupiers of the adjoining house.

T.P.A.

T.P.7

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Proposed Advertisement. Decision. Appln No. EDGWARE WARD. Erection of addition to kitchen, 210, Edgware-APPROVE. T.P.A167 bury Lane, Edgware. Applicant-T. Davies. On behalf of-R. Cooklin. Erection of garage, rear of 26, Edgware Way, APPROVE. T.P.A192 Applicant-A.B.C.D. (Raynes Edgware. Park) Ltd. On behalf of-I. Green. Erection of extension at rear 22, Edgwarebury APPROVE. T.P.A211 Lane, Edgware. Applicant-Griffiths Bros. On behalf of-Dr. J. Ross-Mansell. Installation of new shopfront, 60, Edgware APPROVE. T.P.A241 Applicant-Oakman of Way, Edgware. On behalf of-H. Gold-Edmonton Ltd. smith. APPROVE—Subject to the following conditions:-Erection of extension to Boy Scouts Hut, T.P.A122 Thorne Hall, off Broadhurst Avenue, Edg-(1) 40. Limited consent—Buildings and use, ware. Applicant-V. S. Wood. On behalf (Expiring 14th January, 1967). of—The Trustees of Thorne Hall. (2) 17. Building to match. APPROVE—Subject to the following condition:-T.P.A122A Erection of temporary hut, 15th Edgware Boy Scouts Group, Thorne Hall, off Broadhurst 40. Limited consent—Buildings and use. (Ex-Avenue, Edgware. Applicant—V. S. Wood. piring 31st March, 1964). On behalf of—The Trustees of Thorne Hall. T.P.A141A Installation of new shopfront, 60, Edgware APPROVE. Way, Edgware. Applicant—H. Goldsmith. MILL HILL WARD. Erection of wooden storage hut, rear of 16, APPROVE—Subject to the following condition:— Flower Lane, N.W.7. Applicant—E. C. Limited consent—Buildings and Use (Ex-Verbrugge. On behalf of-Rev. Father piring 31st March, 1967). Bannigan. T.P.9881B Erection of extension to conservatory at rear, 8, APPROVE. Abbey View, N.W.7. Applicant—D. F. Wilson. On behalf of—N. Murad. Erection of garage and car port, 4, Tretawn T.P.A189 APPROVE. Gardens, N.W.7. Applicant—Harold Selby & Co. On behalf of—V. Joseph. T.P.A204 Erection of store hut, Sanders Lane Allotments, APPROVE—Subject to the following condition:— N.W.7. Applicant—Miss M. F. Wiedhoft. 16. Materials (facing bricks). On behalf of - Sanders Lane Allotment and Horticultural Society. Erection of 2 self-contained flats and three APPROVE, in outline—Subject to the following T.P.A256 adjoining 57, Victoria garages, Road, condition:-(Outline application). N.W.7. Appli-(1) 3. Design and external appearance. cant-Philip Fisher & Co. On behalf of-(2) 31. Trees to be retained. L.P.S. Properties Ltd. ALSO RESOLVED— Standard Informative No. 1—Highway Crossing. Erection of side extension 30, Lawrence Ave-T.P.A260 APPROVE. nue, N.W.7. Applicant-K. R. Rome. On behalf of—G. S. Clark.

APPROVE.

Erection of garage, 36, Stoneyfields Lane, Edg-

Ltd. On behalf of—G. Ellis.

ware. Applicant—A.B.C.D. (Raynes Park)

T.P.A277

Proposed Development.

Decision.

BURNT OAK WARD.

T.P.A223 Installation of new shopfront, 73, Watling
Avenue, Burnt Oak, Edgware. Applicant—
Ace Shopfitters. On behalf of—Philip
Norman Ltd.

APPROVE.

WEST HENDON WARD.

T.P.7368B Extension of period for use of Colindale Trolleybus Depot for dismantling trolleybuses, Colindale Trolleybus Depot, The Hyde, N.W.9. Applicant—George Cohen 600 Group Ltd.

APPROVE—Subject to the following conditions:—

- (1) Limited Consent Use (Expiring 30th September, 1962).
- (2) That the dismantling of trolleybuses shall not be carried out on any Sunday or Bank Holiday nor before 8 a.m. nor after 6.30 p.m. on any weekday.
- (3) Specified purpose (Use Class IV).

CENTRAL WARD.

T.P.A113 Erection of furniture and vegetable store and re-siting of displaced 5 lock-up garages, Hendon Hall Hotel, Ashley Lane, N.W.4.

Applicant—H. Owen Luder. On behalf of —Coleman Properties (Hendon) Ltd.

APPROVE—Subject to the condition that the furniture and vegetable store shall not be used other than in connection with the Hotel.

T.P.A244 Erection of extension to garage, 9, Sherwood Road, N.W.4. Applicant—J. F. Bellamy.
On behalf of—D. L. Steer.

APPROVE.

T.P.A261 Erection of three garages, rear of 124, Sunningfields Road, N.W.4. Applicant—Ernest Bevir & Son. On behalf of—A. C. Betts.

APPROVE.

T.P.A265 Erection of double garage, 2, Sherwood Road, N.W.4. Applicant—T. Gibb. On behalf of—A. Ellinas

APPROVE.

PARK WARD.

T.P.A57A Erection of garage and bedroom extension, 8,

Brent Park Road, N.W.4. Applicant—G.

Dixon. On behalf of P. McGovern.

APPROVE.

T.P.A221 Alterations to form new entrance lobby to Winter Gardens and new store to Cocktail Lounge, Hendon Way Hotel, Hendon Way, N.W.4. Applicant—Whitbread & Co. Ltd.

APPROVE.

T.P.A287 Installation of new shopfronts, 108/110, Brent Street, N.W.4. Applicant—Rudduck & Co. (Shopfitters) Ltd. On behalf of—William Bros. D.S.S. Ltd.

APPROVE.

GARDEN SUBURB WARD.

T.P.A214 Provision of staircase window in flank wall,

11, Wildwood Road, N.W.11. Applicant—

David Stern & Partners. On behalf of—

H. Garfield.

APPROVE.

T.P.A235 Erection of extension to kitchen, 33, Cranbourne Gardens, N.W.11. Applicant— A. L. Nathan (Builders) Ltd. On behalf of

—J. Weber.

APPROVE.



Proposed Development.

Decision.

GOLDERS GREEN WARD.

T.P.9411/2 Erection of three-storey block of six flats and six garages, 170, Hendon Way, N.W.2.

Applicant—Philip Fisher & Co. On behalf of—Urban Commercial Properties Ltd.

APPROVE—Subject to the following condition 16. Materials (facing bricks).

T.P.A44B Erection of residential detached house, 31,

Highfield Gardens, N.W.11. Applicant—
S. M. Igel. On behalf of—M. Eisenthal.

APPROVE.

T.P.A227 Change of use of ground floor shop from cafe to mortgage and insurance brokers' office,
6, Burlington Parade, Edgware Road, N.W.2.
Applicant—Keith Bailey & Co.

APPROVE—Subject to the following condition:

CHILDS HILL WARD.

T.P.A182 Erection of additional toilets "The Castle"
P.H., 242, Finchley Road, N.W.2. Applicant—P. O. Smith. On behalf of—Watney Mann Ltd.

APPROVE.

T.P.A222 Erection of extension at rear and side, 113, Hendon Way, N.W.2. Applicant—A. E. Moody. On behalf of—C. A. Prest.

APPROVE.

T.P.A264 Erection of extension at rear, 75, Hendon Way, N.W.2. Applicant—I. Markham. On behalf of—D. I. Goide.

APPROVE.

T.P.A271 Erection of extension to form garden store, dressing room and bathroom, 97, West Heath Road, N.W.11. Applicant—George Watt & Partners. On behalf of—G. Ronson.

APPROVE.

ALSO RESOLVED-

That the applicant be informed that this permission does not relate to the kitchen and bedroom extension on the eastern corner of the house as shown on drawing No. 375/2A, but only to the proposed dressing room, bathroom and garden store extension on the west side and adjacent to the boundary of No. 99, West Heath Road.

T.P.A289 Erection of extension to garage, 610, Finchley Road, N.W.11. Applicant—A. E. Eden.

APPROVE.



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Report of the Establishment Committee.

16th January, 1962.

COMMITTEE:

*Alderman L. C. Chainey (Chairman).

*Alderman J. L. Freedman, J.P., M.A., LL.B. (Vice-Chairman).

Aldermen:

*L. A. Hills (Deputy Mayor),

W. G. Barnes,

*W. Lloyd-Taylor,

*D. F. Simons, J.P. (Mayor).

*C. H. Sheill,

*A. A. Hoskins, B.Sc. (Econ.),

Councillors:

*K. G. Pamplin.

*B. E. McCormack,

* denotes Member present.

1.—HENDON BOROUGH COUNCIL AND STAFF JOINT COMMITTEE:

The following report was received:

REPORT OF THE HENDON BOROUGH COUNCIL AND STAFF JOINT COMMITTEE.

4th January, 1962.

COMMITTEE:

Council Representatives:

*Alderman L. C. Chainey (Chairman),

*Alderman J. L. Freedman, J.P.,

M.A., LL.B.,

Alderman C. H. Sheill,

Councillor B. E. McCormack,

*Councillor K. G. Pamplin.

*Alderman W. Lloyd-Taylor (Deputy Representative)

Staff Representatives:

*Mr. A. Brittain,

*Mr. F. H. Jex,

*Mr. E. E. Lay,

Mr. D. G. Rutherford,

*Mr. W. Tansey (Vice-Chairman).

*Mr. C. C. Sparks (Deputy Representative).

* denotes Member present.

(a) MINUTES:

The Minutes of the meeting held on 23rd November, 1961, were confirmed by the Joint Committee, and signed by the Chairman.

(b) SPECIAL ENTRY SCHEME:

The Secretary reported that the Chief Officers had submitted to the Establishment Committee a Joint Report on certain outstanding matters in regard to the Special Entry Scheme, namely:—

- (a) The question of inclusion of "pre-1955" members of the staff.
- (b) The special provision to be made for existing officers on grade A.P.T. I, and
- (c) the question of inclusion of certain Typing Staff.

The matters had been referred to the Joint Committee for consideration and report and copies of the Joint Report were circulated for the information of the Joint Committee.

The Staff Side stated that in view of the fact that the maximum salary under the Special Entry Scheme exceeded the maximum of grade A.P.T. I by £100 they considered it most desirable that provision should be made for additional increments to existing officers on grade A.P.T. I on the lines which the Chief Officers had recommended to the Establishment Committee. In regard to the Typing Staff, the Staff Side did not oppose the recommendation for the inclusion in the scheme of those existing officers whose work was at least 50% clerical or secretarial as distinct from typing.

In regard to the "pre-1955" cases, the Staff Side emphasised that the basis of the Special Entry Scheme was educational qualifications, and pointed out that if "pre-1955" officers with the educational qualification were included in the scheme, they would inevitably find it necessary to bring to the notice of the Council, anomalies in relation to officers in the Miscellaneous Grades.

The Staff Side, therefore, did not ask for "pre-1955" officers who did not hold the educational qualification to be included in the scheme, and felt that if they were included, it would be necessary to examine the position of officers in the Miscellaneous Grades.

The Council Side were in agreement with the Staff Side on the matters relating to Grades T. I, and to the Typing Staff, and came to the conclusion that it would be necessary for the position of officers in the Miscellaneous Grades to be reviewed.

RESOLVED-

- (1) That the Joint Committee concur in the proposals of the Chief Officers relating to Grade A.P.T. I and to the Typing Staff.
- (2) That the views of the Staff Side regarding the inclusion of "pre-1955" officers in the scheme, and the desirability of reviewing the position of officers in the Miscellaneous Grades be referred to the Establishment Committee.

(c) STAFF CANTEEN:

The Secretary reminded the Committee that at their Meeting on 8th February, 1961, they be considered the question of the payment of an honorarium to the officer of the Borough Treasure, Department responsible for the management of the Staff Canteen, and on their recommendation, the Council had granted an honorarium of £100 for the year 1960/61, and decided that the question be considered in each financial year.

The Secretary reported that the officer previously responsible for the management of the Staff Canteen, (Mr. R.C.S.) had discontinued this work on 30th November 1961, and that the responsibility had passed to Mr. W.J.W. on 1st December, 1961.

The Joint Committee

RECOMMEND—That the Officers of the Borough Treasurer's Department (Mr. R.C.S. and Mr. W.J.W.) responsible for the management of the Staff Canteen, be granted honoraria totalling £100 for the year ending 31st March, 1962, in respect of their duties in commettion with the Staff Canteen, the sum to be apportioned pro rata to the periods in which they undertook the work in question.

L. C. CHAINEY, Chairman.W. TANSEY, Vice-Chairman.

The Committee also had before them for further consideration, the Joint Report of the Chief Officers on the Special Entry Arrangements which had previously been submitted at their meeting on 28th November, 1961 (Estab.C., 28/11/61—3(b)). The Joint Report referred to the original estimate of the ultimate cost of the scheme, namely, £15,385 per annum and the provision of a supplementary estimate of £3,000 in respect of the current Financial Year, and put forward certain possible amendments, the effect of which was to reduce the ultimate cost to £12,965 and the cost for the current year to £2,650.

In connection with item (b) of the Report of the Joint Committee, the Committee noted that the Chief Officers were undertaking an examination of the position of officers in the Miscellaneous Grades, and came to the conclusion that the recommendations of the Chief Officers contained in the Joint Report should be approved.

RESOLVED TO RECOMMEND—

- (1) That the foregoing report be approved and adopted.
- (2) That additional increments to £885, £920 and £955 per annum be paid to existing Officers in Grade A.P.T. I, commencing one year after reaching the maximum of the grade, or in the case of Officers reaching that point on or before 1st April, 1960, from 1st February, 1962.
- (3) That with effect from 1st February, 1962, the Special Entry Scheme apply to existing members of the typing staff in those cases where 50% of the work of the Officer is clerical or secretarial as distinct from typing.



(4) That with effect from 1st February, 1962

- (a) Officers in the General and Clerical Division and
- (b) The members of the Typing Staff referred to in the foregoing recommendation who do not hold the required qualification under the scheme be included in the Special Entry Scheme if, on 30th September, 1961, they had completed 15 years' continuous service and had reached the age of 45.

2.—DECISIONS OF JOINT NEGOTIATING BODIES:

The Town Clerk and the Borough Treasurer submitted a Joint Report on the following decisions of the National Joint Council for Local Authorities' Services (Manual Workers).

(a) Working Week.

The Joint Council had confirmed that in the case of a whole-time employee, the night work rate shall be payable where appropriate in addition to the enhanced rates of pay for work after 12 noon on Saturday and on Sunday as part of the normal working week.

(b) Parks and Gradens Employees.

(i) Grading Scheme.

The Joint Council had clarified the meaning of the term "gardener" and had made certain explanatory amendments to the duties appropriate to Gardeners (Uncertificated) (Class II) and Gardeners (Certificated) (Class II).

(ii) Study Facilities.

The Joint Council had approved a Book List of recommended reading for students undertaking the Certificated Gardener's Examination, and urged Authorities to make a selection of the recommended books available for use by students.

(iii) Examination Scheme.

The Joint Council had made certain amendments to the rules for the examinations for Uncertificated Gardeners and Certificated Gardeners.

(c) Claims.

The Joint Council had adjourned consideration of claims by the Trade Unions' Side relating to the pay of cleaners and gully pump attendants, and to an increase in boot money; and the Trade Unions' Side had announced their intention of submitting a claim for a review of wage rates.

3. TOWN CLERK'S DEPARTMENT

(a) Study Course.

The Town Clerk referred to the Council's decision (Estab.C, 28/11/61-5(a)) to grant leave of absence to Mr. A. F. Barker of his Department to attend a residential Course. He reported that the proposed Course had been cancelled owing to lack of support, but Mr. Barker had expressed his gratitude for the Committee's favourable reception of his application.

Noted.

(b) Civil Defence Officer.

The Town Clerk referred to the Council's decision (Estab.C., 29/11/60-11) subject to the approval of the Middlesex County Council to upgrade the post of Civil Defence Officer from A.P.T. III to A.P.T. IV, and reported that no decision had yet been made in the matter by the County Council. He stated that the matter was considered again at the last meeting of the Civil Defence Committee, who, having regard to the administrative work carried out by the Civil Defence Officer, both as Committee Clerk to the Civil Defence Committee, and otherwise, had referred the matter to this Committee with a recommendation that this work be recognised by granting an additional payment equal to the difference between the maximu of Grades A.P.T. III and A.P.T. IV, subject to review if and when the question of the upgrading of the post is decided upon by the Middlesex County Council.

RESOLVED TO RECOMMEND—That the Borough Treasurer be instructed to make additional payments to the Civil Defence Officer equal to the difference between the maxima of Grades A.P.T. III and A.P.T. IV. and that the matter be reviewed if and when the question of the upgrading of the post of Civil Defence Officer is decided upon by the Middlesex County Council.

(c) Application for Regrading.

The Town Clerk submitted a report on a napplication by an officer of his Department for the upgrading of his post, consideration of which had been deferred at the last meeting of the Committee.

After consideration of the Town Clerk's report, the Committee

RESOLVED TO RECOMMEND—That consideration of this case be deferred until the next triennial review of establishment.

(d) Hendon Cemetery and Crematorium - Manual Employees.

The Town Clerk referred to the Council's decision (Estab. C., 29/11/60—10) after consultation with the employees' organisations concerned, that on the introduction of a five-day week in March, 1961, the Council's manual employees should work a five-and-a-half day week during January and February each year. He stated that he had reported to the Estates Committee at their last meeting that the effect of this decision was that during January and February, funerals could not be accepted for late in the afternoon unless overtime were worked by the manual employees concerned, which, generally, they did not favour, and which would result in increased expenditure. It was clear that the hours in force from March to December were more satisfactory than those in January and February, and in order to maintain the working of the cemetery and crematorium as efficiently as possible, he had given instructions as a matter of urgency, for them to be continued throughout the year.

In concurrence with a reference from the Estates Committee, the Committee RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

4. BOROUGH TREASURER'S DEPARTMENT — POST-ENTRY TRAINING:

The Borough Treasurer reported the recipt of applications from the undermentioned Officers of his Department for financial assistance in connection with their studies and stated that he had approved them:—

- (a) Mr. F. W. Lumber Part I, Intermediate Examination, Rating and Valuation Association.
- (b) Mr. C. Pinkney Clerical Division Examination.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

5.—BOROUGH ENGINEER AND SURVEYOR'S DEPARTMENT:

(a) Buildings Maintenance Superintendent.

The Borough Engineer and Surveyor referred to the Council's decision (Estab.C., 28/11/61—8) to grant a personal grading of A.P.T. IV to the Buildings Maintenance Superintendent, and asked if the Committee would give further consideration to the point at which the officer should be assimilated into the new grade.

After consideration of the Borough Engineer and Surveyor's report the Committee

RESOLVED TO RECOMMEND—That with effect from 1st December, 1961, the Borough Treasurer be instructed to pay the present occupant of the post of Buildings Maintenance Superintendent salary in accordance with Grade A.P.T. IV commencing at two increments above the minimum of the scale.

(b) Correspondence and Filing Staff.

The Borough Engineer and Surveyor submitted a report on the staffing position in the Reports and Correspondence and Estates Sections of his Department since the introduction of a central filing system, together with suggestions for the amendment of the establishment.

RESOLVED-That consideration of this matter be deferred, and that the Borough Engineer and Surveyor be instructed to submit a further report at the next meeting of the Committee.

(c) Casual User Car Allowance.

The Borough Engineer and Surveyor reported that Mr. H. D. S., Senior Clerk of Works, who was supervising engineering works in various parts of the Borough, had applied to be paid a casual user car allowance and he recommended approval of the application.

RESOLVED TO RECOMMEND.

- (1) That by reason of the fact that it is considered to be desirable in the interests of the efficient conduct of the business of the Council that Mr. H.D.S. shall be permitted to use his private car in carrying out his official duties, he be paid a casual user allowance with effect from 5th February, 1962, under the scale laid down in the National Scheme of Conditions of Service for cars of engine capacity up to 1199 c.c.
- (2) That the Chief Officers be instructed to submit a report at a future meeting of the Committee showing the number of motor car allowances paid at the present time compared with those paid at the time of the last review of this matter, and information as to expenditure on travelling, other than car allowances.

(d) Post-Entry Training - Financial Assistance.

The Borough Engineer and Surveyor reported the receipt of an application from Mr. D. J. Heard for financial assistance in connection with his studies for the Final Examination of the Royal Institution of Chartered Surveyors, and stated that he had approved it.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

- (e) Apprentices.
- (i) Electrician.

The Borough Engineer and Surveyor submitted an application from Mr. M. W. Severn for apprenticeship as an electrician in the electrical section of his Department where he had been employed since April, 1961.

RESOLVED TO RECOMMEND—That the Council grant the application, and that sub-Ject to the prospective apprentice passing a medical examination, the Town Clerk be instructed to complete an agreement in a form to be approved by him, for the apprenticeship of Mr. M. W. Severn as an electrician in the Electrical Section for a period of 5 years commencing on his 16th birthday, on the terms and conditions laid down by the Joint Negotiating Committee for Local Authorities' Services (Building and Civil Engineering).

(ii) Sign Writer.

The Town Clerk referred to the Council's decision (Estab.C., 24/10/61(d)) to accept Mr. M. J. Caton as an apprentice Sign Writer for the period of five years commencing on his 16th birthday and reported that the Apprenticeship Committee had suggested that in this case, the apprenticeship should be computed from the date of Mr. Caton's entry into the Council's

The Town Clerk stated that the Borough Engineer and Surveyor had confirmed that he saw employment, namely, 9th January, 1961. no objection to this as Mr. Caton had from the commencement of his employment, been doing the work of an apprentice.

RESOLVED TO RECOMMEND—That the Council compute the period of apprenticeship of Mr. M. J. Caton from 9th January, 1961, instead of from his 16th birthday, and that the Town Clerk be instructed to inform him accordingly.

(f) Emergency Service - Stand-by Duty.

The Borough Engineer and Surveyor reported that driving and highway and sewer personnel and plumbers employed in his Department reported for duty on call-out in the evenings and at week-ends on payment at the appropriate wage rates for the time actually worked, but that following the very heavy demands made on the services of these men during the recent abnormal weather, the question had been raised of the payment of a "stand-by" allowance similar to that paid to employees of the Housing Department (Estab.C., 21/6/60--19(b). He submitted a proposal for the introduction of a rota system providing for a maximum of ten men to be "on call" in the winter and five in the summer, and for the payment of 30/- per week to the men in consideration of their remaining "on call" each evening and at the weekends. Having regard to the amount of emergency work in December, he suggested that the payment should be retrospective from 1st December, 1961, and stated that he had consulted the other Chief Officers who were concerned with manual employees, and it appeared that approval of this payment would have no repercussive effects.

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be instructed to introduce a stand-by rota for driving and highway and sewer personnel and plumbers employed in his Department up to a maximum of ten employees each week during the winter and five employees each week during the summer, and that with effect from 1st December, 1961, the Borough Treasurer be instructed to make a payment of 30/- to each employee concerned for each "on call" period of one week.

(g) Transport Section.

The Town Clerk reported that the Borough Engineer and Surveyor had informed the Works Committee at their last meeting, of the difficulty experienced in recruiting and retaining drivers to operate articulated vehicles and special items of plant, and had drawn attention to the fact that the Chargehand Driver who was paid as a heavy mechanical vehicle driver with a Ganger's plus rate of 6d. per hour was capable of handling all the Council's vehicles and plant, and was, therefore, frequently called out to deal with emergencies in the evening and at weekends.

The Works Committee had concurred in the recommendation of the Borough Engineer and Surveyor that a second employee should be trained to carry out these duties, and that the Chargehand Driver should be appointed Transport Foreman with salary in Miscellaneous Grade V, and had referred the matter to this Committee.

RESOLVED TO RECOMMEND—

- (1) That the establishment of the Works Section of the Borough Engineer and Surveyor's Department be amended by the addition of a post of Transport Foreman (Miscellaneous V); and that the present Chargehand Driver (Mr. W.B.) be appointed to the post and be paid salary in accordance with Grade Miscellaneous V commencing at one increment above the minimum, and continue his present duties and train drivers of the various types of vehicle and plant.
- (2) That a plus rate of 6d. per hour be paid to the employee selected and trained to undertake the duties of Chargehand Driver and to operate all types of vehicle and plant.

(h) Repayment of Sickness Allowance.

The Borough Treasurer reported that Mr. C.E.D. (Ref. No. 18/902), an employee of the Borough Engineer and Surveyor's Department, had been involved in an accident in 1960 whilst cycling to work, and had signed the usual form of undertaking to include in his claim for damages, the amount of wages paid to him by the Council during his period of absence from work as a result of the accident. He stated that the claim was settled in September, 1961, but he had not been informed at that time, and that when the employee was called upon to repay the sum of £72 9s. 6d. sick pay he had stated that he was unable to pay the lump sum but had offered to pay £1 per week by deduction from his wages.

The Borough Treasurer stated that he had been unable to secure an increased payment and in the circumstances, he had obtained the employee's written authority for the deduction of £1 per week from wages due to him, and for any balance remaining outstanding to be secured against any superannuation benefits due to him or his estate.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

6.—LIBRARIES DEPARTMENT — POST-ENRY TRAINING:

The Borough Librarian reported the receipt of an application from Miss M. K. Courtney for financial assistance in connection with her studies for the Library Association Registration examination and stated that he had approved it.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

7.—HOUSING DEPARTMENT:

(a) Appointment of Housing Assistant.

The Borough Housing Officer reported that in accordance with the instructions given (Estab.C., 24/10/61—9(a)) the post of Housing Assistant (C.D.I.) (which was at present occupied on a temporary basis by an officer not holding the necessary educational qualifications) had been advertised. He stated that four applications had been received including one from the present occupant of the post, Mr. G.S., two of the outside applicants were not suitable, and the third outside applicant had since withdrawn his application. He, therefore, sought the Committee's further instructions in the matter.

After consideration the Committee

RESOLVED TO RECOMMEND—That the Council confirm the appointment of Mr. G.S. to the post of Housing Assistant, C.D.I which he at present occupies on a temporary basis.

(b) Post-Entry Training — Financial Assistance.

The Borough Housing Officer reported the receipt of an application from Mr. M. S. B. Reid for financial assistance in connection with a Study Course in Housing Management and stated that he had approved it.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

8.—LUMP SUM CAR ALLOWANCES — CHIEF AND DEPUTY CHIEF OFFICERS:

At their meeting in September, 1961 (Estab.C., 19/9/61—7) the Committee decided that the lump sum car allowances paid to Chief and Deputy Chief Officers should be reviewed at the meeting in January, 1962. The Chief Officers accordingly submitted a joint report setting out the allowances at present payable.

The Committee noted that no change had been made in the allowances since they were fixed in April, 1956, although the cost of providing, maintaining and running a motor vehicle had increased since that date.

The Committee gave careful consideration to the present allowances, and considered that in all the circumstances it would be reasonable for an increase of 10% to be made.

RESOLVED TO RECOMMEND—That with effect from 1st February, 1962, the lump sum car allowances at present paid to the Chief and Deputy Chief Officers set out in the report be increased by 10%.

9.—ANNUAL ESTIMATES:

The Borough Treasurer submitted for the information of the Committee a statement showing the total estimated requirements of the Council for the financial year 1962/3 in respect of salaries and wages, and matters arising out of decisions of Joint Negotiating Bodies on terms and conditions of service of the Council's employees.

10.—HENDON URBAN DISTRICT COUNCIL ACT, 1929:

(a) Review of Allowances.

The Borough Treasurer referred to the allowances granted to Mr. W.P. (Ref. No. 08/128), Mr. F.A.M. (Ref. No. 08/114), Mr. A.O. (Ref. No. 08/127), Mr. A. F. (Ref. No. 08/063) and Mr. P.J.B. (Ref. No. 08/023) subject to review at the expiration of twelve months and reported that investigation of these cases showed no material change in the circumstances.

RESOLVED TO RECOMMEND—That the Borough Treasurer be instructed to continue payment of the allowances granted to the above-mentioned persons under the Hendon Urban District Council Act, 1929, subject to review at the expiration of twelve months or earlier in the event of their circumstances undergoing any material change.

(b) Applications for Allowances.

The Borough Treasurer submitted an application from Mr. P.B.F. (Ref. No. 11/004) for allowance and after consideration of his report, the Committee

RESOLVED TO RECOMMEND—That with effect from 1st January, 1962, the Borough Treasurer be instructed to pay to Mr. P.B.F. (Ref. No. 11/004) an allowance of £1 0s. 4d. per week under the Hendon Urban District Council Act, 1929, and that the allowance be subject to review at the expiration of 12 months or earlier in the event of his circumstances undergoing any material change.

11.—SUPERANNUATION:

(a) Transfer Values and Refund of Contributions.

The Borough Treasurer submitted a report on the action taken under his executive powers in regard to transfer values and refund of contributions.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

(b) Contributory Employee — Servant Class A

The Borough Treasurer reported the entry into the service of the Council of Mr. L.C.M. (Ref. No. 18/308) who had previous Local Government service in respect of which a transfer value was receivable and who satisfied the conditions as to age and medical fitness for classification as a Servant Class A.

RESOLVED TO RECOMMEND—That the Council designate Mr. L.C.M. (Ref. No. 18/308) a Servant Class A and treat him as a contributory employee under the Local Government Superannuation Acts with effect from 3rd July, 1961.

(c) Contributory Employee — Servant Class B

The Borough Treasurer reported the entry into the service of the Council of Mr. R.P.G. (Ref. No. 11/213) whose appointment was made in the terms of an advertisement stipulating that the employee would be required to contribute to the Superannuation Fund.

RESOLVED TO RECOMMEND—That the Council designate Mr. R.P.G. (Ref. No. 11/213) a Servant Class B and treat him as a contributory employee under the Local Government Superannuation Acts with effect from 27th November, 1961.

(d) Local Government Superannuation (Administration) Regulations, 1954

The Borough Treasurer submitted a report on notifications given in accordance with these Regulations to employees entering the service of the Council.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

(e) Superannuation (Interchange) Rules.

The Borough Treasurer reminded the Committee that under the Local Government and Colonial Service Interchange Rules, 1949, contributory employees were enabled to "freeze" accrued Local Government Superannuation rights on taking up employment in the Public

Service overseas, and that the Council had applied the rules to Mr. G. W. Tame, former Principal Rating Assistant and Valuer, and Mr. H. H. Garrett, former Senior Housing Assistant (Est.C., 22/6/54--22(b) and 14/1/58-12(e)). He reported that those rules enabled the employees to receive an immediate benefit in respect of Local Government service on retirement from their overseas employment, irrespective of age or the reason for retirement. The rules had, ment) Interchange Rules, 1958, which enable the employee to receive immediate benefit only if the retirement from overseas employment took place at, or after the age of 60, or lesser age of compulsory retirement.

He stated that amending rules had now been issued with the object of preserving the original rights of Officers who had transferred to overseas employment under the 1949 rules prior to 31st August, 1958, and that a formal recommendation was required, applying the new rules to the officers referred to above.

RESOLVED TO RECOMMEND—That, subject to the agreement of the Officers concerned, the Council consent to the application of the Superannuation (Local Government and Overseas Employment) Interchange (Amendment) Rules, 1961, to Mr. G. W. Tame and Mr. H. H. Garrett, and that the Borough Treasurer be instructed to inform the officers accordingly.

12.—APPOINTMENTS AND RESIGNATIONS:

The Borough Treasurer submitted particulars of the ages and educational qualifications of persons appointed to or resigning from posts in the Council's service since the last meeting of the Committee.

Noted.

13.—RECORD OF CORPORATION EMPLOYEES:

The Borough Treasurer submitted particulars of the approved establishment and number of administrative, professional, technical and clerical staff, and the number of other employees in the Council's service on 31st December, 1961.

Noted.

14.—ABSENCE THROUGH SICKNESS:

The Borough Treasurer reported that 155 members of the administrative staff and 245 manual employees had been reported sick during the months of November and December. 14 members of the administrative staff and 37 manual employees were still absent on 31st December, 1961.

15.—SICKNESS PAYMENTS:

The Borough Treasurer submitted particulars of two employees who had been granted additional sick pay under the scale and conditions approved by the Council in 1954.

Noted.

16.—COMPLETION OF SICK PAY:

The Borough Treasurer submitted a report on three employees whose sick pay entitlement and any extension thereof had expired.

RESOLVED TO RECOMMEND—

- (1) That the Borough Engineer and Surveyor be instructed to terminate the employment of Mr. R.C. (Ref. No. 16/131) and Mr. A.J.E. (Ref. No. 25/063) and to inform them that they will be given an opportunity of re-engagement if and when they become fit to return to work.
- (2) That consideration of the case of Mr. J.E.L. (Ref. No. 20/015) be deferred for the time being.

17.—OVERTIME:

The Borough Treasurer submitted details of subsistence allowances and overtime payments for the months of October and November and overtime worked in the various Departments during December, 1961.



Report of the

Special (Reorganization of Local Gobernment) Committee.

12th June, 1961, and 17th January, 1962.

COMMITTEE:

*Alderman A. A. Naar, M.B.E. (Chairman) *Councillor K. G. Pamplin (Vice-Chairman)

Aldermen:

*L. C. Chainey,

*J. L. Freedman, J.P., M.A., LL.B.,

*C. H. Sheill,

*D. A. Davis.

*W. Lloyd-Taylor,

*A. Paul, J.P.,

†D. F. Simons, J.P. (Mayor)

Councillors:

*J. S. Champion,

*A. P. Fletcher.

*J. D. Gordon-Lee.

* denotes Member present at both meetings.

† denotes Member absent from both meetings on Council business.

1.—APPOINTMENT OF CHAIRMAN:

RESOLVED-That Alderman A. A. Naar be appointed Chairman of the Committee for the ensuing Municipal Year.

2.—APPOINTMENT OF VICE-CHAIRMAN:

RESOLVED—That Councillor K. G. Pamplin be appointed Vice-Chairman of the Committee for the ensuing Municipal Year.

3.—WHITE PAPER ON "LONDON GOVERNMENT — GOVERNMENT PROPOSALS FOR REORGANISATION":

The Town Clerk submitted a report on the White Paper on London Government and on Ministry of Housing and Local Government Circular No. 56/61 with accompanying Maps A and B, all of which had previously been circulated to all Members of the Council. The Circular and Maps set out the Government's proposals for the grouping of Local Authorities to form London Boroughs in implementation of the Government proposals contained in the White Paper from which it was apparent that the Boroughs of Hendon and Finchley and the Urban District of Barnet were proposed to be amalgamated to form "London Borough" No. 32. The Minister suggested that Local Authorities would wish to discuss these matters with their neighbours, and proposed to invite Authorities in the London Area to join discussions in the Spring; he had asked that the Council's views should be sent to him not later than the end of March, and if possible, earlier.

The Town Clerk also submitted copies of resolutions passed by the Willesden Borough Council, and a report of the Local Government Committee of the Middlesex County Council, adopted by that Council on 3rd January, 1962. He also reported that the Government proposals were considered by the Middlesex Borough and District Councils' Association on 8th January, 1962, when the Association expressed apprehension about the position relating to staff; and that the Middlesex County Council had invited Local Authorities in the County to send representatives to a conference to discuss the Government proposals.

The Committee gave careful consideration to the Government proposals, and

RESOLVED TO RECOMMEND-

(1) That this Council welcomes the White Paper on "London Government-Govern-

- ment Proposals for Reorganisation" and considers that the proposals, particularly those relating to education and the personal health services, are most satisfactory and provide a very desirable basis for the future of Local Government in this area.
- (2) That this Council, having considered the proposals of the Government outlined in Ministry of Housing and Local Government Circular No. 56/61, is of opinion that, whilst Hendon would have preferred to have remained intact and become a "London Borough" in its own right, there is no objection, on the basis of the Government's proposal that a "London Borough" should have a population of 200,000 or more, to the proposed amalgamation of the Boroughs of Hendon and Finchley and the Urban District of Barnet, and while certain minor boundary adjustments may be necessary, this Council considers that the proposed amalgamation would produce an effective and convenient unit of Local Government fully able to carry out the functions outlined in the White Paper.
- (3) (a) That this Council considers that no useful purpose would be served by any further conference of Local Authorities with the Middlesex County Council, and would not wish to be represented at any such conference, and
 - (b) that the Town Clerk be instructed to inform the Clerk of the County Council accordingly.
- (4) That the Town Clerk be instructed to send copies of the foregoing resolutions to the Minister of Housing and Local Government, the Local Authorities included in and contiguous to the proposed "London Borough" No. 32, the Middlesex County Council, the Association of Municipal Corporations, to the Members of Parliament for Hendon North and Hendon South, and to the Press.

In regard to the Minister's suggestion that Local Authorities should discuss the proposals with their neighbours, the Committee

RESOLVED TO RECOMMEND—

- (1) That the Council at its meeting on 5th February, 1962, should appoint six representatives to discuss the provisions of Circular No. 56/61 with representatives of the Borough of Finchley and the Urban District of Barnet, and
- (2) that the Town Clerk be instructed to invite those Authorities to appoint representatives to attend a conference at Hendon to discuss the Government's proposals for reorganisation.

4.—CONFERENCE OF THE 11 LARGEST AUTHORITIES IN MIDDLESEX:

The Town Clerk reported that arrangements had been made for a meeting of the Conference of the 11 largest Authorities in Middlesex to be held on Thursday, 25th January, 1962, at Hendon, and for each Authority to be represented by a maximum of four delegates. The Committee, as a matter of urgency,

RESOLVED—That the Chairman and Vice-Chairman of the Committee, Alderman Paul and the Town Clerk be appointed as this Council's representatives to attend the meeting.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.



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Report of the General Purposes Committee.

22nd January, 1962.

COMMITTEE:

*Alderman W. Lloyd-Taylor (Chairman).

*Alderman C. H. Sheill (Vice-Chairman).

Aldermen:

*D. A. Davis.

Councillors:

*D. F. Simons, J.P. (Mayor).

*W. G. Barnes,

*J. D. Gordon-Lee,

S. D. Graves, J.P., F.R.I.C.S., F.A.I.,

*B. L. Leverton,

*K. G. Pamplin,

*R. Robinson,

*A. C. B. W. Spawforth, *(Mrs.) C. M. Thubrun,

*F. L. Tyler, B.A.

* denotes Member present.

1.—CIVIC BANQUET SUB-COMMITTEE:

The following report was received:

REPORT OF THE CIVIC BANQUET SUB-COMMITTEE.

12th and 26th June, and 4th December, 1961.

SUB-COMMITTEE:

*†Alderman D. F. Simons, J.P. (Mayor) (Chairman).

Aldermen:

*†D. A. Davis,

†L. A. Hills (Deputy Mayor),

*†W. Lloyd-Taylor,

*†C. H. Sheill,

* S. D. Graves, J.P., F.R.I.C.S., F.A.I.

* denotes Member present on 12th and 26th June, 1961.

† denotes Member present on 4th December, 1961.

TERMS OF REFERENCE:

To deal with arrangements for the Civic Banquet in 1962.

(a) CHAIRMAN:

RESOLVED—That His Worship the Mayor be appointed Chairman of the Sub-Committee for the ensuing Municipal Year.

(b) CO-OPTATION OF MEMBERS:

The Town Clerk reported at the meeting on 4th December, 1961, that the Council had given the Sub-Committee power to co-opt, thus enabling the Deputy Mayor (who was not a member of the General Purposes Committee) to serve on the Sub-Committee.

RESOLVED—That the Deputy Mayor be co-opted to serve on the Sub-Committee for the remainder of the current Municipal Year.

(c) CIVIC BANQUET AND BALL 1961:

At the meeting on 26th June, 1961, the Borough Treasurer submitted a statement of account in connection with the Civic Banquet and Ball held on 18th April, 1961.

RESOLVED—That the statement of account, as submitted, be approved.

(d) CIVIC BANQUET AND BALL 1962:

At the meeting on 26th June, 1961, the Town Clerk reported that, as instructed, he had made

5.8.7

enquiries of a number of hotels as to the possibility of holding a Civic Banquet and Ball on 10th April, 1962, and he submitted quotations received.

After consideration, the Sub-Committee

RESOLVED—That the Civic Banquet and Ball be held at Hendon Hall Hotel on Tuesday, 10th April, 1962, and that the Town Clerk be instructed to make the necessary preliminary arrangements.

At the meeting on 4th December, 1961, the Town Clerk reported that a booking had been made at Hendon Hall Hotel, for Tuesday, 10th April, 1962, and that the services of a Toastmaster had been reserved for that date.

The Sub-Committee

RESOLVED-

- (1) That the action taken be approved and adopted.
- (2) That the price of tickets be fixed at 42/-.
- (3) That the number of guests be limited to 225.

The Sub-Committee also gave instructions to the Town Clerk as to the menu, guests of the Council, toasts and speakers, Telegram of Loyal Greetings, entertainment, band and the time of the function.

RESOLVED TO RECOMMEND—That the foregoing Report of the Civic Banquet Sub-Committee dated 12th and 26th June and 4th December, 1961, be approved and adopted.

2.—MUNICIPAL LINK SUB-COMMITTEE:

The following report was received:—

REPORT OF THE MUNICIPAL LINK SUB-COMMITTEE.

10th January, 1962.

SUB-COMMITTEE:

*Alderman W. Lloyd-Taylor (Chairman).

Aldermen:

*C. H. Sheill,

*D. F. Simons, J.P. (Mayor).

Councillors:

*K. G. Pamplin,

*F. L. Tyler, B.A.

* denotes Member present.

(a) APPOINTMENT OF CHAIRMAN:

RESOLVED—That Alderman W. Lloyd-Taylor be appointed Chairman of the Sub-Committee for the remainder of the Municipal Year.

(b) TERMS OF REFERENCE:

The Town Clerk reminded the Sub-Committee of the following terms of reference which had been approved by the Council (Council Meeting 13/11/61—152)—

"To consider and report to the General Purposes Committee on action which might be taken to further the Municipal Link between Hendon and Tempelhof, and to consider the establishment of a further link with a European town."

(c) RECIPROCAL VISIT FROM TEMPELHOF:

The Sub-Committee were of the opinion that the first step to be taken by the Council to further the Municipal Link between Hendon and Tempelhof should be to extend an invitation to the Municipality of Tempelhof for a visit of representatives to the Borough of Hendon and that the size of the party, the duration of the visit and the financial arrangements should be on generally similar lines to those which applied when the municipal party from Hendon visited Tempelhof in September 1961.

The Sub-Committee considered a suggestion made by the Civic Banquet Sub-Committee

regarding an invitation to the Tempelhof representatives to attend the Civic Banquet and Ball in the event of a municipal party from Tempelhof visiting the Borough at the time when that func-

RECOMMEND-

- (1) That the Town Clerk be instructed to extend to the Burgomaster of Tempelhof an invitation for representatives of the Municipality of Tempelhof to visit Hendon during the week commencing Sunday the 8th April, 1962.
- (2) That subject to the concurrence of the Civic Banquet Sub-Committee, the Town Clerk be instructed to invite all members of the Tempelhof party to attend the Civic Sanquet and Ball on Tuesday, 10th April, 1962.
- (3) That the appropriate Chief Officers be instructed to submit a joint report at a future meeting of the Sub-Committee embodying suggestions for a programme for the l'empelhof party.

(d) VISIT BY PARTY OF YOUNG PEOPLE FROM TEMPELHOF.

The Sub-Committee were of the opinion that if suitable arrangements could be made, it would be desirable for an invitation to be extended to a party of young people from Tempelhof to visit Hendon during the summer of 1962, possibly in the latter part of July. They accordingly

RECOMMEND--

That the appropriate Chief Officers be instructed to make enquiries regarding arrangements which might be made for the accommodation and entertainment of a party of young people from Tempelhof and to submit a joint report on this matter at a future meeting of the Sub-Committee.

(e) ESTABLISHMENT OF A FURTHER LINK WITH A EUROPEAN TOWN:

The Town Clerk sought the Sub-Committee's instructions regarding the question of the establishment of a further link with a European town.

RECOMMEND-

- (1) That the Council establish, if possible, a link with a suitable town in the northern part of France, having satisfactory access to important centres of cultural interest.
- (2) That the Town Clerk be instructed to make enquiries of appropriate bodies as to any such towns which are known to be desirous of establishing a link with a British town and to submit a report thereon at a future meeting of the Sub-Committee.

In regard to Item (c) of the foregoing report, the Committee were of the opinion that it would be preferable for an invitation to be extended to the Tempelhof representatives to visit Hendon during the summer. The Committee accordingly

RESOLVED TO RECOMMEND—

- (1) That the recommendations contained in Item (c) of Sub-Committee's report be amended as follows:-
 - (i) By the deletion in recommendation (1) of all the words after the words "during the" and the substitution of the words "latter part of June or in July, 1962"
 - (ii) By the deletion of recommendation (2)
 - (iii) By the re-numbering of recommendation (3) as recommendation "(2)".
 - and that the recommendations should then read as follows:-
 - "(1) That the Town Clerk be instructed to extend to the Burgomaster of Tempelhof an invitation for representatives of the Municipality of Tempelhof to visit Hendon during the latter part of June or in July, 1962.
 - (2) That the appropriate Chief Officers be instructed to submit a joint report at a future meeting of the Sub-Committee embodying suggestions for a programme for the Templehof party."
- (2) That with the exception of the recommendations contained in Item (c), the foregoing report of the Municipal Link Sub-Committee dated 10th January, 1962, be approved and adopted.

2.—RESIGNATION OF MEMBER AND ELECTION IN GOLDERS GREEN WARD.

The Town Clerk submitted a letter from Councillor R. A. Spooner resigning from the office of Councillor and he reported that the resignation was effective on 8th January, 1962. He reported that, notice having been received from two Local Government Electors of a casual vacancy in the office of Councillor for the Golders Green Ward, His Worship the Mayor had fixed Thursday, 22nd February. 1962, as the day of election to fill the vacancy.

4.—SUPPLY OF COUNCIL AGENDA.

Noted

(c)

At the request of a Member of the Council the Committee considered the question of the charge which should be made for the supply of Council Agenda to individual ratepayers in the light of the Council's decision (G.P.C., 4/12/61—9) that with effect from 1st April, 1962, the charge to local associations should be £1 per annum and to commercial purchasers £3 10s. 0d. per annum. On reconsideration the Committee felt that it would be preferable for there to be a standard charge made to all purchasers of the Agenda. They accordingly

RESOLVED TO RECOMMEND—That with effect from 1st April, 1962, the charge for supply and postage of Council Agenda to all purchasers be £1 10s. 0d. per annum,

5.—COMMITTEE PAPERS.

The Town Clerk reported on consideration which had been given by the Chief Officers to the peaks of work which arose in connection with the preparation and circulation of Committee Agenda Papers and on measures which might be taken in the undermentioned three ways to reduce the consequent difficulties.

(a) Circulation Days.

The Town Clerk suggested that the circulation of Committee Papers for the Group I and Group II Committees should be spread over three days in the weeks prior to the meetings instead of taking place on one day in each of those weeks.

RESOLVED TO RECOMMEND—That as an experimental measure the Town Clerk be instructed to arrange for the circulation of Committee Papers as follows:—

Commit	tees			Days for Circulati				
Group I								
Estates	/				Wednesday			
Allotments					Wednesday			
Highways					Thursday			
Public Health								
Libraries and	Museum				Friday			
Civil Defence								
Group II								
Housing	•••				Wednesday			
Buildings and	Town Planning				Thursday			
Works								
Establishment		1000	444		Friday			
Education								

(b) Items on which instructions have been given.

The Town Clerk sought the Committee's instructions regarding the continuation of the present practice of circulating to Committees sheets listing outstanding items on which instructions had been given by the Committees, with an indication of the current position regarding those matters.

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to discontinue circulating for every Committee Meeting lists of items on which instructions have been given and in future to circulate such lists every six months.

(c) Borough Treasurer's reports to the Finance Committee on Committee recommendations.

The Town Clerk reported on an alteration which the Borough Treasurer proposed to make in the administrative arrangements for the preparation of his reports to the Finance Committee on the recommendations of other Committees, whereby the effect of the spending Committee's decisions would be incorporated in the Borough Treasurer's report without using the actual words of the recommendation.

Noted.

6.—METROPOLITAN WATER BOARD (THAMES ABSTRACTION) ORDER.

The Town Clerk reported that notice had been received of the intention of the Metropolitan Water Board to apply to the Minister of Housing and Local Government for an Order under the Water Act, 1945, the general effect of which was to extend for a further five years a similar Order made in 1957 so as to enable the Board to take more water from the River Thames during periods of drought than is permitted by the Thames Conservancy Act, 1932.

Any objections to the Order were required to be sent to the Minister of Housing and Local Government by 28th December, 1961, and, after consulting with other authorities concerned and with the Borough Engineer and Surveyor, no objection was submitted on behalf of the Council.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

7.—ASSOCIATION OF MUNICIPAL CORPORATIONS.

(a) Greater London Government Sub-Committee.

The Town Clerk reported on a letter from the Secretary of the Association of Municipal Corporations asking the Council to state who their representative on the Greater London Government Sub-Committee was to be for the current calendar year.

RESOLVED TO RECOMMEND—That the Council at its meeting to be held on 5th February, 1962, appoint a representative to serve on the Greater London Government Sub-Committee of the Association of Municipal Corporations for the year 1962.

(b) Annual Meeting and Conference, 1961.

The Town Clerk submitted copies of the official report of the proceedings at the Annual Conference of the Association held at Folkestone in September, 1961.

Noted.

(c) Annual Meeting and Conference, 1962.

The Town Clerk reported the receipt of notice that the 1962 Annual Meeting and Conference would be held at Belfast from 25th to 27th September, 1962.

The Meeting and Conference are included in the list of those approved by the Council and, in exercise of their executive powers, the Committee

RESOLVED—That His Worship the Mayor, the Chairman of the General Purposes Committee at the time of the Conference and the Town Clerk be appointed as the Council's representatives to attend the Annual Meeting and Conference of the Association of Municipal Corporations in 1962.

(d) "The Municipal Review."

The Town Clerk reported on a letter from the Secretary of the Association of Municipal Corporations stating that the Association hoped to increase further the circulation of their periodical "The Municipal Review" and asking the Council to consider subscribing for more than the six copies which they purchased at present.

RESOLVED TO RECOMMEND—That no action be taken in this matter.

54)

8.—MIDDLESEX BOROUGH AND DISTRICT COUNCILS' ASSOCIATION—ANNUAL REPORT.

The Town Clerk submitted copies of the Annual Report of the Middlesex Borough and District Councils' Association for the year ended 30th June, 1961.

9.—INTERNATIONAL UNION OF LOCAL AUTHORITIES—CONFERENCE OF BRITISH SECTION, 1962.

The Town Clerk reported the receipt of advance notice that the 1962 National Conference of the British Section of the International Union of Local Authorities would be held at Peebles, Scotland, on 25th and 26th October, 1962.

The Conference is included in the list of those approved by the Council and, in exercise of their executive powers, the Committee

RESOLVED-That Councillor J. D. Gordon-Lee and the Town Clerk, or his representative, be appointed as the Council's representatives to attend the Conference in question.

TO STANDING ORDERS - PROCEDURE OF THE APPEALS 10.—AMENDMENTS COMMITTEE.

As instructed (G.P.C., 4/12/61-16) the Town Clerk submitted amendments of the Council's Standing Orders which would be necessary arising out of the Council's decisions regarding the procedure of the Appeals Committee, the membership of that Committee and the quorum for a meeting.

RESOLVED TO RECOMMEND—That the Council's Standing Orders be amended as follows :-

- (1) Page 3—Standing Order No. 10. "Constitution of Standing Committees": Delete the figure "9" opposite the word "Appeals" and substitute the figure "10".
- (2) Page 5—Standing Order No. 21. "Quorum of Standing Committees": Dekte the figure "7" in the fifth line and substitute the figure "6".
- (3) Appendix "A"—Powers, Duties and Terms of Reference of Committees. Page 25 and 26—under the heading "Appeals Committee":
 - (i) Insert the following new sub-paragraph:—
 - (k) In all cases where the Chief Officer of the department concerned does not oppose an appeal, the Deputy Town Clerk or the Senior Assistant Solicitor shall present the views of the Establishment Committee together with the general facts of the case. In such circumstances, the foregoing sub-paragraphs (e), (f), (g), and (h) shall be read as if the words "Deputy Town Clerk or Senior Assistant Solicitor" were substituted for the words "Chief Officer" and sub-paragraph (j) shall be read as if the words "The Deputy Town Clerk or the Senior Assistant Solicitor" were inserted after words "department concerned".
 - (ii) Delete the initial letters appearing before the existing paragraphs "(k)" and "(l)" and substitute the initial letters "(l)" and "(m)".

11.—EMPLOYEES OF THE COUNCIL—PROSECUTION.

The Town Clerk drew attention to the fact that the Council had not hitherto considered the principle of whether it was desirable for the Council to pay the fines and costs which might be incurred by employees who were prosecuted for motoring offences committed whilst on duty.

RESOLVED TO RECOMMEND—That the Council do not pay fines and costs imposed upon employees prosecuted for offences committed during their employment.



12.—ELECTORAL REGISTRATION.

In connection with the preparation by him as Electoral Registration Officer, of the 1962 Register of Electors, the Town Clerk sought authority for the Borough Treasurer to make payments to certain Officers of the Town Clerk's Department in respect of work performed outside normal working hours and stated that in accordance with the usual practice, certain payments had already been made on account.

RESOLVED TO RECOMMEND-

- (1) That the action taken be approved and adopted.
- (2) That the Borough Treasurer be instructed to make the payments referred to.

13.—BILLS IN PARLIAMENT.

The Town Clerk submitted reports on the undermentioned Bills which had been introduced in Parliament:-

- (a) Road Traffic Bill
- (b) Health Visitors and Social Workers Training Bill.
- (c) Education Bill
- (d) Recorded Delivery Service Bill
- (e) Transport Bill

Noted.

14.—NOISE ABATEMENT ACT, 1960.

The Town Clerk reported that after receiving a police report he had instituted legal proceedings against an ice-cream vendor in respect of an offence under the Noise Abatement Act, 1960. He drew the Committee's attention to the fact that whilst the Council's Standing Orders gave him authority to issue proceedings in regard to contraventions of the byelaws and of the provisions of certain other Acts, this authority contained no reference to the Noise Abatement Act, 1960.

RESOLVED TO RECOMMEND—

- (1) That the action taken be approved and adopted.
- (2) That the Town Clerk be authorised on behalf of the Council to issue proceedings in all cases of contravention of the Noise Abatement Act, 1960.
- (3) That the Town Clerk be instructed to submit at the next meeting of this Committee such amendments to the Council's Standing Orders as will be necessary as a result of the foregoing recommendation.

15.—SHOPS ACT AND STREET TRADING INSPECTION.

The Town Clerk submitted a report on the work carried out by the Shops Act and Street Trading Inspectors during 1961 in the enforcement of the provisions of the Shops Act, 1950, the Consumer Protection Act, 1961, the control of street trading in the Borough, and the supervision of the Watling Market.

Noted.

16.—MEMBERS' ROBES.

The Town Clerk submitted a suggestion made by a Member of the Council that an inside pocket should be added to the Members' robes at a total cost of approximately £30.

RESOLVED TO RECOMMEND—That no action be taken in this matter.

17.—PROCEDURE FOR OBTAINING TENDERS.

The Town Clerk reported that the Chief Officers concerned had recently discussed the

practical effect of paragraph 3 of Appendix "C" of the Council's Standing Orders relating to advertisements and invitations to tender and that they had had regard to the growing practice among larger Local Authorities of approving in advance a list of selected Contractors who were regularly invited to tender for Local Authority schemes. The maintenance of such a list did not appear to be practicable because of the variety of work for which the Council required tenders from time to time, but it appeared to the Chief Officers that it would be advantageous to the Council if, when goods, materials, equipment or work could best be efficiently supplied or carried out by certain persons or firms, the decision as to the list of Contractors who should be invited to submit tenders could be taken without the necessity for awaiting a meeting of the Committee concerned.

RESOLVED TO RECOMMEND—

- (1) That in regard to tenders for goods, materials, equipment or work which, in the opinion of the Chairman and Vice-Chairman of the Committee concerned, can best be efficiently supplied or carried out by certain persons, firms or companies, the Chairman and Vice-Chairman concerned be authorised to give instructions for invitations to tender to be extended to not less than three selected persons, firms or companies of known stability and specialised experience.
- (2) That the Town Clerk be instructed to submit to the next meeting of this Committee such amendments to the Council's Standing Orders as will be necessary as a result of the foregoing recommendation.

18.—TOWN HALL.

(a) Redecoration of Offices and Improvement of Departmental Accommodation.

The Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor submitted a Joint Report regarding the work of redecoration of the Town Hall offices, which had been carried out at a total cost of £4,437 and on the work of alteration and improvement of departmental accommodation (including the renewal of certain electric main cables and distribution boards, attendance and making good after the installation of "Dictograph" telephone installations, moving furniture and reconditioning, sanding and making good existing flooring) at a total cost of £29,457. In each case the expenditure incurred had exceeded the provision made in the estimates and the Joint Report furnished particulars of such expenditure.

The Chief Officers reported and the Committee **noted** that the Chief Officers were carrying out an investigation into the circumstances in which the excess expenditure had occurred and the necessity for supplementary estimates had arisen and that a further joint report would be submitted, if possible to the next meeting of the Committee.

RESOLVED TO RECOMMEND—That supplementary estimates of expenditure for 1961/1962 be approved as follows:

- (i) Town Hall and Offices—Internal Decorations: £2,170.
- (ii) Town Hall and Offices—Alterations to Offices: £8.810.

(b) Corridor Flooring.

The Borough Engineer and Surveyor pointed out that the rubber flooring had been renewed in the first floor corridors on the north and south sides of the Town Hall and that the connecting corridor on the west side remained to be dealt with. The firm who had submitted the lowest quotation for the north and south corridors, namely the Runnymede Rubber Company Limited, had submitted a quotation in the sum of £315 11s. 7d. for the west corridor. The sum remaining in the current year's estimates for this work fell short of this quotation by approximately £20.

RESOLVED TO RECOMMEND-

(1) That the Borough Engineer and Surveyor be instructed to accept the quotation of the Runnymede Rubber Company Limited in the sum of £315 11s. 7d. for the renewal of the flooring in the first floor west corridor of the Town Hall.

(2) That a supplementary estimate of £20 for 1961/1962 be approved to meet that part of the cost for which provision has not already been made.

19.—FINANCIAL ASSISTANCE TO LOCAL ORGANISATIONS.

(a) Hendon Catholic Choral and Operatic Society.

The Town Clerk reported on a letter from the Hon. Secretary of the Hendon Catholic Choral and Operatic Society conveying the Society's thanks to the Council for their guarantee of financial assistance (G.P.C., 30/10/61—5(b)).

(b) British Red Cross Society.

Noted.

The Town Clerk and the Borough Treasurer reported jointly on an application from the Hendon and Finchley Division of the British Red Cross Society for a contribution towards their Divisional funds. The Joint Report included particulars of financial assistance given by the Council to the Division in the past and observations on the Division's accounts for the year ended 31st December, 1960.

RESOLVED TO RECOMMEND—

- (1) That subject to the consent of the Minister of Housing and Local Government, the Council make a contribution of £100 to the Hendon and Finchley Division of the British Red Cross Society for the financial year 1962/63 in accordance with the provisions of Section 136 of the Local Government Act, 1948.
- (2) That the Town Clerk be instructed to inform the Divisional President of the Society accordingly.

(c) The Brampton Lawn Tennis Club.

The Town Clerk and the Borough Treasurer reported jointly on an application from the Hon. Secretary of the Brampton Lawn Tennis Club for a contribution towards the Club's funds. The Joint Report contained details regarding the Club and its premises and particulars of their accounts for the three years ended 30th September, 1960, and of the projects for which the contribution was sought. It also contained information as to the statutory powers of the Council to make contributions, in certain circumstances, to Local Organisations.

After careful consideration of the application the Committee

RESOLVED TO RECOMMEND—That no action be taken in this matter and that the Town Clerk be instructed to inform the applicant accordingly.

(d) Mill Hill (The Hale) Lawn Tennis Club.

The Town Clerk and the Borough Treasurer reported jointly on an application from the Hon. Treasurer of the Mill Hill (The Hale) Lawn Tennis Club for a contribution towards the Club's funds. The Joint Report contained details regarding the Club and its premises and particulars of their accounts for the two years ended 31st October, 1961, and of the projects for which the contribution was sought. It also contained information as to the statutory powers of the Council to make contributions, in certain circumstances, to Local Organisations.

After careful consideration of the application the Committee

RESOLVED TO RECOMMEND—That no action be taken in this matter and that the Town Clerk be instructed to inform the applicant accordingly.

20.—PUBLIC HEALTH ACT, 1961.

The Town Clerk, the Borough Engineer and Surveyor, and the Medical Officer of Health submitted a Joint Report which drew attention to the report circulated to all Members of the Council in September, 1961, on the main provisions of the Public Health Act, 1961 (P.H.C., Council in September, 1961, on the main provisions of the Public Health Act, 1961 (P.H.C., Council in September, 1961, on the main provisions of the Public Health Act, 1961 (P.H.C., Council in September, 1961, on the main provisions of the Public Health Act, 1961 (P.H.C., Council in September, 1961, on the main provisions of the Public Health Act, 1961 (P.H.C., Council in September, 1961, on the main provisions of the Public Health Act, 1961 (P.H.C., Council in September, 1961, on the main provisions of the Public Health Act, 1961 (P.H.C., Council in September, 1961, on the main provisions of the Public Health Act, 1961 (P.H.C., Council in September, 1961, on the main provisions of the Public Health Act, 1961 (P.H.C., Council in September, 1961, on the main provisions of the Public Health Act, 1961 (P.H.C., Council in September, 1961, on the main provisions of the Public Health Act, 1961 (P.H.C., Council in September, 1961, on the main provisions of the Public Health Act, 1961 (P.H.C., Council in September, 1961, on the main provisions of the Public Health Act, 1961 (P.H.C., Council in September, 1961, on the main provisions of the Public Health Act, 1961 (P.H.C., Council in September, 1961, on the main provisions of the Public Health Act, 1961 (P.H.C., Council in September, 1961, on the main provisions of the Public Health Act, 1961 (P.H.C., Council in September, 1961, on the main provisions of the Public Health Act, 1961 (P.H.C., Council in September, 1961, on the main provisions of the Public Health Act, 1961 (P.H.C., Council in September, 1961, on the main provisions of the Public Health Act, 1961 (P.H.C., Council in September, 1961, on the main provisions of the Public Health Act, 1961 (P.H.C., Council in September, 1961, on the main provisio

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vision in any Local Act which was inconsistent with, or unnecessary as a result of the 1961 Act. In Circular No. 46/61 the Minister had expressed the hope that Local Authorities would examine their Local Acts and apply for Orders to be made repealing appropriate Local Act provisions so as to eliminate overlapping and inconsistency. The Officers concerned had compared the provisions of the Public Health Act, 1961, with similar and related provisions in the Hendon Urban District Council Act, 1929, and reported that the only provision of the 1929 Act which appeared to be completely and effectively superseded by the 1961 Act was Section 69 relating to the height of flues or chimneys where a building is erected to a greater height than that of an adjoining building.

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to request the Minister of Housing and Local Government to exercise his power under Section 82 of the Public Health Act, 1961, to make an Order repealing Section 69 of the Hendon Urban District Council Act, 1929.

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21.—PURCHASE OF SPECIAL TYPEWRITER.

The Borough Treasurer reported that the Remington Accounting Machine, which had been in use in his Department for over 20 years, was nearing the end of its useful life and that one of the standard typewriters in his Department was due for renewal. It was possible for the work hitherto performed on the accounting machine to be carried out on a special typewriter, costing £88 5s. 0d., on which cheques could be typed simultaneously with pay orders. There was adequate provision for such expenditure in the renewals fund and in the current year's estimates.

RESOLVED TO RECOMMEND—That the Borough Treasurer be instructed to purchase a special typewriter of the kind referred to above at a cost not exceeding £88 5s, 0d.

22.—CIVIC CENTRE AREA:

(a) No. 16, Babington Road, N.W.4.

The Borough Treasurer reported that in accordance with the Council's instructions (G.P.C., 25/9/61—9(b)) the above mentioned property had been purchased with vacant possession on 5th December, 1961, and that after consultation with the Borough Housing Officer he suggested that the maximum weekly net rent charged to the tenant of the property should be based on 2.42 times the gross value for rating purposes, namely £2 6s. 7d. per week.

RESOLVED TO RECOMMEND—That the Council charge a maximum weekly rent of £2 6s. 7d. (exclusive of rates and other outgoings) in respect of this property.

(b) Hendon Grove and Car Parks.

The Borough Engineer and Surveyor reported that in connection with a Carnival and Bazaar proposed to be held in October the Hendon Boy Scouts Local Association had enquired whether the Council would grant them the use of Hendon Grove for the Bazaar and the use of the Car Parks opposite and at the rear of the Town Hall for floats taking part in the Carnival. The Association stated that they proposed to provide a marquee or other suitable covered accommodation in The Grove and that the Police had approved the routes proposed for the Carnival processions.

RESOLVED TO RECOMMEND—

(1) That the Borough Engineer and Surveyor be instructed to inform the Hendon Boy Scouts local Association:—

- (i) That subject to the execution of an indemnity in a form to be approved by the Town Clerk, the Council grant permission for them to use Hendon Grove and the Car Park at the rear of the Town Hall on a Saturday afternoon in October, 1962, in connection with the proposed Bazaar and Carnival.
- (ii) That the Council are not prepared to grant exclusive use of the Egerton Gardens Car Park but that subject to the execution of an indemnity in a

form to be approved by the Town Clerk, the Council have no objection to its use on a Saturday afternoon in October, 1962, in connection with the proposed Carnival.

- (2) That the Borough Engineer and Surveyor be instructed to agree with the Association as to the precise date.
- (c) Workshop and Store at rear of Nos. 17 to 23, The Burroughs, N.W.4.

The Borough Engineer and Surveyor reported that the tenant of the above mentioned workshop and store, which had been acquired by the Council, had given notice terminating his occupation on the 24th February, 1962.

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be instructed to submit at a future meeting of the Committee a report on the suitability of the property for the temporary re-location of an industrialist from one of the areas in need of redevelopment for housing purposes.

23.—ILLUMINATED STREET MAPS OF THE BOROUGH:

The Borough Engineer and Surveyor referred to planning permission given for the erection of two wooden frames containing illuminated indexed street maps of the Borough and carrying advertisements, at the junction of Finchley Road and North End Road and in Station Road, Edgware, at the rear of the footway fronting the Underground station (B.&T.P.C., 7/11/61—41). An application by Elton Civic Maps and Supplies Limited for the Council's permission as Highway Authority for the frames to be erected on the public highway had been submitted to the Highways Committee at their last meeting and the Committee were informed of the recommendation of that Committee on the subject (Hi.C., 8/1/62—22). The matter was brought before this Committee in regard to the general principle relating to the display of structures of the kind proposed.

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be instructed to inform Elton Civic Maps and Supplies Limited that the Council have no objection to the proposed frames being erected on land or premises under the control of the London Transport Executive.

24.—ACTION TAKEN UNDER EXECUTIVE POWERS:

The Committee were informed of the following action by the Chief Officers concerned in the exercise of their executive powers:—

(a) Town Clerk.

- (i) The transfer of Miss M. Birch, junior clerk, to the permanent staff with effect from 12th December, 1961, on completion of six months' satisfactory probationary service.
- (ii) The cancellation, at the request of the Societies concerned, of the registrations of three Societies under the Small Lotteries and Gaming Act 1956.
- (b) Borough Engineer and Surveyor.

The grant of paid leave of absence to four officers of his department including, in one case, leave in connection with an examination.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

25.—DRAFT RATE ESTIMATES 1962/63:

The Borough Treasurer submitted draft detailed estimates of income and expenditure for the year 1962/63 and, after consideration thereof, the Committee

RESOLVED—That subject to the amendments recorded in manuscript in the Committee's Minute Book, the draft estimates be approved and referred to the Finance Committee as the estimates of this Committee for the year 1962/63.

26.—SPECIAL ITEMS—PROGRESS REPORT:

In accordance with Financial Regulations Nos. 17 and 20 the Borough Treasurer submitted a statement showing the progress of all special items included in the Committee's estimates for 1961/62 during the period 1st April to 16th December, 1961.

RESOLVED TO RECOMMEND—That in addition to the Supplementary Estimates recorded in Item 18 (a) of this report the following Supplementary Estimates for 1961/62 be approved:—

Town Hall and Offices

Internal Telephone Syste	m	 ***	£6,000
Ducting for Telephone (Cables, etc.	 	£540



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Report of the Kinance Committee.

23rd January, 1962.

COMMITTEE:

*Councillor J. W. Shock, M.A., F.C.A. (Chairman). Councillor K. G. Pamplin (Vice-Chairman).

Aldermen:

*D. A. Davis,

*J. L. Freedman, J.P., M.A., LL.B.,

*L. A. Hills (Deputy Mayor),

*W. Lloyd-Taylor,

*D. F. Simons, J.P. (Mayor).

Councillors:

*W. P. Ashman,

*W. G. Barnes,

*A. P. Fletcher,

S. D. Graves, J.P.,

F.R.I.C.S., F.A.I.,

*A. A. Hoskins, B.Sc.(Econ.),

*G. W. Mathews, M.A., F.R.I.C.S.,

* denotes Member present.

1.—REPORT OF ROTA:

A list of accounts for payment, together with cash balances, had been examined by Councillor W. P. Ashman, whose report was submitted as follows:-

(a) Accounts examined and approved for payment.

That pursuant to Finance Committee Instruction No. 1 and Resolutions of the Council, accounts amounting to £567,795 4s. 11d. had been examined and approved, and that in view of the urgency of such accounts the necessary Pay Order (No. 43) had been prepared and signed.

(b) Statement of Cash Balances.

That the net balance overdrawn at 31st December, 1961, was £112,797 16s. 7d. details of which are set out on page (1) of the Schedule of Statistical Information prepared by the Borough Treasurer. Noted.

2.—STATISTICAL APPENDIX:

The Committee noted the statistical information set out in a schedule prepared by the Borough Treasurer, a copy of which is contained in the Committee's Minute Book as an Appendix to this report.

3.—REPORT OF THE SUPERANNUATION FUND INVESTMENTS SUB-COMMITTEE:

The following report was received:-

REPORT OF THE SUPERANNUATION FUND INVESTMENTS SUB-COMMITTEE.

3rd January, 1962.

SUB-COMMITTEE:

Councillor J. W. Shock, M.A., F.C.A. (Chairman). *Alderman L. A. Hills (Deputy Mayor). *Councillor K. G. Pamplin (In the Chair).

* denotes Member present.

(a) APPOINTMENT OF CHAIRMAN:

In the absence of the Chairman, who was unwell, it was RESOLVED-That Councillor K. G. Pamplin be appointed Chairman of the Meeting.



(b) SUPERANNUATION FUND INVESTMENTS:

The Borough Treasurer informed the Sub-Committee that, as instructed (Fin.C., 31/10/61, 3(a)), Robert Fleming & Co. Ltd., had been appointed as Specialist Advisers for an initial period of one year, and that one of their Directors, Mr. Michael Berry, together with another representative of the firm, Mr. I. Murray, had been invited to attend this meeting. Mr. Berry and Murray were accordingly present at the meeting.

The Borough Treasurer reported on discussions which he had had with Mr. Berry both as to the initial division of the Fund and the broad lines of policy to be followed in making investments of Superannuation Fund moneys, and submitted some notes prepared by the Specialist Advisers by the Sub-Committee's consideration which included:—

(i) Observations on the general policy to be adopted and the aims of the Superannualing Fund Investment;

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- (ii) A schedule of the present investments and a suggested division of the Fund should this be necessary;
- (iii) Suggested purchase of Equities.

A copy of the notes prepared by the Specialist Advisers is contained in the Finance Committee's Minute Book. Mr. Berry addressed the Sub-Committee in amplification of the matters referred to therein.

The Sub-Committee

RECOMMEND-

- (1) That for the time being the Council operate under the investment powers conferred by the Middlesex County Council Act, 1961, which does not require an initial division if the Fund.
- (2) That the sale, as suggested by the Specialist Advisers, of the two holdings of stock of which particulars are recorded in the Finance Committee's Minute Book, be approved,
- (3) That consideration of the sale of the remaining two holdings suggested by the Special ist Advisers be deferred.
- (4) That approval be given to the investments by the 31st March, 1962, broadly in the shares suggested by the Specialist Advisers, of the available cash resources together with the proceeds of the sale of the stocks referred to in recommendation (2) above and any additional cash resources which might become available.
- (5) That, in regard to recommendations (2) and (4) above, the Borough Treasurer be instructed to make the necessary enquiries through the stockbrokers, and, subject to prices quoted being reasonably near those indicated in the Specialist Advisers' notes, to seek the authority of the Chairman and Vice-Chairman of the Finance Committee to complete the transactions.
- (6) That the Borough Treasurer be instructed (a) to report at each meeting of the Finance Committee on the investments which have been effected since the previous meeting, and (b) to submit a further report in due course on the question of the sale of the two holdings referred to in recommendation (3) above.

RESOLVED TO RECOMMEND—That the Report of the Superannuation Fund Investments
Sub-Committee be approved and adopted.

4.—LOAN SANCTIONS:



5.—THE RATE BOOKS ORDER, 1962—THE RATE-ACCOUNTS REGULATIONS, 1962:

The Town Clerk and the Borough Treasurer reported concerning the above-mentioned Order and Regulations which come into operation on 1st April, 1962.

Noted.

6.—FINANCIAL ASSISTANCE TO HOUSING ASSOCIATIONS:

- (i) (a) Proposed Old People's Flatlets, Parson Street, N.W.4.
 - (b) Proposed Old People's Flatlets, Childs Hill, N.W.2.

The Town Clerk referred to the joint report which the Borough Treasurer, the Borough Engineer and Surveyor and he had submitted to the Housing Committee, particulars of which appear in item 10(a) of the Report of the Housing Committee dated 15th January, 1962.

In view of the difficulties being experienced and to avoid further delay the Housing Committee felt that the Council should make the necessary loans available and had referred the matter to this Committee with their recommendations thereon.

The Committee, after hearing the Borough Treasurer's observations, concurred in the views of the Housing Committee, and

RESOLVED TO RECOMMEND—

- (1) That, subject to the consent of the Minister of Housing and Local Government and to the following conditions:—
 - (a) The execution of a mortgage in a form to be approved by the Town Clerk,
 - (b) The Borough Treasurer being satisfied as to the financial position generally and to the ability of the Associations to meet repayments based on a 95% mortgage,
 - (c) Any necessary planning permission being obtained,
 - (d) Priority for the accommodation to be provided being given by the Associations to Hendon residents,

the Council, in pursuance of their powers under Section 119 of the Housing Act, 1957, grant a mortgage of 95% towards the cost of developing each of the sites, to the Sunnyhill Housing Association and to the Hendon Old People's Housing Society, respectively.

- (2) That the Town Clerk, in consultation with the Borough Treasurer, be instructed to inform each Association of the probable rate of interest which it is likely that the Council would have to charge to the Associations.
 - (ii) Housing of Old People-8, Grange Hill, Edgware.

The Town Clerk referred to the joint report which the Borough Treasurer, the Borough Housing Officer and he had submitted to the Housing Committee (Hsg.C., 15/1/62—10(b)) regarding the application received from Mr. E. J. T. Neal on behalf of a proposed Housing Association for a 100% mortgage towards the cost of purchasing the above-mentioned property which it was proposed to convert into four unfurnished bed-sitting-rooms for letting to elderly people.

The Housing Committee felt that whilst this scheme was not the type which the Council would normally be likely to support, there was a heavy demand for housing accommodation. for single elderly people and the proposals would make a small contribution towards solving that problem. In view, however, of the nature of the application and the fact that no resident housekeeper was to be provided, the Housing Committee saw no reason to dissent from the Council's previous decision (Fin.C., 5/12/61—7) that it was unlikely that the Council would grant a mortgage greater than 90%, and had referred the matter to this Committee with their recommendations thereon.



RESOLVED TO RECOMMEND-

- (1) That, subject to the consent of the Minister of Housing and Local Government and to the following conditions:—
 - (a) The execution of a mortgage in a form to be approved by the Town Clerk,
 - (b) The Borough Treasurer being satisfied as to the valuation of the premises and the financial position generally and to the ability of the proposed Association to meet repayments based on a 90% mortgage,
 - (c) Any necessary planning permission being obtained,
 - (d) Priority for the accommodation to be provided being given by the proposed Association to Hendon residents,

the Council, in pursuance of their powers under Section 119 of the Housing Act, 1957, grant a 90% mortgage to the proposed Association in respect of the cost of acquiring No. 8, Grange Hill, Edgware.

(2) That the Town Clerk, in consultation with the Borough Treasurer, be instructed to inform Mr. E. J. T. Neal of the probable rate of interest which it is likely that the Council would have to charge to the Association.

7.—HOUSING ACT ADVANCES:

(a) Advance No. 1149.

The Town Clerk submitted a request from the two joint borrowers in the above-mentioned case for consent under their Legal Charge to convert the property into two self-contained flats, and reported that the necessary planning permission had been obtained.

RESOLVED TO RECOMMEND—

- (1) That subject to the work being carried out in accordance with the Building Byelaws and to the satisfaction of the Borough Engineer and Surveyor the Council grant the consent sought.
- (2) That the Town Clerk be instructed to inform the borrowers accordingly.

(b) Advance No. 1627.

The Town Clerk referred to the advance of £2,250 made in July, 1961, to the joint borrowers in the above-mentioned case to enable them to acquire the leasehold interest in the property, and reported that the joint borrowers had been offered a new lease, the terms of which would improve the value of the security in this case, and had asked for consent to complete the lease.

RESOLVED TO RECOMMEND—

- (1) That, subject to the execution of a deed of substituted security in a form to be approved by the Town Clerk, the Council grant the consent sought.
- (2) That the Town Clerk be instructed to inform the borrowers accordingly.

(c) Applications for Advances.

The Borough Treasurer submitted particulars of 15 applications dealt with by the Mayor and the Chairman of the Committee under general authority (Fin.C., 3/11/59—9(c)(iii) including 8 cases where applications had been re-submitted for a variation in the terms of advances previously reported.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

(d) Progress Report.

The Borough Treasurer submitted a progress report on applications which had been previously approved or which had been received since the last meeting of the Committee.

(e) Premature Repayments.

The Borough Treasurer reported on the premature repayment by borrowers of advances made by the Council, including a repayment by a borrower under the Small Dwellings Acquisition Acts.

RESOLVED TO RECOMMEND-

- (1) That the sum of £7,533 10s. 9d. (which had been advanced under the Housing Acts and which had now been repaid) be applied in repayment of advances from the loans pool in respect of Housing Act advances.
- (2) That the Town Clerk be instructed to apply to the Minister of Housing and Local Government for consent to the use of the sum of £750 16s. 8d. (which had been advanced under the Small Dwellings Acquisition Acts and which had now been repaid) for the purpose of making new advances under the Housing Acts.

(f) General Policy.

The Town Clerk referred to the Council's decision (Fin.C., 5/12/61-5(h)) and to the assurance given by the Chairman at the last meeting of the Council that this Committee would consider the question of notifying applicants who are refused Housing Act Advances, when the restrictions are lifted, and giving them priority of consideration at that time.

The Borough Treasurer informed the Committee that the majority of unsuccessful applicants had been advised to submit a further application at a later date but that no record had been kept of verbal enquiries. He also reported that the backlog of advances awaiting completion had been virtually cleared, but reminded the Committee that, in considering the question of relaxing the present restrictions on Housing Act Advances, regard should be paid to the Council's substantial financial commitments generally and to the serious difficulties which still existed in obtaining the necessary finance.

RESOLVED TO RECOMMEND-

- (1) That the suspension of the scheme for advances under the Housing Acts be continued for the time being, with the exception of those cases which, in the opinion of the Mayor and the Chairman, involve hardship.
- (2) That the Borough Treasurer be instructed to submit a further report on the position to the Committee in due course.
- (3) That no action be taken in respect of notifying individual unsuccessful applicants of the slight relaxation of the present restrictions on Housing Act Advances.

It was further

RESOLVED-That the Chairman be requested to make a statement at the meeting of the Council to be held on 5th February, 1962, drawing attention to the slight relaxation of the present restrictions on Housing Act Advances.

8.—VALUATION LIST:

The Borough Treasurer reported that he had submitted information to the Valuation Officer in cases where it had appeared that the Valuation List required alteration. He submitted a register of items referred by him to the Valuation Officer during the months of November and December, 1961, and sought confirmation of the action taken.

RESOLVED-That the entries in the Register, as submitted, be confirmed, and signed by the Chairman.

9.—NEW PROPOSALS:

The Borough Treasurer submitted particulars of the total number of proposals made by the Valuation Officer and by Ratepayers during the months of November and December, 1961, and



Finance.

reported that he had not considered it necessary to lodge any formal objections to the proposals on behalf of the Rating Authority; no proposals had been made by the Rating Authority during the period concerned. He also reported that he was continuing to investigate each proposal made by the Valuation Officer.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

10.—APPEALS TO THE LOCAL VALUATION COURT:

The Borough Treasurer reported that during the months of November and December, 1961, fifteen new appeals were notified to him by the Valuation Officer. He also reported that since his last report to the Committee there had been one hearing by the Local Valuation Court involving 17 cases. Seven of these cases were withdrawn, in five cases agreement was reached prior to the hearing, in two cases the assessments were confirmed, one case was adjourned and in the remaining two cases reductions amounting to £15 rateable value were given.

Noted.

11.—FORMS OF AGREEMENT:

The Borough Treasurer reported that he had received from the Valuation Officer Forms of Agreement in respect of "Ivy House" (Manor House Hospital), 92/96, North End Road, N.W.11.

The Borough Treasurer was satisfied that the proposed revised assessment in respect of these premises was fair and reasonable and he had therefore signed the Forms of Agreement on behalf of the Rating Authority.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

12.—ALTERATION TO VALUATION LIST:

The Borough Treasurer reported that since the last meeting of the Committee, two Schedules of Directions for alteration of the Valuation List had been received from the Valuation Officer, the aggregate effect of which was to increase the rateable value of the Borough by £5,066.

The total effective rateable value of the Borough as at the 31st December, 1961, was £3,637,550.

13.—METROPOLITAN WATER BOARD:

The Borough Treasurer referred to the proposal received from the Valuation Officer in connection with the property occupied by the Metropolitan Water Board within the Borough of Hendon and reported that this proposal would decrease the assessment of the Board's property within the Borough from £11,586 Rateable Value to £11,084 Rateable Value from the 1st April, 1961.

The Outer London Standing Joint Committee had received a report from their Advisory Body of Treasurers concerning the proposed assessments apportioned to each Borough within the Committee's area, together with certain information given to the Advisory Body of Treasurers when they met the representatives of the Board of Inland Revenue about the cumulo valuation and apportionment of the Metropolitan Water Board's properties as a whole. The Borough Treasurer was satisfied with the figures approved by the Advisory Body of Treasurers and he recommended their acceptance.

RESOLVED TO RECOMMEND—That the revised assessment of £11,084 Rateable Value in respect of the Metropolitan Water Board's property in this Borough be accepted with effect from the 1st April, 1961.

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with effect from the 1st April, 1961.

14.—RATING AND VALUATION ACT, 1961—SECTION 7—PARTLY OCCUPIED **HEREDITAMENTS:**

The Borough Treasurer reported on the circumstances of an application under Section 7 of the Rating and Valuation Act, 1961, from the owners of No. 1, Mount Road, N.W.4. for the property to be re-assessed as two flats. He reported that, in accordance with his executive powers (Fin.C., 5/12/61-15), he had agreed with the Valuation Officer the respective apportionments of the rateable value between the occupied and unoccupied parts of the property.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

15.—RATING AND VALUATION (MISCELLANEOUS PROVISIONS) ACT, 1955:

The Borough Treasurer reminded the Committee of the Council's decision (Fin.C., 5/12/61-13(a)) to grant relief to the Linen and Woollen Drapers Institution and Cottage Homes under Section 8(4) of the Rating and Valuation (Miscellaneous Provisions) Act, 1955, in respect of the Rest Home/Hospital at Hammers Lane, N.W.7, and submitted a letter which he had received from the Secretary to the organisation expressing the appreciation of the Board of Management for the consideration shown to them by the Council generally and in particular for the granting of rate relief in respect of the Rest Home/Hospital.

16.—ASSESSMENT OF COUNCIL PROPERTIES:

(a) 103, Sunny Gardens Road, N.W.4.

The Borough Treasurer submitted particulars of the revised assessment in respect of the abovementioned property which had originally been acquired for use as an Aged Persons Dwelling and which had now been converted into two self-contained flats, which he had agreed with the Valuation Officer.

RESOLVED TO RECOMMEND—That the Council accept the proposed assessment as shown below:-

Existing Description and assessment.

Revised Description and assessment.

Ground Floor flat and premises—£65 G.V. £52R.V. Aged Persons Home and premises— £150 G.V. £122 N.A.V. £98 R.V. First Floor flat and premises—£75 G.V. £60 R.V.

(b) New Properties.

The Borough Treasurer submitted particulars of revised assessments of three properties recently acquired by the Council which he had agreed with the Valuation Officer.

RESOLVED TO RECOMMEND—That the Council accept the proposed assessments as shown below:--

Revised Description and Existing description Property assessment and assessment Ground floor flat and premises. House and premises. 55, Ramsey Road, £32 G.V. £24 R.V. £60 G.V. £48 R.V. N.W.9. First floor flat and premises. £33 G.V. £25 R.V. House and premises. £59 G.V. £47 R.V.

22, Milton Road, N.W.9.

Ground floor flat and premises. £30 G.V. £22 R.V. First floor flat and premises. £31 G.V. £23 R.V.



2, Llanelly Road, N.W.2.

Ground floor flat and premises

House and premises. £50 G.V. £40 R.V.

£32 G.V. £24 R.V. First floor flat and premises. £30 G.V. £22 R.V.

17.—STAFF—BOROUGH TREASURER'S DEPARTMENT:

(a) Leave of Absence and Appointmetns.

The Borough Treasurer submitted reports on the following action taken in pursuance of be executive powers:—

- (i) The grant of special leave of absence to four members of the staff of his Department, in two cases being leave for the purpose of taking examinations.
- (ii) The appointment of Officers to vacant posts in his Department as follows:-

Mr. O. K. Steed Audit Assistant
Mr. W. L. Knight Audit Assistant

(iii) The transfer to the permanent staff, on completion of six months' satisfactory probation ary service, of Miss J. H. Hill (Machine Operator) and Mrs. S. A. Eldridge (Machine Operator).

RESOLVED TO RECOMMEN D-That the action taken be approved and adopted.

(b) Examination success.

The Borough Treasurer reported that Mr. P. Ede, Accountancy Assistant in his Department, had passed the Final Examination of the Institute of Municipal Treasurers and Accountants.

RESOLVED—That the Committee record their congratulations to Mr. Ede upon his success.

18.—ACCOUNTS EXAMINED AND APPROVED:

The Borough Treasurer reported that the following accounts for payment had been examined and approved since those reported to the last meeting of the Committee and before those referred to in item 1(a) of this report:—

Bank Order No.	Date examined	Examined by.		Amo £	unt s.	d. i
38 18th 39 27th 40 1st	December, 1961 December, 1961 December, 1961 January, 1962 January, 1962	 Alderman W. Lloyd-Taylor Alderman L. A. Hills Councillor A. A. Hoskins Alderman W. Lloyd-Taylor Councillor K. G. Pamplin	*****	252,547 339,271 158,756 41,355 425,040	19 17 3 18	11 3 7 4
42 15th	January, 1962	 Councillor G. W. Mathews		494,076	9	11

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

19.—CONFERENCE EXPENSES:

The Borough Treasurer reported on particulars of allowances paid in respect of one claim by a Member and two by Officers relating to their attendances at Conferences.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

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20.—PUBLIC AUTHORITIES (ALLOWANCES) ACT, 1961:

(a) Claim by Member.

The Borough Treasurer reported on particulars of allowances paid in respect of a claim by a Member under the Pubilc Authorities (Allowances) Act, 1961, including the appropriate higher rate for travel by private motor car and indicating the grounds on which the claim for the higher rate was made.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

(b) General Policy.

The Committee considered the desirablilty of particulars of claims paid being reported in detail at each meeting, and

RESOLVED TO RECOMMEND—That the appropriate Chief Officers be instructed to submit a report on the whole matter of the reporting of claims in detail to each meeting of the Committee.

21.—INSURANCE FUND:

(a) New Insurances.

After considering the report of the Borough Treasurer, the Committee
RESOLVED TO RECOMMEND—That the fire (including aircraft) risks set out in the
Borough Treasurer's report be carried by the Council's Insurance Fund to the extent
therein indicated.

(b) Claims.

The Borough Treasurer reported regarding fires at No. 2, Pursley Road, N.W.7, and No. 4, Goldsmith Avenue, N.W.9., which were likely to result in claims on the Council's Insurance Fund estimated at £25 and £52 respectively.

22.—INSURANCE CLAIMS:

The Borough Treasurer submitted a statement showing the position regarding the various Insurance claims (including accidents which might result in claims) in which the Council were concerned.

Noted.

23.—CASHIERS AND CASH RECEIPTS:

The Borough Treasurer reported on two cash shortages which had occurred since his last report to the Committee on this subject, and the action which had been taken thereon in the first case. He sought the Committee's instructions as to the action to be taken in the second case.

RESOLVED TO RECOMMEND-

- (1) That, in the first case, the action taken be approved and adopted.
- (2) That, in the second case, the Officer concerned be excused in this instance from making good the cash shortage.

24.—SUPERANNUATION FUND INVESTMENTS:

The Borough Treasurer submitted details of the investments referred to in the report of the Superannuation Fund Investments Sub-Committee (Item 3 of this report) which had been made with the approval of the Chairman and Vice-Chairman. He also informed the Committee that, in consultation with the Chairman and the Specialist Advisers, he had authorised the taking up of the rights issue of 2,175 shares of one of the quoted holdings at a cost of 5/- per share.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

25.—FINANCING OF CAPITAL EXPENDITURE:

(a) Temporary Loans.

The Borough Treasurer reported on transactions relating to temporary loans which had be effected since the last meeting of the Committee, and submitted a table showing the total of temporary loans outstanding at the date of his report, amounting to £1,711,127, the varying rates of interest payable, and the proportion of such loans which were for periods of three months or more

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

(b) Short Term Loans.

The Borough Treasurer reported that since the last meeting of the Committee five loans totalling £1,700 had been repaid, four loans totalling £2,500 had been renewed for periods of two or three years at 6½ per cent. per annum, and four new loans totalling £9,300 had been taken up for periods of two years at 6½ per cent. per annum.

(c) Bank Charges.

The Borough Treasurer reported that the Council's Bankers were making a charge of £1 1s. (i) plus "out-of-pocket" expenses for each borrowing transaction handled on behalf of the Corporation as from 1st January, 1962. He informed the Committee that he had protested to the Bank regarding this charge but understood that there was no likelihood of its removal; he had, however, obtained an assurance that the "out-of-pocket" expenses applicable to the Corporation were usually likely to be nil.

(d) Borrowing Generally.

The Borough Treasurer reported upon the Council's capital financing position, upon their decision (Fin.C., 26/9/61—35(d)) that, as far as possible, loans for periods of up to one month should not exceed 15 per cent. of the total debt, and that further loans should be for periods of three to six months or more, but not exceeding 364 days in all. He drew attention to the fact that the total temporary borrowings would be likely to reach 25 per cent. of the total loan debt of the Corporation by the 31st March, 1962, and suggested that steps should be taken to fund part of the temporary debt.

RESOLVED—That, in pursuance of his executive powers, the Borough Treasurer, in consultation with the Chairman and Vice-Chairman, be authorised to take the necessary action to fund part of the temporary debt up to a total of £1,000,000 on the lines indicated in his report.

26.—EVENING INSTITUTES:

As instructed (Fin.C., 5/12/61—8) the Borough Treasurer submitted a further report, which he had prepared in consultation with the Borough Education Officer, giving details of the cost to the Local Education Authority and income received from students in respect of each type of class held at the Council's Evening Institutes.

27.—DRAFT ESTIMATES, 1962/63:

The Borough Treasurer submitted draft detailed estimates of expenditure and income for the year 1962/63, and, after consideration thereof, the Committee

RESOLVED—That the draft estimates as submitted be approved as the estimates of this Committee for the year 1962/63.

28.—SPECIAL EXPENDITURE—PROGRESS REPORTS:

In accordance with Financial Regulation Nos. 17 and 20, the Borough Treasurer submitted a summary, and statements which had been submitted to other Committees of the Council, showing the progress of expenditure on special works against the 1961/62 estimates for the period 1st April to 16th December, 1961, together with details of expenditure incurred against loan sanction.

RESOLVED TO RECOMMEND—That supplementary estimates as follows be approved —

	General Rate Fund.	Capital Reserve Fund
Expenditure:	£	£
Libraries and Museum Committee: Administration—conversion of three counters at Branch Libraries for		
photocharging		140
Highways Committee:		
County Roads—Class I— Totteridge Lane—kerbing and resurfacing	2,990	_
Station Road, Hendon, widening	800	
County Roads — Class II — Parson Street—widening and resurfacing		
Section I	410	_
The Ridgeway—widening	780	
Bittacy Hill—resurfacing	290	-
County Roads—Class III—Watling Avenue/Orange Hill road traffic signals	130	_
General Purposes Committee:		
Town Hall and Offices.	2,170	_
internal telephone system	_	6,000
ducting for telephone cable	540	_
alterations to offices	-	8,810
	£8,110	£14,950
Income:		
Highways Committee:		
Middlesex County Council— reimbursement of expenditure on county roads	£5.400	

29.—COMMITTEE RECOMMENDATIONS:

In accordance with Financial Regulation No. 11, the Committee considered those items listed in the report of the Borough Treasurer being items included in the reports of the other Committees.

The Committee report to the Council that the recommendations contained in such items are in order having regard to the approved estimates and to the financial obligations and regulations of the Council.



30.—SUPPLEMENTARY ESTIMATES:

Consequent upon the recommendations of the various Committees, the Committee RESOLVED TO RECOMMEND—That supplementary estimates be approved as follows.

							Expenditure £
Rate Fund	*****	*****	******	*****	*****	*****	2,190
Capital Reserve Fund	85444	740025	*****	*****	******	*****	8,810
Education Account	*****	*****	*****	*****	*****	P+##++	175
							_
							£11,175





Borough of Hendon.

NOTICE IS HEREBY GIVEN

That a Meeting of the Council of the Borough of Hendon, in the County of Middlesex, will be held on Monday next the 12th day of March, 1962, at 6.15 o'clock in the afternoon, at the Town Hall, The Burroughs, Hendon, N.W.4, and all and several the Members of the said Council are hereby summoned to attend.

The business to be transacted at such meeting is as follows:—

- 1. To read the Notice of Meeting.
- 2. To offer Prayer.
- 3. To receive the report of the Town Clerk as to the result of the Election of a Councillor for the Golders Green Ward held on the 22nd February, 1962. (herewith).
- 4. To receive the Minutes of the Meeting of the Borough Council held on the 5th February, 1962.
- 5. To receive Apologies for Absence.
- 6. To receive Official Announcements.
- 7. To present Civil Defence Long Service Medals to Miss V. P. Finlayson and Mr. K. C. Bailey.

- 8. To receive answers to Questions, of which due notice has been given
- 9. To receive and consider the reports of the following Committees (circulated herewith), viz.:—
 - (a) Education.
 - (b) Allotments.
 - (c) Estates.
 - (d) Highways.
 - (e) Libraries and Museum.
 - (f) Public Health.
 - (g) Civil Defence.

- (h) Housing.
- (i) Works.
- (j) Buildings and Town Planning.

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- (k) Establishment.
- (1) Appointments.
- (m) General Purposes.
- (n) Finance.
- 10. To receive reports (if any) of Officers.
- 11. To fill one vacancy on each of the following Standing Committees (Report of the Town Clerk herewith).
 - (a) Education.
 - (b) Libraries and Museum.
 - (c) Public Health.
 - (d) Civil Defence.
 - (e) Works.

R. Hwilliams

Town Clerk

Town Hall, Hendon, N.W.4.

7th March, 1962.

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Minutes.

At a Attesting of the COUNCIL of the BOROUGH OF HENDON held at the Town Hall, The Burroughs, Hendon, N.W.4, on Monday, 5th February, 1962, at 6.15 o'clock p.m.

PRESENT:

His Worship the Mayor (Alderman D. F. Simons, J.P.) in the Chair. The Deputy Mayor (Alderman L. A. Hills).

Aldermen:

L. C. Chainey, D. A. Davis,

J. L. Freedman, J.P., M.A., LL.B.,

A. A. Naar, M.B.E., A. Paul, J.P.,

W. Lloyd-Taylor,

Councillors:

W. P. Ashman,
W. G. Barnes,
D. T. Baron,
J. S. Champion,
(Mrs.) N. I. Cullin

(Mrs.) N. I. Cullinane, J. H. Felton, F.L.A.S.,

A.R.I.C.S., A. P. Fletcher,

B. E. Fletcher, B.Com.,

J. D. Gordon-Lee, C. F. Harris,

A. A. Hoskins, B.Sc. (Econ.),

B. L. Leverton,

G. W. Mathews, M.A.,

F.R.I.C.S., B. E. McCormack, K. G. Pamplin,

R. J. W. Porcas, R. Robinson, I. D. Scott.

C. H. Sheill.

F. A. Sharman, B.Sc.(Eng.), A.C.G.I., M.I.C.E.,

J. W. Shock, M.A., F.C.A., A. C. B. W. Spawforth,

T. C. Stewart,

(Mrs.) C. M. Thubrun,

F. L. Tyler, B.A., A. Young, LL.B.

NOTICE OF MEETING:

The Town Clerk read the notice convening the meeting.

PRAYER:

The Mayor's Chaplain offered prayer.

MINUTES—CONFIRMATION:

Moved by Alderman Chainey, duly seconded and

194—RESOLVED—That the Minutes of the Meeting of the Borough Council held on 18th December, 1961, be confirmed.

APOLOGIES FOR ABSENCE:

The Town Clerk submitted an apology for absence from Councillor Graves.

DEATH OF MRS. R. J. KNOWLES, MR. G.E. LUCK AND MR. T. G. PITT:

His Worship the Mayor referred to the death of Mrs. R. J. Knowles, which occurred on 17th January, 1962. Mrs. Knowles was Mayoress of the Borough in 1951-52 and had supported Mr. Knowles in his public activities for many years.

The Mayor also informed the members of the death of Mr. G. E. Luck, who was employed by the Council from 1904 until 1951, and was Chief Sanitary Inspector from 1936 until his retirement in 1951, and o Mr. T. G. Pitt who was Town Hall Caretaker and Macebearer from 1931 until 1956.

Motion duly moved, seconded and

195—RESOLVED—That the Town Clerk be instructed to write to the relatives concerned expressing the sympathy of the Council with them in their bereavements.

WELCOME TO VISITORS:

His Worship the Mayor extended a welcome to a party of pupils from Goldbeaten Secondary School who were present at the meeting.

REPORTS OF COMMITTEES

EDUCATION COMMITTEE:

Moved by Alderman Freedman, duly seconded and

196.—RESOLVED—That the Report of the Education Committee (Meeting held on 16th January, 1962—Agenda pages 785 to 799) be received.

Page 785—Attendance:

The Council agreed to the amendment of the Report by the insertion of a mark of attendance against the name of Alderman Paul.

ADOPTION OF REPORT: Moved by Alderman Freedman, duly seconded and

197.—RESOLVED—That the Report of the Education Committee, as amended, be approved and adopted.

ALLOTMENTS COMMITTEE:

Moved by Alderman Chainey, duly seconded and

198.—RESOLVED—That the Report of the Allotments Committee (Meeting held on 8th January, 1962—Agenda pages 800 to 803) be received.

ADOPTION OF REPORT: Moved by Alderman Chainey, duly seconded and

199.—RESOLVED—That the Report of the Allotments Committee be approved and adopted.

ESTATES COMMITTEE:

Moved by Alderman Sheill, duly seconded and

200.—RESOLVED—That the Report of the Estates Committee (Meeting held on 8th January, 1962—Agenda pages 804 to 815) be received.

Page 805—Item 5 (b)—Hendon Football Club—Condition of Ground:

The Chairman of the Committee made a statement regarding the playing condition of the Hendon Football Club ground and stated that a further report on the matter would be considered at the next meeting of the Estates Committee, and would be circulated to all members of the Council.

Page 815—Item 22—Draft Rate Estimates, 1962/63.

Moved by Councillor Baron, duly seconded and

201.—RESOLVED—That this item be considered by the Council in Committee this evening.

ADOPTION OF REPORT: Moved by Alderman Sheill, duly seconded and

202.—RESOLVED—That the Report of the Estates Committee, with the exception of Item 22, be approved and adopted.

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HIGHWAYS COMMITTEE:

Moved by Alderman Davis, duly seconded and

203.—RESOLVED—That the Report of the Highways Committee (Meeting held on 8th January, 1962—Agenda pages 816 to 827) be received.

Pages 816/7—Item 2—Brent Cross Flyover—Junction of Hendon Way and North Circular Road.

AMENDMENT moved by Councillor Scott, duly seconded:-

THAT the words "the present" be inserted in sub-paragraph (b) of the recommendation after the first word "of" in the first line.

On being put to the meeting the amendment was declared lost, 2 members voting in favour and 12 against.

Page 817—Item 4—Great North Way, Watford Way and Edgware Way-Footways

At the request of Councillor Leverton, the Chairman of the Committee gave an assurance that the County Engineer and Surveyor would be asked, in dealing with this matter, also to deal with the verges and the grass reservations between the cycle tracks and the pavements.

Page 820—Item 12—Review of Speed Limits.

At the request of Councillor Felton, the Chairman of the Committee gave an assurance that the Committee would give consideration to the speed limit between Canons Corner and the Almshouses at Edgware.

ADOPTION OF REPORT: Moved by Alderman Davis, duly seconded and

204.—RESOLVED—That the Report of the Highways Committee be approved and adopted.

LIBRARIES AND MUSEUM COMMITTEE:

Moved by Alderman Naar, duly seconded and

205.—RESOLVED—That the Report of the Libraries and Museum Committee (Meeting held on 8th January, 1962—Agenda pages 828 to 831) be received.

Pages 829/30—Item 6—Travelling Library Sites:

Amendment moved by Councillor Spawforth, duly seconded and

206—RESOLVED—That recommendation (2) of this item be referred back to the Libraries and Museum Committee for consideration of the question of providing a site for the travelling library on the Golders Green Estate.

ADOPTION OF REPORT: Moved by Alderman Naar, duly seconded and

207—RESOLVED—That the Report of the Libraries and Museum Committee, as amended, be approved and adopted.

PUBLIC HEALTH COMMITTEE:

Moved by Councillor Gordon-Lee, duly seconded and

208—RESOLVED—That the Report of th Public Health Committee (Meeting held on 8th January, 1962—Agenda pages 832 to 840) be received.

Pages 834/5—Item 10(c)—Infectious Disease—Smallpox.

The Chairman of the Committee made a statement regarding this item and reported that no cases of smallpox had been reported in Hendon, but a number of contacts of possible cases and possible contacts of confirmed cases had been under observation. He also drew attention to the value of infant vaccination.

ADOPTION OF REPORT: Moved by Councillor Gordon-Lee, duly seconded and 209—RESOLVED—That the Report of the Public Health Committee be approved and adopted.

CIVIL DEFENCE COMMITTEE:

Moved by Councillor Spawforth, duly seconded and

210.—RESOLVED—That the Report of the Civil Defence Committee (Meeting held on 9th January, 1962—Agenda pages 841 to 842) be received.

ADOPTION OF REPORT: Moved by Councillor Spawforth, duly seconded and

211.—RESOLVED—That the Report of the Civil Defence Committee be approved and adopted.

HOUSING COMMITTEE:

Moved by the Deputy Mayor, duly seconded and

212.—RESOLVED—That the Report of the Housing Committee (Meeting held on 15th January, 1962—Agenda pages 843 to 853) be received.

ADOPTION OF REPORT: Moved by the Deputy Mayor, duly seconded and

213.—RESOLVED-That the Report of the Housing Committee be approved and adopted.

WORKS COMMITTEE:

Moved by Councillor Barnes, duly seconded and

214.—RESOLVED—That the Report of the Works Committee (Meeting held on 15th January, 1962—Agenda pages 854 to 858) be received.

Page 854—Item 2—Gentlemen's Convenience—Edgware Railway Station.

Amendment moved by Councillor Scott, duly seconded:

That this item be referred back to the Works Committee for further consideration.

On being put to the meeting, the amendment was declared lost, 2 members voting in favour and 23 against.

Page 856—Item 7—Site for New Depot.

Moved by Councillor A. P. Fletcher, duly seconded and

215—RESOLVED—That this item be considered by the Council in Committee this evening.

Pages 856/7—Item 8(e)—Refuse Collection Service—Brent View House and Sheila

House, N.W.11.

Amendment moved by Councillor (Mrs.) Thubrun, duly seconded and

216.—RESOLVED—That this item be referred back to the Works Committee for further consideration.

ADOPTION OF REPORT: Moved by Councillor Barnes, duly seconded:-

That the Report of the Works Committee, as amended, be approved and adopted.

On the adoption of the Report the Chairman of the Committee made a statement regarding the Refuse Collection arrangements during the severe weather following the Christmas period.

The motion for the adoption of the Report was then put and carried.

217.—Accordingly RESOLVED—That the Report of the Works Committee, as amended, be approved and adopted.

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UILDINGS AND TOWN PLANNING COMMITTEE:

Moved by Councillor Pamplin, duly seconded and

218.—RESOLVED—That the Report of the Buildings and Town Planning Committee (Meeting held on 15th January, 1962—Agenda pages 859 to 892) be received.

Pages 866/7—Item 23—Premises of John Laing & Son Ltd., N.W.7.

In answer to a question by Councillor (Mrs.) Thubrun the Chairman of the Committee stated that this matter would be on the Agenda for the next meeting of the Buildings and Town Planning Committee.

Pages 869/70—Item 31—Town and Country Planning Act, 1947—Section 17.

Councillor Pamplin declared an interest in so much of this item as concerned the application relating to the premises of Armstrong Siddeley Motors at the corner of The Hyde and Annesley Avenue, N.W.9.

ADOPTION OF REPORT: Moved by Councillor Pamplin, duly seconded :-

That the Report of the Buildings and Town Planning Committee be approved and adopted.

On the motion for the adoption of the Report, the Chairman of the Committee, in reply to a question by Councillor Sharman, gave an assurance that the Committee would consider the extent to which existing planning powers of control are adequate to safeguard the social and physical character of the Hampstead Garden Suburb.

The motion for the adoption of the Report was then put to the meeting and declared carried.

219.—Accordingly RESOLVED—That the Report of the Buildings and Town Planning Committee be approved and adopted.

ISTABLISHMENT COMMITTEE:

Moved by Alderman Chainey, duly seconded and

220.—RESOLVED—That the Report of the Establishment Committee (Meeting held on 16th January, 1962—Agenda pages 893 to 902) be received.

ADOPTION OF REPORT: Moved by Alderman Chainey, duly seconded and

221.—RESOLVED—That the Report of the Establishment Committee be approved and adopted.

PECIAL (REORGANISATION OF LOCAL GOVERNMENT) COMMITTEE:

Moved by Alderman Naar, duly seconded and

222.—RESOLVED—That the Report of the Special (Reorganisation of Local Government)
Committee (Meetings held on 12th June, 1961, and 17th January, 1962—Agenda
pages 903 to 904) be received.

Pages 903/4—Item 3—White Paper on "London Government—Government Proposals for Reorganisation."

In connection with this item the Council considered items 1 (a) and 1 (b) of Report (No. 1) of the Town Clerk.

AMENDMENT moved by Alderman Naar, duly seconded:-

(a) THAT the following recommendation be inserted after recommendation (3):—

"That the proposals of the Willesden Borough Council, referring to the transfer of parts of Hendon to Willesden and Wembley are entirely unacceptable, and

that this Council has no comment to make on the proposal of Willesdamalgamate with Paddington."

- (b) That recommendation (4) be re-numbered recommendation (5).
- (c) That the following recommendation be added after the two final recommendation
 - "(3) That the Town Clerk be instructed to inform the Town Clerk of Homesthat this Council is willing to participate in the proposed meeting of Log Authorities in the proposed "London Boroughs" 32 and 33, subsequently to the meeting of the Authorities in the proposed "London Borough" No. 32."

Alderman

On being put to the meeting the amendment was declared carried.

Further AMENDMENT moved by Councillor Baron, duly seconded

- (a) THAT recommendation (1) be amended by the deletion of all words after the words "welcome" and the substitution of the words "the proposed establishment of a Greater London Authority as outlined in the White Paper, but considers that the proposals for education are unsatisfactory."
- (b) THAT recommendation (2) be amended by the deletion of all words after "that in line 3, and the substitution of the words "while certain minor boundary adjustments may be necessary, Hendon should become a London Borough in its own right, and would be fully able to carry out the functions outlined in the White Paper."

Alderman Paul gave notice of a further amendment relating to this item.

On being put to the meeting, Councillor Baron's amendment was declared lost, 2 mcm-bers voting in favour and 22 against.

Further AMENDMENT moved by Alderman Paul, duly seconded

THAT paragraphs (1), (2) and (3) of the recommendation be deleted and the following be substituted:—

- (1) THAT this Council notes the White Paper on London Government-Government Proposals for Reorganisation.
- (2) THAT this Council considers the proposals of the Government generally would be detrimental to good and efficient Local Government in the Greater London Area, although accepting that it would be better if certain services at present carried out at "County" level were performed at "Borough" level.

In particular, this Council considers that the Local Government Unit formed by the proposed amalgamation of the Boroughs of Hendon and Finchley and the Urban District of Barnet would be too large in terms of area and population for good local government, especially in respect of those services best performed by the lower levels of Local Authorities.

(3) THAT this Council considers we could usefully participate in a further conference of Local Authorities with the Middlesex County Council and instructs the Town Clerk to inform the Clerk of the County Council accordingly.

On being put to the meeting the amendment, by a show of hands, was declared lost. 7 members voting in favour and 24 against.

A division was demanded and taken with the following result:-

For 7 Against 23 Not Voting 3 Absent when Division Taken 2
Alderman L. C. Chainey,
Councillor S. D. Graves. Alderman A. Paul, Councillor W. P. Ashman, ,, J. S. Champion, Alderman D. A. Davis, The Mayor (Alderman J. L. Freedman, D. F. Simons), W. Lloyd-Taylor, The Deputy Mayor)) " A. A. Hoskins, A. A. Naar, C. H. Sheill (Alderman L. A. Hills), Councillor I. D. Scott. 33 " B. E. 23 McCormack, Councillor W. G. Barnes,
D. T. Baron,
(Mrs.) N. I. R. Robinson, F. L. Tyler. Cullinane, J. H. Felton,
A. P. Fletcher,
B. E. Fletcher, 33 B. E. Fletcher,
J. D. Gordon-Lee,
C. F. Harris,
B. L. Leverton,
G. W. Mathews,
K. G. Pamplin,
R. J. W. Porcas,
F. A. Sharman,
J. W. Shock,
A. C. B. W.
Spawforth. 22 33 33 33 33 33 22 33 Spawforth, T. C. Stewart, (Mrs.) C. M. Thubrun, A. Young.

The amended motion was then put to the meeting as a substantive motion, and by a show of hands declared carried, 23 members voting in favour and 9 against.

A division was demanded and taken with the following result:

Absent when Division Taken 1 Not Voting 2 For 23 Against 9 The Deputy Mayor Alderman A. Paul, The Mayor (Alderman L. A. Hills), Councillor W. P. Ashman, (Alderman D. F. Simons)

Alderman L. C. Chainey, D. T. Baron, C. H. Sheill.

D. A. Davis, J. S. Champion, A. A. Hoskins, B. E. Councillor S. D. Graves. W. Lloyd-Taylor, ,, McCormack " A. A. Naar, Councillor W. G. Barnes, R. Robinson, I. D. Scott, F. L. Tyler. 33 22 (Mrs.) N. I. 22 Cullinane, J. H. Felton, A. P. Fletcher, B. E. Fletcher, 22 32 J. D. Gordon-Lee, 33 C. F. Harris, B. L. Leverton, 93 22 G. W. Mathews, K. G. Pamplin, R. J. W. Porcas, F. A. Sharman, J. W. Shock, A. C. B. W. 33 35 33 23 25 Spawforth, T. C. Stewart, (Mrs.) C. M. Thubrun,

A. Young

The Council then proceeded in accordance with recommendation (1) on page 904 to appoint six representatives to discuss the provisions of Circular No. 56/61 with representatives of the Borough of Finchley and the Urban District of Barnet, and motions were duly moved and seconded for the appointment of the following members:—

Alderman A. A. Naar,

33

" J. L. Freedman,

" C. H. Sheill,

Councillor K. G. Pamplin,

A. P. Fletcher,

" J. D. Gordon-Lee,

Alderman A. Paul,

Councillor D. T. Baron.

The number of nominations exceeded the number of vacancies to be filled. A $vote_{R_0}$ taken on the nominations, the voting being as follows:—

						_
Alderman A. A. Naar	******	*****	*****	*****	*****	24
J. L. Freedman	******	•••••	*****	*****	*****	24
C. H. Sheill	*****	*****	******	400,00	******	27
Councillor K. G. Pamplin		aires)	*****	*****	*****	29
A. P. Fletcher		*****	*****	******	******	28
I D. Gordon-Lee	*****		**,**	*****	*****	24
Alderman A. Paul	*****	****	201114	*****	*****	8
Councillor D. T. Baron	*****	41111	*****	*****	2000	7

223. — Accordingly RESOLVED—

- (1) That this Council welcomes the White Paper on "London Government Covernment Proposals for Reorganisation" and considers that the proposals, particularly those relating to education and the personal health services, are most satisfactory and provide a very desirable basis for the future of Local Government in this area.
- (2) That this Council, having considered the proposals of the Government outlind in Ministry of Housing and Local Government Circular No. 56/61, is of opinion that while Hendon would have preferred to have remained intact and become: "London Borough" in its own right, there is no objection, on the basis of the Government's proposal that a "London Borough" should have a population of 200,000 or more, to the proposed amalgamation of the Boroughs of Hendon and Finchley and the Urban District of Barnet, and while certain minor boundary adjustments may be necessary, this Council considers that the proposed amalgamation would produce an effective and convenient unit of Local Government fully able to carry out the functions outlined in the White Paper.
- (3) (a) That this Council considers that no useful purpose would be served by any further conference of Local Authorities with the Middlesex County Council, and would not wish to be represented at any such conference, and
 - (b) that the Town Clerk be instructed to inform the Clerk of the County Council accordingly.
- (4) That the proposals of the Willesden Borough Council referring to the transfer of parts of Hendon to Willesden and Wembley are entirely unacceptable and that this Council has no comment to make on the proposal of Willesden to amalgamate with Paddington.
- (5) That the Town Clerk be instructed to send copies of the foregoing resolutions to the Minister of Housing and Local Government, the Local Authorities included in and contiguous to the proposed "London Borough" No. 32, the Middlesex County Council, the Association of Municipal Corporations, to the Members of Parliament for Hendon North and Hendon South, and to the Press.
- (6) That Aldermen A. A. Naar, J. L. Freedman and C. H. Sheill, and Councillors K. G. Pamplin, A. P. Fletcher and J. D. Gordon-Lee be appointed as the Council's representatives to discuss the provisions of Circular No. 56/61 with representatives of the Borough of Finchley and the Urban District of Barnet.
- (7) That the Town Clerk be instructed to invite those Authorities to appoint representatives to attend a conference at Hendon to discuss the Government's proposals for Reorganisation.

(8) That the Town Clerk be instructed to inform the Town Clerk of Hornsey that this Council is willing to participate in the proposed meeting of Local Authorities in proposed "London Boroughs" 32 and 33, subsequently to the meeting of the Authorities in the proposed "London Borough" No. 32.

ADOPTION OF REPORT: Moved by Alderman Naar, duly seconded and

224.—RESOLVED—That the Report of the Special (Reorganisation of Local Government) Committee, as amended, be approved and adopted.

GENERAL PURPOSES COMMITTEE:

Moved by Alderman Lloyd-Taylor, duly seconded and

225.—RESOLVED—That the Report of the General Purposes Committee (Meeting held on 22nd January, 1962-Agenda pages 905 to 916) be received.

Pages 906/7—Item 2—Municipal Link Sub-Committee.

AMENDMENT moved by Councillor Scott, duly seconded:

- THAT all words after "That" in the first line of the recommendations be deleted and the following be substituted: "the Council notes the report of the Municipal Link Sub-Committee and agrees:-
 - 1. That no action be taken with regard to the suggested reciprocal visit from Tempelhof.
 - 2. That no action be taken with regard to the establishment of a further link with a European Town.
 - 3. That any suggested visits by young people should be a matter for the Education Committee."

On being put to the meeting the amendment was declared lost, 2 members voting in favour and 28 against.

Councillors I. D. Scott and A. Young demanded a division but were not supported by a third member and asked that their names be recorded as voting in favour of the amendment.

Page 909-Item 7 (a) Association of Municipal Corporations-Greater London Government Sub-Committee.

Moved by Alderman Sheill, duly seconded and

226.—RESOLVED—That Councillor K. G. Pamplin be appointed as the Council's representative to serve on the Greater London Government Sub-Committee of the Association of Municipal Corporations for the year 1962, and that the Council place on record their thanks to Alderman A. A. Naar for the excellent service which he has rendered on this Sub-Committee in the past.

Page 912-Item 18 (a)-Town Hall-Redecoration of Offices and Improvement of Departmental Accommodation.

A separate vote was taken on the motion for the adoption of this item and on being put to the meeting, was declared carried, 25 members voting in favour and 1 against.

ADOPTION OF REPORT: Moved by Alderman Lloyd-Taylor, duly seconded and 227—RESOLVED—That the remaining items of the Report of the General Purposes Committee be approved and adopted.

FINANCE COMMITTEE:

Moved by Councillor Shock, duly seconded and

228.—RESOLVED—That the Report of the Finance Committee (Meeting held on 23rd January, 1962-Agenda pages 917to 928) be received.

Page 917-Attendance.

The Council agreed to the amendment of the Report by the deletion of the mark of attendance appearing against the name of Councillor Mathews.

Pages 920/21—Item 7(f)—Housing Act Advances—General Policy.

In accordance with the request of the Finance Committee the Chairman made a statement in connection with this item drawing attention to the slight relaxation of the present restriction on Housing Act Advances.

ADOPTION OF REPORT: Moved by Councillor Shock, duly seconded and

229—RESOLVED—That the Report of the Finance Committee as amended be approved and adopted.

REORGANISATION OF LONDON GOVERNMENT:

The Town Clerk reported the receipt of a notice from the National Association of Divisional Executives for Education, that a meeting of representatives of Excepted Districts and Divisional Executives in Greater London would take place on Thursday, 22nd February, 1962, to discuss the effects of the Government's proposals on the Education Service.

Motion duly moved, seconded and

230—RESOLVED—That the Chairman of the Special (Reorganisation of Local Government)
Committee (Alderman A. A. Naar), the Chairman of the Education Committee (Alderman J. L. Freedman), the Town Clerk, the Borough Treasurer and the Borough Education Officer be appointed to attend the meeting as the Council's representatives.

NORTH ROAD, EDGWARE—AREA IN NEED OF REDEVELOPMENT:

Motion duly moved, seconded and

231—RESOLVED—That the Town Clerk's Report on this matter be considered by the Council in Committee this evening.

HENDON URBAN MOTORWAY:

Pursuant to notice duly given in accordance with Standing Order No. 38,

Motion moved by Councillor Scott, duly seconded :-

- (1) That this Council views with concern the decision of the Minister of Transport to construct the Hendon Urban Motorway before the construction of the motorway between Edgwarebury and Aldenham and calls on the Minister to reconsider his decision for the following reasons:—
 - (a) The Hendon Urban Motorway will lie unused until the completion of the Edgwarebury to Aldenham Motorway, as it will not be connected to any other road except near Fiveways Corner.
 - (b) The Edgwarebury to Aldenham Motorway, if constructed first, would take traffic away from the A.41 between Aldenham and Brockley Hill. This would be in the interests of road safety, as this stretch of the A.41 is a two or three lane highway without lighting and with a high accident rate.
- (2) That the above resolution be sent to the Minister of Transport, the Members of Parliament for the constituencies through which the proposed motorway from Aldenham to Fiveways Corner will run and the local authorities concerned.

Alderman Davis stated that the Minister of Transport had not decided to construct the Hendon Urban Motorway before the construction of the Motorway between Edgwarebury and

Aldenham, but had decided to start construction of the Hendon Urban Motorway first. He pointed out that this work would take longer to complete and that the Minister's intention was that the two schemes should be completed at the same time.

Debate ensued and Councillor Scott, with the consent of the Council, withdrew his motion.

COUNCIL IN COMMITTEE:

At 8.55 p.m., motion moved by Alderman Sheill, duly seconded, and

232—RESOLVED—That pursuant to Standing Order No. 8 the Council do now resolve itself into Committee and that the members of the public and the representatives of the Press be excluded from the meeting.

Council in Committee

HIS WORSHIP THE MAYOR (IN THE CHAIR)

ESTATES COMMITTEE—DRAFT RATE ESTIMATES, 1962/63:

On consideration of item 22 of the Report of the Estates Committee, Councillor Baron sought clarification of the proposals of the Committee regarding West Hendon Playing Fields, and this was given by the Chairman of the Committee.

233—RESOLVED—That item 22 of the Report of the Estates Committee be approved and adopted.

HENDON URBAN MOTORWAY:

Moved by Alderman Sheill, duly seconded and

That item 7 of the Report of the Works Committee be approved and adopted.

At Councillor A. P. Fletcher's request, the Chairman of the Estates Committee gave an assurance that the question of acquisition of land at Bunns Lane for the re-location of displaced businesses in the locality would be placed on the Agenda for the next meeting of the Committee

The motion for the adoption of the Report was then put to the meeting and carried.

234.—Accordingly RESOLVED—That item 7 of the Report of the Works Committee be approved and adopted.

NORTH ROAD, EDGWARE—HOUSING AREA IN NEED OF REDEVELOPMENT:

The Town Clerk reported that the hearing of the action commenced in the Chancery Division by Simpsons Motor Sales (London) Ltd., had taken place, and that the Court had found in favour of the Plaintiffs and decided that the Notice to Treat and Notice of Entry served on the Plaintiff Company were no longer valid.

Moved by Alderman Sheill, duly seconded and

235.—RESOLVED—That the Council appeal against the decision in the Chancery Division on this action, and that the Town Clerk be instructed to lodge Notice of Appeal to the Court of Appeal in this matter.

The meeting terminated at 9.08 p.m.



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Reports of Committees.

Report of the Education Committee

20th February, 1962.

COMMITTEE:

REPRESENTATIVE MEMBERS:

*Alderman J. L. Freedman, J.P., M.A., LL.B. (Chairman)

*Alderman W. Lloyd-Taylor (Vice-Chairman).

Aldermen:

*L. C. Chainey, *A. Paul, J.P.,

*C. H. Sheill,

†D. F. Simons, J.P. (Mayor).

Councillors:

*W. P. Ashman, *(Mrs.) N. I. Cullinane,

*J. H. Felton, F.L.A.S., A.R.I.C.S.,

*B. E. Fletcher, B.Com.,

*J. D. Gordon-Lee,

*Mr. B. Davis, B.A., *Mr. G. R. T. Dickinson, B.E.M.,

*G. W. Mathews, M.A., F.R.I.C.S.,

*R. Robinson,

*I. D. Scott,

*F A. Sharman, B.Sc.(Eng.), A.C.G.I., M.I.C.E.,

CO-OPTED MEMBERS:

*Mr. J. Hedge,

*The Rev. I. Livingstone,

*The Rev. J. Potter,

*A. C. B. W. Spawforth,

*T. C. Stewart,

*(Mrs.) C. M. Thubrun,

*The Rev. C. E. Welch, M.A.,

A. Young, LL.B. (One Vacancy).

*Mr. D. Roberts,

(One Vacancy)

APPOINTED MEMBERS:

(County Council Representatives)

*County Alderman (Mrs.) K. L. Wright,

*County Councillor (Mrs.) D. Thornycroft, M.A.

* denotes Member present. † denotes Member absent on Council business.

1.—REPORT OF THE YOUTH SUB-COMMITTEE:

RESOLVED—That the following Report be received:—

REPORT OF THE YOUTH SUB-COMMITTEE.

31st January, 1962.

SUB-COMMITTEE:

COUNCIL REPRESENTATIVES:

*Councillor A. C. B. W. Spawforth (Chairman).

Aldermen:

*L. C. Chainey,

*J. L. Freedman, J.P., M.A., LL.B.,

*D. F. Simons, J.P.

(Mayor).

Councillors:

*W. P. Ashman, *B. E. Fletcher, B.Com., J. D. Gordon-Lee, *R. Robinson,

* (Mrs) C. M. Thubrun, (1 Vacancy).

OTHER REPRESENTATIVES:

*Miss V. Cooper, Mr. H. Gillingham, Miss R. M. Hardwick, *Mrs. M. M. Hawthorne,

*Mr. C. Johnson,

*Mr. W. Marlow,

*Lt.-Comdr. W. Woodman,

*Rabbi E. Newman, M.A.,

*Mr. M. Prager,

*Mr. E. J. S. Wilcock,

* Denotes Member present.

(a) HENDON YOUTH VOLUNTARY FUND:

The Borough Treasurer submitted a report on the Hendon Youth Voluntary Fund indicating that it had been necessary to instruct the Bank to transfer £100 from the deposit to the current account.

RECOMMEND-

- (i) That the action taken be approved and adopted.
- (ii) That the Borough Treasurer be instructed to submit a further report to a future meeting of this sub-committee with suggestions as to how to increase the income of the Hendon Youth Voluntary Fund.

(b) THAMES YOUTH VENTURE—WELSH HARP SAILING BASE:

As instructed (Y.S/C., 3/1/62 (n)) the Borough Education Officer submitted a report on the proposed establishment of a Welsh Harp Sailing Base. The Chief Education Officer had informed him that tenders for the construction of the Base had been received, and that work on the site, which should commence in the Spring, would be completed within six to eight months.

The Borough Education Officer reported that discussions were taking place with officers of the County Council, concerning arrangements for the future management of the Base.

Noted

(c) ALDERMAN FREEDMAN TROPHY:

In 1957 Alderman Freedman donated a trophy to be presented annually to the most meritorious youth organisation, but the current regulations governing the Award appear to discourage some Youth Organisations from participating. As no Club has asked this year to be considered for the Award, it was

RESOLVED—That the Chairman of this sub-committee, together with Alderman Freedman and the Youth Officer be requested to reconsider the regulations and that the Borough Education Officer be instructed to submit a report to a future meeting of this sub-committee.

(d) REGULATIONS FOR ANNUAL SPORTS AND SWIMMING GALA:

At the sub-committee's meeting in September (Y.S/C., 6/9/61 (n)) a Panel was set up to consider the General Conditions relating to the Annual Local Youth Sports Meeting and the Youth Swimming Gala. The Panel's report (a copy of which is contained in the Sub-Committee's Minute Book) was considered and it was decided to

RECOMMEND—That the Borough Education Officer be instructed to submit a report to a future meeting of this committee after the report of the panel has been considered by the Youth Leaders' conference.

(e) YOUTH ACTIVITIES:

The Borough Education Officer submitted details of youth activities since the last meeting and stated that the Claremont Youth Club were the winners of the recently held "Coleman Trophy" Road Race.

(f) APPLICATION FOR AFFILIATION:

The Borough Education Officer submitted an application for affiliation from the Rev. M. Saward on behalf of the St. Margaret's, Edgware, Young People's Fellowship.

RECOMMEND—That the Borough Education Officer be instructed to inform the Rev. M. Saward that the application for affiliation has been approved.

(g) CANADA VILLA YOUTH CENTRE:

The Borough Education Officer reported that it was expected the contractor would commence operations this month and that arrangements had been made for the Mill Hill Youth Club to be accommodated during the interim period in school premises. He further stated that, as instructed (Y.S/C., 3/1/62 (m)) an application had been made to the County Council for the appointment of a full-time Youth Leader. Noted.

(h) MIDDLESEX COUNTY YOUTH CONFERENCE:

The Chairman (Councillor Spawforth) reported that he had attended the inaugural meeting of the Middlesex County Youth Conference at the Guildhall on the 15th January, 1962.

Noted.

(i) COUNTY CONFERENCE ON THE DUKE OF EDINBURGH'S AWARD SCHEME:

The Borough Education Officer submitted a report (a copy of which is contained in the Sub-Committee's Minute Book) on the recent County Conference on the Duke of Edinburgh's Award Scheme held at Baden Powell House, South Kensington, which had been attended by the Chairman of this Sub-Committee, Mr. Henning, and the Youth Officer. Noted.

(j) SENIOR MEMBERS' COURSE—BATTLE OF BRITAIN HOUSE:

The Borough Education Officer reported that a Regional Senior Members' Training Course to which Hendon had been invited to send six members, was to be held at Battle of Britain House on the 17th/18th February, 1962. The fee for this course was £1 10s for each member. The Sub-Committee considers that these courses are valuable to club members and that every encouragement should be given for suitable members to attend.

RECOMMEND—That in the event of financial assistance not being granted by the County Council, and subject to each of the six members bearing the first 10/- of the fee, the remainder of the cost of the course, including fares, be met from the Youth Voluntary Fund.

(k) YOUTH COUNCIL:

The report of the Chairman of the Youth Council (a copy of which is contained in the Noted. Sub-Committee's Minute Book was submitted and duly

On consideration of the foregoing Report of the Youth Sub-Committee, the Committee

RESOLVED-In accordance with their executive Powers-That the Report of the Sub-Committee be approved and adopted.

2.—REPORT OF THE CHILD WELFARE SUB-COMMITTEE:

RESOLVED-That the following Report be received:-

REPORT OF THE CHILD WELFARE SUB-COMMITTEE.

6th February, 1962.

SUB-COMMITTEE:

*Councillor F. A. Sharman, B.Sc. (Eng.), A.C.G.I., M.I.C.E. (Chairman).

Alderman:

J. L. Freedman, J.P., M.A., LL.B. (ex-officio).

Councillors:

'(Mrs) C. M. Thubrun,

*A. Young, LL.B.

*W. P. Ashman, *J. H. Felton, F.L.A.S., A.R.I.C.S.,

Co-opted Members:

The Very Rev. Canon H. Welchman.

Rev. I. Livingstone,

Mr. D. Roberts,

County Council Representative:

*County Councillor (Mrs.) D. Thornycroft, M.A.

* Denotes Member present.

(a) THE REV. H. WELCHMAN:

It was reported that the Rev. H. Welchman had been appointed as Parish Priest of St. John's Wood Parish and had been made Canon of the Archdiocese of Westminster.

RECOMMEND—That the Town Clerk be instructed to convey this Council's heartiest congratulations to the Very Rev. Canon H. Welchman on his new appointment.

(b) SCHOOL CANTEENS:

As instructed, the Town Clerk reported the reference from the Public Health Committee concerning school canteens, and submitted an extract from the report of the Medical Officer of Health to that Committee (P.H.C., 8/1/62—18).

The Medical Officer of Health also reported verbally on the general question of inspecting school canteens and the washing-up facilities.

(c) HANDICAPPED PUPILS:

The Area Medical Officer presented a report recommending

- (i) that six children should be ascertained as handicapped pupils and receive special educational treatment in accordance with the details recorded in the Sub-Committee's 'Minute Book;
- (ii) that one child should be ascertained as a handicapped pupil and continue to receive special educational treatment in accordance with the details recorded in the Sub-Committee's Minute Book.

RECOMMEND—That the Area Medical Officer's report be approved and adopted.

(d) EDUCATION ACT, 1944—SECTION 57 (AS AMENDED BY SECTION 11 OF THE MENTAL HEALTH ACT, 1959):

The Area Medical Officer reported that the children D.H. (N.W.11), M.P. (Edgware), S.S. (N.W.7) and P.W. (Edgware) had been examined and found to be suffering from a disability of mind of such a nature or to such an extent as to make them unsuitable for education at school.

RECOMMEND—That the Borough Education Officer be instructed to take the necessary action relating to the issue of reports to the local Health Authority that the children D.H. (N.W.11), M.P. (Edgware), S.S. (N.W.7) and P.W. (Edgware) had been found unsuitable for education at school.

(e) SCHOOL ATTENDANCE:

(i) Statistics of Attendance at 26th January, 1962, were submitted as follows:

Number on roll	*****	*****	*****	*****		19,616
Average attendance	•=====	*****	P444 H	861400	*****	17,196
Percentage of attenda	nce	******	3=1050	*****	#### b	87.6

(ii) The Borough Education Officer reported upon the unsatisfactory school attendance of six children.

RESOLVED, as a matter of urgency, that the Senior Education Welfare Officer, Child Welfare Section of the Education Department be instructed to:—

- (1) Institute legal proceedings for and on behalf of the local Education Authority against the parents of the children M.A., R.C., E.C. and S.C. (Burnt Oak) and M.S. (N.W.9) for failing to ensure that the children had attended school regularly.
- (2) Bring the child W.D. (N.W.2) direct before the Juvenile Court in accordance with the terms of Section 11 of the Education (Miscellaneous Provisions) Act, 1953.

RECOMMEND—That the action taken be approved and adopted.

(f) EMPLOYMENT OF CHILDREN:

Particulars of the employment of children during the period 1st October, 1961, to 31st January, 1962, were submitted by the Borough Education Officer.

(g) JUVENILE COURT PROCEEDINGS:

The Borough Education Officer submitted details of Hendon children brought before the Juvenile Court during the period 1st September to 30th November, 1961, together with information concerning Middlesex children appearing before Juvenile Courts during the same period, and in the years 1956 to 1961.

(h) GARDEN SUBURB SCHOOL CANTEEN:

As instructed (Ed.C., 16/1/62-2(a)) the Borough Education Officer reported that the revised arrangements at the Garden Suburb School regarding school meals for both the Infants' and Junior Department now appeared satisfactory.

RESOLVED-That the Borough Education Officer be instructed to submit a further report on this matter at the Sub-Committee's June, 1962, meeting.

On consideration of the foregoing Report of the Child Welfare Sub-Committee, the Committee

RESOLVED-In accordance with their Executive Powers-That the Report of the Sub-Committee be approved and adopted with the exception of item (a).

RESOLVED TO RECOMMEND—That the recommendation of the Sub-Committee contained in item (a) of the Report be approved and adopted.

3.—REPORT OF THE PRIMARY EDUCATION SUB-COMMITTEE:

RESOLVED—That the following Report be received:—

REPORT OF THE PRIMARY EDUCATION SUB-COMMITTEE.

6th February, 1962.

SUB-COMMITTEE:

*Councillor (Mrs.) C. M. Thubrun (Chairman).

Alderman:

J. L. Freedman, J.P., M.A., LL.B. (ex-officio).

Councillors:

*W. P. Ashman, *J. H. Felton, F.L.A.S., A.R.I.C.S.,

F. A. Sharman, B.Sc.(Eng.), A.C.G.I., M.I.C.E.,

Rev. I. Livingstone,

Co-opted Members: Mr. D. Roberts,

The Very Rev. Canon H. Welchman.

*A. Young, LL.B.

County Council Representative: 'County Councillor (Mrs.) D. Thornycroft, M.A.

* Denotes Member present.

(a) REPORTS OF HEAD TEACHERS:

The Head Teachers of the Garden Suburb Junior, Edgware Infants' and Edgware Junior Schools submitted their reports.

Arising out of the report of the Headmaster of the Garden Suburb School the Sub-Committee RESOLVED—That the Borough Education Officer be instructed to report at a later date on the question of supplying additional reference library books to the Garden Suburb Junior School.

(b) RESIGNATION OF ASSISTANT TEACHERS:

The Borough Education Officer reported the receipt of resignations of three Assistant Teachers serving in Hendon Primary Schools.

RECOMMEND—

(1) That the resignations of the undermentioned teachers be accepted with effect from 30th April, 1962:—

Hirst, Mrs. S. M. Preece, Miss C. L. Wharmby, Mrs. K. Fairway Junior and Infants. Edgware Infants. Broadfields Junior.

(2) That the Borough Education Officer be instructed to take action accordingly.

(c) APPOINTMENT OF ASSISTANT TEACHERS:

The Borough Education Officer reported that appointments had been offered to three Assistant Teachers.

RECOMMEND-

(1) That the undermentioned teachers be appointed to posts in the service of the County Council from the dates stated, subject to the County Council's conditions of employment of teachers in Primary and Secondary Schools, the salaries attached to the appointments being in accordance with the Remuneration of Teachers' Orders made under Section 89 (1) of the Education Act, 1944, and with any relevant decisions of the Minister of Education:—

Unestablished Full-time Staff:

Bate, Mr. R. C. Clitterhouse Junior 1/1/62. Mathieson, Miss J. R Childs Hill Infants' 1/1/62. Meiklejohn, Mrs. M. Deansbrook Infants' 1/5/62.

(2) That the Borough Education Officer be instructed to take action accordingly.

(d) DEVELOPMENT PLAN—PRIMARY AND SECONDARY SCHOOLS:

As instructed (Ed.C., 28/11/61—5 (g)) the Borough Education Officer submitted for information the redrafted Development Plan for primary and secondary education in Hendon, which he had forwarded to the Chief Education Officer.

The re-drafted plan incorporated the changes already agreed by the Education Committee (Ed.C., 17/1/61—4 (a)) and certain consequential changes together with such minor modifications as have been requested by the Managers or Diocesan Authorities in respect of the voluntary schools.

(e) BELL LANE INFANTS' SCHOOL—GENERAL INSPECTION:

The Borough Education Officer reported that he had been notified by H.M. Inspectors that the General Inspection of the Bell Lane Infants' School would be held during the week commencing 12th February, 1962.

Members of the Special Panel had been invited to meet H.M. Inspectors for an informal discussion on the report on Thursday, 15th February, 1962.

The written report would be submitted with the Borough Educations Officer's observations to this Sub-Committee at a later date.

On consideration of the foregoing Report of the Primary Education Sub-Committee, the Committee

RESOLVED—In accordance with their Executive Powers—That the Report of the Sub-Committee be approved and adopted.

4.—REPORT OF THE WORKS AND BUILDINGS SUB-COMMITTEE:

RESOLVED—That the following Report be received:—

REPORT OF THE WORKS AND BUILDINGS SUB-COMMITTEE.

6th February, 1962.

SUB-COMMITTEE:

Councillor J. D. Gordon-Lee (Chairman).

Aldermen:

J. L. Freedman, J.P., M.A., LL.B. (ex-officio),

*W. Lloyd-Taylor,

*C. H. Sheill.
(In the Chair.)

Councillors

*G. W. Mathews, M.A., F.R.I.C.S.,

*R. Robinson,
*I. D. Scott,

*A. C. B. W. Spawforth, *T. C. Stewart.

Co-opted Member:

*Mr. J. Hedge.

County Council Representative:

*County Alderman (Mrs.) K. L. Wright.

* Denotes Member present.

(a) PURSLEY ROAD PAVILION:

The Borough Engineer and Surveyor reported that the contract entered into with Norman Wright (Builders) Ltd. for the erection of a pavilion at the Pursley Road Playing Field had now reached practical completion.

(b) DEVELOPMENT PLAN—PRIMARY AND SECONDARY SCHOOLS:

As instructed (Ed.C., 28/11/61—5 (g)) the Borough Education Officer submitted for information the re-drafted Development Plan for primary and secondary education in Hendon, which he had forwarded to the Chief Education Officer.

The re-drafted plan incorporated the changes already agreed by the Education Committee (Ed.C₂, 17/1/61—4 (a)) and certain consequential changes together with such minor modifications as had been requested by the Managers or Diocesan Authorities in respect of the voluntary schools.

(c) WOODCROFT SECONDARY SCHOOL—AIR-RAID SHELTERS:

The Borough Education Officer reported that the Governing Body of the Woodcroft Secondary School had asked the Sub-Committee to consider requesting the Middlesex County Council to remove the existing surface air-raid shelters in the playground of the school. The school occupies a very restricted site with a hard-paved playing area which is below the minimum area specified in the Ministry of Education Building Regulations. The air-raid shelters reduce this limited playing area by a further 3,000 sq. ft. approximately and the Sub-Committee accordingly

RECOMMEND-

- (1) That the Borough Education Officer be instructed to communicate with the Chief Education Officer requesting that the necessary authority be obtained for the demolition of the surface air-raid shelters and the reinstatement of the playground at the Woodcroft Secondary School involving an expenditure of approximately £950.
- (2) That the Borough Treasurer be instructed to communicate with the County Treasurer requesting the addition of a sum of £950 to the capital estimates for 1962/63 to cover the cost of the work.

(d) LYNDHURST PARK—USE BY WOODCROFT SECONDARY SCHOOL:

The Borough Education Officer reported that the Governors of the Woodcroft Secondary School had given further consideration to their proposal that facilities for hockey and tennis should be made available at Lyndhurst Park for use by Woodcroft and other schools in the

neighbourhood. The Governing Body had requested that the Sub-Committee should concur in its recommendation that the Estates Committee be asked to approve the scheme prepared by the Borough Engineer and Surveyor.

RECOMMEND—That the Estates Committee be asked to consider approving the scheme prepared by the Borough Engineer and Surveyor for the provision of hockey and tennia facilities at Lyndhurst Park for use, inter alia, by pupils attending the Woodcroft and other schools in the neighbourhood.

(e) PROJECTS APPROVED BY MIDDLESEX COUNTY COUNCIL:

The Borough Education Officer reported that following recommendations made by this Committee, the approval of the County Council has been given to:—

Brent Secondary School	Site investigations in connection with re- building scheme	£400
Broadfields Infants' School	Underpinning of Assembly Hall	£1,339
Whitefields Secondary School	Rewiring and redecoration of hutted class- room transferred from Algernon Road School	£236 Noted.

(f) WESSEX GARDENS SCHOOL-PROPOSED SWIMMING BATH:

The Town Clerk reported that as requested (Ed.C., 28/11/61—4 (c)) the Borough Council on the recommendation of the Allotments Committee had agreed, subject to the necessary planning permission being obtained and to the consent of the Ministry of Agriculture, Fisheries and Food, to convey to the local Education Authority the land forming part of the Hospital Field Allotments required for the purpose of the proposed teaching swimming bath at the Wessex Gardens School.

On consideration of the foregoing Report of the Works and Buildings Sub-Committee, the Committee

RESOLVED—In accordance with their Executive Powers—That the Report of the Sub-Committee be approved and adopted with the exception of item (c).

RESOLVED TO RECOMMEND—That the recommendation of the Sub-Committee contained in item (c) of the Report be approved and adopted.

5.—REPORT OF THE GENERAL PURPOSES SUB-COMMITTEE:

RESOLVED—That the following Report be received:—

REPORT OF THE GENERAL PURPOSES SUB-COMMITTEE.

6th February, 1962.

SUB-COMMITTEE:

*Alderman L. C. Chainey (Chairman).

Aldermen:

*J. L. Freedman, J.P., M.A., LL.B.

*(Mrs.) N. I. Cullinane,

*Mr. B. Davis, B.A.,

*A. Paul, J.P.,

Councillors:

Co-opted Members:

*Mr. G. R. T. Dickinson, B.E.M.,

* Denotes Member present.

*D. F. Simons, J.P. (Mayor).

*B. E. Fletcher, B.Com.

"B. E. Pietcher, B.Com

*Rev. J. Potter, Rev. C. E. Welch, M.A.



Education.

(a) COPTHALL PLAYING FIELDS:

The Town Clerk submitted the report of the meeting of the Copthall Playing Fields (Athletic Championships) Joint Sub-Committee, held on 29th January, 1962. (A copy of this report had been circulated to all member of the Education Committee and is contained in the report of the Estates Committee of 12th February, 1962).

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RECOMMEND—That this Council approve in principle:—

- (a) The use of local schools and school meals facilities in connection with the 1964 Inter-Counties Schools' Athletic Championships.
- (b) The appointment of representatives to serve on the Committee which is to be formed to co-ordinate the arrangements for these championships.

(b) MINUTES OF GROUPED GOVERNING BODIES:

A joint report was submitted by the Town Clerk and the Borough Education Officer on the question of distributing copies of the Minutes of Grouped Governing Bodies. Under the arrangements made in pursuance of the provisions of Section 20 of the Education Act, 1944, Grouped Governing Bodies are only required to send a copy of their minutes to the Chief Education Officer of the Middlesex County Council.

RECOMMEND—That the Clerk to the Governors of the Grouped Governing Bodies, the Borough Education Officer, be instructed to request each Group of Governors to make copies of their Minutes available to any member of the Education Committee requesting them, and that the Town Clerk be instructed to circulate the members of the Education Committee as to their wishes in the matter.

(c) RESIGNATION OF ASSISTANT TEACHERS IN SECONDARY SCHOOLS:

The Borough Education Officer reported that the Governing Bodies concerned had received the resignations of three Assistant Teachers serving in Secondary Schools.

RECOMMEND—

(1) That the resignations of the undermentioned teachers be accepted to take effect on the dates stated:

Germancos, Mr. C. L.	Orange Hill Boys'	31/8/62.
Walker, Miss I. E.	Hendon County,	23/3/62.
Hill, Mrs. G. M.	Whitefield	30/4/62.

(2) That the Borough Education Officer be instructed to take action accordingly.

(d) RESIGNATION OF HEADMASTER—ST. MARY'S C.E. SECONDARY SCHOOL:

The Borough Education Officer reported that he had been notified by the Clerk to the Governors that Mr. F. A. Pollington, Headmaster of the St. Mary's C.E. Secondary School, would be retiring on 31st August, 1962.

RECOMMEND—

- (1) That the resignation of Mr. F. A. Pollington, Headmaster of the St. Mary's C.E. Secondary School, to take effect on 31st August, 1962, be noted with regret and that this Council place on record an expression of their appreciation of the excellent and devoted service rendered by him to the cause of education in Hendon during the past 20 years.
- (2) That the Borough Education Officer be instructed to convey to Mr. Pollington a copy of the above resolution.

(e) APPOINTMENT OF ASSISTANT TEACHERS IN SECONDARY SCHOOLS:

The Borough Education Officer reported that the Governing Bodies concerned had offered appointments in County Secondary Schools to seven Assistant Teachers.

RECOMMEND—

(1) That the undermentioned teachers be appointed to posts in the service of the Middlesex County Council from the dates stated, subject to the County Council's conditions of employment of teachers in Primary and Secondary Schools, the salaries

attached to the appointments being in accordance with the Remuneration of Teachers' Orders made under Section 89 (1) of the Education Act, 1944, and with any relevant decisions of the Minister of Education:

Established Full-time:

Barker, Miss V.	Hendon County	1/1/62.
Unestablished Full-time:		
Maylett, Mr. B. E.	Barnfield Boys	22/1/62.
Morel, Mr. D. E. Malherbe, Miss B. J.	Barnfield Boys'	1/1/62.
	Hendon County	1/5/62.
Unestablished Part-time		
Robson, Mrs. C.	Edgware	1/1/62.
Bacr, Mrs. S. A. David, Mrs. E. K. V.	Copthall	1/1/62.
	Brent	1/1/62.

(2) That the Borough Education Officer be instructed to take action accordingly.

(f) ALLOWANCES TO ASSISTANT TEACHERS:

The Borough Education Officer submitted details of changes in Special Allowances to Assistant Teachers arising in consequence of resignation of staff at the end of the Autumn Term.

As the proposed allowances were in accordance with the Middlesex County Council's scheme, he had, under powers delegated by this Council, forwarded the recommendations to the Chief Education Officer.

RECOMMEND— That the action taken be approved and adopted.

(g) NON-TEACHING STAFF:

The Borough Education Officer submitted the following details of resignations and appointments of Administrative and Caretaking Staff:

ADMINISTRATIVE STAFF:

Mr. J. E. Rankmore—Clerk—Re-appointed 29/1/62.

Miss J. E. Seear-Clerk/Typist-Appointed 5/2/62.

Mr. S. W. Manifold-Education Welfare Officer-Appointed 26/2/62.

Miss P. Williams—Clerk/Typist—Resigned 10/2/62.

CARETAKING STAFF:

Mr. T. J. Craik—Assistant Caretaker—Barnfield School—Appointed 1/1/62.

Noted.

(h) DEVELOPMENT PLAN—PRIMARY AND SECONDARY SCHOOLS:

As instructed (Ed.C., 28/11/61—5 (g)) the Borough Education Officer submitted for information the re-drafted Development Plan for primary and secondary education in Hendon, which he had forwarded to the Chief Education Officer.

The re-drafted plan incorporated the changes already agreed by the Education Committee (Ed.C., 17/1/61—4 (a)) and certain consequential changes together with such minor modifications as had been requested by the Managers or Diocesan Authorities in respect of the voluntary schools.

(i) LETTING OF BRENT SECONDARY SCHOOL ON SUNDAYS:

The Borough Education Officer submitted an application from the Reverend P. J. Casey, of the Church of Our Lady of Dolours, requesting the use of the Hall at the Brent Secondary School on Sunday mornings for the celebration of Mass. The Borough Education Officer had discussed the request with the Headmaster and the Caretaker and no objection had been raised from the point of view of the school, to this letting.

P. J. Casey that this Council grants the use of the Hall at the Brent Secondary School to the Church of Our Lady of Dolours on Sunday mornings for the celebration of Mass during the period to 31st December, 1962.



(j) CONTRACTS FOR SCHOOL SERVICES, 1962/63:

The Borough Education Officer submitted a report on certain annual contracts which will expire on 31st March, 1962, and upon quotations which he had received from various firms for similar contracts expiring on 31st March, 1963. After consideration of these quotations and of the views of the Borough Education Officer thereon, the Sub-Committee

RECOMMEND—That, subject to the Town Clerk making appropriate arrangements with regard to such contracts, the existing contracts with the firms mentioned hereunder be extended for the period 1st April, 1962, to 31st March, 1963, in accordance with the tenders submitted:

Advance Laundry Group—Washing of School and School Meals Laundry. W. E. Pollard & Son, Edgware—Maintenance of Weighing Machines. Hammond Bros. Window Cleaning Ltd.—Cleaning of School Windows. The Royal Society for the Blind—Tuning of School Pianos.

On consideration of the foregoing Report of the General Purposes Sub-Committee, the Committee

RESOLVED—In accordance with their Executive Powers—That the Report of the Sub-Committee be approved and adopted with the exception of items (a) and (i).

RESOLVED TO RECOMMEND—That the recommendations of the Sub-Committee contained initems (a) and (i) of the Report be approved and adopted.

-REPORT OF THE FURTHER EDUCATION SUB-COMMITTEE:

RESOLVED-That the following Report be received:-

REPORT OF THE FURTHER EDUCATION SUB-COMMITTEE.

6th February, 1962.

SUB-COMMITTEE:

*Councillor B. E. Fletcher, B.Com. (Chairman).

Aldermen:

*L. C. Chainey,

*J. L. Freedman, J.P., M.A., LL.B., *A. Paul, J.P.,
*D. F. Simons, J.P.
(Mayor).

Councillor:

*(Mrs.) N. I. Cullinane.

Co-opted Members:

*Mr. B. Davis, B.A.,

*Mr. G. R. T. Dickinson, B.E.M., Rev. J. Potter, Rev. C. E. Welch, M.A.

* Denotes Member present.

(a) EQUIPMENT FOR TYPEWRITING CLASSES:

The Borough Education Officer reported that, in accordance with the recommendation made at the last meeting of the Sub-Committee (F.E.S/C., 2/1/62—(e)), he had informed the Chief Education Officer that the Divisional Executive recommended that the County Council should include the sum of £650 in the Capital Estimates, 1962/63, for the provision of 10 typewriters at the Brent Evening Institute. Verbal intimation had been received, however, that such provision would be regarded by the County Council as revenue rather than capital expenditure and vision would prefer to meet the expenditure as a supplementary estimate within the current finantial year. In these circumstances it was understood that the County Council were prepared to concial year. In these circumstances it was understood that the County Council were prepared to sider a request for approval to a supplementary estimate and the Sub-Committee were asked to make a formal recommendation to that effect.

RECOMMEND—That the Borough Education Officer be instructed to inform the Child Education Officer that this Council recommends that approval be given by the Council to a supplementary estimate of £650 (revenue) for the provision of typewriting at Brent Evening Institute during the financial year 1961/62.

(b) ENROLMENT AT EVENING INSTITUTES:

The Borough Education Officer reported that the total number of students enrolled at the Hendon Evening Institutes and at classes established at the request of various voluntary bodies was 6,376, of whom 4,408 were actually in attendance on the 26th January, 1962.

(c) CHANGES IN CLASSES:

Details were submitted by the Borough Education Officer of four courses which had been opened and six classes which had been closed since the last meeting of the Sub-Committee.

Note

(d) REFUND OF FEES:

It was reported that, in accordance with the power delegated to the Borough Education Officer and the Borough Treasurer, enrolment fees had been refunded in the following cases:

Mrs. M.B. — Spur Road Evening Institute — 15/-. Mrs. G. R. — Spur Road Evening Institute — 20/-.

RECOMMEND-That the action taken be approved and adopted.

(e) REPORTS OF VISITING MEMBERS:

Mr. Davis, Mr. Dickinson and Rev. Potter reported on visits they had made respectively to the Frith Manor, Whitefield and Deansbrook Evening Institutes.

On consideration of the foregoing Report of the Further Education Sub-Committee, the Committee

RESOLVED—In accordance with their Executive Powers—That the Report of the Sub-Committee be approved and adopted with the exception of item (a).

.RESOLVED TO RECOMMEND—That the recommendation of the Sub-Committee contained in item (a) of the Report be approved and adopted.

7.—RESIGNATION OF THE VERY REVEREND CANON H. WELCHMAN:

The Town Clerk reported that in consequence of his appointment to the Parish of St. Johns Wood, the Very Reverend Canon H. Welchman had resigned his appointment as a co-opted member of this Committee.

RESOLVED TO RECOMMEND—

- (1) That the Council, at their meeting on the 12th March, 1962, appoint a co-opted member to fill the vacancy, in accordance with the Hendon Education (Divisional Administration) Scheme, 1945.
- (2) That the Council place on record their appreciation of the valuable services rendered by the Very Reverend Canon H. Welchman during the years he has served as a coopted member of the Education Committee.

8.—EDUCATION COMMITTEE IN COMMITTEE:

At 6.20 p.m. motion moved, duly seconded, and

RESOLVED—That, in accordance with powers conferred under Article 7(10) of the Hendon Education (Divisional Administration) Scheme, 1945, the Education Committee do now resolve itself into Committee, by reason of the confidential nature of the business to be transacted, and that the Press and the Public be excluded.



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EDUCATION COMMITTEE IN COMMITTEE.

Alderman J. L. Freedman (In the Chair).

9.—COPTHALL COUNTY SCHOOL:

Particulars of a joint report and the Committee's recommendations thereon are recorded in Manuscript in the Committee's Minute Book.



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Report of the Allotments Committee

12th February, 1962.

COMMITTEE:

*Councillor G. W. Mathews, M.A., F.R.I.C.S. (Chairman). *Alderman L. C. Chainey (Vice-Chairman).

Aldermen:

*C. H. Sheill.

*W. P. Ashman, *W. G. Barnes,

*J. S. Champion,

Mr. A. Down,
*Mr. J. P. Long,

Councillors:

*(Mrs.) N. I. Cullinane,
*J. H. Felton, F.L.A.S.,

A.R.I.C.S.,

Co-opted Members:

*Mr. H. S. Lyall,

* denotes Member present.

*D. F. Simons, J.P. (Mayor).

*A. P. Fletcher,

*C. F. Harris,

B. L. Leverton.

*Mr. R. B. Whitney.

S. Lyall, *Mrs. L. Watkins,

1.—COOL OAK LANE ALLOTMENTS:

The Borough Engineer and Surveyor reported that the Hendon Federation of Allotment Societies had requested that a fence be erected along a proposed new boundary on the northeast perimeter of this allotment site. He submitted a plan showing the suggested position of the fence, which would exclude some fourteen uncultivated plots from the site, and stated that the fence would form a more regular boundary and would give a greater measure of security to the allotment site. The estimated cost of providing the fence was £310, which could be met from the provision made in the 1962/63 estimates.

Representatives of the Federation stated that it was the Federation's intention, when submitting their request, that fencing should also be provided along the remainder of the northern boundary of the site, to afford greater protection against vandalism, and also referred to the damage being caused to a number of plots adjoining the former public right of way through the allotment site as a result of Council vehicles using the right of way in connection with improvement works at West Hendon Playing Fields (A.C., 13/6/60—4).

RESOLVED—That the Borough Engineer and Surveyor be instructed to submit a report to the next meeting of the Committee on the revised proposals for fencing the northern boundary of the allotment site, together with quotations for this work.

2.—BRENT HILL ALLOTMENTS:

In accordance with the Council's instructions (A.C., 8/1/62—3(b)) the Borough Engineer and Surveyor submitted quotations obtained from two firms for the provision of chain link fencing along the north-west boundary of the access road between Brent Park Road and Hendon Way and the northern boundary of the allotment site. The lowest quotation, that of Prove Brothers Limited, amounted to £726 15s 6d, which expenditure could be met from the provision contained in the estimates.

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be instructed to accept the quotation of Prove Brothers Limited, amounting to £726 15s 6d, for the provision of chain link fencing along the north-west boundary of the access road between Brent Park Road and Hendon Way and the Northern boundary of the allotment site.

3.—ESTIMATES:

The Town Clerk referred to the preliminary consideration given by the Finance Committee to the estimates of all committees for the year 1962/63 and to the requests made by the Finance Committee to each of the Standing Committees (Fin.C., 30/1/62—2).

The Committee reviewed their estimates in accordance with the requests of the Finance Committee but were unable to recommend any reductions.

RESOLVED—That the estimates as submitted be approved and referred to the Finance Committee as the estimates of this Committee for the year 1962/63.

4.—SPECIAL ITEMS—PROGRESS REPORT:

In accordance with Financial Regulations Nos. 17 and 20 the Borough Treasurer submitted a statement showing the progress of special and capital works included in the 1961/62 revised estimates for the period 1st April, 1961, to 27th January, 1962.

G.U.T.

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Report (No. 1) of the Estates Committee.

12th February, 1962.

COMMITTEE:

*Alderman C. H. Sheill (Chairman).
*Councillor G. W. Mathews, M.A., F.R.I.C.S. (Vice-Chairman).

Aldermen:

Councillors:

*L. C. Chainey,

*D. F. Simons, J.P. (Mayor).

*W. P. Ashman,

*W. G. Barnes,

*J. S. Champion,

*(Mrs.) N. I. Cullinane,

*A. P. Fletcher,

*J. H. Felton, F.L.A.S.,

*C. F. Harris,

A.R.I.C.S.,

B. L. Leverton.

1.—REPORT OF THE COPTHALL PLAYING FIELDS (ATHLETIC CHAMPIONSHIPS) JOINT SUB-COMMITTEE:

The following Report was submitted:

REPORT OF THE PLAYING FIELDS (ATHLETIC CHAMPIONSHIPS) JOINT SUB-COMMITTEE.

29th January, 1962.

JOINT SUB-COMMITTEE:

Aldermen:

*C. H. Sheill (Chairman),
*J. L. Freedman, J.P., M.A., LL.B.

Councillors:

*W. P. Ashman,

G. W. Mathews, M.A., F.R.I.C.S.

*Mr. J. Hedge,

* denotes Member present.

(a) TERMS OF REFERENCE:

To discuss further with the County of Middlesex Schools Athletic Association the question of the facilities required at Copthall Playing Fields for the 1964 Athletic Championships.

(b) APPOINTMENT OF CHAIRMAN:

RESOLVED—That Alderman C. H. Sheill be appointed Chairman of the Joint Sub-Committee for the remainder of the current Municipal year.

(c) USE OF COPTHALL PLAYING FIELDS FOR 1964 INTER-COUNTIES ATHLETIC CHAMPIONSHIPS:

The Town Clerk drew attention to the Association's initial approach on this subject (E.C., 12/6/61—11(f)), to the subsquent meeting between their representatives and the Council's officers, and to the Council's decision (E.C. 11-14/9/61—11(c)), inter alia, approving in principle officers, and to the Council's decision (E.C. 11-14/9/61—11(c)), inter alia, approving in principle holding of the championships at these playing fields and appointing this Joint Sub-Committee to discuss the matter further with the Association.

(H)

^{*} denotes Member present.

Four representatives of the Association were present and outlined the likely requirements for this project, stating that the tentative layout shown on the plan previously submitted (E.C. 11-14/9/61-11(c)) was unlikely to require extension by might need modification in regard to the siting of the various athletic events envisaged.

It was made clear to the representatives that the approval of the Ministry of Housing and Local Government was a vital factor in determining the future development of these playing fields and, insofar as the championships would involve the Council in any expenditure, that full details would be required before a definite decision to support the proposals could be given. The Association's repressentatives indicated that more precise details would be supplied as soon as available, including the use of schools as reception areas and of the school meals facilities required.

The Association's representatives indicated that it would be necessary to seek the assistance of local residents in billeting competitors and officials and that if a local appeal in this connection could be made by His Worship the Mayor this would be of great benefit.

A Co-ordinating Committee consisting of approximately 24-30 persons would be appointed, probably in the Autumn, on which the Council and the various organisations concerned with the championships would be invited to appoint representatives.

RESOLVED-

- (1) That the Town Clerk be instructed to write to the Hon. Secretary of the County of Middlesex Schools Athletic Association requesting, in regard to the 1964 Championships, the following particulars, when available:—
 - (a) The dates in July, 1964, when the Championships are proposed to be held;
 - (b) Full particulars of the Association's positive requirements, insofar as these affect the Council, and of the estimated costs involved; and
 - (c) A copy of the accounts relating to the Championships held at Chesterfield in 1961.
- (2) That when the above information is received, a further meeting of this Joint Sub-Committee be held to consider this matter further.

The Joint Sub-Committee also

RECOMMEND—

That the Council approve in principle:

- (a) The use of local schools and school meals facilities in connection with the 1964 Athletic Championships;
- (b) The appointment of representatives to serve on the committee which is to be formed to co-ordinate the arrangements for these championships.

The Committee considered the foregoing report and a report of the Town Clerk, together with the observations of the Chairman of the Joint Sub-Committee.

RESOLVED TO RECOMMEND—

- (1) That the report of thte Copthall Playing Fields (Athletic Championships) Joint Sub-Committee be approved and adopted.
- (2) That in connection with the 1964 Athletic Championships the Council also approve, on terms to be agreed:
 - (i) The use of Council labour, if required, in the preparation of the ground and the provision of temporary toilet facilities;
 - (ii) The provision of adequate space for car parking facilities;
 - (iii) The erection of marquees by the organisers of the championships; and that further consideration be given to these matters, and to the reception of distinguished visitors, when precise details of the Association's requirements are received.
- (3) That the Council recognise that the Body responsible for organising the 1964 Athletic Championships at Copthall Playing Fields may request some financial assistance in this respect.

3

2.—ACQUISITION OF LAND FOR BUSINESS PREMISES DISPLACED BY THE HENDON URBAN MOTORWAY:

The Town Clerk referred to the assurance given by the Chairman of this Committee at the last meeting of the Council that the Committee would consider the question of acquiring land for business premises which will be displaced by the Hendon Urban Motorway. He also referred to the previous enquiries made (E.C., 11-14/9/61—34(a)) and to the replies received from the London Midland Region of British Railways, and the Ministry of Transport (E.C., 20/11/61—6(b)).

RESOLVED—That the Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor be instructed to submit a joint report on this matter to a future meeting of the Committee.

3.—LAND IN THE GREEN BELT:

The Town Clerk reported that as a result of the Belmont Farm Appeal, a Member had raised the question of the Council purchasing land which had been zoned for Green Belt purposes in the County Development Plan.

The chief officers had met the Chairmen of the Committees concerned and were preparing a joint report on this matter, which it was hoped to submit to the Estates Committee, the Buildings and Town Planning Committee and the Finance Committee at their March/April cycle of meetings.

Noted.

4.—HENDON FOOTBALL GROUND:

Particulars concerning this item, and the Committee's decisions thereon, are recorded in manuscript in the Committee's Minute Book.

5.—HENDON FOUNDRY:

Particulars of the Town Clerk's report on this matter, and the Committee's decisions thereon, are recorded in manuscript in the Committee's Minute Book.

6.—TOWN AND COUNTRY PLANNING ACTS, 1947/1959—PADDINGTON CEMETERY FRONTAGE LAND, MILESPIT HILL, N.W.7:

The Town Clerk referred to his previous reports on this subject (E.C., 20/3/61—7 12/6/61—19, 11-14/9/61—2 and 20/11/61—2) and to the hearing which took place on 19th December last concerning the Purchase Notice served on this Council by the Paddington Metropolitan Borough Council.

The Minister of Housing and Local Government had not confirmed the Purchase Notice as, in his view, the land had not become incapable of reasonably beneficial use in its existing Noted.

7.—SILKSTREAM PARK—PROPOSED FETE:

The Town Clerk reported receipt of an application from the Salvation Army, Burnt Oak Corps, for permission to hold a fete in the above park, which was conveyed to the Council by the London County Council under the provision of the Open Spaces Act, 1906. There was also a restrictive covenant contained in the conveyance of the land from the London County Council which required the Council to hold and administer the land in trust as an open space for use by the public and for no other purpose.

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The Committee

RESOLVED TO RECOMMEND—

That the Town Clerk be instructed to inform the Salvation Army, Burnt Oak Corps

- (a) that the Council are unable to grant the Corps the use of Silkstream Part to hold a fete on a day in June, 1962; and
- (b) that it may be possible to suggest an alternative site, if the Corps so desire, subject:
 - (i) to no expense falling upon the Council as a result of this decision;
 - (ii) to the execution of an indemnity in a form to be approved by the Town Clerk;
 - (iii) to the part of the park to be set aside being to the satisfaction of the Borough Engineer and Surveyor.

The Committee further

RESOLVED—That the Town Clerk be instructed, in consultation with the Borough Engineer and Surveyor to ascertain which of the Council's parks or open spaces could be used for the proposed fete without detriment to the rights of the public.

8.—ARRANDENE OPEN SPACE—PROPOSED FETE:

The Town Clerk reported receipt of an application from the Mill Hill East Church for permission to hold a fete in the above open space in June, 1962.

RESOLVED TO RECOMMEND—

- (1) That subject
 - (a) to no expense falling upon the Council;
 - (b) to the execution of an indemnity in a form to be approved by the Town Clerk; and
 - (c) to the part of the park to be set aside being to the satisfaction of the Borough Engineer and Surveyor

permission be granted to the Mill Hill East Church to hold a garden fete at Arrandene Open Space on a date in June, 1962.

(2) That the Town Clerk be instructed to inform the applicant accordingly.

9.—LEASE—MILL HILL GOLF CLUB LTD.

The Town Clerk drew attention to the Council's decision (E.C., 12/6/61—8), inter alia, that upon the surrender by Mr. Russell Allen of the lease of land (shown on plan No. R. 2249/O.C.4623/C submitted, as parcels "B", "C" and "D", and forming part of Scratchwood and Moat Mount Open Spaces) the land would come under the control of this Committee.

Mr. Russell Allen had confirmed his willingness to surrender the land and it is hoped that the necessary Deed will shortly be executed. Meanwhile, the Mill Hill Golf Club Ltd. had asked that parcel "D" be included in the lease recently negotiated with them (E.C., 11-14/9/61—24) to which proposal the Borough Engineer and Surveyor saw no objection.

RESOLVED TO RECOMMEND-

- (1) That subject to the Club agreeing to pay an increased rental of £10 per annum, the Town Clerk be instructed to include in the lease to the Mill Hill Golf Club Ltd. the land shown as parcel "D" on Plan No. R.2249/O.C.4623/C for a period expiring on the 31st March, 1970.
- (2) That the Town Clerk be instructed to inform the Club of this decision.



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10.—UNDERPINNING OF CLUBHOUSE—MILL HILL GOLF CLUB.

The Town Clerk referred to the provision contained in the Council's Standing Orders that sufficient security shall be taken for the due performance of a contract, usually by way of a bond, unless the appropriate chief officers consider it unnecessary. In the case of the contract with Pynford (Southern) Limited (E.C., 20/11/61—14) the chief officers considered it unnecessary to have a bond and accordingly the bond had been dispensed with.

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RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

11.—MOAT MOUNT CAMP SITE

The Borough Engineer and Surveyor reported that in view of concern over camp fires at this site the campers were prepared to concrete-in the 16 fireplaces if the Council would supply the materials, estimated at £75 (excluding the cost of steel frames).

RESOLVED TO RECOMMEND—That subject to the Education Committee meeting the cost involved the Borough Engineer and Surveyor be instructed to supply to the Camp Warden at this site the necessary materials to enable the campers to concrete-in the 16 fireplaces.

It was further

RESOLVED—That the Town Clerk be instructed to inform the Youth Sub-Committee of the foregoing recommendation.

12.—LAND AT REAR OF REFUSE DISPOSAL WORKS:

Particulars concerning the Borough Engineer and Surveyor's report, and the Committee's recommendations thereon, are recorded in manuscript in the Committee's Minute Book.

13.—WOODFIELD PARK:

Particulars of the Borough Engineer and Surveyors' report, and the Committee's recommendations thereon, are recorded in manuscript in the Committee's Minute Book.

14.—TENNIS COACHING CENTRES:

The Borough Engineer and Surveyor referred to the Council's decision (E.C., 13/2/61—10) authorising the free use for one evening each week, last season, of two tennis courts in Hendon Park and one tennis court in Edgwarebury Park by the Central Council of Physical Recreation, for tennis instruction.

In view of the popularity of this venture (E.C., 21/3/60—11) the Central Council of Physical Recreation had asked that the facilities be continued.

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be instructed:

- (i) to arrange for two tennis courts in Hendon Park and one tennis court in Edgwarebury Park to be made available without charge to the Central Council of Physical Recreation on one evening each week during the summer season, 1962, from 6 p.m. to dusk.
- (ii) to inform the Secretary of the Central Council of Physical Recreation accordingly.

15.—LAND ADJACENT TO THE FAIRWAY—LICENCE TO G. E. CLOKE, LTD:

The Council (E.C., 18/3/57—17) granted a licence to G. E. Cloke Ltd., for one year at a rental of £50, permitting, subject to certain conditions access to British Railways' land over land owned by the Council. The licence, which had been renewed three times previously (E.C., 17/11/58—14, 11/1/60—14, and 17/10/60—18), would expire on the 19th January, 1962,

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and the Borough Engineer and Surveyor reported that the Company had asked for the renewal of the licence for a further year. The railway land would eventually be affected by the Hendon Urban Motorway proposals but this would not, for the time being, jeopardise the arrangements.

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to extend the licence for a further period of one year from the 19th January, 1962, on the existing terms and conditions.

16.—FUTURE DEVELOPMENT OF COPTHALL PLAYING FIELDS:

The Borough Engineer and Surveyor referrred to the Council's approval in principle (E.C., 11/14.9.61—11(c)) of the further development of Copthall Playing Fields in defined stages, which included the provision of a messroom and stores building, and terracing around the running track. These proposals, for which provision had been made in the estimates for 1962-63, were shown on Plan No. R.2387/O.C.5007 submitted, which had been approved by the Local Planning Authority. The usual planning permission would, however, be required for the proposed stores building shown in detail on Plan No. 05134/1.

Detailed plans and tender documents had been prepared concerning the terracing and the Committee were satisfied that this work and the provision of the above tool and implement store (required particularly for the equipment used for maintaining the running track) could best be efficiently carried out by specialist firms.

RESOLVED, as a matter of urgency-

That the Borough Engineer and Surveyor be instructed

- (i) in accordance with Paragraph 3 of Appendix "C" of the Council's Standing Orders, to invite not less than three tenders from selected firms of known stability and specialised experience for the provision and erection of terracing around the running track at Copthall Playing Fields;
- (ii) to report thereon to the next ordinary meeting of the Committee.

RESOLVED TO RECOMMEND—

- (1) That the Borough Engineer and Surveyor be instructed to apply for planning permission for the erection of the tool and implement store at Copthall Playing Fields.
- (2) That subject to the grant of planning permission the Borough Engineer and Surveyor be instructed:
 - (i) in accordance with Paragraph 3 of Appendix "C" of the Council's Standing Orders, to invite not less than three tenders from selected firms of known stability and specialised experience for the provision of the tool and implement store;
 - (ii) to report thereon to a future meeting of the Committee;
 - (iii) to appoint Messrs. Richardson & Davis as Quantity Surveyors in connection with the building of the tool and implement store.
- (3) That the action taken be approved and adopted.

17.—ERECTION OF PAVILION AT COPTHALL PLAYING FIELDS:

The Borough Engineer and Surveyor referred to the pavilion being erected under contract with W. M. Glendinning Limited (Council—11/9/61—2(f)). He reported that progress had been delayed by bad weather, but it was hoped to complete the works by the end of June, 1962, and he would report further on this question in due course.

18.—NAMING OF FLATTED FACTORY:

The Borough Engineer and Surveyor reported that these premises were likely to be handed over to the Council on, or shortly after, 21st April, 1962.

The Committee considered suggested names for the flatted factory and

RESOLVED—That consideration of this matter be deferred until the next ordinary meeting of the Committee.

19.—LEASES OF ACCOMMODATION IN FLATTED FACTORY:

The Borough Engineer and Surveyor reported that eight of the firms already approved by the Council as prospective lessees (E.C., 13/2/60—6 and 12/6/61—23(a)) had been given definite offers of accommodation in the factory from 24th June, 1962, the term to be 14 years as previously decided (E.C., 8/1/62—6(a)).

20.—RENTS—FLATTED FACTORY:

The Borough Engineer and Surveyor explained to the Committee how the rent previously suggested at 8/6d. per square foot was calculated.

The Borough Engineer and Surveyor also suggested that the concerns being relocated in the factory should be given a rent free period up to the 24th June, 1962, in order to enable them to organise their individual businesses.

RESOLVED TO RECOMMEND—

(1) That the Town Clerk be instructed to complete a lease, in a form to be approved by him, with the following firms, for a term of 14 years expiring with the 24th June, 1976, at a rent calculated in accordance with the formula set out in the report of the Borough Engineer and Surveyor and to be reviewed as specified therein;

Waterford Rubber Manufacturing Co. Ltd.
M. H. Coach Works Ltd.
Rich (Auto Sprays) Ltd.
J. Boder.
G.B. Electrical Company.
Thomas Beat & Co. Ltd.
Electronic Appliances Ltd.
H. Lindsay.

(2) That each occupant of the flatted factory be granted a rent free period until the 24th June, 1962, or the date when (removal having been completed) their normal business activities are resumed, whichever is the earlier.

21.—APPOINTMENT OF CARETAKER FOR FLATTED FACTORY:

The Borough Engineer and Surveyor reported on the duties which the caretaker of the flatted factory should be required to carry out, on the grading recommended for the post, and the deduction proposed, after consultation with the Borough Treasurer in respect of the housing accommodation provided. He pointed out that it was usual to grant a rebate in the case of service occupancies where employees were liable to be called upon to work additional duties outside normal working hours, and that in the case of employees living at the Refuse Disposal Works, this was fixed at £1 per week.

RESOLVED—That this matter be referred to the Establishment Committee with recommendations:

(1) That the post of Caretaker at the new Factory be graded Miscellaneous Grade

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Estates.

- (2) That a rent of £161 per annum inclusive of rates, less a rebate of £1 per week, be charged for the housing accommodation provided;
- (3) That the Borough Engineer and Surveyor be instructed to arrange, with the Town Clerk, for the post of Caretaker at the new Factory to be advertised.

24.

22.—HENDON WOOD LANE OPEN SPACE:

The Borough Engineer and Surveyor referred to the 13.6 acres of land leased to the Old Cholmelians Sports Club (E.C., 15/6/53—26(a)), to the substantial works (including erection of a pavilion) which the Club had carried out, and to a request which the Club had now made for 1.8 acres of land (over which it already had access) to be included in the lease so that the Club can extend its development works. The present lessees of the additional land referred to are agreeable to surrendering their interests therein.

The Club had suggested that as it will have to raise further capital to proceed with its proposals it would assist the Club if a new 21-year lease were granted which would give the Club improved security of tenure. The Borough Engineer and Surveyor suggested that if the Council agreed to the Club's proposals the rent should be increased from £50 per annum to £60 per annum.

RESOLVED TO RECOMMEND—

- (1) That the Town Clerk be instructed,
 - (a) to accept the surrender of the existing lease by the Old Cholmeleians Sports Club and, subject to any necessary consent of the Minister of Housing and Local Government, to complete a new lease to the Club, in similar terms to the existing lease, of land comprising approximately 15.4 acres of Hendon Wood Lane Open Space for 21 years at a rental of £60 per annum;
 - (b) to accept the surrender of 1.8 acres of the land at present leased to Mr. S. Box under an agreement dated 7th October, 1953 (and subsequently, with the consent of the Corporation, under-leased to the Misses E. M. and E. A. Weedon) and referred to above.
- (2) That, subject to the surrender of the 1.8 acres mentioned in recommendation 1 (b) above, the rent payable to the Council by Mr. S. Box be reduced by £3 per annum.

23.—WOODCOCK HILL FARM:

The Borough Engineer and Surveyor referred to the Council's decision agreeing in principle, as land owners, to provide a farm house and to repair the existing cottage. As instructed (E.C., 20/3/61—20 and B. & T.P.C., 27/3/61—38), he had discussed the proposals with officers of the Middlesex County Council, when it was agreed that the most suitable site for the new farm house was on land at the western side of the group of farm buildings and having a frontage to Barnet Lane.

He submitted a plan and details of the proposed building and reported that the Borough Treasurer had indicated that the capital expenditure of £6,000 involved could be met from the Capital Reserve Fund provided it was included in the 1962/63 estimates of the Committee.

RESOLVED TO RECOMMEND—

- (1) That subject to planning permission being obtained, Plan No. O.C.5138/1 of the new farmhouse be approved as submitted;
- (2) That the Borough Engineer and Surveyor be instructed (a) to apply for planning permission, and (b) to negotiate with the Council's lessee for a suitable increase in the existing rent and to report to a future meeting of this Committee on such negotiations.

The Committee further

RESOLVED—That the sum of £6,000 be included in the estimates for 1962/63 for the building of the new farm house.

24.—SIMMONDS MEAD AND OPEN SPACE LAND OFF THE FAIRWAY:

The Borough Engineer and Surveyor reported that in order to carry out essential works in augmenting the supply, the Central Electricity Generating Board required to lay twin 275 Kv and auxiliary pilot cables from the new sub-station to be built off Partingdale Lane to Elstree. The report referred to the Minister's decision (B. & T.P.C., 8/5/61—12) that the cables be laid underground and to the section of the route between the roundabouts at Mill Hill Broadway and Northway Circus. Examination had shown that it was impossible to accommodate the cables under the footpath near Mill Hill roundabout without very seriously obstructing traffic flow and the Board had, therefore, requested permission to lay the cables in Simmonds Mead and through the small open space land off The Fairway giving access to Stoneyfields Park.

Work was expected to start in March or April, 1962, and the Committee were aware of the adverse effect it would have, while in progress, on this open space.

RESOLVED TO RECOMMEND-

- (1) That, in the exceptional circumstances, the Council grant an easement in a form to be approved by the Town Clerk, to the Central Electricity Generating Board to lay cables through Simmonds Mead, and the small open space land off The Fairway, for the new Sub-Station, subject to the land being reinstated, after the works, at the expense of the Board and to the satisfaction of the Borough Engineer and Surveyor and to an acknowledgment rental to be agreed with the officers.
- (2) That the Borough Engineer and Surveyor be instructed to inform the Central Electricity Generating Board accordingly.

25.—MONTROSE PLAYING FIELDS:

The Borough Engineer and Surveyor reported that the roof of the pavilion in these playing fields had been completely destroyed by fire during the evening of the 5th February, 1962. The cause of the outbreak had not yet been determined but the fire brigade and insurance company were investigating this matter. The approximate cost of repairing the damage was £3,350 and the value of the equipment destroyed was £85. The reinstatement of the roof and the replacement of property destroyed would be dealt with under the insurance arrangements.

CEMETERY AND CREMATORIUM

26.—ANNUAL CONFERENCE OF BURIAL AND CREMATION AUTHORITIES:

The Town Clerk reported receipt of an invitation for the Council to appoint delegates to attend the above conference, to be held at Portsmouth from the 4th to 6th September, 1962, inclusive.

The Council were members of the Federation of British Cremation Authorities and this Conference was included in the approved list of Conferences.

The Minister of Housing and Local Government had sanctioned the payment of expenses reasonably and necessarily incurred in connection with the attendance of not more than two delegates.

The Committee, in pursuance of their executive powers,

RESOLVED—That the Town Clerk or his representative and the Borough Engineer and Surveyor or his representative be appointed as the Council's delegates to attend the Conference.

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27.—HENDON CEMETERY AND CREMATORIUM—INTERMENTS AND CREMATIONS:

The Town Clerk submitted statements indicating the number of interments and cremations each month from April, 1956 to January, 1962. He also reported orally on the increase shown in the latest figures.

28.—RATE ESTIMATES, 1962/63.

The Town Clerk referred to the preliminary consideration given by the Finance Committee to the estimates of all committees for the year 1962/63 and to the request made by the Finance Committee to each of the Standing Committees (Fin.C., 30/1/62-2).

The Town Clerk also reported concerning the estimated increase in expenditure attributable to the Crematorium for the year 1962/63 as compared with 1960/61 and on the reduction in income from cremation fees.

After considering the observations of the Borough Engineer and Surveyor, the Committee reviewed their estimates in accordance with the requests of the Finance Committee.

RESOLVED—That, subject to the amendments recorded in manuscript in the Committee's Minute Book, the estimates be approved and referred to the Finance Committee as the revised estimates of this Committee for the year 1962/63.

29.—SPECIAL ITEMS—PROGRESS REPORT:

In accordance with Financial Regulations Nos. 17 and 20, the Borough Treasurer submitted a statement showing the progress of all special items included in the Committee's revised estimates for 1961/62 and for the period 1st April, 1961, to 27th January, 1962. Noted.



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Report of the Wighways Committee.

12th February, 1962.

COMMITTEE:

*Alderman D. A. Davis (Chairman).
*Councillor K. G. Pamplin (Vice-Chairman).

Aldermen:

*J. L. Freedman, J.P., M.A., LL.B.,

*L. A. Hills (Deputy Mayor),

†D. F. Simons, J.P. (Mayor).

Councillors:

*B. E. Fletcher, B.Com.,

*B. E. McCormack,

*R. Robinson,

*I. D. Scott,

*J. W. Shock, M.A., F.C.A.,

*F. A. Sharman, B.Sc.(Eng.),

*A. C. B. W. Spawforth,

A.C.G.I., M.I.C.E.,

*T. C. Stewart.

* denotes Member present.
† denotes Member absent on Council business.

1.—REPORT OF THE ROAD SAFETY SUB-COMMITTEE:

The following report was received:

REPORT OF THE ROAD SAFETY SUB-COMMITTEE.

29th January, 1962.

SUB-COMMITTEE.

*Councillor J. W. Shock, M.A., F.C.A. (Chairman).

Aldermen:

*D. A. Davis,

*L. A. Hills (Deputy Mayor).

Councillors:

*B. E. McCormack,

T. C. Stewart.

Co-opted Members.

†Councillor (Mrs.) C. M. Thubrun (Education Committee),

*Mr. G. L. Ayton (Hendon (1953) Trades Council),

*Mr. V. J. J. English (Conference of Ratepayers' Associations of Hendon),

Major F. W. Firminger, M.C. (Royal Society for the Prevention of Accidents),

Mr. C Johnson (Pedestrians' Association for Road Safety),

*Mr. J. C. Lowe (Auto-Cycle Union),

*Inspector Phillips (Metropolitan Police),

*Mr. P. Sprinzel (Hendon Rotary Club),

Mr. B. K. Taylor (Road Haulage Association Limited).

Col. D. A. Beake (in the absence of Major F. W. Firminger, M.C.) was present with the consent of the Sub-Committee.

* denotes Member present.
† denotes Member absent on Council business.

(a) CONTROL OF UNLEASHED DOGS ON MAIN ROADS:

The Sub-Committee further considered the question of the designation under the Road Traffic Act, 1960, of certain main roads, including Hendon Way, Watford Way and Station Road, Hendon, with a view to making it an offence for persons to allow dogs to be on these roads without a lead. The Sub-Committee's previous recommendation (Hi.C., 20/11/61—1 (B) (b)) to take no action in the matter had been referred back by the Council for further consideration.

The Sub-Committee, after further consideration, now

RECOMMEND-

(1) That the Council make Orders under Section 220 of the Road Traffic Act, 1960, designating the under-mentioned roads as roads on which it is an offence for persons to permit dogs without the dog being held on a lead:—

- (a) Edgware Road (A.5) from Ash Grove, N.W.2, to Spur Road, Edgware
- (b) Hendon Way (A.41).
- (c) Watford Way (A.41).
- (2) That the Town Clerk be instructed to inform the Town Clerks of the Borough of Willesden, Wembley and Harrow of this Council's proposal to make an Order in respect of the section of the Edgware Road within the Borough of Hendon und to request that their authorities take similar action in respect of the corresponding sections of the Edgware Road within their respective areas.

(b) ROAD SAFETY OFFICERS' COURSE, 1962.

The Town Clerk reported that the Annual Training Course for Road Safety Officers would be held at Blackpool from the 3rd to 5th April, 1962. The Sub-Committee

RECOMMEND—That the Town Clerk be instructed to arrange for the Road Safety Officer to attend the above-mentioned training course.

(c) ROSPA HOUSE:

The Town Clerk reported the receipt of a letter from the Director-General of R.O.S.P.A. expressing appreciation of the financial support for Rospa House accorded by this Council in the past, and the hope that it will be continued. The Sub-Committee

RECOMMEND—That the Borough Treasurer be instructed to pay a contribution of £220 towards the upkeep of Rospa House in respect of the year 1962/63.

(d) ROAD SAFETY—CONSULTATION WITH LOCAL ORGANISATIONS:

Arising out of consideration by the Highways Committee (Hi.C., 8/1/62—14) of the question of representation by a local organisation on the Road Safety Sub-Committee, the Sub-Committee considered a suggestion by the Chairman that there should be some kind of Committee at which local organisations which were not directly represented on the Council's Road Safety Sub-Committee could express their views; or alternatively, that arrangements should be made for a meeting of some kind at which local organisations could express their opinions on road safety matters. The Sub-Committee

RECOMMEND—That the Town Clerk be instructed to write to appropriate local organisations enquiring whether in the event of the Road Safety Sub-Committee convening a meeting at which questions relating to road safety could be discussed, they would be interested and would care to be represented at such a meeting.

(e) ROAD SAFETY—CHILDREN'S ESSAY COMPETITION:

The Town Clerk submitted a letter from Councillor B. E. McCormack, suggesting that a children's essay competition entitled "How I would improve the Hendon traffic problems" be held for Hendon schoolchildren, the essays to be written in school during the term, and the teachers selecting suitable essays to be judged by the Road Safety Sub-Committee. The Town Clerk reported that the Borough Education Officer had been consulted and that in the event of the competition being held, he would be happy to inform the schools of the proposed arrangements.

The Sub-Committee were of the opinion that such a competition would help to bring to the notice of schoolchildren the importance of Road Safety and to make them cognisant of the dangers on the roads at the present time, and should take the following form:—

- (a) The competition to be divided into three age groups, namely 7-11 years, 11-15 years and over 15 years.
- (b) Prizes in the form of savings stamps to be awarded as follows:—

Age Group	Prizes	Total
7-11 years	£1 5 0	
	15 0	
	10 0	£2 10 0
11-15 years	£1 10 0	
	£1 0 0	
	15 0	£3 5 0



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Over 15 years

£2 0 0 £1 10 0 £1 0 0

£4 10 0

The Sub-Committee

Total £10 5 0

RECOMMEND—That, as part of the Road Safety Campaign, the Town Clerk be instructed to make the necessary arrangements in conjunction with the Borough Education Officer for a children's essay competition, to be held on the lines above indicated.

(f) DOG OBEDIENCE COURSES:

The Town Clerk referred to the decision of the Council (Hi.C., 21/3/60—31) authorising the holding of further courses in accordance with demand, at a net cost to the Council not exceeding £6 10s 0d per course, and reported that the total expenditure on the twelve courses so far held had exceeded the income by £14 5s. 6d. Whilst the Council authorised the expenditure of a net sum not exceeding £6 10s 0d per course, i.e., £78 for the twelve courses, the Town Clerk suggested that these courses should at least be self-supporting.

After full consideration of the matter the Sub-Committee

RECOMMEND—That the fees payable by residents for dog obedience courses be increased from 12s 6d to 15s per person per session of 8 lectures, and those payable by non-residents from 12s 6d to £1 0s 0d per person per session.

(g) CLAREMONT ROAD, N.W.2—PARKING OF VEHICLES:

The Town Clerk reported that, as instructed (R.S. S/C., 20/11/61—6(b)), he had looked into the question of parking of vehicles in Claremont Road in the vicinity of Whitefield School, and that he had been informed by the Headmaster of the school that the school now had their own "tuck-shop" where the pupils could buy ice-cream, and that no ice-cream vendors parked in Claremont Hoad outside the school. Further, that owing to the age of the children, very few parents in cars called at the school for their children and that, if necessary, the Headmaster permitted parents to use the school car park. It appeared, therefore, that no difficulties were now being experienced with regard to parking in this section of Claremont Road.

(h) ROAD TRAFFIC ACCIDENTS:

(i) PEDESTRIAN CROSSINGS:

Arising out of consideration of the preceding item the Sub-Committee considered the question of measures which could be taken to ensure that pedestrians make the fullest use of authorised pedestrian crossings.

The Sub-Committee were informed by the representative of Rospa that he understood that the Minister of Transport already had this matter under consideration. The Sub-Committee

RECOMMEND—That the Town Clerk be instructed to write to the Minister of Transport urging him to introduce legislation, as early as possible, to ensure that pedestrians make the fullest use of pedestrian crossings.

RESOLVED TO RECOMMEND—That the foregoing report of the Road Safety Sub-Committee, dated 29th January, 1962, be approved and adopted.

TRUNK ROADS

2.—JUNCTION OF WATFORD WAY AND GREAT NORTH WAY:

As instructed (Hi.C., 11/9/61—3) the Borough Engineer and Surveyor reported on measures which had been taken by the Middlesex County Council to improve traffic conditions at the

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above-mentioned road junction (Central Ward) and the warning given to motorists approaching the junction.

RESOLVED TO RECOMMEND—That no further action be taken in this matter.

3.—HENDON WAY—TEMPORARY FOOTBRIDGE:

The Borough Engineer and Surveyor reported that following a request by a member of the Council he had discussed with the County Engineer and Surveyor the question of providing a notice with the object of encouraging more people to use the temporary footbridge over Hendon Way (Golders Green Ward). It seemed unlikely that the Ministry of Transport would favour the provision of such a notice on the Trunk Road itself and it was suggested that a notice could be provided in the public footpath leading from Claremont Road and Whitefield School to Hendon Way.

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be instructed to provide, as a road safety measure, a notice in a form to be approved by the Town Clerk in the footpath referrred to above.

Extract from report of the Highways Committee-12/2/62.

4.—WATFORD WAY—SITE OF HENDON WAR MEMORIAL:

The Borough Engineer and Surveyor reported on discussions with the Divisional Road Engineer regarding the major improvement scheme of the Ministry of Transport for construction of dual carriageways in Watford Way and Hendon Way from the Burroughs to Renters Avenue (Park and Central Wards).

It had originally been intended that the Hendon War Memorial would be moved a few feet to bring it into the centre of its existing triangular site when the shape of that site was altered. The Ministry were anxious to ensure that it would be impossible for pedestrians to cross Watford Way except by the proposed pedestrian subway; this would necessitate some form of fencing or wall which would make access to the existing War Memorial site inconvenient. If, however, the War Memorial were moved to the larger triangular site to the south of the road junction, access to it could be provided from the pedestrian subway itself.

The general question of the siting of the War Memorial was one for consideration by the General Purposes Committee but the matter was before this Committee for consideration from the Highways point of view.

RESOLVED—That this matter be referred to the General Purposes Committee with the following recommendation of this Committee from the highways point of view:—

- (i) That the suggestion for the re-siting of the War Memorial on the larger triangular site to the south of the road junction be approved;
- (ii) That the Ministry of Transport be requested to consider the provision of a dwarf wall, surmounted by railings, around the triangular site in preference to railings alone.

PRIVATE STREETS

5.—AUSTELL GARDENS, MILL HILL:

The Town Clerk reported on a letter, consideration of which had been deferred at the last meeting of the Committee (Hi.C., 8/1/62—6), requesting the Council to reconsider the question of making up Austell Gardens (Mill Hill Ward) under the Highways Act, 1959. He reminded the Committee of the circumstances under which the Council had decided, in 1960, to take no further action on this matter (Hi.C., 12/9/60—4) and furnished particulars of the present position. It appeared that the proposal of the frontagers to arrange for a tarmac dressing to be laid at their own expense would not be pursued and that town planning applications received by the Council indicated the likelihood that residential development in the road was not yet complete.

RESOLVED TO RECOMMEND—

- (1) That the appropriate officers be instructed to submit a further report on this question when building work in the road is completed,
- (2) That the Town Clerk be instructed to inform the correspondent in this matter accordingly.

6.—NEW STREET OFF HARMAN DRIVE, NW.2.

The Town Clerk referred to the Council's decision (Hi.C., 20/11/61—8) to complete an agreement, including an easement to the Council over the line of certain sewers, with Lawrence James & Co. Ltd., for the making-up and taking over of the above-mentioned road (Child's Hill Ward). He reported that since this matter was considered by the Committee it had been ascertained that the persons entitled to enter into the agreement were three individuals and not the Company in question.

RESOLVED TO RECOMMEND-

That the Town Clerk be instructed to complete:-

- (i) An agreement in a form to be approved by him, with the present owners of the land forming the site of the road in question for the making up and taking over thereof, and
- (ii) A deed of grant, in a form to be approved by him, from the owner of No. 188, Cricklewood Lane, of an easement over the line of the sewers to be constructed within the grounds of those premises.

7.—ACCOMMODATION ROAD BETWEEN HOLDERS HILL AVENUE AND GREAT NORTH WAY, N.W.4.

The Town Clerk drew attention to the Council's decision (Hi.C., 11/9/61—9) to inform Mr. Lane (who was acting on behalf of a Residents' Committee) of the estimated cost per foot frontage of making up the above-mentioned road (Central Ward) under the Highways Act, 1959 (the Code of 1892) and to enquire of him whether the frontagers who would be affected were unanimous in their wish to have the road made up and adopted as a highway maintainable at the public expense. He reported on further correspondence regarding enquiries made by the Residents' Committee, from which it appeared that out of a total of 70 frontagers, 47 were in favour of the road being made up and adopted. The Residents' Committee had also expressed the hope that works of maintenance of the drainage system in the road would not proceed until a decision had been reached concerning the laying of a permanent surface. The drainage works in question comprised the provision of a relief surface water sewer which it was necessary to construct in any event and in respect of which the Council had already accepted a tender (Wks.C., 27/11/61—9(c)), and had given instructions for notices to be served under the Public Health Act, 1936, on the owners of properties affected:—

RESOLVED TO RECOMMEND—

- (1) That the appropriate officers be instructed to make suitable provision in the draft estimates of expenditure for 1963/64, for consideration in due course, for the making-up of the above-mentioned accommodation road.
- (2) That the Town Clerk be instructed to inform the correspondent acting for the Residents' Committee accordingly, and of the position regarding the necessary relief surface water sewer.

8.—CEDARS CLOSE, N.W.4:

The Borough Engineer and Surveyor reported on the progress of private street works in Cedars
Noted.

Close (Central Ward).

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9.—SUMMER GROVE, ELSTREE—DECLARATION AS MAINTAINABLE HIGHWAY:

The Borough Engineer and Surveyor reported that Summer Grove, Elstree (Edgware Ward) could now be declared a highway maintainable at the public expense for the whole of its length of 120 yards, including the reservation on the east side of the road.

RESOLVED TO RECOMMEND—That the Council now declare the above-mentioned road a highway maintainable at the public expense and that the Town Clerk be instructed to arrange for any necessary notices to be posted.

TRAFFIC CONTROL

10.—JUNCTION OF WATFORD WAY AND COLINDEEP LANE, N.W.4:

The Town Clerk reported that in response to the Council's representations (Hi.C., 20/11/61 —5(b)) the Commissioner of Police of the Metropolis had indicated that he was unable to make available a Police Officer for traffic control duty at the above-mentioned road junction (Central and Park Wards) because of the considerable personal danger to which such an officer would be exposed. He further reported that a reply was awaited from the Ministry of Transport concerning the request for temporary traffic control signals and that he had ascertained that a similar request had been made to the Ministry by the County Engineer and Surveyor.

RESOLVED TO RECOMMEND—That no further action be taken in regard to the question of manual traffic control by a Police Officer and that the Town Clerk be instructed to pursue his representations to the Ministry of Transport regarding temporary traffic control signals.

11.—STONE GROVE AND BROCKLEY HILL, EDGWARE—SPEED LIMIT AND PEDESTRIAN FACILITIES:

The Town Clerk drew attention to an assurance given by the Chairman of the Committee at the meeting of the Council on 5th February, 1962, that consideration would again be given by the Committee to the question of the re-introduction of a 30 m.p.h. speed limit in Edgware Road between Canons Corner and the Almshouses at Edgware and to the instructions already given (Hi.C., 12/6/61—15(b)) that the Borough Engineer and Surveyor should submit at this meeting of the Committee a further report on traffic conditions in Stone Grove and Brockley Hill (Edgware Ward). A member of the Council had requested that in conjunction with the speed limit question the provision of a bridge or subway opposite Pangbourne Drive should be considered and that the Harrow Borough Council should be kept informed on the subject.

The Ministry of Transport had indicated in 1961 that they considered the period of trial of the 40 m.p.h. limit in this section of the road was too short to give a definite indication of the speed limit required and that the London Traffic Management Unit had been requested to keep the road under review and report to the Ministry after 12 months; the Unit had recently enquired the Council's current views.

The Borough Engineer and Surveyor reported on the accident record in this section of the road its physical features and its traffic and pedestrian use.

RESOLVED TO RECOMMEND—

- (1) That the Town Clerk be instructed to inform the Minister of Transport that this Council remains firmly of the opinion that in the interests of road safety the 30 m.p.h. speed limit should be reimposed in Stone Grove and Brockley Hill from a point 130 yards north of Mill Ridge, northwards to the junction with Pipers Green Lane.
- (2) That the Borough Engineer and Surveyor be instructed to enquire of the appropriate officer of the Ministry of Transport regarding the possibility of a pedestrian footbridge being provided opposite Pangbourne Drive.
- (3) That meanwhile, the Town Clerk be instructed to request the Commissioner of Police of the Metropolis to appoint a school crossing patrol to operate in that vicinity.

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(4) That the Town Clerk be instructed to inform the Harrow Borough Council of the foregoing decisions.

12.—WATLING AVENUE, BURNT OAK—"NO WAITING" RESTRICTIONS.

The Town Clerk reported on notification received from the Ministry of Transport of approval to the Council's proposal (Hi.C., 9/1/61—18(f)) for "No Waiting" restrictions to be imposed in Watling Avenue (Burnt Oak Ward) and that the necessary Regulations would be made when the traffic signs were available. The Borough Engineer and Surveyor was arranging for the necessary signs to be erected as soon as possible.

13.—EDGWARE ROAD—REQUEST FOR PEDESTRIAN CROSSING:

The Borough Engineer and Surveyor reported that as instructed (Hi.C., 11/9/61—17) he had taken up with the Divisional Road Engineer the question of the experimental installation of a pedestrian operated crossing in Edgware Road, West Hendon Broadway, in the vicinity of the premises of Schweppes Ltd. (West Hendon Ward). The Divisional Road Engineer had stated that in the whole country approximately 40 only of the experimental type of crossing had been approved by the Minister who was not prepared to sanction any additional crossings of this kind until the results of the experiment were known. A census of pedestrians had been taken and the police had been brought into consultation but the Ministry were not prepared to agree to the provision of either a signal-controlled or an uncontrolled pedestrian crossing in this vicinity.

RESOLVED TO RECOMMEND-

- (1) That no further action be taken in this matter.
- (2) That the Town Clerk be instructed to inform Schweppes Ltd. of the position.

14.—FINCHLEY ROAD—PEDESTRIAN CROSSING NORTH OF HAMPSTEAD WAY:

The Borough Engineer and Surveyor referred to his last report on this matter (Hi.C., 11/9/61 —39(b)) and reported that approval of the Middlesex County Council and the Ministry of Transport had been received to the construction in permanent materials of the temporary central refuge on this pedestrian crossing (Garden Suburb Ward) and that the necessary work was being undertaken.

15.—TRAFFIC CONTROL SIGNALS—JUNCTION OF EDGWARE ROAD, KINGSBURY ROAD AND ROOKERY WAY:

The Borough Engineer and Surveyor reported that arising from the reconstruction of the layout of the traffic control signals at the above-mentioned road junction (West Hendon Ward) S.G.E. Signals Ltd. had requested an increase of £40 15s. Od. in the annual maintenance charge payable in respect of this installation under their agreement with the Council. Such maintenance charges were fully reimbursable by the Ministry of Transport.

RESOLVED TO RECOMMEND—That subject to the approval of the Ministry of Transport the Borough Treasurer be instructed to meet the increased maintenance charge with effect from 1st October, 1961.

PUBLIC LIGHTING

6.-EDGWARE ROAD:

The Borough Engineer and Surveyor reported on correspondence with the Borough Engineer and Surveyor of Harrow regarding delay in commencing work under the contract placed by the Harrow Borough Council for the improved lighting scheme agreed between this Council and the Borough Councils of Harrow and Wembley for the section of Edgware Road from Greenway Gardens, northwards to Canons Corner (West Hendon and Burnt Oak and Edgware Wards). This had been occasioned because of the need for amendment of the design of part of the steel columns proposed to be used but it was expected that delivery of the columns would commence Noted.

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17.—BRENT HILL ESTATE—FOOTPATHS:

The Borough Engineer and Surveyor reported on requests by the Park Ward Council Temand Residents' Association for the provision of lighting in the footpaths leading from Sturge Avenue to Layfield Road, Nicholl Place and St. David's Place and he sought the Committee's it structions thereon.

RESOLVED—That the Borough Engineer and Surveyor be instructed to submit at the meeting of this Committee a scheme for lighting the footpaths in question.

PARKING OF VEHICLES

18.—OFF-STREET PARKING GENERALLY:

The Town Clerk reported on correspondence with the Ministry of Transport, the Members Parliament for the Hendon constituencies and the Association of Municipal Corporations regardist the Council's representations that special grants be made by the Government towards the cost of providing off-street parking accommodation in certain cases (Hi.C., 20/11/61—27(c)). The Ministry's officers would shortly be discussing certain parking problems with officers of the London Transport Executive and wished meanwhile to defer a meeting with the Council's officer. The Town Clerk was pursuing the matter in accordance with the Council's instructions.

19.—STATION ROAD, EDGWARE:

The Borough Engineer and Surveyor submitted a letter received from the Estate and Raine Surveyor to the British Transport Commission regarding the site for the proposed car park at the rear of Station Road (Edgware Ward). He stated that he was pursuing this matter with the appropriate officer of the Commission and the Town Clerk stated that he hoped shortly to be ablett discuss this matter with the Member of Parliament for the Hendon North constituency in accordance with the Council's recent instructions (Hi.C., 8/1/62—18(c)).

20.—MULTI-STOREY CAR PARK, GOLDERS GREEN:

Particulars of the Borough Engineer and Surveyor's report on this matter and the Committee's decision thereon are recorded in manuscript in the Committee's Minute Book.

21.—MULTI-STOREY CAR PARK, HENDON CENTRAL:

The Borough Engineer and Surveyor reported on the progress of correspondence with in London Transport Executive regarding a site for a possible multi-storey car park in the Hender Central area (Park Ward) and that he hoped to submit at the next meeting of the Committee report on the question of land acquisition and schemes for its construction.

GENERAL

22.—STREET TRADING INSPECTION:

The Town Clerk submitted for the information of the Committee the sections of the report of the work carried out by the Shops Act and Street Trading Inspectors during 1961 dealing with the control of street trading and the supervision of the Watling Market, which he had submitted to the General Purposes Committee at their last meeting.

23.—COPTHALL PLAYING FIELDS—BUS SERVICE:

The Town Clerk reported in the terms recorded in item 10(b) of the Report of the Estate Committee dated 8th January, 1962, and the Committee considered the request made by the Estate Committee for investigation of the possibility of the London Transport Executive revising certain bus routes so as to provide a service along the Great North Way to Copthall Playing Fields.

RESOLVED—That in due course when more positive evidence of need can be advanced, this matter be referred to the Travelling Facilities Sub-Committee for consideration and report.



24.—FOOD AND DRUGS ACT, 1955—BYELAW:

The Town Clerk reported on the provisions of the Food and Drugs Act, 1955, empowering a Market Authority to make a Byelaw declaring that within a specified distance from a market it shall be an offence for persons (other than those specifically exempted) to sell in certain circumstances specified articles commonly sold in the market.

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to submit to the Ministry of Housing and Local Government a draft byelaw under the Food and Drugs Act, 1955, specifying a distance within the Borough of three miles from the Watling Market, and to submit a further report on this matter at a future meeting of the Committee.

25.—WATLING MARKET—TRADING CONDITIONS:

The Town Clerk reported on the action taken in pursuance of the Council's instructions (Hi. C., 20/11/61-15(c)) regarding the enforcement of trading days in the market and on the present trading conditions.

RESOLVED-

- (1) That the Watling Market Sub-Committee be re-appointed to consider and report to this Committee on the operation of the market.
- (2) That the Members of the Sub-Committee be the Chairman and Vice-Chairman of this Committee and Councillor Robinson.

26.—INDIVIDUAL MARKET STALL CHARGES:

The Town Clerk submitted particulars of applications received from two stallholders in the market requesting that they be relieved of stall charges for periods of two and three weeks respectively owing to illness. The stalls in question were not used for trading during those periods but they were not available for letting to other traders.

RESOLVED TO RECOMMEND—That no action be taken in this matter and that the Town Clerk be instructed to send suitable letters to the traders concerned.

27.—ACCUMULATION OF WATER IN MARKET:

The Borough Engineer and Surveyor referred to a previous report on this matter (Hi.C., 8/1/62—16(d)) and reported that remedial works had been carried out to the area of the market where rain water had not previously drained away satisfactorily.

Noted.

28.—LIGHTING OF MARKET STALLS:

The Borough Engineer and Surveyor reported that the threaded type of lamp fittings used on the tubular stalls had been found to be unsatisfactory under conditions of condensation and that these were being replaced with more suitable fittings. He reported that he was investigating the question of the standard of the main lighting in the market and of the entrance and that he proposed to submit a report on this matter at the next meeting of the Committee.

Noted.

29.—CHARGES FOR CASUAL MARKET PITCHES:

The Town Clerk reported that in response to the Council's application (Hi.C., 20/11/61—15(c)), the Minister of Housing and Local Government was not prepared to approve a maximum daily charge of £1 10s. 0d. for casual pitches in the market, including the use of a tubular stall when available, but that the Minister would be prepared to approve an amendment to the Council's existing table of stallages, tolls and charges, permitting the Council to require an additional daily payment of 5/- from any casual trader who might be given the use of a Council-owned stall for a single day,

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RESOLVED TO RECOMMEND—

- (1) That the stallages, tolls and charges levied in the market as fixed by the Council approved by the Minister of Housing and Local Government under Section 52 of a Food and Drugs Act, 1955, be amended by the inclusion of the following item:
 - "additional charge where a tubular stall owned by the Council is allocated to casual trader in connection with a daily pitch—5/- per day."
- (2) That the Town Clerk be instructed to take the necessary steps to obtain the long approval of the Minister of Housing and Local Government to the foregoing charge

30.—LAND BETWEEN FARM ROAD AND BROOK AVENUE, EDGWARE:

The Town Clerk and the Borough Engineer and Surveyor jointly reported that in response the Council's representations (Hi.C., 20/11/61—13) urging the Middlesex County Council to a pedite the re-alignment of the section of the Deans Brook between Farm Road and Brook Avery (Mill Hill and Edgware Wards) the County Engineer and Surveyor with the authority of the appropriate Committee of the County Council, had discussed with the Borough Engineer and Surveyor the possibility of the Borough Council carrying out the work of re-alignment direct. It appeared that whilst the County Council were not prepared themselves to give priority to the scheme, they would raise no objection to the Borough Council carrying out the work with a possibility of the cost being shared between the two authorities. The County Council, however, were not in favour of the straightened section of the brook being culverted in pipes but required its construction as an open waterway with block walls on each side, this would necessitate the construction of a box culvert beneath the proposed footpath and cycle track at an estimated additional conference of £700.

The Chief Officers reported that the re-alignment of the Brook was essential to the Council's proposals for the construction of the footpath and cycle track and to the proposals for private development of the remaining land. There was, however, little possibility of any expenditure being made from the current year's estimate provision of £1,000; a further £1,000 had been included in the draft estimates for 1962/63 and it appeared that the whole cost (now estimated at £2,700) should be included in the estimates for that year. The question of the work of re-alignment of the Brook was a matter falling to be dealt with by the Works Committee.

RESOLVED TO RECOMMEND—

- (1) That subject to the concurrence of the Works Committee in regard to the re-alignment of the Brook, the Council approve the inclusion in the scheme for construction of a footpath and cycle track the provision of a box culvert at an estimated cost of £700,
- (2) That the Town Clerk be instructed to inform the Clerk of the Middlesex County Council accordingly.

It was further

RESOLVED-

- (1) That the question of the re-alignment of the Deans Brook being carried out by the Borough Council on a cost sharing basis with the Middlesex County Council be referred to the Works Committee with the recommendation that this proposal should be approved so as to enable this Council's highway proposals to proceed.
- (2) That the Committee's revised estimates for 1961/62 be reduced by the deletion of the sum of £1,000 provided in respect of this scheme and that the Committee's estimates for 1962/63 be increased by £1,700, so as to provide a total of £2,700 for this project in the coming financial year.

31.—GOLDERS GREEN ROAD NEAR PRINCES PARK AVENUE:

As instructed (Hi.C., 15/10/61—9) the Borough Engineer and Surveyor submitted particulars of a scheme embodying a waiting and bus stopping bay on the south-west side of Golders



Green Road on the lines suggested by the Divisional Road Engineer together with a central island refuge near the junction with Princes Park Avenue.

The waiting bay would be in two sections on either side of the junction with Heather Gardens and the Borough Engineer and Surveyor reported that its construction would involve the re-siting of a considerable number of cables belonging to the Eastern Electricity Board and the General Post Office with the result that the total cost of the scheme was estimated to be £4,000.

The Committee were of the opinion that the improvement scheme would have considerable advantages both for vehicular traffic and for pedestrians and that it would be an appreciable contribution in the cause of road safety; they accordingly

RESOLVED TO RECOMMEND—

- (1) That subject to the approval of the Middlesex County Council this Council approve the scheme as submitted and that the Borough Engineer and Surveyor be instructed to arrange for the improvements to be carried out during the financial year 1962/63.
- (2) That the Officers be instructed to make appropriate provision in the estimates for 1962/63.

32.—TREE IN HALE LANE, EDGWARE:

33.—TREES IN FAIRFIELD CRESCENT, EDGWARE:

Particulars of the reports of the Borough Engineer and Surveyor on the above-mentioned matters and the Committee's recommendations thereon are recorded in manuscript in the Committee's Minute Book.

34.—DIRECTION SIGN—JUNCTION OF FINCHLEY ROAD AND HOOP LANE, N.W.11:

The Borough Engineer and Surveyor submitted an application from the Hon. Secretary of All Souls Unitarian Church, Hoop Lane, (Garden Suburb Ward) for permission to attach a sign directing to the Church, to the Council's lamp column at the junction of Finchley Road and Hoop Lane.

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be instructed to inform the applicant that subject to the completion of a licence in a form to be approved by the Town Clerk, the Council grant the permission sought.

35.—DIRECTION SIGN—EDGWARE ROAD, N.W.9:

The Borough Engineer and Surveyor submitted an application from the Air Ministry Directorate General of Works for permission to attach a direction sign reading "R.A.F. Hendon" to a lamp column on the west side of Edgware Road opposite Colindale Avenue (West Hendon Ward). At the request of the London Transport Executive a similar sign had been removed from a trolley-bus standard but, as the standard in question was one bearing street lighting equipment which the Council were to purchase from the Executive, there appeared to be no reason why the sign should not be refixed in its original position for the time being.

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be instructed to inform the Director General of Works that subject to amendment, in a form to be approved by the Town Clerk, of the existing licence permitting other similar Royal Air Force signs to be affixed to the Council's lamp standards, the Council grant permission for the sign in question to be refixed for the time being to the trolley-bus standard as soon as the acquisition of the standard by the Council has been completed.

36.—ANNUAL TENDERS:

The Borough Engineer and Surveyor submitted particulars of tenders received for carriageway and footway repair works (including reinstatement of trenches) and for supplies of materials durant

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ing the year ending 31st March, 1963, and he submitted recommendations regarding the acceptance of certain tenders.

RESOLVED TO RECOMMEND—That subject where appropriate to the execution by the contractors and the Corporation of contracts in a form to be approved by the Town Clerk, the Borough Engineer and Surveyor be instructed to accept the undermentioned tenders (those marked with an asterisk being other than the lowest tenders received):—

Works or Supplies

Tenderer.	Works or Supplies.
(a) Herts Surfacing Ltd. (subject to satisfactory results of enquiries)	Carriageway repair works.
(b) Constable Hart & Co. Ltd.	*Carriageway repair works.
(c) Messrs. Palin & Kentfield	Footway repair works—stone paving.
(d) Charles Carter (Childs Hill) Ltd	*Footway repair works—stone paving.
(e) Situsec Ltd.	Footway repair works—margins
(f) Richard Biffa Ltd	Clean stone ballast 1½" Clean stone ballast with sand ¾"
(g) W. W. Drinkwater (Willesden) Ltd	3/16" uncrushed shingle with sand.
(h) Pannell (Merchants) Ltd.	Washed sharp sand. Clean stone ballast 1½"
(i) S. E. C. & J. Watkins Bros. Ltd	3/16" uncrushed shingle with sand. Washed sharp sand. Clean soft sand. Clean stone ballast with sand 3/4"
(j) Tarmac Roadstone Ltd	Tar Slag Macadam, $2\frac{1}{4}$ ", $1\frac{1}{2}$ ", $\frac{3}{4}$ " and $\frac{3}{8}$ " gauge. *Limestone paving. Cold asphalt $\frac{1}{8}$ " gauge down.
k) Situsec Ltd	Cold asphalt, § gauge down.
(1) Amalgamated Roadstone Corporation	*Granite chippings, §" gauge.
(m) Enderby & Stoney Stanton Granite Co. Ltd. (subject to deletion of rise and fall clause)	*Granite chippings, ½" and ¾" gauge.
(n) Croft Granite Brick and Concrete Co. Ltd	*Precast concrete flagstones.
(o) John Ellis & Sons Ltd	*Precast concrete flagstones.
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37.—PROGRESS REPORTS:

The Borough Engineer and Surveyor submitted progress reports regarding the following works:

- (a) The resurfacing of Finchley Road, N.W.11, from Lyndale Avenue to Dingwall Gardens (Childs Hill and Garden Suburb Wards).
- (b) The widening and resurfacing of Hammers Lane, N.W.7, from Daws Lane to Shakespeare Road (Mill Hill Ward).

(c) The widening and improvement of Parson Street, N.W.4, from Ashley Lane to Great North Way (Central Ward).

38.—ROAD TRAFFIC ACCIDENTS:

The Borough Engineer and Surveyor submitted a summary of road accidents in the Borough involving personal injury from 1st January, 1960 to 31st December, 1961, together with details and comparative figures over the last four years showing the classes of road users involved. He pointed out that although the number of deaths had unfortunately increased the total number of accidents and injuries during 1961 was lower than in 1960. The figures for the two years are summarised below:—

				1960	1961
Number of Accidents	- emire	*****	******	1,177	1,134
Adults:					2,22 1
Killed	Marya.	******	4	11	26
Seriously injured		*****	*****	242	206
Slightly injured		*****		1,187	1,101
Children:					· ·
Killed			*****	2	3
Seriously injured	*****		*****	31	31
Slightly injured	******	*****	*****	148	134
					Noted.

39.—RATE ESTIMATES, 1962/63:

The Town Clerk referred to preliminary consideration given by the Finance Committee to the estimates of all Committees for the year 1962/63 and to the requests made by the Finance Committee (Fin.C., 30/1/62—2) to each of the Standing Committees. He referred also to the provisions of the Highways (Miscellaneous Provisions) Act, 1961, which might give rise to the need for additional maintenance work on highways during the year 1962/63.

After considering the observations of the Borough Engineer and Surveyor and the Borough Treasurer, the Committee reviewed their estimates in accordance with the requests of the Finance Committee.

RESOLVED—That, subject to the amendments recorded in manuscript in the Committee's Minute Book the estimates be approved and referred to the Finance Committee as the revised estimates of this Committee for the year 1962/63.

40.—SPECIAL ITEMS—PROGRESS REPORT:

In accordance with Financial Regulations Nos. 17 and 20, the Borough Treasurer submitted a statement showing the progress of all special items included in the Committee's estimates for 1961/62, during the period 1st April, 1961 to 27th January, 1962.

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Report of the Uibraries and Museum Committee.

12th February, 1962.

COMMITTEE:

*Alderman A. A. Naar, M.B.E. (Chairman). *Councillor (Mrs.) C. M. Thubrun (Vice-Chairman).

Aldermen:

*W. Lloyd-Taylor,

*A. Paul, J.P.,

†D. F. Simons, J.P. (Mayor).

Councillors:

*D. T. Baron,

*A. A. Hoskins, B.Sc.(Econ.),

*F. L. Tyler, B.A.

*J. D. Gordon-Lee,

*R. J. W. Porcas,

*A. Young, LL.B.

S. D. Graves, J.P., F.R.I.C.S.,

(one vacancy).

F.A.I.,

* denotes Member present. † denotes Member absent on Council business.

1.—REQUISITIONS:

Requisitions amounting to £3,349 5s. 2d. were submitted to the Committee.

RESOLVED-That requisions for items already ordered, amounting to £3,349 5s. 2d. be confirmed.

2.—TRAVELLING LIBRARY SITES:

The Committee further considered the question of the service time-table for the travelling library, the Committee's previous recommendation (L. & M.C., 8/1/62-6) having been referred back by the Council with a view to the possibility of providing a site for the travelling library on the Golders Green Estate being considered.

The Borough Librarian submitted a revised service time-table which provided for the attendance of the travelling library at the Golders Green Estate on Saturdays from 10 a.m. to 7 p.m.

RESOLVED TO RECOMMEND—That the revised service time-table for the travelling library as submitted to the Committee be approved and adopted.

3.—THE LIBRARY ASSOCIATION—RECONSTITUTION:

The Town Clerk reported the receipt of a letter from the Library Association stating that the revised Bye-laws to give effect to the change in the constitution of the Association establishing it as the organisation of Professional Librarians were passed by the Annual General Meeting of members last September, and had now received the approval of the Privy Council (L. & M.C., 12/6/61-11(a)).

The Association had pointed out that Local Authorities could no longer be voting members of the Association, but the Bye-laws of the Association provided for a category of affiliated membership for Library Authorities, and each Authority could have one or more such members.

RESOLVED TO RECOMMEND—That the Council do not become affiliated members of the Library Association, and that the Town Clerk be instructed to inform the Association accordingly.

4.—CHILDS HILL BRANCH LIBRARY—OFFICIAL OPENING CEREMONY:

The Council (L. & M.C., 20/11/61-3) approved a supplementary estimate of £250 to cover the expenditure involved in conection with the opening ceremony of Childs Hill Branch Library which will take place on the 8th of March, 1962.

The Town Clerk reported that there was insufficient space on the premises to accommodate the guests for refreshment, and that it would be necessary to erect a marquee on the land at the rear of the library. It appeared likely that the total cost of the opening ceremony would exceed the amount provided for it, and authority was sought for additional expenditure of £25.

As a matter of urgency the Committee

RESOLVED-That a supplementary estimate of £25 be approved to cover the additional expenditure involved.

It was further

RESOLVED TO RECOMMEND—That the Committee's action be approved and adopted.

5.—SERVICE AGREEMENT—LIFT:

The Borough Librarian reported that Keighley Lifts Ltd. had quoted an annual servicing charge of £33 12s for the Electromatic lift installed at the Childs Hill Branch Library and authority was sought to enter into an agreement for this service.

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to complete an agreement with Keighley Lifts Ltd. for servicing the lift at the Childs Hill Branch Library at an annual charge of £33 12s.

6.—LIBRARY STATISTICS:

The Borough Librarian submitted the following details appertaining to the Council's libraries during the month of December, 1961, compared, where appropriate, with the corresponding month of 1960. 1960 1961

	2700	
(a) Membership: New Enrolments and Renewals	-	2,891
(b) Issues: Books—Central, Branch and Travelling Libraries	138,351	144,843
(c) Gramophone Record Library Standard	148 4,742	39 4,902
(d) Inter-Library Loans: 75 volumes lent. 161 volumes borrowed.		
(e) Donations:		

38 volumes and 10 pamphlets presented by 9 donors.

(f) Disposal of Books withdrawn from Circulation: 400 volumes to The Mission to Seamen.

/ \	CO 111 T 15 1					1900	1201	
(g)	Travelling Libraries:					23,185	21,912	
,,	Total issues from 13 sites	*****	*****	4.4.47	*****	25,105		Noted.

7.—STATEMENTS FOR INFORMATION:

The Borough Librarian submitted for the information of the Committee:

(a) A detailed statement showing the number of gramophone records, replacement and new, added to the Music Librar during the month of December, 1961.

- (b) A table showing the allocation of new books added to the stock of adult dependents during the month of December, and the state of the book fund on the December, 1961.
- (c) Particulars of the number of visitors to Church Farm House Museum during to month of December, 1961, and of the number of handbooks and postcards during this period.

8.—LIBRARY ASSOCIATION—LONDON AND HOME COUNTIES BRANCH—WEEK-END CONFERENCE.

The Borough Librarian reported that the week-end conference of the above-mentioned brand of the Library Association would be held at Eastbourne from the 13th to 15th of April, 1950 and the Council were invited to appoint a delegate. The Conference was included in the Council's approved list and, in pursuance of their executive powers, the Committee

RESOLVED—That the Borough Librarian be appointed as the Council's delegate at the above-mentioned conference.

9.—EASTER CLOSING:

On consideration of a report by the Borough Librarian the Committee

RESOLVED TO RECOMMEND—That the Public Libraries be closed on Easter Saturday, the 21st April, 1962.

10.—STAFF:

The Borough Librarian reported on the following action taken in accordance with his executive powers:—

- (i) The appointment within the approved establishment of one Special and two Ordinary Entrants, at the appropriate salaries.
- (ii) The transfer to the permanent staff of four members of his department on completion of six months' satisfactory service.
- (iii) The granting of leave of absence to two members of the staff of his department for the purposes of study and examination, and to one member of his department for the purpose of an interview at Leicester University.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

11.—LIBRARY ASSISTANT:

The Borough Librarian reported with regard to a member of the staff of his department. Particulars of the report, together with the Committee's decision thereon, are recorded in manuscript in the Committee's Minute Book.

12.—USE OF ROOMS:

The Borough Librarian reported on casesin which, in pursuance of his executive powers, he had granted subject to the usual indemnities, the free use of rooms at the Council's Libraries.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

13.—RATE ESTIMATES—1962/63:

The Town Clerk referred to the preliminary consideration given by the Finance Committee to the estimates of all Committees for the year 1962/63, and to the requests made by the Finance Committee (Fin.C., 30/1/62—2) to each of the Standing Committees.

The Committee reviewed their estimates in accordance with the requests of the Finance Committee but were unable to recommend any reductions.

14

RESOLVED—That the estimates as now submitted be approved and referred to the Finance Committee as the estimates of this Committee for the year 1962/63.

14.—SPECIAL ITEMS—PROGRESS REPORT:

In accordance with Financial Regulations Nos. 17 and 20, the Borough Treasurer submitted a statement showing the progress of all special and capital works included in the revised estimates for 1961/62 for the period 1st April,1961, to 27th of January, 1962.

Noted.

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Report of the Public Wealth Committee.

12th February, 1962.

COMMITTEE:

*Councillor J.D. Gordon-Lee (Chairman).
*Alderman A. A. Naar, M.B.E. (Vice-Chairman).

Aldermen:

*W. Lloyd-Taylor,

*A. Paul, J.P.,

†D. F. Simons, J.P. (Mayor).

Councillors:

D. T. Baron,

S. D. Graves, J.P., F.R.I.C.S.,

F.A.I.,

*A. A. Hoskins, B.Sc.(Econ.),

*R. J. W. Porcas,

*(Mrs.) C. M. Thubrun,

*F. L. Tyler, B.A.,
*A. Young, LL.B.

(One Vacancy)

* denotes Member present.

† denotes Member absent on Council business.

HOUSING (FINANCIAL PROVISIONS) ACT. 1958.

- 1.—(a) 16, HERMITAGE LANE, N.W.2.
 - (b) 20 & 36, GRANVILLE ROAD, N.W.2.
 - (c) 46, SOUTH ROAD, BURNT OAK.
 - (d) 28, MILTON ROAD, N.W.9.

The Medical Officer of Health reported that the above-mentioned properties in the Council's ownership appeared on inspection to be unfit for human habitation by reason of certain defects, and to be not capable of being rendered fit at reasonable expense.

RESOLVED TO RECOMMEND— That he Council are satisfied that the under-mentioned premises are unfit for human habitation and are not capable of being rendered fit at reasonable expense:—

- (a) 16, Hermitage Lane, N.W.2.
- (b) 20 & 36, Granville Road, N.W.2.
- (c) 46, South Road, Burnt Oak.
- (d) 28, Milton Road, N.W.9.

The Committee further

RESOLVED—That the Town Clerk be instructed to draw the attention of the Housing Committee to the position.

- 2.—(a) 6, EBENEZER ROAD, N.W.2.
 - (b) 34, GRANVILLE ROAD, N.W.2.
 - (c) 32, HERMITAGE LANE, N.W.2 (Basement flat).

The Town Clerk reported for the information of the Committee that the Minister of Housing and Local Government had accepted the Council's statement that the above-mentioned properties were unfit for human habitation, and that he would be prepared to pay the slum clearance rate of subsidy for new dwellings approved for the purposes of the Housing (Financial Provisions) Act, 1958, if they are provided as a consequence of the demolition of the above-mentioned properties.



GENERAL

3.—THE ROYAL INSTITUTE OF PUBLIC HEALTH AND HYGIENE—PUBLIC HEALTH CONFERENCE:

The Town Clerk submitted a letter from the Royal Institute of Public Health and Hygiene inviting the Council to appoint a delegate (a Member and the Medical Officer of Health) to attend the above-mentioned conference be held at Eastbourne from the 10th to the 12th October, 1962. The conference is not included in the list of conferences approved by the Council. After hearing the observations of the Medical Officer of Health, it was

RESOLVED—That no action be taken in connection with this year's conference.

4.—AIR POLLUTION:

The Medical Officer of Health reported on the readings obtained during the month of November, 1961, from the Air Pollution Measuring Apparatus installed at the Golders Green, Mill Hill and Edgware Branch Libraries, with comparative readings in respect of the Golders Green and Mill Hill Branch Libraries for the corresponding month of 1960. Noted.

5.—ESTABLISHMENTS FOR MASSAGE OR SPECIAL TREATMENT—EXEMPTION FROM REGISTRATION:

The Medical Officer of Health reported that in the undermentioned cases premises were being maintained for massage or special treatment and certificates which were valid until the 31st January, 1963, had been lodged with the Council in accordance with Section 363 of the Middlesex County Council Act, 1944. Under that section, exemption from registration could be claimed by members of the Chartered Society of Physiotherapists:-

Mrs. Ethel W. Lewis 5, Broadway House, The Bradway, Mill Hill, N.W.7. 53, Armitage Road, Miss G. G. Black Golders Green, N.W.11 3, Heathfield Gardens, Mr. A. H. Stratton Golders Green, N.W.11. 55, Golders Gardens, Mrs. L. E. Fleming Golders Green, N.W.11.

Noted.

6.—STAFF:

The Medical Officer of Health reported that in accordance with his executive powers, he had transferred Miss H.M.S. (Shorthand-typist) to the permanent staff of his department as from the 1st February, 1962, on completion of a probationary period of satisfactory service.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

7.—INFLUENZA VACCINE:

The Medical Officer of Health submitted a report on the recommendations of the World Health Organisation's Expert Committee on Respiratory Virus Diseases and of the Sub-Committee appointed by the Joint Committee on Poliomyelitis Vaccine to consider whether advice should be issued to the Medical Profession on the best use of the influenza vaccines now generally available under the National Health Service.

8.—PHARMACEUTICAL SERVICE:

The Medical Officer of Health submitted a letter from the Central National Health Service (Chemist Contractors) Committee referring to the service which the Pharmacist renders to the National Health Service in particular and to the community in general.

Public Health.

9.—STATUTORY NOTICES:

On the report of the Medical Officer of Health, the Committee, in pursuance of their executive powers,

RESOLVED—That the Medical Officer of Health be instructed to serve notices in a form approved by the Town Clerk, under the Statutory Provisions indicated in respect of the under-mentioned premises:

Section 34, Public Health Act, 1936.

1. Rundell Crescent,	N.W.4	1.
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38, Cranbourne Gardens, N.W.11.

38, Ashbourne Avenue, N.W.11.

69, Dunstan Road, N.W.11.

3, Gresham Gardens, N.W.11.

87, Woodstock Avenue, N.W.11.

6, Hocroft Road, N.W.2.

Section 39, Public Health Act, 1936.

8, 10 & 12, Gilda Court, Watford Way, N.W.7.

Wykeham Court, Wykeham Road, N.W.4.

14, 16 & 18, Gilda Court, Watford Way,

N.W.7.

Rosteve Transport Cafe, Brent Terrace, N.W.2.

Section 93, Public Health Act, 1936.

Works, North Circular Road, N.W.2. (Constable Hart & Co. Ltd.).

12A, High Street, Edgware.

64A, The Broadway, Mill Hill, N.W.7.

27, Delamere Gardens, N.W.7.

139, Deans Lane, Edgware

141, Deans Lane, Edgware.

Wykeham Court, Wykeham Road, N.W.4.

15, Church Terrace, N.W.4.

1017A, Finchley Road, N.W.2.

Flat 3, 388, Finchley Road, N.W.2.

141, The Broadway, N.W.9.

5. Fuller Street, N.W.4.

8, Prospect Place, N.W.2.

18, Varley Parade, Edgware Road, N.W.9.

Section 1, Noise Abatement Act, 1960.

18, Varley Parade, Edgware Road, N.W.9.

Section 7, Factories Act, 1937.

235, Deansbrook Road, Edgware.

Bunns Lane Factory Site, N.W.7.

10.—SHOPS ACT, 1950, SECTION 38:

The Medical Officer of Health reported with regard to the sanitary conveniences at a hair-dressing establishment at 120, Brent Street, N.W.4, and in connection therewith he submitted an application from Mr. A. A. Franklin for exemption under Section 38 of the Shops Act, 1950, from the obligation to provide additional sanitary accommodation at these premises. Having regard to the restricted accommodation at the premises and to the opinion of the Medical Officer of Health that suitable and sufficient sanitary conveniences are otherwise conveniently available, the Committee

RESOLVED TO RECOMMEND—

- (1) That the Town Clerk be instructed to issue a Certificate of Exemption to the applicant under Section 38 of the Shops Act, 1950, in respect of the premises referred to above.
- (2) That the Medical Officer of Health be instructed to inform the applicant accordingly.

11.—APPLICATION FOR REGISTRATION UNDER RAG FLOCK AND OTHER FILLING MATERIALS ACT, 1951:

The Medical Officer of Health reported on an application from S. J. Rummer Ltd., for registration of premises at 17, Russell Parade, Golders Green Road, N.W.11, where filling materials controlled by the Act were used in the making of articles of furniture.

RESOLVED TO RECOMMEND—That the Medical Officer of Health be instructed to register the premises at 17, Russell Parade, Golders Green Road, N.W.11, in accordance with the provisions of Section 2 of the Rag, Flock and other Filling Materials Act, 1951.

12.—CANCELLATION OF REGISTRATION UNDER RAG, FLOCK AND OTHER FILL-ING MATERIALS ACT, 1951:

The Medical Officer of Health reported that premises at the rear of 223, Golders Green Road, N.W.11, which were registered in July, 1952, under Section 2 of the Act, were no longer used for this purpose, the occupiers hoving transferred their business to 17, Russell Parade, Golders Green Road, N.W.11.

RESOLVED TO RECOMMEND—That the Medical Officer of Health be instructed to revoke the registration of the above-mentioned premises to notify the late occupiers of the premises accordingly.

13.—FOOD AND DRUGS ACT, 1955—COMPLAINT:

The Town Clerk and the Medical Officer of Health submitted a joint report on a complaint received regarding the presence of part of a cockroach in a wholemeal loaf of bread purchased in the Borough. After considering the joint report of the Officers on this case, the Committee in pursuance of their executive powers

RESOLVED—That no further action be taken in the matter.

14.—SALE OF ICE CREAM:

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The Medical Officer of Health reported on six applications for the registration of premises for the sale of ice cream under Section 16 of the Food and Drugs Act, 1955, and stated that on inspection the premises and equipment were found to be satisfactory.

RESOLVED TO RECOMMEND—That the Medical Officer of Health be instructed to register the under-mentioned premises in accordance with the provisions of Section 16 of the Food and Drugs Act, 1955:—

7, Sunny Gardens Parade, Great North Way, N.W.4.

1, Page Street, N.W.7.

9, Glengall Road, Edgware.

199, Deansbrook Road, Edgware.

118, Burnt Oak Broadway, Edgware.

93, Cricklewood Lane, N.W.2.

15.—PREMISES USED FOR THE PREPARATION OF PRESERVED FOOD INTENDED FOR SALE:

The Medical Officer of Health submitted details of an application received for the registration of premises under Section 16 of the Food and Drugs Act, 1955, for the preparation of preserved food and stated that, on inspection, the premises and equipment were found to be satisfactory.

RESOLVED TO RECOMMEND—That the Medical Officer of Health be instructed to register the under-mentioned premises in accordance with the provisions of Section 16 of the Food and Drugs Act, 1955:—

Odeon Theatre, Temple Fortune, N.W.11.

16.—APPLICATIONS FOR TRANSFER OF REGISTRATION UNDER FOOD AND DRUGS ACT, 1955:

The Medical Officer of Health reported on applications for the transfer of the registration of (a) 37, Watford Way, N.W.4, from the name of A. E. Thompson & Son to West Layton Ltd., the present occupiers of the premises, which are registered for the preservation of meat by brining and (b) 148, Holders Hill Road, N.W.7, from the name of E. J. Woolner to C. Minall, trading as A. Hall, the present occupier of the premises which are registered for the preservation of meat by brining.

On inspection, in the case of (a), the premises and equipment were found to be satisfactory, and in the case of (b) the premises were found to be satisfactory, but a galvanised bin used for the brining of meat was unsatisfactory.

RESOLVED TO RECOMMEND—That the Medical Officer of Health be instructed to register in accordance with the provisions of Section 16 of the Food and Drugs Act, 1955:—

- (a) the premises at 37, Watford Way, N.W.4, in the name of West Layton Ltd., and
- (b) subject to the applicant providing a satisfactory container for the brining of meat, the premises at 148, Holders Hill Road, N.W.7, in the name of C. Minall, trading as A. Hall.

17.—CANCELLATION OF REGISTRATION UNDER FOOD AND DRUGS ACT, 1955:

The Medical Officer of Health reported that the under-mentioned premises, which were registered with the Local Authority as premisese for the preparation of preserved food, etc., had ceased to be used for the purposes for which they were registered:—

- 73, Watling Avenue, Burnt Oak.
- 1, Silkstream Parade, Watling Avenue, Burnt Oak.
- 95, The Broadway, N.W.7.
- 5, Newark Parade, N.W.4.
- 29, Vivian Avenue, N.W.4.
- 20, Golders Green Road, N.W.11
- 10, Sheaveshill Parade, N.W.9.

5, Temple Fortune Parade, N.W.11.

21.

- 2, Broadfields Parade, Edgware.
- 61, Watling Avenue, Burnt Oak.
- 14, Cricklewood Lane, N.W.2.
- 8, Ashbourne Parade, N.W.11.
- 174, The Broadway, N.W.2.
- 172, Deans Lane, Edgware.

RESOLVED TO RECOMMEND—That the Medical Officer of Health be instructed to revoke the registration of the above-mentioned premises and to notify the persons concerned accordingly..

18.—REGISTRATION UNDER MILK AND DAIRIES (GENERAL) REGULATIONS, 1959:

On the report of the Medical Officer of Health it was

RESOLVED TO RECOMMEND—That the Medical Officer of Health be instructed:

- (a) to register Mr. J. Robinson as a distributor of milk from 231, The Broadway, N.W.9, in accordance with the provision of the Milk and Dairies (General) Regulations, 1959, and
- (b) to cancel the registration of Mr. S. Jacobs, the former proprietor of the business.

19.—INSPECTION OF PREMISES UNDER MILK AND DAIRIES (GENERAL) REGULATIONS, 1959:

The Medical Officer of Health submitted a report on the result of an inspection carried out by the Public Health Inspectors of the Milk Bottling Establishment at Claremont Road, N.W.2, the ten depots from which milk is distributed by roundsmen and the forty shop premises from which milk is retailed.

9

20.—APPLICATION FOR REGISTRATION OF HAWKER:

On the report of the Medcial Officer of Health, the Committee, in pursuance of their executive powers

RESOLVED—That the Medical Officer of Health be instructed to register in accordance with Section 11 of the Middlesex County Council Act, 1950, Mr. L. Whyman, of 6, Patterdale, Robert Street, N.W.1, as a hawker of fruit and vegetables in the Borough of Hendon, and that the Town Clerk be instructed to issue the necessary certificate.

21.—PROPOSED CANCELLATION OF REGISTRATION OF HAWKERS:

The Medical Officer of Health submitted a list of four persons who were registered as Hawkers and reported that there did not apppear to be any evidence that they were now trading in the Borough. As the Council could no longer be satisfied that the arrangements for the storage and distribution of food was suitable, the Committee

RESOLVED TO RECOMMEND—That, subject to his being satisfied as to the evidence, the Town Clerk be instructed to serve notices upon the persons referred to in the list submitted by the Medical Officer of Health to appear before a future meeting of the Committee to show cause why their registrations as Hawkers under Section 279 of the Middlesex County Council Act, 1944, or Section 11 of the Middlesex County Council Act, 1950, should not be revoked.

22.—UNSOUND FOOD:

The Medical Officer of Health submitted details of unsound food condemned as unfit for human consumption during the quarter ended 31st December, 1961.

Noted.

23.—SAMPLING:

The Medical Officer of Health reported on the result of examinations of samples of ice cream, bottle rinses, water, etc., which had been taken by the Public Health Inspectors since the last meeting.

Noted.

24.—HOUSING ACT, 1957:

The Medical Officer of Health requested Authority for premises to be entered for the pur pose of making an inspection.

RESOLVED TO RECOMMEND—That authority be given to Frederick Howard Day, Chief Public Health Inspector, and Ernest Francis Kirby, District Public Health Inspector, to enter No. 4, Angel and Crown Cottages, Milespit Hill, N.W.7, Nos. 1, 2, 3, 4, 5 and 6, Newton Cottages, Burnt Oak Broadway, and 38, Telford Road, N.W.9, for the purpose of making a survey pursuant to Section 159 of the Housing Act, 1957, and that the Town Clerk be instructed to serve notices under Section 170 of the Act.

25.—OVERCROWDING:

The Medical Officer of Health reportedthat in accordance with the Public Health Officers' Regulations, 1959, he had submitted to the Ministry of Health a return giving details of known cases of overcrowding in the Borough during 1961, and he submitted for the information of the Committee a summary of these cases. Where overcrowded families were applicants for Council housing accommodation, details of the overcrowding were forwarded to the Borough Housing Officer.

26.—RODENT CONTROL—QUARTERLY STATEMENT:

The Medical Officer of Health submitted a statement indicating the number of properties inspected, the number of properties found to be infested and the number of treatments carrie out by the Council's Rodent Control Staff during the quarted ended 31st December, 1961.

None

27.—APPOINTMENT OF RODENT CONTROL OPERATIVE:

The Medical Officer of Health, with regret, referred to the death on the 14th January 1962, of Mr. J. McHale, Rodent Control Operative, and reported that in accordance with a executive powers, he had appointed Mr. P. J. Reilly, of the Sewers Section of the Borough Engineer and Surveyor's Department, to fill the vacancy. It was necessary for Mr. Reilly to be authorised to enter any land within the Borough for the purposes of the Prevention of Damas by Pests Act, 1949.

RESOLVED TO RECOMMEND—

- 1. That the action taken be approved and adopted;
- 2. That the town Clerk be instructed to issue to Mr. P. J Reilly a certifical authorising him to enter any land within the Borough for the purposes of the Prevention of Damage by Pests Act, 1949.

28.—CLEAN AIR ACT, 1956:

The Town Clerk reported the receipt of Ministry of Housing and Local Government Circulars, Nos. 3/62 and 4/62, relative to the above-mentioned Act, Circular No. 3/62 set out certain changes in procedure which will make it easier for local authorities to carry through their smoke control programmes quickly. Circular No. 4/62 referred to smoke control in the black areas, and to the information furnished bylocal authorities in 1959, and asked the authorities whose districts were included in the Department's provisional list of black areas to see whether dates originally set for finishing the job could be brought forward and to prepare a programme for establishing smoke control areas in the five-year period, 1962/66. In so doing, authorities were asked to take full account of the time likely to be saved by the simplification of administrative procedures set out in Circular No. 3/62.

The Committee were informed that the Medical Officer of Health would review the Council's smoke control programme, and submit a report thereon to a future meeting of the Committee.

29.—THE BOROUGH OF HENDON SMOKE CONTROL (No. 2) ORDER, 1961:

The Town Clerk reported that the Minister of Housing and Local Government confirmed the above-mentioned Order on the 18th January, 1962, with a modification exempting the furnace equipped with a mechanical stoker at the London Transport Executive's Depot, Finchley Road, Golders Green, N.W.11., subject to a condition that the furnace shall be so installed, maintained and operated as to minimise the emission of smoke and that no fuel shall be used other than that for which the mechanical stoker was designed.

The Minister considered it desirable that this confirmation of the Order and the date on which it is to come into operation should be made known forthwith in the area to which it relates, and action had accordingly been taken on the lines previously indicated by the Committee (P.H.C., 14/9/59—10) to bring the relevant information to the notice of individual householders in the area concerned, in addition to giving a general notice of the Minister's decision.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.



30.—THE BOROUGH OF HENDON SMOKE CONTROL (No. 4) ORDER, 1962:

The Town Clerk, the Borough Treasurer, the Medical Officer of Health and the Borough Housing Officer submitted a joint report referring to instructions given by the Council (P.H.C., 12/6/61—29(c) regarding Smoke Control Area (No. 4) which included the following roads:—

The Broadway, West Hendon, N.W.9.

(part of)

The Hyde (part of)

Cool Oak Lane

Dehar Crescent

Esmar Crescent

Seelig Avenue

Stuart Avenue

Woolmead Avenue

Stanley Road

Milton Road

Pollard Road

Telford Road.

Ravenstone Road

Borthwick Road

Dominion D

Ramsey Road

Argyle Road

Goldsmith Avenue

Hyde Crescent

Fryent Crescent

Fryent Grove

Kingsbury Road (part of)

It was proposed that the following existing buildings which were within the West Hendon and The Hyde Areas declared as being in Need of Redevelopment should be exempted under Section 11(3), Clean Air Act, 1956, from the provisions of the Order. When these buildings have been demolished under the redevelopment proposals, any new buildings erected on the site would automatically become subject to the Order:—

The Broadway, N.W.9-Nos. 127-281.

The Hyde, N.W.9—Nos. 47-61—Nos. 67-93.

Stanley Road. The whole.

Milton Road. The whole.

Pollard Road. The whole.

Telford Road. The whole.

York Road. The whole.

Ravenstone Road-Nos. 2-26

Nos. 48-68

Nos. 1-91

Borthwick Road-Nos. 1-19

Nos. 47-51

Nos. 8-44

Ramsey Road. The whole.

Argyle Road. The whole.

Kingsbury Road—Nos. 1-7.

The joint reported set out the results of a detailed survey of the area which comprised, excluding the proposed exempted buildings, the following buildings:—

Dwellings.

- 209 Private dwellings.
- Dwellings in the control of the Council at The Hyde, Reet's Farm and Kingsbury Road Estates.
 - 2 Dwellings in the control of the Council at-Woodfield Nurseries, Cool Oak Lane.
 - 1 The Hyde School.
 - 1 Dwellings in the control of the Middlesex County Council at The Court House, The Hyde.
 - 2 Dwellings in the control of the Hendon Group Hospital Management Committee (Goldsmith Avenue).

Commercial or other premises

- School
- 1 Hospital
- 1 Court House
- 1 Postal Sorting Office
- 1 Swimming Pool
- 3 Licensed Premises
- 2 Petrol Filling stations
- 3 Sports Clubs
- 7 Miscellaneous

20

Two properties in the area were under the control of a Government Department or were occupied for the public service of the Crown, namely The Hyde Postal Sorting Office and West Hendon Hospital.

The joint report gave particulars of the adaptations of fuel burining appliances which would be necessary together with estimates of the total cost involved, the amount of Exchequer Grant obtainable by the Council and the total net cost to the Council, namely £8,677 11s. 6d.

So far as could be ascertained there were seven premises which were occupied by old age pensioners or old people with small fixed incomes who would be likely to request the Council to exercise their powers to reimburse 100% of the cost of the works of adaptation, and provision for this had been included in the estimate of the Council's expenditure. The estimate was based upon current prices of labour and materials and was liable to alteration in the event of future fluctuations in these costs.

The Committee considered the question of the adequacy of supplies of smokeless fuel and were satisfied that sufficient supplies of such fuel would be available.

After full consideration of the joint report the Committee

RESOLVED TO RECOMMEND-

- (1) That pursuant to Section 11 of the Clean Air Act, 1956, the Council make an Order in the form submitted to the Committee entitled "The Borough of Hendon Smoke Control (No. 4) Order, 1962" declaring the area shown green on the map (Smoke Control (No. 4) Area) submitted to the Committee to be a Smoke Control Area and specifying the 1st October, 1963, as the date on which the order is to come into operation.
- (2) That notices on behalf of the Council be published and posted as required by the first schedule to the Act and that the Town Clerk be instructed to take any action necessary for that purpose.
- (3) That the Town Clerk be instructed to submit the Order to the Minister of Housing and Local Government for confirmation.
- (4) That the Medical Officer of Health in consultation with the Town Clerk be instructed to make arrangements for appropriate publicity to be given in the area affected by the Order.
- (5) That the existing buildings in the areas declared as being in need of redevelopment at West Hendon and The Hyde, N.W.9, be exempt from the Order.
- (6) That fireplaces in buildings, or parts of buildings separately occupied, without gas supply be exempt from the Order, on the conditions that only authorised fuels as declared by regulations under the Clean Air Act, 1956, and kindling sticks and paper shall be used in the fireplaces.

(7) That the Council in the case of dwellings occupied by old age pensioners or old people with small fixed incomes, be prepared in appropriate cases to pay the remaining three-tenths of the costs of the approved works, on the basis that no payment would be made until the Borough Treasurer was satisfied as to the need of a person applying for grant and that each application would be considered on its merits.

31.—MIDDLESEX COUNTY COUNCIL ACT, 1961, SECTION 47:

The Town Clerk and the Medical Officer of Health submitted a joint report regarding Section 47 of the above-mentioned Act, the provisions of which were previously reported to the Committee (P.H.C., 11/9/61—6). The Committee were reminded that Section 47 of the Act provided that as from the appointed day in any district dark smoke shall not be emitted from any industrial premises in that district, and if on any day (after that date) dark smoke is so emitted the occupier of the premises shall be guilty of an offence, subject to certain saving provisions in particular cases.

Section 52 of the Act provides that the "Appointed Day" means such day as may be fixed by resolution of the local authority and requires public notice to be given of the passing of any such resolution.

Section 1 of the Clean Air Act, 1956, imposes a prohibition of the emission of dark smoke from the chimneys of buildings, and Section 16 of that Act contains provisions relating to the abatement of smoke nuisances in cases where smoke is a nuisance " to the inhabitants of the neighbourhood."

The Officers were of opinion that the adoption of Section 47 of the Middlesex County Council Act, 1961, would effectively strengthen the Council's position in dealing with cases falling outside the provisions of Sections 1 and 16 of the 1956 Act.

The Committee, therefore,

RESOLVED—That the matter be referred to the General Purposes Committee with a request that they should recommend the Council to pass a resolution fixing a suitable date for the coming into operation within the Borough of Section 47 of the Middlesex County Council Act, 1961.

32.—REQUISITIONS:

Requisitions amounting to £49 8s. 11d. were submitted to the Committee.

RESOLVED—That requisitions for items already ordered, amounting to £49 8s 11d be confirmed.

33.—RATE ESTIMATES, 1962/63:

The Town Clerk referred to preliminary consideration given by the Finance Committee to the estimates of all Committees for the year 1962/63 and to the requests made by the Finance Committee (Fin.C., 30/1/62—2) to each of the Standing Committees.

The Committee reviewed their estimates in accordance with the requests of the Finance Committee but were unable to recommend any reductions.

The Committee carefully reviewed their estimates for the year 1962/63, but were unable to recommend any reductions. They therefore.

RESOLVED—That the estimates as now submitted be approved and referred to the Finance Committee as the estimates of the Committee for the year 1962/63.

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Report of the Civil Defence Committee.

13th February, 1962.

COMMITTEE:

*Councillor A. C. B. W. Spawforth (Chairman).
Councillor C. F. Harris (Vice-Chairman).

Aldermen:

*A. Paul, J.P.

*W. P. Ashman,

D. T. Baron,

*J. D. Gordon-Lee,

*Mr. G. E. Ballard, *C. H. Bate, Councillors:

I. D. Scott,

I. W. Shock, M.A., F.C.A.,

Co-opted Members:

Mrs. M. A. Fryer,

* denotes Member present.

*D. F. Simons, J.P. (Mayor).

*T. C. Stewart,

F. L. Tyler, B.A.

One Vacancy).

*Mr. A. Lofthouse,

*Mr. A. G. Taylor.

1.—CIRCULARS:

The Town Clerk reported on circulars recently received from the Home Office and the Middlesex County Council including:—

- (a) Home Office Civil Defence Circular No. 1/1962 which announced that two new films were now available for training purposes, namely "The Warden and the Householder" and "The Warden—His Duties and Training." The films will be shown to volunteers in Hendon as soon as they can be obtained from the Central Film Library.

 Noted.
- (b) Home Office Civil Defence Circular No. 3/1962 which announced the publication of a Civil Defence pocket book which related to the Warden Section. The book was intended as an aide memoire to be kept by members of the section for reference purposes, and copies would be distributed to members of the Warden section as soon as possible

 Noted.
- (c) Home Office Civil Defence Circular No. 4/5/6/1962 which referred respectively to new syllabuses for the local re-qualification of Signals Instructors; amendments to the Light Rescue Handbook No. 5; and amendments to Signals Instructors' Notes, respectively.
- (d) Middlesex Civil Defence Circular No. 1/1962 which said that arrangements had been made for the next Civil Defence Conference between representatives of the County Council and County District Councils. The Conference for the Authorities in sub-region 55 (which included Hendon) would be held at the Town Hall, Friern Barnet, on Tuesday, 20th March, 1962, at 10.30 a.m. The Town Clerk reminded the Committee that the Borough Council's representatives at these Conferences were the Chairman of the Committee, the Civil Defence Officer and himself.

2.—CIVIL DEFENCE SECTION—STAFF:

(a) Storekeeper.

The Town Clerk reported that the vacant post of storekeeper in the Civil Defence Section of his Department had been re-advertised and that, in pursuance of his executive powers, he had appointed Mr. W. Goodwin, who commenced duties on January 24th, 1962.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

(b) Administrative Assistant.

The Town Clerk reported that as it was desirable that the Administrative Assistant in the Civil Defence section should be qualified as an Instructor, either in the Headquarters or in the

Warden Sections of the Civil Defence Corps, he had arranged for Mr. A. B. Reynolds to attend a course for Warden Instructors which the County Civil Defence Officer was conducting, from February 5th to February 16th, 1962, inclusive.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

(c) Grading of Posts.

The Town Clerk reported the receipt of a letter from the Clerk of the County Council in regard to the proposed re-grading of the Civil Defence Officer and the Administrative Assistant (C.D.C., 9/1/62-1) which said that the County Council were now giving consideration to a comprehensive report of the County Civil Defence Officer on the grading of Civil Defence staff generally, and that in order to assis the County Council in reaching a decision in the matter, the County Organisation and Methods team had been asked to ascertain and examine the duties of sub-Area Civil Defence Officers at the same time as it was reviewing the senior posts in the County Civil Defence Department.

Accordingly, the Town Clerk had agreed to permit a member of the organisation and methods team to interview the sub-divisional Civil Defence Officer and his assistant.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

3.—LONDON REGION CIVIL DEFENCE OFFICERS' COURSE:

The Town Clerk reported that arrangements had been made for a series of courses for Civil Defence Officers in the London Region to be held at the Civil Defence Staff College, and that he had asked for a place to be reserved for the Hendon Civil Defence Officer to attend the course which would be held from the 16th to 22nd September, 1962.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

4.—CIVIL DEFENCE COURSES FOR ELECTED MEMBERS:

Details of a Civil Defence course for elected Members of iDstrict Councils which had been arranged by the Regional Director for Civil Defence for London and which was held at the Guildhall on Saturday, 3rd February, 1962, had been circulated to Members of the Committee by the Town Clerk.

The Chairman of the Committee, Councillor Spawforth, had attended this course, and he informed the Committee of the particular emphasis which the Inspector General for Civil Defence had laid upon the importance of the Warden within the Civil Defence organisation.

5.—AMBULANCE AND FIRST-AID SECTION—APPOINTMENTS:

Having considered the report of the Town Clerk, the Committee

RESOLVED TO RECOMMEND-

- (1) That Mr. B. Ashwell and Mrs. Solomons be invited to accept the provisional appointments of ambulance detachment leader and Deputy Ambulance Detachment leader respectively.
- (2) That Mr. A. Jarman and Mrs. E. E. Murphy be invited to accept the provisional appointments of First-Aid Party Leader and Deputy First-Aid Party Leader respectively.

6.—RECRUITMENT AND TRAINING:

The Town Clerk submitted statistics of recruitment and training as at the 31st January, 1962.

7. HENDON CIVIL DEFENCE ASSOCIATION:

The Borough Treasurer reported that the Association had submitted receipted vouchers covering expenditure amounting to £27 12 1d and recommended that it be reimbursed.

RESOLVED TO RECOMMEND—That the Borough Treasurer be instructed to reimburse the Hendon Civil Defence Association the sum of £27 12s 1d from the recreational allowance.

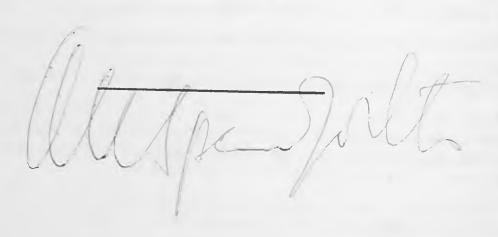
8.—INFORMATIVE COURSES FOR MEMBERS OF THE COMMITTEE:

The Committee discussed the arrangements which could best be made to enable Members to appreciate in greater detail the problems which would have to be dealt with by the Civil Defence organisation in time of emergency, and recalled that arrangements were made for talks to be given to Members of the Committee held at the end of the Municipal Year, 1960/61 (C.D.C., 22/11/60—6).

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to report to the Committee at its next meeting upon the arrangements which might be made for informative talks to be given after the meetings of the Committee to be held in the Autumn of 1962.

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Report of the Housing Committee.

19th February, 1962.

COMMITTEE:

*Alderman L. A. Hills (Deputy Mayor) (Chairman)
*Councillor J. D. Gordon-Lee (Vice-Chairman)

Aldermen:

*W. Lloyd-Taylor

*A. Paul, J.P.

†D. F. Simons, J.P. (Mayor)

Councillors:

*W. P. Ashman

*B. E. Fletcher, B.Com.

*B. L. Leverton

*G. W. Mathews

M.A., F.R.I.C.S.

*R. J. W. Porcas

*R. Robinson

*A. C. B. W. Spawforth

*(Mrs.) C. M. Thuburn

* Denotes Member present.
† Denotes Member absent on Council business.

1.—INSTITUTE OF HOUSING — ANNUAL CONFERENCE, 1962:

The Town Clerk reported the receipt of a preliminary notice that the Annual Conference of the Institute would be held at Southport from the 20th to the 22nd September, 1962, and stated that the Conference was included in the Council's approved list.

In accordance with its executive powers, the Committee

RESOLVED—That, subject to sanction being given by the Minister of Housing and Local Government to the payment of the expenses of delegates, the Chairman of the Committee for the time being and the Borough Housing Officer be appointed to attend the Conference as the Council's representatives.

2.—HOUSING CENTRE TRUST — STUDY TOUR TO HOLLAND:

The Town Clerk reminded the Committee that the Council (Hsg.C., 15.1.62—1(b)) had apointed the Borough Engineer and Surveyor, or his representative, and the Borough Housing Officer to attend this study tour and had instructed the Borough Treasurer to pay to the Housing Centre Trust an amount not exceeding £100 representing the inclusive charge for the Council's two representatives, but that there was no authority to pay the out of pocket expenses of the delegates.

RESOLVED TO RECOMMEND—That the Borough Treasurer be instructed to pay to the Council's representatives any reasonable out of pocket expenses incurred in connection with the tour.

3.—EDGWARE SECONDARY SCHOOL — IMPROVEMENT TO PEDESTRIAN ACCESS:

The Town Clerk reported that as instructed (Hsg.C., 27.11.61—8) the appropriate officers had discussed with the officers of the Middlesex County Council the question of the County Council making a contribution towards the cost of the proposed improvement to this access way. He reported that subject to their receiving full details of the proposed improvements, the officers of the County Council were prepared to recommend their Council to bear the whole cost of the proposed improvement.

4.—ACQUISITION OF NO. 46, CLEVELAND GARDENS, N.W.2:

The Borough Housing Officer reported that in accordance with the powers vested in them the Chairman and Vice-Chairman of the Committee had given instructions, subject to loan sanction being received, for the acquisition of this property at a price of £3,500.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

5.—ACQUISITION OF NO. 29 BYRON ROAD, N.W.7:

The Town Clerk reminded the Committee that he had been instructed to obtain loan sanction for the acquisition of this property, but reported that this had not been obtained as it had since been ascertained that specific loan sanction was not necessary.

Noted.

6.—COLNEY HOUSING SOCIETY LIMITED — SHOPS, FLATS AND GARAGES, BLACK. BOY WOOD, BRICKETT WOOD ESTATE:

The Town Clerk informed the Committee that land on this Estate was subject to a Legal Charge in favour of the Council (Fin.C., 28.6.60.37) to secure monies advanced to the Colney Housing Society Limited and that the Society had applied for the Council's consent under the Deed to lease a small area of land measuring approximately 30 ft. by 34 ft. to the Eastern Electricity Board for the purpose of erecting a sub-station thereon.

The Town Clerk reported that he had consulted with the Borough Treasurer and the Borough Engineer and Surveyor and that they saw no reason why the application should not be granted.

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to inform the Colney Housing Society Limited that consent under the terms of the mortgage deed is granted to the leasing of the land referred to above.

7.—HOUSING (FINANCIAL PROVISIONS) ACT, 1958 —

6, Ebenezer Road, N.W.2.

34, Granville Road, N.W.2.

32, Hermitage Lane, N.W.2. (basement flat).

The Town Clerk reported that the Minister had accepted the Council's statement that these properties are unfit and had stated that he would be prepared to pay the slum clearance rates of subsidies for new dwellings approved for the purposes of the 1958 Act, and provided as a consequence of the demolition of these properties.

Noted.

8.—HOUSING (FINANCIAL PROVISIONS) ACT, 1958 —

16, Hermitage Lane, N.W.2.

20, Granville Road, N.W.2.

46, South Road, Burnt Oak.

36, Granville Road, N.W.2.

28, Milton Road, N.W.9.

The Town Clerk reported in the terms recorded in Item No. 1 of the Report of the Public Health Committee dated 12th February, 1962.

RESOLVED TO RECOMMEND—

- (1) That the Borough Housing Officer be instructed to arrange for the occupants of the above mentioned properties to be rehoused as soon as possible.
- (2) That the Town Clerk be instructed to inform the Minister of Housing and Local Government of the Council's decision for the purpose of establishing the Council's right to claim the appropriate slum clearance subsidy under the Housing (Financial Provisions) Act, 1958.
- (3) That the Borough Engineer and Surveyor be instructed to arrange for the demolition of the houses after the occupants have been rehoused and the Minister's decision is known.

9.—PROVISION OF ACCOMMODATION FOR HOMELESS FAMILIES:

The Town Clerk reported that the Chairman of the Committee and the Borough Housing Officer had represented the Council at a Conference on the 23rd January, on this subject,

which had been arranged by the Middlesex County Council. He attached to his report a Summary of the Proceedings of the Conference in which the Conference Chairman, in his summing up, had urged the representatives to report on this matter to their respective authorities in order that they could inform the County Council of any further ideas or suggestions.

The Chairman and the Borough Housing Officer reported on their attendance at the Conference and the Committee considered the Summary of the Proceedings. The Committee had no further suggestions to make, and

RESOLVED TO RECOMMEND—

- (1) That the action taken by the Chairman in attending this Conference with the Borough Housing Officer be approved and adopted, and
- (2) That no further action be taken in regard to the matter at the present time.

10.—HOUSE PURCHASE AND HOUSING ACT, 1959—APPLICATIONS FOR STANDARD GRANTS:

The Town Clerk submitted six applications for standard grants under the above mentioned Act, together with the results of inspections and investigations by the appropriate officers. Particulars of the applications are recorded in manuscript in the Committee's Minute Book.

RESOLVED TO RECOMMEND-

- (1) That in regard to the following applications the Town Clerk be instructed to inform the applicants, or the Agents acting on their behalf, that, subject
 - (a) to the completion of the works to the satisfaction of the Council, and
 - (b) to the production of evidence as to the cost incurred, and
 - (c) to the Council being satisfied as to the applicant's title to the properties,
- The Council approve the applications for standard grants equal to one-half of the cost incurred in carrying out the works to provide in each case the standard amenities proposed.
 - (i) Application No. S.83 Grant not exceeding £155.
 - (ii) Application No. S.85 Grant not exceeding £145.
 - (iii) Application No. S.86(a) Grant not exceeding £155.
 - (iv) Application No. S.86(b) Grant not exceeding £155.
 - (v) Application No. S.86(c) Grant not exceeding £155.
- (2) That in regard to Application No. S.86(a) above, the maximum rent for the ground floor flat (exclusive of rates and other outgoings) be fixed at £156 per annum, and in regard to Application No. S.86(c) the maximum rent for the second floor flat (exclusive of rates and other outgoings) be fixed at £95 per annum.
- (3) That Application No. S.81 be not approved for the following reasons:—
 - (i) That the dwelling is not likely to be fit for human habitation for a period of 15 years, and
 - (ii) that the dwelling is not a "dwelling" within the meaning of Section 29(1) of the Housing (Financial Provisions) Act, 1958.

11.—FIRE SERVICE RESIDENTIAL ACCOMMODATION — HARTLEY CLOSE, MILL HILL, N.W.7:

The Town Clerk reported that as instructed (Hsg.C., 27.11.62—10) he had communicated with the Clerk of the Middlesex County Council to arrange for the appropriate officers of

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this Council to discuss this matter with the officers of the County Council. He informed the Committee of the result of the investigations which the County Council had made into the three cases to which Mr. Orr-Ewing had specifically referred.

The Clerk of the County Council had stated that his Council still had under consider. ation various matters affecting Fire Service residential accommodation and he was therefore, unable, at the present time, to give any definite information concerning the proposed discussion.

Noted,

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12.—CIRCULAR 12/62 — HOUSING ASSOCIATIONS IN ENGLAND AND WALES:

The Town Clerk submitted a report on this Circular, which explained the new provisions for loans to housing associations under the Housing Act, 1961.

Noted.

13.—MINISTRY OF AVIATION SITE, STONE GROVE, EDGWARE:

Particulars of the report of the Town Clerk and the Committee's decision thereon are recorded in manuscript in the Committee's Minute Book.

14.—RATE ESTIMATES 1962/63:

The Town Clerk referred to the preliminary consideration given by the Finance Committee to the estimates of all Committees for the year 1962/63, and to the requests made by the Finance Committee (Fin.C., 30/1/62—2) to each of the Standing Committees.

The Committee reviewed their estimates in accordance with the request of the Finance Committee but were unable to recommend any reductions.

RESOLVED—That the estimates as now submitted be approved and referred to the Finance Committee as the estimates of this Committee for the year 1962/63.

15.—NORTH ROAD HOUSING AREA, EDGWARE:

Particulars of the report of the Town Clerk and the Committee's decision thereon are recorded in manuscript in the Committee's Minute Book.

16.—RIDGE ROAD HOUSING AREA:

As instructed (Hsg.C., 28.3.60—19(b)) the Town Clerk, the Borough Treasurer, the Borough Engineer and Surveyor, the Medical Officer of Health and the Borough Housing Officer submitted a joint report in regard to this matter.

The report stated that the Medical Officer of Health had carried out a survey of the area provisionally agreed by the Council which comprised 3.9 acres and listed the properties concerned.

The report stated that the Medical Officer of Health was of opinion that as the properties in Prospect Road and Finchley appeared to have several years of useful life, they should not be included as part of the Housing Area. The report indicated that in the remaining area there was generally a lack of amenities in the dwellings and a tendency to multi-occupation. Details of the lack of amenities were submitted to the Committee.

RESOLVED TO RECOMMEND—

- (1) That the Ridge Road Area as shown on Plan No. O.C.4872/8, edged in red, be defined as a Housing Area.
- (2) That the Chief Officers be instructed to keep available for inspection by any interested persons a copy of Plan No. O.C.4872/8 showing the boundary of the Area.

17.—HERMITAGE LANE HOUSING AREA:

The Borough Engineer and Surveyor reported that difficulties had arisen regarding a claim for a possessory title to a part of a property fronting on to Devonshire Place and that to avoid delay it would be advisable to redesign a part of the southern portion of the site.

He reported that the revision would affect the new accommodation offered to occupiers of certain premises in Ebenezer Mews and that some variation in the rent approved might be recommended before the new premises were occupied. (Hsg.C., 27.3.61—21).

RESOLVED TO RECOMMEND—That the revised Scheme as shown on Plan No. 300/11 be approved, and that the Borough Engineer and Surveyor be instructed to obtain approval thereto by the Ministry of Housing and Local Government and the Local Planning Authority.

18.—GRANVILLE ROAD HOUSING AREA — CLOSING OF PART OF GRANVILLE ROAD:

Particulars of the report of the Borough Engineer and Surveyor in regard to this matter and the Committee's decision thereon are recorded in manuscript in the Committee's Minute Book.

19.—EDGEWORTH CLOSE ESTATE:

The Borough Housing Officer reported that the Fourth Hendon Scout Group had applied for a right of way across the vacant land at the northern end of the garage forecourt at the rear of Edgeworth Close, in order to gain vehicular access to the site beyond, upon which they proposed to erect a scout hut.

The Borough Housing Officer stated that he had consulted with the Borough Engineer and Surveyor on the matter and they were of opinion that the right of way should not be granted because the land over which it was required formed part of land which had been reserved for the erection of garages.

RESOLVED TO RECOMMEND-

- (1) That further consideration of this matter be deferred.
- (2) That the Borough Engineer Surveyor be instructed to submit to the next meeting of the Committee a detailed plan showing the suggested access way and the number of garages which the Council propose to erect on the land.

20.—COUNCIL-OWNED PROPERTY IN TITHE WALK, N.W.4:

The report of the Borough Housing Officer and the Committee's decision thereon are recorded in manuscript in the Committee's Minute Book.

21.—ESTABLISHMENT — HOUSING DEPATMENT:

The Borough Housing Officer reported that since the last review of the establishment of his department, 350 tenancies had been added to the Housing Rent Roll. He stated that the number of administrative and supervisory staff had not been increased since February, 1959 and that he was finding difficulty in carrying out the additional work. The position would become more difficult as the Council's holdings in the housing areas increased and new estates became available for letting and management.

RESOLVED—That the matter be referred to the Establishment Committee with a recommendation

- (1) that the establishment of the Repairs and Maintenance Section be increased by the addition of one Area Foreman (Misc. VI) and one Housing Assistant (G.D.).
- (2) That the establishment of the Correspondence and Filing Section be increased by the addition of one Junior Assistant (G.D.).



22.—HOUSING DEPARTMENT — STAFF APPOINTMENT AND LEAVE OF ABSENCE:

The Borough Housing Officer reported that in accordance with authority vested in him he had taken the following action: —

- (i) Engaged Mrs. P. Vale for a temporary period commencing 22nd January, 1962, to work half days only. Her engagement was necessary to deal with the increased volume of routine work in the Filing and Correspondence Section and because of the absence, through illness, of a member of that section.
- (ii) Granted 2 days leave of absence with pay, to Mrs. G. Vaughan on the death of her mother.

RESOLVED TO RECOMMEND-That the action taken be approved and adopted.

23.—COUNCIL TENANCIES — PROPERTY IN CLOISTER ROAD, N.W.2:

The Report of the Borough Housing Officer and the Committee's decision thereon are recorded in manuscript in the Committee's Minute Book.

24.—CHILDREN'S PLAYGROUNDS:

The Borough Housing Officer reported that an enquiry had been received from the Youth Sub-Committee of the Rotary Club of Hendon as to whether, in the event of the Council proceeding with the provision of Children's playgrounds in multi-storey estates, they would consider making some provision for children to keep pet animals.

RESOLVED TO RECOMMEND—That the Borough Housing Officer be instructed to inform the Youth Sub-Committee of the Rotary Club of Hendon that whilst the Council sympathise with the reasons given by the Sub-Committee for the making of provision for the keeping of pet animals by children, it was not the Council's policy to permit the keeping of pet animals by tenants of Council flats and they could not therefore agree to the suggestion.

25.—MILESPIT HILL AND CHILDS HILL HOUSING ESTATES — RENEWAL OF FENCES:

The Borough Housing Officer informed the Committee that provision had been made in the estimates for the current financial year for the renewal of fences at Milespit Hill post-war and Childs Hill No. 2 estates. Tenders had been invited but were not due for return until after the date of the meeting of this Committee.

As a matter of urgency, the Committee

RESOLVED—That, subject to the execution by the Contractors and the Corporation of a Contract in a form to be approved by the Town Clerk and to the Borough Treasurer being satisfied as to the financial aspects, the Chairman and Vice-Chairman of the Committee be authorised to accept the most satisfactory tender.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

26.—WAYLEAVE AGREEMENT:

The Borough Housing Officer reported that in accordance with authority delegated to him, he had approved an application received from the Eastern Electricity Board for permission to lay an underground cable from the Sub-Station in Nicholl Place to Sturgess Avenue.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

27.—THE RENT ACT, 1957 — HOUSING APPLICATIONS:

The Borough Housing Officer reported that there had been one further case of a Court Order for possession notified to him since the last meeting and gave the position of the cases previously notified.

28.—HOUSING SUBSIDIES ACT, 1956 — SECTION 9:

The Borough Housing Officer reported that since the last meeting of the Committee and in accordance with the authority vested in him (Hsg.C., 17/24.6.57-28), he had issued seven certificates accepting responsibility on behalf of the Council for payment under Section 9 of the above mentioned Act.

The Borough Housing Officer reported the circumstances relating to the undermentioned case in which it seemed to him doubtful whether the certificate sought should be issued:-

Bracknell Development Corporation-Miss A. B. MacNeill.

RESOLVED TO RECOMMEND—

- (1) That the action taken be approved and adopted.
- (2) That the Borough Housing Officer be instructed to inform the Bracknell Development Corporation that it is considered that the above case is not the responsibility of this Council.

29.—WORKS OF IMPROVEMENT TO PRE-WAR DWELLINGS:

The Borough Housing Officer reported that he had discussed this matter with the Borough Treasurer and that he would report to a future meeting of the Committee details of the works suggested for inclusion in next year's programme.

RESOLVED TO RECOMMEND—That the Borough Treasurer be instructed to allocate in the Housing Revenue Account for the Financial Year 1962/63 an amount of £15,000 for improvement works to pre-war Council dwellings.

30.—STATEMENTS FOR INFORMATION:

The Borough Housing Officer submitted for the information of the Committee: -

- (a) A summary showing the results of 213 cases reviewed during January 1962, under the Council's Rent Variation Scheme.
- (b) A summary of housing applications totalling 2,798 at 31st January, 1962.
- (c) A summary showing allocation of tenancies from 1st to 31st January, 1962 and the occupation of post-war dwellings during that period.
- A statement showing the recoverable arrears of rent in respect of the Council's housing estates together with amounts due in respect of other properties.
- Particulars of 21 dwellings (including 1 scheduled for demolition and 4 for General Fate Fund Properties) and 1 garage which were vacant for varying periods between 1st and 31st January, 1962.

Noted.

31.—SPUR ROAD COMMUNITY CENTRE — LETTINGS:

The Borough Housing Officer reported on lettings of the Community Centre which had been effected since the last meeting of the Committee.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

32. HOUSING SCHEMES GENERALLY:

The Borough Engineer and Surveyor submitted for the information of the Committee a detailed statement showing the progress of current housing schemes.

He reported that Laing Construction Limited were making good progress on the construction of three blocks of garages at the Claremont Road Estate, but that additional foundation work had been encountered due to adverse sub-soil conditions. He stated that details of the extra cost involved would be reported to a future meeting of the Committee. Noted.



Housing.

33. NATIONAL HOUSING AND TOWN PLANNING CONFERENCE, 1961: The Borough Engineer and Surveyor submitted a report of the Chairman of this Com. mittee, the Chairman of the Buildings and Town Planning Committee, the Borough Housing Officer and himself on the National Housing and Town Planning Conference, 1961.

Noted.

34.—NORTHWAY COURT — LAYING OF ELECTRICITY CABLES:

The Borough Engineer and Surveyor reported that in order to carry out essential works of augmenting the supply, the Central Electricity Generating Board required to lay twin 275Kv and auxiliary pilot cables from the new sub-station to be built off Partingdale Lane to Elstree. The report referred to the Minister's decision (B.&T.P.C. 8.5.61—12) that the cables be laid underground and to the section of the route between the roundabout at Mill Hill Broadway and Northway Circus. An examination had shown that it was impossible to accommodate the cables under the footpath near Northway Circus roundabout without seriously interfering with the traffic flow and the Board had, therefore, requested permission to lay the cables through the open spaces of Northway Court.

The work was expected to start in March or April, 1962.

The cables would pass through the site reserved for future garages but the Board were aware of this and would provide special ducts at that point. There would be no interference with the garages and the Board would meet all engineering requirements to ensure the stability thereof.

The Borough Engineer and Surveyor stated that he had consulted the Borough Housing Officer and they agreed that it would be reasonable to give the Board permission to lay the cables in the open spaces of Northway Court.

RESOLVED TO RECOMMEND—

- (1) That, subject to the execution of an Agreement in a form to be approved by the Town Clerk and to the negotiation by the Borough Engineer and Surveyor of a satisfactory acknowledgement rental, the Council grant an easement to the Central Electricity Generating Board to lay cables, and to provide junction boxes below ground level, in the open spaces of Northway Court, subject to the open spaces being reinstated after the works to the satisfaction of the Borough Housing Officer at the expense of the Board.
- (2) That the Borough Engineer and Surveyor be instructed to inform the Central Electricity Generating Board accordingly.

35.—WOODCOCK HILL FARM — PROVISION OF FARM HOUSE:

The Borough Engineer and Surveyor reported that the Estates Committee (E.C., 12.2.62 -23) were recommending to the Council that the detailed plans for a new farm building be approved and that that Committee had made provision for the sum of £6,000 to be included in its estimates for 1962/63 for that purpose. The Estates Committee had also instructed the Borough Engineer and Surveyor (a) to apply for planning permission and (b) to negotiate with the Council's lessee for a suitable increase in the existing rent and to report to a future meeting of that Committee.

The Borough Engineer and Surveyor reported that the officers had considered this matter and it seemed that it might be possible to build the house under the powers of the Housing Acts with the benefit of an Exchequer contribution.

RESOLVED-

(1) That the Borough Engineer and Surveyor be instructed to discuss the size and construction of the proposed house and its proposed use with the Technical Officers of the Ministry in order to ascertain whether or not an Exchequer contribution would be payable, and to report to a future meeting of the Committee.

(2) That the sum of £6,000 be included in the estimates of this Committee for 1962/63 for the building of the new farmhouse.

36.—ACQUISITION OF SITES AND PROPERTIES IN HOUSING AREAS — AGREEMENT OF COMPENSATION:

The Borough Engineer and Surveyor reported that the Chairman and Vice-Chairman of the Committee in accordance with authority vested in them (Hsg.C., 24.6.57—7) had approved the terms of acquisition negotiated by the District Valuer in respect of the undermentioned properties as set out in full in the Borough Engineer and Surveyor's report and had given instructions for their acquisition for housing purposes, the amounts involved being charged against the loan sanction for that purpose.

Property			C	ompensation	Amount Charged against Bulk Loan Sanction	
				£	£	
6/6A Hermitage Lane N.W.2	244			5,000	5,200	
43/43A Milton Road, N.W.9	***	***		2,850	2,860	
32 Pollard Road, N.W.9				3,000	3,010	
16/16A Ramsey Road, N.W.9				3,000	3,010	

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

37.—ACQUISITION OF SITES AND PROPERTIES IN HOUSING AREAS — PROPERTIES REFERRED TO THE DISTRICT VALUER:

The Borough Engineer and Surveyor submitted details of other properties, particulars of which are recorded in manuscript in the Committee's Minute Book, which had been forwarded to the District Valuer to enable him to negotiate for their acquisition by the Council.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

38.—RENT OF PROPERTY IN HOUSING AREA — No. 22, RAMSEY ROAD, N.W.9:

The Borough Treasurer submitted particulars relating to this property which had been acquired by the Council and which was occupied by a tenant subject to a controlled rent.

RESOLVED TO RECOMMEND—That from the time the property is acquired the rent to be charged be that hitherto prevailing, subject to any adjustment in respect of general rates and water charges.

39.—RENTS OF PROPERTIES IN HOUSING AREAS — PROPERTIES ACQUIRED WITH VACANT POSSESSION:

The Borough Treasurer reported that the under-mentioned properties had been purchased by the Council with vacant possession.

RESOLVED TO RECOMMEND—That the Borough Treasurer be instructed to charge the following rents which have been based on 2.42 times the gross value of the properties.

Property				Rent
				£ s. d.
46 Milton Road (Ground Floor)	***			1 8 0
46 Milton Road (First Floor)	uai.	***	+	1 8 11
22A Ramsey Road	***	+	L 6 9	1 12 7
31 Ravenstone Road		. * *	***	* *-



Report of the Works Committee.

19th February, 1962.

COMMITTEE:

*Councillor W. G. Barnes (Chairman).
*Councillor F. A. Sharman B.Sc (Eng). A.C.G.I., M.I.C.E. (Vice-Chairman)

Aldermen:

*D. A. Davis,

*C. H. Sheill,

†D. F. Simons, J.P. (Mayor).

Councillors:

*D. T. Baron,

*I. S. Champion,

*J. H. Felton, F.L.A.S., A.R.I.C.S.

*J. W. Shock, M.A., F.C.A., T. C. Stewart.

(One Vacancy).

*B. E. McCormack,

* denotes Member present. † denotes Member absent on Council business.

1.—REQUISITIONS:

Requisitions amounting to £661 8s 4d were submitted and the Committee

RESOLVED-

- (1) That requisitions for items already ordered, amounting to £369 7s 0d be confirmed;
- (2) That requisitions for items to be ordered, amounting to £292 1s 4d be approved.

2.—NATIONAL ASSOCIATION OF BATH SUPERINTENDENTS (INCORPORATED)— CHANGE OF NAME:

The Town Clerk reported that, with the approval of the Board of Trade, the name of the above Association had been changed to "The Institute of Baths Management (Incorporated)." This action had been taken because of the considerable change which had occurred in the duties and responsibilities of officers-in-charge of baths and the need for some uniformity in designation.

The Institute had requested the Council in common with other authorities, to consider altering the designation of their Baths Officer to that of "Manager."

RESOLVED— That this matter be referred to the Establishment Committee with a recommendation that the post of Baths Superintendent be re-designated "Baths Manager."

3.—THE INSTITUTE OF BATHS MANAGEMENT—ANNUAL CONFERENCE:

The Town Clerk reported receipt of an invitation from The Institute of Baths Management (Incorporated) for the Council to appoint delegates to attend the Annual Conference of the Institute, to be held at Brighton, from 2nd to 5thOctober, 1962. The Minister of Housing and Local Government had sanctioned the payment of expenses of the attendance of two delegates (a Member and the Baths Superintendent). This conference is included in the list of conferences approved by the Council, and the Committee, in pursuance of their executive powers.

RESOLVED—That the Borough Engineer and Surveyor or his representative be appointed as the Council's delegate to attend the above conference.



4.—INSTITUTION OF MUNICIPAL ENGINEERS—ANNUAL CONFERENCE:

The Town Clerk reported receipt of an invitation from the Institution of Municipal Engineers for the Council to appoint delegates to attend the Annual General Meeting and Conference of the Institution to be held at Bournemouth from the 6th to 9th June, 1962. The Minance of Housing and Local Government had sanctioned the payment of expenses of the attendance of two delegates (a Member and the Borough Engineer and Surveyor). This Conference is included in the list of Conferences approved by the Council, and the Committee, in pursuance of their executive powers,

RESOLVED—That the Chairman, or another member of the Committee in the event of him being unable to attend, and the Borough Engineer and Surveyor, be appointed as the Council's delegates to the above conference.

5.—INSTITUTE OF WORKS AND HIGHWAYS SUPERINTENDENTS—ANNUAL CONFERENCE:

The Town Clerk reported receipt of an invitation from the Institute of Works and Highways Superintendents for the Council to appoint two delegates (a Member and the Works and Highways Superintendent or similar officer) to attend the Annual Conference of the Institute to be held at Hastings from the 5th to 7th September, 1962. The Minister of Housing and Local Government had sanctioned the payment of expenses of the attendance of two delegates (as above). This conference is included in the list of conferences approved by the Council and the Committee, in pursuance of their executive powers

RESOLVED—That the Borough Engineer and Surveyor or his representative be appointed as the Council's delegate to the above Conference.

6.—MILL HILL BROADWAY, LANGLEY PARK—PROPOSED SEWER:

The Town Clerk reported that, as instructed (Wks.C., 27/11/61—9(b)) he had applied for Ministerial consent in this matter and had been informed that there was no objection to the acceptance of the approved tender. In order, however, that further consideration might be given to the issue of the Minister's consent to loan, the Council's assurance was required that in the light of Circular 37/61 they were satisfied that the works should proceed at the present time.

After considering the Borough Engineer and Surveyor's oral observations, the Committee RESOLVED, as a matter of urgency—

That the Town Clerk be instructed to inform the Minister of Housing and Local Government that the Council are satisfied that these works (which form part of "Scheme No. 5" which the Minister approved in principle in 1958) should be put in hand without delay and request that loan sanction be given to meet the £30,000 expenditure involved.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

7.—DEANS BROOK RE-ALIGNMENT THROUGH LAND BETWEEN FARM ROAD AND BROOK AVENUE, EDGWARE (MILL HILL AND EDGWARE WARDS).

The Town Clerk reported the Highways Committee's request (Hi.C., 12/2/62—30) that, to enable the construction of a footpath and a cycle track between Farm Road and Brook Avenue to proceed, this Committee should recommend that the necessary prior re-alignment of the Deans Brook be carried out by the Council on a cost-sharing basis with the Middlesex County Council

The Borough Engineer and Surveyor indicated that so far as the County Council, as Rivers Authority, was concerned this scheme was not urgent but they were likely to raise no objection to this Council undertaking the works by constructing an open waterway seven feet with block walls three feet high on bothsides. The estimated cost was £2,200 and it would

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also be necessary for this Council to extend a surface water sewer outlet at an estimated composition of £250.

It was understood that the prolonged negotiations between the private developers of the vacant land fronting Brook Avenue, and property owners, were nearing completion, after which straightening of the water course (as shown on plan No. 2064/7/O.C.5149) could commence

RESOLVED TO RECOMMEND—

- (1) That subject to the concurrence of the Middlesex County Council, this Council carry out the work of re-aligning the Deans Brook through land between Farm Road and Brook Avenue on a cost-sharing basis with that Authority.
- (2) That the Town Clerk be instructed to inform the Clerk of the County Council accordingly.
- (3) That the Borough Engineer and Surveyor be instructed, when the County Council have concurred in this scheme, to arrange for the works to be carried out during the financial year, 1962/63.

The Committee further

RESOLVED—That the sum of £1,350 be provided in the estimates for 1962/63 to cover the Council's share of the cost of this work.

8.—FLOODING IN THE BOROUGH:

The Borough Engineer and Surveyor reported concerning flooding which had occurred in certain parts of the Borough during the exceptionally bad weather experienced in December, 1961, and January, 1962. The most serious, on Hendon Aerodrome, was being dealt with by the Air Ministry; the cause of flooding of part of the Watford Way had been removed and the condition of a watercourse which runs through the Maccabi Sports Ground was under investigation; and land drains were found to be required at Copthall School Playing Fields.

RESOLVED TO RECOMMEND-

- (1) That the Town Clerk be instructed to inform the Clerk of the County Council that, in order to alleviate flooding which has occurred to Council properties in Pursley Road, N.W.7, this Council is prepared to lay land drains at Copthall School Playing Fields and connect these to a surface water sewer in that road at this Council's expense, subject to the concurrence of the Middlesex County Council as owners of the playing fields.
- (2) That the Borough Engineer and Surveyor be instructed, subject to the concurrence of the Middlesex County Council, to arrange for the above works to be carried out in 1962/63.

RESOLVED—That the sum of £250 be provided in the estimates for 1962/63 to meet the expenditure involved.

9.—BRAMPTON GROVE AND GRAHAM ROAD, N.W.4—SURFACE WATER RELIEF SCHEMES:

The Borough Engineer and Surveyor referred to the provision made in the estimates for 1962/63 for surface water sewer works required in Brampton Grove and Graham Road to relieve flooding. Detailed plans and tender documents had been prepared and it was desirable that an early start be made on these schemes.

The Committee were satisfied that the works could best be efficiently carried out by selected persons or firms and

RESOLVED—That in accordance with paragraph 3 of Appendix 'C" of the Council's Standing Orders, the Borough Engineer and Surveyor be instructed to invite tenders



from not less than three specialist firms for the surface water relief schemes proposed at Brampton Grove and Graham Road, N.W.4.

10.—DECOY BROOK

The Borough Engineer and Surveyor referred to the provision made in the estimates for 1962/63 (Wks. C., 12-19/6/61—10) for culverting a section of Decoy Brook and he sought the Committee's instructions.

The Committee were aware of the representations previously made by residents (Wks.C., 16/1/61—4(a)) and of the response received from the riparian owners as to possible contributions towards the cost of the works (Wks.C., 27/3/61—13).

RESOLVED TO RECOMMEND-That the Borough Engineer and Surveyor be instructed

- (a) To renew his negotiations with the riparian owners with a view to them contributing towards the total cost of the work, and
- (b) To submit a further report to a future meeting of this Committee.

11.—BRENT VIEW HOUSE AND SHEILA HOUSE, N.W.11—REFUSE COLLECTION:

The Town Clerk drew attention to the reference back of the item (Wks.C., 15/1/62—8(e)) concerning difficulties in collecting refuse from the upper floors of these premises due to dustbins remaining on landings and recommending that he be instructed to write to the occupiers drawing attention to the necessity for dustbins to be moved to the ground floor.

The Borough Engineer and Surveyor also reminded the Committee of the various factors arising in this matter.

The Committee considered, in particular(i) that collection of refuse other than at ground floor level would involve entering on private property and was undesirable; (ii) that any such proposal, if implemented generally, would adversely affect existing working schedules and conditions; (iii) that refuse could be brought to the ground floor periodically by the occupiers without necessarily involving carrying heavy dustbins; (iv) that it was the Council's established practice to arrange with owners, lessees or tenants of upper floors to have refuse conveyed to the ground floor ready for collection.

The Committee saw no good reason to depart from the terms of their previous recommendation and they accordingly

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to write a suitable letter to the occupier of each of the above premises, drawing attention to the necessity for refuse to be conveyed to the ground floor so that the dustbins can be emptied under the Council's refuse collection arrangements.

12.—PUBLIC HEALTH ACT, 1936, SECTION 34—DISCHARGE OF SURFACE WATER INTO SOIL DRAINS:

The Borough Engineer and Surveyor submitted the following applications and reported that the applicants in each case had requested permission for the reception of roof water into the soil drains in the absence of surface water drains in the vicinity:—

Application No.	Description and situation.
C.1537	Extension to 51. Edgwarebury Lane, Edgware.
C.1980	Block of 20 flats, 35 Sunningfields Road, N.W.4.
C.1989	Double garage, alterations and extension to 61, Hampstead
	> 7 TYTY 1 1
C.1983	Way, N.W.11. Alterations and additions to 33, Ambrose Avenue, N.W.11.
B.9325	
C.1941	Extension and alterations to 883/883, 1 members
C.2013	Rear extension to 76, Hendon Way, N.W.2.

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The Committee, in pursuance of their executive powers,

RESOLVED—That under Section 34 of the Public Health Act, 1936, consent be granted in respect of the above-mentioned applications for the reception of roof water into the soil drains and that the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.

13.—WEST HENDON SWIMMING POOL:

The Borough Engineer and Surveyor referred to the Council's decision (Wks.C., 20/10/58 —10(b)); 16/2/59—8(c); 30/11/59—7(b)(ii) and 28/11/60—4 granting the Hendon Swimming Club exclusive use of this Pool for swimming tuition on Saturdays and Sundays during lunch periods when the Pool was closed to the public and on one evening a week for one hour before closing time at a standard charge of 10s per session.

As a result of the Club's activities, a large number of persons had become proficient swimmers and many had gained certificates, and the Club, which was firmly established, had requested that the existing facilities be continued.

RESOLVED TO RECOMMEND—That the application of the Hendon Swimming Club for swimming tuition facilities at the West Hendon Swimming Pool next season be approved on the same terms as those obtaining during 1961.

14.—FATAL ACCIDENT:

The Borough Engineer and Surveyor reported, with regret, that Mr. N. B. Cullinane, leader of one of the refuse collection teams, had died following the accident previously reported (Wks.C., 15/1/62—8(b)) and that a letter expressing sympathy in her sad bereavement had been sent to Mrs. Cullinane. This matter was to receive consideration by the Establishment Committee.

Noted.

15.—ACCIDENTS TO CORPORATION VEHICLES:

The Borough Engineer and Surveyor submitted details of accidents involving Corporation vehicles during January, 1962.

Noted.

16.—REFUSE DISPOSAL WORKS—CHIMNEY:

The Borough Engineer and Surveyor referred to laddered inspections of the internal and external condition of the new chimney at the Refuse Disposal Works and to the repairs carried out in 1961 (Wks.C., 19/6/61—19(b)). He reported that while the chimney was out of use during recent alterations to the flues and water trap, a more thorough inspection was made of the internal brick lining, when further urgent repairs were found necessary. The Contractors on the site had therefore been instructed to carry out the work, the final cost of which amounted to £154 6s 8d for which a supplementary estimate was required.

RESOLVED TO RECOMMEND—

- (1) That the Borough Treasurer be authorised to pay the account of J. Smith (Southern) Ltd., amounting to £154 6s 8d, in respect of recent urgent repairs carried out to the chimney at the refuse disposal works.
- (2) That a supplementary estimate of £155 be approved to meet the above expenditure.

17.—REFUSE COLLECTION VEHICLES:

The Borough Engineer and Surveyor referred to the Dennis Paxit Major III Continuous Loading Refuse Collection Vehicle which had been in operation in the Borough for a week recently (Wks. C., 15/1/62—8(c)) and which Members of the Committee had inspected together with a new Pakamatic Vehicle loaned by Shelvoke and Drewry Ltd. He reported that a third vehicle loaned by Walker's Mechanical Cleansing Ltd. could also be seen while in

operation in the Borough and he gave details of the approximate cost and capacity of each

Provision had been made in the estimates for 1962/63 for replacing four of the Council's existing vehicles and the Committee were of the opinion that these could best be supplied by

RESOLVED—That the Borough Engineer and Surveyor be instructed:

- (i) in accordance with Paragraph 3 of Appendix "C" of the Council's Standing Orders, to invite tenders from Shelvoke and Drewry Ltd., Dennis Bros. Ltd. and Walker's Mechanical Cleansing Ltd., for the supply of refuse collection vehicles.
- (ii) to report at the next meeting of this Committee on the tenders received and on the operation of each of the refuse vehicles recently on loan or supplied for demonstration purposes to the Council.

18.—WASTE PAPER:

The Borough Engineer and Surveyor referred to the agreement with Thames Board Mills Ltd. (Wks.C., 13-20/6/60—14(b)) for the diposal of waste paper. A trade recession had necessitated the Company giving formal notice that as from 1st April, 1962, until further announcement, deliveries should not exceed the average for the supplier concerned over the calendar year, 1961.

Since the tonnage for Hendon during 1961 was higher than during previous years, no difficulty was expected in disposing of waste paper salvage in 1962.

Noted.

19.—SALVAGE SUMMARY RETURN:

The Borough Engineer and Surveyor submitted a statement, copies of which had previously been circulated, showing the tonnage of salvage disposed of annually for each of the four years to 31st March, 1961, and for the ten months to 27th January, 1962, together with particulars of the value of salvage under various headings.

Noted.

20.—ANNUAL CONTRACTS:

In pursuance of the Council's decision (Wks.C., 12-19/6/61—13) the Borough Engineer and Surveyor reported concerning a list of tenders received for the supply of materials for the year commencing 1st April, 1962. The report drew attention to "rise and fall" clauses and to additional discounts for monthly payments which applied in some casees; also to the desirability of retaining certain of the existing suppliers by reason of the quality and/or service provided, and to the deletion of two of the standard conditions of tender by the present supplier of Portland Cement and Hydrated Lime.

The Committee felt that the contracts for certain of the diesel oils should be for a three-year period, to obtain the highest discount from the suppliers.

RESOLVED TO RECOMMEND—

(1) That subject to the execution by the contractors and the Corporation of contracts in a form to be approved by the Town Clerk, the Borough Engineer and Surveyor be instructed to accept the under-mentioned tenders for the year from 1st April, 1962, to 31st March, 1963 (those marked with an asterisk being other than the lowest tenders available):—

Castings
Portland Cements & Lime
Brushes for Lewin Mechanical
Sweepers

Mather & Smith Limited.

J. J. Bassett & Co. (Hendon) Limited.

*Industrial Brushes (Leicester) Ltd.

Works.

Protective Clothing and Boots:	
Sewerman's Jackets	*Timeg Limited.
Boiler Suits	*Hollington Bros. Ltd.
Bib and Brace Overalls	*Hollington Bros. Ltd.
Overall Jackets	*Hollington Bros. Ltd.
Rubber Knee Boots	*Greenham Tool Co. Ltd.
Rubber Gloves	*Sidney Benn.
Leather Gloves	*Baker and Laidler Ltd.
Cotton Gloves	Baker and Laidler Ltd.
Leather Gauntlet Gloves	*Baker and Laidler Ltd.
Leather Jerkins	*Arthur Miller Ltd.
Window Cleaning	North Middlesex Window Cleaning Co.
Electrical Supplies	*Bernard Webber.
Diesel Oils:	
Medium	*Esso Petroleum Co. Ltd.
Auto	*Shell Mex & B.P. Ltd.
Motor Lubricating Oils:	
S.A.E. 20	Shell Mex and B.P. Limited (Rotella Oils).
S.A.E. 30	Shell Mex and B.P. Limited (Rotella Oils).
Gear Oils	*The London Oil Refining Company Limited.
Tipping Gear Oil	*The London Oil Refining Company Limited.
Petrol	*Shell Mex and B.P. Limited.
Paraffin	Bowen Petroleum Limited.
Scavenger Brooms and Brushes	
Patent Brooms	United London Workshops for the Blind
0 W D	(Sales) Limited.
Ordinary Brooms	United London Workshops for the Blind
Broom Heads 12"	(Sales) Limited. *United London Workshops for the Blind (Sales) Limited.
Lavatory Brushes	
Varnish Brushes	*Simpsons Paints Ltd.
	W. G. Wood (Brushes) Ltd.
Cleaning Materials, Disinfectants	and Soaps:
Scouring Powder — Cani-	
sters	*Middleton Brothers Ltd.
Scouring Powder—Bulk	Middleton Brothers Ltd.
Lavatory Cleansing Powder	*Jeyes (Sales) Ltd.
Sanitary Powder	B. H. Saunders & Company Ltd.
Antiseptic Cleanser	*Minatol Limited.
Metal Polish Disinfectants:	Middleton Brothers Ltd.
	winducton brothers Ltd.
	Middleton Brothers Eta.
Channel Blocks (at £2 10s	
Channel Blocks (at £2 10s 0d. per gross)	W. & F. Walker Ltd.
Channel Blocks (at £2 10s 0d. per gross) Disinfectant (Fluid at 3s.	W. & F. Walker Ltd.
Channel Blocks (at £2 10s 0d. per gross) Disinfectant (Fluid at 3s. per gallon)	W. & F. Walker Ltd. *London Oil Refining Company Ltd.
Channel Blocks (at £2 10s 0d. per gross) Disinfectant (Fluid at 3s. per gallon) Soap (Carbolic)	W. & F. Walker Ltd. *London Oil Refining Company Ltd. *Middleton Brothers Limited.
Channel Blocks (at £2 10s 0d. per gross) Disinfectant (Fluid at 3s. per gallon) Soap (Carbolic) Soap (Toilet: ¾ oz. tablets) Soap (Toilet: 3 oz. tablets)	W. & F. Walker Ltd. *London Oil Refining Company Ltd. *Middleton Brothers Limited. *Voxsan Limited. Lames Linday & Sons Limited.
Channel Blocks (at £2 10s 0d. per gross) Disinfectant (Fluid at 3s. per gallon) Soap (Carbolic) Soap (Toilet: ¾ oz. tablets) Soap (Toilet: 3 oz. tablets) Cleansing Sundries and Toilet Page	W. & F. Walker Ltd. *London Oil Refining Company Ltd. *Middleton Brothers Limited. *Voxsan Limited. Lames Linday & Sons Limited.
Channel Blocks (at £2 10s 0d. per gross) Disinfectant (Fluid at 3s. per gallon) Soap (Carbolic) Soap (Toilet: ¾ oz. tablets) Soap (Toilet: 3 oz. tablets) Cleansing Sundries and Toilet Pa Mutton Cloth, Swabs and	W. & F. Walker Ltd. *London Oil Refining Company Ltd. *Middleton Brothers Limited. *Voxsan Limited. Lames Linday & Sons Limited.
Channel Blocks (at £2 10s 0d. per gross) Disinfectant (Fluid at 3s. per gallon) Soap (Carbolic) Soap (Toilet: ¾ oz. tablets) Soap (Toilet: 3 oz. tablets) Cleansing Sundries and Toilet Pa Mutton Cloth, Swabs and Floor Cloths	W. & F. Walker Ltd. *London Oil Refining Company Ltd. *Middleton Brothers Limited. *Voxsan Limited. Lames Linday & Sons Limited.
Channel Blocks (at £2 10s 0d. per gross) Disinfectant (Fluid at 3s. per gallon) Soap (Carbolic) Soap (Toilet: ¾ oz. tablets) Soap (Toilet: 3 oz. tablets) Cleansing Sundries and Toilet Pay Mutton Cloth, Swabs and Floor Cloths Dusters (@ £6 12s. 6d.	W. & F. Walker Ltd. *London Oil Refining Company Ltd. *Middleton Brothers Limited. *Voxsan Limited. James Linday & Sons Limited. per:
Channel Blocks (at £2 10s 0d. per gross) Disinfectant (Fluid at 3s. per gallon) Soap (Carbolic) Soap (Toilet: ¾ oz. tablets) Soap (Toilet: 3 oz. tablets) Cleansing Sundries and Toilet Pa Mutton Cloth, Swabs and Floor Cloths Dusters (@ £6 12s. 6d. per gross)	W. & F. Walker Ltd. *London Oil Refining Company Ltd. *Middleton Brothers Limited. *Voxsan Limited. James Linday & Sons Limited. per:
Channel Blocks (at £2 10s 0d. per gross) Disinfectant (Fluid at 3s. per gallon) Soap (Carbolic) Soap (Toilet: ¾ oz. tablets) Soap (Toilet: 3 oz. tablets) Cleansing Sundries and Toilet Pay Mutton Cloth, Swabs and Floor Cloths Dusters (@ £6 12s. 6d. per gross) Mop Heads (@ £10 16s 0d	W. & F. Walker Ltd. *London Oil Refining Company Ltd. *Middleton Brothers Limited. *Voxsan Limited. James Linday & Sons Limited. per: *Middleton Brothers Limited.

Wash Leathers (super qua-	
lity	*Middleton Brothers Limited.
Wash Leathers (heavy qua-	
lity	Cleanwell Cloths Ltd.
Rags	*S. D. Harrison & Son Ltd.
Toilet Paper	*Jeyes (Sales) Ltd.
Toilet Paper Rolls	*Newton Chambers & Company Limited.

(2) That subject to the execution by the contractors and the Corporation of a contract in a form to be approved by the Town Clerk, the Borough Engineer and Surveyor be instructed to accept the undermentioned tenders (which although not the lowest are the most satisfactory) for the period from 1st April, 1962, to 31st March, 1965:—

Diesel Oils:

200	Secs	*****	*****	*****	Charrington	Gardner	Lockett	(London)	Ltd.
40	Secs		*****		Charrington				

21.—HENDON WAY DEPOT—GARAGING OF EMPLOYEES' CARS.

The Borough Engineer and Surveyor referred to the removal, some years ago, of the original timber garages formerly used by members of his department employed in, or based at, the Depot.

Two of the employees occupied bungalows within Hendon Way Depot and a third occupied a house in Hendon Way opposite the Depot, where a garage could not be erected because planning permission was refused. The three employees had been permitted to garage their cars in the main garage rent free, and the Borough Engineer and Surveyor asked that the Council authorise continuation of this practice.

RESOLVED TO RECOMMEND—That subject to the Town Clerk arranging for the appropriate service occupancy agreements to be suitably endorsed, the following employees be allowed to garage their cars rent free in the main garage at Hendon Way Depot:

- (a) Mr. F.T.J. (Electrician Foreman).
- (b) Mr. W.B, (Transport Foreman).
- (c) Mr. R.A.S. (Chief Storekeeper).

22.—REFUSE DISPOSAL WORKS—GARAGING OF EMPLOYEES' CARS:

The Borough Engineer and Surveyor submitted a report concerning the garaging of cars of three employees who resided at the refuse disposal works under service occupancy agreements. He also drew attention to previous reports on this matter (Wks.C., 15/6/59—13(c), 26.10.59—11, 30/11/59—8 and 18/1/60—3) and indicated that space was still available in a storage building, for these cars.

RESOLVED TO RECOMMEND—That subject to the Town Clerk arranging for the appropriate service occupancy agreements to be suitably endorsed, the undermentioned employees be allowed to garage their cars rent free in a storage building at the refuse disposal works:—

- (a) Mr. G.J.R. (Resident Engineer).
- (b) Mr. R.A.B. (Foreman)
- (c) Mr. E.J.W. (Foreman).

23.—BONUS SCHEME FOR REFUSE COLLECTION TEAMS:

Particulars concerning the Borough Engineer and Surveyor's report and the Committee's decision thereon are recorded in manuscript in the Committee's Minute Book.

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24.—RATE ESTIMATES, 1962/63:

The Town Clerk referred to the preliminary consideration given by the Finance Committee to the estimates of all committees for the year 1962/63 and to the requests made by the Finance Committee to each of the standing committees (Fin.C., 30/1/62—2).

After considering the observations of the Borough Engineer and Surveyor, the Committee reviewed their estimates in accordance with the requests of the Finance Committee.

RESOLVED—That, subject to the amendments recorded in manuscript in the Committee's

Minute Book, the estimates be approved and referred to the Finance Committee
as the revised estimates of this Committee for the year 1962/63.

25.—SPECIAL ITEMS—PROGRESS REPORT:

In accordance with Financial Regulations Nos. 17 and 20, the Borough Treasurer submitted a statement showing the progress of all special items included in the Committee's revised estimates for 1961/62 for the period 1st April, 1961, to 27th January, 1962.



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Report of the Buildings and Town Planning Committee

19th February, 1962.

COMMITTEE:

*Councillor K. G. Pamplin (Chairman) *Councillor A. P. Fletcher (Vice-Chairman)

Aldermen:

*L. C. Chainey

*J. L. Freedman, J.P., M.A., LL.B. †D. F. Simons, J.P. (Mayor)

*A. A. Naar, M.B.E.

Councillors:

*(Mrs.) N. I. Cullinane S. D. Graves, J.P., F.R.I.C.S., F.A.I.

*C. F. Harris

*I. D. Scott

*A. A. Hoskins, B.Sc.(Econ.)

*F. L. Tyler, B.A.

*A. Young, LL.B.

* Denotes Member present.

† Denotes Member absent on Council business.

1.—LAND ADJOINING RAILWAY AT COLINDEEP LANE, N.W.9:

The Town Clerk referred to the Council's instructions (B. & T.P.C., 27/11/61-12) to respond to the appeal in the Hendon Magistrates' Court by the British Transport Commission against the service of an enforcement notice requiring the discontinuance of the use of land adjoining the railway at Colindeep Lane, N.W.9. (West Hendon Ward) for car breaking and paper baling, and to the dismissal by the Minister of Housing and Local Government of an appeal against the refusal of planning permission (B. & T.P.C., 18/9/61-5). He informed the Committee that the appeal to the Magistrates was heard in the Hendon Court on the 22nd January and 5th February, 1962, and that, having heard the evidence and legal submissions on both sides, the Magistrates decided to dismiss the Transport Commission's appeal. Notice had now been received that the British Transport Commission had appealed to Quarter Sessions, and the Town Clerk sought authority to respond.

RESOLVED-That the Town Clerk be instructed to respond to the appeal to Quarter Sessions in this case.

2.—LAND IN THE GREEN BELT:

The Town Clerk reported that, as a result of the Belmont Farm appeal, a member had raised the question of the Council purchasing land which had been zoned for Green Belt purposes in the County Development Plan.

The Chief Officers had met the Chairmen of the Committees concerned and were preparing a joint report on this matter, which it was hoped to submit to the Estates Committee, the Buildings and Town Planning Committee, and the Finance Committee at their March/ April cycle of meetings.

3.—HAMPSTEAD GARDEN SUBURB:

The Town Clerk reminded the Committee that at the Council meeting on 5th February, 1962, the Chairman of the Committee gave an assurance that the Committee would consider the extent to which existing planning powers of control are adequate to safeguard the social and physical character of the Hampstead Garden Suburb.



Having discussed this matter, the Committee

RESOLVED—That the appropriate Chief Officers be instructed to submit a report on the position to a future meeting of the Committee, with particular reference to:—

- (a) the precise area which it is considered should be regarded as comprising the Hampstead Garden Suburb;
- (b) the inclusion in the Written Statement at the Quinquennial Review of the Development Plan of a paragraph defining the Hampstead Garden Suburb as a special area within which development will be strictly controlled;
- (c) the density of the area laid down in the Development Plan as compared with the density normally permitted in present day development.

4.—CONSTITUTION OF AREA PLANNING COMMITTEES:

The Town Clerk referred to the Council's decision (B. & T.P.C. 26/10/59—3) to make representations to the County Council through the Middlesex Borough and District Councils Association for the Delegation Agreement to be amended to permit a deputy representative to attend meetings of the Area Planning Committee with power to vote if the member first nominated by a Local Authority was unable to be present, and to his subsequent report (B. & T.P.C., 10/5/60—1) that the County Council felt that the time was not then opportune to consider an amendment to the constitution of the Area Planning Committees. He reported that he had now received from the Clerk of the County Council a draft Supplemental Agreement, the effect of which was to modify the Delegation Agreement so as to enable the Corporation to appoint an additional member to the appropriate Area Planning Committee who may attend only in place of the member first appointed by the Corporation. The Council's observations on the proposal were requested.

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to complete a supplemental agreement, in a form to be approved by him, amending the County of Middlesex (Delegation of Planning Functions) Scheme, 1948 (as amended by an agreement of 27th March, 1950) relating to the appointment of an additional member to the Area Planning Committee.

5.—MINISTRY OF AVIATION SITE, STONE GROVE, EDGWARE — ALLOCATION IN DEVELOPMENT PLAN:

The Town Clerk submitted a letter from the Ministry of Aviation stating that in their view the likelihood of their site in Stone Grove, Edgware (Edgware Ward), formerly a Ministry of Supply Depot, being used in the foreseeable future for the purpose allocated in the Development Plan, namely "Open Space/Playing Fields", was remote by reason of the high cost of developing it for that purpose and the availability in the district both of existing playing fields and of undeveloped land which could be converted for such use at small expense. The Ministry therefore asked whether the Council would approve and support an application for planning permission to develop this site for residential use.

RESOLVED-

- (1) That the Borough Engineer and Surveyor be instructed to report to the next meeting of the Committee on the planning aspect of the land in the vicinity. with suggestions as to whether this site should remain in the Development Plan as Open Space/Playing Fields or be re-allocated for residential purposes or for any other purpose.
- (2) That in the meantime consideration of the request by the Ministry of Aviation be deferred, and that the Town Clerk be instructed to inform the Ministry accordingly.

6.—MINISTRY OF AVIATION SITE, STONE GROVE, EDGWARE — PROPOSED DEVELOPMENT AS SPORTS GROUND:

The Town Clerk submitted a letter from the Honorary Secretary of the Edgware Maccabi Association enquiring whether the Council would be prepared to support his Association's proposal to acquire from the Ministry of Aviation the Ministry's land at Stone Grove, Edgware (Edgware Ward), or sufficient for their requirements, for the purpose of developing it as a Sports Ground for a local Youth Club.

RESOLVED—That the Town Clerk be instructed to inform the Honorary Secretary of the Edgware Maccabi Association that the proposed use would appear to conform with the present allocation of the land in the Development Plan, but that other uses of the land are under consideration.

7.—24, RIDGE HILL, N.W.11:

The Town Clerk referred to the Council's instructions (B. & T.P.C., 19/6/61—34) to take enforcement action in respect of the use of a shed in the rear garden of No. 24, Ridge Hill, N.W.11. (Golders Green Ward), and reported that the Borough Engineer and Surveyor had informed him that the contravening use had ceased.

RESOLVED—That no further action be taken in this case.

8.—TEMPLE FORTUNE WORKS, N.W.11:

The Town Clerk referred to the Council's instructions (B. & T.P.C. 2/4/51—26) to take enforcement action in respect of the use of lock-up garages at the rear of Temple Fortune Garage for the sharpening of cutters for various types of machine tools, and to the subsequent continued use with planning permission until 31st July, 1961, and reported that the Borough Engineer and Surveyor had informed him that the garages were now empty.

RESOLVED—That no further action be taken in this case.

9.—19, PENSHURST GARDENS, EDGWARE:

The Town Clerk referred to the Council's instructions (B. & T.P.C., 19/9/60—39) to take enforcement action in respect of the use of a back room on the first floor of No. 19 Penshurst Gardens, Edgware (Edgware Ward) as a workshop for the making of ladies' garments. He reported that an enforcement notice was served requiring the use to be discontinued, and that the Borough Engineer and Surveyor had confirmed that all machinery and equipment had now been removed and that the premises were being used as a residence.

RESOLVED-That no further action be taken in this case.

10.-LAND AT TEMPLE FORTUNE LANE, N.W.11:

The Town Clerk referred to the Council's instructions (B. & T.P.C., 23/10/60—19(a)) to serve notices requiring the proper maintenance of two areas of land at Temple Fortune Lane, N.W.11 (Garden Suburb Ward), and reported that the Borough Engineer and Surveyor had informed him that both sites had been cleared.

RESOLVED—That no further action be taken in this case.

11.—RATE ESTIMATES 1962/63:

The Town Clerk referred to the preliminary consideration given by the Finance Committee to the estimates of all Committees for the year 1962/63, and to the requests made by the Finance Committee (Fin.C., 30/1/62—2) to each of the Standing Committees.

The Committee reviewed their estimates in accordance with the requests of the Finance Committee but were unable to recommend any reductions.

RESOLVED—That the estimates as now submitted be approved and referred to the Finance Committee as the estimates of this Committee for the year 1962/63.

12.—LAND AT THE BURROUGHS AND GREYHOUND HILL, N.W.4. — DEVELOPMENT FOR CIVIC PURPOSES AND EXTENSION TO HENDON TECHNICAL COLLEGE:

The Town Clerk referred to the Council's decision (B. & T.P.C., 22/2/60—43) to recommend from a planning point of view the approval of their proposal for the accommodation of buildings in the Civic Centre Area at the Burroughs and Greyhound Hill, N.W.4. (Central Ward), and subsequently (B. & T.P.C., 20/2/61—52) the disapproval of the County Council's proposal to extend the Hendon Technical College, and reported that the proposals were referred to the Minister of Housing and Local Government as they did not accord with the Development Plan, and that the Minister arranged for a Local Inquiry to be held on the 10th October, 1961. He reported on the Minister's decision on these proposals which had been conveyed in letters dated 30th January, 1962 from the Ministry, copies of which had been circulated to all members of the Council. While agreeing with the Inspector that the Council's proposals were broadly acceptable, the Minister was satisfied that certain matters required further consideration and he therefore decided that his proper course was to refuse the application, which he did, without prejudice to the submission of a revised scheme. He granted the County Council's application, subject to the approval of details of layout, the siting and design of buildings, means of access, and parking facilities to be provided.

Noted.

13.—LAND FRONTING THE RIDGEWAY AT BELMONT FARM, N.W.7:

The Town Clerk reported that, as instructed (B. & T.P.C., 23/10/61—4), he had referred to the Association of Municipal Corporations for consideration the position arising out of the decision of the Minister of Housing and Local Government on appeal under Section 6 of the Town and Country Planning Act, 1959, to issue a Certificate that planning permission for one dwellinghouse on land adjoining St. Paul's School and fronting the Ridgeway, N.W.7. (Mill Hill Ward) might reasonably have been expected to have been granted (B. & T.P.C., 19/6/61—16). He submitted a reply from the Secretary of the Association stating that this matter had been considered by his Association's Town Planning Committee, but that, for reasons indicated, they felt that they could take no action in the matter.

Noted.

14.—RESULTS OF APPEALS:

The Town Clerk submitted letters from the Ministry of Housing and Local Government conveying the Minister's decision on appeals as follows:—

	, 9	a design of appeals as follows.	
	Situation	Proposed Development	Decision
(a)	Land at the rear of No. 25 Uphill Road, N.W.7	Erection of bungalow	Dismissed.
(b)	Land at the rear of Nos. 1175/1201 Finchley Road, N.W.11	Erection of office building	Dismissed.
(c)		(i) Retention of building for use as workshop and stores;	Allowed for two years, or for six months from erection of building referred to in (iii) below.
		(ii) Retention of works of re- instatement and alteration of building for use as work- shop and stores;	Allowed for two years, or for six months from erection of building referred to in (iii) below.
		(iii) Erection of single-storey building for workshop and stores;	Allowed.
		(iv) Erection of building com- prising shops, offices, work- shop and stores;	Dismissed.
		(v) Enforcement notices re- lating to (i) and (ii) above.	Quashed.

15.—BUILDERS' YARD, ALGERNON ROAD, N.W.4:

As instructed (B. & T.P.C., 15/1/62--15), the Town Clerk and the Borough Engineer and Surveyor submitted a further report regarding the Builders' Yard at the rear of houses in Montagu Road, N.W.4. (Park Ward). The report set out the views of the owners and occupiers of properties in the vicinity who had replied to the Borough Engineer and Surveyor's request, on the Council's instructions, for information as to whether, in the event of it being possible for the Council to take any action, they would prefer the brick wall which had been erected by the firm to remain as an acoustic baffle or to be removed. Application No. T.P.A.193 for the erection of a 9 in. brick wall, of an average height of 10 ft. 6in. and 45 ft. long, was re-submitted, and the Committee were reminded that the wall had already been constructed and that its height was in fact approximately 12 to 13 ft.

The Officers also reported further with regard to the activities carried on at the premises, including the use of the storage shed for which planning permission had been granted for a period expiring on 24th June, 1963. They also submitted a letter from the firm of builders concerned referring to their previous letter reported at the last meeting of the Committee and stating that they understood that the matter was receiving further consideration, and that they had therefore cancelled the works scheduled under the second phase to reduce noise until they received formal approval.

Having considered the views of the local residents and the report of the Officers, the Committee felt that a reduction in the height of the wall, combined with a screen of trees, would improve the outlook from the residential properties in the vicinity without materially detracting from its effect as an acoustic baffle, but that no action was possible at the present time with regard to the general use of the premises, including the storage shed.

(Alderman J. L. Freedman declared an interest in this item).

RESOLVED-

- (1) That Application No. T.P.A.193 be approved, subject to the following conditions:—
 - (a) That the height of the wall shall not exceed 9 feet.
 - (b) That a screen of trees or shrubs to be approved by the Local Planning Authority shall be planted and maintained between the wall and the rear gardens of the properties in Montagu Road.
- (2) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.
- (3) That no further action be taken at the present time with regard to the existing use of the premises in connection with the business of Builders' Contractors.

16.—BUILDING No. 34, BUNNS LANE WORKS, N.W.7:

As instructed (B. & T.P.C., 15/1/62—31), the Town Clerk and the Borough Engineer and Surveyor submitted a joint report on an application under Section 17 of the Town and Country Planning Act, 1947, regarding the proposed change of use of Building No. 34, Bunns Lane Works, Bunns Lane, N.W.7 (Mill Hill Ward) from use for the manufacture of fireplaces to use for the blending and roasting of coffee and tea. The Officers also reported that a formal application for planning permission (No. T.P.A. 367) had now been received from the applicants for permission to use the premises for the blending and roasting of coffee, the blending of tea and the packing of both for supply to the catering trade.

Having considered the report of the Officers in this matter, the Committee were of the opinion that the previous and proposed uses referred to in the application under Section 17 of the 1947 Act were both general industrial uses. In pursuance of their executive powers, they accordingly

RESOLVED-

- (1) That the Committee determine that the change of use of Building No. 34, Bunns Lane Works, Bunns Lane, N.W.7 from use for the manufacture of fireplaces to use for the blending and roasting of coffee and tea does not constitute or involve development within the meaning of the Town and Country Planning Act, 1947, and that an application for planning permission is not required under Part III of the Act in respect thereof.
- (2) That Application No. T.P.A. 367 be approved.
- (3) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.

17.—PETROLEUM (REGULATIONS) ACTS, 1928 AND 1936:

The Borough Engineer and Surveyor submitted an application by Crowncorse Limited for a Licence to store, for use in car spraying, 30 gallons petroleum mixtures in cans and drums in a locked steel bin placed in an open yard at Dersingham Road Garage, Dersingham Road, N.W.2.

RESOLVED-

- (1) That the application be approved, subject to the Council's usual conditions.
- (2) That the Borough Engineer and Surveyor be instructed to issue the necessary Licence.

18.—SILKBRIDGE WHARF, WEST HENDON BROADWAY, N.W.9:

The Borough Engineer and Surveyor submitted a request by the Mobil Oil Company Limited for the Council's consideration of a proposal to instal in the forecourt of a new petrol station at present in course of construction at the Silkbridge Wharf, west side of West Hendon Broadway, N.W.9., a coin operated pump for the sale of petrol and oil mixtures.

RESOLVED—That the Borough Engineer and Surveyor be instructed to inform the applicant that the Council see no objection to the proposed installation, subject to the following conditions:—

- (a) That it be sited a minimum distance of 20 feet from the public highway.
- (b) That a catchment area be provided to contain any accidental spillage.
- (c) That the "Selfometer" is only capable of being operated whilst the petrol station is open and in the charge of a competent person.
- (d) That a suitable screen be provided along the northern boundary of the premises to protect the appliance should a grass fire occur on neighbouring property.

19.—DISCHARGE OF SURFACE WATER INTO SOIL DRAINS:

The Borough Engineer and Surveyor submitted the following applications, which complied with the Byelaws, and informed the Committee that, owing to the absence of surface water drains in the vicinity, the applicant in each case had requested permission to discharge the roof water into the foul water drainage system:—

Application No.

Description and Situation.

C.1980

Erection of block of 20 flats, 35 Sunningfields Road, N.W.4 (Central Ward).

C.1989

Erection of double garage, alterations and extensions, 61 Hamp-stead Way, N.W.11 (Garden Suburb Ward).



C.1983	Alterations and additions, 33 Ambrose Avenue, N.W.11 (Golders Green Ward).
B.9325	Erection of extension at rear, 26 Greenfield Gardens, N.W.2 (Childs Hill Ward).
C.1941	Erection of extension and alterations, 883/885 Finchley Road, N.W.11 (Childs Hill Ward).
C.2013	Erection of extension at rear, 76 Hendon Way, N.W.2 (Childs Hill Ward).

RESOLVED-

- (1) That the plans attached to the above applications be passed under Sections 37 and 64 of the Public Health Act, 1936, subject in each case to the necessary consent to the reception of the roof water into the soil drainage system being granted.
- (2) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.

20.—NUMBERING OF HOUSES:

The Borough Engineer and Surveyor reminded the Committee that plans had been approved for the erection of three houses on a plot of land on the west side of Featherstone Road, N.W.7, between its junction with Wise Lane and No. 2 Featherstone Road, and sought the Committee's instructions regarding the possible renumbering of the existing 20 houses on the west side of Featherstone Road at present numbered 2—40. In this connection, he submitted a letter from a resident of one of the houses concerned suggesting that, in order to avoid renumbering the existing houses, the three new houses could be separately specified, for example, by numbering them as Featherstone Hill.

The Committee considered that as a long-term policy it would be desirable to renumber the existing houses on the west side of Featherstone Road and to number the three new houses in Featherstone Road, and

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be instructed:

- (a) To take the appropriate steps to secure the numbering or renumbering of properties concerned in Featherstone Road, N.W.7, and, if necessary, to serve statutory notices in a form to be approved by the Town Clerk;
- (b) To inform the resident concerned of the above decision.

21.—BELMONT FARM, THE RIDGEWAY, N.W.7:

The Borough Engineer and Surveyor reported that, arising out of the decision of the Minister of Housing and Local Government to dismiss appeals relating to various uses of land and premises at Belmont Farm, The Ridgeway, N.W.7 (Mill Hill Ward) (B. & T.P.C., 15/1/62—5), a further application (No. T.P.A. 348) had been received from Mr. Cyril King for permission to erect a building to be used as a Riding School at Belmont Farm.

RESOLVED-

- (1) That consideration of Application No. T.P.A. 348 be deferred.
- (2) That the Borough Engineer and Surveyor be instructed:—
 - (a) If necessary, to seek the consent of the applicant to such deferment;
 - (b) to discuss with the applicant the question of the size, method of construction, and materials of construction of the proposed building;

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- (c) to seek the views of local residents, the Hertfordshire County Council, and the Mill Hill Preservation Society on the proposal;
- (d) to resubmit the application with a further report to the next meeting of the Committee.

22.-115, 117 AND 119 WOODLANDS, N.W.11:

The Borough Engineer and Surveyor referred to the decision of the Minister of Housing and Local Government on appeal (B. & T.P.C., 18/9/61 — 5(a)) to permit the erection on Application No. T.P. 8636A of four terraced houses and a block of flats four to five storeys high on the site of No. 121 Woodlands, N.W.11, and submitted Application No. T.P.A. 339 by the owner of 121 Woodlands for permission to extend this development by the erection of a three-storey block of twelve flats, having 36 rooms in all, on the sites of Nos. 115, 117 and 119 Woodlands (Garden Suburb Ward). The Borough Engineer and Surveyor also informed the Committee that a Local Inquiry was being held on 27th March, 1962, into an appeal against the refusal of planning permission on Application No. T.P. 9544 for the erection of flats and garages on the site of No. 113 Woodlands (B. & T.P.C., 19/6/61 — 31).

RESOLVED-

- (1) That consideration of Application No. T.P.A. 339 be deferred.
- (2) That the Borough Engineer and Surveyor be instructed:-
 - (a) If necessary, to seek the consent of the applicant to such deferment;
 - (b) to obtain further information with regard to the proposal as indicated by the Committee;
 - (c) to resubmit the application with a further report thereon to the next meeting of the Committee.

23.-26, 28 AND THE PRESBYTERY, FLOWER LANE, N.W.7:

The Borough Engineer and Surveyor referred to the Council's disapproval of Application No. T.P. 9444 by Messrs. Done Hunter & Co., for permission to erect 14 maisonettes and garages on the site of No. 28 Flower Lane and within part of the curtilage of No. 26 Flower Lane, N.W.7 (Mill Hill Ward), and submitted a revised application (No. T.P. 9444A) in which the applicants had endeavoured to take into account the reasons for refusal of the previous application. The revised application envisaged the demolition of Nos. 26, 28 and the Presbytery, Flower Lane, and was for permission to erect 26 flats and four maisonettes on the site.

RESOLVED-

- (1) That consideration of Application No. T.P. 9444A be deferred.
- (2) That the Borough Engineer and Surveyor be instructed:—
 - (a) If necessary, to seek the consent of the applicants to such deferment;
 - (b) to request the applicants to submit detailed plans and elevations of the proposed development;
 - (c) to resubmit the application with a further report thereon to the next meeting of the Committee.

24.—81 HALE LANE, N.W.7:

The Borough Engineer and Surveyor referred to the Council's approval (B. & T.P.C. 27/3/61-41) of Application No. T.P. 9393 for the conversion of No. 81 Hale Lane, N.W.7 (Mill Hill Ward) into two self-contained flats, subject to the condition that two parking spaces and adequate turning space be provided, and to their disapproval (B. & T.P.C., 15/1/62-50) of Application No. T.P. 9393/1 indicating the details of the access and parking and turning

space to comply with the condition. He informed the Committee that, as instructed, he had requested the applicants to consider the erection of one garage on the site and reported that, in view of the fact that there were two flats, the applicants wished to provide two reinforced concrete garages sited at the bottom of the garden in the same position as the two parking spaces indicated in Application No. T.P. 9393/1. Application No. T.P. 9393A to give effect to this proposal was accordingly submitted.

The Committee were also informed that objections to the proposal to provide parking and turning spaces for two cars within the curtilage of the site had been received by the Town Clerk from adjoining residents.

RESOLVED-

- (1) That Application No. T.P. 9393A be approved, subject to the condition that the narrow area of soil between the site concrete and the fence separating Nos. 79 and 81 Hale Lane shall be planted with four Viburnum Rhytidophyllum evergreen shrubs approximately at 6 feet intervals and maintained over a period of five years, or alternatively an evergreen shrub to form a suitable screen, to the satisfaction of the Local Planning Authority.
- (2) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.
- (3) That the Town Clerk be instructed to inform the objectors of the Council's decision.

25.—LAND AT REAR OF SHEAVESHILL AVENUE, N.W.9:

The Borough Engineer and Surveyor referred to the Council's approval (B. & T.P.C., 28/11/60—35) of Application No. T.P.9023 for permission to erect 30 lock-up garages at the rear of Nos. 112-132, Sheaveshill Avenue, N.W.9 (West Hendon Ward), and submitted a further application (No. T.P.A274) indicating a new proposal for the erection of two blocks of 13 and 17 lock-up garages respectively on the site.

RESOLVED-

- (1) That Application No. T.P.A274 be approved, subject to the following conditions:
 - (a) That particulars of the treatment of the surface of the two access roads shall be submitted to and approved by the local planning authority before any work is commenced and that the development shall be carried out in accordance with the particulars so approved.
 - (b) 28. Private vehicles only.
 - (c) That the premises shall not be used in any manner which is, in the opinion of the local planning authority, detrimental to the amenities of the locality, whether by reason of noise, vibration, smell, fumes, soot, smoke, ash, dust, grit or by any other means.
 - (d) 29. Site in tidy condition.
 - (e) That a pointed fascia board shall be affixed to so as to cover the ends of the asbestos roof along the backs of the garages.
- (2) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly, and to advise them (a) that every effort should be made to preserve as many trees as possible on the site, and (b) of the possibility of pollution of the Silk Stream unless petrol intercepting chambers are installed in the drainage discharge thereto.

26.—ADVERTISEMENTS — AREAS OF SPECIAL CONTROL:

The Borough Engineer and Surveyor referred to the Council's provisional approval (B. & T.P.C., 27/11/61—22) of the draft plan defining certain areas in the Borough as areas of special control under Regulation 10 of the Town and Country Planning (Control of Advertise, ments) Regulations 1960, and, as instructed, submitted a report on his consultations with the County Planning Officer. He informed the Committee that the County Planning Officer considered it desirable to obtain the approval of the Area Planning Committee and the observations of the Hertfordshire County Council, the London County Council and the adjoining Borough Councils of Harrow, Wembley, Willesden, Finchley and Hampstead prior to consultation with the Outdoor Advertising Industry Advisory Committee. The County Planning Officer also suggested that the agreement of adjoining authorities and the County Council should be obtained before the draft proposals were exhibited in the Council's Public Libraries, and that this should be discussed between the Town Clerk and the Clerk of the County Council

The Committee also considered a plan received by the Town Clerk from the Clerk of the County Council showing the Hendon area in relation to areas proposed to be defined as areas of special control in the Boroughs of Finchley, Willesden, Wembley and Harrow, and the area covered by the Hertfordshire Order approved in 1953, and upon which the Council's formal observations were requested.

The Borough Engineer and Surveyor drew the Committee's attention to the fact that the remainder of Elstree was included in the proposed Harrow Order and the approved Hertfordshire Order, and therefore accorded with the views expressed by the Committee at their meeting on the 27th November, 1961.

RESOLVED-

- (1) That the Borough Engineer and Surveyor be instructed to carry out the necessary consultations as suggested by the County Planning Officer, and to submit a further report in due course.
- (2) That the Town Clerk be instructed to discuss with the Clerk of the County Council the question of the display of the draft proposals in the Council's Public Libraries.
- (3) That no observations be made on the draft map indicating the proposed areas of special control so far as they relate to areas adjoining the Borough, and that the Town Clerk be instructed to inform the Clerk of the County Council accordingly.

27.—MACCABI STADIUM, HALL LANE, N.W.4:

The Borough Engineer and Surveyor referred to the Council's disapproval (B. & T.P.C., 27/11/61—24) of Application No. T.P.A88 by Wingate Football Club for permission to erect 10 lighting poles in the grounds of the Maccabi Stadium, Hall Lane, N.W.4. (Central Ward), and submitted a further application (No. T.P.A249) for permission to erect one 40 ft. lighting pole to be positioned immediately at the rear of No. 29 Hall Lane, in order to floodlight an area for training purposes.

RESOLVED-

- (1) That Application No. T.P. A249 be approved, subject to the following conditions:—
 - (a) That the light shall not be used after 10 p.m. at night.
 - (b) That the pole shall be painted a shade of green to be approved by the Local Planning Authority.

- (c) That the pole shall be positioned a minimum distance of 8 feet from the rear boundary of No. 29 Hall Lane.
- (2) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.

28.—ST. GEORGE'S LODGE, SOMERSET ROAD, N.W.4:

The Borough Engineer and Surveyor referred to the Council's approval (B. & T.P.C., 20/2/61—54) of Application No. T.P.9066 for permission to erect a block of six two-storey flats on the site of St. George's Lodge, Somerset Road, N.W.4 (Park Ward), and to their disapproval (B. & T.P.C., 18/9/61—28) of Application No. T.P.9861A for permission to erect five two-bedroomed terraced houses, and submitted a further application (No. T.P.A369) for permission again to erect a terrace of five houses, but with garages incorporated within the houses and not projecting as previously.

RESOLVED-

- (1) That Application No. T.P. A369 be approved, subject to the following conditions:—
 - (a) That a description or sample of the facing brickwork to be used in the proposed development shall be submitted to and approved by the Local Planning Authority.
 - (b) That the terrace shall be sited three feet closer to the street than indicated in the application.
- (2) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.

29.—TOWN AND COUNTRY PLANNING ACT, 1947 — SECTION 17:

The Borough Engineer and Surveyor submitted an application by Mr. D. E. Horton for a determination under Section 17 of the Town and Country Planning Act, 1947, as to whether the introduction of a self-contained unit of accommodation within "York House", 46, Green Lane, N.W.4 (Park Ward) would constitute development within the meaning of the Act. Application No. T.P.A343 for permission to carry out the work was also submitted in the event of it being determined that such permission was required.

In pusuance of their executive powers, the Committee

RESOLVED---

- (1) That the Committee determine that the introduction of a self-contained unit of accommodation with "York House," 46 Green Lane, N.W.4, does not constitute or involve development within the meaning of the Town and Country Planning Act, 1947, and that an application for planning permission is not required under Part III of the Act in respect thereof.
- (2) That the Borough Engineer and Surveyor be instructed to inform the applicant accordingly, and to advise him that in the event of the new flat being occupied by a separate family not in the service of the principal resident of the house, an application for planning permission would be required.

30.—NATIONAL HOUSING AND TOWN PLANNING CONFERENCE, 1961:

The Committee noted the report of the Chairmen of the Housing and the Buildings and Town Planning Committees, the Borough Engineer and Surveyor, and the Borough Housing Officer, on the National Housing and Town Planning Conference, 1961, which they attended as the Council's delegates.

31.—33, SUNNINGFIELDS ROAD, N.W.4:

The Borough Engineer and Surveyor referred to the Council's approval (B. & T.P.C., 15/1/62—50) of Application No. T.P.A278 for permission to erect eight flats and eight garages on the site of No. 33, Sunningfields Road, N.W.4. (Central Ward), and reminded the Committee that a letter of objection from the occupier of 33a Sunningfields Road was taken into consideration. He submitted a further letter from the occupier of those premises protesting against the granting of planning permission which it was alleged involved the erection of a concentration of flats and garages in close proximity to a single private residence. In addition, the complainant objected to the siting of the garages and asked the Council to take the necessary steps to ensure that the garage wall was of substantial construction and built of facing bricks in order to mitigate the effects of noise and to maintain, as far as possible, the visual amenity of her garden. The Borough Engineer and Surveyor informed the Committee that the applicant had assured him that the garages would be constructed of facing bricks.

The Committee were of the opinion that every possible consideration was given to the effect on adjoining properties, but that there were no grounds upon which planning permission could have been refused in this case. They accordingly

RESOLVED—That no action be taken with regard to the complaint, but that the Borough Engineer and Surveyor be instructed to send a suitable reply to the complainant explaining the position.

32.—TOWN AND COUNTRY PLANNING SUMMER SCHOOL:

The Borough Engineer and Surveyor reported that the 1962 Town and Country Planning Summer School would be held at the University of Nottingham from 21st August to 1st September, 1962, and that the Town Planning Institute had asked for advance notification whether places should be made available for representatives from this Council. Provision had been made in the estimates for the payment of expenses of attendance of two officers.

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor and an Officer of the Town Planning Section be appointed to attend the Summer School, and that the Borough Treasurer be instructed to pay their expenses in connection therewith.

33.—HENDON GOLF CLUB:

The Borough Engineer and Surveyor submitted the following application by Messrs. M. A. C. Simmonds and Partners on behalf of the Trustees of Hendon Golf Club for permission to carry out development on the Golf Club land at Sanders Lane, N.W.7., and Holders Hill Road, N.W.4. (Central Ward):—

- (a) T.P.A304. Erection of Club house, staff accommodation and ancillary buildings, Sanders Lane, N.W.7.
- (b) T.P.A305. Erection of 45 flats and 38 garages between Fernside Court and No. 19 Holders Hill Road, N.W.4.
- (c) T.P.A306. Erection of 18 flats and 12 garages adjoining Rydal Close, Holders Hill Road, N.W.4.

RESOLVED-

- (1) That consideration of Applications Nos. T.P. A304, T.P. A305 and T.P. A306 be deferred.
- (2) That the Borough Engineer and Surveyor be instructed:—
 - (a) If necessary, to seek the consent of the applicants to such deferment;
 - (b) to seek the views of the County Planning Officer on the proposals;

- (c) in regard to Application No. T.P. A304, to consult with the applicants regarding the maintenance of access to the running track in Copthall Playing Fields:
- (d) in regard to Application No. T.P. A305, to inform the applicants that consultation with officers of the Local Planning Authority is invited in order achieve a more satisfactory layout in relation to siting of the blocks and garages;
- (e) in regard to Application No. T.P. A 306, to inform the applicants that consultation with officers of the Local Planning Authority is invited in order to achieve a more satisfactory layout to preserve the trees and amenities of the
- (f) to resubmit the applications with a further report thereon to a future meeting of the Committee.

34.—BETTING OFFICE LICENCE APPLICATIONS:

On consideration of Applications Nos. T.P.A299 and T.P.A324 (referred to in the Schedule to this report) for planning permission to use premises as Betting Offices, the Committee also had regard to the position under the Betting and Gaming Act, 1960.

RESOLVED-

- (1) That no objection be raised to any applications under the Betting and Gaming Act, 1960, by the applicants to establish betting offices at No. 14Hoop Lane. amanda N.W.11, and No. 208 Cricklewood Broadway, N.W.2 (Golders Green Ward).
- (2) That the Town Clerk be instructed to inform the Clerk to the Betting Licensing Committee accordingly.

35.—2 HEATH GATE, N.W.11:

The Borough Engineer and Surveyor submitted Application No. T.P.A325 by Mr. A. V. Keats for permission to convert No. 2 Heath Gate, N.W.11. (Garden Suburb Ward) into two separate houses.

RESOLVED-

- (1) That consideration of Application No. T.P. A325 be deferred.
- (2) That the Borough Engineer and Surveyor be instructed:-
 - (a) If necessary, to seek the consent of the applicant to such deferment:
 - (b) to seek the views of the Ward Members on the proposal;
 - (c) to resubmit the application with a further report thereon to the next meeting of the Committee.

36.—PREMISES OF JOHN LAING & SON LTD., N.W.7:

The Borough Engineer and Surveyor referred to Application No. T.P.8550A by John Laing & Son Ltd., for permission to reconstruct their existing canteen and erect new office blocks, including two blocks seven and five storeys high respectively, linked by a three-storey block, together with an assembly hall, at their premises in Bunns Lane, N.W.7. (Mill Hill Ward), and reported that, as instructed (B. & T.P.C., 15/1/62-23), he had asked the applicants whether they would be prepared to reduce to six storeys the height of the seven-storey block. He submitted a revised outline application (No. T.P.8550B by John Laing & Son Ltd., together with a letter indicating that the applicants were prepared to reduce the height of the proposed seven-storey office block by one storey in order that, by reason of differences in ground levels, the roof lines of the five and six-storey blocks should be at approximately the same level.

12/3/6

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The Committee were informed that the Town Clerk had received a letter from a resident in Bunns Lane enquiring as to the publicity given to the proposal, and asking the Local Planing Authority to revoke the permission previously given for the erection of a five-storey block (Application No. T.P.8550) (B. & T.P.C., 24/10/60—30) and not to permit the erection of any building on the land in excess of four storeys in height.

RESOLVED-

- (1) That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council recommend that Application No. T.P. 8550B be approved, in outline, subject to the following conditions:—
 - (a) That detailed drawings of the proposed development shall be submitted to and approved by the Local Planning Authority before any work is commenced, and that the development shall be carried out and completed in all respects in accordance with the drawings so approved before the buildings are occupied (unless the Local Planning Authority otherwise decide), such drawings to show:
 - (i) The layout of the site, the siting of the buildings, the means of access and adequate parking and turning space.
 - (ii) The design and external appearance of the building.
 - (b) That trees and/or shrubs shall be planted on the site in accordance with a scheme to be submitted to and approved by the Local Planning Authority before any part of the development is commenced and that all planting in accordance with the scheme shall be completed within a period of six months from the date on which development in accordance with the permission hereby granted is first commenced, and that the planting to be provided shall be maintained to the satisfaction of the Local Planning Authority.

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- (c) That within three months of the commencement of any other part of the approved development or such longer period as may be approved by the Local Planning Authority, adequate turning space and adequate parking spaces in accordance with the standard adopted by the Local Planning Authority shall be constructed within the curtilage of the site to the satisfaction of and in accordance with details approved by the Local Planning Authority and shall thereafter be maintained to the satisfaction of the Local Planning Authority.
- (d) That the building comprising the existing joinery works shall be removed within two years of the commencement of any part of the work indicated in Application No. T.P. 8550B.
- (2) That the Town Clerk be instructed to inform the resident in Bunns Lane of the foregoing decision, and to advise him that the Council consider that the proposals were notified to all local residents who, in the Council's opinion, could be affected by the development.

37.—TREES — 106, WISE LANE, N.W.7:

The Borough Engineer and Surveyor submitted an application for permission to fell one tree and to lop branches from three other trees at No. 106, Wise Lane, N.W.7. (Mill Hill Ward) which were protected by a Tree Preservation Order.

RESOLVED-

- (1) That, subject to the concurrence of the Middlesex County Council, any necessary consent be granted for the carrying out of the following works on trees at No. 106 Wise Lane, N.W.7.:—
 - (a) Horse Chestnut near tradesmen's gate: to be felled;



- (b) Horse Chestnut adjacent to the north-east corner of the rear of the garage: six branches up to the first fork and the long branch on the south side hanging towards the sycamore tree to be lopped; damaged branch on west side to be removed;
- (c) Horse Chestnut near conservatory: large stub on west side and all dead wood to be removed;
- (d) Oak overhanging drive near main entrance: two lowest branches overhanging drive and all dead wood to be removed;

subject to the following conditions-:

- (a) That a forest tree of a species and in a position to be agreed with the Local Planning Authority shall be planted within nine months of the felling of the Horse Chestnut.
- (b) That all cuts shall be treated with a suitable bituminous preservative.
- (c) That the Borough Engineer and Surveyor shall be given three days' notice in writing of the date on which it is intended to commence any of the above works.
- (d) That the extent of the proposed works shall not exceed that as may be agreed beforehand with the Borough Engineer and Surveyor.
- (2) That the Borough Engineer and Surveyor be instructed to seek the concurrence of the County Council and to inform the applicant of the decision.

38.—TREES — "HIGH LINDEN", MARSH LANE, N.W.7:

The Borough Engineer and Surveyor submitted an application from the owner for permission to carry out work on trees at "High Linden", Marsh Lane, N.W.7. (Mill Hill Ward) which were protected by a Tree Preservation Order.

RESOLVED-

- (1) That, subject to the concurrence of the Middlesex County Council, any necessary consent be granted for the general thinning of the branches of the six limes along the north-east boundary and of the oak on the south-east boundary of "High Linden", Marsh Lane, N.W.7, and for all dead wood to be removed, subject to the following conditions:—
 - (a) That all cuts shall be treated with a suitable bituminous preservative.
 - (b) That the Borough Engineer and Surveyor shall be given three days' notice in writing of the date on which it is intended to commence any of the above works.
 - (c) That the extent of the proposed works shall not exceed that as may be agreed beforehand with the Borough Engineer and Surveyor.
- (2) That the Borough Engineer and Surveyor be instructed to seek the concurrence of the County Council and to inform the applicant of the decision.

39.—GOLDER'S GREEN UNDERGROUND STATION:

The Borough Engineer and Surveyor reported on an application (No. S.507) by Winkfield Estates Ltd., for permission to redevelop the southern portion of Golders Green Underground Station (Garden Suburb Ward) between Finchley Road and Golders Green Hippodrome by the erection of 57,500 square feet of office space and 44 flats, with parking accommodation for 96 cars. The scheme also included a previous proposal to redevelop the existing single-storey shops and waiting room at the south-western extremity of the yard, for which approval had already been granted.

RESOLVED—That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council recommend that Application No. S.500 be disapproved for the following reasons:—

- (a) That the proposed development would be contrary to the provisions of the Development Plan in which the site is allocated for railway purposes.
- (b) That the application does not specify the firm or firms to occupy the proposed offices and the development is thus contrary to the intentions of the Dvelopment Plan as set out in Clause 28 of the Written Statement, viz.: "In the densely built-up part of the County adjoining the County of London (i.e., broadly the areas included in the "Inner Urban Ring" of the Greater London Plan land allocated for business will be reserved for the relocation of business at present wrongly sited in the County".
- (c) That the proposed development is contrary to the office policy adopted by the County Council, viz., that new office blocks should not normally be approved on sites other than those which it has already been agreed to allocate for office purposes at the Quinquennial Review of the Development Plan; exceptions should be considered on their merits.
- (d) That the proposed car parking provision for the development is inadequate and does not comply with the standards adopted by the County Council.
- (e) That the proposed vehicular access from Finchley Road sited in close proximity to the railway bridge would result in conditions which would be prejudicial to the free flow of traffic and general safety on the relevant portion of the highway.

43.-

40.—WOODCOCK HILL FARM, BARNET LANE, ELSTREE:

The Borough Engineer and Surveyor referred to the Council's decision (B. & T.P.C., 27/3/61—38) to raise no objection in principle from a planning point of view to the erection of a farm house at Woodcock Hill Farm, Barnet Lane, Elstree (Edgware Ward), and submitted plans of the proposed farm house (Application No. S.519) which had been approved by the Estates Committee at their last meeting (E.C., 12/2/62—23).

RESOLVED—That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that from a planning point of view the Council recommend the approval of the proposed development, subject to the following conditions:—

- (a) That no new means of access to Barnet Lane shall be created, the existing vehicular access to Barnet Lane to the west of the proposed farm house being used in connection with the development.
- (b) That the premises shall not be occupied other than by an agricultural worker (and his family) whose residence in the premises is necessary for the efficient management of Woodcock Hill Farm.

41.—LAND AT GLENGALL ROAD AND BROADFIELDS AVENUE, EDGWARE:

The Borough Engineer and Surveyor informed the Committee that in March 1960 the Local Planning Authority approved an outline application for permission to erect two secondary schools, one for boys and one for girls, together with playing fields, on land on the north side of Glengall Road and at the rear of houses on the east side of Broadfields Avenue, Edgware (Edgware Ward), subject to conditions, inter alia, that detailed drawings of the buildings together with details of a tree planting scheme shall be submitted to and approved by the Local Planning Authority. The Council (B. & T.P.C., 15/1/62—47) recommended approval of the detailed plans of the buildings (Applications Nos. S.500 and S.502). and the Borough Engineer and Surveyor submitted details of a planting scheme, upon which the County Planning Officer had asked for the Council's observations (Applications Nos. S.500/1 and S.502/1).

RESOLVED-That the Borough Engineer and Surveyor be instructed to inform the County Planning Officer that the Council recommend that no objection be raised to the planting proposals, but that the County Council be asked to consider the provision of further planting along the extreme northern and north-eastern boundary.

2.—LAND AT COOL OAK LANE, N.W.9:

The Borough Engineer and Surveyor submitted Application No. S.521 by the Hendon Unit, Sea Cadet Corps, for permission to crect a Headquarters building on land owned by the Council on the south side of Cool Oak Lane, N.W.9. (West Hendon Ward) approximately 580 yards to the west of the bridge over the Welsh Harp. The matter had also been considered by the Estates Committee (E.C., 12/2/62-13).

RESOLVED-That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council recommend that Application No. S.521 be approved, subject to the condition that detailed plans showing the layout of the site, the siting of the building, the means of access, and adequate parking and turning space, shall be submitted to and approved by the Local Building Authority before any work is commenced and that the development shall be carried out in accordance with the drawings so approved.

43.—DEVELOPMENT BY LOCAL AUTHORITIES, ETC:

The Borough Engineer and Surveyor submitted details of proposals for development by, or on land owned by, Local Authorities and Statutory Undertakers.

RESOLVED-That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council's recommendations from a planning point of view are as follows:-

Appln. No.

Proposed Development.

Recommendation.

EDGWARE WARD.

S.511

Erection of Sub-Station, Stonegrove, Edgware, (Outline application). Applicant—Eastern Electricity Board.

APPROVE, in outline-Subject to the following conditions :-

- (1) 1. Detailed Plans (a) and (c).
- (2) 29. Site in tidy condition.
- (3) 33. Screening—Trees. (15 ft.) (9 months from completion of work).

S.512

Erection of Cable Sealing end Compound, adjacent to Railway at Scratchwood, N.W.7 Applicant — Central Electricity Generating Board.

APPROVE.

MILL HILL WARD.

S.496

Erection of Sub-station, Bunns Lane, N.W.7. (Outline application). Applicant-Eastern Electricity Board.

- APPROVE, in outline-Subject to the following conditions:
 - (1) 1. Detailed Plans (a) and (c).

 - (2) 29. Site in tidy condition.(3) 33. Screening—Trees. (15 ft.) (9 months from completion of work).

ALSO RESOLVED-

Standard Informative No. 1-Highway Crossing.

Site for New Depot off Bunns Lane, N.W.7. Applicant—Hen-(Outline application). don Borough Council.

APPROVE, in outline-Subject to the following conditions :-

- (1) 1. Detailed Plans (a) and (c).
- (2) 29. Site in tidy condition.
 (3) 33. Screening—Trees. (15 ft.) (9 months from completion of work).

ALSO RESOLVED-

Standard Informative No. 1-Highway Crossing.

S.518

A I No	Proposed Development.	Recommendation,
Appln. No.	WEST HENDON	WARD.
S.505	Colindale Trolley Bus Depot, N.W.9. Applicant—Eastern Electricity Board.	APPROVE—Subject to the following conditions: (1) 2(a) Layout. (2) 16. Materials. (3) 33. Screening—Trees. (15 ft) (9 months)
	CENTRAI. WA	
S.441/2	Erection of Mess Room and Stores, Copthall Playing Fields, Great North Way, N.W.4. Applicant—Hendon Borough Council.	APPROVE.
S.504	Erection of Flats and Garages, Hall Lane, N.W.4. Applicant—Hendon Hill Invest- ments Ltd.	(1) That the proposed development would conflict with the Development Plan in that the western part of the site is allocated for railway purposes. (2) That the density of the proposed development is excessive in relation to the density laid down for the area in the Development Plan. (3) That the proposed development would prejudice the satisfactory development of the pockets of land at the rear of Nos. 45-61, 67, 73, 75 and 77 Hall Lane. (4) That the general design and layout of the proposed development is unsatisfactory. (5) That the Divisional Road Engineer of the Ministry of Transport has indicated that the major part of the site is required for the proposed extension of the Hendon Urban Motorway.
S.513	Construction of New Access and Staircase, 137-139, Brent Street, N.W.4. Applicant —Eastern Electricity Board.	APPROVE.
	PARK WAR	D.
S.506	Erection of Greenhouse Shop and use of land in connection with business of Landscape gardeners, land adjoining Renters Avenue, N.W.4. Applicant—R. J. Farley.	DISAPPROVE for the reason that the proposed development would conflict with the Development Plan in that it would involve the introduction of a shopping use into an area allocated primarily for residential purposes.
	GOLDERS GREEN	WARD.
S.508	Erection of multi-storey cold storage Building, Railway sidings, Eastern side, Edgware Road, N.W.2. (Outline application). Applicant—Haverstock Developments Ltd.	APPROVE, in outline—Subject to the following condition:— 1. Detailed Plans (b) and (c).
S.510	Construction of covered heated swimming pool adjoining Wessex Gardens School, Hendon Way, N.W.2. (Outline application) Applicant — Wessex Gardens Swimming Bath Fund.	APPROVE, in outline—Subject to the following condition:— 1. Detailed Plans (b) and (c).
S.497	Erection of Youth and Social Centre, Edgware Road, N.W.2. (next to Pickfords Depository) (Outline application). Applicant—Children's Aid Committee (Mrs. Phillips).	APPROVE, in outline—Subject to the following condition:— 1. Detailed Plans (b) and (c).
	CHILDS HILL	WARD.

APPROVE.

Amended lay-out of lock-up garages and

Hendon Borough Council.

stables off Devonshire Place, Hermitage Lane Housing Site, N.W.2. Applicant—

S.473A

44.—CLEAN AIR ACT, 1956:

The Borough Engineer and Surveyor submitted the following applications which required the Committee's consideration under the Clean Air Act, 1956. In addition, certain of the applications required consent under the Building Byelaws.

RESOLVED-

- (1) That the plans and specifications attached to the applications be approved under Section 3 of the Clean Air Act, 1956.
- (2) That, where applicable, the plans attached to the applications be passed under the Building Byelaws.
- (3) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.

Appln No.

Description and Situation.

MILL HILL WARD.

C.1934/C.A.420 Alterations to Barclays Bank premises, 21, The Broadway, N.W.7 and installation of boiler.

Applicant—Tripe & Wakeham. On behalf of—Barclays Bank Ltd.

CENTRAL WARD.

C.1925/C.A.421 Erection of Conservatory and alterations to 159, Sunny Gardens Road, N.W.4. and installation of boiler. Applicant—C. L. Bell, C. L. Bell & Co. On behalf of—L. Hillar.

GARDEN SUBURB WARD.

C.A.423 Installation of boiler, 105, Hampstead Way, N.W.11. Applicant—G. W. Mathews.

CHILDS HILL WARD.

C.A.422 Installation of boiler, Barclays Bank premises, 883/885, Finchley Road, N.W.11. Applicant— Tripe & Wakeham. On behalf of—Barclays Bank Ltd.

45.—APPLICATIONS FOR CONSENT UNDER ADVERTISEMENT REGULATIONS:

The Borough Engineer and Surveyor submitted the following applications for consent under the Town and Country Planning (Control of Advertisements) Regulations, 1960. In accordance with the Committee's previous instructions (B. & T.P.C., 20/9/48—37) the list was submitted with a recommendation in each case.

RESOLVED—That the Council's decisions be as shown in the last column of the list and that the Borough Engineer and Surveyor be instructed to convey such decisions to the applicants in the case of non-excepted applications and to the Area Planning Officer as recommendations in the case of excepted applications.

Appln. No.

Proposed Advertisement.

Decision.

EDGWARE WARD.

T.P.A357 Set of 4 double sided illuminated box signs,
The Ritz Cinema, Station Road, Edgware.
Applicant—Boro' New Electric Signs Ltd.

APPROVE—Subject to the following condition:—
52. Temporary Consent. Advertisements.

MILL HILL WARD.

T.P.A331 Illuminated Hanging Sign, 615, Watford Way, N.W.7. Applicant—Mill Hill Motors.

APPROVE—Subject to the following condition:—
52. Temporary Consent. Advertisements.

T.P.A353 Illuminated Flat sign, 62, The Broadway, N.W.7. Applicant—Mrs. K. Levy.

APPROVE—Subject to the following condition:—
52. Temporary Consent. Advertisements.

BURNT OAK WARD.

T.P.A350 Illuminated Flat sign, 186, Burnt Oak Broadway, Edgware. Applicant — Knight Electrics (Neon) Ltd.

APPROVE—Subject to the following condition:—
52. Temporary consent. Advertisements.

Buildings	and Town Times	
		Decision.
Appln. No.	Proposed Development.	
T.P.A354	Illuminated Flat Sign, 10, Watling Avenue, Burnt Oak. Applicant—Morley's Electrical Services Ltd.	APPROVE—Subject to the following condition: 52. Temporary consent. Advertisements.
T.P.A366	Illuminated fascia sign, 9-11, Watling Avenue, Burnt Oak. Applicant—Tesco Stores Ltd.	APPROVE—Subject to the following condition:— 52. Temporary consent. Advertisements.
T.P.A366A	Projecting box sign, 9-11, Watling Avenue, Burnt Oak. Applicant—Tesco Stores Ltd.	DISAPPROVE for the reason that the proposed advertisement would, due to its size and height above fascia level, be detrimental to the visual appearance of the street.
	WEST HENDON	WARD.
T.P.A292	Non-illuminated flat sign, Rawlplug site Colindale Avenue, N.W.9. Applicant—S. Smith & Sons (England) Ltd.	APPROVE—Subject to the following condition:— 52. Temporary consent. Advertisements.
T.P.A326	Illuminated flat sign, 185, The Broadway, N.W.9. Applicant—Pitts Stores Ltd.	APPROVE—Subject to the following condition:— 52. Temporary consent. Advertisements.
T.P.A323	Illuminated sign, 19, Varley Parade, N.W.9. Applicant—Hyde Motors Co.	APPROVE—Subject to the following condition:— 52. Temporary consent. Advertisements.
T.P.A190	Free-standing flat sign, West Hendon Service Station, The Broadway, N.W.9. Applicant—National Benzole Company Ltd.	DISAPPROVE for the reason that the sign would be prejudicial to the appearance of the street by reason of its excessive size and prominent loca- tion.
	PARK WAF	യ.
T.P.A300	Illuminated fascia sign, 5, Central Circus, N.W.4. Applicant — Westminster Bank Ltd.	APPROVE—Subject to the following condition:— 52. Temporary consent. Advertisements.
	GOLDERS GREEN	WARD.
T.P.A246	Illuminated flat sign, 121, Golders Green Road, N.W.11. Applicant — G. Lesirge.	APPROVE—Subject to the following condition:— 52. Temporary Consent. Advertisements.
T.P.A303	Illuminated fascia sign, 6, Burlington Parade, N.W.2. Applicant — Keith Bailey & Co.	APPROVE—Subject to the following condition:— 52. Temporary Consent. Advertisements.
T.P.A336	Illuminated hanging sign, 10, Princes Parade, N.W.11. Applicant — Morley's Electrical Services (Holloway) Ltd.	APPROVE—Subject to the following condition:— 52. Temporary Consent. Advertisements.
	CHILDS HILL	WARD.
T.P.A318	Illuminated flat signs, 10, Golders Green Road, N.W.11. Applicant — C. P. Zee.	DISAPPROVE for the following reasons:— (1) That the proposed illuminated lettering on the face of the corner chimney breast

- (1) That the proposed illuminated lettering on the face of the corner chimney breast would, by reason of its size, colour and height above the normal shop fascia level, be detrimental to the visual amenities of the area;
- (2) That the proposed siting, size and colour of the lettering would distract the attention of road users at a point where special care and attention to road conditions is required.

46.—PLANS SUBMITTED UNDER BUILDING BYELAWS AND APPLICATIONS UNDER TOWN AND COUNTRY PLANNING ACT, 1947:

The Borough Engineer and Surveyor submitted lists (printed as a schedule to this report) showing:—

- (a) Plans submitted under the Byelaws and passed by him in accordance with his executive powers;
- (b) Plans submitted under the Byelaws requiring the attention of the Committee;

(c) Applications for planning permission.

In accordance with the Committee's previous instructions (B. & T.P.C., 20/9/48-37) the list of applications for planning permission was submitted with a recommendation in each case.

The lists had earlier been considered by the Plans Sub-Committee, when there were present: Councillor K. G. Pamplin (Chairman), Alderman L. C. Chainey and Councillor A. P. Fletcher.

RESOLVED-

C.1944

D. Michaud.

- (1) That the action taken by the Borough Engineer and Surveyor be approved and adopted.
- (2) That the Council's decisions on applications under the Public Health Act, 1936, and the Highways Act, 1959, requiring the Committee's consideration be as indicated in column 3 of Part II of the Schedule.
- (3) That applications for planning permission which are designated E* be treated as non-excepted, subject to any conditions required by the County Engineer or the Minister of Transport and considered satisfactory to the Borough Engineer and Surveyor.
- (4) That the Council's decisions on applications for planning permission be as shown in column 3 of Part III of the Schedule, and that the Borough Engineer and Surveyor be instructed to convey such decisions to the applicants in the case of non-excepted applications, and to the Area Planning Officer as recommendations in the case of excepted applications.

SCHEDULE.

PART I—Plans passed under the Byelaws by the Borough Engineer and Surveyor in accordance with his executive powers.

	(i) Public Health Act, 1936, Section 64.
Appln. No.	Description and Situation.
	EDGWARE WARD.
C.1823	Rear extension to shop, 17, Edgwarebury Lane, Edgware. Applicant—J. N. Aylwin. On behalf of H. Flax & Sons Ltd.
C.1827	Single-storey lock-up shop, corner of Station Road and Penshurst Gardens, Edgware. Applicant J. N. Ayiwin. On behalf of G. Cross.
C.1848A	Garage, 5, The Drive, Edgware. Applicant-H. G. Kay. On behalf of-Mrs. G. K. Weber.
C.1854A	Alterations to bathroom, "The Priory," Barnet Lane, Elstree. Applicant - Dennis Price.
C.1873A	Temperary Storage Hut off Broadhurst Avenue, Edgware. Applicant — V. S. Wood. On behalf of — Trustees of Scout Headquarters (Thorne Hall).
C.1895	Alterations, 41, Hillcrest Avenue, Edgware. Applicant — Joseph Fiszpan. On behalf of — M. Lander.
C.1896	Extension to kitchen, 55, Edgwarebury Lane, Edgware. Applicant G. W. Fanning. On behalf Mr. Becker.
C.1904	Conversion of garage into kitchen, 50, Penshurst Gardens, Edgware. Applicant — Hugh Curtis & Company. On behalf of — M. Landsberg.
C.1919	Additional toilet, 208, Station Road, Edgware, Applicant — J. Sainsbury Ltd.
C.1929	Rear extension to kitchen and bedroom over, 73, Glendale Avenue, Edgware. Applicant— Fanning (Builders) Ltd. On behalf of — Mr. Feldman.
C.1930	Garage, 36, Stoneyfields Lane, Edgware. Applicant — A.B.C.D. (Raynes Park) Ltd. On behalf of — G. Ellis.

Garage, 20, Heming Road, Edgware. Applicant - A. L. Gardner. On behalf of

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C1583

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C1899

C1906

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C1928

C1935

C1942

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C.18

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	Description and Situation.
Appln. No.	
C.1965	Extension of bedroom over garage, 46, St. Margaret's Road, Edgware. Applicant — R. H. Matthews. On behalf of — N. Craig.
C.1990	Garage, 34, Marlborough Avenue, Edgware. Applicant — H. T. Sanders.
	MILL HILL WARD.
C.166A	Revised application for construction of five garages and six self-contained flats, 30-32, Shake-speare Road, N.W.7. Applicant — C. Gardner.
C.1842	Garage, 2, The Circle, Hale Drive, N.W.7. Applicant — Miss V. P. Finlayson.
C.1861	Covered way, 33, Glenmere Avenue, N.W.7. Applicant — D. H. Morgan. On behalf of — G. F. Allen.
C.1892	Side addition, 64, Uphill Road, N.W.7. Applicant — K. R. Rome. On behalf of R. W. Palmer.
C.1908	Garage, 3, Marsh Lane, N.W.7. Applicant — Louis Elman.
C.1912	External w.c. and minor alterations, 13, Holmdene Avenue, N.W.7. Applicant — Griffiths Brothers. On behalf of B. G. Vickery.
C.1917	Garage, 13, Limes Avenue, N.W.7. Applicant — W. W. Willcocks. On behalf of Holmun Property Company.
C.1940	Side addition, 30, Lawrence Avenue, N.W.7. Applicant — K. R. Rome. On behalf of — G. S. Clarke.
C.1939	Extension over garage, 45, Tretawn Gardens, N.W.7. Applicant — J. R. Howard.
C.1947	Conversion of stores to factory restaurant, John Laing's premises, Page Street, N.W.7. Applicant — Sydney Greenwood, John Laing & Son Ltd.
C.1962	Garage, 49, Goodwyn Avenue, N.W.7. Applicant — W. F. Thorpe. On behalf of — Mrs. Norris.
C.1969	Alterations, 37, Victoria Road, N.W.7. Applicant — F. W. Sutherland. On behalf of — J. Cox.
	BURNT OAK WARD.
B.9869A	Rear extension, 46, Watling Avenue, Burnt Oak, Edgware. Revised application. Applicant — Philip Fisher & Company. On behalf of — J.M.S. Radio Ltd.
C.1783	Extension to shop premises, 25, Watling Avenue, Burnt Oak, Edgware. Applicant—Pearks Dairies Ltd.
C.1920	First Floor adition, 9-11, Watling Avenue, Burnt Oak Edgware. Applicant — G. Croft, Tesco Stores Ltd.
C.1924	Garage, 51, Blundell Road, Burnt Oak, Edgware. Applicant — London County Council.
C.1926	Garage, 163, Littlefield Road, Burnt Oak, Edgware. Applicant-London County Council
C.1954	Additional w.c. and alterations, The Labour Hall, Back Lane, Burnt Oak, Edgware. Applicant — Griffiths Brothers. On behalf of — T. W. Lyon.
	WEST HENDON WARD.
C.1885A	Revised siting of garage, 21, The Loning, N.W.9. Applicant — A.B.C.D. (Raynes Park) Ltd. On behalf of — A. Williams.
C.1902	Garage, 138, Colin Gardens, N.W.9. Applicant—A.B.C.D. (Raynes Park) Ltd. On behalf of — H. Leader.
C.1905	Garage, 90, Colin Gardens, N.W.9. Applicant—B. W. Warren.
C.1952	Garage, 143, Rushgrove Avenue, N.W.9. Applicant—W. L. Fenson.
C.1961	Garage, 65, Colin Gardens, N.W.9. Applicant — A.B.C.D. (Raynes Park) Ltd. On behalf of — P. Symons.
	CENTRAL WARD.
C.1669	Extension to kitchen, 161, Great North Way, N.W.4. Applicant — A. O. Dean. On behalf of—Dr. Hermann.

of-Dr. Hermann.

Appln. No.	Description and Situation.
C.1765	Room over garage, 113, Dollis Road, N.W.7. Applicant — E. A. G. Flowers.
C.1814A	Garage, 122, Sunningfields Road, N.W.4. Applicant — H. G. Kay. On behalf of — A. White.
C.1817	Conservatory, 33, Great North Way, N.W.4. Applicant — C. E. Cunliffe.
C.1883	Alterations and new side extension, 12, Glebe Crescent, N.W.4. Applicant — Colin Bennett. On behalf of — I. Haber.
C.1894	New bathroom accommodation in South Wing, Hendon Hall Hotel, Ashley Lane, N.W.4. Applicant—H. Owen Luder. On behalf of—Alec Colman Group of Companies.
C.1899	Garage, 33, Kings Close, N.W.4. Applicant — J. L. Rowe.
C.1906	Extension to 7, Tithe Walk, N.W.7. Applicant—Griffiths Brothers. On behalf of—Stuart Wilford Stuart.
C.1911	Combined bathroom and w.c. in first-floor flat, 36, Church End, N.W.4., Applicant—Leslie Raymond. On behalf of — Miss A. E. R. Hinge.
C.1928	Conservatory, 402, Watford Way, N.W.4. Applicant — B. Palmas.
C.1935	New garage and alterations, 2, Sherwood Road, N.W.4. Applicant — T. Gibb. On behalf of — A. Ellinas.
C.1942	First-floor bathroom and w.c., "Broadmead," Ccdars Close, N.W.4. Applicant — Halpern & Partners. On behalf of — M. Cohen.
C.1970	Erection of new changing room for chefs, Hendon Hall Hotel, Ashley Lane, N.W.4. Applicant — H. Owen Luder. On behalf of—Alec Colman Group of Companies.
C.1958	Garage, 29, Tenterden Drive, N.W.4 Applicant - L. Searle.
C.1986	Garage, 47, Tithe Walk, N.W.7. Applicant — R. D. Prime. On behalf of Miss M. Whitehead.
	PARK WARD.
C.1802	Rear extension, 91, Brent Street, N.W.4 Applicant—Whitehead & Whitehead. On behalf of — David (Tobacconists) Ltd.
C.1864A	Conversion into self-contained flat and maisonette, 9, Queens Road, N.W.4. Applicant — G. A. Hedges. On behalf of — Miss Kelmonson.
C.1877A	Additional w.c. on ground floor, Shirehall Park Hotel, 93, Shirehall Park, N.W.4. Applicant — H. G. Kay. On behalf of —Shirehall Park Hotel.
C.1886	Bay window extension, 3, Allington Road, N.W.4. Applicant — Charles Breslaw.
C.1927	Extension of bedroom and garage, 8, Brent Park Road, N.W.4. Applicant — G. Dixon. On behalf of—P. McGovern.
C.1955	Extension to garage, 4, Queens Way, N.W.4. Applicant—H. Owen Luder. On behalf of— J. Houtman.
C.1973	Garage, 2, Haslemere Avenue, N.W.4. Applicant — H. G. Kay. On behalf of M. Barouch.
C.1975	Alterations to form two self-contained flats, 148, Audley Road, N.W.4. Applicant—P. J. Wood & Company. On behalf of—Dr. H. Maxwell.
C.1997	Extension to garage, 206, Hendon Way, N.W.4. Applicant — R. C. Stevens. On behalf of — A. Vosper.
	GARDEN SUBURB WARD.
C.1652	Enlarging dormer window in roof, 42, Wildwood Road, N.W.11. Applicant — C. A. Hathaway. On behalf of Dr. N. Kemp.
C.1804	Conversion to two self-contained fiats, 7, Clifton Gardens, N.W.11. Applicant—W. Alis.
C.1816	Conversion to two self-contained fiats, 2, St. Andrews Road, N.W.11. Applicant—J. M. Taplin. On behalf of — Mrs. A.Levi.
C.1825	Boiler-house, 51, Hampstead Way, N.W.11. Applicant — E. S. Townley.

	Description and Situation
Appln. No.	A A NY VXI 4 4
C.1891	Extension and alterations, 9, Templars Avenue, N.W.11. Applicant — Ian Fraser Associates. On behalf of — A. J. Silver.
C.1907	Extension to kitchen, 33, Cranbourne Gardens, N.W.11. Applicant—A. L. Nathan (Builden, Ltd. On behalf of — J. Weber.
C.1914	Erection of porch and minor addition, 3, Woodlands Close, N.W.11. Applicant-Max Temps
C.1921	Garage, 2, Temple Gardens, N.W.11. Applicant — T. Bond.
C.1922	Conversion into flat and maisonette, 26, Rotherwick Road, N.W.11. Applicant — H. V. Sprince. On behalf of — Mr. and Mrs. M. Morley.
C.1923	Alterations and w.c. off hall, 45, Hurstwood Road, N.W.11. Applicant—Greenwold, Alter man and Company. On behalf of — D. Papier.
C.1937	Rear extension, 90, Wildwood Road, N.W.11. Applicant — C. Guntrip. On behalf of A. L. Gates.
C.1946	Internal toilet on ground floor, 39, Hurstwood Road, N.W.11. Applicant — Heath & Joing (Contractors) Ltd. On behalf of — B. Sherling.
C.1988	Structural alterations, 51, Hampstead Way, N.W.11. Applicant — P. Eden. On behalf of — E. S. Townley.
	GOLDERS GREEN WARD.
C.1900	Conversion to two self-contained flats, 1, Heather Gardens, N.W.11. Applicant — Mrs. A Panayides.
C.1901	Garage, 48, Cleveland Gardens, N.W.2. Applicant — P. Brown. On behalf of — L. Jolly
C.1903	Garage, 94, Cleveland Gardens, N.W.2. Applicant — G. Ellis.
C.1960	Ground-floor cloakroom, 44, Golders Gardens, N.W.11. Applicant — A. H. Stocker and Constance Stocker.
	CHILDS HILL WARD.
C.1821	Ground-floor extension, 861, Finchley Road, N.W.11. Applicant — Done Hunter & Company. On behalf of — A. Eisa.
C.1835	New Nursing Wing, Stuart House, West Heath Road, N.W.3. Applicant—Daniel Watney, Filoart, Inman and Nunn. On behalf of — Friends of the Poor and Gentlefolks Help.
C.1855	New w.c. accommodation, "The Castle" Public House, Finchley Road, N.W.2. Applicant - P. O. Smith. On behalf of — Watney Mann Ltd.
C.1893	Alterations to ground-floor bathroom, 5, Park Avenue, N.W.11. Applicant — P. L. W. King.
C.1915	Boxroom into bathroom, 130, Granville Road, N.W.2. Applicant — W. J. Binyon. On behalf of — E. C. Blizard.
C.1938	Extension to lounge, 34, The Vale, N.W.11. Applicant — William L. Hunt. On behalf of — Kurt Hess.
C.1953	Extension to garage, 610, Finchley Road, N.W.11. Applicant—A. E. Eden.
C.1976	Extension to garage, 20, Harman Drive, N.W.2. Applicant — D. A. Moreton. On behalf of J. Lossos.
C.1987	Alteration; to form two flats, 74, Hendon Way, N.W.2. Applicant—Paolo Pietro Antonio Marino.
C.1994	Front porch, 35, The Ridgeway, N.W.11. Applicant—D. Peters. On behalf of—Mr. Ruda.
	(ii) Public Health Act, 1936, Section 53.
Appln. No.	(ii) Public Health Act, 1936, Section 53. Description and Situation.
Appin. No.	

PART II-Plans submitted under the Byelaws requiring

* 13	Public Health Act, 1936, Section 64, and	equiring the attention of the Committee. Highways Act, 1959, Section 75.	
Appln. No.	Description and Situation.	Decision.	
	EDGWARE W	ARD.	
C.1968	Porch extension, 19, Blackwell Gardens, Edg- ware. Applicant — B. Keech. On behalf of — Mr. Ruberl.	APPROVE—Section 64 and Section 75.	
C.1977	Conversion to two self-contained flats, 9, Manor Park Gardens, Edgware. Applicant J. Norman Jones. On behalf of — Montrose Construction Co. Ltd.	APPROVE—Section 64 and Section 75.	
	MILL HILL V	VARD.	
C.1998	Alterations to porch, 8, Green Avenue, N.W.7. Applicant — H. G. Vallings.	APPROVE—Section 64 and Section 75.	
C.2010	Garage, 11, Cloister Gardens, Edgware. Applicant—A. Newman.	APPROVE—Section 64 and Section 75.	
C.2050	Garage, 98, Hale Lane, N.W.7. Applicant Dr. D. F. Rideout.	APPROVE—Section 64 and Section 75.	
	WEST HENDON		
C.1500A	Addition of canopy to filling staiton, Silk- bridge Wharf, The Broadway, N.W.9. Applicant—Anthony Manwaring, Mebil Oil Company.	DISAPPROVE—Section 64. Bye-law 52, as to roofs-protection against fire. Bye-law 14, as to 6/6/62 suitability of materials.	PC
C.2017	Garage, 77, Colin Park Road, N.W.9. Applicant—M. Martin.	APPROVE—Section 64 and Section 75.	
	PART III—Applications for	Planning Permission.	
Appln. No.	Proposed Development.	Decision.	
	EDGWARE W	ARD.	
T.P.A301			
	Gardens, Edgware. Applicant—O. Ruberl.	APPROVE.	
T.P.A309			
T.P.A309 T.P.A319	Gardens, Edgware. Applicant—O. Ruberl. Conversion to two self-contained flats, 9, Manor Park Gardens, Edgware. Applicant	APPROVE.	
	Gardens, Edgware. Applicant—O. Ruberl. Conversion to two self-contained flats, 9, Manor Park Gardens, Edgware. Applicant —Montrose Construction Co. Ltd. Erection of extension at rear, 161-163, Station Road, Edgware. Applicant — K.	APPROVE.	

165-7, Station Road, Edgware. Applicant

K. R. Rome. On behalf of R. Jacques.

T.P.A232 Rebuilding of existing garage with bedroom over, 49, Bullescroft Road, Edgware. Applicant - Barber, Durdle Vokes & Co. Ltd. On behalf of L. Lewis.

APPROVE.



Appln. No. Proposed Development.

Decision.

T.P.A361 Erection of extension at rear to form dining room and bedroom, 75, Harrowes Meade, Edgware. Applicant — G. Evans. On behalf of L. Caplin.

APPROVE.

T.P.A371 Erection of dwelling house and garage, 67,

Edgwarebury Lane, Edgware. Applicant

G. Kaufmann. On behalf of — G. Hart.

APPROVE.

MILL HILL WARD.

T.P.8569A Erection of office above existing office, 5-7,

The Broadway, N.W.7. Applicant—Bradstreet & Co., F.A.I.

DISAPPROVE, for the reason that no provision is made for the parking of vehicles within the curtilage of the site and the resulting condition would be prejudicial to the free flow of traffic and general safety.

T.P.A295 Alteration to front elevation, 15, Bittacy Park
Avenue, N.W.7. Applicant — C. F.
Timothy.

APPROVE.

T.P.A337 Erection of addition and alterations, 2, Highwood Cottages, Nan Clarks Lane, N.W.7. Applicant — Miss M. Cross. APPROVE.

T.P.9834 Erection of house with garage, Hammers A/1 Lane, N.W.7. (Detailed plans). Applicant — J. D. Shearer. On behalf of Mill Hill School.

APPROVE.

WEST HENDON WARD.

T.P.7357C Widening of Existing access way, West Hendon Service Staiton, The Broadway, N.W.9.

Applicant — J. G. L. Poulson. On behalf of National Benzole Co. Ltd.

DISAPPROVE, for the following reasons:—

- (1) That the proposed alterations would result in an access way of excessive width and would permit vehicles to enter the petrol station at excessive speed, with consequent danger and inconvenience to pedestrians.
- (2) That the width of the existing access way is adequate and the design satisfactory.

CENTRAL WARD.

T.P.A206A Erection of extension at side of dwelling to form bedroom, bathroom and car space, 12, Glebe Crescent, N.W.4. Applicant — C. Bennett. On behalf of I. Haber.

APPROVE.

T.P.A296 Erection of New Wing to form two flats and two garages, 16, Vineyard Avenue, N.W.7.

Applicant — H. V. Sprince. On behalf of Idmor Investments.

DISAPPROVE, for the following reasons:-

- (1) That the density of the proposed development is excessive in relation to the density laid down for the area in the Development Plan;
- (2) That the proposed development would unduly prejudice the domestic privacy of the adjoining house by reason of the proposed windows overlooking that property;

(3) That the proposed garage and access thereto would be detrimental to the amenities of
the occupiers of 15 and 16 Vineyard
Avenue by reason of noise, general disturbance and poor visual appearance;

(4) That the proposed development would prejudice the appearance of the locality by reason of its unsatisfactory and congested siting.

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Proposed Development.

T.P.A288 Erection of conservatory and alterations, 159, Sunny Gardens Road, N.W.4. Applicant-- Mr. Millar.

T.P.A340 Re-siting refuse containers and construction of incinerator, Hendon Hall Hotel, Ashley Lane, N.W.4. (Outline application). Applicant-H. Owen Luder, A.R.I.B.A. On behalf of-E. Alec Colman Group of Companies.

Change of use of ground floor of private resi-T.P.A341 dence to use as Bridge Club, Hillview House,, Albert Road, N.W.4. Applicant-Mrs. S. Monk.

T.P.A347 Erection of extension and conversion of cinema to bowling centre, Gala Cinema, Belle Vue Road, N.W.4 (outline application. Applicant - Ridgemount Industrial Holdings Ltd.

T.P.A332 Conversion to two self-contained flats, 37, Ashley Lane, N.W.4. Applicant - R. B. McClelland. On behalf of Dr. E. Baron.

T.P.9153A Erection of block of 20 flats, 35, Sunningfields Road, N.W.4. Applicant - B. S. Bond. On behalf of C. Wilkins.

Decision.

APPROVE—Subject to the following conditions:—

(1) 17. Buildings to match.

(2) That any windows in the north elevation of the conservatory shall be glazed with obscured glass.

APPROVE, in outline, subject to the following conditions:-

(1)1. Detailed plans (c);

(2) 16. Materials.

DISAPPROVE, for the following reasons:—

(1) That the proposed development would result in a loss of residential accommodation contrary to the policy set out in Clause 10 of the Written Statement forming part of the Development Plan.

(2) That the proposed development would be likely, by reason of the noise and general disturbance caused by the coming and going of members of the Club, to be detrimental to the amenities of the adjoining residential occupiers;

(3) That the absence of parking facilities for the proposed development would be likely to create conditions prejudicial to the free flow and safety of traffic in Albert Road.

APPROVE, in outline—Subject to the following conditions:--

(1) 1. Detailed plans (c);

(2) 16. Materials;

(3) 6. Parking maintained.

APPROVE—Subject to the following conditions:—

(1) 3. Design and external appearance;

(2) 16. Materials.

APPROVE-Subject to the following conditions:-

(1) 16. Materials;

(2) 5. Parking required — 20 cars;

(3) That detailed drawings of the layout showing the trees to be retained and the trees to be felled, together with details of any work required to be carried out to protect the beech trees (i) to the north-west and (ii) to the north-east of the proposed flats, shall be submitted to and approved by the Local Planning Authority before any work is commenced.

PARK WARD.

T.P.A297 Erection of extension to garage, 42a, Bramp-Grove, N.W.4. Applicant - L. H. Gooday and Associates. On behalf of J. Nathan, B. & I. Nathan Ltd.

T.P.A308 Conversion of two self-contained flats, 148, Audley Road, N.W.4. Applicant - P. J. Wood & Co. On behalf of Dr. H. Maxwell.

T.P.8624A Erection of Synagogue, classrooms and caretaker's flat, Danescroft Avenue, N.W.4. Applicant - Morrison, Rose & Partners. On behalf of Hendon Reform Synagogue. APPROVE.

APPROVE.

DISAPPROVE for the reason that the proposed development would represent over-development of the site resulting in an intensified use which would be prejudicial to the amenities of the adjoining residential properties.



Appln. No.

Proposed Development.

T.P.A125A Erection of flat over existing shop, 57, Brent Street, N.W.4. Applicant — J. Fiszpan. On behalf of P. S. Papadopulos.

Decision.

DISAPPROVE for the reason that the proposal does not contribute a desirable form of residential development in that an individual flat is to be constructed above one of a terrace of single-storey shops, the whole of which should be reconstructed in a comprehensive form of development comparable with the New Brent Street development at the rear.

GARDEN SUBURB WARD.

T.P.A131 Conversion to two self-contained flats, 7,

Clifton Gardens, N.W.11. Applicant —

W. Alis. On behalf of K. Weiss.

APPROVE.

T.P.A363 Conversion to two self-contained flats, 12,

Portsdown Avenue, Golders Green,

N.W.11. Applicant — Mr. R. and Miss

B. Withers.

APPROVE.

GOLDERS GREEN WARD.

T.P.A163A Erection of extension at rear, 74, Cleveland Gardens, N.W.2. Applicant — M. A. C. Simmonds & Partners. On behalf of Dr. A. J. Zuckerman.

APPROVE—Subject to the following condition:—
17. Buildings to match.

T.P.A299 Change of use from shop to betting office, ia, Hoop Lane, N.W.11. Applicant—E. Winnick. APPROVE—Subject to the following condition:—49. Preserve shop window.

TP.A324 Change of use from shop to betting office, 208, Cricklewood Broadway, N.W.2. Applicant — H. Coren.

APPROVE—Subject to the following condition:—49. Preserve shop window.

T.P.A338 Conversion to two flats, 57, Hamilton Road, N.W.11. Applicant—Max Zysblat.

APPROVE.

T.P.A335 Erection of addition to first floor to form stockroom and staff toilet, 94, Golders Green Road, N.W.11. (outline application).

Applicant — John and Geraldine Stott. On behalf of Renee Fashions Ltd.

APPROVE in outline, subject to the following condition:

1. Detailed plans (a) and (c).

CHILDS HILL WARD.

T.P.8347C Erection of one 1-room and two 2-room flatlets, 1a, Elm Grove, N.W.2. (Outline application). Applicant—M. Hermer and 'M. Meyersohn. On behalf of—Malcolm Properties Ltd. APPROVE, in outline—Subject to the following conditions:—

(1) 1. Detailed plans (b) and (c).

(2) That the windows on the north-west elevation shall be "high level" windows or glazed with obscured glass.

T.P.A216 Erection of addition to form Assembly Room and Nursery Class and provision of new entrance to Hodford Road, 783, Finchley Road, N.W.11 (Outline application). Applicant — H. V. Sprince. On behalf of The Zionist Federation Educational Trust.

APPROVE, in outline—Subject to the following condition:—

1. Detailed plans (b) and (c).

T.P.A329 Change of use to office together with use of garden for storage, 114, Cricklewood Lane, N.W.2. Applicant — Henry Berney & Co. On behalf of—Maple Cross Properties.

DISAPPROVE, for the reason that the proposed development would result in a loss of residential accommodation contrary to the policy set out in Clause 10 of the Written Statement forming part of the Development Plan.

T.P.A321 Conversion to two flats, 74, Hendon Way, N.W.2. Applicant—P. P. A. Marino.

APPROVE—Subject to the following condition:—
6. Parking Maintained.

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Proposed Development.

Decision.

EDGWARE WARD.

- Erection of bungalow with garage, Campbell T.P.A259 Croft, Purcells Avenue, Edgware (Outline application). Applicant-Maurice Sanders Associates. On behalf of-C. Shaw.
- APPROVE, in outline—Subject to the following condition:-
- Erection of garage and private hobbies room, T.P.A294
- 1. Detailed plans (a) and (c).
- land adjoining 4, Fern Court, Green Lane, Edgware (Outline application). Applicant - T. R. Hearn. On behalf of A. Hare.
- APPROVE, in outline-Subject to the following conditions:-
- (1) 3. Design and external appearance;
 - (2) 21. No industrial use;
- (3) 28. Private vehicles only;
- (4) 29. Site in tidy condition;
- (5) 31. Trees to be retained.
- Also RESOLVED- Standard Informative No. 1—Highway Crossing.
- Erection of bedroom over existing garage, 46, T.P.A320 St. Margaret's Road, Edgware. Applicant - R. H. Matthews. On behalf of N. Craig.

APPROVE.

MILL HILL WARD.

- T.P.6246D Retention of end wall and sliding doors, Milton Works, Milton Road, N.W.7. Applicant— H. Stodel & Sons Ltd.
- APPROVE—Subject to the following conditions:— (1) 42. Limited consent — buildings, expiring with 31st March, 1963;
 - (2) 29. Site in tidy condition.
- T.P.9325/1 Erection of 6 flats, 30-32, Shakespeare Road, N.W.7. Applicant—Bradstreet & Co. On behalf of Mr. Gardener and Mr. Burwood.
- APPROVE, subject to the condition that the windows in the east elevation shall be glazed with obscured glass.
- T.P.A234 Erection of extension to form bathroom and bedroom over existing garage, 612, Watford Way, N.W.7 (Outline application). Applicant - J. E. Binstock Miller & Co. On behalf of-H. L. Miller.
- APPROVE, in outline, subject to the following condition:
- T.P.A256/1 Erection of two self-contained flats and three garages, land adjoining 57, Victoria Road, N.W.7. Applicant — Philip Fisher & Co. On behalf of L.P.S. Properties Ltd.
- (3) Design and external appearance.
- Conversion of Store to Restaurant. Premises of John Laing & Son Ltd., Page Street, N.W.7. Applicant — Sydney Greenwood. On behalf of John Laing & Son Ltd.
- APPROVE.
- Construction of alteration and additions to T.P.A327 form four self-contained flats, 3 and 4, Coventry Cottages, Hankins Lane, N.W.7.
- APPROVE
- Applicant W. T. Noad.
- APPROVE, subject to the condition that the proposed buildings shall be roofed with tiles of which a description or sample has been approved by the Local Planning Authority.
 - Also RESOLVED-Standard Informative No. 1-Highway Crossing.
- Conversion to two self-contained flats, 49, T.P.A349 Goodwyn Avenue, N.W.7. Applicant -W. W. Willcocks. On behalf of Holmun Property Co.
- APPROVE—Subject to the following condition: 6. Parking maintained.
- Installation of new shop front, 62, The Broad-T.P.A352 way, N.W.7. Applicant - R. A. Tiller Ltd. On behalf of K. Levy.

APPROVE.

BURNT OAK WARD.

Installation of new shop front using existing T.P.A365 fascia, 20-22, Watling Avenue, Burnt Oak. Applicant - Browett, Taylor & Co. On behalf of-Harvey & Thompson Ltd.

APPROVE.



Appln. No.

Proposed Development.

Decision.

WEST HENDON WARD.

Premises of garden, of Landscaping T.P.A355 Schweppes Ltd., The Broadway, N.W.9. Applicant - Tripe & Wakeham. On behalf of Schweppes Ltd.

APPROVE.

CENTRAL WARD.

T.P.1266E Retention of Nissen Hut, Five-ways Corner, Watford Way, N.W.7. Applicant - Landscape Ltd.

APPROVE—Subject to the following condition:-42. Limited consent—Buildings (1st March, 1963).

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Erection of one flat and two maisonettes, 2, T.P.A60B Tenterden Drive, N.W.4. Applicant ---Keith Parsons. On behalf of F. B. Wilcar. APPROVE.

T.P.A147/1 Construction of one garage and free standing space, 122, Sunningfields Road, N.W.4. Applicant - H. G. Kay. On behalf of Allan White.

APPROVE.

Conversion to two self-contained flats and T.P.A364 crection of rear extension to form bath-20, Ravenshurst Avenue, Hendon, Applicant — C. Clark. N.W.4. behalf of I. Finkelstein.

APPROVE—Subject to the following condition:— 16. Materials.

PARK WARD.

Erection of Extension to garage, 206, Hen-T.P.A330 don Way, N.W.4. Applicant - R. C. Stevens & Co. On behalf of A. Vosper.

APPROVE.

GARDEN SUBURB WARD.

Provision of parking space following con-T.P.9577 A/1 version, 861, Finchley Road, N.W.11. Applicant — Done, Hunter & Co. On behalf of Abdul Aziz Haji Eisa.

APPROVE.

Covered way to side of dwelling, 28, Cran-T.P.A310 bourne Gardens, N.W.11. Applicant -M. Koston.

APPROVE.

Change of use from retail shop to estate T.P.A344 748, Finchley Road, N.W.11. Applicant — Mr. Zysblat.

APPROVE—Subject to the following condition:— 49. Preserve shop window.

GOLDERS GREEN WARD.

Erection of storeroom at rear, 121, Golders T.P.A247 Green Road, N.W.11. Applicant - C. Lesirge.

APPROVE.

CHILDS HILL WARD.

Installation of shop front, 22, North End T.P.A105 Road, N.W.11. Applicant — Reliance Shopfitters Ltd. On behalf of Mr. Lui.

APPROVE.

Also RESOLVED—That the applicant be informed that the consent does not relate to the advertisement on the shop fascia, for which a separate application will be required.

Construction of vehicular access, 110, Hendon T.P.A258 Way, N.W.2. Applicant - Mrs. D. R. Sayers.

APPROVE.

Also RESOLVED-Standard Informative No. 1—Highway Crossing.

Erection of guardrail to flat roof and erection T.P.A317 of canopy (street level), 10, Golders Green Road, N.W.11. Applicant - D. Greenwood. On behalf of—Alexandre Ltd.

APPROVE.

Erection of bathroom and conservatory at rear T.P.A345 of dwelling, 76, Hendon Way, N.W.2. Applicant — P. P. A. Marino.

APPROVE.

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Report of the Establishment Committee.

20th February, 1962.

COMMITTEE:

*Alderman L. C. Chainey (Chairman)
*Alderman J. L. Freedman, J.P., M.A., LL.B. (Vice-Chairman)

Aldermen:

*L. A. Hills (Deputy Mayor)

*W. Lloyd-Taylor

†D. F. Simons, J.P. (Mayor)

*C. H. Sheill

Councillors:

*W. G. Barnes

*A. A. Hoskins, B.Sc. (Econ.)

K. G. Pamplin

*B. E. McCormack

* denotes Member present.

† denotes Member absent on Council business.

I.—DECISIONS OF JOINT NEGOTIATING BODIES:

The Town Clerk and the Borough Treasurer submitted a Joint Report on the following decisions of Joint Negotiating Bodies:—

(a) National Joint Council for Local Authorities' A.P.T. and Clerical Services.

(i) Entrance Examination.

That the Entrance Examination, as a test for recruitment, be discontinued after the one to be held in May, 1962. The Joint Council had indicated that it had also been agreed in principle that eventually, the examination should cease to be available as a means of progression by existing officers beyond the General Division bar.

(ii) Salary Scale Structure.

The Joint Council had deferred consideration of a comprehensive claim from the Staffs Side for a revision of the salary scales structure.

The report indicated that the Secretary of the Staff Side of the Council and Staff Joint Committee had agreed that it was not necessary for these decisions to be first considered by the Joint Committee.

Noted.

(b) Joint Negotiating Committee for Local Authorities' Services (Building and Civil Engineering).

(i) Training Scheme for Street Masons and/or Paviors.

The Joint Committee had indicated that careful consideration should be given in consultation with the appropriate Unions to the merits of each applicant under the training scheme for street masons and/or paviors to ensure that age limits in the scheme should not be so rigidly applied as to result in automatic rejection of candidates otherwise suitable, and without detriment to the normal apprenticeship arrangements.

(ii) Training Courses and Study-Financial Assistance.

The Joint Committee had extended to employees within their purview the scheme for granting financial assistance to employees undertaking training courses and study which already applies to other manual workers in Local Authorities' Services.

(iii) Rates of Wages.

The Joint Committee had agreed an increase of 1d. per hour in the rates of employees

within their purview with effect from the first full pay period in February, 1962, with correst ponding increases for apprentices and young male labourers.

The Borough Treasurer indicated that 148 employees of the Council were affected by the increase the estimated cost of implementation of which was £1,420 for a full year and £260 for the remainder of the current financial year, of which approximately £200 and £40 respectively would be recoverable in respect of Education charges.

RESOLVED—That the Borough Treasurer be instructed to implement the decision relating to wage rates from the appropriate date.

RESOLVED TO RECOMMEND—

- (1) That the action taken be approved and adopted.
- (2) That a supplementary estimate of £220 be approved to meet the additional expenditure involved.

2.—MISCELLANEOUS CLASSES OF OFFICERS:

The Chief Officers submitted a Joint Report on their examination of the position of officers in the Miscellaneous Grades in relation to the Special Entry Scheme. The report indicated that after reviewing all the cases coming within this category, the Chief Officers were of the opinion that there were no anomalies in relation to officers in the Miscellaneous Grades arising from the introduction of the Special Entry Scheme, but that there was a case for close examination of the position of the Miscellaneous officers in relation to the general position which had now arisen.

RESOLVED TO RECOMMEND—That the Chief Officers be instructed to deal with this matter in connection with the review of the whole of the establishment of the Council to take place later this year.

3.—SPECIAL ENTRY SCHEME:

The Town Clerk submitted a letter from the Honorary Secretary of the Hendon Branch of N.A.L.G.O. referring to the proposal to exempt from the educational requirements of the Special Entry Scheme certain "pre-1955" officers (Estab.C., 16/1/62—1) and expressing the view that the proposal was premature. The Branch recommended that no action should be taken in this matter pending the review of the Miscellaneous Division posts, and requested an assurance that if such action were taken, the present differentials that were existing between the two classes of officers should be maintained, and any eventual improvements in the Miscellaneous Division should be back-dated to the same day as the other improvements took effect.

The Town Clerk stated that he had forwarded copies of the letter to the Chairman and Vice-Chairman of the Committee before the last Meeting of the Council, but that in the view of the Chief Officers, there was no reason for the Committee's recommendation to be varied, and the recommendation had been adopted by the Council.

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to reply to the Honorary Secretary of the Hendon Branch of N.A.L.G.O. informing him of the position regarding the two classes of officers referred to and indicating that the Council are unable to give the assurance requested at the present time.

4.—LENGTH OF NOTICE OF SENIOR OFFICERS:

The Town Clerk referred to the Council's decision (Estab.C., 28/11/61—2) that in future, the length of notice necessary to terminate the appointments of officers occupying posts in the Lettered Grades should be two months, and stated that he had written to the 28 officers concerned. Eleven officers had accepted the variation of their terms of service, but the Town Clerk had received a letter from the Honorary Secretary of the Hendon Branch of N.A.L.G.O. stating that the Branch wished to have further discussions through the Council and Staff Joint

Committee on this subject. The Branch stated that they had received representations from a number of officers in the Lettered Grades, and that when the matter was previously discussed by the Council and Staff Joint Committee, the Staff Side were not fully aware of the strong feelings of the members of the staff affected.

After considering the views and suggestions of the Chief Officers, the Committee

RESOLVED TO RECOMMEND—That the Chief Officers be authorised to accept less than two months' notice from an officer in the Lettered Grades in any case where the Chief Officer concerned feels that the circumstances so warrant.

It was further

RESOLVED—That the Town Clerk be instructed to inform the Honorary Secretary of the Hendon Branch of N.A.L.G.O. of the foregoing recommendation, and to state that in the circumstances, the Committee do not feel it necessary for this matter to be considered further by the Council and Staff Joint Committee, but that if the Staff Side of the Joint Committee insist on a meeting the Council Side would be prepared to attend a meeting of the Joint Committee.

5.—FAMILY ALLOWANCES AND NATIONAL INSURANCE ACT, 1961:

The Town Clerk submitted a report on the provisions of the Family Allowances and National Insurance Act, 1961.

Noted.

6.—ANNUAL CONFERENCE OF N.A.L.G.O.:

The Town Clerk submitted an application from the Hendon Branch of N.A.L.G.O. for the grant of leave of absence and reasonable travelling time to two members of the Branch to attend the Annual Conference of N.A.L.G.O. at Scarborough from 19th to 22nd June, 1962.

RESOLVED TO RECOMMEND—That subject to the concurrence of the Chief Officers concerned, leave of absence be granted as requested.

7.—COURSES FOR SENIOR OFFICERS:

The Town Clerk reported that the Metropolitan Education Joint Council were sponsoring courses for senior officers in Local Government, the first of which would be held in May, 1962. The courses would be at "post-graduate" level, and would be residential, and the attendance would be limited to 20. The inclusive fee for each course would be 15 gns. He stated that the Joint Council had asked for the submission of nominations as soon as possible for the May course and for others which might be held later.

RESOLVED—That the Chief Officers be instructed to submit recommendations at a future meeting for the nomination of officers to attend courses after the one to be held in May, 1962.

TOWN CLERK'S DEPARTMENT

8.—ADVANCED INCREMENT:

The Town Clerk submitted a letter from Mrs. I. B. S. of his Department, who commenced her employment with the Council on 1st November, 1961, asking that consideration might be given to the payment of her first scale increment with effect from 1st April, 1962, instead of 1st April, 1963.

After consideration of the Town Clerk's report and the special circumstances of this case, the Committee

RESOLVED TO RECOMMEND—That the Borough Treasurer be instructed to pay the first scale increment to Mrs. I. B. S. with effect from 1st April, 1962.

9.—RETIREMENT ON HEALTH GROUNDS:

Particulars of the Town Clerk's report and the Committee's recommendation hereon are recorded in Manuscript in the Committee's Minute Book.

10.-PRE-EXAMINATION STUDY:

The Town Clerk referred to the fact that the Articled Clerks in his Department, who were University Graduates, and certain other junior officers in the Council's service found it desirable to undertake a period of concentrated study immediately before taking professional examinations, and sought the Committee's views as to the payment of salary during their absence from the office for this purpose.

RESOLVED—That the Chief Officers be instructed to submit a Joint Report at a future meeting on the question of granting leave of absence with pay for pre-examination study, and the extent to which the Council might obtain security of tenure of the services of the officers concerned.

11.--ASSISTED PURCHASE OF CAR:

The Town Clerk reported that his present car was three years old and had travelled approximately 35,000 miles, and that he proposed to change it for a new car for use in connection with his duties. He submitted an application for a loan not exceeding £1,150 for a period of five years for this purpose.

RESOLVED TO RECOMMEND—That subject (a) to the execution of an agreement in the appropriate form and (b) to the Borough Treasurer being satisfied as to the financial position, the Town Clerk be granted a loan not exceeding £1,150 for a period of five years for the purchase of a car for use in connection with his duties.

BOROUGH TREASURER'S DEPARTMENT

12.--EXAMINATION SUCCESS:

The Borough Treasurer reported that Mr. P. Ede, Accountancy Assistant had passed the Final Examination of the Institute of Municipal Treasurers and Accountants, and that in accordance with the usual procedure, arrangements would be made for the presentation of the certificate at a future meeting of the Council.

RESOLVED TO RECOMMEND—That the Borough Treasurer be instructed to write to Mr. Ede conveying the Council's congratulations on his success.

13.—APPLICATION FOR REGRADING:

The Borough Treasurer submitted an application from an officer of his Department for the upgrading of his post, and after consideration of the Borough Treasurer's Report, the Committee

RESOLVED TO RECOMMEND—That consideration of this case be deferred until the next triennial review of establishment.

BOROUGH ENGINEER AND SURVEYOR'S DEPARTMENT

14.—ESTABLISHMENT:

As instructed (Estab.C. 16/1/62—5(b)) the Borough Engineer and Surveyor re-submitted his suggestions for the amendment of the establishment of the Reports and Correspondence and Estates Sections of his Department, together with information as to the amendments made in the establishment of the Department since the last triennial review.

After consideration of the Borough Engineer and Surveyor's report on the staffing position of the two Sections concerned, the Committee

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RESOLVED TO RECOMMEND—That the establishment of the Borough Engineer and Surveyor's Department be amended as follows:—

- (a) Reports and Correspondence Section
 By the deletion of one post of Senior Clerical Assistant (C.D.II) and the addition of one post of Senior Filing Clerk (C.D.II).
- (b) Estates Section

By the addition of one post of Clerical Assistant (C.D.II).

15.—APPLICATION FOR EXTENSION OF SERVICE:

The Borough Engineer and Surveyor reported that Mr. E. G. J. (Ref. No. 1589) would reach the age of 65 on 15th April, 1962, and was eligible to retire on that date, but had applied to continue in the Council's service for a further period.

After consideration the Committee

RESOLVED TO RECOMMEND—That the application be not approved and that the Borough Engineer and Surveyor be instructed to inform the officer accordingly.

16.—CLEANSING SUPERINTENDENT:

The Borough Engineer and Surveyor reported that it was in the interest of the Council that the Cleansing Superintendent should use a motor car in connection with his duties and that the officer proposed to purchase a car, and had applied for a loan not exceeding £500 for this purpose.

RESOLVED TO RECOMMEND-

- (1) That by reason of the fact that it is considered to be essential in the interests of the efficient conduct of the business of the Council that Mr. A.W.L. shall be permitted to use his private car in carrying out his official duties, he be paid an essential user allowance under the scale laid down in the National Scheme of Conditions of Service for cars of engine capacity up to 1,199 c.c.
- (2) That subject (a) to the execution of an agreement in a form to be approved by the Town Clerk, and (b) to the Borough Treasurer being satisfied as to the financial position, Mr. A.W.L. be granted a loan not exceeding £500 for a period of five years for the purchase of a car for use in connection with his duties.

17.—POST-ENTRY TRAINING—FINANCIAL ASSISTANCE:

Particulars of the Borough Treasurer's Report and the Committee's recommendation hereon are recorded in Manuscript in the Committee's Minute Book.

18.—PARKS SECTION:

Particulars of the Borough Treasurer's Report and the Committee's recommendation hereon are recorded in Manuscript in the Committee's Minute Book.

19.—FLATTED FACTORY—CARETAKER:

The Town Clerk reported that the Estates Committee at their last meeting had been informed that the flatted factory would be handed over to the Council on or shortly after 21st April, 1962, and had referred to this Committee recommendations for the appointment of a caretaker, the grading of the post, the charging of a rent of £161 per annum inclusive of rates for the housing accommodation provided and the grant of a rebate of £1 per week in respect of additional duties outside normal working hours.

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The Committee were of opinion that an exclusive rent should be fixed, and

RESOLVED TO RECOMMEND—

- (1) That the establishment of the Estates Section of the Borough Engineer and Surveyor's Department be amended by the addition of a post of Caretaker (Flatted Factory) (Miscellaneous VI).
- (2) That a rent of £121 per annum exclusive of rates less a rebate of £1 per week in respect of additional duties outside normal working hours be charged for the housing accommodation provided.
- (3) That the Borough Engineer and Surveyor be instructed to arrange with Town Clerk for the post to be advertised.

20.—BATHS SUPERINTENDENT:

The Town Clerk reported that the Works Committee had been informed that the National Association of Bath Superintendents (Incorporated) having regard to changes in the duties and responsibilities of officers in charge of Baths, and the need for some uniformity in designation, had changed their name to the Institute of Bath Management (Incorporated), and had asked the Council to consider altering the designation of their appropriate officer to "Baths Manager." He stated that the Works Committee had referred the matter to this Committee, and in concurrence with the recommendation of the Works Committee, it was

RESOLVED TO RECOMMEND—That the post of Baths Superintendent be re-designated "Baths Manager."

PUBLIC HEALTH DEPARTMENT

21.—ASSISTED PURCHASE OF CAR:

The Medical Officer of Health reported that Mr. S.J.M., Deputy Chief Public Health Inspector, who was classed as an essential user, had applied for a loan not exceeding £400 for a period of five years to enable him to purchase a newer car for use in connection with his duties.

RESOLVED TO RECOMMEND—That subject (a) to the execution of an agreement in a form to be approved by the Town Clerk (b) to the Borough Treasurer being satisfied as to the financial position and (c) to the production of a certificate by a certified engineer in accordance with the provisions of the scheme relating to secondhand cars, Mr. S.J.M. be granted a loan not exceeding £400 for a period of five years for the purchase of a car for use in connection with his duties.

LIBRARIES DEPARTMENT

22.—EXAMINATION SUCCESSES:

The Borough Librarian reported the following examination successes of members of the staff of the Libraries Department.

(a) Registration Examination of the Library Association

Mr. M. Brown (Groups B and C)

Miss A. Hutchison (Group C)

Miss F. Lewis and Miss R. Plaster (Group D)

(b) Final Examination of the Library Association (Part I)
Mr. J. Hopkins.

RESOLVED TO RECOMMEND—That the Borough Librarian be instructed to write to the above-mentioned officers conveying the Council's congratulations on their success.



23.—LIBRARY ASSISTANT:

Particulars of the Reports of the Town Clerk and the Borough Treasurer hereon are recorded in Manuscript in the Committee's Minute Book.

HOUSING DEPARTMENT

24.—ESTABLISHMENT:

The Borough Housing Officer submitted a copy of a Report which he had presented to the Housing Committee at their meeting on 19th February, 1962, regarding the establishment of his Department, and the Town Clerk reported that the Housing Committee had referred the matter to the Establishment Committee with a recommendation for the alteration of the establishment as set out in the Borough Housing Officer's Report.

RESOLVED TO RECOMMEND—That the establishment of the Housing Department be amended by the addition of the following posts:—

- (a) Repairs and Maintenance Section
 One Area Foreman (Miscellaneous VI)
 One Housing Assistant (G.D.)
- (b) Correspondence and Filing Section
 One Junior Assistant (G.D.)

SUPERANNUATION

25.—TRANSFER VALUES AND REFUND OF CONTRIBUTIONS:

The Borough Treasurer submitted a report on the action taken under his executive powers in regard to transfer values and refund of contributions.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

26.—RETIREMENT:

The Borough Treasurer reported that Mr. D.D. (Ref. No. 1717) would attain the age of 65 on 16th April, 1962, and was entitled to retire on pension on that date, but had asked to be allowed to continue in the Council's service until 30th April, 1962.

RESOLVED TO RECOMMEND—That with effect from 1st May, 1962, the Borough Treasurer be instructed to pay to Mr. D.D. (Ref. No. 1717) retirement benefits in accordance with the Local Government Superannuation Acts, 1937 to 1953, and the regulations made thereunder, and that in accordance with the Council's decision (Est.C., 21/9/54—2) the whole of his non-contributing service be reckoned as contributing service.

27.—DEATH OF PENSIONERS:

The Borough Treasurer reported the death on 30th January, 1962, of Mr. G.E.L. (Ref. No. 16) who was 76 years of age and had retired in January, 1951; and on 3rd February, 1962, of Mr. T.G.B.P. (Ref. No. 534) who was 70 years of age and had retired in November, 1956. No refund of contributions was involved in either case, but the widow of Mr. T.G.B.P. would receive a widow's pension under the Superannuation Regulations.

28.—DEATH OF CONTRIBUTORY EMPLOYEE:

The Borough Treasurer reported the death on 23rd January, 1962, of Mr. M.B.C. (Ref. No. 2548) who was knocked down by a motor car whilst in the course of his employment. He stated that the employee was a contributory employee and a death grant was therefore payable to his estate and a pension was payable to the widow.

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He also reported that the regulations provided for payment of a widow's allowance which, having regard to other payments to be received by the widow, could not, at the present time, exceed £1 17s. 6d. per week. If any such allowance were made, it would be subject to periodical review, and he had asked the solicitors concerned with a possible action against the third party involved, to keep him informed of progress in this case.

RESOLVED TO RECOMMEND-

- (1) That the Borough Treasurer be instructed to pay to the Legal personal representative and to the widow of Mr. M.B.C. (Ref. No. 2548) benefits in accordance with the Local Government Superannuation Acts, 1937 to 1953, and the regulations made thereunder, and that in accordance with the Council's decision (Est.C. 21/9/54-2) the whole of his non-contributing service be reckoned as contributing service.
- (2) That the Borough Treasurer also be instructed to pay to the widow an allowance of £1 17s. 6d. per week, and that the allowance be subject to review at the end of twelve months or earlier in the event of her circumstances undergoing any material change.

GENERAL

29.—HENDON URBAN DISTRICT COUNCIL ACT, 1929:

The Borough Treasurer referred to the allowances granted to Mr. J.W.R. (Ref. No. 08/133), Mr. H.J.W. (Ref. No. 08/166), Mr. H.G.S. (Ref. No. 08/141) and Mr. W.G.H. (Ref. No. 08/086) subject to review at the expiration of twelve months and reported that investigation of these cases showed no material change in the circumstances.

RESOLVED TO RECOMMEND—That the Borough Treasurer be instructed to continue payment of the allowances granted to the above-mentioned persons under the Hendon Urban District Council Act, 1929, subject to review at the expiration of twelve months or earlier in the event of their circumstances undergoing any material change.

30.—APPOINTMENTS AND RESIGNATIONS:

The Borough Treasurer submitted particulars of the ages and educational qualifications of persons appointed to or resigning from posts in the Council's service since the last meeting of the Committee.

Noted.

31.—RECORD OF CORPORATION EMPLOYEES:

The Borough Treasurer submitted particulars of the approved establishment and number of administrative, professional, technical and clerical staff, and the number of other employees in the Council's service on 31st January, 1962.

32.—ABSENCE THROUGH SICKNESS:

The Borough Treasurer reported that 108 members of the administrative staff and 267 manual employees had been reported sick during the month of January. Nine members of the administrative staff and 54 manual employees were still absent on 31st January, 1962.

The Committee noted the Report and

RESOLVED TO RECOMMEND—That the Medical Officer of Health be instructed to submit a report at a future meeting on the causes of illness giving rise to absence of administrative staff and manual employees.

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33.—SICKNESS PAYMENTS:

The Borough Treasurer submitted particulars of four employees who had been granted additional sick pay under the scale and conditions approved by the Council in 1954. **Noted.**

34.—COMPLETION OF SICK PAY:

The Borough Treasurer submitted a report on two employees whose sick pay entitlement and any extension thereof had expired, and informed the Committee that one of the employees had since resigned.

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be instructed to terminate the employment of Mr. A.R. (Ref. No. 17/565) and to inform him that he will be given an opportunity of re-engagement it and when he becomes fit to return to work.

35.—OVERTIME:

The Borough Treasurer submitted details of subsistence allowances and overtime payments for the month of December, 1961, and overtime worked in the various Departments during January, 1962.

Noted.

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Report of the Appointments Committee

21st February, 1962.

COMMITTEE:

*Alderman D. F. Simons, J.P. (Mayor) (Chairman).

Aldermen:

*L. C. Chainey,

J. L. Freedman, J.P., M.A., *W. LL.B., *C.

*W. Lloyd-Taylor, *C. H. Sheill,

Councillor J. D. Gordon-Lee.

* denotes Member present.

1.—APPOINTMENT OF CHAIRMAN:

RESOLVED-That His Worship the Mayor be appointed Chairman of the meeting.

2.—APPOINTMENT OF SENIOR ASSISTANT ARCHITECT:

The Committee interviewed two selected candidates for two vacant posts of Senior Assistant Architect (Grade A.P.T.V) in the Borough Engineer and Surveyor's Department and, in accordance with their executive powers,

RESOLVED—That Mr. W. A. Humphreys, A.R.I.B.A. and Mr. A. Jadhav, A.R.I.B.A. (both being Assistant Architects in the Borough Engineer and Surveyor's Department) be each appointed to the post of Senior Assistant Architect (Grade A.P.T.V) in the Borough Engineer and Surveyor's Department with salary in the case of Mr. Humphreys commencing at one increment above the minimum of scale and, in the case of Mr. Jadhav, commencing at the minimum of the scale.

*D. A.

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1.—CIVI

18th Octo

Report of the General Purposes Committee.

26th February, 1962.

COMMITTEE:

*Alderman W. Lloyd-Taylor (Chairman).
*Alderman C. H. Sheill (Vice-Chairman).

Aldermen:

*D. A. Davis,

*D. F. Simons, J.P. (Mayor).

Councillors:

*W. G. Barnes,

*J. D. Gordon-Lee,

S. D. Graves, J.P., F.R.I.C.S., F.A.I., *B. L. Leverton, *K. G. Pamplin,

*R. Robinson,

*A. C. B. W. Spawforth,

*(Mrs.) C. M. Thubrun,

*F. L. Tyler, B.A.

* denotes Member present.

1.—CIVIC ACCOMMODATION SUB COMMITTEE:

The following report was received:

REPORT OF THE CIVIC ACCOMMODATION SUB-COMMITTEE.

18th October, 1961, 17th and 20th January, 1962, and 14th February, 1962.

SUB-COMMITTEE:

*+Alderman W. Lloyd-Taylor (Chairman).

Aldermen:

*D. A. Davis,

*†C. H. Sheill.

Councillors:

S. D. Graves, J.P., F.R.I.C.S., F.A.I., *+J. D. Gordon-Lee, *+F. L. Tyler, B.A.

* denotes Member present on 18th October, 1961 and 17th and 20th January, 1962.

† denotes Member present on 14th February, 1962.

(a) VIEWS OF ORGANISATIONS, ETC.:

The Sub-Committee have considered and noted the views expressed by the Golders Green Estate Ratepayers' Association and the Hendon Ratepayers' Association, a resolution and recommendation passed at a conference arranged by the London Council of Social Service and the joint report of the Chief Officers concerned regarding swimming facilities for Hendon school-children (Ed.C., 28/11/61—4(a)).

(b) FINANCE:

The Sub-Committee have had regard to and noted Ministry of Housing and Local Government Circular 37/61 and to the requests of the Finance Committee (Fin.C., 30/1/62—2) to each of the Standing Committees.

(c) LOCAL GOVERNMENT RE-ORGANISATION:

The Sub-Committee's report and recommendation on this matter are recorded in manuscript in the Committee's Minute Book.

(d) COVERED SWIMMING POOL-PLANNING APPLICATION:

The Sub-Committee have considered the decision of the Minister of Housing and Local Government on the Council's application for outline planning permission and the local inquiry into that application namely, that whilst the proposals are broadly acceptable he is satisfied that further consideration should be given to the resiting of the proposed car park.

34/

RECOMMEND—That the Borough Engineer and Surveyor be instructed to submit to future meeting of the Sub-Committee an amended layout plan for the covered swimming pool designed to meet as far as possible the Minister's objections to the Councily planning application No. S.431.

(e) CIVIC ASSEMBLEY CENTRE—PLANNING APPLICATION:

The Sub-Committee have considered the decision of the Minister of Housing and Local Government on the Council's application for outline planning permission and the local inquiry into that application namely, that whilst the proposals are broadly acceptable he is satisfied that further consideration should be given to the resiting of the proposed car park and to amendment of the proposals so as to reduce the loss of living accommodation.

RECOMMEND—That the Borough Engineer and Surveyor be instructed to submit to a future meeting of the Sub-Committee an amended layout plan for the Civic Assembley Centre designed to meet as far as possible the Minister's objections to the Council's planning application No. S.431.

6.-

(f) CIVIC ASSEMBLY CENTRE-ARCHITECTURAL WORK:

The Sub-Committee's report and recommendations on this matter are recorded in manuscript in the Committee's Minute Book.

RESOLVED TO RECOMMEND—That the foregoing report of the Civic Accommodation Sub-Committee dated 18th October, 1961, 17th and 20th January, 1962 and 14th February, 1962 be approved and adopted.

2.—WEST MIDDLESEX MAIN DRAINAGE UNDERTAKING:

The Town Clerk reported on a letter from the Clerk of the Middlesex County Council which referred to the proposals of the Royal Commission on Local Government in Greater London and the observations made in the Government White Paper regarding the allocation of responsibilities for main sewerage and sewage disposal. The West Middlesex Drainage Committee of the Middlesex County Council were extending an invitation to the members of the constituent authorities in the West Middlesex Drainage District to inspect the Mogden Works in the spring or early summer.

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to accept the invitation and to notify all members of the Council in due course of the arrangements made for such a visit.

3.—NATIONAL PRODUCTIVITY YEAR:

The Town Clerk reported on information received from the Director of the British Productivity Council and from the Association of Muni cipal Corporations regarding a proposal to hold a National Productivity Year, starting in November, 1962, and ending in November/December, 1963. It was proposed by the Organisers to set up local National Productivity Year Committees throughout the Country and the Council's support for the appropriate local committee was requested; no approach had so far been received from a local Committee

Noted.

4.—TAX ON FUEL OIL:

The Town Clerk reported on a letter from the Joint Fuel Tax Committee for the passenger road transport industry requesting the Council to pass a resolution demanding the abolition of all duties levied upon fuel oil used by public service vehicles. He reminded the Committee of the Council's previous decision to take no action on this matter (G.P.C., 27/2/61—17).

RESOLVED TO RECOMMEND—That no action be taken in this matter.

5.—SOCIETY OF TOWN CLERKS—ANNUAL CONFERENCE:

The Town Clerk reported that notice had been received of the Annual Meeting and Conference of the Society of Town Clerks to be held at Brighton from 30th May to 1st June, 1962 and that the Conference was included in the list of those approved by the Council.

In the exercise of their executive powers, the Committee

RESOLVED—That the Town Clerk and the Deputy Town Clerk be appointed to attend the Annual Meeting and Conference in question.

6.—USE OF OFFICIAL CARS:

The Town Clerk reported that as instructed (G.P.C., 4/12/61—12) the appropriate Chief Officers had discussed with officers of the Ministry of Housing and Local Government the question of the use of the Council's official cars for transporting Members when carrying out "approved duties" within the Borough. He submitted a letter received from the Ministry on the subject.

RESOLVED TO RECOMMEND—That the appropriate Chief Officers be instructed to arrange for official transport to be provided, when required, for Members engaged on "approved duty" as defined in the Local Government Act, 1948, as amended by the Public Authorities Allowances Act, 1961, both within and beyond the Borough except in those cases where the duty is carried out at the Town Hall.

7.—MUNICIPAL LINKS—VIEWS OF LOCAL ORGANISATIONS:

The Town Clerk submitted letters received from the Edgware Ratepayers Association and the Mill Hill Ratepayers' and Residents' Association conveying their views regarding the existing link with Tempelhof and the proposed link with a town in Northern France.

Noted.

8.—MUNICIPAL LINKS—HENDON YOUTH FOOTBALL TEAM:

The Town Clerk reported that as instructed (G.P.C., 4/12/61—7) he had consulted the appropriate Officers of the Ministry of Housing and Local Government regarding the question of financial assistance towards the cost of sending a Hendon Youth Football Team to join in a football competition to be held in Berlin during Whitsun, 1962. He submitted a letter received from the Ministry indicating that there was no statutory power for the Council to contribute to the cost of sports teams travelling abroad.

RESOLVED TO RECOMMEND—That no further action be taken in this matter and that the Town Clerk be instructed to inform the Education Youth Sub-Committee of the position.

9.—FIRE BRIGADE ESTABLISHMENT SCHEME:

The Town Clerk submitted a letter from the Clerk of the Middlesex County Council outlining establishment changes which were proposed in connection with fire stations at Ruislip, Northwood and Mill Hill and a new station nearing completion at Ruislip which would replace the existing stations at Ruislip and Northwood. Regard being had to the fact that a pumping appliance at Mill Hill station had been withdrawn, the County Council at their next meeting would consider the three existing posts of Station Officer at Mill Hill being temporarily reallocated to the New Ruislip station, such posts at the Mill Hill Station to be left vacant temporarily. In regard to six surplus posts of leading firemen it was proposed to reallocate three to the Mill Hill Station.

The Town Clerk reminded the Committee of the withdrawal early in 1961 of one of the two fire appliances from the Mill Hill Fire Station and that, in response to the Council's request to the Middlesex County Council that the fire cover formerly provided should be restored, the Middlesex County Council had replied that the appliance would be restored to service immediately the manpower position permitted (G.P.Cat 26/6/61—8(a)). This had been confirmed by the Clerk of the County Council in his recent letter.

3.6.

It appeared to the Committee that the present proposals relating to the fire brigade staff were made on the assumption that it would be some time before the pumping appliance was restored to service at the Mill Hill Fire Station and the Committee accordingly

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to inform the Clerk of the Middlesex County Council that this Council strongly object to any proposals for depletion of the staff at the Mill Hill Fire Station and consider that, as regards both appliances and staff the fire cover formerly provided at that station should be restored without delay.

10.—HENDON WAR MEMORIAL, WATFORD WAY:

The Town Clerk and the Borough Engineer and Surveyor reported in the terms recorded in item 4 of the report of the Highways Committee dated the 12th February, 1962. The Committee concur with the view of the Highways Committee that in conjunction with the Trunk Road Improvement Scheme the War Memorial should be re-sited on the larger triangular site to the south of the road junction and noted their suggestion that the Ministry of Transport should be requested to consider the provision of a dwarf wall surmounted by railings around the site in preference to railings alone. The Committee were, however, of the opinion (i) that it would be preferable for the dwarf wall not to be surmounted by railings and (ii) that the views of appropriate ex-service organisations should be obtained on the matter generally.

RESOLVED TO RECOMMEND—

- (1) That the Town Clerk be instructed to ascertain the viwes of the appropriate exservice organisations on the proposed re-siting of the Memorial.
- (2) That subject thereto, the Council approve the suggestion for the re-siting of the War Memorial on the larger triangular site to the south of the junction of Watford Way, The Burroughs and Station Road in a position to be agreed by the Borough Engineer and Surveyor.
- (3) That the Borough Engineer and Surveyor be instructed to inform the Divisional Road Engineer accordingly and to request that consideration be given by the Ministry's Officers to the provision of a dwarf wall around the site in preference to railings.

11.—GYPSIES—MINISTERIAL CIRCULAR:

The Town Clerk reported on the provisions of Ministry of Housing and Local Government Circular 6/62.

12.—MIDDLESEX COUNTY COUNCIL ACT, 1961—SECTION 47.

The Town Clerk reported in the terms recorded in Item 31 of the report of the Public Health Committee dated 12th February, 1962, and, in concurrence with the recommendation of the Public Health Committee, the Committee

RESOLVED TO RECOMMEND—That the Council fix the first day of June, 1962, as the appointed day on which Section 47 of the Middlesex County Council Act shall come into force in the Borough and that the Town Clerk be instructed to take any necessary action in connection therewith.

13.—LOCAL GOVERNMENT ACT, 1933:

The Committee's recommendations on this subject are recorded in manuscript in the Committee's Minute Book.

14.—NOISE ABATEMENT ACT, 1960.

The Town Clerk referred to his previous report (G.P.C., 22/1/62—14) and reported that the Council's summons against an Ice Cream vendor (Mr. D. A. Vardy) had been heard in

the Hendon Magistrates' Court on the 29th January, 1962, when the court imposed a fine of £1 and ordered the payment of the Council's costs of £3 3s. 0d.

15.—PREMIUM BOND WEEK:

The Town Clerk reported on an enquir from the Hon. Secretary of the Borough of Hendon Savings Committee whether the Council would agree to the use of Committee Rooms at the Town Hall and for floral decorations to b provided in connection with a rally in May, 1962, which was proposed as an advance function in connection with Premium Bond Week from 19th to 26th May, 1962, and which his Worship the Mayor had indicated his intention of attending.

RESOLVED TO RECOMMEND—That the Council grant to the Hendon Savings Committee the free use of Committee Rooms at the Town Hall in conection with the rally to be held in May, 1962, and that the appropriate Chief Officers be instructed to arrange for suitable floral decorations.

16.—REMOTE CONTROL DICTATION SYSTEM—MAINTENANCE CONTRACT:

The Town Clerk referred to the Council's decision to enter into a maintenance contract with Hartley Electromotives Ltd. in respect o the Tape-Riter system (G.P.C., 25/9/61—20). He reported that as the final work on the installation was not completed until the end of November the maintenance contract had not been completed and the Company had now submitted a revised quotation for a contract commencing on 1st January, 1962, having carried out maintenance without charge in the interim. Although the revised quotation for the first year was slightly higher than that previously submitted, the basis of calulation of the charge generally was more favourable to the Council for future years.

RESOLVED TO RECOMMEND—

- (1) That the Town Clerk be instructed to complete a maintenance contract with Hartley Electromotives Ltd. involving a charge of £290 18s 4d for the first year and a charge of £367 10s 8d per annum for subsequent years;
- (2) That the Council approve a supplementary estimate of £30 for the Financial Year 1961/62 to cover that part of the expenditure for which provision has not already been made.

17.—REMOTE CONTROL DICTATION SYSTEM—ALTERATIONS:

The Borough Engineer and Surveyor reported that to ensure maximum availability of the Tape-Riter Dictation System alterations were required to the existing equipment which would involve extensive re-wiring for which Hartley Electromotives Ltd. had submitted a quotation of £82 5s. 5d. Adequate provision was made for this expenditure in the Committee's estimates for 1962/63.

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be instructed to accept the quotation of Hartley Electromotives Ltd. the sum of £82 5s. 5d. for alterations to the dictation system, the expenditure to be met during the financial year 1962/63.

18.—INSTITUTION OF MUNICIPAL ENGINEERS—SPRING SCHOOL:

The Town Clerk reported that the Institution of Municipal Engineers were holding a biennial Spring School on 22nd and 23rd March, 1962, in London and that the lectures, which would be of interest to local authority engineers and their staffs, were grouped so that members could select sessions of interest to them. The registration fee was £2 for the whole course or £1 for any one day and the Borough Engineer and Surveyor recommended that two admission tickets should be obtained for each day for the use of members of the staff of his department.

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to obtain two admission tickets for each day of the course at a total cost of £4 for the use of officers of the Borough Engineer and Surveyor's department.

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19.—LOCAL VALUATION PANELS:

The Town Clerk reported on the County of Middlesex Local Valuation Panel (Variation of Constitution) Scheme, 1962, whereby the Middlesex County Council proposed, subject to the approval of the Minister of Housing and Local Government, to increase from four to five the number of Deputy Chairmen for each of the three Local Valuation Panels in Middlesex. Objections to the scheme were required to be made to the Ministry by 27th February, 1962.

RESOLVED, as a matter of urgency—That the Town Clerk be instructed to inform the Middlesex County Council that the Council make no objection to the amending scheme referred to above.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

20.—COUNCIL YEAR BOOK AND DIARY:

The Town Clerk submitted four quotations received for the printing of the Council's Year Book and Diary on the basis of a contract for one year, three years, or five years.

RESOLVED TO RECOMMEND—That the Town Clerk, in consultation with the Chairman and Vice-Chairman of the Committee, be instructed to accept a suitable quotation over an appropriate term of years for the printing of the Council's Year Book and Diary.

21.—BRITISH RED CROSS SOCIETY:

The Town Clerk reported on the terms in which the Minister of Housing ond Local Government had given consent to the Council making a contribution of £100 to the Hendon and Finchley Division of the British Red Cross Society (G.P.C., 22/1/62—19(b)).

Noted.

22.—THE MILL HILL AND DISTRICT CHORAL SOCIETY:

The Town Clerk and the Borough Treasurer submitted a joint report regarding a request made by the above-mentioned Society for financial assistance by way of guarantee against loss in connection with a performance of Handel's "Messiah," to take place on 14th April, 1962, and on information supplied regarding the Society's activities and their accounts for the three years ended 31st December, 1960.

RESOLVED TO RECOMMEND—

- (1) That the Council, in exercise of their powers under Section 132 of the Local Government Act, 1948, and subject to the submission of audited and certified acounts to the Borough Treasurer in due course, guarantee the deficit on the Society's proposed performance on 14th April, 1962, up to a maximum of £25.
- (2) That the Town Clerk be instructed to inform the Hon. Secretary of the Society accordingly.

23.—HAMPSTEAD GARDEN SUBURB FELLOWSHIP:

The Town Clerk and the Borough Treasurer reported jointly on correspondence with the Chairman of the Hampstead Garden Suburb Fellowship in which application was made for financial assistance from the Council towards the cost of work in connection with the renovation of a bowling green so as to make it suitable for a croquet lawn, redecorating a hut and providing a water supply and the necessary equipment. The land in question was at the rear of Fellowship House and had been placed at the disposal of the Fellowship by the Directors of the Hampstead Garden Suburb Trust. The joint report neluded particulars of the activities of the Fellowship and of their accounts for the three financial years ended 31st July, 1961. The Committee were also informed of detailed observations on the accounts which had been furnished by the Chairman of the Fellowship.



RESOLVED TO RECOMMEND-

- (1) That consideration of this matter be deferred for six months;
- (2) That the Town Clerk be instructed to inform the Chairman of the Hampstead Garden Suburb Fellowship accordingly and to request that a copy of the Fellowship's accounts for the year ending 31st July, 1962, be furnished to the Council in due course.

24.—CENTRAL MIDDLESEX MARRIAGE GUIDANCE COUNCIL:

The Town Clerk and the Borough Treasurer submitted a joint report on correspondence with the five other local authorities within the area served by the Central Middlesex Marriage Guidance Council concerning the question of joint consultation between the appropriate officers regarding the request from the Marriage Guidance Council for an upward revision of grants to that body (G.P.C., 4/12/61—1). There was not unanimity of opinion among the local authorities concerned regarding the need for joint consultation by the officers and some of the authorities had already decided to increase their grants to the Marriage Guidance Council.

RESOLVED TO RECOMMEND—

- (1) That the Council make a grant of £150 to the Central Middlesex Marriage Guidance Council for the financial year 1962/63 under the provisions of Section 136 of the Local Government Act, 1948, and that the Town Clerk be instructed to inform the Hon. Treasurer of the organisation accordingly;
- (2) That no further action be aken at present in regard to the question of joint consultation with the other local authorities concerned.

25.—BOROUGH OF HENDON OLD PEOPLE'S WELFARE COMMITTEE:

The Borough Treasurer reported that he had received a copy of the accounts of the Borough of Hendon Old People's Welfare Committee for the year ended 31st March, 1961, and that in accordance with the Council's instructions (G.P.C., 5/12/60—30) he had sent the Hon. Treasurer of the Welfare Committee remittances totalling £329 2s 3d, comprising contributions for the financial year 1960/61 of 50 per cent of the administrative expenditure of the Welfare Committee (£259 9s 11d) and such costs of occupation of the accommodation made available to the Welfare Committee at No. 158, Station Road, N.W.4, as were not already covered by the Council's grant under Section 136 of the Local Government Act, 1948 (£69 12s 4d). In addition, the Council had borne a proportion of the rates, water charges and central heating costs applicable to the Welfare Committee, amounting to £88 16s 2d.

The Borough Treasurer reported that the Welfare Committee had requested the Council to consider making grants on similar lines for the financial year 1961/62, and that provision therefor had been made in the current year's estimates.

RESOLVED TO RECOMMEND—

- (1) That the action taken be approved and adopted.
- (2) That subject
 - (i) To the production of statements satisfactory to the Borough Treasurer and
 - (ii) To the Council's contribution not exceeding £300, the Borough Treasurer be instructed to make a payment under Section 136 of the Local Government Act, 1948, for the financial year 1961/62, to the Borough of Hendon Old People's Welfare Committee amounting to 50 per cent of the expenditure incurred on items indicated in Circular No. 51/49 of the Ministry of Health.
- (3) That in exercise of their powers under Section 31 of the National Assistance Act, 1948, the Council make a contribution calculated at a rate not exceeding £250 per annum to the funds of the Borough of Hendon Old People's Welfare

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Committee to meet such of the costs of occupation of the premises at No. 13 Station Road, N.W.4, as are not already covered by the Council's grant under Section 136 of the Local Government Act, 1948, in respect of the final year 1961/62, and that the Borough Treasurer be instructed to make the necessary payment.

26.—AMENDMENTS TO STANDING ORDERS:

As instructed, the Town Clerk submitted amendments of the Council's Standing Order which would be necessary arising out of th Council's decisions regarding the Rating and Valuation Act, 1961 (Fin. C., 5/12/61—15), the Noise Abatement Act, 1960 (G.P.C., 22/1/62—14) and the procedure for obtaining tenders (G.P.C., 22/1/62—17).

RESOLVED TO RECOMMEND—That the Council's Standing Orders be amended u follows:—

- (1) Appendix "A" Part II—"Executive Powers granted to Chief Officers, Page 45 under the heading "Borough Treasurer and Chief Rating Officer", insert the following new sub-paragraph:—
 - (j) Subject to subsequent report to the Finance Committee, to take any necessary action under Section 7 of the Rating and Valuation Act, 1961, in connection with the apportionment of the value of a hereditament between occupied and unoccupied parts and under Section 17 of that Act in connection with the refund of overpayment of rates.
- (2) Appendix "A"—Executive powers granted to Chief Officers. Page 42, under the heading "Town Clerk", insert the following new item under subparagraph (b):—
 - (xi) Contravention of the Noise Abatement Act, 1960.
- (3) Appendix "C"—Contracts. Page 71, in paragraph 3: "Advertisements and Invitations to tender":
 - (i) Delete the last sentence beginning "This Standing Order...."
 - (ii) Substitute the following sentence:—

 This Standing Order shall not apply to any goods, materials, equipment or work which, in the opinion of the Chairman and Vice-Chairman of the Committee concerned, can best be efficiently supplied or carried out by certain persons, firms or companies, in which case the Chairman and Vice-Chairman of the Committee concerned shall be authorised to give instructions for invitations to tender to be extended to not less than three selected persons, firms or companies of known stability and specialised experience.

27.—CONTRACTS AND BONDS—AMENDMENTS TO PROCEDURE AND STANDING ORDERS:

The Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor submitted a joint report containing suggestions for alterations in the Council's procedure regarding (a) Annual contracts for the supply of goods, materials and equipment; (b) Contracts generally, and (c) Bonds, which would increase efficiency and reduce delay in dealing with these matters. The Committee approved the suggestions made by the Chief Officers and

RESOLVED TO RECOMMEND—

(1) That the Town Clerk be instructed to arrange for annual contracts for the supply of goods, materials and equipment to be by way of correspondence accompanied by the necessary contract documents instead of by way of formal contract under seal.

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- (2) That in regard to other contracts the Town Clerk be instructed to arrange for these to be under seal in the case of normal contracts where the amount involved exceeds £1,500, and in the case of contracts for housing works sanctioned by the appropriate Government department where the amount involved exceeds £3,000.
- (3) That the Town Clerk be instructed to arrange that bonds for the due execution of contracts are taken only in cases where the appropriate Chief Officers consider it to be desirable.
- (4) That as a result of the foregoing decisions the Council's Standing Orders be amended as follows:

Appendix "C"-Contracts, Page 73:

(i) Delete paragraph 7—"Contracts in Writing" and substitute the following paragraph:—

7.—Contracts in Writing. Every contract which exceeds £200 in value or amount shall be in writing and (except in the case of annual contracts for the supply of goods or materials or equipment) where the value or amount exceeds £1,500 a formal contract under seal in terms to be approved by the Town Clerk shall be entered into, provided that where the contract relates to housing work sanctioned by the appropriate Government department, the figure of £3,000 shall be substituted for the figure of £1,500 hereinbefore referred to.

(ii) Delete paragraph 8—"Liquidated Damages and Surety" and substitute the following paragraph:—

8. Liquidated Damages and Surety. Every formal contract under seal either for the execution of work or for the supply of goods or materials or equipment otheriwse than at one time shall provide for a payment by way of liquidating damages to be paid by the contractor in case the terms of the contract are not duly performed, and in those cases where the appropriate Chief Officers, having regard to the circumstances think it desirable, (or where the contract is entered in to on behalf of the Local Education Authority and the Local Education Authority so require) the Council shall require and take sufficient security for the due performance of every contract under seal for the execution of works, either by way of bond with an approved guarantor or deposit of a sum certain.

28.—TOWN HALL—REDECORATION OF OFFICES AND IMPROVEMENT OF DEPART-MENTAL ACCOMMODATION:

The Committee had before them a report to the Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor on the investigation made by their respective Deputies, together with observations of the three Chief Officers thereon (G.P.C., 22/1/62—18(a)). The report indicated that the Chief Officers gave preliminary consideration to the re-organisation of their departments in 1960 in order to make the most effective use of the space which it was expected would become available on completion of the Town Hall extension, and a provisional sum of £15,000 was included in the 1960/61 estimates to cover the proposed alteration works as far as known at that time.

The detailed plans of the various alterations were submitted to and approved by the Committee at their meetings in June and September, 1960, and the estimates prepared for these meetings had indicated that an approximate cost of the alterations would be in the region of £19,970. A sum of £2,500 was also approved for decorations in the Borough Treasurer's Department. There was no special provision for decorations in the Town Clerk's and Borough Engineer and

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Surveyor's Departments, and although the Council authorised the appointment of quantity surveyors (C.P.C., 27/6/60—21(c) and G.P.C., 26/9/60—26(e)(ii)) no provision was made for their fees.

The report by the O. & M. Consultants appointed by the Council in 1959 to review the whole of the Council's Departments, also indicated their views that structural alterations were desirable in various offices in the Town Hall.

The whole of the decorations were carried out by direct labour and the alterations were carried out partly by contractors and partly bydirect labour.

In so far as decorations are concerned, as some of the redecoration works were in the nature of maintenance which would have been carried out in future years, it was reasonable to allocate the sum of £1,000 (earmarked in the General Maintenance Estimate for 1961/62 for internal re-decorations) for the special redecoration works, making a total sum of £3,500 available. Since there was no special estimate provision for the decoration works in the Town Clerk's and Borough Engineer and Surveyor's Departments, and since it should have been evident that the total sum provided (i.e., £3,500) would be insufficient for the major works in all three Departments, it might have been better for a supplementary estimate to have been passed as soon a there was a definite intention to extend the redecoration works to the whole of the Town Hall

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In the Borough Treasurer's progress report submitted to the Committee on 30th October, 1961, the Committee were informed that a supplementary estimate would be required when the work was completed, and this information was repeated in the progress report to the following meeting on the 4th December, 1961.

In so far as alterations are concerned, the position was somewhat different since the contract was on a "day work" basis, and although this type of contract is well-known to be difficult to control, having regard to the nature of the work there was no satisfactory alternative. The adoption of this type of contract did achieve a considerable saving of time in the commencement of the work, and enabled the Council to utilisethe services of contractors whose employees were still engaged on the site in connection with the Town Hall extension, and obviated the necessity for and the cost of the preparation of detailed plans, specifications, Bills of Quantities, etc.

However, because of the difficulty of control, there was a special responsibility for ensuring that the expenditure incurred was regularly compared with the overall estimate and that special efforts should have been made to ensure that the contractor's accounts were rendered promptly.

Even although part of the total sum overspent may reasonably be attributed to reasons which could not have been foreseen in the preparation of the estimates, the greater part of the over-expenditure was due mainly to under-estimating, which in turn was caused to a great extent by delays at various stages of the work.

The Committee are satisfied, however, that the Council has received value for the money spent, that the whole of the amount paid for the alterations was properly spent on works which were originally included in plans placed before the Committee, and that all the approved works have been virtually completed.

The system of costing control as it exists is considered to be an efficient system, although in this particular case the system has not in some ways been operated strictly in accordance with the rules laid down and there are some points of operation which need further investigation. The Chief Officers suggested that the operation of the system should be reconsidered, and drew particular attention to certain points, including a suggestion that the elements of the system should be reduced to writing and the responsibilities of each officer concerned clearly defined. The Committee agree that there should be a further enquiry into the system, and accept the view of the three Chief Officers that such enquiry should be carried out by senior officers of the Borough Treasurer's and Borough Engineer and Surveyor's Departments.

The Committee, therefore:

RESOLVED TO RECOMMEND-

(1) That the three Deputy Chief Officers concerned and the Secretary to the

Deputy Town Clerk be congratulated on the report submitted to the Chief Officers;

- (2) That the Chief Officers concerned be instructed to arrange for a further enquiry to be carried out into the system of costing and financial control along the lines suggested by them, the report on such enquiry to be considered by all Chief Officers and to be the subject of a further joint report to the appropriate committees of the Council for further consideration;
- (3) That the Chief Officers concerned be instructed to consider ways and means by which it shall not be possible for the circumstances of the present cases to be repeated.

29.—GARAGES IN THE VICINITY OF RAVENSFIELD HOUSE AND THE TOWN HALL.

The Borough Engineer and Surveyor reported regarding the garages in the vicinty of Ravens-field House and the Town Hall and the use to which they were put. Some of the garages were let to employees of the Council and, in the light of the recommendation contained in Item 21 of the report of the Works Committee dated 19th February, 1962, he sought the Committee's instructions as to whether the Council wished to provide garages rent free in the case of those employees who were required to live in accommodation provided by the Council.

The Borough Engineer and Surveyor also reported on a request by an employee to be allotted the tenancy of the vacant garage at Ravensfield House.

RESOLVED TO RECOMMEND-

- (1) That the existing allocation of garages and the rents charged therefor, as recorded in manuscript in the Committee's Minute Book, be confirmed;
- (2) That the Borough Treasurer be instructed to review the rents of these garages at appropriate intervals;
- (3) That the Borough Engineer and Surveyor be instructed to allocate for the use by the employee recorded in manuscript in the Committee's Minute Book the vacant garage at Ravensfield House at an inclusive rental of 8s per week;
- (4) That the Borough Engineer and Surveyor be instructed to arrange that the garage provided for the Mayoral car is used only for that purpose.

30.—GARAGE AT REAR OF NOS. 17/23, THE BURROUGHS:

The Borough Engineer and Surveyor reported that on the acquisition of Nos. 17/23, The Burroughs, together with the yard and garages at the rear, (G.P.C., 5/12/60—34(b)) one of the garages was found to be occupied by a nearby resident although there was no tenacy in force. Agreement had been reached for this use to continue on a monthly tenancy from 29th September, 1961 at an inclusive weekly rental of 17/6d.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

31.—ACQUISITION OF PROPERTIES IN THE CIVIC CENTRE AREA:

Particulars of the Borough Engineer and Surveyor's report on this matter and the Committee's recommendation thereon are recorded in Manuscript in the Committee's Minute Book.

32.—ACTION TAKEN UNDER EXECUTIVE POWERS:

The Committee were informed of the following action taken by the Chief Officers concerned in exercise of their executive powers:—

(a) Town Clerk:

(i) The registration of one society under the Small Lotteries and Gaming Act, 1956.

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- (ii) The appointment of an Audio-Typist to fill a vacancy in the staff of his department.
- (iii) The grant of leave of absence to an Officer of his Department for examination purposes.

(b) Borough Engineer and Surveyor:

- (i) The grant of leave of absence to three officers of his department.
- (ii) The transfer of the following officers to the permanent staff on completion of six months satisfactory probationary service:—

Mr. J. A. Bishop—Clerk of Works (Architectural Section) A.P.T.II.

Mrs. M. Thompson—Clerical Assistant (General Division) Supernumerary.

Mr. B. Laidlaw—Junior Clerk (General Division) Transferred to Clerical

Assistant (General Division).

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

33.—RATE ESTIMATES, 1962/63:

The Town Clerk referred to preliminary consideration given by the Finance Committee to the estimates of all Committees for the year 1962/63 and to the requests made by the Finance Committee (Fin.C., 30/1/62—2) to each of the Standing Committees.

The Committee reviewed their estimates in accordance with the requests of the Finance Committee and

RESOLVED—That, subject to the amendments recorded in manuscript in the Committee's Minute Book, the estimates be approved and referred to the Finance Committee as the revised estimates of this Committee for the year 1962/63.

34.—SPECIAL ITEMS—PROGRESS REPORT:

In accordance with Financial Regulations Nos. 17 and 20 the Borough Treasurer submitted a statement showing the progress of all special items included in the Committee's estimates for 1961/62, during the period 1st April, 1961 to 27th January, 1962.



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Report (No. 1) of the Kinance Committee.

30th January, 1962.

COMMITTEE:

*Councillor J. W. Shock, M.A., F.C.A. (Chairman). *Councillor K. G. Pamplin (Vice-Chairman).

Aldermen:

*D. A. Davis,

*J. L. Freedman, J.P., M.A., LL.B.,

*L. A. Hills (Deputy Mayor), *W. Lloyd-Taylor,

*D. F. Simons, J.P. (Mayor).

Councillors:

*W. P. Ashman,

*W. G. Barnes,

*A. P. Fletcher,

S. D. Graves, J.P., F.R.I.C.S., F.A.I.,

* denotes Member present.

*A. A. Hoskins, B.Sc.(Econ.),

G. W. Mathews, M.A., F.R.I.C.S.,

1.—AREAS IN NEED OF REDEVELOPMENT—PROGRAMMING:

The Committee noted the joint report and the appendices referred to in Item 9(a) of the report of the Housing Committee dated 15th January, 1962, together with the recommendations of the Housing Committee thereon, copies of which were circulated to the Members. as requested at the last meeting.

2.—ESTIMATES 1962/63:

The Borough Treasurer submitted a report together with detailed estimates of income and expenditure of the various Committees and statements showing (inter alia) the comparison between the revised requirements of each Committee for 1961/62 with the original estimates for that year and the estimates for 1962/63. He requested the Committee's consideration of these local requirements especially in relation to the Budgetary Control Programme, and sought instructions upon methods of financing the various capital and special projects.

The Borough Treasurer also referred to Ministry of Housing and Local Government Circular No. 37/61 requesting the co-operation of Local Authorities to secure every practical economy in existing expenditures, current and capital, and to allow increases only to the extent that they are really needed. He further reminded the Committee that when considering the Government's request that capital expenditure in 1962/63 should not significantly exceed the 1961/62 level, the Council instructed the Chief Officers to bear the request in mind when preparing the 1962/63 estimates. He drew attention to the fact that the total estimated expenditure on capital and special works in 1962/63 exceeded the revised estimated spending in 1961/62 but that the 1962/63 estimates included provision for certain expenditure in connection with the Civic Centre and Indoor Swimming Pool which was unlikely to be incurred in that year owing to the existing restrictions on loan sanctions of that kind which were likely to extend into at least part of 1962/63.

RESOLVED-

- (1) That each of the Standing Committees be requested:-
 - (a) at their meetings in February, 1962, carefully to review their estimates for 1962/63 and satisfy themselves that each individual project is required and can be carried out during the financial year 1962/63;



(b) when considering expenditure on capital works to bear in mind the possibility that, if the proposals outlined in the White Paper on "London Government—Government Proposals for Reorganisation" are implemented, the functions of the new London Borough might be varied.

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(2) That, in regard to the Hendon Crematorium, the Estates Committee be requested to give consideration to the question of the increase in expenditure estimated for the year 1962/63 as compared with the year 1960/61, and the reduction in income from Cremation fees.

RESOLVED TO RECOMMEND—That, during the year 1962/63, capital and special works projects up to £3,500 be financed from revenue, those over £3,500 and up to £10,000 be financed from the capital reserve fund, and those over £10,000 be financed by way of loan.



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Report (No. 2) of the Finance Committee.

27th February, 1962.

COMMITTEE:

*Councillor J. W. Shock, M.A., F.C.A. (Chairman). *Councillor K. G. Pamplin (Vice-Chairman).

Aldermen:

*D. A. Davis,

*J. L. Freedman, J.P., M.A., LLB.

*L. A. Hills, (Deputy Mayor),

*W. Lloyd-Taylor,

*D. F. Simons, J.P. (Mayor)

Councillors:

*W. P. Ashman, *W. G. Barnes,

*A. P. Fletcher,

*A. A. Hoskins, B.Sc(Econ.),

S. D. Graves, J.P., F.R.I.C.S., *G. W. Mathews, M.A., F.A.I.

F.R.I.C.S.

denotes Member present.

1.—REPORT OF ROTA:

A list of accounts for payment, together with cash balances, had been examined by Alderman D. A. Davis, whose report was submitted as follows:-

(a) Accounts examined and approved for payment.

That pursuant to Finance Committee Instruction No. 1 and Resolutions of the Council, accounts amounting to £279,967 6s. 8d. had been examined and approved, and that in view of the urgency of such accounts the necessary Pay Order (No. 48) had been prepared and signed.

(b) Statement of Cash Balances.

That the net balance overdrawn at 31st January, 1962, was £140,529 16s. 7d. details of which are set out on Page (1) of the Schedule of Statistical Information prepared by the Borough Noted. Treasurer

2.—STATISTICAL APPENDIX:

The Committee noted the statistical information set out in a schedule prepared by the Borough Treasurer, a copy of which is contained in the Committee's Minute Book as an Appendix to this report.

3.—LOAN SANCTIONS:

The Town Clerk reported the receipt of the following loan sanctions from the Ministry of Housing and Local Government:-

For making advances to Borrowers under the Housing Acts	,,,,,,,,	*****	304 861	*******	500,000
Purchase of properties in areas in need of redevelopment	******	******		er ++= *	100,000
Purchase of No. 2, Vineyard Avenue, N.W.7	,22888	#4227 4		PROPERTY.	2,350

Noted.

4.—LAND IN THE GREEN BELT:

The Town Clerk reported that, as a result of the Belmont Farm appeal, a Member had raised the question of the Council purchasing land which had been zoned for Green Belt purposes in the County Development Plan.

The Chief Officers had met the Chairmen of the Committees concerned and were preparing a joint report on this matter which it was hoped to submit to the Estates Committee, the Buildings and Town Planning Committee and the Finance Committee at the March/April cycle of meetings.

5.—RATING AND VALUATION ASSOCIATION—ANNUAL CONFERENCE:

The Town Clerk reported that the Council had been invited to appoint delegates to the Association's Annual Conference to be held at Brighton from 19th to 21st September, 1962.

The Minister of Housing and Local Government had sanctioned the payment of the expense, of two delegates (a Member and an Officer) and a fee of £1 1s. 0d. was payable for Members of the Association and £3 3s. 0d. for non-members.

The Conference is included in the list of those approved by the Council.

In exercise of their executive powers, the Committee

RESOLVED—That the Chairman of the Committee for the time being, and the Borouga Treasurer or his representative, be appointed as the Council's delegates to attend the Conference.

6.—POWERS OF INVESTMENT:

The Town Clerk submitted details of the existing powers of investment available to the Borough Treasurer under the Council's Standing Orders and Resolutions of the Council.

He reported that the Borough Treasurer and he had discussed this matter and were of the opinion that the position should be suitably clarified.

RESOLVED TO RECOMMEND—

- (1) That the Borough Treasurer be granted executive powers to buy and sell all investments of any kind, subject to the previous authority of the Chairman and Vice-Chairman for the time being of the Finance Committee, and to subsequent report to the next meeting of the Committee (or, in the case of Superannuation Fund investments, to the next meeting of the Superannuation Fund Investments Sub-Committee if that is the earlier).
- (2) That the Town Clerk be instructed to refer the foregoing recommendation to the General Purposes Committee for consideration in connection with the amendment of the Council's Standing Orders.

7.—HOUSING ADVANCE NO. 1116:

The Town Clerk reported that the borrower in the above-mentioned case wished to transfer the property to his wife.

RESOLVED TO RECOMMEND—

- (1) That, subject to the execution of a transfer in a form to be approved by the Town Clerk, and to the borrower remaining liable under his personal covenants in the Council's charge, the Council agree to the property being transferred to the wife of the borrower.
- (2) That the Town Clerk be instructed to inform the borrower accordingly.

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8.—HOUSING ADVANCE NO. 892:

The Town Clerk reported that the Borrower in the above-mentioned case wished to transfer the ownership of the property into the joint names of himself and his wife.

RESOLVED TO RECOMMEND-

- (1) That, subject to the execution of a transfer in a form to be approved by the Town Clerk, the Council agree to the ownership of the property being transferred as outlined above.
- (2) That the Town Clerk be instructed to inform the borrower accordingly.

9.—HOUSING ADVANCE No. 1408:

The Town Clerk reported that the Borrower in the above-mentioned case had failed to maintain the Mortgage repayments in respect of the advance of £2,450 made in June, 1961, and that arrears now amounted to £66 15s. 8d.

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to institute proceedings on behalf of the Council for enforcement of the Council's charge on the property concerned.

10.—APPLICATIONS FOR HOUSING ACT ADVANCES:

The Borough Treasurer submitted particulars of twelve applications dealt with by the Mayor and the Chairman of the Committee under general authority (Fin.C., 3/11/59—9(c)(iii)) including eight cases where applications had been re-submitted for a variation in the terms of advances previously reported.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

11.-HOUSING ACT ADVANCES-PROGRESS REPORT:

The Borough Treasurer submitted a progress report on applications which had been previously approved or which had been received since the last meeting of the Committee Noted.

12.—PREMATURE REPAYMENTS:

The Borough Treasurer reported on the premature repayment by borrowers of advances made by the Council.

RESOLVED TO RECOMMEND—That the sum of £8,054 5s. 11d. (which had been advanced under the Housing Acts and which had now been repaid) be applied in repayment of advances from the Loans Pool in respect of Housing Act Advances.

13.—RATE ESTIMATES 1962/63:

The Town Clerk referred to the preliminary consideration given by this Committee to the estimates of all Committees for the year 1962/63 and to the requests made to each of the Standing Committees (Fin.C., 30/1/62—2).

The Committee reviewed their estimates accordingly and

RESOLVED—That the estimates as now submitted be approved as the estimates of this Committee for the year 1962/63.

14.—PUBLIC AUTHORITIES (ALLOWANCES) ACT,1961—CLAIM PAID:

The Borough Treasurer reported on particulars of allowances paid in respect of a claim by a Member under the Public Authorities (Allowances) Act, 1961, including the appropriate higher rate for travel by private motor car, and indicated the grounds on which the claim for the higher rate was made.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

15.—PUBLIC AUTHORITIES (ALLOWANCES) ACT, 1961—REPORTING OF CLAIMS.

In accordance with the Council's instructions (Fin.C., 23/1/62-20(b)) the Town (hard the Borough Treasurer reported jointly on the proposed procedure for the reporting to the Committee of claims by Members under the above-mentioned Act.

The joint report stated that, in future, claims by Members would be divided into two cate gories; (a) those relating to Members' attendances at Conferences as Council delegates, and (b) those relating to meetings and other similar "approved duties."

As the rates payable in respect of claims in each category were laid down by regulation it was suggested that the Borough Treasurer should report to the Committee, in the case of (a) above, only in respect of claims for the higher rate for travel by a Member's own private vehicle, and in the case of (b) above, only in respect of claims which he could not agree.

RESOLVED TO RECOMMEND—That the Borough Treasurer be instructed only to report to future meetings of the Committee details of (a) claims for the higher rate in travel by Members' own private motor vehicles in connection with attendance at Conferences, and (b) claims by Members in connection with "approved duties" which he is unable to agree.

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16.—VALUATION LIST:

The Borough Treasurer reported that he had submitted information to the Valuation Officer in cases where it had appeared that the Valuation List required alteration. He submitted a register of items referred by him to the Valuation Officer during the month of January, 1962, and sought confirmation of the action taken.

RESOLVED—That the entries in the Register, as submitted, be confirmed, and signed by the Chairman.

17.—NEW PROPOSALS:

The Borough Treasurer submitted particulars of the total number of proposals made by the Valuation Officer and by Ratepayers during the month of January, 1962, and reported that, is order to safeguard the interests of the Rating Authority, he had lodged 24 formal objections to the proposals made by Ratepayers; he had made objections to two proposals made by the Valuation Officer, and no proposals had been made by the Rating Authority during the period concerned. He also reported that he was continuing to investigate each proposal made by the Valuation Officer.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

18.—APPEALS TO THE LOCAL VALUATION COURT:

The Borough Treasurer reported that during the month of January, 1962, two new appeals rere notified to him by the Valuation Officer. He also reported there had been no hearings by the Local Valuation Court and that no Forms of Agreement had been received during the period concerned.

19.—ALTERATION TO VALUATION LIST:

The Borough Treasurer reported that since the last meeting of the Committee one Schedule of Directions for alteration of the Valuation List had been received from the Valuation Offices, the aggregate effect of which was to decrease the rateable value of the Borough by £223.

The total effective rateable value of the Borough as at the 31st January, 1962 was £3,637,327.

20.—CROWN CONTRIBUTIONS IN LIEU OF RATES:

The Borough Treasurer reported that additions to the Married Quarters, Royal Air Force Depot, Hendon, had necessitated a revision in the existing contribution in lieu of rates thereon and he submitted particulars of revised figures provisionally agreed with the Treasury Valuer.

RESOLVED TO RECOMMEND—

(1) That the action taken be approved and adopted.

(2) That the Council accept the proposed revised basis of contribution shown in column (b) below:—

Existing R.V. in respect of R.A.F. Married Quarters. £1,117

(b)
Proposed R.V. in respect
of R.A.F. Married Quarters.
£3,441

21.—RATING AND VALUATION ACT, 1961, SECTION 7—PARTLY OCCUPIED HEREDITAMENTS:

The Borough Treasurer reported on the circumstances of an application under Section 7 of the Rating and Valuation Act, 1961, from the owner of No. 670, Finchley Road. N.W.11., and stated that, in accordance with his executive powers (Fin.C., 5/12/61—15), he had agreed with the Valuation Officer the respective apportionments of the rateable value between the occupied and unoccupied parts of the property, pending completion of the works of converting the premises into two self-contained flats.

RESOLVED TO RECOMMEND-That the action taken be approved and adopted.

22.-2 & 3, BURTON FARM COTTAGES, BURTONHOLE LANE, N.W.7:

The Borough Treasurer reported regarding proposals made by the Valuation Officer to include the two above-mentioned Council owned properties in the Valuation List. He stated that he had lodged objections against the proposed assessments of each of the properties and submitted particulars of the revised assessments which he had now agreed with the Valuation Officer.

RESOLVED TO RECOMMEND—That the Council accept the propoed assessments as shown below:—

Property.	Proposed	Assessment.	
2, Burton Farm Burtonhole Lane,	_		£45 G.V. £35 R.V.
3, Burton Farm Burtonhole Lane,	_		{ £45 G.V. £35 R.V.

23.-6, THE APPROACH, N.W.4:

The Borough Treasurer submitted particulars of revised assessments of the above-mentioned property recently acquired by the Council which he had agreed with the Valuation Officer.

RESOLVED TO RECOMMEND—That the Council accept the proposed assessments as shown below:—

Existing description and assessment.

Ground floor flat and premises.
£45 G.V.
£35 R.V.

First floor flat and premises.
£45 G.V.
£35 R.V.

Revised description and assessment.

House and Premises. £80 G. V. £64 R.V.

24.—STAFF—LEAVE OF ABSENCE AND APPOINTMENTS:

The Borough Treasurer submitted reports on the following action taken in pursuance of his executive powers:—



- (i) The grant of special leave of absence to two members of the staff of his Department.
- (ii) The transfer to the permanent staff, on completion of six months' satisfactory probationary service, of Mr. D. Hearn (General Assistant, Costing Division).

RESOLVED TO RECOMMEND-That the action taken be approved and adopted.

25.—ACCOUNTANCY ASSISTANT:

The Borough Treasurer referred to the examination success of an Accountancy Assistant in his Department reported at the last meeting of the Committee (Fin.C., 23/1/62—17(b)) and submitted details of the duties carried out by this officer.

RESOLVED TO RECOMMEND—That Mr. P.M.E. be granted two merit increments on the A.P.T.III Scale.

26.—ACCOUNTS EXAMINED AND APPROVED:

The Borough Treasurer reported that the following accounts for payment had been examined and approved since those reported to the last meeting of the Committee and before those referred to in Item 1 of this report:—

Bank	Order No.	Date examined.	Examined by	3	s.	d.
	44	30th January, 1962	Councillor W. G. Barnes	303,490	3	6
	45	5th February, 1962	Alderman D. A. Davis	165,469	10	5
	46	12th February, 1962	Councillor A. P. Fletcher	434,186	13	0
	47	19th February, 1962	Alderman J. L. Freedman	153,684	8	7

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

27.—NEW INSURANCES:

After considering the report of the BoroughTreasurer, the Committee

RESOLVED TO RECOMMEND—That the Fire (including Aircraft) risks set out in the Borough Treasurer's report be carried by the Council's Insurance Fund to the extent therein indicated.

28.—INSURANCE RENEWALS:

After considering the report of the Borough Treasurer, the Committee

RESOLVED TO RECOMMEND—That the Borough Treasurer be instructed

- (a) to arrange for the existing insurances carried by the Council's Insurance Fund to be renewed for the year 1962/63, subject to adjustment where necessary;
- (b) to submit a statement of such insurances in summary form to the next meeting of the Committee.

29.—INSURANCE CLAIMS:

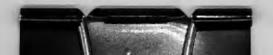
The Borough Treasurer submitted a statement showing the position regarding the various Insurance claims (including accidents which might result in claims) in which the Council were concerned.

Noted.

30.—CASHIERS AND CASH RECEIPTS:

The Borough Treasurer reported on a cash shortage which had occurred since his last report to the Committee on this subject, and the action which had been taken thereon.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.



31.—SUPERANNUATION FUND INVESTMENTS:

The Borough Treasurer referred to the Council's approval (Fin.C., 23/1/62—3) of the sale of two holdings of stock, and informed the Committee that, with the authority of the Chairman and Vice-Chairman, he had arranged for the sale of a further part of one of the holdings and that it was hoped to dispose of the balance before 31st March, 1962. A further report would be submitted at the next meeting.

32.—LOCAL AUTHORITIES MUTUAL INVESTMENT TRUST:

The Borough Treasurer informed the Committee that the Local Authorities Mutual Investment Trust had issued their interim report dealing with the operations of the Superannuation Fund from the commencement on 29th August, 1961, to the last valuation date, 23rd January, 1962, and he reported with regard to the Council's investments. A further report would be submitted at the next meeting.

33.—COMPENSATION (DEFENCE) ACT, 1939: CULTIVATION OF LAND (ALLOTMENTS) ORDER, 1939: GRANTS AND DEFICIENCY SETTLEMENTS:

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The Borough Treasurer reported upon a settlement which had been reached with the Ministry of Agriculture, Fisheries and Food, in respect of the Council's various claims arising from the administration of the above Orders during and since the 1939/1945 War. The amount finally agreed was £7,615 9s. 7d. and in 1954 the Council received a payment on account of £3,866 15s. 1d; the balance of £3,748 14s. 6d. had now been received.

The Borough Treasurer informed the Committee that in view of the nature of the amounts claimed, and the fact that early war time allotment deficiencies had been met from the General Rate Fund within the years concerned, he proposed to bring the above amount into the Committee's account as a credit in the 1961/62 revised estimates, and in consequence the Allotments Account would not benefit. A report would be submitted to the Allotments Committee at their next meeting.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

34.—INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS—ANNUAL CONFERENCE:

The Borough Treasurer submitted an invitation for the Council to appoint delegates to the 77th Annual Conference of the Institute of Municipal Treasurers and Accountants to be held at Edinburgh from 29th May to 1st June, 1962. The Conference is included in the Council's approved list of Conferences.

In the exercise of their executive powers, the Committee

RESOLVED—That Councillor K. G. Pamplin and the Borough Treasurer be appointed as the Council's delegates to the Conference.

35.—HOUSING CAPITAL ACCOUNTS:

The Borough Treasurer submitted a report with regard to the Housing Capital Accounts which had been finalised, indicating the various sums overspent or underspent as compared with the original loan sanctions.

RESOLVED TO RECOMMEND—

- (1) That the Town Clerk be instructed to apply to the Minister of Housing and Local Government;
 - (a) For supplementary loan sanctions to the borrowing of sums totalling £11,190, for works and for periods as follows:—

Buildings			50 Years	#21107	japine	*****	£0,122
Sewers		400 824	20 Years	941775	40000	-	£2,122 £2,946
Deads	34544		10 Years		******	****	22,770

Finance.

- (b) In the case of land acquisitions, resulting in a net under-expenditure of £74, for authority to set off underspent items against overspent items.
- (c) For the cancellation of the unexercised portions of loan sanctions, totalling £42,231 in respect of Buildings and £6.609 in respect of land.
- (2) That, in regard to (a) above, the Borough Treasurer be instructed to raise loans totalling £11,190 in due course.

36.—EXPENDITURE AGAINST LOAN SANCTIONS:

The Borough Treasurer reported that the final account in respect of the erection of 352 flats at the Spur Road Housing Estate had been checked and agreed with the contractors. Loan sanctions totalled £795,298, but the actual expenditure was £808,448, resulting in a net overspending of £13,150.

RESOLVED TO RECOMMEND—

- (1) That the Town Clerk be instructed to apply to the Minister of Housing and Local Government for a supplementary loan sanction to the borrowing for a period of sixty years of the sum of £13,150.
- (2) That the Borough Treasurer be instructed to raise a loan of £13,150 in due course.

37.—TEMPORARY LOANS:

TheBorough Treasurer reported on transactions relating to temporary loans which had been effected since the last meeting of the Committee, and submitted a table showing the total of temporary loans outstanding at the date of his report, amounting to £2,300,627, the varying rates of interest payable, and the proportion of such loans which were for periods of three months or more.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

38.—SHORT TERM LOANS:

The Borough Treasurer reported on the results so far achieved in response to the recent advertising campaign inviting loans to the Council, and informed the Committee that since their last meeting two loans totalling £5,500 had been repaid, three loans totalling £12,150 had been renewed for periods of one to three years at $6\frac{1}{2}$ per cent. per annum, and seventeen new loans totalling £25,100 had been taken up for periods of two to five years at $6\frac{1}{2}$ per cent. per annum.

The Committee noted the report of the Borough Treasurer and

RESOLVED—That the Borough Treasurer be instructed to make the necessary arrangements for the continuation of the advertising campaign, and to submit a further report on the matter to the next meeting of the Committee.

39.—SPECIAL EXPENDITURE—PROGRESS REPORT:

In accordance with Financial Regulations Nos. 17 and 20, the Borough Treasurer submitted a summary, and statements which had been submitted to other Committees of the Council, showing the progress of expenditure on special works against the 1961/62 estimates for the period 1st April, 1961 to 27th January, 1962, together with details of expenditure incurred against loan sanctions.

40.—COMMITTEE RECOMMENDATIONS:

In accordance with Financial Regulation No. 11, the Committee considered those items listed in the report of the Borough Treasurer being items included in the reports of the other Committees.

The Committee report to the Council that the recommendations contained in such items are in order having regard to the approved estimates and to the financial obligations and regulations of the Council.

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41.—SUPPLEMENTARY ESTIMATES:

Consequent upon the recommendations of the various Committees, the Committee RESOLVED TO RECOMMEND--That supplementary estimates be approved as follows:-

Rate Fund							Ex	£ penditure.
Education	******	*****	**************************************	*****	Telephone .	-	******	430
Ladeation	recount	*****	eterr.		Printer.	-	*****	850
								_
								£1,280

42.—GENERAL RATE ESTIMATES, 1962/63:

The Committee considered the report of the Borough Treasurer and accompanying statements giving detailed information regarding the consolidated estimates of expenditure and income of the various Committees, together with particulars of the requirements of the Middlesex County Council and the Metropolitan Police.

The Borough Treasurer reported verbally upon amendments to the draft estimates made by the General Purposes Committee at their meeting the previous evening (G.P.C., 26/2/62—33). He also drew attention to the fact that the sum of £6,000 for the provision of a farm house at Woodcock Hill Farm had been included in the estimates of both the Estates and the Housing Committees.

The report and statements submitted by the Borough Treasurer, as amended, showed that for the year 1962/63 the total rate requirements for local purposes amounted to £1,149,530. After deducting the sum of £77,300 due to the Council in respect of Transitional Adjustments under Section 15 of the Local Government Act, 1958, the total net requirements of the Council amounted to £1,072,230. To this sum must be added £2,227,550 for the purposes of the Middlesex County Council and £350,150 for the Metropolitan Police, making a total sum required of £3,362,340. After appropriating the sum of £133,530 from balances, the amount to be raised by the rate would be £3,516,400. It was estimated that the product of a penny rate in 1962/63 would be £14,900 and in order to raise the necessary amount the levy of a rate of 19s. 8d. in the pound would be required.

The Town Clerk reminded the Committee of the Council's instructions (Council 14/3/55—Resolution 340) regarding the communication to the Press and to persons or firms seeking information of the terms of future recommendations of this Committee to the Council regarding the making of the General Rate.

RESOLVED TO RECOMMEND—

- (1) That the estimates of expenditure and income for the year 1962/63 be approved as now submitted.
- (2) That the sum of £6,000 for the provision of a farm house at Woodcock Hill Farm to be financed from the Capital Reserve Fund be deleted from the 1962/63 estimates of the Estates Committee.
- (3) That the General Rate Fund being insufficient for the purposes to which it is applicable by law and the Council having made an estimate of the amount required for those purposes during the period commencing on the 1st day of April, 1962, and terminating on the 31st day of March, 1963, and to defray any expenditure which may fall to be defrayed before the date on which the moneys to be received in respect of the next subsequent rate will become available and for the purpose of paying the sums payable during the same period to other authorities under precepts issued by them, a General Rate of 19s. 8d. in the pound be and is hereby under the provisions of the Rating and Valuation Act, 1925, and the Rating and Valuation (Miscellaneous Provisions) Act, 1955, made and approved in respect of the period commencing on the 1st day of April, 1962, and terminating on the 31st day of

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March, 1963, on the rateable value of each hereditament in the rating area of Hts.

(4) That such General Rate of 19s. 8d. in the pound be payable by two equal instalments of 9s. 10d., the first of such instalments becoming due and payable on the late of 1962, and the second on 1st October, 1962.



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That a Middles 6.15 o'c and all attend.

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Borough of Hendon.

NOTICE IS HEREBY GIVEN

That a Meeting of the Council of the Borough of Hendon, in the County of Middlesex, will be held on Monday next the 16th day of April, 1962, at 6.15 o'clock in the afternoon, at the Town Hall, The Burroughs, Hendon, N.W.4, and all and several the Members of the said Council are hereby summoned to attend.

The business to be transacted at such meeting is as follows:-

- 1. To read the Notice of Meeting.
- 2. To offer Prayer.
- 3. To elect an Alderman to fill the vacancy caused by the resignation of Alderman D. A. Davis (Report of Town Clerk herewith).
- 4. To assign an Alderman to act as returning officer at Elections for the remainder of the Municipal Year. (Report of Town Clerk herewith).
- 5. To receive the Minutes of the Meeting of the Borough Council held on the 12th March, 1962.
- 6. To receive Apologies for Absence.
- 7. To receive Official Announcements.

- 8. To receive answers to Questions, of which due notice has been given
- 9. To receive and consider the reports of the following Committees (circulated herewith), viz.:—
 - (a) Education.
 - (b) Allotments.
 - (c) Appeals.
 - (d) Estates.
 - (e) Highways.
 - (f) Libraries and Museum.
 - (g) Public Health.
 - (h) Civil Defence.

- (i) Housing.
- (j) Works.
- (k) Buildings and Town Planning.
- (1) Establishment.
- (m) General Purposes.
- (n) Finance.
- (0) Special (Reorganisation of Local Government).
- 10. To receive reports (if any) of Officers.
- 11. To consider the grant of Recess Powers to His Worship the Mayor and the Deputy Mayor in the following terms:—

That, subject to subsequent report, His Worship the Mayor and the Deputy Mayor be vested with power to deal with all urgent matters which may arise during the Recess period to the 28th May, 1962.

R. Hwilliams

Town Clerk.

MINUT

REPORT

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Town Hall,

Hendon, N.W.4.

11th April, 1962.

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1	EDUCATION	ī	*****		Manage .	_	_	_	_	33	1088 to	1103
	ALLOTMENT	TS .				****		_	_	53	1104 to	1106
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ih Na	LIBRARIES	AND	MUSI	EUM	*****		-	_	_	22	1136 to	1139
lu.	PUBLIC HE	ALTH	****			-	_	_	_	>>	1140 to	1148
Ton	CIVIL DEFI	ENCE	******	_	_	-	_	-	-	23	1149 to	1151
	HOUSING	*****			_	_	_	-	_	33	1152 to	1166
	WORKS		*****				-	_	_	20	1167 to	1173
	BUILDINGS	AND	TOW	N PL	ANNII	NG		-	-	23	1174 to	1207
	ESTABLISH	MENT					_	-	-	23	1208 to	1216
	GENERAL I	PURPO	SES					-	_	23	1217 to	1226
	FINANCE	*****		-	-	-	-	-	-	23	1227 to	1237
	SPECIAL (RI	EORGA	ANISA	TION	OF LC	CAL	GOVER	NME	NT)			5

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At a Mreting of the COUNCIL of the BOROUGH OF HENDON held at the Town Hall, The Burroughs, Hendon, N.W.4, on Monday, 12th March, 1962, at 6.15 o'clock p.m.

PRESENT:

His Worship the Mayor (Alderman D. F. Simons, J.P.) in the Chair.

The Deputy Mayor (Alderman L. A. Hills).

Aldermen:

L. C. Chainey, J. L. Freedman, J.P., M.A., A. A. Naar, M.B.E., D. A. Davis, LL.B., A. Paul, J.P., W. Lloyd-Taylor, C. H. Sheill, Councillors: W. P. Ashman, J. D. Gordon-Lee, I. D. Scott, W. G. Barnes, C. F. Harris, F. A. Sharman, B.Sc.(Eng.), D. T. Baron, A. A. Hoskins, B.Sc.(Econ.), A.C.G.I., M.I.C.E., J. S. Champion, B. L. Leverton, J. W. Shock, M.A., F.C.A., (Mrs.) N. I. Cullinane, G. W. Mathews, M.A., A. C. B. W. Spawforth, F.R.I.C.S., J. H. Felton, F.L.A.S., T. C. Stewart, A.R.I.C.S., B. E. McCormack, (Mrs.) C. M. Thubrun, (Mrs.) F. P. Fiander, K. G. Pamplin, F. L. Tyler, B.A., A. P. Fletcher, R. J. W. Porcas, A. Young, LL.B. B. E. Fletcher, B.Com., R. Robinson.

NOTICE OF MEETING:

The Town Clerk read the notice convening the meeting.

PRAYER:

The Mayor's Chaplain offered prayer.

RESULT OF ELECTION:

The Town Clerk submitted the following statement of the result of the election of a Councillor for the Golders Green Ward, held on 22nd February, 1962:—

REPORT OF THE TOWN CLERK AS TO THE RESULT OF THE ELECTION OF A COUNCILLOR FOR THE GOLDERS GREEN WARD HELD ON THE 22nd FEBRUARY, 1962.

I HEREBY CERTIFY and return the name of the person elected as a Councillor for the Golders Green Ward on the 22nd February, 1962, as follows:—

Name of Councillor Address Description of Votes Retirement

FIANDER, Frances Phyllis 82, Cumbrian Gardens, N.W.2

Number Year of Of Votes Retirement

Company Secretary dens, N.W.2

The percentage of electors voting at the election was 32.91.

Councillor (Mrs.) Fiander has subscribed the Declaration of Acceptance of Office prescribed by law.

R. H. WILLIAMS,

Town Clerk.

His Worship the Mayor extended a cordial welcome to Councillor (Mrs.) Fiander.

MINUTES—CONFIRMATION:

Moved by Alderman Chainey, duly seconded, and

236.—RESOLVED—That the Minutes of the Meeting of the Borough Council held on the 5th February, 1962, be confirmed.

APOLOGIES FOR ABSENCE:

The Town Clerk submitted an apology for absence from Councillor Graves.

CIVIC BANQUET AND BALL:

His Worship the Mayor informed the Council that Mr. Geoffrey Rippon, M.P., Joint Parliamentary Secretary to the Ministry of Housing and Local Government, had accepted an invitation to attend the Civic Banquet and Ball on 10th April, 1962.

PRESENTATION OF CIVIL DEFENCE LONG SERVICE MEDALS:

His Worship the Mayor presented long service medals to Miss V. P. Finlayson and Mr. K. C. Bailey, and congratulated them on their record of service in Civil Defence and on their awards.

REPORTS OF COMMITTEES

EDUCATION COMMITTEE:

Moved by Alderman Freedman, duly seconded, and

237.—RESOLVED—That the Report of the Education Committee (meeting held on the 20th February, 1962—Agenda, pages 940-952) be received.

Page 951—Item 7—Resignation of The Very Reverend Canon H. Welchman.

The Town Clerk reported that Father John McCoy of St. Anthony's Church, Edgware, had been nominated for appointment to fill the vacancy for a co-opted member of the Education Committee caused by the resignation of The Very Reverend Canon H. Welchman.

Moved by Alderman Sheill, duly seconded, and

238.—RESOLVED—That Father John McCoy be appointed to serve as a co-opted member on the Education Committee for the remainder of the current Municipal Year.

ADOPTION OF REPORT: Moved by Alderman Freedman, duly seconded, and

239.—RESOLVED-That the Report of the Education Committee be approved and adopted.

ALLOTMENTS COMMITTEE:

Moved by Councillor Mathews, duly seconded, and

240.—RESOLVED—That the Report of the Allotments Committee (meeting held on the 12th February, 1962—Agenda, pages 953-954) be received.

ADOPTION OF REPORT: Moved by Councillor Mathews, duly seconded, and

241.—RESOLVED—That the Report of the Allotments Committee be approved and adopted.

ESTATES COMMITTEE:

Moved by Alderman Sheill, duly seconded, and

242.—RESOLVED—That Report (No. 1) of the Estates Committee (meeting held on the 12th February, 1962—Agenda, pages 955-964) be received.

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ADOPTION OF REPORT: Moved by Alderman Sheill, duly seconded, and

243.—RESOLVED—That Report (No. 1) of the Estates Committee be approved and adopted.

Moved by Alderman Sheill, duly seconded, and

244.—RESOLVED—That Report (No. 2) of the Estates Committee be considered by the Council in Committee this evening.

HIGHWAYS COMMITTEE:

Moved by Alderman Davis, duly seconded, and

245.—RESOLVED—That the Report of the Highways Committee (meeting held on the 12th February, 1962—Agenda, pages 965-977) be received.

Page 968-Item 3-Hendon Way-Temporary Footbridge.

In reply to a question relating to the temporary footbridge over Hendon Way, the Chairman of the Committee stated that Hendon Way was a trunk road under the control of the Middlesex County Council, by whom the footbridge was provided, and the provision of a hand-rail was also a matter for the County Council.

Page 977-Item 38-Road Traffic Accidents.

At the request of a member, the Chairman of the Committee gave an assurance that information as to the sites of the fatal accidents in the Borough in 1961 would be submitted to the Highways Committee at their next meeting.

ADOPTION OF REPORT: Moved by Alderman Davis, duly seconded:-

THAT the Report of the Highways Committee be approved and adopted.

On the motion for the adoption of the Report and in reply to a question, the Chairman of the Committee gave an assurance that the Highways Committee at their next meeting would consider instructing the appropriate officers to submit a report, after consultation with the appropriate officers of the Middlesex County Council, on the practicability of this Council undertaking the sanding and gritting of trunk roads in the Borough during icy weather.

The motion for the adoption of the report was then put and carried.

246.—Accordingly RESOLVED—That the Report of the Highways Committee be approved and adopted.

LIBRARIES AND MUSEUM COMMITTEE:

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Moved by Alderman Naar, duly seconded, and

247.—RESOLVED—That the Report of the Libraries and Museum Committee (meeting held on the 12th February, 1962—Agenda, pages 978-981) be received.

Page 979—Item 4—Childs Hill Branch Library—Official Opening Ceremony.

At the request of a member, the Chairman of the Committee gave an assurance that a detailed estimate of the cost of the opening ceremony of the Childs Hill Branch Library would be submitted at the next meeting of the Libraries and Museum Committee.

ADOPTION OF REPORT: Moved by Alderman Naar, duly seconded, and

248.—RESOLVED—That the Report of the Libraries and Museum Committee be approved and adopted.

PUBLIC HEALTH COMMITTEE:

Moved by Councillor Gordon-Lee, duly seconded, and

249.—RESOLVED—That the Report of the Public Health Committee (meeting held on the 12th February, 1962—Agenda, pages 982-991) be received.

ADOPTION OF REPORT: Moved by Councillor Gordon-Lee, duly seconded, and

250.—RESOLVED—That the Report of the Public Health Committee be approved and adopted.

CIVIL DEFENCE COMMITTEE:

Moved by Councillor Spawforth, duly seconded, and

251.—RESOLVED—That the Report of the Civil Defence Committee (meeting held on the 13th February, 1962—Agenda, pages 992-994) be received.

Page 992—Attendance.

The Council agreed to the amendment of the Report by the insertion of a mark of attendance against the name of Councillor Baron.

Page 994-Item 8-Informative Courses for Members of the Committee.

The Council agreed to the amendment of this item by the substitution of the word "at" for the word "after" in line three of the recommendation.

252.—Accordingly RESOLVED—That the Town Clerk be instructed to report to the Committee at its next meeting upon the arrangements which might be made for informative talks to be given at the meetings of the Committee to be held in the Autumn of 1962.

ADOPTION OF REPORT: Moved by Councillor Spawforth, duly seconded, and

253.—RESOLVED—That the Report of the Civil Defence Committee, as amended, be approved and adopted.

HOUSING COMMITTEE:

Moved by the Deputy Mayor, duly seconded, and

254.—RESOLVED—That the Report of the Housing Committee (meeting held on the 19th February, 1962—Agenda, pages 995-1003) be received.

Page 996—Item 9—Provision of Accommodation for Homeless Families.

AMENDMENT moved by Councillor Champion, duly seconded :-

THAT this item be referred back to the Housing Committee for further consideration.

On being put to the meeting, the amendment was declared lost, 7 Members voting in favour and 12 against.

ADOPTION OF REPORT: Moved by the Deputy Mayor, duly seconded, and 255.—RESOLVED—That the Report of the Housing Committee be approved and adopted.

WORKS COMMITTEE:

Moved by Councillor Barnes, duly seconded, and

256.—RESOLVED—That the Report of the Works Committee (meeting held on the 19th February, 1962—Agenda, pages 1004-1012) be received.

Page 1007—Item 10—Decoy Brook. AMENDMENT moved by Councillor Spawforth, duly seconded :-To delete all words after "That" in the first line of the recommendation, and to insert the following words:-"the Council proceed with the culverting of the section of the Decoy Brook between numbers 71 and 101, Wentworth Road, N.W.11, and that the Borough Engineer and Surveyor be instructed (i) to inform the owners of the properties affected by this decision, and request their authority in each case to enter on to the property in connection with the works; (ii) in accordance with paragraph three of Appendix "C" of the Council's Standing Orders, to invite tenders from not less than three specialist firms for culverting the above section of Decoy Brook, and to report thereon to a future meeting of the Works Committee." To insert the figure (1) at the beginning of the foregoing recommendation, and to add the following recommendation:-"(2) That the Town Clerk be instructed where necessary to serve notices under Section 15 of the Public Health Act, 1936, on the owners of properties affected by the culverting and re-aligning of the Decoy Brook." On being put to the Meeting the amendment was declared lost, 10 Members voting in favour and 15 against. Page 1009—Item 20—Annual Contracts. Councillor Gordon-Lee declared an interest in this item so far as it related to petroleum products. Councillor Porcas declared an interest in the item so far as it related to diesel oils. The Chairman of the Committee stated that since the meeting of the Committee, the

The Chairman of the Committee stated that since the meeting of the Committee, the North Middlesex Window Cleaning Company had indicated that they had inadvertently omitted to include in their tender for window cleaning, a sum in respect of the windows in the Town Hall extension. The charge for this would be £72 for the year, increasing the tender figure to £540 10s. 0d., but the tender would still be the lowest received for this work.

AMENDMENT moved by Councillor Barnes, duly seconded, and

257.—RESOLVED—That, subject to the execution by the Contractors and the Corporation of a contract in a form to be approved by the Town Clerk, the Borough Engineer and Surveyor be instructed to accept the revised tender of the North Middlesex Window Cleaning Company for window cleaning for the year from 1st April, 1962, to 31st March, 1963.

Page 1011-Item 21-Hendon Way Depot-Garaging of Employees' Cars.

AMENDMENT moved by Councillor Barnes, duly seconded :-

THAT the words "as long as they hold their present posts and the space is available" be added after the word "Depot" in the fourth line of the recommendation.

On being put to the Meeting, the amendment was declared carried.

258.—Accordingly RESOLVED—That, subject to the Town Clerk arranging for the appropriate service occupancy agreements to be suitably endorsed, the following employees be allowed to garage their cars rent free in the main garage at Hendon Way Depot, as long as they hold their present posts and the space is available:—

- (a) Mr. F.T.J. (Electrician Foreman).
- (b) Mr. W.B. (Transport Foreman).
- (c) Mr. R.A.S. (Chief Storekeeper).

Page 1011-Item 22-Refuse Disposal Works-Garaging of Employees' Cars.

AMENDMENT moved by Councillor Barnes, duly seconded :-

THAT the words "as long as they hold their present posts and the space is available" be added after the word "works" in the fourth line of the recommendation.

On being put to the Meeting, the amendment was declared carried.

- 259.—Accordingly RESOLVED—That, subject to the Town Clerk arranging for the appropriate service occupancy agreement to be suitably endorsed, the undermentioned employees be allowed to garage their cars rent free in a storage building at the refuse disposal works as long as they hold their present posts and the space is available:—
 - (a) Mr. G.J.R. (Resident Engineer).
 - (b) Mr. R.A.B. (Foreman).
 - (c) Mr. E.J.W. (Foreman).

ADOPTION OF REPORT: Moved by Councillor Barnes, duly seconded, and

260.—RESOLVED—That the Report of the Works Committee, as amended, be approved and adopted.

BUILDINGS AND TOWN PLANNING COMMITTEE:

Moved by Councillor Pamplin, duly seconded, and

261.—RESOLVED—That the Report of the Buildings and Town Planning Committee (meeting held on the 19th February, 1962—Agenda, pages 1013-1042) be received.

Page 1013—Item 3—Hampstead Garden Suburb.

In reply to a question, the Chairman of the Committee stated that the Buildings and Town Planning Committee would consider the Middlesex County Council's resolution in regard to this matter intended for inclusion in the Quinquennial Review of the Development Plan in due course.

Page 1019—Item 20—Numbering of Houses.

AMENDMENT moved by Councillor A. P. Fletcher, duly seconded :-

- THAT paragraph (a) in the recommendation be deleted and the following be substituted:—
 - "(a) To consult the local residents, the owners of the plot and the postal authorities, and to submit a further report at a future meeting of the Committee;"

On being put to the meeting, the amendment was declared carried, 20 Members voting in favour and 2 against.

- 262.—Accordingly RESOLVED—That the Borough Engineer and Surveyor be instructed
 - (a) to consult the local residents, the owners of the plot and the postal authorities, and to submit a further report to a future meeting of the Committee;
 - (b) to inform the resident concerned of the above decision.

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Page 1025—Item 34—Betting Office Licence Applications.

The Council agreed to the amendment of this item by the substitution of the address "1a, Hoop Lane" for "1, Hoop Lane" in the second line of resolution No. (1).

Page 1031-Item 4-Clean Air Act, 1956.

Councillor Mathews declared an interest in this item so far as it related to Application No. C.A.423.

ADOPTION OF REPORT: Moved by Councillor Pamplin, duly seconded, and

263.—RESOLVED—That the Report of the Buildings and Town Planning Committee, as amended, be approved and adopted.

ESTABLISHMENT COMMITTEE:

Moved by Alderman Chainey, duly seconded, and

264.—RESOLVED—That the Report of the Establishment Committee (meeting held on the 20th February, 1962—Agenda, pages 1043-1051) be received.

ADOPTION OF REPORT: Moved by Alderman Chainey, duly seconded, and

265.—RESOLVED—That the Report of the Establishment Committee be approved and adopted.

APPOINTMENTS COMMITTEE:

Moved by His Worship the Mayor, duly seconded, and

266.—RESOLVED—That the Report of the Appointments Committee (meeting held on the 21st February, 1962—Agenda, page 1052) be received, approved and adopted.

GENERAL PURPOSES COMMITTEE:

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Moved by Alderman Lloyd-Taylor, duly seconded, and

267.—RESOLVED—That the Report of the General Purposes Committee (meeting held on the 26th February, 1962—Agenda, pages 1053-1064) be received.

Pages 1053/4-Item 1-Civic Accommodation Sub-Committee.

Moved by Alderman Lloyd-Taylor, duly seconded, and

268.—RESOLVED—That this item be considered by the Council in Committee this evening.

Page 1056-Item 13-Local Government Act, 1933.

Moved by Alderman Paul, duly seconded, and

269.—RESOLVED—That this item be considered by the Council in Committee this evening.

Pages 1056/7-Item 14-Noise Abatement Act, 1960.

At the request of a Member, the Chairman of the Committee gave an assurance that the General Purposes Committee at their next meeting would consider the question of publicising the result of this prosecution on the official notice boards and sending particulars to vendors of ice cream in the Borough.

Pages 1061/3—Item 28—Town Hall—Re-decoration of Offices and Improvement of Departmental Accommodation.

Moved by Alderman Lloyd-Taylor, duly seconded, and

270.—RESOLVED—That this item be considered by the Council in Committee this evening.

Page 1064—Item 33—Rate Estimates, 1962/63.

Moved by Councillor Baron, duly seconded, and

271.—RESOLVED—That this item be considered by the Council in Committee this evening.

ADOPTION OF REPORT: Moved by Alderman Lloyd-Taylor, duly seconded, and

272.—RESOLVED—That the Report of the General Purposes Committee, with the exception of items 1, 13, 28 and 33, be approved and adopted.

FINANCE COMMITTEE:

Moved by Councillor Shock, duly seconded, and

273.—RESOLVED—That Report (No. 1) of the Finance Committee (meeting held on the 30th January, 1962—Agenda, pages 1065-1066) be received, approved and adopted.

Moved by Councillor Shock, duly seconded, and

274.—RESOLVED—That Report (No. 2) of the Finance Committee (meeting held on the 27th February, 1962—Agenda, pages 1067-1076) be received.

Pages 1075/6—Item 42—General Rate Estimates, 1962/63.

The Chairman of the Finance Committee (Councillor Shock) submitted a statement in explanation of the estimates and recommendations of the Committee.

A separate vote was taken on the motion for the adoption of this item, and on being put to the Meeting, was declared carried.

ADOPTION OF REPORT: Moved by Councillor Shock, duly seconded, and

275.—RESOLVED—That Report (No. 2) of the Finance Committee be approved and adopted.

FILLING OF VACANCIES ON COMMITTEES:

In connection with the appointment of Members to fill vacancies on the Education, Libraries and Museum, Public Health, Civil Defence and Works Committees, motions were duly moved and seconded for the appointment of the following Members:—

Education Committee:

Councillor B. L. Leverton. Councillor (Mrs.) F. P. Fiander.

Libraries and Museum Committee:

Councillor (Mrs.) F. P. Fiander.

Public Health Committee:

Councillor (Mrs.) F. P. Fiander.

Civil Defence Committee:

Councillor (Mrs.) F. P. Fiander. Councillor (Mrs.) N. I. Cullinane.

Works Committee:

Councillor (Mrs.) F. P. Fiander.

The number of nominations for the appointments to the Education Committee and the Civil Defence Committee exceeded the number of vacancies to be filled. A vote was taken on those nominations, the voting being as follows:—

Education Committee:

Civ

Councillor B. L. Leverton	*****	*****	******	*****	23
Councillor (Mrs.) F. P. Fiander	*****	*****	-	*****	2
vil Defence Committee:					

Councillor (Mrs.) F. P. Fiander 2
Councillor (Mrs.) N. I. Cullinane 22

276.—Accordingly RESOLVED—That the following members be appointed to fill vacancies on the Committees against which their name appears, for the remainder of the current Municipal Year:—

Education Committee-Councillor B. L. Leverton.

Libraries and Museum Committee-Councillor (Mrs.) F. P. Fiander.

Public Health Committee-Councillor (Mrs.) F. P. Fiander.

Civil Defence Committee-Councillor (Mrs.) N. I. Cullinane.

Works Committee-Councillor (Mrs.) F. P. Fiander.

COUNCIL IN COMMITTEE:

At 7.58 p.m., motion moved by Alderman Sheill, duly seconded, and

277.—RESOLVED—That pursuant to Standing Order No. 8 the Council do now resolve itself into Committee, and that the members of the public and the representatives of the Press be excluded from the meeting.

Council in Committee

HIS WORSHIP THE MAYOR (IN THE CHAIR).

ESTATES COMMITTEE:

Moved by Alderman Sheill, duly seconded, and

278.—RESOLVED—That the following Report (No. 2) of the Estates Committee be received:—

REPORT (No. 2) OF THE ESTATES COMMITTEE. 5th March, 1962.

COMMITTEE:

*Alderman C. H. Sheill (Chairman). Councillor G. W. Mathews, M.A., F.R.I.C.S. (Vice-Chairman).

Aldermen:

Councillors:

*D. F. Simons, J.P. (Mayor).

*L. C. Chainey,

*W. P. Ashman, *(Mrs.) N. I. Cullinane,

ane, A. P. Fletcher, C. F. Harris,

*W. G. Barnes,

J. H. Felton, F.L.A.S., A.R.I.C.S.,

B. L. Leverton.

*J. S. Champion,

* denotes Member present.

TOY

1.—HENDON FOOTBALL GROUND:

Particulars of the Borough Engineer and Surveyor's report on this matter, and the Committee's recommendations thereon, are recorded in manuscript in the Committee's Minute Book.

ADOPTION OF REPORT: Moved by Alderman Sheill, duly seconded, and 279.—RESOLVED—That Report (No. 2) of the Estates Committee be approved and adopted.

GENERAL PURPOSES COMMITTEE—REPORT OF THE CIVIC ACCOMMODATION SUB-COMMITTEE:

Moved by Alderman Lloyd-Taylor, duly seconded :-

THAT Item 1 of the Report of the General Purposes Committee be approved and adopted.

AMENDMENT moved by Councillor Baron, duly seconded :-

THAT the following words be added to the recommendation:-

"with the exception of Items (d), (e) and (f), and that no further action be taken on the Civic Centre Proposals until the boundaries of the possible new Borough are finally settled."

Debate ensued.

Councillors Scott and Robinson gave notice of further amendments relating to this item.

On being put to the Meeting, Councillor Baron's amendment was declared lost, 3 Members voting in favour and 24 against.

FURTHER AMENDMENT moved by Councillor Scott, duly seconded :-

THAT the following words be added to the recommendation:—

"with the exception of Items (d), (e) and (f) and that the Borough Engineer and Surveyor be instructed to submit to a future meeting of the Civic Accommodation Sub-Committee an amended plan for a Civic Centre to be constructed on a site which will be easily accessible from all parts of the Borough, and which will not include the demolition of any residential property."

Debate ensued.

Moved by Alderman Sheill, duly seconded, and

280.—RESOLVED—That the question be now put.

Councillor Scott's amendment was then put to the Meeting and declared lost, 3 Members voting in favour and 26 against.

FURTHER AMENDMENT moved by Councillor Robinson, duly seconded :-

THAT the following recommendation be added to Item 1(f) recorded in manuscript:—
"(4) That no action be taken to implement recommendations (1), (2) and (3) for one year."

On being put to the Meeting, the amendment was declared lost, 10 Members voting in favour and 17 against.

The motion for the adoption of the item was then put to the Meeting and declared carried, 16 Members voting in favour and 8 against.

281.—Accordingly RESOLVED—That Item 1 of the Report of the General Purposes Committee be approved and adopted.

LOCAL GOVERNMENT ACT, 1933:

The Council gave consideration to Items 13 and 33 of the Report of the General Purposes Committee.

Moved by Alderman Lloyd-Taylor, duly seconded :-

THAT Item 13 of the Report of the General Purposes Committee be approved and adopted.

AMENDMENT moved by Alderman Paul, duly seconded :-

THAT Item 13 be referred back to the General Purposes Committee for further consideration.

On being put to the Meeting, the amendment was declared carried.

282.—Accordingly RESOLVED—That Item 13 be referred back to the General Purposes Committee for further consideration.

Item 33 of the Report of the General Purposes Committee was duly noted.

TOWN HALL—REDECORATION OF OFFICES AND IMPROVEMENT OF DEPARTMENTAL ACCOMODATION:

Moved by Alderman Lloyd-Taylor, duly seconded :-

THAT Item 28 of the Report of the General Purposes Committee be approved and adopted.

Debate ensued.

On being put to the Meeting, the motion was declared carried.

283.—Accordingly RESOLVED—That Item 28 of the Report of the General Purposes Committee be approved and adopted.

The Meeting terminated at 9.25 p.m.

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County

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Reports of Committees.

Report of the Education Committee

27th March, 1962.

COMMITTEE:

REPRESENTATIVE MEMBERS:

*Alderman J. L. Freedman, J.P., M.A., LL.B. (Chairman)

*Alderman W. Lloyd-Taylor (Vice-Chairman).

Aldermen:

*L. C. Chainey, *A. Paul, J.P.,

*C. H. Sheill,

*D. F. Simons, J.P. (Mayor).

Councillors:

*W. P. Ashman,

*(Mrs.) N. I. Cullinane,

*J. H. Felton, F.L.A.S., A.R.I.C.S.,

*B. E. Fletcher, B.Com.,

*J. D. Gordon-Lee,

B. L. Leverton,

*G. W. Mathews, M.A., F.R.I.C.S.,

*R. Robinson,

*I. D. Scott,

*F A. Sharman, B.Sc.(Eng.), A.C.G.I., M.I.C.E.,

*A. C. B. W. Spawforth,

*T. C. Stewart,

*(Mrs.) C. M. Thubrun,

*A. Young, LL.B.

CO-OPTED MEMBERS:

Mr. B. Davis, B.A.,

*Mr. G. R. T. Dickinson, B.E.M.,

*Mr. J. Hedge,

*The Rev. I. Livingstone,

*The Rev. J. McCoy,

*The Rev. J. Potter,

*Mr. D. Roberts,

The Rev. C. E. Welch, M.A.,

APPOINTED MEMBERS:

(County Council Representatives)

County Alderman (Mrs.) K. L. Wright,

*County Councillor (Mrs.) D. Thornycroft, M.A.

* denotes Member present.

1.—REPORT OF THE YOUTH SUB-COMMITTEE:

RESOLVED-That the following Report be received:-

REPORT OF THE YOUTH SUB-COMMITTEE.

7th March, 1962.

SUB-COMMITTEE:

COUNCIL REPRESENTATIVES:

*Councillor A. C. B. W. Spawforth (Chairman).

Aldermen:

L. C. Chainey,

J. L. Freedman, J.P., M.A., LL.B.,

'D. F. Simons, J.P. (Mayor).

Councillors:

*R. Robinson,

*(Mrs) C. M. Thubru

*W. P. Ashman, *B. E. Fletcher, B.Com., *J. D. Gordon-Lee, (1 Vacancy). OTHER REPRESENTATIVES:

Mrs. M. M. Hawthorne,

*Mr. C. Johnson,

Mr. W. Marlow,

Lt.-Comdr. W. Woodman,

Rabbi E. Newman, M.A., *Mr. M. Prager, Mr. E. J. S. Wilcock.

Denotes Member present.

(a) COUNTY YOUTH COMMITTEE:

In accordance with the Council's practice of appointing representatives on outside bodies at the last ordinary meeting of the Municipal Year, the Town Clerk requested the recommendation of the Sub-Committee as to the appointment of a representative to serve on the Counthy Youth Committee.

RECOMMEND—That Councillor A. C. B. W. Spawforth be appointed to serve as representative on the County Youth Committee for the Municipal Year 1962/63.

(b) MOAT MOUNT CAMP SITE:

(i) Telephone:

'Miss V. Cooper,

*Mr. H. Gillingham,

"Miss R. M. Hardwick,

The Town Clerk reported that the Estates Committee (E.C., 8/1/62—2) had decided to accept the offer of the General Post Office to provide a coin box telephone at the main that on the Moat Mount Camp Site and had instructed the Borough Engineer and Surveyor to arrange for the excavation of a trench for an underground supply line.

(ii) Fireplaces:

The Town Clerk also reported that the Estates Committee (E.C., 12/2/62 — 11) had agreed, subject to the Education Committee meeting the cost involved, that the Borough Engineer and Surveyor be instructed to supply to the Camp Warden at the Moat Mount Site the necessary materials to enable the campers to "concrete in" the 16 fireplaces.

RECOMMEND—That the cost of supplying the materials to enable the Camp Warden to "concrete in" the 16 fireplaces at the Moat Mount Camp Site be met from Education funds and that a supplementary estimate of £75 (revenue) be approved to cover the expenditure involved.

(iii) Middlesex Camping Week-end:

The Borough Education Officer reported that the Chief Education Officer had requested the use of the Moat Mount Camp Site for a Middlesex Camping Week-end on 28th/29th April, at which the Youth Officer had been invited to act as Camp Director.

RECOMMEND—That the Borough Education Officer be instructed to inform the Chief Education Officer that permission is granted for the proposed Middlesex Camping Week-end, to be held at the Moat Mount Camp Site on 28th/29th April, 1962, and for the Youth Officer to act as Camp Director.

(c) MUNICIPAL LINK—BERLIN V. HENDON YOUTH FOOTBALL MATCH:

The Town Clerk reported that as instructed by the Council (G.P.C., 5/12/61—7) he had approached the Minister of Housing and Local Government regarding the provision of financial assistance towards the cost of sending a Hendon Youth Football Team to Berlin at Whitsun. The Minister had indicated that there appeared to be no statutory power enabling the Council to contribute towards the cost of sports teams travelling abroad.

Noted.

(d) APPLICATION FOR AFFILIATION:

The Borough Education Officer reported receipt of two applications for affiliation which are satisfactory.

RECOMMEND—That the Borough Education Officer be instructed to inform the leaders of the Eastern Jewry Society and the Girls' Nautical Training Corps that their applications for affiliation have been approved.

(e) CANADA VILLA YOUTH CENTRE:

The Borough Education Officer reported that the demolition of the old house had commenced and that the new buildings for the Centre should be completed in July. He also reported that an amount of £900 for furniture and equipment had been included in the 1961/62 capital estimates but that subsequent modification of the plans for the new buildings and the revised proposals for the future organisation of the Centre necessitated the provision of additional furniture and equipment involving a total expenditure estimated at £1,300.

(f) ·

(8



RECOMMEND—That the Borough Education Officer be instructed to communicate with the Chief Education Officer seeking approval to:—

- (i) the proposal as now put forward for the provision of furniture and equipment for the Canada Villa Youth Centre at a cost of £900 (capital) for which provision has been made in the 1961/62 estimates.
- (ii) a supplementary estimate of £400 (capital) to cover the cost of additional furniture and equipment which will be required on the completion of the new premises and for which no provision has been made under the approved estimates.

(f) APPLICATIONS FOR FINANCIAL ASSISTANCE:

The Borough Education Officer reported that applications for financial assistance have been received as follows:—

- (i) Hendon Youth Judo Section: Judo mat and canvas estimated to cost £90 to which the section would be prepared to offer a contribution of £30;
- (ii) Claremont Youth Centre: Tools for Woodwork Group, £12 103. 0d.;
- (iii) Youth Netball Section: Purchase of netball stands and nets, £10;
- (iv) Goldbeaters Old Scholars' Association: Purchase of a table tennis table, £28.

RECOMMEND—

- (1) That the Borough Education Officer be instructed to arrange for the provision of
 - (i) a Judo mat and canvas at an estimated cost of £90 for use by the Hendon Youth Judo Section and that the offer of the Judo Section to contribute £30 towards this expenditure be accepted;
 - (ii) woodwork tools to the value of £12 10s 0d for use at the Claremont Youth Centre;
 - (iii) a set of netball stands and nets at an estimated cost of £10 for use by the Youth Netball Section.
- (2) That the Borough Treasurer be instructed to make a payment of £10 to the Goldbeaters Old Scholars' Association.

(g) BURNT OAK YOUTH CLUB:

The Borough Education Officer submitted a request from the leader of the Burnt Oak Youth Club for additional special lighting to be installed for use by the Table Tennis Section and indicated that the Club would be prepared to contribute £5 towards the cost. The expenditure can be met from current estimates.

RECOMMEND—That the Borough Engineer and Surveyor be instructed to arrange for additional retractable lighting units to be installed in the Assembly Hall at an estimated cost of £35 and that the offer by the Burnt Oak Youth Club to contribute £5 towards the cost be accepted.

(h) WELSH HARP SAILING BASE:

The Borough Education Officer submitted a report of the proposed constitution for the Management Committee of the Welsh Harp Sailing Base.

RECOMMEND—That the Borough Education Officer be instructed to inform the Chief Education Officer that the Chairman of the Youth Sub-Committee for the time being, Councillor J. D. Gordon-Lee, and Lt.-Cuidr. W. Woodman be appointed to represent the Borough of Hendon on the proposed Management Committee for the Welsh Harp Sailing Base.

(i) VOTE OF THANKS:

RESOLVED—That this Sub-Committee record their appreciation of the services rendered by Councillor A. C. B. W. Spawforth as Chairman during the year 1961/62.

On consideration of the foregoing Report of the Youth Sub-Committee, the Committee

RESOLVED—In accordance with their Executive Powers—That the Report of the Sub-Committee be approved and adopted with the exception of items (a), (b)(ii), (e)(ii) and (h).

RESOLVED TO RECOMMEND—That the recommendations of the Sub-Committee contained in items (a), (b)(ii), (e)(ii), and (h) of the Report be approved and adopted.

2.—REPORT OF THE CHILD WELFARE SUB-COMMITTEE:

RESOLVED-That the following Report be received:-

REPORT OF THE CHILD WELFARE SUB-COMMITTEE.

13th March, 1962.

SUB-COMMITTEE:

Councillor F. A. Sharman, B.Sc. (Eng.), A.C.G.I., M.I.C.E. (Chairman).

Alderman:

J. L. Freedman, J.P., M.A., LL.B. (ex-officio).

Councillors:

*W. P. Ashman,

*J. H. Felton, F.L.A.S.,

A.R.I.C.S.,

*(Mrs) C. M. Thubrun,
(In the Chair),

*A. Young, LLB.,

(1 vacancy).

*Rev. I. Livingstone,

Co-opted Members:

(1 vacancy).

County Council Representative:

*County Councillor (Mrs.) D. Thornycroft, M.A.

* Denotes Member present.

(a) FINCHLEY SPECIAL SCHOOLS SUB-COMMITTEE:

RECOMMEND—That Councillor (Mrs.) C. M. Thubrun and County Councillor (Mrs.).

D. Thornycroft be appointed to serve on the Finchley Special Schools Sub-Committee for the forthcoming Municipal Year.

(b) HANDICAPPED PUPILS:

The Area Medical Officer presented a report recommending:—

- (i) That four children should be ascertained as handicapped pupils and receive special educational treatment in accordance with the details recorded in the Sub-Committee's Minute Book;
- (ii) That one child who has removed to this area should continue to receive special educational treatment in accordance with the details recorded in the Sub-Committee's Minute Book.

RECOMMEND—That the Area Medical Officer's report be approved and adopted.

(c) EDUCATION ACT, 1944—SECTION 57 (as amended by Section 11 of the Mental Health Act, 1959):

The Area Medical Officer reported that three children: S.D. (Edgware), P.G. (N.W.9) and J.H. (N.W.2) had been examined and found to be suffering from a disability of mind of such a nature or to such an extent as to make them unsuitable for education at school.

RECOMMEND—That the Borough Education Officer be instructed to take the necessary action relating to the issue of reports to the Local Health Authority that the children: S.D. (Edgware), P.G. (N.W.9) and J.H. (N.W.2) had been found unsuitable for education at school.

(d) SCHOOL ATTENDANCE:

The Borough Education Officer reported upon the unsatisfactory school attendance of two children.

RESOLVED, as a matter of urgency—That the Senior Education Welfare Officer, Child Welfare Section of the Education Department, be instructed to institute legal proceedings for an on behalf of the Local Education Authority against the parents of the children: M.M. (Burnt Oak) and D.N. (N.W.4) for failing to ensure that the children had attended school regularly.

RECOMMEND—That the action taken be approved and adopted.

3.

(e) EDUCATION ACT, 1944—SECTION 48(2):

The Borough Education Officer reported that the child P.G. (Burnt Oak) had recently removed to the Willesden area and that the legal proceedings to be instituted by the Town Clerk (C.W. S/C., 2/1/62—(c)) should now be withdrawn.

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RECOMMEND—That the Town Clerk be instructed to withdraw proceedings against the parent of P.G., the family having left the Borough of Hendon.

(f) SCHOOL MEALS EQUIPMENT:

It was reported by the Borough Education Officer that a request had been received from the Meals Officer of the Kosher School Meals Service for the supply of drinking beakers and water jugs on loan.

RECOMMEND—That approval be given to the loan of drinking beakers and water jugs to the Kosher School Meals Service and to the necessary supplementary estimate of £25.

(g) CHILD GUIDANCE SERVICE:

This Council (Ed.C., 20/6/61—(f)) approved the establishment of a Child Guidance Centre in Hendon. The Borough Education Officer now reported on the present position and informed the Sub-Committee that the Chief Education Officer had suggested that the matter should not be reviewed before the end of 1962 when the Regional Hospital Board could then be asked to give further details regarding its proposed development of the Child Guidance Service.

RECOMMEND—That further consideration of the proposal to set up a Child Guidance Clinic in Hendon be deferred pending the receipt of further information from the Chief Education Officer.

(h) VOTE OF THANKS:

RESOLVED—That this Sub-Committee record their appreciation of the services rendered by Councillor F. A. Sharman as Chairman during the year 1961/62.

On consireration of the foregoing Report of the Child Welfare Sub-Committee, the Committee

RESOLVED—In accordance with their Executive Powers—That the Report of the Sub-Committee be approved and adopted with the exception of item a).

RESOLVED TO RECOMMEND—That the recommendation of the Sub-Committee contained in item (a) of the Report be approved and adopted.

3.—REPORT OF THE PRIMARY EDUCATION SUB-COMMITTEE:

RESOLVED-That the following Report be received:-

REPORT OF THE PRIMARY EDUCATION SUB-COMMITTEE.

13th March, 1962.

SUB-COMMITTEE:

*Councillor (Mrs.) C. M. Thubrun (Chairman).

Alderman:

J. L. Freedman, J.P., M.A., LL.B. (ex-officio).

Councillors:

*W. P. Ashman,

*J. H. Felton, F.L.A.S.,

A.R.I.C.S.,

F. A. Sharman, B.Sc.(Eng.), A.C.G.I., M.I.C.E., *A. Young, LL.B., (1 vacancy).

Co-opted Members:

Mr. D. Roberts.

County Council Representative:

(1 vacancy).

*County Councillor (Mrs.) D. Thornycroft, M.A.

* Denotes Member present.



*Rev. I. Livingstone,

(a) GARDEN SUBURB JUNIOR SCHOOL—REFERENCE LIBRARY BOOKS:

As instructed by this Sub-Committee at their last meeting a joint report was submitted by the Borough Education Officer and the Borough Treasurer on the purchase of reference library books for primary schools. It was pointed out that although the County Council allowance was 9d per pupil Head Teachers were free to spend more from the school allowance. In addition the Borough Education Officer retained a central pool of allowances from which he was able to make supplementary allocations in those cases of special need. The Headmaster of the Garden Suburb Junior School had been granted a small supplementary allocation in this way which would enable him to purchase additional reference library books.

(b) REPORTS OF HEAD TEACHERS:

The Head Teachers of The Meads Junior and Infants', Woodcroft Junior and Woodcroft Infants' Schools submitted their reports.

Arising out of the report of the Headmistress of The Meads School the Sub-Committee were very concerned to learn of the considerable number of burglaries that have taken place at this school.

RECOMMEND—

- (1) That the Borough Education Officer be instructed to request the Housing Officer of the London County Council to arrange for the Caretaker of The Meads Primary School to be transferred to the house adjacent to and formerly occupied by the Caretaker of that school;
- (2) That the Visiting Panel of the Works and Buildings Sub-Committee be asked to inspect the security arrangements of The Meads Primary School and to submit a report thereon to the Works and Buildings Sub-Committee.

(c) RESIGNATION OF ASSISTANT TEACHERS:

The Borough Education Officer reported the receipt of the resignations of seven Assistant Teachers serving in Hendon Primary Schools.

RECOMMEND-

(1) That the resignations of the undermentioned teachers be accepted, to take effect on the dates stated:—

Barker, Miss B. M.	St. Mary's C.E. Junior	31/8/62
Copley, Mrs. M.	Clitterhouse Junior	30/4/62
Harvey, Mrs. R. I.	Deansbrook Infants'	30/4/62
Lane, Miss A. M.	Edgware Infants'	30/4/62
MacDonagh, Miss B.	St. Vincent's R.C.	30/4/62
Mathieson, Miss J. R.	Childs Hill Infants'	30/4/62
Rogers, Miss A. J.	St. Agnes' R.C.	30/4/62

(2) That the Borough Education Officer be instructed to take action accordingly.

(d) APPOINTMENT OF ASSISTANT TEACHERS:

The Borough Education Officer reported that appointments had been offered to four Assistant Teachers.

RECOMMEND-

(1) That the undermentioned teachers be appointed to posts in the service of the County Council from 1st May, 1962, subject to the County Council's conditions of employment of teachers in Primary and Secondary Schools, the salaries attached to the appointments being in accordance with the Remuneration of Teachers' Orders made under Section 89(1) of the Education Act, 1944, and with any relevant decisions of the Minister of Education:

Established Full-time Staff:

Stevenson, Mrs. H. S. Wren, Miss L. C.

Bell Lane Infants' Broadfields Junior

Unestablished Full-time Staff:

O'Donoghue, Miss F. Savage, Miss M. I.

Edgware Infants' Edgware Infants'

(2) That the Borough Education Officer be instructed to take action accordingly.

(e) APPOINTMENT BY MANAGERS:

In accordance with a recommendation received from the Managers, the Sub-Committee RECOMMEND—

- (1) That consent be given on behalf of the Middlesex County Council as Local Education Authority, to the appointment from 1st May, 1962, of Miss K. T. Leamy to the staff of the St. Agnes' R.C. Primary School, on the understanding that the appointment is made in accordance with Schedule II of the Primary and Secondary Schools (Grant Conditions) Regulations made by the Minister under Section 100 of the Education Act, 1944, and also on the conditions of employment approved by the County Council for teachers in County Primary and Secondary Schools in force from time to time which apply to the remuneration of teachers and to all other payments in respect of them, including, in particular, sick and special leave.
- (2) That the Borough Education Officer be instructed to take action accordingly.

(f) VOTE OF THANKS:

RESOLVED-That this Sub-Committee record their appreciation of the services rendered by Councillor (Mrs.) C. M. Thubrun as Chairman during the year 1961/62.

On consideration of the foregoing Report of the Primary Education Sub-Committee, the Committee

RESOLVED-In accordance with their Executive Powers-That the Report of the Sub-Committee be approved and adopted.

4.—REPORT OF THE WORKS AND BUILDINGS SUB-COMMITTEE:

RESOLVED—That the following Report be received:—

REPORT OF THE WORKS AND BUILDINGS SUB-COMMITTEE. 13th March, 1962.

SUB-COMMITTEE:

*Councillor J. D. Gordon-Lee (Chairman).

Aldermen:

J. L. Freedman, J.P., M.A., LL.B. (ex-officio),

*G. W. Mathews, M.A.,

*W. Lloyd-Taylor,

C. H. Sheill.

Councillors .

*R. Robinson,

*A. C. B. W. Spawforth, 'T. C. Stewart.

*I. D. Scott, F.R.I.C.S.,

Co-opted Member:

*Mr. J. Hedge.

County Council Representative:

*County Alderman (Mrs.) K. L. Wright. * Denotes Member present.

(a) MINOR CAPITAL WORKS, 1962/63:

The Borough Treasurer reported that the Middlesex County Council had notified the items which it proposed to include in the programme of minor capital works for the period 1st October, 1961, to 31st March, 1963. The report (a copy of which is contained in the Sub-Committee's Minute Book) stated that the Ministry of Education was prepared to approve expenditure totalling £290,000 in Middlesex on projects costing individually between £2,000 and £20,000 and that the County Council had nominated a further £250,000 for projects estimated to cost between £200 and £2,000 each.

The Sub-Committee compared the priority lists submitted by the Divisional Executive (Ed.C., 24/10/61—4(c)) with the provisional approvals received and the following summarises the position:—

List A Projects costing between £2,000 and £20,000:

- 1 item only (priority 1) approved
- 13 items deferred.

List B Projects costing between £200 and £2,000:

- 13 items approved (priorities 1-6 and 8-14)
- 13 items deferred.

List C School Meals projects up to £2,000:

9 items approved (including 4 transferred from the revenue estimates and 2 added by the County Council).

The Sub-Committee was concerned to note that the only project approved in List A had in fact been transferred from earlier building programmes and, as the plans, etc., are not being prepared by this Council's professional staff, the Sub-Committee considers that the County Council must accept responsibility for the failure to commence building work on the project during either 1960/61 or 1961/62.

The second and third priorities in List A are:-

Hendon County School — formation of Advanced Biology laboratory

Deansbrook Primary School — School Meals kitchen

£3,400

£7,500

These two projects are urgently required.

In List B the Divisional Executive's priority No. 7 — the provision of floodlighting in the playground at Whitefield School, £1,000 — has been deferred and the Sub-Committee understood that the County Council had found it necessary to arrange the youth service proposals in a priority sequence for the County as a whole and that there were other proposals which it was considered should proceed before that submitted by this Council. The Sub-Committee do not share this view and therefore

RECOMMEND-

(1) That the Borough Education Officer be instructed to communicate with the Chief Education Officer urging that the County Council should agree to the following projects being added to the list of minor works provisionally approved for 1962/63:

Hendon County School	Adaptations to form Advanced Biology laboratory	£3,400
Deansbrook Primary School	School Meals Kitchen	£7,500
Whitefield Secondary School	Provision of Floodlighting in playground	£1,000

- (2) That the Town Clerk be instructed to inform the London County Council of the position regarding the provision of the Deansbrook Primary School Kitchen and to seek an assurance that in the circumstances they will be prepared to extend the lease of the Abbots Road Central Kitchen for a further period.
- (3) That the Borough Engineer and Surveyor be instructed to proceed with the preparation of plans, where necessary, and detailed estimates of cost for the projects already included in the provisional minor works programme for 1962/63 with a view to early application being made to the Middlesex County Council for specific approvals.

(b) SCHOOL DECORATIONS, 1962/63:

The Borough Engineer and Surveyor submitted a schedule of tenders received for the redecoration of schools due to be undertaken during 1962/63.

RECOMMEND—

(1) That subject where necessary to the execution of a contract in a form to be approved by the Town Clerk, the Borough Engineer and Surveyor be instructed to accept the following tenders at the prices indicated:—



Name of School and Contractor	Tender Figure
Edgware Junior School (internally): Decra Limited	
Burnt Oak Primary School and Cottage (internally and externally):	£2,443
Secra Emmed	£1,600
Childs Hill School and Cottage (externally): G. Holland & Sons Ltd.	£787
Algernon Road Junior and Infants' School and Cottage (externally).	
Buckingham & Sons Limited Bell Lane School and Cottage (externally):	£692
Decra Limited	£893

(2) That, subject to any necessary approval of the Middlesex County Council, the Borough Engineer and Surveyor be instructed to carry out by direct labour, redecorations at the following schools at a cost not exceeding the amounts indicated:—

Name of School(ext	ernal re	decor:	ations)			ount included Estimate
Deansbrook Primary	annum.		** * =	63 009 #		£1,800
Dollis Infants	Million .	desiring.	1949104	****	Trans.	£700
Whitefield Secondary	200	*****	+1004	*****	47 4 4 P W	£1,400
Courtland Primary		-	44-14-		S A A S A B A B	£950
Fairway Primary	Henry	******	fac es	relier	Tyters	£1,200
School Kitchens	and Scul	ll er ies	(interna	ıl rede	coration	s)
Orange Hill Canteen,	Servery	and S	Scullery		vo beca	£200
Clitterhouse Central K		158418		-	inches.	£400
Bell Lane Scullery	****		mine.	Acres .	Printed.	£175
Woodcroft Scullery	lvthes	44.001.0	line and		landard.	£100
Abbotts Road Central	Kitchen		/		TTPO	£450
Whitefield Kitchen	0 1000		*****	******	242541	£350
Frith Manor Scullery	11/4/11	100000	220.000	121104	Service	£80
Sunnyfields Scullery	America .		*****		200000	£60
Moat Mount Kitchen		******	entar-	*****	-	£390
St. Mary's Secondary	Kitchen	Telland.	name :	NAMES	ancian	£380
St. Vincent's R.C. Di	ning Ha	ll and	d Sculler	у	grant and	£340
Fairway Kitchen	3.60+		*****	1701/14	Cay As 1	£400
Annunciation R.C. Scu		6= F - 2 6	2511 ×	P05=#6	Avres	£290

(c) BRENT SECONDARY SCHOOL—REBUILDING:

The Borough Engineer and Surveyor submitted a schedule of tenders received for the erection of the first instalment of the new Brent Secondary School. The lowest was that received from Harry Neal Ltd., in the sum of £176,999 and the Borough Engineer and Surveyor reported that this tender had been examined and found to be satisfactory. The Borough Engineer and Surveyor also reported that the total cost of the project based on tender was in excess of the cost per place limit set by the Ministry of Education and that it will therefore be necessary to prepare a schedule of variations and economies to effect a reduction in the tender figure.

RECOMMEND-

- (1) That the Borough Education Officer be instructed to communicate with the Chief Education Officer seeking approval subject to the execution of a contract in a form to be approved by the Town Clerk, to the acceptance of the tender of Harry Neal Ltd. for the erection of the first instalment of the new Brent Secondary School in the sum of £176,999 or such lesser sum as the Borough Engineer and Surveyor may be able to negotiate with that firm.
- (2) That the Borough Engineer and Surveyor be authorised to examine the Bills of Quantities and Specification with a view to securing such variations and economies as will reduce the total cost to the level acceptable by the Ministry of Education.
- (3) That, subject to no direct financial responsibility falling upon this Council, the Borough Engineer and Surveyor be instructed to ask the General Contractor, when appointed for the crection of the Brent Secondary School, to place orders for the prime cost items enumerated in his report which is contained in manuscript in the Sub-Committee's Minute Book.

(4) That, as a matter of urgency, the Chairman of this Sub-Committee be authorised, in consultation with the Chairman and Vice-Chairman of the Education Committee, and subject to the safeguard referred to in the foregoing recommendation, to instruct the General Contractor to place orders for other prime cost items as considered necessary during the recess period until 5th June, 1962.

(d) SWIMMING FACILITIES FOR HENDON SCHOOL CHILDREN:

(i) General:

At their meeting in November, 1961 (W. & B. S/C., 28/11/61—(a)), the Sub-Committee requested a joint report on the possibility of siting two area learner swimming baths, one in the north and one in the south of the Borough. The Borough Education Officer reported that the Chief Officers concerned hoped to complete their inquiries in time to submit this report to the next meeting of this Sub-Committee.

Noted.

(ii) Wessex Gardens Primary School:

The Borough Education Officer reported that the Swimming Panel of the Middlesex County Council had indicated that it could not approve the proposal of the Wessex Gardens Parent-Teacher Association to provide a covered and heated learner swimming bath at the school. The Sub-Committee noted that the Association had raised £1,550 within a period of about six months, and was prepared to continue working to raise sufficient money to build a pool which would be an asset to the school. As the scheme had been launched well in advance of the County Council reaching a decision on its policy which is now to restrict swimming provision by Parent-Teacher or similar Associations at primary schools to small open air unheated pools, and as the site is in such close proximity to Hendon Way, the Sub-Committee consider that the County Council should reconsider the request in respect of the Wessex Gardens School and

RECOMMEND—That the Borough Education Officer be instructed to communicate with the Chief Education Officer indicating:—

(i) that this Council regrets the decision of the Swimming Panel of the Middle-sex County Council and considers, in view of the Parent-Teacher Association's pledged financial support, that the decision is short-sighted, not in the best interests of the children and gives small regard to the desirability of encouraging local interest in the welfare and development of our schools.

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(ii) that this Council therefore requests that the proposal submitted by the Parent-Teacher Association for the Wessex Gardens School be reconsidered and approval given to this very desirable voluntary project.

(e) EDGWARE, WHITEFIELD AND MOAT MOUNT SCHOOLS—EXTENSIONS:

The Borough Education Officer submitted a report on the present position regarding the planning of the extensions for these schools. The Sub-Committee is concerned about the serious overcrowding of the present buildings and considers that every possible effort should be made to agree schedules of accommodation at the earliest date to enable the preliminary plans to be prepared without delay. As the Borough Engineer and Surveyor can offer the necessary architectural services and as the County Architect has recently found it necessary to engage private architects to prepare schemes affecting at least two Hendon schools, the Sub-Committee

RECOMMEND—That the Borough Education Officer be instructed to communicate with the Chief Education Officer indicating:—

- (i) that this Council wishes to agree as soon as possible the schedules of accommodation for the enlargement of the Edgware, Moat Mount and Whitefield Secondary Schools as envisaged in the revised Educational Development Plan.
- (ii) that this Council requests, in accordance with the provisions of the Agreement for the Construction and Maintenance of School Buildings and Playing Fields, that the services of the Borough Engineer and Surveyor be utilised in the preparation of plans, etc., for the erection of extensions for the Edgware, Moat Mount and Whitefield Schools.

(f) WHITEFIELD SECONDARY SCHOOL-ELECTRICAL POINTS:

Following an inspection of the premises the Governing Body has requested, as a matter of urgency, that two additional electric lighting points be installed.

RECOMMEND—That as a matter of urgency, the Borough Engineer and Surveyor be authorised to arrange for the installation of two additional lighting points at the Whitefield Secondary School and that a supplementary estimate of £22 (revenue) be approved to cover the expenditure involved.

(g) VOTE OF THANKS:

RESOLVED—That this Sub-Committee record their appreciation of the services rendered by Councillor J. D. Gordon-Lee as Chairman during the year 1961/62.

On consideration of the foregoing Report of the Works and Buildings Sub-Committee, the

RESOLVED—In accordance with their Executive Powers—That the Report of the Sub-Committee be approved and adopted with the exception of items (a), (c), (d)(ii), and (e).

RESOLVED TO RECOMMEND—That the recommendations of the Sub-Committee contained in items (a), (c) (d)(ii) and (e) of the Report be approved and adopted.

5.—REPORT OF THE GENERAL PURPOSES SUB-COMMITTEE:

RESOLVED—That the following Report be received:—

REPORT OF THE GENERAL PURPOSES SUB-COMMITTEE. 13th March, 1962.

SUB-COMMITTEE:

*Alderman L. C. Chainey (Chairman).

Aldermen:

*J. L. Freedman, J.P., M.A., LL.B. *A. Paul, J.P.,

D. F. Simons, J.P. (Mayor).

*(Mrs.) N. I. Cullinane,

Councillors:

Co-opted Members:

*B. E. Fletcher, B.Com.

*Mr. B. Davis, B.A.,

*Mr. G. R. T. Dickinson, B.E.M., *Rev. J. Potter,
*Rev. C. E. Welch, M.A.

* Denotes Member present.

(a) APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES:

The Town Clerk reported that, in accordance with the Council's practice, the Sub-Committee were required to make recommendations to the Education Committee in connection with the appointment of representatives of this Council to serve on outside bodies during the forthcoming Municipal Year.

RECOMMEND—

- (1) That the appointment of a Representative to serve on the County Education Committee be deferred.
- (2) That the undermentioned be appointed to represent the Borough Council on the bodies concerned during the Municipal Year, 1962/63:—
 - (i) County Education Consultative Committee:

The Chairman for the time being of the Education Committee.

(ii) Hampstead Garden Suburb Institute Council:

Miss M. Eaton.

(iii) Hendon Youth Employment Committee:

The Chairman for the time being of the Youth Sub-Committee.

Alderman J. L. Freedman.

Councillor (Mrs.) C. M. Thubrun.

(iv) Middlesex Excepted Districts' Association:

The Chairmen for the time being of the Education Committee and of this Sub-Committee.

(b) COUNTY SECONDARY SCHOOLS—GROUPED GOVERNING BODIES:

The Town Clerk reported that the following Councillors' terms of office as Representative Governors of various County Secondary Schools would (if they were not re-elected to the Council) expire with their terms of office as Members of this Council at the end of the current Municipal Year:—

Group 1:

Councillor K. G. Pamplin. Councillor (Mrs.) C. M. Thubrun.

Group 2:

Councillor W. P. Ashman.

Councillor J. S. Champion.

Councillor J. D. Gordon-Lee.

Councillor A. C. B. W. Spawforth.

Group 3:

Councillor J. D. Gordon-Lee. Councillor (Mrs.) C. M. Thubrun.

Noted.

(c) APPOINTMENT OF REPRESENTATIVE GOVERNORS:

The Town Clerk reported that the following Councillors' terms of office as Representative Governors of the Hendon Technical College and Kilburn Polytechnic would (if they were not re-elected to the Council) expire with their terms of office as Members of this Council at the end of the current Municipal Year:—

Hendon Technical College:

Councillor K. G. Pamplin. Councillor F. A. Sharman.

Kilburn Polytechnic:

Councillor B. E. Fletcher.

Noted.

(d) NATIONAL ASSOCIATION OF DIVISIONAL EXECUTIVES FOR EDUCATION:

RECOMMEND—That the Chairman for the time being of the Education Committee and the Borough Education Officer be appointed the Council's delegates to attend the 1962 Conference of the National Association of Divisional Executives for Education.

(e) WAITING RESTRICTIONS OUTSIDE SCHOOLS:

The Town Clerk submitted a report reminding the Sub-Committee that the Minister of Transport had in the past made it clear that he was not prepared to make "No Waiting" regulations solely because of the presence in the highway of a school or a school entrance. In 1960, however, the Minister arranged for an experimental "School Entrance" carriageway marking to be laid down outside certain selected schools. A letter had now been received from the Ministry indicating that the Minister had accepted the advice of the London and Home Counties Traffic Advisory Committee, who considered that guard rails were the most effective protection for school children and that they should be erected at primary schools wherever they were not already in existence. They considered, however, that the extended use of "School Entrance" carriageway markings would be beneficial and they remained of the opinion that statutory "No Waiting" restrictions should not be imposed except in very special circumstances, unless they could be justified on ordinary traffic grounds.

The Minister had indicated that within the London Traffic Area he would be prepared to authorise the use of the new highway marking outside any school but his individual authority was required in each case and the request must be made by the Highway Authority.

In regard to statutory "No Waiting" restrictions the Minister was firmly of the opinion that their imposition was not generally the right solution to this problem. He would, however, be prepared to consider proposals for the making of such regulations in respect of primary school entrances where parking is a serious and persistent problem and where, after a reasonable trial, the carriageway marking had failed to achieve a material improvement and there was a reasonable expectation that a statutory restriction could be enforced.

The Minister again drew attention to the importance of guard rails and endorsed his Advisory Committee's view that their provision was more important than the removal of parked vehicles.



RECOMMEND—That the Borough Engineer and Surveyor and the Borough Education Officer be instructed to submit to this Sub-Committee a joint report regarding (i) School entrances where it is considered the new carriageway marking would be beneficial, and (ii) any primary school entrances where guard rails do not already exist.

(f) RESIGNATION OF ASSISTANT TEACHERS IN SECONDARY SCHOOLS:

The Borough Education Officer reported that the Governing Bodies concerned had received the resignations of 7 Assistant Teachers serving in Hendon Secondary Schools.

RECOMMEND-

(1) That the resignations of the undermentioned teachers be accepted to take effect on the dates stated:—

McKenzie, Miss A.	****	fr syn	Moat Mount	-	-	30/4/62
Mills, Mrs. P. M.		++	Moat Mount	1999	******	31/8/62
Renshaw, Mrs. M.	3 m la + 5	431414	Edgware	-	No. or a respective	30/4/62
Mills, Miss S. M.	7 H+ -+1	******	Copthall	wa ras	#norte	31/8/62
Montgomery, Mrs. D	_	a waterpay	Copthall	en en	Basas	31/8/62
Diggle, Mrs. H. C.		+ (See)	Brent	Pare 9	2	31/8/62
Hendra, Mr. D. W.	A	Nema	Hendon County	and to see to	Ø# la a	31/8/62

- (2) That the Borough Education Officer be instructed to take action accordingly.
- (g) APPOINTMENT OF ASSISTANT TEACHERS IN SECONDARY SCHOOLS:

The Borough Education Officer reported that the Governing Bodies concerned had offered appointments in County Secondary Schools to 3 Assistant Teachers.

RECOMMEND—

(1) That the undermentioned teachers be appointed to posts in the service of the Middle-sex County Council from the dates stated, subject to the County Council's conditions of employment of teachers in Primary and Secondary Schools, the salaries attached to the appointments being in accordance with the Remuneration of Teachers' Orders made under Section 89(1) of the Education Act, 1944, and with any relevant decisions of the Minister of Education:

Established Full-time Staff:

Parker, Mr. S. T.	p in the h	Orange Hill Boys'	***	1/9/62
Diamond, Mr. L. G.	A 11 17 AM	Orange Hill Girls'	dun han	28/2/62
Minnett, Miss D. B	++4-+4	Hendon County	P+****	1/9/62

- (2) That the Borough Education Officer be instructed to take action accordingly.
- (h) APPOINTMENT OF ASSISTANT TEACHERS IN VOLUNTARY SECONDARY SCHOOLS:

In accordance with a recommendation received from the Governors, the Sub-Committee RECOMMEND—

- (1) That consent be given on behalf of the Middlesex County Council, as Local Education Authority, to the appointment of Mr. K. J. E. Murphy to the Unestablished Full-time Staff of the St. James' R.C. Secondary School from 5th February, 1962, on the understanding that the appointment is made in accordance with Schedule II of the Primary and Secondary Schools (Grant Conditions) Regulations made by the Minister under Section 100 of the Education Act, 1944, and also on the conditions of employment approved by the County Council for teachers in County Primary and Secondary Schools in force from time to time which apply to the remuneration of teachers and to all other payments in respect of them, including, in particular, sick and special leave.
- (2) That the Borough Education Officer be instructed to take action accordingly.
- (i) ALLOWANCES TO ASSISTANT TEACHERS:

The Borough Education Officer submitted details of changes in Special Allowances to Assistant Teachers arising in consequence of resignations of staff at the end of the Autumn Term.

As these proposed allowances were in accordance with the Middlesex County Council's scheme, he had, under powers delegated by this Council, forwarded the recommendations to the Chief Education Officer.

RECOMMEND-That the action taken be approved and adopted.



(j) NON-TEACHING STAFF:

The Borough Education Officer submitted the following details of resignations and appointments of Administrative and Caretaking Staff:—

Administrative Staff:

Mrs. C. Fisher—Shorthand/Typist—Appointed 1/3/62.

Caretaking Staff:

Mr. H. Hearn—Temporary Caretaker—St. James' R.C. School—Resigned 5/2/62. Mr. J. Jenkins—Assistant Caretaker—Broadfields School—Resigned 3/3/62.

(k) YOUTH OFFICER'S SALARY:

The Borough Education Officer reported that, as instructed (Ed.C., 16/1/62—4(i)), he had informed the Chief Education Officer that this Council had expressed concern at the decision of the County Education Committee in not granting additional increments to the Hendon Youth Officer and had requested that the matter be reconsidered so that this Officer would be placed on that point of the Soulbury Scale II which would ensure that he reached the maximum in 1966 when he will have completed 45 years' local government service.

A reply had been received from the Chief Education Officer stating that the whole question of the assimilation of Area Youth Officers on to the Soulbury Scales was again under consideration and that he hoped to be in a position to write again shortly.

Noted.

(1) INSPECTION AND REPAIR OF GYMNASTIC APPARATUS, 1961/62:

The Borough Education Officer submitted details of quotations which he had received from two specialist firms recommended by the County Council for carrying out the repair of gymnastic apparatus in all Hendon Primary Schools during the financial year 1961/62. Adequate provision to cover the cost of this work had been included in the Education estimates.

RECOMMEND—

- (1) That the quotation of H. Hunt & Sons Ltd., amounting to £557 0s. 4d., be accepted.
- (2) That the Borough Education Officer be instructed to issue the necessary orders.

(m) LETTING OF SCHOOL PREMISES ON SUNDAYS:

The Borough Education Officer submitted an application from Mr. G. H. Roberts on behalf of the Golders Green Boys' Class of the Crusaders' Union, requesting the use of the Garden Suburb Junior School hall on a Sunday afternoon in November, 1963, for the purpose of holding a Jubilee Anniversary Service for parents, friends and Old Boys of the Class.

RECOMMEND—That the Borough Education Officer be instructed to inform Mr. G. H. Roberts that this Council grants the use of the Hall at the Garden Suburb Junior School to the Crusaders' Union on a Sunday afternoon in November, 1963, for the purpose of holding their Jubilee Anniversary Service.

(n) SCHOOL TERMS AND HOLIDAYS, 1962/63:

The Borough Education Officer reported that he had received the County Council's model schemes for school terms and holidays for the Educational Year 1962/63 and that he wished to obtain the views of the Head Teachers thereon. As this Sub-Committee would not be meeting again until June, the Borough Education Officer sought authority to take the necessary action in this matter. A copy of the agreed schedule will be included in the report of this Sub-Committee at their June meeting.

RECOMMEND—That the Borough Education Officer be authorised to consult with Head Teachers on the proposed schedule of School Terms and Holidays for 1962/63 and report upon the agreed schedule at the next meeting of this Sub-Committee.

(o) VOTE OF THANKS:

RESOLVED—That this Sub-Committee record their appreciation of the services rendered by Alderman L. C. Chainey as Chairman during the year 1961/62.

On consideration of the foregoing Report of the General Purposes Sub-Committee, the Committee



RESOLVED—In accordance with their Executive Powers—That the Report of the Sub-Committee be approved and adopted with the exception of items (a) and (d).

RESOLVED TO RECOMMEND—That the recommendations of the Sub-Committee contained in items (a) and (d) of the Report be approved and adopted.

6.—REPORT OF THE FURTHER EDUCATION SUB-COMMITTEE:

RESOLVED—That the following Report be received:

REPORT OF THE FURTHER EDUCATION SUB-COMMITTEE.

13th March, 1962.

SUB-COMMITTEE:

*Councillor B. E. Fletcher, B.Com. (Chairman).

Aldermen:

*L. C. Chainey,

J. L. Freedman, J.P., M.A., LL.B.,

'A. Paul, J.P.,
D. F. Simons, J.P.
(Mayor).

Councillor:

*(Mrs.) N. I. Cullinane.

Co-opted Members:

*Mr. B. Davis, B.A.,

*Mr. G. R. T. Dickinson, B.E.M.,

*Rev. J. Potter,
*Rev. C. E. Welch, M.A.

* Denotes Member present.

(a) DEANSBROOK EVENING INSTITUTE—REPORT BY H.M. INSPECTORS:

With reference to the report of this Sub-Committee (F.E. S/C., 15/11/61—(e)), consideration was given to the Report by H.M. Inspectors on Deansbrook Evening Institute, together with the observations of the Borough Education Officer (copies of which had been circulated to each member of the Education Committee).

RECOMMEND—That the Report by H.M. Inspectors and the Borough Education Officer's observations thereon be noted and that the Borough Education Officer be instructed to compliment the Head and Staff of the Deansbrook Evening Institute on the satisfactory nature of the work achieved despite accommodation difficulties.

(b) ENROLMENT AT EVENING INSTITUTES:

The Borough Education Officer reported that the total number of students enrolled at the Hendon Evening Institutes and at classes established at the request of various voluntary bodies was 6,737, of whom 4,342 were actually in attendance on the 2nd March, 1962.

Noted.

(c) CHANGES IN CLASSES:

Details were submitted by the Borough Education Officer of four courses which had been closed since the last meeting of the Sub-Committee.

(d) REFUND OF FEES:

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It was reported that, in accordance with the power delegated to the Borough Education Officer and the Borough Treasurer, enrolment fees had been refunded in the following cases:—

Mr. R.C. Edgware Evening Institute 40/Mrs. K.B. Spur Road Evening Institute 20/-

RECOMMEND—That the action raken be approved and adopted.

(c) ARRANGEMENTS FOR SESSION 1962/63:

The Borough Education Officer reported that before the next meeting of the Sub-Committee it would be necessary to commence preparations for the opening of the Evening Institute Session 1962/63.

RECOMMEND—That the Borough Education Officer be authorised to proceed with the appointment of Evening Institute staff and other general arrangements for the Session 1962/63.

(f) WATLING COMMUNITY CENTRE—EXTENSIONS:

The Borough Education Officer reported that he had been informed by the Borough Engineer and Surveyor that the contractors had now commenced work on the extensions to the Watling Community Centre.

(g) REPORTS OF VISITING MEMBERS:

Councillor Fletcher and Mr. Dickinson reported on visits they had made to the Spur Road and Whitefield Evening Institutes respectively.

(h) VOTE OF THANKS:

RESOLVED—That this Sub-Committee record their appreciation of the services rendered by Councillor B. E. Fletcher as Chairman during the year 1961/62.

On consideration of the foregoing Report of the Further Education Sub-Committee, the Committee

RESOLVED—In accordance with their Executive Powers—That the Report of the Sub-Committee be approved and adopted.

7.—EDUCATION ACT, 1944—SECTION 48(2):

The Town Clerk reported that in accordance with the Council's instructions (Ed.C., 28/11/61—2(d)) a summons under Section 48(2) of the above-mentioned Act was issued against the parent of the child J.R., Edgware, for failing without reasonable excuse to send her daughter for medical examination by the Area Medical Officer of Health.

Shortly after the institution of legal proceedings, the child was submitted for medical examination and the summons was accordingly withdrawn by leave of the Court.

RESOLVED—That the action taken be approved and adopted.

8.—SCHOOL ATTENDANCE:

The Borough Education Officer reported upon the unsatisfactory school attendance of the children T.D. (N.W.11) and R.H. (N.W.4.) and he sought authority for the Senior Education Welfare Officer to institute legal proceedings in these cases.

RESOLVED—That the Senior Education Welfare Officer be instructed for and on behalf of the Local Education Authority to institute legal proceedings in the case of T.D., in accordance with Sections 39 and 40 of the Education Act, 1944, and in the case of R.H., in accordance with Section 11 of the Education (Miscellaneous Provisions) Act, 1953.

9.—RECESS POWERS:

RESOLVED TO RECOMMEND—That, subject to subsequent report, the Chairman and Vice-Chairman of the Education Committee be vested with power to deal with all urgent matters in respect of which the Committee has power to act which may arise during the recess period to the 5th June, 1962.

10.—VOTE OF THANKS:

RESOLVED—That the cordial thanks of the Committee be extended to Alderman J. L. Freedman for his services as Chairman of the Committee during the Municipal Year.

The Chairman made suitable acknowledgement and thanked the Members of the Committee and the Officers for their support.

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Report of the Allotments Committee

19th March, 1962.

COMMITTEE:

*Councillor G. W. Mathews, M.A., F.R.I.C.S. (Chairman).

Alderman L. C. Chainey (Vice-Chairman).

Aldermen:

C. H. Sheill.

Councillors:

*D. F. Simons, J.P. (Mayor).

*W. P. Ashman, *W. G. Barnes,

*(Mrs.) N. I. Cullinane,

*A. P. Fletcher,

*J. S. Champion,

*J. H. Felton, F.L.A.S., A.R.I.C.S.,

*C. F. Harris, *B. L. Leverton.

Co-opted Members:

*Mr. A. Down,

*Mr. H. S. Lyall, *Mr. J. P. Long,

*Mrs. L. Watkins,

*Mr. R. B. Whitney.

* denotes Member present.

1.—ARCHFIELDS ALLOTMENTS:

The Town Clerk referred to the Council's decision (Council 18/12/61 - Resolution 163), amending the recommendation of this Committee (A.C., 20/11/61-1), to agree to the proposed use of part of the Archfields Allotments site as a Car Park in connection with the scheme for the further development of Copthall Playing Fields, and to instruct him to make the necessary applicacation to the Minister of Agriculture, Fisheries and Food to appropriate this allotment land for other purposes. He reported the receipt of the Minister's consent to the appropriation, subject to suitable alternative plots being provided for the displaced plotholders, should they require them, and on condition that the area to be appropriated was adequately fenced from the land remaining in allotments use.

The Town Clerk also informed the Committee that a report was being submitted to the Estates Committee, to whom the control of the land would be transferred.

RESOLVED-That the Town Clerk be instructed to request the Estates Committee to consider :--

- (a) The thickening of the hedge between the car park land and the remaining allotment land;
- (b) The provision of a post in the centre of the public footpath at the point where the watercourse passes underneath, to prevent motor vehicles using the footpath as a through road to Great North Way.

-WELLGARTH ROAD ALLOTMENTS:

The Borough Treasurer submitted a letter from the Ministry of Agriculture, Fisheries and Food indicating that the Chief Valuer, Inland Revenue, had reached an agreement with the Chandos Lawn Tennis Club in respect of the Club's claim for restoration of land under Section 2(1)(b) of the Compensation (Defence) Act, 1939. He informed the Committee that the claimants were prepared to accept the sum of £100 in settlement plus £5 5s. 0d. Surveyor's fee, and that the Minister has asked the Council to settle the claim on his behalf. No provision had been made in the current year's estimates for this expenditure and approval of a supplementary estimate of £110 was necessary; since, however, this sum would be recouped from the Minister, a corresponding supplementary estimate of income of £110 was also required.

RESOLVED TO RECOMMEND—That supplementary estimates of expenditure amounting to £110 and of income amounting to £110 be approved.

3.—GRANTS AND DEFICIENCY SETTLEMENTS:

The Borough Treasurer reported on the final settlement which had now been reached with the Ministry of Agriculture, Fisheries and Food in respect of the Council's various claims arising from the administration of the Compensation (Defence) Act, 1939, and the Cultivation of Lands (Allotments) Order, 1939. He informed the Committee that the amount finally agreed was £7,615 9s. 7d. and that in 1954 the Council received a payment on account of £3,866 15s. ld.; the balance of £3,748 14s. 6d. had now been received.

The Borough Treasurer also informed the Committee that he had reported on this matter at the last meeting of the Finance Committee (Fin.C., 27/2/62—33).

Noted.

4.—FUTURE ADMINISTRATION:

The Borough Treasurer informed the Committee that as from 1st April, 1962, all matters concerning the management of the Council's allotments would be transferred to the Borough Engineer and Surveyor and would be dealt with by the newly created Estates Section. He reported upon the history of the allotment movement and the extension of activities as a result of the 1939/45 war. He expressed the appreciation of his staff and himself in having had the opportunity of playing their part in the administration of this service, and informed the Committee that he had conveyed his personal thanks to all the Allotment Societies and their officers, and the Hendon Federation, for their voluntary efforts and their assistance to his Department over many years. He also paid a special tribute to Mr. L. G. Sirett, a member of his staff, who had during the whole of the period been responsible for this work.

The Committee noted the report of the Borough Treasurer, and

RESOLVED—That the Committee record their thanks to Mr. L. G. Sirett for the work which he has carried out for a considerable number of years in connection with the management of the Council's allotments.

5.—SPECIAL ITEMS—PROGRESS REPORT:

In accordance with Financial Regulations Nos. 17 and 20, the Borough Treasurer submitted a statement showing the progress of special and capital works included in the 1961/62 estimates for the period 1st April, 1961, to 3rd March, 1962.

Noted.

6.—COOL OAK LANE ALLOTMENTS:

As instructed (A.C., 12/2/62—1), the Borough Engineer and Surveyor submitted quotations which had been received for the provision of plastic coated chain link fencing to the northern boundary of Cool Oak Lane Allotments, including the provision of a double gate to the roadway which provides access from the allotments on to the tip at West Hendon Playing Fields.

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be instructed to accept the lowest quotation received, that of Prove Brothers Limited, amounting to £384 3s. 0d.

7.—TRETAWN GARDENS ALLOTMENTS:

The Borough Engineer and Surveyor reminded the Committee that the majority of the plot-holders at Tretawn Gardens Allotments were the occupants of the adjoining properties and that the plots backed on to their individual gardens. He reported that a number of the plotholders had enquired whether the Council would grant them a lease of their plots with a view to incorporating them in their gardens.

RESOLVED—That the Borough Engineer and Surveyor be instructed to negotiate with the plotholders concerned and to submit a further report on the position to a future meeting of the Committee.

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S.—BRENT HILL ALLOTMENTS:

As instructed (A.C., 8/1/62—3(b)), the Borough Engineer and Surveyor submitted quotations for the provision of a concrete base and unloading bay in the new position of the trading hut at Brent Hill Allotments. He recommended the acceptance of the lowest quotation, and asked for authority to place an order immediately for this work as the Contractor was on the site dealing with other work authorised by the Council, and financial provision for the work had been made in the current year's estimates.

RESOLVED, as a matter of urgency—That the Borough Engineer and Surveyor be instructed to accept the lowest quotation received, that of Charles Carter (Childs Hill) Limited, amounting to £523 18s. 9d.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

9.—HENDON GROVE ALLOTMENTS:

A co-opted member submitted a request by Mr. Patrick Murphy, 8, Church Terrace, N.W.4, for permission to shoot wood pigeons at Hendon Grove Allotments, and informed the Committee that the Hendon Federation of Allotments Societies supported the application.

RESOLVED TO RECOMMEND—That the application be approved, subject to the destruction of pigeons being by shooting only, and by no other means, and to the Town Clerk being satisfied that the Council are adequately safeguarded in the matter.

10.-VOTE OF THANKS:

Mr. A. Down informed the Committee that this would be the last meeting which he would attend as he was resigning from the position of Secretary of the Hendon Federation of Allotments Societies. He thanked the members of the Committee and the officers for their co-operation during that period.

RESOLVED—That the cordial thanks of the Committee be accorded to Mr. A. Down for his services.

It was further

RESOLVED—That the cordial thanks of the Committee be accorded to Councillor G. W. Mathews for his services as Chairman of the Committee during the Municipal Year.

The Chairman of the Committee made suitable acknowledgment, and thanked the members of the Committee and the officers for the support which he had received.

C,WT,

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Report of the Appeals Committee

12th June, 1961, and 19th March, 1962.

COMMITTEE:

*†Councillor A. P. Fletcher (Chairman). *†Alderman D. A. Davis (Vice-Chairman).

Aldermen:

*†A. A. Naar, M.B.E.,

* A. Paul, J.P.

Councillors:

* J. S. Champion, *† J.D. Gordon-Lee, †C. F. Harris,

*†J. W. Shock, M.A., F.C.A.,

A. C. B. W. Spawforth,

†(Mrs.) C. M. Thubrun.

- * denotes Member present on 12th June, 1961.
- † denotes Member present on 19th March, 1962.

(Councillors Harris and Spawforth weret not members of the Committee at the time of the first meeting.)

1.—APPOINTMENT OF CHAIRMAN:

RESOLVED—That Councillor A. P. Fletcher be appointed Chairman of the Committee for the current Municipal Year.

2.—APPOINTMENT OF VICE-CHAIRMAN:

RESOLVED—That Alderman D. A. Davis be appointed Vice-Chairman of the Committee for the current Municipal Year.

3.—APPEALS AGAINST GRADING:

The Town Clerk reported the receipt of appeals from the undermentioned officers resulting from the disapproval of applications made by these officers for the upgrading of their posts:—

Borough Engineer and Surveyor's Department:

- (a) Mr. H. L. Wren:

 Section Head Estimating, Wages and Stores Section.
- (b) Mrs. J. M. Jones:

 General Clerk Estimating, Wages and Stores Section.

Housing Department:

- (c) Mr. C. E. Brown (d) Mr. J. A. Cosby (e) Mr. S. H. Filtness
- (f) Mr. M. Grant Estate Officers.
- (g) Mr. P. Harris (h) Mr. H. E. Smith
- (i) Mr. M. R. Smith

RESOLVED—That consideration of the above-mentioned appeals be deferred to a meeting of the Committee to be held on Monday, 9th April, 1962, and that the Town Clerk be instructed to inform the applicants accordingly.

At When

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Report of the Estates Committee.

19th March, 1962.

COMMITTEE:

Alderman C. H. Sheill (Chairman).

*Councillor G. W. Mathews, M.A., F.R.I.C.S. (Vice-Chairman-In the Chair).

*L. C. Chainey,

Aldermen:

Councillors:

*D. F. Simons, J.P. (Mayor).

*W. P. Ashman,

*W. G. Barnes,

*J. S. Champion,

*(Mrs.) N. I. Cullinane,

*A. P. Fletcher,

*J. H. Felton, F.L.A.S.,

*C. F. Harris,

A.R.I.C.S.,

*B. L. Leverton.

* denotes Member present.

1.—MILL HILL PARK—SEA CADET CORPS:

The Town Clerk reported receipt of a letter from the Edgware and Mill Hill Unit 121 Sea Cadet Corps seeking permission to use part of Mill Hill Park adjoining the Corps Headquarters in Daws Lane for a Garden Fête on Saturday, 2nd June, 1962. Similar applications had been approved by the Council in previous years, subject to certain conditions.

RESOLVED TO RECOMMEND—

(1) That, subject

- (a) to the execution of an indemnity in a form to be approved by the Town Clerk;
- (b) to the site selected being to the satisfaction of the Borough Engineer and Surveyor;
- (c) to adequate supervision and control being maintained by responsible members of the Edgware and Mill Hill Unit 121 Sea Cadet Corps;
- (d) to satisfactory arrangements being made with the licensed caterers in Mill Hill Park regarding the supply of refreshments; and
- (e) to no cost in connection with the provision of fencing being borne by the Council,

permission be granted to the Edgware and Mill Hill Unit 121 Sea Cadet Corps to hold a Garden Fête in Mill Hill Park on Saturday, 2nd June, 1962.

(2) That the Town Clerk be instructed to inform the Edgware and Mill Hill Unit 121 Sea Cadet Corps accordingly.

2.—FRIERN BARNET SUMMER SHOW, 1962:

The Town Clerk reported receipt of a letter from the Clerk of the Friern Barnet Urban District Council inviting this Council to participate (as previously—E.C., 17/3/58—2; 8/6/59—6; 21/3/60—2 and 9/1/61—4) in staging a non-competitive floral display at the Annual Show to be held in Friary Park from 23rd to 25th August, 1962.

RESOLVED TO RECOMMEND—

(1) That the Council participate in the Friern Barnet Summer Show, 1962, by staging a non-competitive floral display at a cost not exceeding £20.

(2) That the Town Clerk be instructed to inform the Clerk of the Friern Barnet Urban District Council accordingly.

3.—WOODCOCK HILL FARM—PROVISION OF FARM HOUSE:

The Town Clerk referred to the decisions of this Committee (E.C., 12/2/62—23) and the Housing Committee (Hsg.C., 19/2/62—34) to include £6,000 in their estimates for 1962/63 for the building of the new farm house and to the subsequent deletion of this sum (Fin.C., 27/2/62—42) from this Committee's estimates.

This Committee agreed to the expenditure being included in the Housing Committee's estimates in order to obtain an Exchequer contribution under the Housing Acts provided that the control of the property did not pass from this Committee.

RESOLVED—That the Town Clerk be instructed to inform the Housing Committee accordingly.

4.—MINISTRY OF AVIATION SITE, STONE GROVE, EDGWARE:

The Town Clerk referred to the consideration given (B. & T.P.C., 19/2/62—6) to an application from the Edgware Maccabi Association requesting support of their proposal to acquire from the Ministry of Aviation the Ministry's land at Stone Grove, Edgware, or sufficient for their requirements, for the purpose of developing it as a sports ground for a local youth club. He also drew attention to the question of the Council acquiring the land for other purposes (Hsg.C., 24/10/60—4) and, as instructed, reported the Council's recent decision on this matter (Hsg.C., 19/2/62—13).

5.—ACQUISITION OF LAND:

The Town Clerk reported that in regard to the Council's decision (E.C., 11/14.9.61—34(a)), the London Transport Executive, at the request of the British Transport Commission, had asked whether the Council would wish to purchase some land adjoining the Silkstream between Colindeep Lane and Sheaveshill Avenue, N.W.9.

The Council had previously decided (E.C., 9/6/58—10) to take no action to acquire this land for an open space, for which purpose the land is allocated in the development plan.

The Borough Engineer and Surveyor was of opinion that the zoning of this land should not be amended from open space to business user. The Committee accordingly

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to inform the London Transport Executive that the Council do not consider that this land is suitable for the relocation of business premises.

The Committee further

RESOLVED—That the Borough Engineer and Surveyor be instructed to report on the position at the next meeting of this Committee.

6.—LAND AT BURTONHOLE LANE, N.W.7:

The Town Clerk referred to the Council's disapproval (B. & T.P.C., 15/1/62—50) of outline planning application No. T.P.A267 and submitted an enquiry from the applicants on whether the Council would sell, lease, or grant a right of way over a strip of land between Burtonhole Lane and the site to be developed. The strip referred to formed part of a larger area which the Council (E.C., 19/10/59—11) had agreed to lease to the Old Camdenians' Sports Club who were laying out the area as a sports ground.

RESOLVED TO RECOMMEND—That the Council do not sell, lease, or grant a right of way over the land in question and that the Town Clerk be instructed to inform the applicants accordingly.

8

7.—AIR RAID SHELTERS AND CONVENIENCES IN PARKS:

The Town Clerk reported that as instructed (E.C., 20/3/61—11) the four surface conveniences adjoining the trench shelters at Sunny Hill Park had been removed by the Borough Engineer and Surveyor and the site reinstated at the estimated cost of £120, which was to be reimbursed by the Home Office.

In regard to the proposed demolition of the air raid shelters in Sunny Hill Park, Montrose Playing Fields, Mill Hill Park, and Clitterhouse Playing Fields (E.C., 20/3/61—11) the Secretary of State and the Middlesex County Council had decided that only certain of the shelters should be demolished. These were listed in the report together with the estimated costs of demolition, in respect of which Home Office approval was awaited.

RESOLVED TO RECOMMEND—

- (1) That the Borough Engineer and Surveyor be instructed to arrange for the demolition of the following, at the estimated costs indicated:—
 - (a) six single shelters, one cluster and two external conveniences in Mill Hill Park (£5,163);
 - (b) seventeen single shelters, one cluster and twelve conveniences in Clitter-house Playing Fields (£9,788);
 - (c) six single shelters and two clusters and conveniences in Sunny Hill Park (£6,208),

subject to the approval of the Home Office and to the costs incurred being borne by the County Council.

(2) That the Town Clerk be instructed to inform the Clerk of the County Council accordingly.

8.—ARCHFIELDS ALLOTMENTS:

The Town Clerk referred to the Council's decision (18/12/61—Resolution 163) to use part of this site as a Car Park in connection with the further development of Copthall Playing Fields. The Minister of Agriculture, Fisheries and Food had consented to the appropriation of the land concerned, subject to suitable alternative plots being provided for the displaced plotholders, should they require them, and on condition that the area to be appropriated was adequately fenced from the land remaining in allotments use. The report also gave the observations of the Borough Engineer and Surveyor regarding the separation of the two fields, which originally comprised the allotments, by a watercourse and hedge. There was also a public footpath through the sites.

After considering also the views of the Allotments Committee (A.C., 19/3/62-1), the Committee

RESOLVED-That the Borough Engineer and Surveyor be instructed to arrange

- (a) for alternative plots on the remaining Archfields Allotments site to be offered to the displaced plotholders, if required;
- (b) for the hedge between the car park land and the remaining allotment land to be thickened;
- (c) for a post to be provided in the centre of the public footpath at the point where the watercourse passes underneath, to prevent motor vehicles using the footpath as a through road to Great North Way.

9.—LAND AT REAR OF REFUSE DESTRUCTOR WORKS, NORTH CIRCULAR ROAD, N.W.2:

Particulars concerning the Town Clerk's report, and the Committee's recommendation thereon, are recorded in manuscript in the Committee's Minute Book.

Estates.

10.—DECENTRALIZATION AND RELOCATION OF INDUSTRY:

The Town Clerk reported that when approving the County Development Plan, the Minister of Housing and Local Government had re-allocated some 200 acres of industrial land for purposes reflecting the predominant existing uses of the land. The fundamental problem was the "vacated site" necessitating expenditure either under Section 26 of the Town and Country Planning Act, 1947, or on purchase of the site. The County Council favoured the latter and the report gave details of that Authority's policy. Arising from a reduction of the amount formerly provided in the County Planning Committee's estimates for 1962/63 for industrial acquisitions that Committee had agreed (inter alia) to consider applications from Local Authorities for contributions towards industrial acquisition only in cases where residential development was taking place forthwith. Exceptions would, however, be made where satisfactory negotiations had already taken place.

Noted.

11.—NAMING OF FLATTED FACTORY:

The Town Clerk drew attention to the Committee's decision (E.C., 12/2/62—18) to defer consideration of this matter until this meeting and he re-submitted the names previously suggested for the flatted factory.

RESOLVED TO RECOMMEND—That the flatted factory be named "Endeavour House" and that the Borough Engineer and Surveyor be instructed to inform the Postal Authorities accordingly.

12.—FLATTED FACTORY—ELECTRICITY SUB-STATION:

The Borough Engineer and Surveyor referred to the electricity sub-station which was required and gave particulars of the agreement reached with the Eastern Electricity Board following his negotiations.

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to complete a lease, in a form to be approved by him, to the Eastern Electricity Board of an area of approximately 41 square yards as shown coloured pink on Plan No. 4535/43 for a period of sixty years at a rent of £10 per annum.

13.—FLATTED FACTORY—LETTINGS:

The Borough Engineer and Surveyor indicated that he was not yet in a position to report on further lettings proposed but that he expected to complete negotiations before the next meeting of the Committee. As the proposed date of commencement of the leases (E.C., 12/2/62—20) was 24th June, 1962, he would submit the necessary report to His Worship the Mayor and the Deputy Mayor for a decision under Recess powers.

14.—FLATTED FACTORY—PRIME COST ITEM:

The Borough Engineer and Surveyor submitted particulars of a quotation received for heavy duty kitchen equipment and sink units for the canteen kitchen, these being included as a Prime Cost item in respect of the Flatted factory (E.C., 12/9/60—21). The quotation of £611 15s. 6d. exceeded the Prime Cost sum of £250, but savings made on other Prime Cost items, would obviate exceeding the contract figure.

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be authorised to give instructions to the General Contractors to place orders, subject to no direct financial responsibility falling upon the Council, for heavy duty kitchen equipment and sink units for the canteen kitchen at the flatted factory at a cost of £611 15s. 6d., these being Prime Cost items which are included in this contract.

15.—LYNDHURST PARK:

The Town Clerk reported that following the re-consideration by the Governors of Woodcroft Secondary Modern School of their proposals for the provision of hockey and tennis facilities at Lyndhurst Park, the Council (Ed.C., 20/2/62—4(d)), had asked this Committee to approve the scheme which had been prepared.

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The Borough Engineer and Surveyor reported that the scheme envisaged removing a few only of the isolated trees in this Park and providing three tennis courts and two hockey pitches for use by the above school and others in the neighbourhood. The estimated capital cost was £4,000, of which £1,800 had been included in the 1962/63 estimates to enable the work to be started and the annual maintenance cost would be approximately £500.

The Committee were of opinion that there would be little public demand for either tennis or hockey facilities and in view of this, and the costs involved in the above scheme, they

RESOLVED-That the Town Clerk be instructed to inform the Education Committee

(a) of the foregoing position, and

(b) that this Committee are prepared to provide one hockey pitch in Lyndhurst Park at cost not exceeding £750.

one hockey pitch in Lyndhurst Park at a cost not exceeding £750.

16.—FRITH MANOR HOUSE:

The Town Clerk reported that notice under Section 37 of the Town and Country Planning Act, 1959, had been served on the Council, as owners of this site, that an application was being made for planning permission to erect thereon livery stables and loose boxes for the purposes of a riding school. He also drew attention to the Council's decision (E.C., 9/1/62—17) instructing the Borough Engineer and Surveyor to negotiate with the proposed developer as to the terms on which a lease might be granted.

Any representations against the notice had to be made to the Local Planning Authority, in writing, by 24th March, 1962.

The Borough Engineer and Surveyor submitted particulars of the proposed development and a plan prepared by the applicants. The adjoining site was being developed and an oak fence provided along the boundary by the owner. A similar fence should be provided along the frontage of the Council's land at Partingdale Lane and the sum of £900 had been provided in the current year's estimates for development of the site, including £500 for fencing. The Borough Engineer and Surveyor submitted a quotation for £293 3s. 3d. obtained from the Contractor who was to develop the adjoining land, for undertaking this work. The lease of the land would result in a saving of capital and maintenance expenditure which would otherwise be incurred.

RESOLVED, as a matter of urgency—That the Council raise no objection, as owners of the site, to its possible development by the erection of livery stables and loose boxes for the purpose of a riding school, and that the Town Clerk be instructed to inform the Buildings and Town Planning Committee accordingly.

RESOLVED TO RECOMMEND-

- (1) That the action taken be approved and adopted.
- (2) That subject to planning permission being obtained, the Town Clerk be instructed to complete a lease to Mr. D. G. Turner of the site of Frith Manor, comprising 2.5 acres, for a period of seven years at a rent of £25 per annum for the first year, £50 per annum for the second year and thereafter £100 per annum.
- (3) That the Borough Engineer and Surveyor be instructed to accept the quotation of Invicta Fencing Co. Ltd., amounting to £293 3s. 3d. for the provision and erection of close boarded oak fencing to the Partingdale Lane frontage of the Frith Manor Site.

17.—HENDON FOOTBALL CLUB—LEASE:

The Town Clerk referred to the Council's decision (E.C., 20/11/61—7) instructing him, inter alia, to accept the surrender of the existing lease by the Club and grant a new lease for a term of twenty-one years. Two of the conditions governed the review (a) at the end of each seven-year period, of that part of the rent which relates to the occupation of the site and use of the football pitch, and (b) at the end of each three-year period, of that part of the rent which relates to the maintenance of the pitch.

The Club, after being informed of the Council's decision, had suggested that these two conditions be altered so as to make one condition whereby the total rent would be reviewed at the end of each seven-year period.

The Committee were satisfied, after considering the officers' observations, that the maintenance element of the rent should be reviewed every three years, as proposed, and they accordingly

RESOLVED TO RECOMMEND—That the Council adhere to their previous decision in this matter and that the Town Clerk be instructed to inform the Hon. Secretary of the Hendon Football Club accordingly.

18.—HENDON FOOTBALL CLUB—PROVISION OF STAND:

The Borough Engineer and Surveyor reported that the Club wished to erect, on the terracing, a small stand of brick and tumber construction for use by members of the Supporters Club and situated near their headquarters at the southern end of the ground.

RESOLVED TO RECOMMEND—

- (1) That subject to planning permission being obtained and to the proposed building being in all respects to the satisfaction of the Borough Engineer and Surveyor, the necessary permission be granted within the terms of the lease.
- (2) That the Borough Engineer and Surveyor be instructed to inform the Hon. Secretary of the Club accordingly.

19.—HENDON FOOTBALL GROUND:

Particulars concerning the officers' reports on this matter, together with the Committee's decision thereon, are recorded in manuscript in the Committee's Minute Book.

20.—PROVISION OF PLAYING FIELD FACILITIES—MILL HILL VILLAGE CRICKET AND ATHLETIC CLUB:

As instructed (E.C., 12/6/61—7(b)(ii)) the Town Clerk, the Borough Treasurer, the Borough Engineer and Surveyor, and the Borough Education Officer jointly reported on enquiries made concerning the possible use by local schools of the Mill Hill Village Cricket and Athletic Club ground. The report indicated that Orange Hill County Grammar School for Boys wished to use the pitches on Wednesdays from 3 p.m. to 6 p.m. primarily for school matches and house matches, and the nets for practice purposes on Wednesday afternoons. The Club had agreed to this, subject (a) to a charge of 15/- per pitch, per match, being made to help the Club to meet the extra cost, such as Groundsman's wages, which would be incurred; (b) to the Club's Groundsman having final authority as to the fitness of the pitches for play; and (c) to adequate supervision being maintained during the school's use of the ground. The Master-in-Charge of School Cricket was to hold a key to the Club's pavilion and have access to a telephone for use in case of emergency.

RESOLVED TO RECOMMEND—

- (1) That subject to the consent of the Middlesex County Council as Local Education Authority, the Council agree to the proposed use by Orange Hill County Grammar School for Boys of the Sports Ground belonging to the Mill Hill Village Cricket and Athletic Club.
- (2) That the Town Clerk be instructed to seek the concurrence of the Local Education Authority to the proposal.
- (3) That subject thereto, the appropriate officers be instructed to make the necessary arrangements (including the execution of suitable indemnities in a form to be approved by the Town Clerk) with the Club for the use of the facilities subject to the conditions set out above.

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21.—COPTHALL PLAYING FIELDS—USE FOR ATHLETICS:

The Town Clerk, the Borough Treasurer, the Borough Engineer and Surveyor and the Borough Education Officer submitted a joint report on the enquiries made (E.C., 11/14.9.61—11(c)) as to schools and local youth organisations wishing to use the playing fields for athletic events. The report indicated that apart from one school which was interested in using the ground on one afternoon each week, the playing fields required to be further developed before being considered suitable for general athletic use. In this connection, the Borough Engineer and Surveyor indicated that plans, in accordance with the phased developments agreed, were in course of preparation.

RESOLVED—That consideration of this matter be deferred until the development of Copthall Playing Fields is more advanced and that at the appropriate time the Officers be instructed to submit a further report to this Committee.

22.—COPTHALL PLAYING FIELDS—BUS SERVICE:

In the joint report referred to in the previous item the Chief Officers indicated that the Highways Committee had considered the reference from this Committee (E.C., 8/1/62—10(b)) on the question of the London Transport Executive suitably revising the existing bus routes 113 and/or 240a so as to provide a service along the Great North Way to these playing fields. That Committee had decided (Hi.C., 12/2/62—23) that in due course, when more positive evidence of need could be advanced, this matter be referred to the Travelling Facilities Sub-Committee, for consideration and report.

23.—COPTHALL PLAYING FIELDS—RUNNING TRACK:

In their joint report referred to in Item 21 above, the Chief Officers indicated that they were examining copies of the regulations and details of charges introduced by certain other authorities who control running tracks. A detailed joint report would be submitted to the next meeting of this Committee.

Noted.

24.—COPTHALL PLAYING FIELDS—ADDITIONAL FOOTBALL PITCHES, AND TERRACING:

As instructed (E.C., 12/2/62—16) the Borough Engineer and Surveyor submitted particulars of tenders received from five firms for the provision and erection of terracing around the running track at these playing fields, the lowest of which was that of St. Marys (Contractors) Limited. The report also gave particulars of the cost of laying out the arena and providing additional football pitches. The total cost of all these works was within the amount provided in the estimates for 1962/63.

RESOLVED TO RECOMMEND—

- (1) That, subject to the execution by the Contractors and the Corporation of a contract in a form to be approved by the Town Clerk, the Borough Engineer and Surveyor be instructed to accept the tender of St. Marys (Contractors) Ltd. in the sum of £8,124 8s. 7d. for providing and erecting terracing.
- (2) That the Borough Engineer and Surveyor be instructed to arrange for the work of laying out the arena and providing additional football pitches at Copthall Playing Fields to be carried out by direct labour at a cost not exceeding £8,995.
- (2) That the Town Clerk be instructed to make application to the Ministry of Housing and Local Government for sanction to the borrowing of sums of £8,415 and £8,995 made up as follows and for the periods indicated:—

 30 year loan

Amount of provisionally accepted tender for terracing 8,124 8 7

Layout of Arena 2,200 0 0

Additional Football pitches 6,750 0 0

Clerk of Works' salary in respect of terracing Cost of raising loan		250 0 0 40 11 5		
	8,415	0	8,995 0 0	

(4) That the Borough Treasurer be instructed to raise loans of £8,415 and £8,995 in due course.

25.—COPTHALL PLAYING FIELDS PAVILION—CONTRACT:

The Borough Engineer and Surveyor reported that due to exceptionally bad weather during December, 1961, and January, 1962, work on this contract had been unavoidably delayed and the completion date was now expected to be 14th July instead of 30th April, 1962. He indicated that this extension might lead to a claim for increased costs due to fluctuations in wages and materials and that any claim received would be dealt with by the Quantity Surveyors upon completion of the scheme.

26—COPTHALL PLAYING FIELDS—WIDENING OF PAGE STREET:

The Borough Engineer and Surveyor referred to his report to the Highways Committee (Hi.C., 19/3/62—31), concerning the grant authorisation expected from the Ministry of Transport for the widening and improvement of the section of Page Street between Watford Way and the railway bridge. It was hoped to invite tenders and commence these works very shortly and a strip of land forming part of Copthall Playing Fields would be required for incorporation in the public highway.

RESOLVED TO RECOMMEND-

- (1) That subject to the consent of the Minister of Housing and Local Government, the strip of land (shown coloured pink on Plan No. 2417/O.C.5161) comprising approximately 0.52 of an acre on the east side of Page Street be appropriated from "Open Space" to "Highway" purposes.
- (2) That the Town Clerk be instructed to make the necessary application accordingly.

27.—LAND IN THE GREEN BELT:

Particulars of the Officers' Joint Report together with the Committee's recommendations thereon are recorded in manuscript in the Committee's Minute Book.

28.—MILL HILL GOLF CLUB LIMITED—SUBSCRIPTIONS AND FEES:

The Town Clerk and the Borough Treasurer submitted a joint report concerning proposed increases in subscriptions and green fees which the Club had stated in a letter dated 2nd March, 1962, were intended to apply to their Members as from the 1st April, 1962. The report also referred to certain other charges which were to be made, to rebates which would apply in some cases, and to increases which had taken effect from the 30th June, 1960. The Council's consent was required under the terms of the lease with the Club.

RESOLVED TO RECOMMEND—

- (1) That the Council grant consent under the lease to the proposed variation in the subscriptions, fees and charges.
- (2) That the Town Clerk be instructed to inform the Club accordingly and to request the Club to give adequate advance notice in future of their proposals.

29.—MILL HILL GOLF CLUB LIMITED—UNDERPINNING OF CLUBHOUSE.

The Borough Engineer and Surveyor reported that the underpinning (E.C., 20/11/61—14) had been completed and that the necessary reinstatement remained to be carried out. Due to

heavy commitments on the direct labour force quotations had been invited and he submitted particulars of the three received, the lowest being that of Messrs. E. & A. Jenkin Limited. Provision had been made in the estimates for the expenditure involved.

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be instructed to accept the quotation of Messrs. E. & A. Jenkin, Limited, amounting to £288 for the necessary works of reinstatement at the Clubhouse, Mill Hill Golf Club.

30.—SIMMONDS MEAD—TIMBER HUT:

As instructed (E.C., 20/11/61—13) the Borough Treasurer and the Borough Engineer and Surveyor submitted a joint report concerning their negotiations with the Mill Hill Branch of the British Legion and the 13th Hendon Sea Scout Group on the question of securing an economic rent should the Council decide in the future to erect a toilet block for this hut.

The report indicated that neither of the organisations was in a position to pay any additional rent and gave details concerning their finances. The sum of £800 had been included in the 1962/63 estimates for providing proper toilet facilities for the hut at this open space.

RESOLVED TO RECOMMEND—

- (1) That, subject to the completion of agreements in a form to be approved by the Town Clerk, with the Mill Hill Branch of the British Legion and the 13th Hendon Sea Scout Group, the Borough Engineer and Surveyor be instructed to arrange for the construction of a new annexe in place of the existing annexe and for a covered access to be provided to the men's convenience at Simmons Mead timber hut as shown on Plan No. 5040/1, at a cost not exceeding £800.
- (2) That the Borough Engineer and Surveyor be instructed to inform the Hon. Secretary of the Mill Hill Branch of the British Legion and the Hon. Secretary of the 13th Hendon Sea Scout Group accordingly.

31.—SCRATCHWOOD OPEN SPACE—MILL HILL GOLF CLUB:

The Borough Engineer and Surveyor reported that prior to the construction of the Hendon Urban Motorway the Ministry of Transport's Consulting Engineers were inviting tenders for sinking bore holes to determine soil conditions. In conjunction with these works it was proposed to take bore holes along the line of the proposed slip road between the Motorway and Stirling Corner, which would affect Scratchwood Open Space and particularly that part leased to the Mill Hill Golf Club.

RESOLVED TO RECOMEND-

- (1) That the Council grant permission to the Ministry of Transport's Consulting Engineers to undertake the above works at Scratchwood open space, subject
 - (a) to the prior concurrence of the Mill Hill Golf Club, and
 - (b) to the subsequent re instatement of the land to the satisfaction of the Borough Engineer and Surveyor and the Club.
- (2) That the Borough Engineer and Surveyor be instructed to inform the Ministry of Transport and the Mill Hill Golf Club accordingly.

32.—SUNNY HILL PARK:

The Borough Engineer and Surveyor reported that in order to reinforce the low voltage distribution system in this area the Eastern Electricity Board required permission to lay underground cables through Sunny Hill Park along the eastern boundary at the rear of the properties in Sunny Gardens Road from Great North Way to Sunningfields Crescent. Work was expected to commence in the Autumn.

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RESOLVED TO RECOMMEND—

- (1) That subject to the execution of an agreement in a form to be approved by the Town Clerk and to the satisfactory reinstatement of the land at the Board's expense, the Council permit the laying of underground cables through Sunny Hill Park as shown on Plan No. E.351/O.C.5178 and thereon coloured red.
 - (2) That the Borough Engineer and Surveyor be instructed to inform the Eastern Electricity Board accordingly.

33.—ELSTREE OPEN SPACE—PROPOSED OVERHEAD ELECTRICITY LINE:

The Borough Engineer and Surveyor referred to the Central Electricity Generating Board's proposed sub-station off Partingdale Lane (E.C., 12/2/62—24) and to the Minister's decision (B.&T.P.C., 8/5/61—12) that the cables through the eastern part of the Borough must be laid underground but that those from the railway track, in a northwesterly direction, should be overhead. An application had now been received from the Board to site two towers for part of the overhead line on Elstree Open Space.

The sites of the towers, which had been agreed with the Council's tenant would cause minimum disturbance of farming operations. Each would require a base 24 ft. 4 ins. square and under the Board's national scale of rents the Council would receive 7/6d. per annum for each tower (representing approximately £26 per acre). Separate compensation would be paid by the Board to the Council's tenant.

In view of the need for commencing work on the erection of these towers without delay, the Committee

RESOLVED, as a matter of urgency—

- (1) That, subject to the completion of an agreement in a form to be approved by the Town Clerk, and to the satisfactory reinstatement of any land disturbed, the Council grant permission to the Central Electricity Generating Board to erect two towers on that part of Elstree Open Space shown, coloured red, on Plan No. E.352/O.C.5179 for their overhead electricity line at a rental of 7/6d. per annum for each tower.
- (2) That the Borough Engineer and Surveyor be instructed to inform the Central Electricity Generating Board accordingly.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

34.—CLITTERHOUSE PLAYING FIELDS—CHANGING ACCOMMODATION:

The Borough Engineer and Surveyor reported that the work of providing improved changing accommodation at these playing fields (E.C., 11/14.9.61—30), together with adequate washing facilities and heating was proceeding satisfactorily and he requested authority to continue these works as provided for in the 1962/63 estimates.

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be instructed to continue the works in accordance with the approved scheme and within the financial provision already made in the estimates for 1962/63.

35.—PROGRAMME OF WORKS, 1962/63:

The Borough Engineer and Surveyor reported that it was proposed to carry out by direct labour the following special items included in the approved estimates for 1962/63:—

Basing Hill Park:							£
Resurfacing of tennis courts	411784	******	*****	*****	*****	******	460
Rushgrove Park:							
Resurfacing of tennis courts		741144	******	-	420400	984648	450

36.

West Hendon Playing Fields:

Raising level of football pitches

Resurfacing of tennis courts

1,100
460

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be instructed to arrange for the above-mentioned works to be carried out by direct labour at a cost not exceeding the amounts included in the approved estimates.

36.—LAND ADJOINING RUSHGROVE PARK:

The Borough Engineer and Surveyor reported that the Eastern Electricity Board required to lay an underground 33,000 volt feeder cable from their Hendon Trunk Station adjacent to Everett Edgeumbe & Co., Ltd.'s premises in Colindeep Lane to link with the Board's Finchley Sub-Station. The cable would be under the public highway except for a short section to be laid under the Council's land adjacent to Rushgrove Park in the unmade section of Crossway.

RESOLVED TO RECOMMEND—

(1) That, subject

- (a) to the completion of an agreement in a form to be approved by the Town Clerk, and
- (b) to the reinstatement of the land to the satisfaction of the Borough Engineer and Surveyor,

permission be granted to the Eastern Electricity Board to lay the proposed cable under the Council's land adjacent to Rushgrove Park along the route shown coloured red on Plan No. E.353/O.C.5180.

(2) That the Borough Engineer and Surveyor be instructed to inform the Board accordingly.

37.—MILL HILL PARK—19th HENDON BOY SCOUT GROUP:

The Borough Engineer and Surveyor reported that the 19th Hendon Boy Scout Group wished to hold a jamboree or fête on either 16th or 23rd June on a site near the swimming pool in Mill Hill Park. Permission had previously been granted to other organisations to hold similar events.

RESOLVED TO RECOMMEND-

(1) That, subject

- (a) to the execution of an indemnity in a form to be approved by the Town Clerk;
- (b) to the site selected being to the satisfaction of the Borough Engineer and Surveyor;
- (c) to adequate supervision and control being maintained by responsible members of the 19th Hendon Boy Scout Group;
- (d) to satisfactory arrangements being made with the licensed caterers in Mill Hill Park regarding the supply of refreshments; and
- (e) to no cost in connection with the provision of any fencing being borne by the Council;

permission be granted to the 19th Hendon Boy Scout Group to hold a jamboree or fête in Mill Hill Park on a date in June, 1962, to be decided.

(2) That the Borough Engineer and Surveyor be instructed to inform the Scout Group accordingly.

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38.—MILL HILL PARK—MILL HILL LADIES' BOWLING CLUB:

The Borough Engineer and Surveyor referred to the Council's approval (E.C., 14/9/61-21) of a scheme for extending the existing hut used by the Ladies' Bowling Club until the new pavilion (scheduled for 1964/65) was erected. The amount of £600 had been included in the 1962/63 estimates for the proposed extension and he sought authority to proceed with this work.

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be instructed to arrange for the work of extending the existing hut to be carried out by direct labour within the sum allocated to this scheme in the estimates.

39.—HENDON FOUNDRY:

The Borough Engineer and Surveyor reported that as instructed (E.C., 12/2/62—5) negotiations had taken place with the Hendon Foundry Co. Ltd. for a suitable payment to the Council in lieu of rent which would be lost if the surrender of the lease with the Company were accepted. It had been provisionally agreed with the Accountants acting for the lessees that the Company might assign, instead of surrender, their lease and the Council's agreement was requested to this arrangement.

After considering also the Town Clerk's observations, the Committee

RESOLVED TO RECOMMEND-

- (1) That, subject to the Company confirming their acceptance of this arrangement, the Town Clerk be instructed to grant at fresh lease of the Hendon Foundry for the unexpired period of the existing lease, and on the same terms and conditions, to the proposed assignee.
- (2) That the Borough Engineer and Surveyor be instructed to inform the Hendon Foundry Co. Ltd. of this decision.

40.—LAND BETWEEN FARM ROAD AND BROOK AVENUE, EDGWARE:

The Borough Engineer and Surveyor referred to the proposed exchange of land between the Council and Basil Gordon Ltd. (Hi.C., 12/2/61—30 and 19/3/62—32) and reported that .0686 of an acre which would be acquired by the Council could form an attractive amenity open space.

RESOLVED TO RECOMMEND—

- (1) That the Council agree that the area comprising .0686 of an acre shown coloured green on Plan No. 2064/O.C.5166A be acquired by the Council as a amenity open space.
- (2) That the Borough Engineer and Surveyor be instructed to submit a report to a future meeting of this Committee concerning the layout of the land as suggested.

41.—STONEGROVE PARK—CHILDREN'S MISSION:

The Borough Engineer and Surveyor reported that a Children's Mission was to be held at Spur Road Housing Estate from 15th to 21st April inclusive and that, as part of the programme, it was desired to use Stonegrove Park for organised games for children, including a sports day on 21st April, 1962.

RESOLVED, as a matter of urgency—

- (1) That, subject to the execution of an indemnity in a form to be approved by the Town Clerk, and to the organisers arranging for proper supervision of the activities, permission be granted to the Edgware Parish Church
 - (a) to use part of Stonegrove Park for organised games for children from the 15th to 21st April inclusive, and
 - (b) to erect a small tent for use during that period.

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(2) That the Borough Engineer and Surveyor be instructed to inform the Church Authorities accordingly.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

42.—GARAGES:

The Borough Engineer and Surveyor referred to the Council's decisions (Wks.C., 19/2/62—22 and G.P.C., 26/2/62—29), concerning the use of Council garages for employees' private cars. He reported concerning the use of two garages at Clitterhouse Farm, one by an employee who was required to use his private car on Council business and the other by an employee who was not so required.

RESOLVED TO RECOMMEND—

- (1) That Mr. A.P.E.C. (Ref. No. 03/047) be charged a rent of 8/- per week for the garage which he occupies at Clitterhouse Farm, and that the Borough Engineer and Surveyor be instructed to inform him of this decision.
- (2) That, subject to the Town Clerk arranging for the appropriate service occupancy agreement to be suitably endorsed, Mr. R.S.K. (Ref. No. 03/129) be allowed to garage his car rent free at Clitterhouse Farm so long as he holds his present post and the space is available.

CEMETERY AND CREMATORIUM.

43.—PROPOSED LAWN CEMETERY:

The Town Clerk referred to the Council's approval in principle (E.C., 14/9/61—35(b) and 16/10/61—17(a)) of proposals for laying out the Cemetery as a modified Lawn Cemetery. In this connection, the Working Party which was considering the resultant amendments required to the Cemetery Regulations and the question of revising the scale of charges had raised a question regarding the erection of memorials, etc., in parts of the Cemetery outside the area which was to be dealt with in 1962/63. The report indicated that as the modified Lawn Cemetery may proceed over a very considerable period, it would seem premature, at present, to prohibit the erection of memorials in all other parts of the Cemetery (as originally proposed). Clarification of the position was requested, inter alia, to facilitate the drafting of appropriate amendments to the Cemetery Regulations.

RESOLVED TO RECOMMEND-

- (1) That, for the time being, the Council continue to allow memorials, etc., to be erected in those parts of Hendon Cemetery which are outside the first area to be dealt with as a modified Lawn Cemetery in 1962/63.
- (2) That the Town Clerk be instructed to continue to approve the appropriate applications, as previously, but to inform the applicants of the Council's possible intentions regarding the establishment of a modified Lawn Cemetery and its effecton monuments, kerbs and mounds.

The Committee further

RESOLVED—That the Town Clerk be instructed to submit a report on this matter to the Cemetery and Crematorium Sub-Committee, together with alternative draft Cemetery Regulations for their consideration and report to the next meeting of this Committee.

44.—HENDON CEMETERY AND CREMATORIUM—ORGANIST:

The Town Clerk reported that, in pursuance of his executive powers he had appointed Mr. C. Smart, A.R.C.M., as organist and Mr. A. Paul, F.R.A.M., A.R.C.M., A.R.C.O., and Mr. F. A. Lark, F.R.C.O., as deputy organists on the usual terms.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

45.—HENDON CEMETERY AND CREMATORIUM—FUNERAL ARRANGEMENTS:

The Town Clerk reported that following discussions which had taken place with the Cemetery and Crematorium staff concerned, who had agreed to work the necessary overtime, it was now possible for cremations to be carried out when required on Saturday mornings. He had written to approximately 180 Funeral Directors who used the Cemetery and Crematorium facilities, informing them of the position.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

The Committee further

RESOLVED—That the Town Clerk be instructed to report on the working of the revised arrangements after a period of six months.

46.—SPECIAL ITEMS—PROGRESS REPORT:

In accordance with Financial Regulations Nos. 17 and 20, the Borough Treasurer submitted a statement showing the progress of all special items included in the Committee's revised estimates for 1961/62 for the period 1st April, 1961, to 27th January, 1962.

RESOLVED TO RECOMMEND-

- (1) That the Town Clerk be instructed to make application to the Minister of Housing and Local Government for supplementary loan sanctions as follows:—
 - (a) Copthall Playing Fields:

Piping-i	n of Wate	rcourse		*****	*****	*****	£1,039 (15 years)
Sewer	*****	*****	171764	*****	*****	******	£107 (30 years)
Running	Track	******		· Section	*****	******	£104 (10 years)
(b) Frith M	anor Estat	e—Acqı	uisition			******	£383 (60 years)

(2) That the Borough Treasurer be instructed to raise loans for the above amounts in due course.

47.—VOTE OF THANKS:

RESOLVED—That the cordial thanks of the Committee be accorded to Alderman C. H. Sheill for his services as Chairman of the Committee during the Municipal Year.

The Vice-Chairman, on behalf of the Chairman, thanked the Members of the Committee and the Officers for their support.



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Report of the Highways Committee.

19th March, 1962.

COMMITTEE:

*Alderman D. A. Davis (Chairman).
*Councillor K. G. Pamplin (Vice-Chairman).

Aldermen:

*J. L. Freedman, J.P., M.A., LL.B.,

*L. A. Hills (Deputy Mayor),

†D. F. Simons, J.P. (Mayor).

Councillors:

*B. E. Fletcher, B.Com.,

*B. E. McCormack,

*R. Robinson,

*I. D. Scott,

*F. A. Sharman, B.Sc.(Eng.),

A.C.G.I., M.I.C.E.,

*J. W. Shock, M.A., F.C.A.,

*A. C. B. W. Spawforth,

*T. C. Stewart.

* denotes Member present.
† denotes Member absent on Council business.

1.—REPORT OF THE WATLING MARKET SUB-COMMITTEE:

The following report was received:--

REPORT OF THE WATLING MARKET SUB-COMMITTEE.

16th March, 1962.

SUB-COMMITTEE:

*Councillor K. G. Pamplin (Chairman).

*Alderman D. A. Davis.

*Councillor R. Robinson.

* denotes Member present.

(a) APPOINTMENT OF CHAIRMAN:

RESOLVED-That Councillor K. G. Pamplin be appointed Chairman of the Sub-Committee.

(b) WATLING MARKET:

The Town Clerk and the Borough Treasurer submitted a report giving particulars of the decline in the number of stallholders using the Market since December, 1961, particularly during the months of January and February, 1962, and the consequent reduction in revenue. Details of attendances, licences issued, and the net weekly income for the period 20th January, 1962, to 10th March, 1962, together with comparable figures for the same period in the preceding year were submitted.

The report indicated that Saturday appeared to be the only day on which the market was used to any extent by the shopping public and that since the imposition from 11th December, 1961, of the condition that weekly licensees should trade on Fridays as well as Saturdays, several stall-holders had elected to apply for casual licences to trade on Saturdays only. The report also referred to the progressive decline in the weekly income from stall lettings following the reduction of the rebate from 50% to 40% in December, 1961, with the exception of the two weeks preceding the Christmas holiday, and indicated that, failing an improvement, a deficit of £310 was likely on the revised estimated income of £4,150 for 1961/62.

The Sub-Committee were reminded of the Council's decision (Hi.C., 12/2/62—29) instructing the Town Clerk to obtain the formal approval of the Minister of Housing and Local Government to an increase of 53. Od. in the existing charge of £1 for daily casual lettings, which on the basis of the existing rate of casual lettings should increase the weekly income by £2, but were informed that the Town Clerk had received a letter from the Watling Market Traders' Association requesting the Council to consider a temporary reduction in stall charges in view of the adverse effect on trade of recent bad weather.

The report also referred to the cost (£1,500 per annum) of the employment of two attendants at the Market.

The report indicated that possible reasons for the perfunctory support being given to the Market were

(a) that the Market was not immediately visible from the main shopping thoroughfare and the access steps from Watling Avenue were not attractive;

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- (b) the lack of protection for the shopping public during bad weather; and
- (c) the strong competition from the existing shopping facilities in the vicinity.

In connection with (a) above the Borough Engineer and Surveyor submitted a plan showing the location and size of the existing signs directing to the Market.

The Town Clerk referred to previous consideration given to the question of forecourt traders in Watling Avenue (Hi.C., 12/6/61—31(h), Hi.C., 8/1/62—17 and Hi.C., 12/2/62—24) and informed the Sub-Committee that the confirmation by the Minister of Transport of the "No Waiting" restrictions to be imposed in Watling Avenue was imminent.

The Officers reported that the Watling Market Traders' Association had been consulted regarding the Council's suggestion (Hi.C., 8/1/62—16(f)), for the publication in local newspapers of a large display advertisement to which the traders concerned would subscribe, and that the Association had submitted for the Council's consideration the alternative suggestion that the Council should contribute towards the cost (£32 per annum) of advertising on buses on routes 142, 140 and 52A.

The Sub-Committee

RECOMMEND-

- (1) That the Town Clerk be instructed
 - (i) to arrange for members of the Sub-Committee to inspect the Market at 11.30 a.m. on Saturday, 7th April, and to inform the Market Traders' Association accordingly;
 - (ii) to invite the Association to appoint representatives to attend a further meeting of the Sub-Committee at the Town Hall, at a date and time to be
 arranged, to discuss the question of improvements to the Market generally
 and in particular the Association's requests regarding the temporary reduction of stall charges and advertising on buses.
- (2) That the Borough Engineer and Surveyor be instructed to submit a report to the next meeting of the Sub-Committee on
 - (i) alternative means of providing protection against bad weather conditions for shoppers at the Market together with estimates of the cost thereof;
 - (ii) possible alternative part-time employment for the two Market Attendants, in the event of the Market, and the public conveniences at the Market, being closed on Mondays and other weekdays;
 - (iii) the estimated cost of providing, subject to any necessary planning permission, an illuminated box sign over the steps leading from Watling Avenue to the Market and for the illumination of the sign at the Barnfield Road entrance to the Market; and
 - (iv) suggested improvements to the steps leading from Watling Avenue to the Market, together with an estimate of the cost thereof.

RESOLVED—That the foregoing report of the Watling Market Sub-Committee be approved and adopted.

2.—WATLING MARKET—LIGHTING:

As instructed (Hi.C., 12/2/62—28) the Borough Engineer and Surveyor reported on the standard of main lighting at the entrance to and in the Market and submitted alternative lighting proposals.

RESOLVED—That the proposals submitted by the Borough Engineer and Surveyor be referred to the Watling Market Sub-Committee for consideration and report to a future meeting of the Committee.

TRUNK ROADS.

3.—JUNCTION OF WATFORD WAY, THE BURROUGHS AND STATION ROAD:

The Town Clerk referred to the Council's decision (Council 18/12/61 — Resolution 170) instructing him to request the Minister of Transport to receive a deputation to discuss the early implementation of improvement works at the above-mentioned junction. He reported that, in reply, the Minister had stated that it was hoped to start work this summer on the scheme for the provision of dual carriageways on Watford Way, from The Burroughs south to Renters Avenue, which included the improvement works at the junction. The Minister referred to discussions which had taken place between officers of the Ministry and the County Council on the question of affording priority to the works at the junction and had indicated that a separate scheme for these works would entail further work and delay in splitting the contract and re-calculating the Bill of Quantities and would be likely to result in an increase in the total cost of the scheme.

The Borough Engineer and Surveyor reported that, as suggested by the Minister, he would shortly be discussing the programming of the work with the County Surveyor and the Divisional Road Engineer.

The Committee noted that the Minister had expressed his regret that he was unable to meet a deputation from the Council as requested.

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be instructed

- (i) to suggest to the Technical Officers at the Ministry of Transport that tenders for the improvement works should be invited from a selected list of contractors;
- (ii) to report to a future meeting of the Committee regarding the proposals for the programming of the improvement works at The Burroughs junction.

4.—JUNCTION OF EDGWARE WAY AND SPUR ROAD:

The Town Clerk referred to the previous consideration given by the Council (Hi.C., 20/3/61—1 and Hi.C., 8/1/62—3) to the improvement of traffic conditions at the above-mentioned road junction (Edgware Ward), and reported on a letter from the Town Clerk of Harrow asking if the Hendon Council would be prepared to support the representations which had been made by the Harrow Borough Council to the Commissioner of Police for a Police Officer to be permanently on duty at this junction.

RESOLVED TO RECOMMEND—That the Town Clerk be instructed

- (i) to request the Commissioner of Police to arrange for a Police Officer to be permanently on duty at this junction at peak traffic periods;
- (ii) to inform the Town Clerk of Harrow accordingly.

5.—JUNCTION OF WATFORD WAY AND COLINDEEP LANE:

The Town Clerk reported on the reply received from the Minister of Transport to the Council's representations (Hi.C., 12/2/62—10) for temporary traffic control signals at the above-mentioned junction (Central and Park Wards).

The Minister had referred to the opinion expressed by the Commissioner of Police that the volume of traffic using the junction was insufficient to justify the provision of traffic signals, and had stated that he concurred in the views expressed by the Divisional Road Engineer, in reply to similar representations from the County Engineer, that, apart from the unsuitability of the junction for traffic control signals, in view of the forthcoming improvement works temporary measures would not be justified.

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to renew his representations to the Minister of Transport for the provision of temporary traffic control signals and to request the Minister to arrange for a site meeting of representatives of the Ministry, the Police, the County Engineer and Surveyor and the Borough Engineer and Surveyor's Department during the peak traffic period.

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Highways.

6.—HENDON WAY—TEMPORARY FOOTBRIDGE:

The Town Clerk reported on a letter from a Member requesting the Council to make representations to the Middlesex County Council for the provision of a handrail at the above-mentioned sentations to the Middlesex County Council for the provision of a handrail at the above-mentioned sentations and the strengthening of the timbers on the section of the footbridge spanning Hendon Way. After hearing the oral observations of the Borough Engineer and Surveyor on this matter, the Committee

RESOLVED TO RECOMMEND—

- (1) That the Borough Engineer and Surveyor be instructed to ask the County Engineer and Surveyor to carry out any necessary repairs to the footbridge.
- (2) That no further action be taken in the matter.

7.—HENDON CENTRAL:

The Borough Engineer and Surveyor referred to forthcoming improvement works at Hendon Central which would necessitate the re-siting of the bus terminus at present situated at the entrance to the tube railway (Park Ward).

He stated that a site meeting had been held and reported on proposals for the revised terminal working of buses on routes 113 and 143. It was proposed that southbound bus passengers should alight at a stop on the east side of Watford Way in the vicinity of Hendon Central Station and that buses should then proceed around the island site to a bus stand, in the waiting bay to be provided under the improvement scheme, on the west side of Watford Way.

The Committee were of the opinion that the proposals were unsatisfactory and that, owing to the inadequate width of the waiting bay, buses would be likely to obstruct the flow of traffic proceeding north from the roundabout.

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be instructed to inform the Divisional Road Engineer that the Council do not approve of the proposals and request that provision be made for a bus terminus by building over the tube railway at Hendon Central Station with an entrance from Queens Road.

8.—ALLINGTON ROAD—ROUTEING OF AMBULANCES:

The Borough Engineer and Surveyor referred to the forthcoming reconstruction of Hendon Way and to the consequent proposal that ambulances visting the Hendon District Hospital should travel by way of Vivian Avenue and Allington Road (Park Ward).

He reported that as instructed (Hi.C., 11/9/61—6) he had discussed with the Divisional Road Engineer the desirability of imposing unilateral waiting or some other form of waiting restriction in Allington Road to ensure that ambulances proceeding to the hospital would not be delayed through congestion caused by parked vehicles. A site meeting had been held at which representatives of the Ministry of Transport and the Police had suggested that, should the need arise, one-way working from north to south in Allington Road could be imposed as a trial measure. The County Medical Officer had, however, since indicated that the proposed new route for ambulances appeared to be satisfactory.

RESOLVED TO RECOMMEND—That no further action be taken in the matter.

9.—EDGWARE WAY:

As instructed (Hi.C., 11/9/61—2(b)) the Borough Engineer and Surveyor reported on his discussions with the Divisional Road Engineer and the County Engineer regarding the widening of the carriageway to provide a central refuge in Edgware Way in the vicinity of John Groom's Crippleage (Edgware Ward). The County Engineer had indicated that a plan and estimate was being prepared for an extension of 200-220 yards towards Northway Circus of the widening previously carried out and the Borough Engineer and Surveyor proposed to submit a further report to the Committee in due course.

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10.—SANDING AND GRITTING:

The Town Clerk referred to the assurance given by the Chairman at the last Council meeting that consideration would be given to the question of the practicability of the Borough Council undertaking the sanding and gritting of trunk roads in the Borough during icy weather.

RESOLVED TO RECOMMEND—That the Chief Officers concerned be instructed to consult the appropriate officers of the Middlesex County Council on this matter and submit a report to a future meeting of the Committee.

PRIVATE STREETS.

11.—SERVICE ROAD, MOWBRAY PARADE, EDGWARE WAY, EDGWARE:

As instructed (Hi.C., 11/9/61—13) the Borough Engineer and Surveyor submitted plans, a specification, an estimate and a provisional apportionment for the making-up of the Service Road in front of Mowbray Parade, Edgware Way (Edgware Ward) under Part IX of the Highways Act, 1959.

The Town Clerk and the Borough Engineer and Surveyor reported jointly on representations from Moss Kaye and Co. Ltd. whose shop premises abutted onto the Service Road, regarding the desirability of widening the road in conjunction with the private street works with a view to facilitating the delivery of goods to shop premises. The Officers reminded the Committee of the availability of the Accommodation Road at the rear of shop premises between Mowbray Road and Broadfields Avenue for parking purposes and the loading and unloading of goods, and sought instructions as to the construction of a lay-by within the limits of the trunk road.

RESOLVED TO RECOMMEND—

- (1) That no action be taken for the construction of a lay-by.
- (2) That the Council, in pursuance of Part IX of the Highways Act, 1959, approve the specification, plans and sections, the estimate of the expense of the works and the provisional apportionment of the estimated expense among the premises liable to be charged therewith under the Act now prepared and submitted by the Borough Engineer and Surveyor for the private street works to be carried out with respect to the street within the Borough known as the Service Road in front of Mowbray Parade, Edgware Way, Edgware.
- (3) That the Town Clerk be instructed to publish this resolution and serve copies thereof upon the frontagers.
- (4) That the Town Clerk be instructed to enquire of the Minister of Transport whether he is prepared to make an appropriate contribution towards the cost of the work in respect of the frontage to the trunk road, and
- (5) That the Town Clerk be instructed to inform Moss Kaye & Co. Ltd. of the foregoing decisions.

12.—ACCOMODATION ROAD AT THE SIDE OF THE ODEON CINEMA, TEMPLE FORTUNE, N.W.11:

The Borough Engineer and Surveyor reported that on remeasurement of an indeterminate hedge boundary, it had been found necessary to amend the plan and the provisional apportionment in respect of the above-mentioned private street (Garden Suburb Ward), the sections, estimate and specification were unaltered. This resulted in a slight increase in the total frontage to the street with the result that the amount to be paid by individual frontagers would be slightly less and the Council's contribution would be increased by approximately £8.

In variation of the Council's decision in Item 11 of the report of the Highways Committee dated 11th September, 1961, the Committee

RESOLVED TO RECOMMEND—That, pursuant to their powers under Section 179 of the Highways Act, 1959, the Council amend

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- (i) the plan for the street works proposed in the Accommodation Road at the side of the Odeon Cinema, Temple Fortune, N.W.11, in accordance with Plan No. 2337/O.C.4824, and
- (ii) the provisional apportionment of the expenses among the premises liable to be charged therewith under the Act in accordance with the report now submitted by the Borough Engineer and Surveyor.

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13.—RUSHGROVE AVENUE — DECLARATION AS MAINTAINABLE HIGHWAY:

The Borough Engineer and Surveyor reported that the section of Rushgrove Avenue (West Hendon Ward) between its junction with Rookery Way and Edgware Road (167 yards) together with the Service Road in front of Rushgrove Parade (54 yards) could now be declared a highway maintainable at the public expense.

RESOLVED TO RECOMMEND—That the Council now declare the above-mentioned road a highway maintainable at the public expense and that the Town Clerk be instructed to arrange for any necessary notices to be posted.

14.—CEDARS CLOSE, N.W.4:

The Borough Engineer and Surveyor reported on the progress of private street works in Cedars Close (Central Ward).

TRAFFIC CONTROL.

15.—GREAT NORTH WAY—PROPOSED 40 M.P.H. SPEED LIMIT:

The Town Clerk referred to the Council's decision (Council 18/12/61—Resolution 169) instructing him to request the Minister of Transport to receive a deputation from the Council to discuss this matter and reported that he had been informed by the Ministry that it was agreed that some extension of the 40 m.p.h. speed limit in Great North Way was desirable, and that the Council's request for the imposition of a 40 m.p.h. speed limit from the Hendon/Finchley boundary to the junction with Watford Way was being re-examined in consultation with the Commissioner of Police. The Borough Engineer and Surveyor was consulting the appropriate officers of the Ministry regarding the location of the revised terminal point.

The Committee noted that the Minister had deferred consideration of the reception of a deputation pending the outcome of the discussions.

16.—REVIEW OF SPEED LIMITS:

The Town Clerk reported that in connection with the Review of Speed Limits, the London Traffic Management Unit of the Ministry of Transport had submitted recommendations and had requested details of any proposals by the Council for the undermentioned trunk roads:—

(a) A.5. London-Holyhead Trunk Road.

The Town Clerk reported that the Council's observations had been requested on the proposal to change the existing 30 m.p.h. speed limit on the section of the trunk road south of Elstree Village to a 40 m.p.h. limit. The Borough Engineer and Surveyor considered that the proposed alteration of the speed limit was inadvisable in view of the gradient and narrow width of the carriageway.

The Ministry had indicated that the existing 40 m.p.h. speed limit at the northern end of Edgware Road was under consideration as a result of representations by the Local Residents' Association and the Town Clerk reported that, as instructed (Hi.C., 12/2/61—11), he had written to the Minister pressing for the re-imposition of a 30 m.p.h. speed limit on this section of the trunk road.

(b) A.41. London-Birmingham Trunk Road.

The Town Clerk reported that the London Traffic Management Unit had not recommended any changes concerning the present de-restricted section of Watford Way north of Page Street to

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Northway Circus and he reminded the Committee of the representations already made by the Council to the Minister (Hi.C., 10/2/58—2(b), Hi.C., 12/9/60—9 and Hi.C., 17/10/60—5) for the imposition of a speed limit on this section of Watford Way.

RESOLVED TO RECOMMEND—That the Town Clerk be instructed

- (i) to inform the Minister of Transport that the Council are of the firm opinion that the 30 m.p.h. speed limit should be retained on the length of the A.5. Trunk Road south of Elstree Village;
- (ii) to renew in the strongest terms the Council's representations to the Minister of Transport for the imposition of a 40 m.p.h. speed limit on the present de-restricted section of Watford Way.

17.—WAITING RESTRICTIONS OUTSIDE SCHOOLS:

The Town Clerk reported on a letter from the Minister of Transport indicating that, on request by the appropriate Highway Authority, the Minister would be prepared to authorise the use of a "School Entrance" carriageway marking outside any school in the London Traffic Area and endorsing the view of the London and Home Counties Traffic Advisory Committee that guard rails at school entrances constituted the most effective protection for schoolchildren and should be erected at all primary schools.

The Minister had reiterated his view that the presence of a school or school entrance in a highway did not warrant the imposition of "No Waiting" restrictions except in cases of serious and persistent parking at primary school entrances where a carriageway marking had failed to achieve a material improvement and where there was a reasonable expectation that "No Waiting" restrictions could be enforced.

The Town Clerk reported that the Education General Purposes Sub-Committee had instructed the Borough Engineer and Surveyor and the Borough Education Officer to report jointly regarding (1) School entrances where it was considered the new carriageway markings would be beneficial, and (ii) any primary school entrances where guard rails did not already exist, and that it would then be appropriate for the Education Committee to refer these matters to this Committee with such recommendations as they considered suitable.

18.—ROTHERWICK ROAD AND MIDDLETON ROAD:

The Borough Engineer and Surveyor reported that replies from residents of Rotherwick Road, Middleton Road and part of Finchley Road (Garden Suburb Ward) regarding proposals for the extension of the "No Waiting" area in Finchley Road and one-way traffic working in the former two roads had revealed considerable opposition to the suggested one-way traffic working. Many residents were of opinion that the proposal would not substantially alleviate the parking problem in these roads and it had been pointed out that the resultant increase in traffic entering Middleton Road from Finchley Road would constitute a danger to school children attending Golders Hill School, a view endorsed by the Headmistress of the School.

The proposed extension of the "No Waiting" area in Finchley Road to a point just beyond the junction with Rotherwick Road had met with no opposition.

A number of residents had advocated the imposition of some form of waiting restrictions in Middleton Road and Rotherwick Road but, as very few of the houses in these roads had garages, the Committee did not consider that this would be practicable.

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be instructed

- (i) to discuss this matter with the appropriate officers of the Ministry of Transport and the Commissioner of Police of the Metropolis with a view to securing the suggested extension of the "No Waiting" area in Finchley Road;
- (ii) to submit a further report to the Committee on traffic conditions in the abovementioned roads six months after the implementation of the extension of the "No Waiting" area in Finchley Road.

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19.—JUNCTION OF MEADWAY AND HEATHGATE, N.W.11:

The Borough Engineer and Surveyor reported that as instructed (Hi.C., 20/11/61-33) he had sought the approval of the Middlesex County Council to proposed improvements at this junction (Garden Suburb Ward). The Middlesex County Council had agreed that the present layout of the junction could be improved but had submitted alternative proposals embodying alterations to the kerb lines in The Meadway east of the junction, and an elongated centre island with "Keep Left" guard posts at either end.

The estimated cost of this scheme was £650, an increase of £50 on the original scheme submitted by the Council.

After considering plans of the original scheme and the amended scheme and hearing the oral observations of the Borough Engineer and Surveyor, the Committee, in variation of their previous decision (Hi.C., 20/11/61—33),

RESOLVED TO RECOMMEND-

- (1) That the Council approve the amended scheme submitted by the Middlesex County Council.
- (2) That the Borough Engineer and Surveyor be instructed to carry out the improvement works.
- (3) That approval be given to a supplementary estimate for £650 under both income and expenditure in respect of this scheme.

PUBLIC LIGHTING.

20.—WATFORD WAY AND HENDON WAY:

The Borough Engineer and Surveyor reported that in connection with the proposed road improvement works from north of The Burroughs to Renters Avenue, N.W.4 (Park and Central Wards) the Minister of Transport had requested details of the Council's proposals for a Group "A" (200 watt) sodium lighting scheme to replace the existing 140 watt installation carried out in 1955.

The Borough Engineer and Surveyor reported that he had discussed this matter with representatives of the Divisional Road Engineer and submitted details of a proposed scheme which incorporated the use of 200 watt sodium type lamps on concrete columns at 35 ft. mounting height. The total estimated cost of the scheme was £10,650, 50% of which was reimbursable by the Minister of Transport, and the necessary financial provision had been made in the 1962/63 estimates.

RESOLVED, as a matter of urgency—That the Borough Engineer and Surveyor be instructed to submit the scheme, as outlined in his report, for the approval of the Minister of Transport.

RESOLVED TO RECOMMEND—

- (1) That the action taken be approved and adopted.
- (2) That the appropriate Chief Officers be instructed to negotiate with the Minister of Transport for reimbursement of the outstanding loan debt on the existing installation and of any other expenditure incidental to its being rendered prematurely obsolete.

21.—BRENT HILL ESTATE—FOOTPATHS:

As instructed (Hi.C., 12/2/62—17) the Borough Engineer and Surveyor submitted a scheme for the provision of lighting in the footpaths leading from Sturgess Avenue to Layfield Crescent, Nicholl Place and St. David's Place, and from Daniel Place to Nicholl Place and St. David's Place (Park Ward). The estimated cost of the scheme, including the provision and maintenance of a lantern on the flank wall of the Council's property at No. 10, St. David's Place was £350 which could be met from the provision made in the estimates for the improved lighting programme 1962/63.



RESOLVED TO RECOMMEND—That the Borough Enginee, and Surveyor be instructed to arrange for the work of providing sodium type lighting in the above-mentioned footpaths to be carried out in accordance with the scheme submitted.

22.—STREET LIGHTING CHARGES — GAS LAMPS:

The Borough Engineer and Surveyor reported on a letter from the North Thames Gas Board stating that although it had been possible to reduce their labour force during 1961, owing to the reduction in the number of gas lamps in the Borough, it was necessary to allow for additional maintenance charges in the sum of £132 10s. 8d. which they proposed to add to their account for the March, 1962, Quarter. The additional charge could be met from the provision made in the current year's estimates.

RESOLVED TO RECOMMEND—That, subject to his examining and verifying the additional costs, the Borough Treasurer be instructed to pay the increased maintenance charges in accordance with the agreement with the North Thames Gas Board.

PARKING OF VEHICLES

23.—PROVISION OF OFF-STREET PARKING ACCOMMODATION:

The Town Clerk reported that as instructed (Hi.C., 20/11/61—27(c)) an appointment was made for the Chief Officers concerned to discuss this matter on 6th March, 1962, with the Head of the London Traffic Division, Ministry of Transport. It had been necessary to postpone this appointment owing to the illness of the officer but a further appointment would be made very shortly.

24.—NEGOTIATIONS FOR CAR PARK SITES:

The Town Clerk reported that as instructed (Hi.C., 8/1/62—18(c)) he had drawn the attention of Mr. Orr-Ewing, Member of Parliament for the Hendon North Constituency, to the difficulties which had been experienced with the British Transport Commission in respect of the Station Road, Edgware, car park site. Mr. Orr-Ewing had taken the matter up with the Public Relations Officer of the British Transport Commission, emphasising the need for this car park, and proposed to advise the Town Clerk of the outcome in due course.

In view of later developments in the negotiations with the London Transport Executive in respect of the Hendon Central and Golders Green proposals, it had not appeared necessary to approach Sir Hugh Lucas-Tooth, Member of Parliament for the Hendon South Constituency on these matters.

Noted.

25.—MULTI-STOREY CAR PARK, HENDON CENTRAL:

The Borough Engineer and Surveyor reported on his negotiations with the London Transport Executive concerning the Council's proposals for a multi-storey car park at Hendon Central (Park Ward), and on the terms put forward by the Executive. The Executive were reluctant to grant a 99 year lease of the land in question and required certain safeguards. The Borough Engineer and Surveyor stated that he was continuing to press for a 99 year lease on suitable terms and at a lower rental than that at present proposed, and would submit a further report to a future meeting of the Committee.

26.—CLAREMONT ROAD, N.W.2:

The Borough Engineer and Surveyor reported on his discussions with representatives of Handley Page Ltd., and the Hendon Football Club on the reciprocal parking arrangements suggested by the Divisional Road Engineer (Hi.C., 16/10/61—22) as a means of relieving the parking problem in Claremont Road and adjoining roads (Childs Hill and Golders Green Wards). He stated that both parties had expressed their willingness to co-operate in this matter and had suggested that the arrangements be brought into operation for a trial period.

The Committee noted that the Borough Engineer and Surveyor proposed to notify the Golders Green Police accordingly.

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RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be instructed to inform Handley Page Ltd. and the Hendon Football Club of the Council's appreciation of their co-operation and to request them to operate the reciprocal parking arrangements for a trial period of three months, commencing on 30th April, 1962

GENERAL

27.—STREET TRADING LICENCES:

The Town Clerk submitted a schedule of twenty-four applications for the renewal of street trading licences for the year ending 31st March, 1963. He stated that applications for renewal were awaited from five traders and in view of the fact that the current licences would expire on 31st March, 1962, he sought the Committee's instructions as to their renewal on the existing terms in the event of applications being received.

In the exercise of their executive powers, the Committee

RESOLVED-

- (1) That the applications for the renewal of street trading licences, set out in the schedule submitted, be approved.
- (2) That the Town Clerk be instructed to issue the necessary licences for the period 1st April, 1962, to 31st March, 1963.

RESOLVED TO RECOMMEND—That the Chairman and Vice-Chairman of the Committee be authorised to consider and decide on the five outstanding applications (if received) for the renewal of licences for the year 1962/63.

28.—THE BROADWAY, MILL HILL:

The Borough Engineer and Surveyor reported on his discussions with the Ministry of Transport's Consulting Engineers regarding the preparation by the firm of plans and estimates in connection with the scheme for the widening and improvement of The Broadway, Mill Hill (Mill Hill Ward) under the railway bridges, to be carried out in conjunction with work on the adjacent section of the motorway.

The scheme provided, inter alia, for the straightening of The Broadway and its re-alignment south of the existing railway bridges and the construction of road islands at the junction with Hale Lane and Bunns Lane. The proposed ultimate width of the road was 64 feet to give two 20 ft. carriageways, with a 4 ft. central reservation and two 10 ft. footways.

Following discussions with the Consulting Engineers, Officers of the London Midland Region of British Railways had indicated their approval of the scheme, subject to certain safeguards and on the understanding that no cost would be borne by the Railway Authorities.

The overall cost of the works was provisionally estimated at £147,947.

The Borough Engineer and Surveyor reminded the Committee that the works were scheduled to begin in 1963/64 and that the Minister of Transport and the Middlesex County Council had agreed to their being carried out in conjunction with the construction of the Hendon Urban Motorway.

RESOLVED TO RECOMMEND—

- (1) That the scheme as submitted be approved.
- (2) That the Borough Engineer and Surveyor be instructed to submit the scheme for approval to the Middlesex County Council and the Ministry of Transport with an estimate of cost amounting to £150,000.

29.—NORTH END ROAD—WIDENING AND IMPROVEMENT:

The Borough Engineer and Surveyor reported that the rebuilding of the Manor House Hospital was approaching completion and referred to the widening and improvement scheme



in North End Road which had been deferred until the hospital authorities could dispense with their existing main entrance. He stated that the Middlesex County Council and the Ministry of Transport had approved the Council's scheme, for which provision had been made in the County Roads Estimates for 1962/63 and that tenders had been invited by public advertisement. If a satisfactory tender could be accepted during the recess the contract could be commenced in the early part of June.

The Borough Engineer and Surveyor also stated that it was hoped to preserve a fine beech tree of considerable girth which stood on the widened portion to be incorporated in the new footway, but there was now some doubt as to whether this could be done, although every effort would be made to retain it. He sought the authority of the Committee to remove the tree if this should be found necessary.

RESOLVED TO RECOMMEND-

- (1) That the Borough Engineer and Surveyor be instructed, after consultation with the Chairman and Vice-Chairman of the Committee, to submit to His Worship the Mayor and the Deputy Mayor acting under recess powers particulars of the tenders received with a view to the acceptance of a satisfactory tender.
- (2) That the Chairman of the Committee and Councillor Sharman in consultation with the appropriate Chief Officers be authorised to make a decision as to the removal of the beech tree referred to.

30.—PARSON STREET IMPROVEMENT:

The Borough Engineer and Surveyor reported that the new concrete carriageway foundation in the section of Parson Street (Central Ward) from Ashley Lane to Great North Way had been completed and the paving and footway works were in hand. He referred to the intention to preserve as many as possible of the trees in the reservation between the carriageway and the footway on the west side, but stated that a more detailed consideration led to some doubt whether this was desirable because the remaining trees were not good specimens and in many cases the roots had been disturbed. He therefore suggested that the old trees should be removed and the bank reduced in level and planted with ornamental trees, spring bulbs and greensward, and he sought authority for this work to be done as a variation of the contract.

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be authorised accordingly.

31.—PAGE STREET IMPROVEMENT:

The Borough Engineer and Surveyor reported that the Middlesex County Council had approved the proposed improvement of Page Street (Central and Mill Hill Wards) between Watford Way and Bunns Lane excluding the widening of the railway bridge and it was expected that the Ministry of Transport would shortly issue a grant in respect of this scheme and tenders would be invited. He stated that in order to carry out the widening it was necessary to appropriate a strip of land on the east side of the road approximately 0.52 acres in area forming part of the Copthall Playing Fields.

RESOLVED TO RECOMMEND—

- (1) That the Town Clerk be instructed to apply to the Ministry of Housing and Local Government for consent to the appropriation of the area of land shown coloured pink on Plan No. R.2417/O.C.5161 for Highways purposes.
- (2) That subject thereto the land in question be appropriated for Highways purposes and incorporated in the public highway.



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32.—LAND BETWEEN FARM ROAD AND BROOK AVENUE, EDGWARE:

The Borough Engineer and Surveyor referred to the instruction (Hi.C., 9/1/61—30) to the Town Clerk to complete an exchange of land between the Corporation and Basil Gordon Limited on payment by the company of the sum of £1,350 Os. Od., each side bearing their own surveyors and legal costs. The exchange was necessary to facilitate the construction of a cycle track and footpath on land between Farm Road and Brook Avenue (Edgware Ward). He stated that since that time there had been protracted negotiations for the acquisition by the Council of the remaining land required for this purpose and by Basil Gordon Limited of land necessary for the diversion of the Deans Brook. The revised proposals recently approved by the Council (Hi.C., 12/2/62—30) affected the areas of the lands to be transferred to and from the Council. It was now proposed that an area of 0.182 acres be transferred from the Council to Basil Gordon Limited and an area of 0.114 acres be transferred from Basil Gordon Limited to the Council and a report was being submitted to the Estates Committee suggesting that they might accept responsibility for a small portion of the land acquired as an amenity open space.

The Committee, in variation of their previous recommendation (Hi.C., 9/1/61-30),

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to complete a deed of Exchange incorporating:

- (a) the transfer from the Corporation to Basil Gordon Limited of land having an area of approximately 0.182 acres shown coloured blue on Plan No. 2064/O.C.5166;
- (b) the transfer to the Corporation from Basil Gordon Limited of land having an area of approximately 0.114 acres shown coloured pink on Plan No. 2064/O.C.5166B on payment by Basil Gordon Limited of the sum of £1,350 0s. 0d.

each side paying their own surveyor's fees and legal costs.

33.—FOOTBRIDGE OVER THE SILKSTREAM AT CROSSWAY, N.W.9:

The Borough Engineer and Surveyor referred to the sum of £4,000 provided in the estimates for 1962/63 for the reconstruction of the existing footbridge over the Silk Stream at Crossway (West Hendon Ward). He submitted a scheme for the reconstruction of the bridge including its re-alignment on the south side and a slight alteration in the approaches to the existing footpath in order to make provision for a future bridge to carry vehicular traffic.

RESOLVED TO RECOMMEND—That the scheme submitted by the Borough Engineer and Surveyor be approved and that he be instructed to obtain tenders for the work and submit a further report thereon at a future meeting of the Committee.

34.—BUS PASSENGER SHELTER:

The Town Clerk reported that the occupier of a house at Watford Way proposed to rebuild a garage at the bottom of his garden and that the access into Watford Way was blocked by a bus passenger shelter which had been erected by Norman and Sons Limited under their agreement with the Corporation. The resident had consulted the London Transport Executive who had no objection to the resiting of the shelter ten yards north of its present position. He pointed out that the agreement provided for the re-siting of shelters but having regard to the particular circumstances he sought the instructions of the Committee on the question of the cost, estimated at £40, being met by the Council.

The Committee had in mind that it would be necessary for the shelter to be re-sited when the work of providing dual carriageways on this section of Watford Way is carried out and they

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to inform the resident that if he wishes the shelter to be re-sited in advance of the road works the Council will arrange for this to be done at his expense.



35.—SCHOOL CROSSING PATROLS:

The Town Clerk reported that as instructed (Hi.C., 20/11/61—22(a)(b)) the Borough Engineer and Surveyor, the Borough Education Officer and he had discussed with the Commissioner of Police of the Metropolis the question of school crossing patrols at various sites in the Borough. He stated that as a result of the discussions it appeared unlikely that the Commissioner of Police would be prepared to appoint an adult patrol at The Ridgeway, N.W.7. but that he was re-examining the position with regard to Lullington Garth and that his decision would be notified in due course.

36.—FINCHLEY GRID—PROPOSED 33 kV FEEDERS:

The Borough Engineer and Surveyor reported that the Eastern Electricity Board proposed to lay an underground 33000 volt feeder from their Hendon trunk station in Colindeep Lane to link up with their proposed Finchley Grid sub-station. He submitted details of the route on which the Board had decided after surveying several alternatives and stated that he had given approval to the carrying out of the work, subject to the Board giving an undertaking that pedestrians would not be prevented from using the public footpath between Colin Crescent and Endersleigh Gardens (West Hendon and Park Wards) during the course of the work.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

37.—PEDESTRIAN GUARDRAILS:

At the request of Members of the Committee the Borough Engineer and Surveyor submitted a report on the question of the provision of short lengths of guardrails at the exit from the undermentioned footpaths, in order to prevent children running across the footways into the road:—

- (a) Cheyne Walk (Park Ward) from the footpath leading from the footbridge in Hendon Park.
- (b) Holders Hill Road, N.W.4. (Central Ward) from the footpath leading from Finchley over the Dollis Brook between Nos. 110 and 112.

He stated that the estimated cost of erecting guardrails of the latest type with wire mesh panelling was £30 0s. 0d. in the case of Cheyne Walk and £20 0s. 0d. in the case of Holders Hill Road.

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be instructed to arrange for the erection of guardrails as suggested at a total cost not exceeding £50.

38.—TREE IN LAWRENCE STREET, N.W.7:

39.—LOPPING OF TREE:

Particulars of the Borough Engineer and Surveyor's reports and the Committee's decisions on these matters are recorded in manuscript in the Committee's Minute Book.

40.—APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES:

In accordance with the Council's practice of appointing representatives on outside bodies wherever possible at the last ordinary meeting in the municipal year, the Committee,

RESOLVED TO RECOMMEND—That the Council's representatives on the under-mentioned Bodies for the municipal year 1962/63 be as follows:—

- (a) London Council of the Royal Society for the Prevention of Accidents—Councillor B. E. McCormack and the Road Safety Officer.
- (b) County Traffic Sub -- Committee—Representative, Councillor B. E. McCormack, and Deputy Representative, Councillor F. A. Sharman.

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41.—DEPOSIT OF MUD ON HIGHWAYS:

As instructed at the last meeting of the Committee the Town Clerk submitted a report as to the powers of the Council to control the spread of mud on the highway by vehicles.

Noted.

42.—PROGRESS REPORTS:

The Borough Engineer and Surveyor submitted progress reports regarding the following works:—

- (a) Re-surfacing of Finchley Road from Lyndale Avenue to Dingwall Gardens (Childs Hill and Garden Suburb Wards). Completed.
- (b) Widening and re-surfacing of Hammers Lane from Daws Lane to Shakespeare Road (Mill Hill Ward). Completed.
- (c) Improvement of Wise Lane from Page Street to Milespit Hill (Mill Hill Ward).
- (d) Construction of lay-bys at Meadfield and Maple Gardens (Burnt Oak Ward). Completed.

43.—ROAD TRAFFIC ACCIDENTS:

In pursuance of the assurance given by the Chairman of the Committee at the last meeting of the Council the Borough Engineer and Surveyor submitted a report and map showing the sites of fatal accidents which took place in the Borough during 1961. The Committee considered the information available from the map but came to the conclusion that it did not provide any conclusive evidence of a pattern of road accidents or draw attention to any sites in the Borough which required particular attention.

The Borough Engineer and Surveyor also submitted a summary of road accidents in the Borough involving personal injury from 1st February, 1960 to 31st January, 1962. Details of the accidents in January, 1962 and the corresponding figures for 1961 are set out below:—

Number of Accidents Adults:	Panty.	*****	53444	1961 68	1962 72
Killed Seriously injured Slightly injured	•	*****		4 16 71	0 13 76
Children:					
Killed Seriously injured Slightly injured	******		*****	0 2 5	0 2 5

44.—SPECIAL ITEMS—PROGRESS REPORTS:

In accordance with Financial Regulations Nos. 17 and 20 the Borough Treasurer submitted a statement showing the progress of all special items included in the Committee's estimates for 1961/62 during the period 1st April, 1961 to 3rd March, 1962.

Noted.

45.—VOTE OF THANKS:

RESOLVED—That the cordial thanks of the Committee be accorded to Alderman D. A. Davis for his services as Chairman of the Committee during the Municipal year.

The Chairman made suitable acknowledgment and thanked the Members of the Committee and the Officers for their support.



COPYRIGHT RESERVED. Report of the Libraries and Museum Committee.

19th March, 1962.

COMMITTEE:

*Alderman A. A. Naar, M.B.E. (Chairman).

*Councillor (Mrs.) C. M. Thubrun (Vice-Chairman).

Aldermen:

*W. Lloyd-Taylor,

*A. Paul, J.P.,

D. F. Simons, J.P. (Mayor).

Councillors:

D. T. Baron,

S. D. Graves, J.P., F.R.I.C.S.,

R. J. W. Porcas,

*(Mrs.) F. P. Fiander,

F.A.I.,

F. L. Tyler, B.A.,

*J. D. Gordon-Lee,

*A. A. Hoskins, B.Sc.(Econ.),

*A. Young, LL.B.

* denotes Member present.

† denotes Member absent on Council business.

1.—REQUISITIONS:

Requisitions amounting to £4,292 12s. 7d. were submitted to the Committee.

RESOLVED—

- (1) That requisitions for items already ordered, amounting to £2,651 12s. 7d., be confirmed.
- (2) That requisitions for items to be ordered, amounting to £1,641, be approved.

2.—OFFICIAL OPENING OF CHILDS HILL BRANCH LIBRARY:

In accordance with the assurance given by the Chairman of the Committee at the Council meeting on the 12th March, 1962, that a breakdown of the estimated cost of the official opening ceremony of Childs Hill Branch Library would be submitted to the Committee at this meeting, the Town Clerk reported that all the accounts in connection with the expenditure had not yet been received, but he submitted for the information of the Committee a statement showing details of the estimated cost amounting to £250 15s. 6d.

3.—APPOINTMENT OF REPRESENTATTIVES OF THE COUNCIL ON OUTSIDE BODIES:

In accordance with the Council's practice of appointing representatives on Outside Bodies at the last ordinary meeting in the Municipal Year, the Committee

RESOLVED TO RECOMMEND—That the undermentioned representatives be appointed to serve on the Bodies indicated for the Municipal Year, 1962/63:-

(a) National Central Library

The Borough Librarian.

South-East Regional Library System

(b) Regional Council of the The Chairman of the Committee for the time being, and the Borough Librarian.

(c) Middlesex Local History Council

The Borough Librarian.

4.—LIBRARIES STATISTICS:

The Borough Librarian submitted the following details appertaining to the Council's libraries during the months of January and February, 1962, compared, where appropriate, with the corresponding months of 1961:-

(a)	Membership:		1961.	1962.
` '	New Enrolments and Renewals	*****		6,384
(b)	Issues:			
	Books-Central, Branch and Travelling Library	*****	295,414	319,766
(c)	Gramophone Record Library:			
	Standard	******	207	102
	Long Playing Records	*****	9,349	10,231
(d)	Inter-Library Loans:			

157 volumes lent.

282 volumes borrowed.

(e) Donations:

102 volumes and 1 pamphlet presented by 18 donors.

(f) Disposal of Books withdrawn from Circulation:

2,180 volumes to The Mission to Seamen.

(g)	Travelling Libraries:	1961.	1962.
	Total issued from 13 sites	51,645	48,410 Noted.

5.—STATEMENTS FOR INFORMATION:

The Borough Librarian submitted for the information of the Committee:-

- (a) A detailed statement showing the number of gramophone records, replacement and new, added to the Music Library during the months of January and February, 1962.
- (b) A table showing the allocation of new books added to the stock of adult departments during the months of January and February, 1962, and the state of the book fund on 28th February, 1962.
- (c) Particulars of the number of visitors to Church Farm House Museum during the months of January and February, 1962, and of the number of handbooks and postcards sold during this period. Noted.

6.—CHURCH FARM HOUSE MUSEUM—EXHIBITIONS:

The Borough Librarian submitted particulars of the exhibition entitled "The Making of Man" held at Church Farm House Museum during January and February, 1962. He stated that the current exhibition at the Museum had been arranged by The Hale Philatelic Society who had sought permission for the Museum to be open until 8.0 p.m. on the 1st March for a private view, and he had granted this permission subject to the usual indemnity. He also reported that the Youth Festival of Arts Exhibition would be held at the Museum from the 2nd to 7th April, and that permission had been granted for the Museum to be open until 9.0 p.m. on four days of the week so that the exhibitors, most of whom attend youth clubs in the Borough, could see the exhibition.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.



7.—ESTIMATES, 1962/63:

The Borough Librarian referred to the provision made in the 1962/63 estimates for work to be carried out and for the purchase of essential equipment in connection with the library service. In view of the date of the next meeting of the Committee, he sought authority to proceed with the ordering and provision of the goods and for completing the arrangements for the work involved to be put in hand early in the 1962/63 financial year.

RESOLVED TO RECOMMEND—

- (1) That authority be given to the Borough Librarian to proceed with the ordering and provision of goods, and for completing arrangements for the work involved as set out in his report to be put in hand early in the 1962/63 financial year at a cost not exceeding the sum indicated in the approved estimates.
- (2) That the Borough Engineer and Surveyor be instructed to obtain tenders for the special expenditure items indicated in the Borough Librarian's report.

8.—ENCYCLOPAEDIA BRITANNICA:

The Borough Librarian reported on an offer from the Publishers of the Encyclopaedia Britannica under a library subscription plan on payment of a subscription of £25 per annum, to supply the latest edition of the encyclopaedia which is replaced every two years. He sought authority to obtain sets of the Encyclopaedia Britannica for the libraries under this scheme. Sufficient provision has been made in the estimates for 1962/63 to cover the expenditure involved.

RESOLVED TO RECOMMEND—That the Borough Librarian be given authority accordingly.

9.—PHOTO-CHARGING:

The Borough Librarian reported that it should be possible to introduce photo-charging at the Burnt Oak Branch Library on the 26th March, 1962. With the conversion of the Burnt Oak Library to photo-charging, the programme approved by the Committee in March, 1961, would be completed. There still remained the question of the extension of the photographic charging system to the Central Lending Library and a sum of £3,750 had been included in the 1962/63 estimates for this work to be undertaken at the same time as the worn flooring is renewed. He considered it desirable that the installation at the Central Library should be planned to obtain the maximum economy in staff time, and he submitted proposals to achieve this and to make fuller use of the space available.

The Borough Engineer and Surveyor had estimated that the time required for relaying the floor and completing the works indicated in the Borough Librarian's report would be about six weeks. In order to reduce inconvenience to the public as far as possible the Borough Librarian suggested that the Central Lending Library should be closed during the period from 30th July to 8th September, 1962, when the use of the service is less than during the winter.

RESOLVED TO RECOMMEND—

- (1) That the Borough Librarian be given authority to arrange for this work to be carried out on the lines indicated in his report as far as possible during the period from 30th July to 8th September, 1962, when the Central Lending Library be closed to the public.
- (2) That, in accordance with the provisions of paragraph 3 of Appendix "C" of the Council's Standing Orders, the Borough Engineer and Surveyor be instructed to invite not less than three tenders from selected firms of known stability and specialised experience for carrying out the works indicated in the Borough Librarian's report.

(3) That, as a matter of urgency, the Borough Engineer and Surveyor be instructed, after consultation with the Chairman and Vice-Chairman of the Committee, to submit the details of the tenders received and his recommendations thereon to His Worship the Mayor and the Deputy Mayor for a decision under Recess powers.

10.—STAFF:

The Borough Librarian reported on the following action taken in accordance with his executive powers:—

- (i) The appointment within the approved establishment of one Children's Librarian (A.P.T. II) and one Ordinary Entrant at the appropriate salaries.
- (ii) The transfer to the permanent staff of four members of his Department on completion of six months' satisfactory service.
- (iii) The granting of leave of absence to six members of the staff of his Department including, in two cases, leave for the purposes of study and examination and in one case to enable a member of his Department to attend as a representative of Hendon Branch of N.A.L.G.O. a week-end school at Tunbridge Wells.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

11.—USE OF ROOMS:

The Borough Librarian reported on one case in which, in pursuance of his executive powers, he had granted, subject to the usual indemnity, the free use of rooms at the Central Library.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

12.—SPECIAL ITEMS—PROGRESS REPORT:

In accordance with Financial Regulations Nos. 17 and 20, the Borough Treasurer submitted a statement showing the progress of all special and capital works included in the revised estimates for 1961/62 for the period 1st April, 1961, to 3rd March, 1962.

Noted.

13.—VOTE OF THANKS TO CHAIRMAN:

RESOLVED—That the cordial thanks of the Committee be accorded to Alderman A. A. Naar, for his services as Chairman of the Committee during the Municipal Year.

The Chairman made suitable acknowledgment and thanked the Members of the Committee and the Officers for the support which he had received.

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Report of the Public Wealth Committee.

19th March, 1962.

COMMITTEE:

*Councillor J. D. Gordon-Lee (Chairman).

*Alderman A. A. Naar, M.B.E. (Vice-Chairman).

Aldermen:

*W. Lloyd-Taylor,

*A. Paul, J.P.,

†D. F. Simons, J.P. (Mayor).

Councillors:

D. T. Baron, *(Mrs.) F. P. Fiander, *A. A. Hoskins, B.Sc.(Econ.),

*(Mrs.) C. M. Thubrun,

S. D. Graves, J.P., F.R.I.C.S.,

R. J. W. Porcas,

*F. L. Tyler, B.A., *A. Young, LL.B.

F.A.I.,

* denotes Member present.

† denotes Member absent on Council business.

DEMOLITION OR CLOSING ORDERS.

1.—24, CLAREMONT ROAD, N.W.2. (GROUND FLOOR ROOMS):

The Medical Officer of Health reported that the ground floor rooms of the above-mentioned property appeared on inspection to be unfit for human habitation by reason of certain defects listed in his report to the Committee and to be not capable of being rendered so fit at reasonable expense.

RESOLVED TO RECOMMEND—

- (1) That, pursuant to Section 18 of the Housing Act, 1957, the Council are satisfied that the ground floor rooms of 24, Claremont Road, N.W.2. are unfit for human habitation and are not capable at reasonable expense of being rendered so fit.
- (2) That the Town Clerk be instructed to serve Notices as required by Section 16(1) and 18 of the Housing Act, 1957.

2.—11, HERMITAGE LANE, N.W.2. (EXCLUDING GROUND FLOOR SHOP PREMISES):

The Medical Officer of Health reported that the above-mentioned premises with the exception of the ground floor shop premises, appeared on inspection to be unfit for human habitation by reason of certain defects listed in his report to the Committee, and to be not capable of being rendered so fit at reasonable expense.

RESOLVED TO RECOMMEND-

- (1) That, pursuant to Section 18 of the Housing Act, 1957, the Council are satisfied that 11, Hermitage Lane, N.W.2. (excluding ground floor shop premises) is unfit for human habitation and is not capable at reasonable expense of being rendered so
- (2) That the Town Clerk be instructed to serve Notices as required by Sections 16(1) and 18 of the Housing Act, 1957.



3.—1, ANGEL AND CROWN COTTAGES, MILESPIT HILL, N.W.7:

The Medical Officer of Health reported that the above-mentioned premises appeared on inspection to be unfit for human habitation by reason of certain defects listed in his report to the Committee and to be not capable of being rendered so fit at reasonable expense.

RESOLVED TO RECOMMEND—

- (1) That, pursuant to Section 16 of the Housing Act, 1957, the Council are satisfied that 1, Angel and Crown Cottages, Milespit Hill, N.W.7. is unfit for human habitation, and is not capable at reasonable expense of being rendered so fit.
- (2) That the Town Clerk be instructed to serve Notices as required by Section 16 of the Housing Act, 1957.

HOUSING (FINANCIAL PROVISIONS) ACT, 1958.

- 4.—(a) 14, HERMITAGE LANE, N.W.2:
 - (b) 31 AND 110, GRANVILLE ROAD, N.W.2:

The Medical Officer of Health reported that the above-mentioned properties in the Council's ownership appeared on inspection to be unfit for human habitation by reason of certain defects and to be not capable of being rendered fit at reasonable expense.

RESOLVED TO RECOMMEND—That the Council are satisfied that the under-mentioned premises are unfit for human habitation and are not capable of being rendered fit at reasonable expense:—

- (a) 14, Hermitage Lane, N.W.2.
- (b) 31 and 110, Granville Road, N.W.2.

The Committee further

RESOLVED—That the Town Clerk be instructed to draw the attention of the Housing Committee to the position.

- 5.—(a) 6 & 50, MILTON ROAD, N.W.9:
 - (b) 8, HERMITAGE LANE, N.W.2:
 - (c) 19, TELFORD ROAD, N.W.9:
 - (d) 48, SOUTH ROAD, BURNT OAK:

The Town Clerk reported for the information of the Committee that the Minister of Housing and Local Government had accepted the Council's statement that the above-mentioned properties were unfit for human habitation, and that he would be prepared to pay the slum clearance rate of subsidy for new dwellings approved for the purposes of the Housing (Financial Provisions) Act, 1958, if they are provided as a consequence of the demolition of the above-mentioned properties.

Noted.

GENERAL

6.—THE ASSOCIATION OF PUBLIC HEALTH INSPECTORS—ANNUAL CONFERENCE:

The Town Clerk reported on an invitation from the above-mentioned Association for the Council to be represented at their Annual Conference to be held at Southport from the 11th to 14th September, 1962. The Conference is included in the Council's approved list and the Minister of Housing and Local Government had authorised the payment of the reasonable expenses of two delegates (one Member and one Public Health Inspector). The Committee, in pursuance of their executive powers,

RESOLVED—That the Chairman of the Committee at the time of the Conference and the Chief Public Health Inspector be appointed to attend the Conference as the Council's delegates.

7.—RESULTS OF PROSECUTIONS:

The Town Clerk reported on the results of proceedings taken in the Magistrates Court on the dates indicated:—

Date. 12/2/62	Defendant. A. Grodzinski & Co. Ltd., 91, Dunsmure Road, N.16.	Charge. Selling food unfit for human consumption contrary to Section 8 of the Food and Drugs Act, 1955 (chocolate gateau containing mould).	Plea. Guilty.	Result. The Magistrates imposed a fine of £10 and awarded the Council £5 5s. Od. costs.
8/3/62	Lavells Ltd., 1, Hythe Road, N.W.10.	Selling food unfit for human consumption contrary to Section 8 of the Food and Drugs Act, 1955 (confectionery nibbled by mice).	Guilty.	The Magistrates imposed a fine of £20 and awarded the Council £5 5s. 0d. costs.
12/2/62	Express Dairy Co. (London) Ltd., Tavistock Place, W.C.1.	Selling food unfit for human consumption contrary to Section 8 of the Food and Drugs Act, 1955 (pork pie containing mould).	Guílty.	The Magistrates imposed a fine of £5 and awarded the Council £5 5s. 0d. costs. Noted.

8.—APPOINTMENT OF REPRESENTATIVES OF THE COUNCIL ON OUTSIDE BODIES:

In accordance with the Council's practice of appointing representatives on Outside Bodies at the last ordinary meeting in the Municipal Year, the Committee

RESOLVED TO RECOMMEND—That the undermentioned representatives be appointed to serve on the Bodies indicated for the Municipal Year, 1962/63:—

Clean Air Council	The Chief Public Health Inspector.
(b) National Society for Clean Air	The Chairman of the Public Health Committee for the time being. The Medical Officer of Health. The Chief Public Health Inspector.

9.—SMOKING AND HEALTH:

The Town Clerk reported the receipt of Ministry of Health Circular 6/62 drawing the Council's attention to the report on "Smoking and Health" which had recently been published by the Royal College of Physicians.

The Minister considers that Health Education should increasingly emphasise the hazards of smoking and he accordingly asked the Council to use all their channels of health education to make the conclusions of the Report widely known and to bring home to the public the dangers to health of smoking, particularly of cigarettes. The Minister expressed the hope that authorities would engage in this work immediately. Publicity material was being prepared and he would be offering it to them free of charge, as it becomes available.

RESOLVED TO RECOMMEND-

- (1) That the Council co-operate with the Ministry of Housing and Local Government in making known to the public the hazards of smoking by exhibiting publicity material as it becomes available.
- (2) That the Town Clerk be instructed to write to the Minister of Housing and Local Government urging that appropriate action be taken to prohibit slot machine sales of cigarettes.

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- (3) That the Education Committee be asked to draw the attention of the schools to the hazards of smoking.
- (4) That the appropriate Chief Officers in consultation with the Chairman of the Committee be instructed to approach the local newspapers with a view to making the conclusions of the Report on "Smoking and Health" widely known to the public.
- (5) That the Town Clerk be instructed to write to the Locatl Chambers of Commerce informing them of the action that the Council is taking, inviting their co-operation and drawing their attention to the law relating to the sale of cigarettes to persons under 16 years of age.

10.—PUBLIC HEALTH ACT, 1936—102, SUNNINGFIELDS ROAD, N.W.4:

The Town Clerk submitted a report concerning certain works carried out by the Council to the roof of the above-mentioned property following proceedings in the Magistrates Court as a result of the failure of the owner to comply with abatement notices. A demand was served on the owner in January, 1953, for the recovery of the sum due to the Council. It was agreed to accept payment of the sum by instalments and the Town Clerk now reported that the total sum had been repaid with the exception of 7/5d. in respect of interest which was charged on the outstanding balance for the period December 1960/March 1961.

11.—AIR POLLUTION:

The Medical Officer of Health reported on the readings obtained during the month of January, 1962, from the air pollution measuring apparatus installed at the Golders Green, Mill Hill and Edgware Branch Libraries, with comparative readings in respect of the Golders Green and Mill Hill Branch Libraries for the corresponding month of 1961.

Noted.

12.—MIDDLESEX COUNTY COUNCIL ACT, 1944—ESTABLISHMENTS FOR MASSAGE AND SPECIAL TREATMENT:

The Medical Officer of Health submitted a list of 30 applications for the renewal of licences in respect of premises used for massage or special treatment, and one new application for a licence, and the Committee, in pursuance of their executive powers,

RESOLVED—That the Town Clerk be instructed to issue the licences referred to on the terms and conditions included in the report of the Medical Officer of Health.

13.—STAFF—APPOINTMENT OF TEMPORARY PUBLIC HEALTH INSPECTOR:

The Medical Officer of Health reported that the Chairman of the Committee and himself had interviewed Mr. J. A. Dawson for the post of temporary District Public Health Inspector and were satisfied that he was suitable for this post. Mr. Dawson was accordingly appointed to the post and will commence duties on the 2nd July, 1962. As Mr. Dawson has had more than 20 years experience as a Public Health Inspector his commencing salary will be at the minimum of Grade A.P.T. IV.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

14.—WORLD HEALTH ORGANISATION—WORLD HEALTH DAY:

The Medical Officer of Health reported that World Health Day observed each year on the 7th April marks the anniversary of the coming into force of the constitution of the World Health Organisation in 1948. The theme chosen for 1962 was "Preserve Sight; Prevent Blindness" and the object of World Health Day was to tell people how much preventable blindness exists in the world and what can be done to stop needless loss of sight.

Noted.



15.—OUTBREAK OF FOOD POISONING:

The Medical Officer of Health referred to a recent case of food poinsoning which had occurred in the Borough and reported on the action which had been taken in connection therewith.

Noted.

16.—STATUTORY NOTICES:

On the report of the Medical Officer of Health, the Committee, in pursuance of their executive powers,

RESOLVED—That the Medical Officer of Health be instructed to serve notices in a form approved by the Town Clerk, under the Statutory Provisions indicated in respect of the under-mentioned premises:—

Section 93, Public Health Act, 1936.

87A, Watling Avenue, Burnt Oak. 36A, Watling Avenue, Burnt Oak.

1/3, Alderton Way, N.W.4.

Beth Hamedrash and Lincoln Institute, Broadwalk Lane, N.W.11.

18, Varley Parade, The Hyde, N.W.9.

Section 1, Noise Abatement Act, 1960.

18, Varley Parade, The Hyde, N.W.9.

Section 7, Factories Act, 1937, The Sanitary Accommodation Regulations, 1938.

15, Colindale Avenue, N.W.9.

17.—PUBLIC HEALTH ACT, 1936—SECTION 78—ACCOMMODATION ROAD REAR OF HENDON WAY AND VIVIAN AVENUE, N.W.4:

The Medical Officer of Health reported that the Accommodation Road at the rear of the Hendon Way Hotel and Nos. 379-421, Hendon Way, Nos. 1-5, Central Circus, and Nos. 1-17, Vivian Avenue, leading from Graham Road to Allington Road, N.W.4. was littered with discarded materials of all kinds and the road generally was in need of scavenging. In view of the number of occupiers of premises having access to this road and the difficulty experienced in establishing the occupiers responsible for such cleansing, he suggested that the best method of dealing with this matter was for the Council to scavenge the road at their own expense. Similar action was taken by the Council in 1953 (P.H.C., 15/6/53—14(a)), in 1959 (P.H.C., 8/6/59—(15)), and in 1961 (P.H.C., 20/3/61—14(a)).

RESOLVED TO RECOMMEND—That pursuant to the provisions of Section 78 of the Public Health Act, 1936, the Borough Engineer and Surveyor be instructed to arrange for the Accommodation Road to be cleansed and in this particular case the expense incurred be borne by the Council.

18.—RENT ACT, 1957—PROPOSED ISSUE OF CERTIFICATE OF DISREPAIR:

The Medical Officer of Health referred to an application for a Certificate of Disrepair in respect of 24, Holders Hill Crescent, N.W.4. (Ground Floor) which was considered by the Committee at its meeting in January, 1962 (P.H.C., 8/1/62—13) when instructions were given for the service on the landlord of a notice of proposal to issue a Certificate of Disrepair and for the issue of a Certificate of Disrepair if necessary. The Medical Officer of Health reported that the landlord had given an undertaking in the prescribed form to remedy the defects specified in the notice served by the Council under paragraph 5 of the First Schedule to the Act of 1957, and had served a copy thereof on the Council.

The issue of a Certificate of Disrepair had accordingly been withheld.

RESOLVED—That the action taken be approved and adopted.



19.—REGISTRATION UNDER MILK AND DAIRIES (GENERAL) REGULATIONS, 1959:

On the report of the Medical Officer of Health it was

RESOLVED TO RECOMMEND—That the Medical Officer of Health be instructed to register Bishop's Stores Limited as a distributor of milk from 9, Glengall Road, Edgware, in accordance with the provisions of the Milk and Dairies (General) Regulations, 1959.

20.—SALE OF ICE CREAM:

The Medical Officer of Health reported on an application for the registration of premises for the sale of ice-cream under Section 16 of the Food and Drugs Act, 1955, and stated that on inspection the premises and equipment were found to be satisfactory.

RESOLVED TO RECOMMEND—That the Medical Officer of Health be instructed to register the undermentioned premises in accordance with the provisions of Section 16 of the Food and Drugs Act, 1955:—

91, Bell Lane, N.W.4.

21.—PREMISES USED FOR THE PREPARATION OF PRESERVED FOOD INTENDED FOR SALE:

The Medical Officer of Health reported on an application for the transfer of the registration of 26, Vivian Avenue, N.W.4. from the name of Richards Brothers to S. Pulham & Sons Limited, the present occupiers of the premises which are registered for the preservation of meat by brining. On inspection the premises and equipment were found to be satisfactory.

RESOLVED TO RECOMMEND—That the Medical Officer of Health be instructed to register the premises at 26, Vivian Avenue, N.W.4. in the name of S. Pulham & Sons Limited, in accordance with the provisions of Section 16 of the Food and Drugs Act, 1955.

22.—CANCELLATION OF REGISTRATION UNDER FOOD AND DRUGS ACT, 1955:

The Medical Officer of Health reported that the under-mentioned premises which were registered with the Local Authority as premises for the preparation of preserved food, etc., had ceased to be used for the purpose for which they were registered:—

2, Broadfields Parade, Glengall Road, Edgware.

Welwyn Stores, Barnet Lane Corner, High Street, Elstree.

174, The Broadway, N.W.2.

191, The Broadway, N.W.9:

RESOLVED TO RECOMMEND—That the Medical Officer of Health be instructed to revoke the registration of the above-mentioned premises and to notify the persons concerned accordingly.

23.—APPLICATION FOR REGISTRATION OF HAWKER:

On the report of the Medical Officer of Health the Committee, in pursuance of their executive powers

RESOLVED—That the Medical Officer of Health be instructed to register, in accordance with Section 11 of the Middlesex County Council Act, 1950, Mr. R. G. May of 12a, Penn Court, Colindale, N.W.9, as a hawker of fruit and vegetables in the Borough of Hendon, and that the Town Clerk be instructed to issue the necessary certificate.



24.—PROPOSED CANCELLATION OF REGISTRATION OF HAWKERS:

The Medical Officer of Health submitted a list of four persons who were registered as hawkers and reported that there did not appear to be any evidence that they were now trading in the Borough. As the Council could no longer be satisfied that the arrangements for the storage and distribution of food were suitable, the Committee

RESOLVED TO RECOMMEND—That, subject to his being satisfied as to the evidence, the Town Clerk be instructed to serve notices upon the persons referred to in the list submitted by the Medical Officer of Health, to appear before a future meeting of the Committee to show cause why their registrations as hawkers under Section 279 of the Middlesex County Council Act, 1944, or Section 11 of the Middlesex County Council Act, 1950, should not be revoked.

24.—REVOCATION OF REGISTRATION OF HAWKERS:

The Town Clerk reported that as instructed (P.H.C., 8/1/62—16(b)) and 12/2/62—21) he had served notices upon eight persons previously reported by the Medical Officer of Health as registered hawkers in respect of which there did not appear to be any evidence that they were now trading in the Borough. In accordance with the provisions of the Act, he had invited them to attend before this meeting of the Committee to show cause why their registrations as hawkers should not be revoked. None of the persons concerned attended before the Committee, and it was

RESOLVED TO RECOMMEND—That the Medical Officer of Health be instructed to revoke the registration of the undermentioned persons as hawkers under Section 11 of the Middlesex County Council Act, 1950:—

Mr. C. Newman.

Mr. R. Lloyd.

Mr. H. W. Duncan.

Mr. W. J. Fowler.

Mr. F. B. Banham.

Mr. P. Ellis.

Mr. T. Cremin.

Mr. H. H. Rodd.

25.—DEATH OF HAWKER:

The Medical Officer of Health reported that Mr. E. J. Newton who was registered with the Local Authority as a hawker of bread and cake confectionery had died and that his name had accordingly been removed from the Register

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

26.—SAMPLING:

The Medical Officer of Health reported on the result of examinations of samples of ice-cream, bottle rinses, water, etc., which had been taken by the Public Health Inspectors since the last meeting.

Noted.

27.—FACTORIES ACT, 1937-1959:

The Medical Officer of Health reported on the result of inspections carried out by the Public Health Inspectors under the Factories Acts, 1937-1959 and the Sanitary Accommodation Regulations Order, 1938, of 354 factories in the Borough in which mechanical power was used. Notices had been served on the occupiers of the factories at which matters were found to require attention, had been served on the occupiers of the factories at which matters were found to require attention, and in the event of any failure to comply with the Council's requirements a further report would be submitted to the Committee for authority to take statutory action.

The attention of H.M. Inspector of Factories had been drawn to 71 cases of factories where no Abstract of the Act was displayed.

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Public Health.

28.—PUBLIC HEALTH ACT, 1961—NUISANCE FROM PIGEONS:

The Medical Officer of Health reported that in accordance with the Council's instructions (P.H.C., 8/1/62—21) a number of pigeons were removed from the girders and buttresses of the railway bridge over The Broadway, N.W.7. and handed to a representative of the National Society for the Prevention of Cruelty to Animals for disposal. Some of the pigeons escaped and arrangements had been made for the operation to be repeated in an endeavour to remove the remaining pigeons.

29.—RAILWAY BRIDGES OVER CRICKLEWOOD LANE, N.W.2:

The Medical Officer of Health reported on a complaint received of nuisance caused by pigeons roosting on the girders of the five bridges over Cricklewood Lane, near Claremont Road. A number of pigeons had been seen flying in and out from under the bridges and there was evidence of nuisance to pedestrians using the public footpath.

RESOLVED TO RECOMMEND-That, subject to

- (a) Any necessary consents being obtained;
- (b) The Borough Treasurer obtaining adequate insurance cover,

the Medical Officer of Health in conjunction with the Borough Engineer and Surveyor and the Royal Society for the Prevention of Cruelty to Animals, be instructed to arrange for the destruction of the pigeons on the railway bridges over Cricklewood Lane, N.W.2.

30.—FOWL PEST:

The Medical Officer of Health reported on outbreaks of fowl pest that had occurred in the Borough and of the action taken in connection therewith Noted.

31.—HOUSING ACT, 1957:

The Medical Officer of Health requested authority for premises to be entered for the purpose of making an inspection.

RESOLVED TO RECOMMEND—That authority be given to Frederick Howard Day, Chief Public Health Inspector and Ernest Francis Kirby, District Public Health Inspector, to enter Nos. 91 and 93, The Hyde, N.W.9., 2, Ridge Road, N.W.2., 24, Church End, N.W.4., Nos. 20, 22 and 24, Fuller Street, N.W.4, and 48, Pollard Road, N.W.9. for the purpose of making a survey pursuant to Section 159 of the Housing Act, 1957, and that the Town Clerk be instructed to serve notices under Section 170 of the Act.

32.—SMOKE CONTROL AREA (NO. 2) (HAMPSTEAD GARDEN SUBURB):

In connection with Smoke Control Area No. 2, in respect of which the Minister had confirmed an Order coming into operation on the 1st October, 1962 (P.H.C., 12/2/62—29) the Medical Officer of Health reported that he was forwarding a letter explaining the procedure for claiming grants under the Clean Air Act, 1956, and a form on which to submit proposals for work to be carried out, to the occupier of each dwelling where adaptation was found to be necessary when the survey of the area was carried out. Arrangements had also been made for a Mobile Exhibition of the Solid Smokeless Fuels Federation to visit the area from the 26th to 30th March, when it would be stationed at various places in the area. Experienced technical representatives would be in attendance to advise on all questions relating to approved appliances solid smokeless fuels, and the provisions of the Clean Air Act.

33.—THE BOROUGH OF HENDON SMOKE CONTROL (NO. 3) ORDER, 1961 (CLAREMONT ROAD ESTATE):

The Town Clerk reported that the Minister of Housing and Local Government had confirmed without modification, the above-mentioned Order on the 9th March, 1962. The Minister

considered it desirable that his confirmation of the Order and the date on which it is to come into operation should be made known forthwith in the area to which it relates, and action had accordingly been taken on the lines previously indicated by the Committee (P.H.C., 14/9/59—10) to bring the relevant information to the notice of individual householders in the area concerned, in addition to giving general notice of the Minister's decision.

The Medical Officer of Health reported that all occupiers of privately owned dwellings where adaptations were necessary would be written to on lines similar to those adopted in connection with Smoke Control Area No. 2. The majority of the adaptation work, however, was required at the Council owned dwellings on the Claremont Road Estate and would be dealt with by the Borough Housing Officer. The Medical Officer of Health hoped to be able to arrange for the Mobile Exhibition to visit the area at a later date.

Noted.

34.—SMOKE CONTROL AREAS NO. 4 (WEST HENDON & THE HYDE), NO. 5 (CLITTERHOUSE), NO. 6 (GRANVILLE ROAD & CLOISTER ROAD ESTATE):

The Medical Officer of Health reported that the Order affecting Area No. 4 (West Hendon and The Hyde) would shortly be submitted to the Minister of Housing and Local Government for confirmation. The survey of Area Nos. 5 (Clitterhouse) and 6 (Granville Road and Cloister Road Estate) had been completed, and reports thereon were in course of preparation. Noted.

35.—RODENT CONTROL:

The Medical Officer of Health reported that arrangements had been made for the newly appointed Rodent Operative Mr. P. Reilly to attend a course of instruction organised by the Ministry of Agriculture, Fisheries and Food, from 19th to 21st March, 1962.

Noted.

36.—REQUISITIONS:

Requisitions amounting to £31 11s. 5d., were submitted to the Committee.

RESOLVED—That requisitions for items already ordered amounting to £31 11s. 5d. be confirmed.

37.—VOTE OF THANKS TO CHAIRMAN:

RESOLVED—That the cordial thanks of the Committee be accorded to Councillor J. D. Gordon-Lee for his services as Chairman of the Committee during the Municipal Year.

The Chairman made suitable acknowledgment and thanked the Members of the Committee and the Officers for the support which he had received.

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Report of the Civil Defence Committee.

20th March, 1962.

COMMITTEE:

*Councillor A. C. B. W. Spawforth (Chairman).

*Councillor C. F. Harris (Vice-Chairman).

Aldermen:

*A. Paul, J.P.

†D. F. Simons, J.P. (Mayor).

Councillors:

*W. P. Ashman,

*J. D. Gordon-Lee,

*T. C. Stewart,

*D. T. Baron,

I. D. Scott,

F. L. Tyler, B.A.

*(Mrs.) N. I. Cullinane,

* J. W. Shock, M.A., F.C.A.,

Co-opted Members:

Mr. G. E. Ballard,

*Mr. C. H. Bate,

Mrs. M. A. Fryer,

Mr. A. Lofthouse,

*Mr. A. G. Taylor.

* denotes Member present.

† denotes Member absent on Council business.

1.—CIRCULARS:

The Town Clerk reported on circulars recently received from the Home Office and the Middlesex County Council, including:—

- (a) Home Office Civil Defence Circular No. 7/1962 which related to Ambulance and First Aid Section training and explained changes in the syllabus for advanced training for members of the section, as a result of which it would be possible to make arrangements for them to take tests which, if successfully passed, would qualify them to wear the Gold Star proficiency badge.

 Noted.
- (b) Home Office Civil Defence Circular No. 8/1962 which forwarded a copy of Civil Defence Memorandum No. 6, dealing with "The Evacuation of Casualties." This Memorandum, which was provisional, had been prepared in consultation with the Ministry of Health and dealt with the deployment of ambulance columns and forward medical aid units, and casualty evacuation in general.
- (c) Home Office Civil Defence Circular No. 10/1962 which said that, in view of the great emphasis now being placed on correct methods of instruction, instructors' notes dealing with "Methods of Instruction" had been re-written and printed as a separate publication. Noted.

2.—INFORMATIVE COURSES FOR MEMBERS OF THE COMMITTEE:

As instructed by the Committee at its last meeting (C.D.C., 20/2/62 — 8) the Town Clerk reported upon the arrangements which might be made for informative talks to be given at the meetings of the Committee to be held in the Autumn.

The Town Clerk suggested that a series of three informative talks might be arranged on similar lines to those given to members of the Committee in January, February and March, 1961.

The Committee felt that a more satisfactory arrangement would be for one talk of approximately one hour's duration (so that meetings of the Committee would finish not later than 8 p.m. on each evening) to be given at each of the meetings of the Committee to be held during the Municipal Year 1962/63, and that all Members of the Council and those of the Council's Officers likely to have civil defence functions to perform under operational conditions, should be invited to attend.



RESOLVED TO RECOMMEND—That the Town Clerk be instructed to report to the Committee at its meeting in June, 1962, on the arrangements which might be made for informative talks as outlined above to be given at meetings of the Committee during the Municipal Year 1962/63.

3.—WARDEN SECTION REORGANISATION:

The Town Clerk reminded the Committee that he had reported in September, 1959 (C.D.C., 15/9/59—2) upon Middlesex Defence Circular No. 5/1959, in which County District Councils were requested to review the then existing organisation of the Warden Section, and that he had submitted for the Committee's consideration a scheme for the reorganisation of the Section which provided, inter alia, that under operational conditions, properties in Hendon Wood Lane and Totteridge Lane should be included within a Warden Post Area in Barnet. These proposals were subsequently approved by the Borough Council and the Middlesex County Council as the Corps authority and the Barnet District Council, who agreed that for Civil Defence operational purposes, the Barnet Sub-Area would include in its Civil Defence responsibility Hendon Wood Lane on both sides of the road between Barnet Road and Totteridge Lane.

The Town Clerk reported that he had recently received a letter from the Barnet Urban District Council suggesting, in view of the above-mentioned arrangements and having regard to the fact that a recruiting campaign was to be conducted in the Barnet Sub-Area, that the properties in those streets should be canvassed by the canvasser working in Barnet.

The Town Clerk considered that although the Barnet Council had accepted responsibility under operational conditions for civil defence matters for the area in question, it had not been agreed that the residents within the area should be recruited by or trained in Barnet. He reported that the Clerk of the Barnet Urban District Council had since informed him that he felt it would be necessary to consider whether any useful purpose would be served by continuing to include the area in that covered for operational purposes by the Barnet Council. Noted.

4.—RECRUITMENT AND TRAINING:

The Town Clerk submitted statistics of recruitment and training as at the 28th February, 1962.

5.—TRAINING PROGRAMME:

The Town Clerk submitted a summary of the training classes at present being held or about to commence at the Civil Defence Headquarters at "Hatchcroft," The Burroughs, Hendon, N.W.4 and also at the Training Centre at Daws Lane, Mill Hill, N.W.7.

Noted.

6.—CIVIL DEFENCE SECTION—STAFF:

The Town Clerk reported that Mr. A. B. Reynolds, Administrative Assistant in the Civil Defence Section of his department had qualified at a recent examination as a locally trained Warden Section Instructor.

7.—FIELD CABLE TRAINING:

The Town Clerk informed the Committee that although much of the training of personnel in laying field telephone lines could be done in the classroom, it was necessary for personnel to practise by laying lines in open ground from point to point. The Town Clerk said that it would be very convenient if personnel could be permitted to lay lines in the vicinity of the two training centres, e.g., in Hendon Grove, adjacent to the training centre at Hatchcroft, and in Mill Hill Park, adjacent to the training centre at Daws Lane, respectively, subject to all lines being off the ground and not crossing over any footpaths.

RESOLVED—That the Town Clerk be instructed to refer the matter to the General Purposes and Estates Committees with the request that these Committees consider permitting the training of Civil Defence volunteers in the laying of field telephone lines in Hendon Grove and in Mill Hill Park, respectively.

8.—CIVIL DEFENCE COURSE FOR MEDICAL OFFICERS OF HEALTH:

The Town Clerk reported the receipt of a letter from the Ministry of Health inviting the Council to nominate the Medical Officer of Health to attend a further special course for Medical Officers of Health which is to be held at the Civil Defence Staff College, Sunningdale, Berkshire, from Sunday evening, 20th May, to mid-day on Friday, 25th May, 1962.

RESOLVED TO RECOMMEND—That Dr. J. L. Patton be appointed as the Council's delegate at Civil Defence Course No. 456 for Medical Officers of Health, arranged by the Ministry of Health, and to be held at the Civil Defence Staff College on the 20th—25th May, 1962, and that his reasonable expenses be paid.

9.—HENDON CIVIL DEFENCE ASSOCIATION:

The Borough Treasurer reported that the Association had submitted a receipted voucher for expenditure amounting to £8 0s. 10d. which had been incurred in connection with the purchase of material for ancillary stage equipment and recommended that it be reimbursed.

RESOLVED TO RECOMMEND—That the Borough Treasurer be instructed to reimburse the Hendon Civil Defence Association the sum of £8 0s. 10d. from the Recreational allowance.

10.--VOTE OF THANKS:

RESOLVED—That the cordial thanks of the Committee be accorded to Councillor Spawforth for his services as Chairman of the Committee during the Municipal Year.

The Chairman made suitable acknowledgement and thanked the Members of the Committee and the Officers for their support.



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Report of the Housing Committee.

26th March, 1962.

COMMITTEE:

*Alderman L. A. Hills (Deputy Mayor) (Chairman).

*Councillor J. D. Gordon-Lee (Vice-Chairman).

Aldermen:

*W. Lloyd-Taylor,

*A. Paul, J.P.

†D. F. Simons, J.P. (Mayor).

Councillors:

*W. P. Ashman,

*B. E. Fletcher, B.Com.,

B. L. Leverton,

*G. W. Mathews, M.A., F.R.I.C.S.,

*R. J. W. Porcas,

*R. Robinson,

*A. C. B. W. Spawforth,

*(Mrs.) C. M. Thubrun.

* denotes Member present. † denotes Member absent on Council business.

1.—REQUISITIONS:

RESOLVED—That the requisition for an item to be ordered, amounting to £60, be confirmed.

2.—APPOINTMENT OF REPRESENTATIVES OF THE COUNCIL ON OUTSIDE BODIES:

In accordance with the Council's practice of appointing representatives on outside Bodies, at the last ordinary meeting in the Municipal Year, the Committee

RESOLVED TO RECOMMEND—That Alderman L. A. Hills and the Town Clerk be appointed to serve as the Council's representatives on the Management Committee of the Colney Housing Society for the Municipal Year 1962/63.

3.—HOUSING (FINANCIAL PROVISIONS) ACT, 1958:

Nos. 6 and 50, Milton Road, N.W.9. No. 8, Hermitage Lane, N.W.2. No. 19, Telford Road, N.W.9. No. 48, South Road, Burnt Oak.

The Town Clerk reported that the Minister had accepted the Council's statement that these properties are unfit and had stated that he would be prepared to pay the slum clearance rate of subsidies for new dwellings approved for the purposes of the 1958 Act, provided the Council could show that they had been used directly or indirectly for re-housing the families from these properties.

4.—HOUSING (FINANCIAL PROVISIONS) ACT, 1958:

No. 14, Hermitage Lane, N.W.2. Nos. 31 and 110, Granville Road, N.W.2.

The Town Clerk reported in the terms recorded in Item No. 4 of the report of the Public Health Committee dated 19th March, 1962.

RESOLVED TO RECOMMEND-

(1) That the Borough Housing Officer be instructed to arrange for the occupants of the above-mentioned properties to be rehoused as soon as possible.

- (2) That the Town Clerk be instructed to inform the Minister of Housing and Local Government of the Council's decision for the purpose of establishing the Council's right to claim the appropriate slum clearance subsidy under the Housing (Financial Provisions) Act, 1958.
- (3) That the Borough Engineer and Surveyor be instructed to arrange for the demolition of the houses after the occupants have been rehoused and the Minister's decision is known.

5.—HOUSING (FINANCIAL PROVISIONS) ACT, 1958—APPLICATION FOR DISCRETIONARY GRANT—NO. 58.6.73:

The Town Clerk submitted a formal application for a grant towards the cost of converting a property into two self-contained flats and submitted the observations of the appropriate officers thereon. Particulars of the application are recorded in manuscript in the Committee's Minute Book. The Committee, being satisfied that the application conforms with the relevant requirements of the 1958 Act, provided the number of occupants of each dwelling (after conversion) does not exceed the permitted number prescribed under Section 77 of the Housing Act, 1957,

RESOLVED TO RECOMMEND—

- (1) That the approved expense of executing the work of conversion be determined at £1,781 0s. 0d.
- (2) That, subject to the Town Clerk being satisfied as to the applicant's title to the property, a grant of £800 be made to the applicants in respect thereof.
- (3) That the Town Clerk be instructed to inform the applicants accordingly and to draw attention to the provisions of the Act relating to improvement grants and to the provisions of the Rent Act, 1957, regarding the maximum rents applicable to the dwellings.

6.—HOUSE PURCHASE AND HOUSING ACT, 1959—APPLICATIONS FOR STANDARD GRANTS:

The Town Clerk submitted four applications for standard grants under the above-mentioned Act, together with the results of inspections and investigations by the appropriate officers. Particulars of the applications are recorded in manuscript in the Committee's Minute Book.

RESOLVED TO RECOMMEND—

- (1) That in regard to the following applications the Town Clerk be instructed to inform the applicants, or the agents acting on their behalf that, subject
 - (a) to the completion of the works to the satisfaction of the Council;
 - (b) to the production of evidence as to the cost incurred;
 - (c) to the Council being satisfied as to the applicant's title to the properties;
 - (d) in the case of application No. S.88, to the Council giving consent to the proposed works under their legal charge,

the Council approve the applications for standard grants equal to one-half of the cost incurred in carrying out the works to provide in each case the standard amenities proposed:—

- (i) Application No. S.73(a)—grant not exceeding £115
- (ii) Application No. S.73(b)—grant not exceeding £155
- (iii) Application No. S.88-grant not exceeding £155,
- (2) That application No. S.87 be not approved for the reason that the dwelling is not likely to be fit for human habitation for a period of 15 years.



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7.—WOODCOCK HILL FARM—PROVISION OF FARMHOUSE:

The Town Clerk referred to the decisions of the Estates Committee (E.C., 12/2/62—23) and this Committee (Hsg.C., 19/2/61—35) to include £6,000 in their estimates for 1962/63 for the building of the new farmhouse and to the subsequent deletion of this sum (Fin.C., 27/2/62—42) from the Estates Committee's estimates.

He informed the Committee that the Estates Committee had agreed (E.C., 19/3/62—3) to the expenditure being included in this Committee's estimates in order to obtain an Exchequer contribution under the Housing Acts provided that the control of the property did not pass from that Committee.

The Borough Engineer and Surveyor submitted plans showing designs for the farmhouse.

RESOLVED—That the Committee concur in the design for the farmhouse as shown on Plan No. O.C.5138/1 which had been approved by the Council, and in the property remaining under the control of the Estates Committee, provided that any deficit was met by that Committee and not by the Housing Revenue account.

8.—DECENTRALISATION AND RELOCATION OF INDUSTRY:

The Town Clerk reported that when approving the County Development Plan, the Minister of Housing and Local Government had re-allocated some 200 acres of industrial land for purposes reflecting the predominant existing uses of the land. The fundamental problem was the "vacated site" necessitating expenditure either under Section 26 of the Town and Country Planning Act, 1947, or on purchase of the site. The County Council favoured the latter and the report gave details of that Authority's policy. Arising from a reduction of the amount formerly provided in the County Planning Committee's estimates for 1962/63 for industrial acquisitions that Committee had agreed (inter alia) to consider applications from Local Authorities for contributions towards industrial acquisition only in cases where residential development was taking place forthwith. Exception would, however, be made where satisfactory negotiations had already taken place.

Noted.

9.—LAND AT TEMPLE FORTUNE LANE, N.W.11:

Particulars of the report of the Town Clerk in regard to this matter and the Committee's decision thereon are recorded in manuscript in the Committee's Minute Book.

10.—MINISTRY OF HOUSING AND LOCAL GOVERNMENT CIRCULAR NO. 13/62:

The Town Clerk submitted a report on this Circular which introduced the report of the Housing Standard Sub-Committee of the Central Housing Advisory Committee entitled "Homes for Today and Tomorrow." A copy of the report is in the Members Library.

RESOLVED-

- (1) That the Town Clerk be instructed to obtain and circulate a copy of the report to each member of the Committee.
- (2) That the Borough Engineer and Surveyor be instructed to submit a report thereon to the next meeting of the Committee.

11.—MINISTRY OF HOUSING AND LOCAL GOVERNMENT CIRCULAR NO. 14/62:

The Town Clerk reported on this Circular which drew the attention of local authorities to a competition which is to be held by the Ministry of Housing and Local Government in 1962 for "Awards for Good Design in Housing." The competition for 1962 would cover schemes, whether in the public or private sector completed between 1st January, 1959 and 31st December, 1961, and the closing date was the 31st May, 1962.

The Borough Engineer and Surveyor was of the opinion that there was no Council Housing Scheme that could be entered in the competition this year but no doubt when the Third Phase of the New Brent Street Scheme had been completed, that Scheme could be entered in any future competition.

The Minister had sent information about the competition to the national provincial and technical Press, and to professional institutions and other national organisations likely to be interested but local authorities were asked to do everything they could to bring the competition to the notice of possible private entrants.

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to send a suitable letter to the local press asking them to give publicity to the competition.

12.—BRITISH ARCHITECTS CONFERENCE, 1962:

The Town Clerk reported that an invitation had been received from the Royal Institute of British Architects for the Council to be represented at their Annual Conference to be held at Coventry from 10th-13th July, 1962. The Conference was included in the Council's approved list, and the Minister of Housing and Local Government had sanctioned the payment of the expenses of not more than two representatives of the Council's architectural staff.

In accordance with their executive powers, the Committee

RESOLVED—That the Chief Assistant Architect in the Borough Engineer and Surveyor's Department be appointed to attend the Conference as the Council's representative.

13.—INSTITUTE OF LANDSCAPE ARCHITECTS:

The Town Clerk reported that the above-mentioned Institute had given notice that a Symposium had been arranged to be held in London on the 21st May, 1962. Notwithstanding the fact that this Symposium was not included in the Council's list of Approved Conferences, the Committee was of opinion that the attendance of a representative on this occasion was desirable.

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to arrange for the enrolment of the Borough Engineer and Surveyor or his representative to attend this Symposium.

14.—GRANVILLE ROAD HOUSING AREA—CLOSING OF PART OF GRANVILLE ROAD:

Particulars of the report of the Town Clerk in regard to this matter and the Committee's decision thereton are recorded in manuscript in the Committee's Minute Book.

15.—GRANVILLE ROAD HOUSING AREA—REVISION OF LAYOUT:

The Borough Engineer and Surveyor reported that the revised layout for this scheme would involve additional work in respect of Phase I which would cost £2,874 14s. 5d., but that £9,000 had been included in the loan sanction for new roads and car parking areas, there would be an overall reduction in the cost of the Scheme amounting to approximately £6,000.

RESOLVED TO RECOMMEND—That, subject to his being advised by the Quantity Surveyors that the figure is reasonable, the Borough Engineer and Surveyor be instructed to arrange for the additional works costing £2,874 14s. 5d. to be included in the existing contract with Geo. Wimpey & Co. Ltd.

16.—HERMITAGE LANE HOUSING AREA:

The Borough Engineer and Surveyor reported that the contract with Tersons Limited for the redevelopment of this housing area was subject to an approved programme of works which set out the date on which possession of each part of the site was required to be given to the Contractors and the date when each block was to be completed.

There were three sites which had not yet been purchased and whilst the Borough Engineer and Surveyor did not expect that there would be any undue difficulty in the Council acquiring the outstanding interests, he set out in his report, for the information of the Committee, details of the interests and the present position as to the negotiations for their acquisition. Noted.

17.—HERMITAGE LANE HOUSING AREA—HOUSING SITE NO. 50:

The Borough Engineer and Surveyor submitted a quotation received from the North Thames Gas Board, amounting to £45 7s. 6d., for the gas installations for the commercial site.

The prime cost sum allowed in the Bill of Quantities for the gas installations for the whole of the site was £680.

He reported that the Chairman and Vice-Chairman had authorised the acceptance of the quotations submitted (i) by Tersons Limited for the reinforced concrete work in the sum of £47,277 in lieu of the quotation originally approved from the Brick Flooring Constructions Limited (Hsg.C., 15/1/62—9), which had been withdrawn, and (ii) by Austens of East Ham Limited, amounting to £4,769 4s. 4d., for the supply of timber windows, against a prime cost sum of £5,100 included in the contract for that item.

RESOLVED TO RECOMMEND—

- (1) That, subject to no direct financial responsibility falling on the Council, the Borough Engineer and Surveyor be instructed to accept the quotation submitted by the North Thames Gas Board, amounting to £45 7s. 6d., for the gas installation at the commercial site.
- (2) That the action taken by the Chairman and Vice-Chairman be approved and adopted.

18.—ERECTION OF OLD PEOPLE'S FLATLETS—FORMER DERBY HOUSE SITE, PARSON STREET, N.W.4:

The Borough Engineer and Surveyor reported that as instructed (Hsg.C., 19/6/61—19) he had obtained tenders from ten firms on a selected list of building contractors, and submitted a schedule of the tenders received.

The lowest tender was that submitted by E. S. Moss Ltd., amounting to £24,215 8s. 1d.

This firm had since drawn attention to the fact that no allowance had been made in their tender for a possible Pay Roll Tax. They were prepared to accept the risk of this contingency at a charge of 1% of the contract figure, i.e., £242. Alternatively they were prepared for the tender figure to remain at £24,215 8s. 1d. on the understanding that the Council would bear any additional costs arising from the introduction of a Pay Roll Tax.

The Borough Treasurer advised the Committee that the latter course would be preferable.

The report indicated that the accommodation would consist of six single bed/sitting-room flatlets, four one-bedroom flatlets, and three one-bedroom bungalows.

The Borough Treasurer stated that if the accommodation were let on similar terms to those applicable to the Taylorsmead properties the maximum weekly rents to be charged would be 15/1d. for a single bedroom flatlet, £1 0s. 1d. for a double bedroom flatlet and £1 1s. 5d. for a one-bedroom bungalow.

The report indicated that the Borough Treasurer had stated that the rents of all old people's dwellings would be reviewed next Autumn as a result of the triennial rent review and any changes in rent levels then made would operate from the 1st April, 1963. It was suggested that if, as seemed likely, the Parson Street dwellings were occupied shortly before that date, it would be desirable to assess the rents on any revised basis from the date of occupation.

The deficit to be borne by the Housing Revenue account would amount to £2,020 per annum, but a General Rate Fund contribution of approximately £80 per annum would reduce this deficit to approximately £1,940 per annum.

The Borough Treasurer was of opinion that the dwellings would qualify for an Exchequer subsidy at the higher rate of £24 per annum payable for 60 years. The annual subsidy income should amount to £312 but part of this income would be used to make good reductions under the Rent Variation Scheme. It was pointed out, however, that the actual rate of subsidy could not be definitely stated, until the final Housing Revenue Account figures were available for 1961/62.

The Borough Engineer and Surveyor reported that fixed price competitive quotations had been received for the following prime cost items which had been included in the Bill of Quantities:—

Electrical Installation.		Amount Quotatio		Prime Cost Sum Allowed.			
		£ s.	d.	£ s. d.			
Lighting and Heating: Eastern Electricity Board		2,526 0	0	2,800 0 0			
Fencing: W. H. Walker & Bros., Ltd., Rickmansworth, Herts.	,ee,e,-	150 10	0	200 0 0			

The Borough Engineer and Surveyor suggested that the Committee might wish to consider retaining the name "Derby House" for the new flats.

He also stated that as the tenders were on a fixed price basis the acceptance of a tender was a matter of urgency.

As a matter of urgency, the Committee

RESOLVED-

- (1) That, subject
 - (a) to the approval of the Minister of Housing and Local Government;
 - (b) to any necessary planning permission being obtained;
 - (c) the Borough Treasurer obtaining satisfactory references as to the financial position of the Company in question;
 - (d) to the exetcution of a contract in a form to be approved by the Town Clerk, the Borough Engineer and Surveyor be instructed to accept the tender submitted by E. S. Moss Ltd., amounting to £24,215 8s. 1d.
- (2) That the Town Clerk be instructed to apply to the Minister of Housing and Local Government for sanction to the borrowing for a period of 60 years of the sum of £25,829 8s. 1d., made up as follows:—

	£	s.	d.
Tender figure	24,215	8	1
Quantity Surveyors' fees	920	0	0
Clerk of Works Salary (part time)	384	0	0
Landscaping	200	0	0
Cost of raising loan	110	0	0
			_
Total	£25,829	8	1

(3) That the Borough Treasurer be instructed to raise a loan of £25,830 0s. 0d. in due course.

A further resolution of the Committee is recorded in manuscript in the Committee's Minute Book.

RESOLVED TO RECOMMEND-

- (1) That the action taken be approved and adopted.
- (2) That the Borough Engineer and Surveyor be instructed, subject to no direct financial responsibility falling on the Council, to give the General Contractor approval to place orders in due course for the prime cost items.
- (3) That the rents of the dwellings be based, at the time of occupation, on any changes in the rent levels arising from the triennial rent review.
- (4) That the flats to be erected in Parson Street be named "Derby House."

19.—HOUSING ACCOMMODATION FOR SERIOUSLY HANDICAPPED PERSONS— TEMPORARY ALLOTMENT LAND AT THE REAR OF KINGSBURY ROAD:

As instructed (Hsg.C., 23/10/61—21) the Town Clerk, the Borough Treasurer, the Borough Engineer and Surveyor, the Medical Officer of Health and the Borough Housing Officer reported jointly on this matter and included further details of the scheme which had been obtained from the Hendon Group Hospital Management Committee.

The proposal was to provide a new type of housing development designed to meet the special needs of seriously handicapped patients which arose as a consequence of the designating of the West Hendon Hospital as the principal polio research unit dealing with cases in the southern half of the country.

The Hospital Management Committee stated that whilst it supported the need to provide this specialist accommodation it would not be able to provide financial assistance as the project was outside the National Health Service Act, 1946. The Committee's Officers were, however, considering the possibility of providing monies from voluntary sources.

The hospital authorities did not know, at the present time what type of accommodation would be required but more detailed information would be conveyed to the Council at a later date.

The site (1.7 acres) which the Management Committee favoured was this Committee's land temporarily used for Allotments, although any suitable site within a mile of West Hendon Hospital would be satisfactory for the purpose.

The Committee was of opinion, however, that in any event this land should be developed for housing purposes.

RESOLVED TO RECOMMEND—

- (1) That the appropriate Officers be instructed to discuss the project with the Officers of the appropriate Government Department and report further to the Committee.
- (2) That the Allotments Committee be informed that the land at the rear of Kingsbury Road at present being used temporarily as allotments, will be required for housing purposes.

20.—SUNNYHILL HOUSING ASSOCIATION—PROPOSED OLD PEOPLE'S FLATLETS, PARSON STREET, N.W.4:

The Joint Report of the Town Clerk and the Borough Treasurer reminded the Committee that the Council (Fin.C., 5/12/61—6(a)) had decided that they were prepared, subject to certain conditions, to grant a 90% mortgage to this Association in respect of the cost of acquiring land at Parson Street.

The report stated that the capital cost of acquiring the land was £20,716 and that the Sunny-hill Housing Association had made a formal application for a mortgage of 90% of this amount, which was £18,650.

The report indicated that the Association had pointed out that whilst the loan for the purchase of the land would be required within the next two months, the building was unlikely to be erected, and certainly would not be gaining revenue, for possibly a further 18 months, and the Association had enquired, therefore, whether the Council could assist them by deferring the commencement of the repayments of the mortgage. The Association hoped that all mortgage repayments would be brought up to date within a period of 18 months.

RESOLVED—That the matter be referred to the Finance Committee with the following recommendations:—

- (1) That, subject
 - (a) to the consent of the Minister of Housing and Local Government;
 - (b) to the execution of a mortgage in a form to be approved by the Town Clerk;
 - (c) to the Borough Treasurer being satisfied as to the financial position generally,

the Council, in pursuance of their powers under Section 119 of the Housing Act, 1957, grant a mortgage of 90% to the Sunnyhill Housing Association towards the cost of acquiring the land in Parson Street.

- (2) That the Town Clerk be instructed
 - (a) to apply to the Minister of Housing and Local Government for consent to the borrowing by the Council of the sum of £18,650, for a period of 60 years;
 - (b) to provide in the mortgage deed that the Council's loan shall be advanced for a period of 60 years at a rate of interest to be determined by the Borough Treasurer, and that no repayment of the principal and interest be required before 1st January, 1964, or when the property is occupied, whichever is the earlier.

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21.—HOUSING OF OLD PEOPLE—8, GRANGE HILL, EDGWARE:

The Joint Report of the Town Clerk and the Borough Treasurer reminded the Committee that the Council had agreed (Fin.C., 23/1/62—6(ii)), subject to certain conditions, to grant a 90% mortgage to a proposed Association towards the cost of acquiring the above-mentioned property for the housing of old people.

The report indicated that the Association had stated that the purchase price of the premises was £3,500 and that in addition there would be legal expenses of £50. The probable cost of adaptations (not specified) was £350 making a total of £3,900 and formal application had been made for a mortgage of 90% of the amount which was £3,510. The balance of the money would be provided by the purchasers who would be a Company limited by guarantee formed under the auspices of the Abbeyfields Society.

The report stated that the Council had agreed to grant a 90% mortgage in respect of the cost of acquiring the property only and not towards the cost of adaptations. The Association intended to apply for further assistance by way of an improvement grant, which, if obtained, would presumably cover a substantial part of the adaptation work and in the circumstances there appeared to be no reason why the Council's loan should extend beyond the cost of acquiring the property.

RESOLVED—That the matter be referred to the Finance Committee with the following recommendations:—

(1) That, subject

- (a) to the execution of a mortgage in a form to be approved by the Town Clerk;
- (b) to any necessary planning permission being obtained;
- (c) priority for the accommodation to be provided being given to Hendon residents;
- (d) to the Borough Treasurer being satisfied as to the valuation of the premises and to the financial position generally and the ability of the proposed Association to meet repayments over 30 years based on a 90% mortgage,

the Association be granted a 90% mortgage towards the cost of acquiring the property at a price of £3,550.

(2) That the Town Clerk be instructed to apply to the Minister of Housing and Local Government for consent to the borrowing by the Council of the sum of £3,200 over a period of 30 years.

22.—DWELLINGS AFFECTED BY THE HENDON URBAN MOTORWAY AND THE BRENT CROSS FLYOVER (LONDON—INVERNESS TRUNK ROAD):

The Joint Report of the Town Clerk, the Borough Treasurer and the Borough Housing Officer informed the Committee that the Ministry of Transport had acquired, or were in the process of acquiring, certain properties in the Borough, the addresses of which are recorded in manuscript in the Committee's Minute Book.

The properties were required for eventual demolition in connection with the Hendon Urban Motorway and the Brent Cross Flyover (London—Inverness Trunk Road) but it was anticipated that they would not be required for that purpose until about September, 1963. In the circumstances the Ministry of Transport had offered to rent the properties to the Council, on the conditions that were set out in the Joint Report, for a period of one year certain in the case of the properties affected by the Hendon Motorway, and two years certain for those properties affected by the Brent Cross Flyover (London—Inverness Trunk Road). Thereafter the lettings would be determined by six months' notice.

The report indicated that the properties had been inspected by the Borough Housing Officer and were found to be in reasonable condition for habitation and unlikely to require any expenditure for repair and maintenance during the term of the suggested lettings.

The report stated that the Town Clerk had been advised by Mr. C. E. Orr-Ewing, O.B.E., Member of Parliament for Hendon North, that he had received certain complaints regarding some of the houses being left vacant, and having regard to the demand that prevailed for rented accommodation, and to enable the Borough Housing Officer to allocate the properties to families on the Housing Waiting List without delay, the Town Clerk, after consultation with the Chairman of the Committee, had accepted the offer of the Ministry of Transport. The properties would form part of the general pool of housing and the rents to be charged would be based on the Council's Rent Variation Scheme.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

23.—PROVISION OF ACCOMMODATION FOR HOMELESS FAMILIES:

The joint report of the Town Clerk and the Borough Housing Officer reminded the Committee of the Council's decision in regard to this matter (Hsg.C., 19/2/62—9) and stated that the Middlesex County Council had asked this Council for further information concerning

(a) whether this Council had considered, in principle, the provision of intermediate accommodation as proposed in Ministry of Housing and Local Government Circular 17/59 and, if so, whether they had any definite plans for the provision of such accommodation;

- (b) whether this Council considered whether it would be advisable to adopt a more flexible approach with regard to sub-tenancies.
- (c) whether the Council would give any undertaking to rehouse in the near future the families set out in a list, a copy of which was attached to the supplementary report the Town Clerk;
- (d) whether this Council had any houses which could be adapted or any land that could be made available which could be used for the purpose of homeless families.

The Committee, having considered these matters, concluded that in regard to,

- (a) the Council had previously given consideration to Circular 17/59 jointly with Ministry of Health Circular No. 4/59 and had decided to make no alteration to the Council's existing practice (Hsg.C., 22/2/60—14) for dealing with homeless families and saw to reason for varying that decision;
- (b) the Council's policy with regard to sub-tenancies was reasonable;
- (c) there were possibly only two cases on the list that warranted further consideration and the Borough Housing Officer reported that he was looking into those cases. The Committee also expressed concern that the facts as reported in the list in regard to some of the cases did not correspond with the facts ascertained by the Borough Housing Officer;
- (d) in view of the Council's policy in regard to this matter no useful purpose would be served by the proposed list being sent to this Council every three months;
- (e) there were no houses that could be adapted, or land that could be made available, which could be used for the purpose of homeless families.

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to inform the Middlesex County Council of the views expressed above.

24.—FIRE SERVICE RESIDENTIAL ACCOMMODATION—HARTLEY CLOSE:

Particulars of the report of the Town Clerk and the Committee's decision thereon are recorded in manuscript in the Committee's Minute Book.

25.—EDGEWORTH CLOSE ESTATE:

The Borough Housing Officer submitted a further report in regard to this matter and as instructed (Hsg.C., 19/2/62—19) the Borough Engineer and Surveyor submitted a plan showing

- (a) the siting of a block of six lock-up garages where no vehicular access to the Fourth Hendon Scout Group Site was involved, and
- (b) the vehicular access road to the Scout Group Site which allowed only three garages to be provided.

RESOLVED TO RECOMMEND—

- (1) That further consideration of this matter be deferred.
- (2) That the Borough Engineer and Surveyor be instructed to prepare an alternative layout for the siting of the six garages.
- (3) That the Borough Engineer and Surveyor and the Borough Housing Officer be instructed to submit a joint report to the next meeting of the Committee showing
 - (i) the estimated cost of erecting the garages sited as shown on Plan No. O.C.5163;
 - (ii) the estimated cost of erecting the garages as shown on the alternative layout which is to be prepared by the Borough Engineer and Surveyor;
 - (iii) the estimated cost to the scouts of making up that section of the vehicular access for which they would be responsible.

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26.—EXTERNAL DECORATIONS:

The Borough Housing Officer submitted a list of tenders received for the external redecoration programme for 1962.

RESOLVED TO RECOMMEND—That, subject to the execution of a contract in a form to be approved by the Town Clerk, the Borough Housing Officer be instructed to accept the tenders as set out below:—

Cusum N. 4						£	S.	d.
Group No. 1	******	*****	W. Richards & Sons Ltd.			1,878	9	0
Group No. 2	******		Wm. Moss & Sons Ltd.			1,495		
Group No. 3				*****	*******	1,400	4	U
5.0up 110. J	*****	******	J. Wilson & Son	Const.		2.677	10	0

27.—LOWER FOSTERS:

The Borough Housing Officer referred to a matter concerning these flats, particulars of which and the Committee's decision thereon, are recorded in manuscript in the Committee's Minute Book.

28.—DOLLISCROFT:

The Borough Housing Officer reported that the residents of Dolliscroft were experiencing considerable inconvenience caused by the bus stop being situated immediately outside the main entrance to the building. He stated that the tenants had continually complained of this nuisance and had asked that the bus stop be removed to a position further along Bittacy Hill. A petition had been received from the tenants requesting that doors be fitted to the entrances to the flats.

RESOLVED TO RECOMMEND—

- (1) That the Borough Housing Officer be instructed to arrange for doors, in keeping with the elevation of the block, to be fitted at the entrances to the flats at an estimated cost of £100.
- (2) That, as a matter of urgency, the Borough Engineer and Surveyor be instructed to discuss with the London Transport Executive the question of the bus stop being moved to a point further along Bittacy Hill facing the shopping parade.

29.—EMERGENCY REPAIR SERVICE:

The Borough Housing Officer reported that the emergency repair service made allowance for a "stand by" rota for plumbers, who receive a payment of 15s. for the week-end they are on "stand-by" call. (Estab.C., 21/6/60—19(b) and 17/1/61—15). He stated that it was now necessary to include the electricians in his department in this "stand-by" rota.

RESOLVED—That the matter be referred to the Establishment Committee with a recommendation that payment of the "stand-by" allowance for electricians be authorised at an additional cost of £39 per annum.

30.—HOUSING SUBSIDIES ACT, 1956—SECTION 9:

The Borough Housing Officer reported that since the last meeting of the Committee and in accordance with the authority vested in him (Hsg.C., 17/24.6.57—28), he had issued seven certificates accepting responsibility on behalf of the Council for payment under Section 9 of the above-mentioned Act.

Noted.

31.—LONG-TERM HOUSING APPLICATIONS:

The Committee reviewed the list of long-term housing applications submitted by the Borough Noted. Housing Officer.

32.—THE RENT ACT, 1957—HOUSING APPLICATIONS:

The Borough Housing Officer reported that there had been one further case of a Court Order for possession notified to him since the last meeting and gave the position of cases previously notified.

33.—STAFF—LEAVE OF ABSENCE:

The Borough Housing Officer reported that in accordance with authority delegated to him he had granted leave of absence with pay to Mr. J. Cosby on the afternoons of 13th and 14th March, 1962, on account of the illness of his wife.

34.—LETTINGS:

The Borough Housing Officer reported on lettings of the Spur Road Community Centre, Cheshir Hall Community Centre and Cheshir House Guest Room, which had been effected since the last meeting of the Committee.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

35.—STATEMENTS FOR INFORMATION:

The Borough Housing Officer submitted for the information of the Committee :-

- (a) A summary showing the results of 215 cases reviewed during February, 1962, under the Councils' Rent Variation Scheme.
- (a) A summary of Housing applications totalling 2,799 at 28th February, 1962.
- (c) A summary showing allocation of tenancies from 1st to 28th February, 1962, and the occupation of post-war dwellings during that period.
- (d) A statement showing the recoverable arrears of rent in respect of the Council's housing estates together with amounts due in respect of other properties.
- (e) Particulars of twenty dwellings (including three scheduled for demolition and three General Rate Fund properties), and two garages which were vacant for varying periods between 1st to 28th February, 1962.

 Noted.

26.—HOUSING SCHEMES GENERALLY:

The Borough Engineer and Surveyor submitted, for the information of the Committee, a detailed statement showing the progress of current housing schemes.

He reported that, in accordance with authority vested in them, the Chairman and Vice-Chairman had given instructions for the acceptance of (i) a quotation submitted by Geo. Wimpey and Co., Ltd., for the demolition of No. 111a, Granville Road, amounting to £216 15s. 0d., (ii) a quotation submitted by Leonard Perlin Ltd., for the demolition of Nos. 19-23, Devonshire Place, amounting to £100. Both contracts had been completed.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

37.—NOS. 1-9, WILSON'S COTTAGES, ELSTREE:

Particulars of the report of the Borough Engineer and Surveyor in regard to this matter and the Committee's decision thereon, are recorded in manuscript in the Committee's Minute Book.

38.—HILL HOUSE, ELSTREE:

Particulars of the report of the Borough Engineer and Surveyor in regard to this matter and the Committee's decision thereon, are recorded in manuscript in the Committee's Minute Book.



39.—SPUR ROAD HEATING INSTALLATION:

The Borough Engineer and Surveyor reminded the Committee of the Council's decision (Hsg. \mathbb{C} , 27/3/61—13) to obtain a loan sanction of £25,400 to carry out repairs to the boilers and the distribution mains on this Estate.

He reported that the works to the Boiler House and Plant Modifications had been completed and that he had been advised that the total cost, including all claims which the Contractor might be entitled to make, would not exceed £12,400 as against an amount of £8,000 allowed for this item.

He stated that the cost incurred so far for repairs and renewals to the distribution mains amounted to £8,600 as against an allowance for this item of £10,000 but it had only been possible so far to deal with the external mains in the lower part of the estate where about half the mains in the area were situated.

The Borough Engineer and Surveyor stated that he estimated that the remaining works, excluding the pipe work suspended under the 11-storey blocks and the pipe work laid in inaccessible ducts under the 2-storey blocks would amount to £4,200 which meant that an additional sum of £2,800 was required.

With regard to the pipe work suspended under the 11-storey blocks and the pipe work in the inacessible ducts under the 2 and 4-storey blocks, the Borough Engineer and Surveyor stated that it could be a costly matter if all these had to be renewed and a satisfactory and economic way of dealing with these mains was under consideration. He proposed to report on this aspect of the matter to the next meeting of the Committee.

The Chairman informed the Committee that it might be necessary to call a special meeting of the Housing Committee to deal with this matter.

The Borough Treasurer stated that the additional expenditure envisaged would necessitate an application for a supplemental loan sanction based on the excess cost summarised as below:—

	Revised	Loan
	Estimated Cost.	Sanction.
	£	£
Boiler House and Plant Modification	12,400	8,000
Repairs to Mains	12,800	10,000
Urgent Remedial Works	5,000	5,000
Incidental Costs (Consulting Engineer's		
& Quantity Surveyors' Fees Clerk of		
Works)	2,400	2,400
	£32,600	£25,400

The further report of the Borough Engineer and Surveyor in regard to this item is recorded in manuscript in the Committee's Minute Book.

RESOLVED TO RECOMMEND—

- (1) That the Town Clerk be instructed to make application to the Minister of Housing and Local Government for consent to the borrowing for a period of 15 years of an additional sum of £7,200.
- (2) That the Borough Treasurer be instructed to raise a loan of £7,200 in due course.
- (3) That the Town Clerk, the Borough Treasurer, the Borough Engineer and Surveyor and the Borough Housing Officer be instructed to submit a joint report to the next meeting of the Committee dealing with all outstanding matters relating to the heating installation at this estate.

40.—ACQUISITION OF SITES AND PROPERTIES IN HOUSING AREAS—AGREEMENT OF COMPENSATION:

The Borough Engineer and Surveyor reported that the Chairman and Vice-Chairman of the Committee in accordance with authority vested in them (Hsg.C., 24/6/57—7) had approved the terms of acquisition negotiated by the District Valuer in respect of the undermentioned properties as set out in full in the Borough Engineer and Surveyor's report and had given instructions for their acquisition for housing purposes, the amounts involved being charged against the bulk loan sanction for that purpose:—

Property.			Compensation.	Amount Charged against the Bulk Loan Sanction.
			3	£
29, Milton Road, N.W.9	*****	*****	2,500	2,510
24, Stanley Road, N.W.9.	*****		2,800	2,810
44, Stanley Road, N.W.9	(martine		3,550	3,600
50, Stanley Road, N.W.9	****		3,450	3,460
56, Stanley Road, N.W.9	*****	*****	3,700	3,750
3, Heading Street, N.W.4	*****	*****	2,550	2,560
3, Belle Vue Road, N.W.4	*****	*****	1,250	1,330

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

41.—ACQUISITION OF SITES AND PROPERTIES IN HOUSING AREAS—PROPERTIES REFERRED TO THE DISTRICT VALUER:

The Borough Engineer and Surveyor submitted details of other properties, particulars of which are recorded in manuscript in the Committee's Minute Book, which had been forwarded to the District Valuer to enable him to negotiate for their acquisition by the Council.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

42.—RENTS OF PROPERTIES IN HOUSING AREAS—PROPERTIES ACQUIRED WITH VACANT POSSESSION:

The Borough Treasurer reported that the undermentioned properties had been purchased by the Council with vacant possession.

RESOLVED TO RECOMMEND—That the Borough Treasurer be instructed to charge the following rents which have been based on 2.42 times the Gross Value of the properties:—

Property.									Ren	ıt.
9, Borthwick Road	*****	74111	*****	*****	070790	*****	******	£		d. 10
32, Pollard Road	*****	26400		******	******	34444	*****	2	11	3
44, Pollard Road: Ground Floor First Floor	,	******	*****	*****	*****	******	*****	1	8	0
17, Ramsey Road:	*****	******	******	******	*****	*****	*****	1	8	11
Ground Floor First Floor	******		******	******	*****	*****		1	9 10	10 9
42, Ramsey Road: Ground Floor									4 77	_
First Floor	*******	*****	111111		*****	******	*****	1	15 17	5 3
31, Ravenstone Road Ground Floor	:									_
Oronia 1 1001	*****	******	*****	*****		*****	*****	1	12	7

35, Stanley Road: Ground Floor First Floor

1 15 5 1 15 5

43.—BULK LOAN SANCTION TO COVER ACQUISITION OF PROPERTIES IN HOUSING AREAS:

The Borough Treasurer submitted a report concerning the necessity for further loan sanction.

RESOLVED TO RECOMMEND—

- (1) That the Town Clerk be instructed to make application to the Minister of Housing and Local Government for sanction to the borrowing of a further sum of £100,000 to cover the cost of the purchasing of properties in housing areas.
- (2) That the Borough Treasurer be instructed to raise a loan of £100,000 in due course.

44.—VOTE OF THANKS:

RESOLVED—That the cordial thanks of the Committee be accorded to Alderman L. A. Hills (Deputy Mayor) for his services as Chairman of the Committee during the Municipal Year.

The Chairman made suitable acknowledgment and thanked the Members of the Committee and the Officers for the support he had received.

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Report of the Works Committee.

26th March, 1962.

COMMITTEE:

*Councillor W. G. Barnes (Chairman).

*Councillor F. A. Sharman, B.Sc.(Eng.), A.C.G.I., M.I.C.E. (Vice-Chairman)

Aldermen:

*D. A. Davis,

*C. H. Sheill,

†D. F. Simons, J.P. (Mayor).

Councillors:

*D. T. Baron,

*I. S. Champion,

*J. H. Felton, F.L.A.S., A.R.I.C.S.

(Mrs.) F. P. Fiander,

*B. E. McCormack,

*J. W. Shock, M.A., F.C.A.,

*T. C. Stewart.

* denotes Member present.
† denotes Member absent on Council business.

1.—REQUISITIONS:

Requisitions amounting to £1,698 15s. 5d. were submitted and the Committee

RESOLVED-

- (1) That requisitions for items already ordered, amounting to £882 0s. 0d., be confirmed;
- (2) That requisitions for items to be ordered, amounting to £816 15s. 5d., be approved.

2.—BONUS SCHEME FOR REFUSE COLLECTION TEAMS:

Particulars concerning this item, and the Committee's decisions thereon, are recorded in Manuscript in the Committee's Minute Book.

3.—PROTECTIVE CLOTHING AND WORKING RULE AGREEMENT:

The Town Clerk and the Borough Engineer and Surveyor referred to a previous report (Wks.C., 15/1/62—8(d)), regarding the effect on the refuse collection service of exceptionally adverse weather conditions and to further difficulties which had arisen following heavy snow during February. Rubber boots, from another source, had been loaned to the Refuse Collectors, to whom a supply was not otherwise at present available.

The Officers also reported on discussions which had taken place with the Trade Union concerned for regulating working arrangements in inclement weather.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

It was further

RESOLVED-That the Borough Engineer and Surveyor be instructed

- (a) to arrange for any losses affecting the stocks of rubber boots to be made good;
- (b) to submit a report to a future meeting of this Committee concerning the protective clothing needed for emergency issue to employees coming under the Committee's control, and on the cost involved;
- (c) to arrange for a notice to be displayed drawing attention of the employees concerned to the arrangements mentioned above when confirmation thereof has been received from the trade union.

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4.—MILL HILL SWIMMING POOL—MILL HILL AND EDGWARE GIRLS' NAUTICAL TRAINING CORPS:

The Borough Engineer and Surveyor reported that the above organisation had applied to use the pool on one evening per week for one hour to train approximately 15 cadets. He reported that it would not be practicable to give instruction while the pool was open to the general public, particularly during the summer, and that the exclusive use of the Pool had not previously been allowed except for the Youth Swimming Gala and could not be recommended.

The smaller (West Hendon) Pool was considered to be more appropriate for the purpose required but as the exclusive use of this had been granted (Wks.C., 19/2/61—13) to the Hendon Swimming Club three times per week no further restriction on the use of the Pool by the general public could reasonably be contemplated.

RESOLVED TO RECOMMEND—That, for the above reasons, the application for special swimming facilities be not granted and that the Borough Engineer and Surveyor be instructed to inform the Mill Hill Girls' Nautical Training Corps accordingly.

5.—MILL HILL SWIMMING POOL—SUGGESTED SWIMMING CLUB:

The Town Clerk reported concerning a petition signed by 52 persons requesting that a swimming club be formed to meet on Fridays or Saturday morning to give instruction and have the services of the qualified instructors at the Pool.

RESOLVED TO RECOMMEND—That no action be taken regarding the suggested formation of a Swimming Club and that the Town Clerk be instructed to inform his correspondent of the facilities granted to the Hendon Swimming Club at the West Hendon Swimming Pool.

6.—PUBLIC HEALTH ACT, 1956, SECTION 34—DISCHARGE OF SURFACE WATER INTO SOIL DRAINS:

The Borough Engineer and Surveyor submitted the following applications and reported that the applicants in each case had requested permission for the reception of roof water into the soil drains in the absence of surface water drains in the vicinity:—

Application No.

Description and Situation.

C.2000 C.2076 Conservatory, 93, Cumbrian Gardens, N.W.2. Kitchen extension, 11, Ridge Hill, N.W.11.

The Committee, in pursuance of their executive powers,

RESOLVED—That under Section 34 of the Public Health Act, 1936, consent be granted in respect of the above-mentioned applications for the reception of roof water into the soil drains and that the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.

7.—ACCIDENTS TO CORPORATION VEHICLES:

The Borough Engineer and Surveyor submitted details of accidents involving Corporation Noted.

8.—WINDOW CLEANING CONTRACT—NORTH MIDDLESEX WINDOW CLEANING COMPANY:

The Borough Engineer and Surveyor referred to the Council's acceptance (Wks.C., 19/2/62 —20) of this Company's tender for cleaning windows at various Council premises for the year commencing 1st April, 1962, and reported on a quotation obtained from the Company for cleaning windows at the new Childs Hill Branch Library.

RESOLVED, as a matter of urgency-

(1) That, subject to the necessary amendment to the contract, the Borough Engineer and Surveyor be instructed to accept the quotation of the North Middlesex Window Cleaning Company amounting to £3 Os. Od. per clean for the monthly cleaning of windows at the Childs Hill Branch Library for the year commencing 1st April, 1962.

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(2) That the Town Clerk be instructed to amend the Contract accordingly.

RESOLVED TO RECOMMEND-That the action taken be approved and adopted.

9.—SALVAGE SUMMARY RETURN:

The Borough Engineer and Surveyor submitted a statement, copies of which had previously been circulated, showing the tonnage of salvage disposed of annually for each of the four years to 31st March, 1961, and for the eleven months to 24th February, 1962, together with particulars of the value of salvage under various headings.

Noted.

10.—TENDERS FOR SALVAGED MATERIALS:

The Borough Engineer and Surveyor submitted schedules of tenders received, in response to public advertisement, for the sale of salvaged materials, including materials picked from the belt at the Destructor Works. In regard to electric street lamps, the highest tenderers had not previously undertaken any work for the Council and in view of the satisfactory service previously given by the existing contractors it was felt that their tender, which was the next highest of those received, should be accepted.

RESOLVED, as a matter of urgency—That the Borough Engineer and Surveyor be instructed to accept the following tenders, at the prices indicated, for the period 1st April, 1962, to 30th September, 1962:—

			Pe	er to	n.
The New London Electron			£	S. (d.
Works Limited	Baled Tins	*****	6	0	0
W. C. Jones & Co. Ltd.	Old Bedsteads	,,,,,	5	10	0
Cox and Danks Ltd	Ferrous metals	*****	8	15	9
W. C. Jones & Co. Ltd.	Miscellaneous scrap	*****	3	10	6
Sam Greenberg	Mixed rags, baled	*****	19	0	0
George Ausden Ltd	Cast Iron lamp columns	,,,,,	11	10	0
W. Curtis & Son Ltd	Aluminium scrap	****	60	0	0
W. Curtis & Son Ltd	Non-Ferrous metals	*****	6 0	0	0
W. Curtis & Son Ltd.	Bottles	*****	2	15	0
W. Curtis & Son Ltd	Cullet	*****	1	0	0
W. Curtis & Son Ltd	Cullet, black	*****		15	0
W. Curtis & Son Ltd	Rags	89990*	14	0	0
W. Curtis & Son Ltd	Gunny	******	5	10	0
W. Curtis & Son Ltd	Waste paper (baled)		2	10	0
W. C				Eacl	h-
W. Curtis & Son Ltd	Street lamp lanterns (Gas)	0,514.9		10	0
W. C. Jones & Co. Ltd.	Street lamp lanterns (Electric)	*****		6 1	0



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It was further

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

11.—SURFACE WATER RELIEF SEWER—GRAHAM ROAD, N.W.4:

As instructed (Wks.C., 15/2/62-9), the Borough Engineer and Surveyor submitted a schedule of tenders received from four firms for the construction of this sewer, for which the amount of £6,000 0s. 0d. had been provided in the estimates.

RESOLVED TO RECOMMEND—That, subject to the execution by the Contractors and the Corporation of a contract in a form to be approved by the Town Clerk, the Borough Engineer and Surveyor be instructed to accept the tender of Gabriel (Contractors) Ltd. amounting to £5,902 13s. 6d. for the construction of this surface water relief sewer.

12.—SURFACE WATER RELIEF SEWER—BITTACY HILL, N.W.7:

The Borough Engineer and Surveyor reported that various reconstruction works which the War Office proposed to carry out at Inglis Barracks, Mill Hill, would necessitate new drainage facilities being provided in the southern part of the barracks involving the extension, by about 60 yards, of the 21-inch surface water sewer already constructed as part of the Council's flood relief programme, and building an additional manhole.

Quotations had been obtained from suitable contractors and the lowest was that of Charles Carter (Childs Hill) Limited amounting to £1,215 15s. 0d. to which must be added the cost of final reinstatement of the footway surface (estimated at £90) and 15% establishment charge, making a total supplementary expenditure of £1,500.

The War Office had agreed to pay 75% of the total cost of providing this extension, to the Council's standards. No provision had been made in the 1962/63 estimates for these unforeseen works.

RESOLVED TO RECOMMEND—

- (1) That, subject to the execution by the Contractors and the Corporation of a contract in a form to be approved by the Town Clerk, the Borough Engineer and Surveyor be instructed to accept the quotation of Charles Carter (Childs Hill) Limited, amounting to £1,215 15s. 0d., for extending the existing surface water sewer at Bittacy Hill, N.W.7.
- (2) That supplementary estimates of expenditure, amounting to £1,500, and of income, amounting to £1,125, be approved.

13.—DEEP TURF PIERCING MACHINE:

The Borough Engineer and Surveyor referred to the provision of £300 made in the 1962/63 estimates for the purchase of two Pattisson self-propelled turf piercing machines to assist with the maintenance of sports grounds and he submitted particulars of quotations received from four firms. The machine was fitted with solid tines and a spare set of hollow tines was required for work during the Spring.

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be instructed

- (a) to accept the lowest tender, that of Maxwell Hart (London) Ltd., amounting to £264, for the purchase of two Pattisson self-propelled turf piercing machines;
- (b) to purchase a set of hollow tines at an additional cost of £24.

14.—AUSTIN UTILECON VAN:

The Borough Engineer and Surveyor reported that the above van (Wks.C., 24/10/61—4) was due for delivery on the 24th March, 1962, and that the suppliers had indicated that the purchase tax had been increased by £13 17s. 0d.

RESOLVED TO RECOMMEND—That the Council meet the additional cost of £13 17s. Od. arising from the increase in purchase tax affecting this vehicle.

15.—ATKINSON GRITTER:

The Borough Engineer and Surveyor reported that £800 was provided in the estimates for 1962/63 for the purchase of an additional gritting machine and that in the past he had supplied the manufacturers with a chassis of one of the redundant vehicles on which to fix the bulk gritter. A suitable chassis would not, however, be available for this purpose during 1962/63 and in the circumstances the manufacturers had offered to supply a 5 cubic yard bulk gritter on an ex-W.D. Austin chassis.

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be instructed, subject to satisfactory inspection of the vehicle concerned, to accept the quotation of Atkinson Agricultural Appliances Ltd., amounting to £740, for the supply (including delivery to Hendon Way Depot) of an Atkinson 5 cubic yard bulk gritter fitted to an ex-W.D. Austin chassis.

16.—VANS AND TRUCKS:

The Borough Engineer and Surveyor submitted particulars of quotations received from three or more firms for the purchase of vans and trucks and recommended acceptance of the lowest net tender in each case. Provision existed in the 1962/63 estimates for the expenditure involved and in regard to two 15 cwt. vans and one 7 cwt. van, the expenditure would be met from the Renewals Fund.

The Committee were of opinion that two 5 cwt. vans, instead of the two 7 cwt. vans suggested, would be suitable for use for certain work, and

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be instructed

- (a) to accept the quotation of Brent Cross Garage Ltd., amounting to £1,163 2s. 11d., for the supply of one Ford 7 cwt. van and two Ford 5 cwt. vans, less an allowance of £160 for the existing Ford Thames 7 cwt. van, Registration No. 548MMD;
- (b) to accept the quotation of Car Mart Ltd., amounting to £1,015 12s. 0d., less 2½% discount for the supply of two 15 cwt. Austin A.152 vans, less an allowance of £225 for the two existing Bedford vans, Registration Nos. 636HMH and 637HMH;
- (c) to accept the quotation of Brent Cross Garage Ltd., amounting to £509 8s. 0d., for the supply of a Ford 15 cwt. truck, less £10 14s. 6d. discount.

17.—REFUSE COLLECTION VEHICLES:

As instructed (Wks.C., 19/2/62—17), the Borough Engineer and Surveyor submitted particulars of tenders received from Shelvoke and Drewry Limited and Dennis Brothers Limited for the supply of refuse collection vehicles and reported on the vehicles offered. A third firm had asked to be excused from tendering because their present production in this country did not enable them to offer a guaranteed delivery period.

Having given careful consideration to this matter (Wks.C., 17/1/62—8(c) and 19/2/62—17), and previously inspected the three different types of vehicle concerned, the Committee were satisfied that the most suitable for the Council's requirements was the 50 cubic yard Pakamatic. The expenditure involved could be met from the Renewals Fund.

RESOLVED TO RECOMMEND—That, subject to the execution by the Company and the Corporation of a contract in a form to be approved by the Town Clerk, the Borough Engineer and Surveyor be instructed to accept the tender of Shelvoke and Drewry Limited, amounting to £17,400, for the supply of four Pakamatic 50 cubic yard refuse collection vehicles, less an allowance of £350 for the existing vehicles, Registration Numbers UMU983, UMU985, UMU986 and 531DMK.



18.—SALOON CAR:

The Borough Engineer and Surveyor referred to the amount of £1,600 included in the 1962/63 estimates for car replacements and reminded the Committee of the views previously expressed that the Austin A.95 pool car, which was due for replacement, should be substituted by one with a larger body giving more space in the rear seats. In this connection, he submitted particulars of tenders received from three firms for the supply of four different types of vehicle.

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be instructed to accept the lowest tender for the supply of a Humber Hawk car, that of Rootes Limited, amounting to £1,295 0s. 0d., less £87 10s. 0d. discount, less an allowance of £371 for the existing Autin A.95, Registration Number 78TMG.

19.—BURTONHOLE LANE DRAINAGE AREA:

The Borough Engineer and Surveyor reported that, as instructed (Wks.C., 15/1/62—6), he had circularised the occupants of premises in this area which would be served by the proposed sewer, informing them of the probable cost of connecting their premises to the sewer, and requesting their views; and he gave particulars of the replies received. Discussions had also taken place with the Architects representing St. Vincent's Convent who had indicated that the Convent would make a suitable contribution towards the cost of extending the sewer beyond the needs of the residential development. The Medical Research Council had indicated that they were considering the matter.

The proposals appeared acceptable to the majority of residents and, although some had expressed doubt as to the cost, it was felt that even the highest estimated cost of £140 would result in the value of the property being increased once main drainage facilities had been provided in place of the existing cesspools.

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be instructed to proceed with the preparation of the soil sewerage scheme for the Burtonhole Lane Drainage Area and to submit a detailed report thereon to a future meeting of the Committee.

20.—TRADE EFFLUENT AGREEMENT:

The Borough Engineer and Surveyor reported that Schweppes (Home) Limited wished to increase the volume of trade effluent permitted into the Council's soil sewer under a previous agreement (Wks.C., 12/19.6.61—16). The proposal had been approved by the County Council, subject to the necessary formal agreement being completed.

RESOLVED TO RECOMMEND—That the application be granted under the provisions of the Public Health (Drainage of Trade Premisets) Act, 1937, as amended by the Public Health Act, 1961, subject to the completion of an agreement by the Town Clerk in a form to be approved by him, with the Middlesex County Council and Schweppes (Home) Limited.

21.—SPECIAL ITEMS—PROGRESS REPORT:

In accordance with Financial Regulations Nos. 17 and 20, the Borough Treasurer submitted a statement showing the progress of all special items included in the Committee's revised estimates for 1961/62 for the period 1st April, 1961, to 3rd March, 1962.

Noted.

22.—REFUSE DISPOSAL WORKS:

A Member referred to complaints received concerning fumes emanating from the above works.

RESOLVED—That the Borough Engineer and Surveyor be instructed to investigate this matter and submit a report thereon to the next ordinary meeting of this Committee.

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23.—VOTE OF THANKS:

RESOLVED—That the cordial thanks of the Committee be accorded to Councillor W. G. Barnes for his services as Chairman of the Committee during the Municipal Year.

The Chairman of the Committee made suitable acknowledgment and thanked the Members of the Committee, and the Officers, for the support which he had received.





Buildings and Town Planning Committee

26th March, 1962.

COMMITTEE:

*Councillor K. G. Pamplin (Chairman).

*Councillor A. P. Fletcher (Vice-Chairman).

Aldermen:

*L. C. Chainey,

*J. L. Freedman, J.P., M.A., LL.B.,

*A. A. Naar, M.B.E.,

†D. F. Simons, J.P. (Mayor).

Councillors:

*(Mrs.) N. I. Cullinane, S. D. Graves, J.P., F.R.I.C.S., F.A.I.,

*C. F. Harris, A. A. Hoskins, B.Sc.(Econ.),

*I. D. Scott,

*F. L. Tyler, B.A.,

*A. Young, LL.B.

* denotes Member present.

† denotes Member absent on Council business.

1.—CARAVANS—HENDON URBAN DISTRICT COUNCIL ACT, 1929, SECTION 118:

The Town Clerk reported that he had received a letter from the Ministry of Housing and Local Government stating that the Minister was considering the repeal of Section 118 of the Hendon Urban District Council Act, 1929, on the grounds that it was superseded by similar provisions in the Caravan Sites and Control of Development Act, 1960, and enquiring whether the Council would be prepared to agree.

He submitted a report comparing the corresponding provisions of the two Acts and stated that the Council had for many years relied mainly on the provisions of Section 345 of the Middlesex County Council Act, 1944, for dealing with problems caused by the occupation of caravans.

RESOLVED-

- (1) That the Ministry's letter be referred to the General Purposes Committee for consideration.
- (2) That the General Purposes Committee be informed that there would not appear to be any objection to the Minister's proposal to repeal Section 118 of the Hendon Urban District Council Act, 1929, provided that Section 345 of the Middlesex County Council Act, 1944, is not also repealed.

2.—CARAVAN SITES—CERTIFICATES OF EXEMPTION:

The Town Clerk reported that as instructed (B. & T.P.C., 18/9/61—4) he had requested the Middlesex County Council to ask those organisations which were exempted from control under the Caravan Sites and Control of Development Act, 1960, to inform the County Council as local planning authority of any case in which they were proposing to issue a certificate of exemption from licensing requirements in order that the local planning authority might, in consultation with the Council, consider the matter beforehand.

The Clerk of the County Council had replied stating that he had communicated with the various organisations and had received replies indicating that they were prepared to co-operate with the local planning authority, notwithstanding the exemptions granted by the Act, and that, in the main, they were prepared to go further by way of consultation than they were already bound to do by assurances given to the Minister of Housing and Local Government.

Noted.



3.—CARAVAN SITES—EXEMPTIONS FROM LICENSING REQUIREMENTS:

The Town Clerk referred to the Council's decision (B. & T.P.C., 27/3/61—16(a)) to ask the Minister of Housing and Local Government to make an Order under Paragraph 13 of the First Schedule of the Caravan Sites and Control of Development Act, 1960, withdrawing, within the Borough, certain of the exemptions from licensing requirements specified in that Schedule. As already reported (B. & T.P.C., 16/8/61—6) the Minister was unwilling to make such an Order and the Council had decided to seek the support of the Middlesex County Council in this matter.

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He reported that he had received a reply from the Clerk of the County Council stating that in view of the satisfactory assurances given by the exempted organisations and the fact that the above Act had only been in operation for 18 months, the County Council were not at present prepared to support the Council's approach to the Ministry. If, however, the Council were able at any time to produce evidence that there is need for such an Order, the matter would be further considered.

4.—APPOINTMENT OF REPRESENTATIVES OF THE COUNCIL ON OUTSIDE BODIES:

In accordance with the Council's request that Committees at their last ordinary meeting in each Municipal Year should recommend the appointment of representatives of the Council to serve on outside bodies during the forthcoming Municipal Year, the Committee

RESOLVED TO RECOMMEND—That Alderman L. C. Chainey be appointed to serve as the Council's representative on the Central Middlesex Area Planning Committee during the Municipal Year 1962/63.

5.—TOWN AND COUNTRY PLANNING ASSOCIATION—NATIONAL CONFERENCE:

The Town Clerk reported that preliminary notification had been received that the 1962 Conference of the above-mentioned Association would be held at Church House, Westminster on the 23rd and 24th October, 1962. The Conference is included in the Council's approved list and it is expected that the Minister of Housing and Local Government will authorise payment of the expenses of two delegates. The Committee, in accordance with their executive powers,

RESOLVED—That, subject to the receipt of the Minister's sanction to the payment of expenses of attendance, the Borough Engineer and Surveyor or his representative be appointed to attend the Conference as the Council's delegate.

6.—DECENTRALISATION AND RELOCATION OF INDUSTRY:

The Town Clerk reported that, when approving the County Development Plan, the Minister of Housing and Local Government had re-allocated some 200 acres of industrial land for purposes reflecting the predominant existing uses of the land. The fundamental problem was the "Vacated Site" necessitating expenditure either under Section 26 of the Town and Country Planning Act, 1947, or on purchase of the site. The County Council favoured the latter and the report gave details of that authority's policy. Arising from a reduction of the amount formerly provided in the County Planning Committee's estimates for 1962/63 for industrial acquisitions that Committee had agreed (inter alia) to consider applications from local authorities for contributions towards industrial acquisition only in cases where residential development was taking place forthwith. Exception would, however, be made where satisfactory negotiations had already taken place. Noted.

7.—CONTROL OF ADVERTISEMENTS—PUBLIC SAFETY:

The Town Clerk reported receipt of Circular No. 11/62 of the Ministry of Housing and Local Government enclosing notes prepared, in consultation with the Ministers of Transport and Aviation, about the effect of advertisements on the safety of persons using roads, railways, waterways and airfields. The notes were intended to assist local planning authorities to decide whether or not particular advertisements were against the interests of public safety, and listed 18 types of advertisement which were likely to cause danger to road users and were open to objection on public safety grounds.

8.—LIGHTING TOWER—GOLDERS GREEN RAILWAY DEPOT:

The Town Clerk reported that as instructed (B. & T.P.C., 15/1/62—14) he had written to the London Transport Executive (a) informing them that, whilst the Council could not commit themselves for the future, they considered that the proposed modifications to the lighting tower would assist in meeting the Council's objections and hoped that the work would be carried out, and (b) asking them to consider the erection of a shief round the lights to prevent their shining into residential properties. He had also informed the Middlesex County Council that the Council considered that no useful purpose would be served by employing an illumination engineer as suggested.

He reported that a reply had been received from the Executive stating that they were very reluctant to carry out the works of modification unless these could be regarded as a final solution and that, if further details were supplied, they would consider the possibility of re-adjusting the illuminations. The County Council had replied noting the present position and asking to be advised of the result of further negotiations between the Council and the Executive.

After considering the observations of the Town Clerk regarding the difficulties involved in binding the Council for the future, the Committee

RESOLVED TO RECOMMEND—That the Town Clerk be instructed

- (a) to discuss the matter further with the London Transport Executive with a view to agreeing a suitable form of undertaking which would enable the Executive to carry out the proposed modifications, and to report to a future meeting of the Committee;
- (b) to supply further details to the Executive, as requested by them, regarding residential properties at present affected by the lighting.

9.—BUILDERS' YARD, ALGERNON ROAD, N.W.4:

The Town Clerk referred to the Council's decision in this matter at their last meeting (B. & T.P.C., 19/2/62—15) and submitted a letter from the occupiers of the above-mentioned premises stating that, whilst they would welcome visits from Members of the Council, they would be obliged, in the interests of safety and security, if intending visitors would arrange to notify them beforehand.

Noted.

10.—11, PRINCES PARADE, GOLDERS GREEN ROAD, N.W.11:

The Town Clerk referred to the Council's instructions (B. & T.P.C., 12/6/61—17) to take enforcement action in respect of two advertisements at No. 11, Princes Parade, Golders Green Road, N.W.11 (Golders Green Ward). He reported that the Borough Engineer and Surveyor had informed him that both advertisements had now been removed.

RESOLVED—That no further action be taken in this case.

11.—MAINTENANCE OF LAND BETWEEN PURCELLS AVENUE AND STERLING AVENUE, EDGWARE:

The Town Clerk referred to the Council's instructions (B. & T.P.C., 19/9/60—28) to serve notices requiring the proper maintenance of land between Purcells Avenue and Sterling Avenue, Edgware (Edgware Ward). He reported that the Borough Engineer and Surveyor had informed him that in his opinion the land was no longer in a condition seriously detrimental to the amenities of the area.

RESOLVED-That no further action be taken in this case.

12.—ADVERTISEMENTS—4, NORTH END ROAD, N.W.11:

The Town Clerk referred to the Council's decision (B. & T.P.C., 15/1/62—29) to instruct him to negotiate with the occupier of the above premises in an endeavour to reach agreement on the removal of one of three illuminated advertisements displayed on the premises.

He reported that, together with the Borough Engineer and Surveyor, he had had a discussion with the occupier regarding this matter and he submitted a letter from him offering to reduce the peak illumination of the three signs by one-third.

The Committee were of the opinion that, if this offer were accepted, it would also be designable to reduce the size of the advertisement.

They therefore

RESOLVED-That the Town Clerk be instructed

- (a) to discuss the matter further with the occupier in an endeavour to reach agreement on the lines indicated above;
- (b) to report to a future meeting of the Committee on the result of his negotiations.

13.—APPEAL—LAND NORTH OF PURCELLS AVENUE, EDGWARE:

The Town Clerk reported on the circumstances concerning the late delivery of notices to certain adjoining occupiers apmouncing the holding of a Local Inquiry into an Appeal regarding the above-mentioned land on 13th February, 1962.

The Committee were informed that the notices had, in fact, been sent out in good time for delivery to residents several days before the hearing. Mr. C. I. Orr-Ewing, M.P., had taken the matter up with the Assistant Postmaster-General and it was understood that it was accepted that the postal authorities were responsible for the delay.

Noted.

14.—DERSINGHAM ROAD GARAGES, DERSINGHAM ROAD, N.W.2:

The Town Clerk referred to the Committee's instruction to the Borough Engineer and Surveyor (B. & T.P.C., 27/11/61—17) to submit a further report on the position regarding these garages when building work had been completed and to investigate the question of paint-spraying on the premises.

He submitted a circular letter which was being sent out by the owners of the garages in which it was stated that rebuilding was now completed, that large workshops were now ready, and that petrol would be sold on the premises.

RESOLVED—That the Borough Engineer and Surveyor be instructed to investigate the matters referred to in the circular letter and to report thereon to the next meeting of the Committee.

15.—ADVERTISEMENT—7, RUSSELL PARADE, N.W.11:

The Town Clerk referred to the Council's instructions (B. & T.P.C., 15/1/62—7), to serve enforcement notices in respect of the continued display of an advertisement panel at No. 7, Russell Parade, N.W.11 (Golders Green Ward). He reported that the Borough Engineer and Surveyor had informed him that the panel had now been removed.

RESOLVED-That no further action be taken in this case.

16.—LAND ADJOINING 52, CRICKLEWOOD LANE, N.W.2:

The Town Clerk referred to the Council's instructions (B. & T.P.C., 16/1/61—28), to take action to enforce planning control in respect of the use of the land adjoining 52, Cricklewood Lane, N.W.2 (Childs Hill Ward), for car breaking. He reported that the Borough Engineer and Surveyor had informed him that this use had now ceased.

RESOLVED—That no further action be taken in this case.

17.—752, FINCHLEY ROAD, N.W.11:

The Town Clerk reported that as instructed (B. & T.P.C., 20/2/61—38(f)), he had served an enforcement notice requiring a large timber building which had been erected without planning permission at the rear of No. 752, Finchley Road, N.W.11, to be demolished. He had been

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informed by the Borough Engineer and Surveyor that the structure was still in existence although the period allowed by the enforcement notice had expired.

RESOLVED-That, subject to his being satisfied as to the legal position and to any necessary consultation with the County Council, the Town Clerk be instructed, for and on behalf of the Corporation, acting as the Delegate Planning Authority, to institute proceedings in this case under Section 24 of the Town and Country Planning Act,

18.—RESULTS OF APPEALS:

The Town conveying the M	Clerk submitted inister's decision	l letters from the Ministry of on appeals as follows:—	Housing and Local Government
Situati		Proposed Development.	Decision.
(a) 1, Princes P. Golders Gre N.W.11.		ntinued display of painted n.	Dismissed.
(b) 618, Finchle N.W.11.	ey Road, Us ing	e of premises for dry clean-	 (i) Appeal against determination under Section 17 of the Town and Country Planning Act, 1947, dismissed. (ii) Appeal against refusal of planning permission allowed.
(c) Land at reason and 39, Flo N.W.7.		ection of dwelling house.	Dismïssed.
(d) 24, Brent St N.W.4.		2 flatlets with garages. Erection of 15 flats and 7 garages.	Both appeals dismissed.
(e) 15, Pyecomb Woodside P		tention of a double garage.	Allowed. Noted.

-TOWN PLANNING CONTRAVENTION:

The Town Clerk submitted details of a Town Planning contravention, particulars of which are recorded in manuscript in the Committee's Minute Book.

RESOLVED-That, subject (a) to the Town Clerk being satisfied as to the evidence, and

(b) to consultation with the County Council, he be authorised to take action in this case to enforce planning control pursuant to the provisions of the Town and Country Planning Act, 1947.

20.—LAND IN THE GREEN BELT:

Particulars of the Officers' Joint Report, together with the Committee's recommendations thereon, are recorded in manuscript in the Committee's Minute Book.

21.—HAMPSTEAD GARDEN SUBURB:

The Town Clerk and the Borough Engineer and Surveyor as instructed (B. & T.P.C., 19/2/62-3) submitted a joint report on the present position.

Details were given showing the area of the Hampstead Garden Suburb which was within the Borough. It was stated that the County Council as Local Planning Authority in December, 1960, had approved a proposal to recommend to the Minister of Housing and Local Government, in connection with the Quinquennial Review of the County Development Plan, an amendment to the Written Statement accompanying the County Development Plan. The proposed amendment (details of which were given to the Committee) would be formally reported to the Committee for approval in due course together with other suggested amendments for the Quinquennial Review Details were also given regarding the densities at which development might reasonably be expected to be permitted in the Suburb, having regard to the present policy of the Local Planning Authority.

A letter was submitted from a resident in the Borough concerning the procedure under Article 4 of the Town and Country Planning General Development Order, 1950. The Committee were also informed of the present position regarding the pending litigation in the High Court in connection with the Hampstead Garden Suburb Trust Limited, who are owners of a substantial part of the Suburb.

The Committee, having considered the report, were of the opinion that the existing powers of planning control were adequate to safeguard the present character of the Hampstead Garda Suburb. They therefore

RESOLVED TO RECOMMEND—That consideration of matters relating to the Hampstead Garden Suburb be deferred until the outcome of the present litigation is known.

22.—TOWN AND COUNTRY PLANNING GENERAL DEVELOPMENT ORDER, 1950—ARTICLE 4:

The letter from a resident in the Borough referred to in the previous item also suggested that the Council should consider making a direction under Article 4 of the Town and Country Planning General Development Order, 1950, in respect of certain streets in Mill Hill and other streets in the Borough whose character might be destroyed by the carrying out of certain classes of permitted development.

RESOLVED—That the Town Clerk and the Borough Engineer and Surveyor be instructed to submit to a future meeting of the Committee a report on whether there are any roads or substantial lengths of roads in the Borough laid out as a single architectural feature of high standard in respect of which the Minister might approve the making of a direction under Article 4 of the Town and County Planning General Development Order, 1950, restricting the development permitted under Article 3 of the Order.

23.—PREMISES OF MEBES AND MEBES LIMITED, THE BROADWAY, N.W.7:

The Town Clerk and the Borough Engineer and Surveyor submitted a joint report particulars of which, together with the Committee's resolution thereon, are recorded in manuscript in the Committee's Minute Book.

24.—PETROLEUM (REGULATION) ACTS, 1928 AND 1936—NEW LICENCES:

The Borough Engineer and Surveyor submitted the following applications:—

(i) An application by the Garage Service Co., Ltd., for a licence to store for resale to the public 2,000 gallons petroleum spirit in an underground tank at No. 9, Hoop Lane, N.W.11. The application is for increased storage at an existing service station.

RESOLVED-

- (1) That the application be approved, subject to the Council's usual conditions and to compliance with the Home Office Model Codes applicable to this type of storage.
- (2) That the Borough Engineer and Surveyor be instructed to issue the necessary licence.
- (ii) An application by Stewart & Arden Ltd., for a licence to store for resale to the public 6,000 gallons petroleum spirit in two underground tanks at Morris House, Finchley Road, N.W.11. The application is for additional storage at an existing filling station.

RESOLVED-

- (1) That the application be approved, subject to the Council's usual conditions and to compliance with the Home Office Model Codes applicable to this type of storage.
- (2) That the Borough Engineer and Surveyor be instructed to issue the necessary licence.
- (iii) An application by Mobil Oil Co. Ltd., for a licence to store for resale to the public 6,000 gallons petroleum spirit in two 3,000 gallon underground tanks at Silkbridge Wharf, The Broadway, N.W.9.

RESOLVED-

- (1) That the application be approved, subject to the Council's usual conditions (and to the special conditions relating to the installation of a "Selfometer" vending machine), and to the Home Office Model Codes applicable to this type of storage.
- (2) That the Borough Engineer and Surveyor be instructed to issue the necessary licence.

25.—PETROLEUM (REGULATION) ACTS, 1928 AND 1936—RENEWAL OF LICENCES:

The Borough Engineer and Surveyor submitted a list (a copy of which is contained in the Committee's Minute Book) of licences to store petroleum spirit which had been renewed in pursuance of the executive powers granted to him.

RESOLVED—That the action taken by the Borough Engineer and Surveyor be approved and adopted.

26.—DISCHARGE OF SURFACE WATER INTO SOIL DRAINS:

The Borough Engineer and Surveyor submitted the following applications which complied with the Byelaws and informed the Committee that owing to the absence of surface water drains in the vicinity the applicant in each case had requested permission to discharge the roof water into the foul water drainage system.

C.2076 Erection of kitchen extension, 11, Ridge Hill, N.W.11 (Golders Green Ward).
 C.2000 Erection of conservatory, 93, Cumbrian Gardens, N.W.2 (Golders Green Ward).

RESOLVED-

- (1) That the plans attached to the above application be passed under Section 37 and 64 of the Public Health Act, 1936, subject to the necessary consent to the reception of the roof water into the soil drainage system being granted in each case.
- (2) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.

27.—BUILDINGS CONSTRUCTED OF SHORT LIVED MATERIALS:

The Borough Engineer and Surveyor reported that the following buildings were constructed of materials which, under the current byelaws, are of a permanent character, although when approved they were classified as being constructed of short lived materials. It was therefore not necessary to issue further licences under Section 53 of the Public Health Act, 1936, and the owners had been informed accordingly:—

Application No.	Address.	Building.
A.9521	56, Hendale Avenue, N.W.4	Garage.
A.8980	46, Uphill Grove, N.W.7	Garage.
B.1903	35, Halegrove Gardens, N.W.7	Garage.
A 7043	24, Cotswold Gardens, N.W.2	Garage.

Noted.



28.—HIGHWAYS ACT, 1959—SECTION 152:

The Borough Engineer and Surveyor reported that the consent given in respect of a hanging sign at No. 640, Finchley Road, N.W.11 (Childs Hill Ward) under Section 25 of the Public Health Act, 1936, was due to expire on 30th April, 1962. He submitted an application from the owners requesting that authorisation be granted under Section 152 of the Highways Act, 1959, for the retention of this sign for a further period of three years.

RESOLVED-

- (1) That consent be granted for the retention of the sign at No. 640, Finchley Road, N.W.11, for a period expiring on 30th April, 1965.
- (2) That the Town Clerk be instructed to issue the necessary consent.

29.—LEAVE OF ABSENCE FOR STUDY PURPOSES:

The Borough Engineer and Surveyor reported that, in pursuance of his executive powers, he had approved a grant of leave of absence with pay from 19th to 23rd March and from 26th to 30th March to Mr. D. B. Lewis (Town Planning trainee) for the purposes of revision and sitting for the First Examination of the Royal Institution of Chartered Surveyors.

RESOLVED TO RECOMMEND—That the action taken by the Borough Engineer and Surveyor be approved and adopted.

30.—RAWLPLUG WORKS, HALE LANE, N.W.7:

The Borough Engineer and Surveyor referred to the Council's decision (B. & T.P.C., 18/9/61—21) to grant outline consent, subject to conditions, for the erection of a two storey extension at the rear of the existing factory of the Rawlplug Co. Ltd., in Hale Lane, N.W.7 (Mill Hill Ward).

He submitted Application No. T.P.9348A/1 showing details of the first stage of the proposed development. He reported that the occupiers in the vicinity had been consulted and submitted details of a letter received from a local resident (who it is understood represents all the original objectors), together with the observations thereon of the Company's architect.

RESOLVED-

- (1) That consideration of Application No. T.P.9348A/1 be deferred.
- (2) That the Borough Engineer and Surveyor be instructed
 - (a) if necessary, to seek the consent of the applicants to such deferment;
 - (b) to consult with the applicants regarding the proposed design of the windows of the extension;
 - (c) to inform the local resident of the present position;
 - (d) to resubmit the application with a further report thereon to a future meeting of the Committee.

31.—PREMISES OF JOHN LAING & SON LTD., N.W.7:

The Town Clerk referred to the Council's decision (B. & T.P.C., 19/2/62—36) to recommend to the Area Planning Officer that Application No. T.P.8550B by John Laing & Son Ltd. for permission to reconstruct their existing canteen and erect new office blocks at their premises in Bunns Lane, N.W.7 (Mill Hill Ward) be approved in outline, subject to conditions, and to the letter previously reported from a resident in Bunns Lane.



He reported that as instructed he had informed the local resident of the Council's decision regarding the above application, and had advised him that the Council considered that the proposals had been notified to all local residents who, in the Council's opinion, could be affected by the development. A reply had been received from the resident complaining that a statement in his letter that a petition was being prepared by local residents against the proposed development had not been referred to in the Minutes, again claiming that only a minimum number of local residents had been informed of the proposals, and again asking the Council to revoke their decision.

Further details were given to the Committe of the extent to which local residents had been notified of the proposals, and they were informed that the application had been approved by the Area Planning Committee and was at present being considered by the Minister of Housing and Local Government.

The Borough Engineer and Surveyor also submitted Application No. T.P.8550C by John Laing & Son Ltd., showing details of the proposed six storey office block.

RESOLVED-

- (1) That the Town Clerk be instructed
 - (a) to forward copies of the resident's letters to the Ministry of Housing and Local Government;
 - (b) to inform the resident that any further objections or matters of complaint should be referred to the Minister direct.
- (2) That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council recommend that Application No. T.P.8550C be deferred so as to enable the applicants to submit plans more in accordance with the outline application.
- (3) That the Borough Engineer and Surveyor be instructed to advise the applicants of the position and to ask for further details.

32.-59, WEST HEATH ROAD, N.W.3:

The Borough Engineer and Surveyor referred to the Council's approval in outline (B. & T.P.C., 18/1/60—43) of Application No. T.P.7889 for the conversion of the existing house at No. 59, West Heath Road, N.W.3 (Childs Hill Ward) into three flats and the erection of 8 three-bedroom houses with a total of 32 habitable rooms on the site.

He submitted further applications as follows:-

- (a) No. T.P.A388 by Messrs. Gershon Young & Co., on behalf of Mrs. E. N. Pateras for the erection of 8 four-bedroom houses with a total of 40 habitable rooms.
- (b) No. T.P.A462 by Mr. G. H. Hirst, A.R.I.C.S., for the erection of houses on 7 plots with a total of 42 habitable rooms.

RESOLVED-

- (1) That Application No. T.P.A388 be approved, in outline, subject to the following conditions:—
 - (a) That the estate shall be developed as a whole as one architectural unit.
 - (b) 1. Detailed plans (b) and (c).
 - (c) That detailed plans, longitudinal and cross sections of the proposed access road, including details of the intersection with West Heath Road, shall be submitted and approved by the Local Planning Authority before any work is commenced.

- (d) That detailed drawings of the layout showing the trees to be retained and those to be felled (excluding those covered by the existing Tree Preservation Order) for the purpose of the proposed development shall be submitted to and approved by the Local Planning Authority before any work is commenced.
- (2) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly, and also to inform them:—
 - (a) That the layout, design and appearance of all buildings to be erected on the site will be strictly controlled within the terms of Condition (a) above.
 - (b) That the trees on the frontage of the site to a depth of approximately 80 ft. are protected by a Tree Preservation Order and that details of any felling, lopping, or topping of these trees must be approved by the Local Planning Authority before any work is carried out.
 - (c) That the minimum distance between any house and a tree which is to be retained shall be 35 ft.
- (3) That Application No. T.P.A462 be approved, subject to the same conditions as imposed in the case of Application No. T.P.A388.
- (4) That the Borough Engineer and Surveyor be instructed to inform the applicant accordingly and also to inform him of the matters referred to in (a), (b), and (c) of (2) above.

(Councillor A. Young declared an interest in this item.)

33.—IVY HOUSE, NORTH END ROAD, N.W.11:

The Borough Engineer and Surveyor submitted the following outline applications in respect of Ivy House, North End Road, N.W.11, and the adjoining land (Childs Hill Ward):—

- (a) No. T.P.9728B by Messrs. Ernest Owers & Williams acting on behalf of the Trustees of the Industrial Orthopaedic Society for the erection of a three storey block of flats having a total of 60 habitable rooms.
- (b) No. T.P.A440 by the same applicants for the erection of a three storey block of flats having a total of 69 habitable rooms.
- (c) No. T.P.A463 by Messrs. Drivers Jonas & Co., acting on behalf of Miss Pauline Stuart and others for the use of approximately one-third of the existing grounds as a training college for speech and drama.

RESOLVED-

- (1) That Application No. 9728B be disapproved for the following reasons:—
 - (a) That to erect a block of flats as proposed would give rise to an unsatisfactory layout which would virtually destroy the amenities of the site.
 - (b) That the mass and bulk of the proposed flats would be prejudicial to the privacy and outlook of Ivy House and neighbouring residences.
- (2) That Application No. T.P.A440 be disapproved for the following reasons:—
 - (a) That to erect a block of flats as proposed would give rise to an unsatisfactory layout which would virtually destroy the amenities of the site.
 - (b) That the mass and bulk of the proposed flats would be prejudicial to the privacy and outlook of Ivy House and neighbouring residences.

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- (c) That the positioning of the eastern boundary fence, as proposed, would, due to the configuration of the ground, be prejudicial to the character of the site itself and to the outlook and amenities of the occupiers of Ivy House.
- (3) That Application No. T.P.A463 be approved, in outline, subject to the following conditions:—
 - (a) 1. Detailed Plans (b) and (c).
 - (b) That adequate parking space in accordance with the standards adopted by the Local Planning Authority is provided within the curtilage of the site to the satisfaction of, and in accordance with details to be approved by, the Local Planning Authority and thereafter maintained to the satisfaction of the Local Planning Authority.
 - (c) That any fence which may be erected on the western boundary of the site shall be sited in a position, and shall be of a type, to be approved by the Local Planning Authority.
- (4) That the Borough Engineer and Surveyor be instructed in each case to inform the applicants accordingly.

34.—DEACONS HILL HOUSE, BARNET LANE, ELSTREE:

The Borough Engineer and Surveyor submitted Application No. T.P.A394 for the conversion of Deacons Hill House, Barnet Lane, Elstree (Edgware Ward) into eight self-contained flats and the construction of eight garages.

He referred to the Council's disapproval of the following applications for the erection of residential units at Deacons Hill House:—

No. T.P.7896 (B. & T.P.C., 21/9/59-37)

No. T.P.8425 (B. & T.P.C., 10/5/60-32)

No. T.P.8425A (B. & T.P.C., 19/9/60-44)

and of Application No. T.P.140 (B. & T.P.C., 15/1/62—42) for the use of Deacons Hill House and part of the grounds for student training and instructional purposes by Elliott Bros. Limited.

RESOLVED—That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council recommend that Application No. T.P.A494 be disapproved for the following reasons:—

- (a) That the proposed development would conflict with the provisions of the Development Plan in which this land is included in an area defined as Green Belt.
- (b) That the proposed development would be contrary to the policy of the Minister of Housing and Local Government in regard to the Green Belt.

35.—TOWN AND COUNTRY PLANNING ACT, 1947—SECTION 17:

(a) The Borough Engineer and Surveyor submitted an application from Messrs. E. A. Shaw & Partners on behalf of the Provincial Traction Co. Ltd., for a determination under Section 17 of the Town and Country Planning Act, 1947, as to whether the use by the Company of the principal depot and the rear building of the London Transport Executive Trolley Bus Depot at the Hyde, N.W.9. (West Hendon Ward) for the storage and maintenance of motor cars would constitute development within the meaning of the Act.

In pursuance of their executive powers, the Committee

RESOLVED-

- (1) That the Committee determine that the proposed change of use of the above premises from use by statutory undertakers to use by a private undertaking constitutes or involves development within the meaning of the Town and Country Planning Act, 1947, for which planning permission is required under Part III of that Act.
- (2) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.
- (b) The Borough Engineer and Surveyor submitted an application by Mrs. Lloyd-Manning for a determination under Section 17 of the Town and Country Planning Act, 1947, as to whether the use of premises at No. 73, Bridge Lane, N.W.11 (Garden Suburb Ward), which are at present occupied by the Temple Fortune Preparatory School, for placing pupils who receive dancing instruction in theatrical employment would constitute development within the meaning of the Act.

In pursuance of their executive powers, the Committee

RESOLVED-

- (1) That the Committee determine that, provided there is no external advertisement relating to the employment agency, that no special part of the building is set aside for this purpose, and that the applicant confines her activities to the placing of pupils at the school, the introduction of the proposed use does not constitute or involve development within the meaning of the Town and Country Planning Act, 1947, and that an application for planning permission is not required under Part III of the Act in respect thereof.
- (2) That the Borough Engineer and Surveyor be instructed to inform the applicant accordingly.
- (c) The Borough Engineer and Surveyor submitted an application by Mr. A. Lester, A.R.I.B.A., on behalf of Byron House School for a determination under Section 17 of the Town and Country Planning Act, 1947, as to whether the use of Ivy House, North End Road, N.W.11. (Childs Hill Ward), which is at present used as an industrial orthopaedic hospital, as a school for young children would constitute development within the meaning of the Act.

In pursuance of their executive powers, the Committee

RESOLVED-

- (1) That the Committee determine that the proposed change of use from use as a hospital to use as a non-residential school constitutes or involves development within the meaning of the Town and Country Planning Act, 1947 for which planning permission is required under Part III of that Act.
- (2) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.
- (d) The Borough Engineer and Surveyor submitted an application by Messrs. Keith Cardale Groves & Co., on behalf of the British School of Osteopathy, for a determination under Section 17 of the Town and Country Planning Act, 1947, as to whether the use of Ivy House, North End Road, N.W.11 (Childs Hill Ward), which is at present used as an industrial orthopaedic hospital, as a training school for students of osteopathy, together with a clinic, would constitute development within the meaning of the Act.

In pursuance of their executive powers, the Committee

RESOLVED-

(1) That the Committee determine that the proposed change of use from use as a hospital to use as a training college, with a clinic ancillary thereto, would constitute or involve development within the meaning of the Town and Country Planning Act, 1947, for which planning permission is required under Part III of that Act.

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(2) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.

36.—26, 28 AND THE PRESBYTERY, FLOWER LANE, N.W.7:

As instructed (B. & T.P.C., 19/2/62—23) the Borough Engineer and Surveyor resubmitted Outline Application No. T.P.9444A for permission to erect 26 flats, 4 maisonettes and 30 garages on the site of Nos. 26 and 28, and the Presbytery, Flower Lane, N.W.7. (Mill Hill Ward).

- (1) That application No. T.P.9444A be approved in outline, subject to the following conditions:—
 - (a) 1. Detailed plans (a) and (c).
 - (b) That development shall be of a similar type and character to that indicated in photographs (Nos. 1—3) submitted by the Borough Engineer and Surveyor to the Committee at their meeting on 26th March, 1962.
- (2) That the Borough Engineer and Surveyor be instructed to inform the applicant accordingly.

37.—HENRIETTA BARNETT SCHOOL AND NEW ART SCHOOL FOR THE INSTITUTE, CENTRAL SQUARE, N.W.11:

The Borough Engineer and Surveyor referred to the Council's approval B. & T.P.C., 20/6/60—39) of proposals for an extension of Henrietta Barnett School and a new Art School wing for Hampstead Garden Suburb Institute, Central Square, N.W.11 (Garden Suburb Ward) and reminded the Committee that an informative attached to the consent stipulated that both wings should be built and completed at the same time.

He reported that the Area Planning Officer had requested the Committee's observations on a letter received from the Chief Education Officer of the County Council requesting consent to the erection separately of a part of the total project comprising either (a) the extension to the school or (b) a hall and kitchen in view of the urgent need for satisfactory dining accommodation for the pupils.

RESOLVED—That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council consider that the request of the Chief Education Officer with regard to the proposed hall and kitchen should be approved.

38.—TOWN PLANNING CONTRAVENTIONS:

The Borough Engineer and Surveyor submitted details of three Town Planning contraventions, particulars of which are recorded in Manuscript in the Committee's Minute Book.

RESOLVED—That subject (a) to the Town Clerk being satisfied as to the evidence and (b) to consultation with the County Council, the Town Clerk be authorised to take action in these cases to enforce planning control pursuant to the provisions of the Town and Country Planning Act, 1947.

39.—INGLIS BARRACKS, BITTACY HILL, FRITH LANE, N.W.7:

The Borough Engineer and Surveyor referred to the decision of the County Council in May, 1961, that, subject to the submission of detailed plans, no objection be raised to a proposal by the War Department to build 190 married soldiers quarters on the southern portion of their land at Mill Hill.

He reported that the War Department had now stated that it intended to demolish certain of the Inglis Barracks buildings and provide modern accommodation for military units on the northern portion of the Department's land abutting Partingdale Lane. The proposal involved the demolition of most of the existing buildings and their replacement by modern buildings of more open layout.

RESOLVED—That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council raise no objection to the proposed rebuilding and conversion of Inglis Barracks, Mill Hill, subject to the submission of detailed plans in due course.

40.—HOUSING AREAS:

The Borough Engineer and Surveyor referred to the Council's decision (Hsg.C., 15/1/62 —9) regarding the programming of the various housing areas in the Borough.

He reminded the Committee that, when the Quinquennial Review proposals were under consideration, the North Road, Edgware and Cricklewood Lane (South Side) housing areas were not included in any of the programme periods.

RESOLVED—That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council desire to include the North Road, Edgware and Cricklewood Lane (South Side) housing areas within the programme period 1961/71.

41.—MINISTRY OF AVIATION SITE, STONE GROVE, EDGWARE:

The Town Clerk referred to the letter from the Edgware Maccabi Association previously submitted to the Committee (B. & T.P.C. 19/2/62—6) and reported that as instructed he had informed the Association that the proposed use of the land at present owned by the Ministry of Aviation at Stone Grove, Edgware (Edgware Ward) for the purposes of a sports ground would appear to be in accordance with the present allocation of the land in the Development Plan, but that other uses were also under consideration. He also informed the Committee of the recommendations of the Housing Committee regarding this land (Hsg.C., 19/2/62—13) which were approved and adopted by the Council at their last meeting.

The Borough Engineer and Surveyor also reported that he had arranged to discuss with the Area Planning Officer the future use of this land from a planning point of view and whether it should remain in the County Development Plan as open space/playing fields or be re-allocated for residential or other purposes.

Noted.

42.—BETTING OFFICE LICENCE APPLICATIONS:

On consideration of Applications Nos. T.P.A407 and T.P.A431 (referred to in the Schedule to this Report) the Committee also had regard to the position under the Betting and Gaming Act, 1960.

RESOLVED-

- (1) That no objections be lodged against applications for betting office licences in respect of No. 33, Church Road, N.W.4 (Central Ward) and No. 3, Station Approach, N.W.11 (Golders Green Ward).
- (2) That the Town Clerk be instructed to inform the Clerk to the Betting Licensing Committee accordingly.

43.—PLANNING APPLICATIONS DEFERRED:

The Borough Engineer and Surveyor submitted Application No. T.P.A455 by Mr. W. Kerr for permission to erect a garage at No. 2, Linnell Drive, N.W.11 (Garden Suburb Ward) and Application No. T.P.A390 by Doctor P. Sharer for permission to erect an extension at No 154, Finchley Lane, N.W.4 (Central Ward).

RESOLVED-

(1) That consideration of Applications Nos. T.P.A455 and T.P.A390 be deferred.

- (2) That the Borough Engineer and Surveyor be instructed :-
 - (a) If necessary, to seek the consent of the applicants to such deferment;
 - (b) To discuss with the applicants further details of the proposals;
 - (c) To resubmit the applications with further reports thereon to the next meeting of the Committee.

44.—10-22, BELLE VUE TERRACE, N.W.4:

The Borough Engineer and Surveyor submitted Application No. T.P.A120 by Lewis Cronshaw Limited for permission to use the sites of Nos. 10-22, Belle Vue Terrace, N.W.4 (Central Ward for the parking and washing of coaches.

RESOLVED—That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council recommend that Application No. T.P.A120 be approved, subject to the following conditions:—

- (a) That the site shall not be used (either wholly or part) for any industrial purpose other than the cleaning and washing of motor coaches, and the provisions of Section 12(2)(f) of the Town and Country Planning Act, 1947, shall not apply.
- (b) 29. Site in tidy condition.
- (c) 41. Limited consent—Use (expiring with 31st December, 1962).
- (d) That the premises shall not be used in any manner which is, in the opinion of the Local Planning Authority, detrimental to the amenities of the locality, whether by reason of noise, vibration, smell, fumes, soot, smoke, dust, grit or by any other reason.
- (e) That the premises shall not be used for the cleaning or washing of motor vehicles at any time between the hours of 12 midnight and 7 a.m.

45.—DEVELOPMENT BY LOCAL AUTHORITIES, ETC.:

The Borough Engineer and Surveyor submitted details of proposals for development by, or on land owned by, local authorities and statutory undertakers.

RESOLVED—That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that the Council's recommendations from a planning point of view are as follows:—

MILL HILL WARD.

Appln. No.

Proposed Development.

Recommendation.

S.468 Erection of office block, Bunns Lane, N.W.7.

Applicant — British Railways (Estates and Rating Department).

- (1) That the proposed development is contrary to the policy of the County Council not to grant permission for additional office development on sites not already approved as offices, permission already having been granted for a large volume of office development in the County and further sites being available in selected areas.
- (2) That, by reason of its height, mass and siting, the proposed office block would be prejudicial to the privacy and visual amenities of the nearby residential properties in Woodcroft Avenue.



Proposed Development.

Recommendation.

CHILDS HILL WARD.

S.462B Minor modifications to Phase I of the scheme for the Granville Road Housing area and to the layout of remainder of scheme. Applicants—Hendon Borough Council.

APPROVE.

WEST HENDON WARD.

S.514 Erection of warehouse buildings, use of existing depot for warehousing, use of office and canteen building as offices, Colindale Trolley

Bus Depot and land at rear, N.W.9. Applicant—Holland Road Investments Ltd.

DISAPPROVE for the following reasons:-

- (1) That the proposed development of the land at the north-east end of the site for warehouse purposes would be detrimental to the amenities of the surrounding area by reason of unsatisfactory visual appearance, noise and general disturbance.
- (2) That the proposed development would be likely to result in an increase in vehicles using the existing entrance into The Hyde with consequent detriment to traffic conditions, and it would seriously injure the amenities of the residents of Annesley Avenue if a means of vehicular access were formed thereto.
- (3) That, if the land is not required as a Depot for the London Transport Executive (for which purpose it is defined in the County Development Plan), the major part, excluding the frontage to the Edgware Road to a depth of 200 feet, should be used for residential purposes.

DEFER for discussion between the Borough Engineer and Surveyor and the applicants.

- S.515 Erection of petrol-filling station with ancillary showrooms, offices and workshops, Colindale

 Trolley Bus Depot, N.W.9. Applicants—

 Henry Berney & Co.
- S.516 Use of buildings for office and warehouse purposes, Colindale Trolley Bus Depot, N.W.9.

 Applicant—The Geigy Co. Ltd.
- S.517 Use of buildings and land for warehousing, packaging, and distribution of office equipment and ancillary offices, Colindale Trolley Bus Depot, N.W.9. Applicant Ofrex Ltd.
- S.522 Construction of offices, warehouses and stores,

 Colindale Trollety Bus Depot and land at
 rear, N.W.9. Applicant City Business
 Properties Ltd.

DISAPPROVE for the following reasons:—

- (1) That, if the land is not required as a Depot for the London Transport Executive (for which purpose it is defined in the County Development Plan), the major part, excluding the frontage to the Edgware Road to a depth of 200 feet, should be used for residential purposes.
- (2) That the proposed development would prevent the formation of adequate access to the land at the rear.
- DISAPPROVE for the reason that, if the land is not required as a Depot for the London Transport Executive (for which purpose it is defined in the County Development Plan), the major part, excluding the frontage to the Edgware Road to a depth of 200 feet, should be used for residential purposes.

- (1) That the proposed development of the land at the north-east end of the site for ware-house purposes would be detrimental to the amenities of the surrounding area by reason of its unsatisfactory siting, mass and visual appearance and by the noise and general disturbance likely to be engendered on the site.
- (2) That the use of the proposed vehicular access into Annesley Avenue by commercial vehicles would seriously injure the amenities of residents in that street.

Proposed Development.

Recommendation.

(3) That, if the land is not required as a Depot for the London Transport Executive (for which purpose it is defined in the County Development Plan), the major part, excluding the frontage to the Edgware Road to a depth of 200 feet should be used for residential purposes.

S.524 Erection of office and residential accommodation, Colindale Trolley Bus Depot and land at rear, N.W.9. Applicant—Simo Properties Ltd.

APPROVE—Subject to the following conditions:—

(1) 1. Detailed plans (b) and (c).

- (2) That no part of the approved development be occupied or used before adequate parking space for motor cars shall have been constructed within the curtilage of the site to the satisfaction of and in accordance with details approved by the Local Planning Authority and shall thereafter be maintained to the satisfaction of the Local Planning Authority.
- (3) That the gross floor area of the office accommodation shall not exceed 100,000 square feet, such area to include the floor area of the buildings measured overall so as to include all thicknesses, corridors, staircases and basements, but excluding any part of the buildings used exclusively for car park accommodation in accordance with condition (2).
- (4) That the proposed site for office development shall be limited to the area comprising the frontage to the Edgware Road to a depth of 200 feet.

(5) 9. Density per acre (60 h.r.a.).

- (6) That the existing banking and bushes on the north-west boundary of the site shall be retained to such extent as may be agreed by the Local Planning Authority and shall thereafter be maintained to the satisfaction of the Local Planning Authority.
- (7) That the whole of the development covered by this permission shall proceed as one operation and that the use of the offices shall not commence until such time as the construction of all the residential accommodation has been completed.

S.526 Erection of offices and 135, residential flats,

Colindale Trolley Bus Depot and land at

rear, N.W.9. Applicant — Davis Estates

Co.

- (1) That, if the land is not required as a Depot for the London Transport Executive (for which purpose it is defined in the County Development Plan), the major part, excluding the frontage to the Edgware Road to a depth of 200 feet, should be used for residential purposes.
- (2) That, having regard to (1), the amount of land which it is proposed to use for offices and for office car parking purposes is excessive.
- (3) That the general design and layout of the proposed development is unsatisfactory particularly as regards the siting of the high block and the excessive amount of surface car parking.

Proposed Development.

S.527 Erection of warehouse and administrative offices, Colindale Trolley Bus Depot and land at rear, N.W.9. Applicant—Halsack Holdings Ltd.

S.528 Use for storage and depot, Colindale Trolley
Bus Depot and land at rear, N.W.9. Applicant—Hallett, Silbermann Ltd.

Recommendation.

DISAPPROVE for the following reasons:-

(1) That the plot ratio of the proposed development is excessive and would result in an over-development of the site.

Appln

- (2) That the proposed development of the land at the north-east end of the site for warehouse purposes would be detrimental to the amenities of the surrounding area by reason of its unsatisfactory siting, mass, height and visual appearance, and by the noise and general disturbance likely to be engendered on the site.
- (3) That the use of the proposed vehicular access into Annesley Avenue by commercial vehicles would seriously injure the amenities of the residents in that street by reason of noise and disturbance.
- (4) That, if the land is not required as a Depot for the London Transport Executive (for which purpose it is defined in the County Development Plan), the major part, excluding the frontage to the Edgware Road to a depth of 200 feet, should be used for residential purposes.

DISAPPROVE for the following reasons:-

- (1) That the proposed development of the land at the north-east end of the site for storage and transport depot purposes would be detrimental to the amenities of the surrounding area by reason of unsatisfactory visual appearance, noise and general disturbance.
- (2) That the proposed development would be likely to result in an increase in vehicles using the existing entrances to The Hyde with consequent detriment to traffic conditions in that road, and it would seriously injure the amenities of the residents of Annesley Avenue if a means of vehicular access were formed thereto.
- Oppor for the London Transport Executive (for which purpose it is defined in the County Development Plan), the major part, excluding the frontage to the Edgware Road to a depth of 200 feet, should be used for residential purposes.

MILL HILL WARD.

S.486/1 Erection of building for the storage of potatoes, railway sidings, Mill Hill Broadway, N.W.7. (Detailed plans). Applicant—E. A. D. Apthorpe Ltd.

APPROVE.

CENTRAL WARD.

S.530 Erection of petrol filling station and flat, 48/52, Church Road, N.W.4. Applicant— Shell-Mex & B.P. Ltd.

DISAPPROVE for the following reasons:-

(1) That the proposed development would conflict with the Development Plan in that it would involve the introduction of a petrol filling station into the central portion of a proposed continuous shopping frontage in this part of Church Road.



Proposed Development.

Decision.

- (2) That the proposed development would be likely, by reason of noise, vibration, smell, fumes and general disturbance, to be detrimental to the amenities of the occupiers of the adjoining residential properties.
- (3) That the proposed development would unduly prejudice the domestic privacy of the adjoining house by reason of the proposed windows overlooking that property.
- (4) That the proposed development would not comply with the standards of daylighting recommended by the Minister of Housing and Local Government in the handbook "The Density of Residential Areas."
- (5) That the design and layout of the petrol filling station, particularly as regards the inadequate frontage and the excessive width of the front accessway, is unsatisfactory, and is likely to give rise to conditions prejudicial to the free flow and safety of traffic in the adjoining roads.
- (6) That the proposed development will prejudice the redevelopment of the surrounding area on a comprehensive basis.

GOLDERS GREEN WARD.

- Use as a contractors' yard and erection of store S.529 and offices with flats over, land at Brent Applicant—McNicholas Terrace, N.W.2. Construction Co., Ltd.
- Erection of cold storage building, railway sid-S.523 ings east side of Edgware Road, N.W.2. Applicant-G.M. Associates.
- APPROVE—Subject to the following conditions:—
 - (1) 3. Design and external appearance. (Store shed).
 - (2) That the residential accommodation shall be for the sole use of persons employed by the occupiers of the contractors' yard, store and offices.
- APPROVE—Subject to the following conditions:—
 - (1) 16. Materials.
 - (2) 32. Planting.
 - (3) 8. Provision for loading maintained.
 - (4) 6. Parking maintained.

CHILDS HILL WARD.

Extension of existing sub-station rear of S.525 "Calumet," West Heath Road, N.W.3. (Outline application). Applicant—Eastern Electricity Board.

APPROVE, in outline, subject to the following conditions:-

1. Detailed plans (a) and (c).

ALSO RESOLVED-

That the applicant be informed that this consent does not relate to the erection of the brick structures to enclose the 2-15 M.V.A. Transformers or to the extension to the control house for which a separate application will be required.

ALSO RESOLVED-That the Borough Engineer and Surveyor be instructed to inform the Area Planning Officer that, in view of the changed circumstances concerning the cessation of the use by the London Transport Executive of the Colindale Trolleybus Depot, the Council do not now agree with the proposal to erect an electricity substation on the land at the rear, which they recommended for approval on 19th February, 1962.

46.—CLEAN AIR ACT, 1956:

The Borough Engineer and Surveyor submitted the following applications which required the Committee's consideration under the Clean Air Act, 1956. In addition, certain of the application 47.—A required consent under the Building Byelaws.

RESOLVED-

- (1) That the plans and specifications attached to the applications be approved under Section 3 of the Clean Air Act, 1956.
- (2) That, where applicable, the plans attached to the applications be passed under the Building Byelaws.
- (3) That the Borough Engineer and Surveyor be instructed to inform the applicants accordingly.

EDGWARE WARD.

Description and Situation. Appln. No.

Installation of boiler, 40, Kings Drive, Edgware. Applicant-Moss Heating Installations, Ltd. C.A.425 On behalf of-Mr. Jaffe.

Installation of boiler, 35, Penshurst Gardens, Edgware. Applicant-Webster Ross & Co. Ltd. C.A.426 On behalf of-B. Mitzman.

Alterations to Kitchen and installation of boiler, 62, Hillside Gardens, Edgware. Applicant-C.2098/C.A.437 E. D. Williams. On behalf of-Dr. J. Harry.

Side extension and installation of boiler, 51, Penshurst Gardens, Edgware. C.362A/C.A.439 Applicant— Martin Joseph & Co. On behalf of-Mr. Rudd.

CENTRAL WARD.

Installation of boiler, 41, Sunningfields Road, N.W.4. Applicant—Webster Ross & Co. Ltd. C.A.424 On behalf of—Dr. H. Enoch.

Applicant— C.2094/C.A.433 Proposed incinerator and flue, Hendon Hall Hotel, Ashley Lane, N.W.4. H. Owen Luder. On behalf of—E. Alec Colman Group of Companies.

PARK WARD.

C.A.427 Applicant—Webster Ross & Company, Installation of boiler, 62, Wykeham Road, N.W.4. On behalf of-L. Davis. Ltd.

Applicant—Edward Alterations and installation of boiler, 13, Alderton Crescent, N.W.4. C.2034/C.A.429 Rowe and Company, Limited. On behalf of—A. Hart.

Proposed alterations and installation of boiler, 1, Talbot Crescent, N.W.4. Applicant-Joseph C.2120/C.A.436 Fiszpan. On behalf of—S. Lander.

GARDEN SUBURB WARD.

Alterations and installation of boiler, 69, Corringham Road, N.W.11. Applicant-Winter & C.1996/C.A.430 Belle. On behalf of-Doctor H. E. Lewis.

Internal alterations and installation of boiler, 7, Hurst Close, N.W.11. C.2107/C.A.434 Applicant—A. Whitaker. On behalf of-A. Gumb.

GOLDERS GREEN WARD.

C.A.431 Installation of two boilers, 4, Russell Parade, Golders Green Road, N.W.11. Applicant- T.P. Winson Heating Limited. On behalf of-A. Fox. "Posba," Ltd.

CHILDS HILL WARD.

C.A.428 Installation of boiler, 9, Harman Drive, N.W.2. On Applicant—Webster Ross & Co. Ltd. behalf of-E. Gros.

Installation of boiler, 38, Farm Avenue, N.W.2. C.A.432 Applicant-G. E. P. Worswick & Company. On behalf of—Mr. Allen.

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Appln.

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47.—APPLICATIONS FOR CONSENT UNDER ADVERTISEMENT REGULATIONS:

The Borough Engineer and Surveyor submitted the following applications for consent under the Town and Country Planning (Control of Advertisements) Regulations, 1960. In accordance with the Committee's previous instructions (B. & T.P.C., 20/9/48—37) the list was submitted with a recommendation in each case.

RESOLVED—That the Council's decisions be as shown in the last column of the list and that the Borough Engineer and Surveyor be instructed to convey such decisions to the applicants in the case of non-excepted applications and to the Area Planning Officer as recommendations in the case of excepted applications.

Appln. No.

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Proposed Advertisement.

Decision.

EDGWARE WARD.

Street, Edgware. Applicant—Pearce Signs.
On behalf of—F. S. Stowell Ltd.

DISAPPROVE for the reason that the erection of this double-sided illuminated projection sign would, by reason of its size, projection and siting above shop fascia level, be prejudicial to the appearance of the building on which it is to be located and thereby to the visual amenities of the locality.

MILL HILL WARD.

r.P.A422 Illuminated flat sign, 93/95, The Broadway, N.W.7. Applicant—H. G. Kay. On behalf of—Home Linens Ltd.

APPROVE—Subject to the following condition:—
52. Temporary consent. Advertisements.

CENTRAL WARD.

Illuminated double-sided box sign, 25, Finchley Lane, N.W.4. Applicant—Neoflo Signs Ltd. On behalf of—Macandon Builders Ltd. APPROVE—Subject to the following condition:—
52. Temporary consent. Advertisements.
ALSO RESOLVED—

That the applicant's attention be drawn to the provisions of the Council's byelaws which prohibit the erection of a sign extending over the street to a greater distance than three feet.

PARK WARD.

P.P.377 Flat fascia sign, 38, Vivian Avenue, N.W.4.

Applicant—Olney Bros. On behalf of—
Ben Jacobs Ltd.

APPROVE—Subject to the following condition:—
52. Temporary Consent. Advertisements.

N.W.4. Applicant—The International Tea Co's Stores Ltd. APPROVE—Subject to the following condition:—
52. Temporary consent. Advertisements.

P.A398 Illuminated fascia sign, 11a, Central Circus, N.W.4. Applicant—Express Dairy Co. (London) Ltd.

APPROVE—Subject to the following condition:—
52. Temporary consent. Advertisements.

P.A425 Illuminated double-sided box sign, 391, Hendon Way, N.W.4. Applicant—Moderneon. On behalf of—Central Aquarium. APPROVE—Subject to the following condition:—
52. Temporary consent. Advertisements.

P.A408 Flat sign, 65a, Brent Street, N.W.4. Applicant—B. Hales.

DISAPPROVE for the reason that the proposed sign would be detrimental to the amenities of the locality by reason of its position and excessive size, and if permitted would result in an excess of advertisement material on this flank wall.

P.A435 Hoarding, Hendon Station, Station Road, N.W.4. Applicant—British Railways. DISAPPROVE for the reason that the proposed hoarding, by virtue of its prominent position and size, would be out of scale with the building on which it is proposed to be fixed, and would furthermore add to the already excessive amount of advertisement material in the immediate locality.

Proposed Advertisement. Appln. No. GARDEN SUBURB WARD. APPROVE—Subject to the following condition: Illuminated box sign, 6, Monkville Parade, 52. Temporary Consent. Advertisements. T.P.A401 Finchley Road, N.W.11. Applicant-Coca-Cola Southern Ltd. On behalf of-P. L. Checkley. GOLDERS GREEN WARD. Illuminated box sign, L.M.S. Goods Yard, T.P.A414 Cricklewood, N.W.2. Applicant-McGinty Construction Co., Ltd.

APPROVE-Subject to the following condition: 52. Temporary consent. Advertisements.

Decision.

CHILDS HILL WARD.

Illuminated fascia sign, 17, Golders Green T P.451 Road, N.W.11. Applicant-Drywall Ltd. On behalf of-Fleming, Reid & Co., Ltd.

APPROVE-Subject to the following condition: 52. Temporary Consent. Advertisements.

Flat sign, 388, Finchley Road, N.W.2. Appli-T.P.A383 cant-Summit Advertising Ltd.

DISAPPROVE for the following reasons:-

- (1) That the proposed illuminated advertisemen panel, owing to its size and prominer siting, would be unduly obtrusive in the road scene.
- (2) That the proposed advertisement page would adversely affect the outlook from flats on the opposite side of Finchley Road
- (3) That the proposed advertisement would be out of place on the residential part of the building.

48.—PLANS SUBMITTED UNDER BUILDING BYELAWS AND APPLICATIONS UNDER TOWN AND COUNTRY PLANNING ACT, 1947:

The Borough Engineer and Surveyor submitted lists (printed as a schedule to this report) showing:-

- (a) Plans submitted under the Byelaws and passed by him in accordance with his executive
- (b) Plans submitted under the Byelaws requiring the attention of the Committee;
- (c) Applications for planning permission.

In accordance with the Committee's previous instructions (B. & T.P.C., 20/9/48-37) the list of applications for planning permission was submitted with a recommendation in each case.

The lists had earlier been considered by the Plans Sub-Committee, when there were present:

Councillor K. G. Pamplin (Chairman), Alderman L. C. Chainey and Councillor A. P. Fletcher. RESOLVED-

- (1) That the action taken by the Borough Engineer and Surveyor be approved and adopted.
- (2) That the Council's decisions on applications under the Public Health Act, 1936, and the Highways Act, 1959, requiring the Committee's consideration be as indicated in column 3 of Part II of the Schedule.
- (3) That applications for planning permission which are designated E* be treated as non-excepted, subject to any conditions required by the County Engineer or the Minister of Transport and considered satisfactory to the Borough Engineer and
- (4) That the Council's decisions on applications for planning permission be as shown in column 3 of Part III of the Schedule, and that the Borough Engineer and Surveyor be instructed to convey such decisions to the applicants in the case of non-excepted applications, and to the Area Planning Officer as recommendations in the case of excepted applications.

SCHEDULE.

PART I-Plans passed under the Byelaws by the Borough Engineer and Surveyor in accordance with his executive powers.

Public Health

Public Health Act, 1936, Section 64.			
Appin. No.	Description and Situation.		
	EDGWARE WARD.		
C.463A	Office on first floor, 161-163, Station Road, Edgware. Applicant—K. R. Rome. On behalf		
C.1932	Internal alterations, 40, Kings Drive, Edgware. Applicant—Bitrite (Builders) Ltd. On behalf of—Miss G. Kalman.		
C.1950	Extension, 104, Edgwarebury Lane, Edgware. Applicant—B. A. Jones. On behalf of— C. Stock.		
C.1971	Extension to kitchen, 110, Brook Avenue, Edgware. Applicant—Nissim Morhaim. On behalf of—T. Woolfe.		
C.2011	Conversion of existing garage to entrance hall and new garage, 16, Brockley Avenue, Edgware. Applicant—L. Serlin.		
C.2021	Toilet off hall, 10, Carlton Close, Edgware. Applicant-L. S. Berman.		
C.2026	Hall Cloakroom, 31, Hazel Gardens, Edgware. Applicant—T. Thorpe. On behalf of—Mr. Cravitch.		
C.2029	Two rooms at rear, 75, Harrowes Meade, Edgware. Applicant—G. Evans. On behalf of—L. Caplin.		
C.2031	Garage, 32, Hartland Drive, Edgware. Applicant-J. B. Hillman.		
C.2043	Alterations and additions, 3, Heather Walk, Edgware. Applicant—K. Bennett. On behalf of—B. Posner.		
C.2046	Rear extension, 45, The Drive, Edgware. Applicant—R. J. Rabson, Erdi and Rabson. On behalf of—L. Franklin.		
C.2051	Alterations to "Hill House," High Street, Elstree. Applicant—John Wall. On behalf of—S.O.S. Society.		
C.2070	Rear extension, 74, The Grove, Edgware. Applicant—K. R. Rome. On behalf of—C. Waller.		
	MILL HILL WARD.		
C.1963	Bathroom and bedroom over garage, 612, Watford Way, N.W.7. Applicant—H. G. Katten and Partners. On behalf of—Henry Miller.		
C.1992	Double garage, 31 and 33, Selvage Lane, N.W.7. Applicant—R. W. Mayhew (No. 31), W. Lindsay (No. 33).		
C.1995	Conversion into four flats, 3 and 4, Coventry Cottages, Hankins Lane, N.W.7. Applicant—W. T. Noad.		
C.2007	W.C. on ground floor, 11, Sefton Avenue, N.W.7. Applicant-Mrs. C. C. Andreau.		
C.2014	Garage, 12, Woodland Way, N.W.7. Applicant—A. F. Howell.		
C.2018	Conversion into two self-contained flats, 49, Goodwyn Avenue, N.W.7. Applicant—W. W. Willcocks. On behalf of—Holmun Property Company.		
C 2019	Dormer windows, 35, Woodcroft Avenue, N.W.7. Applicant—E. C. Day.		
C 2035	Toilet on ground floor, 14, Sefton Avenue, N.W.7. Applicant—F. Norman Brooker. On behalf of—Mrs. E. Adams.		
C.2038	Garage, 56, Gibbs Green, Edgware. Applicant-L. C. Cohen.		
C.2042	Two garages, 81, Hale Lane, N.W.7. Applicant—M. B. Glassborow. On behalf of— Trustees of O. M. Tomlinson (dec'd).		
C.2064	Garage, "Sunnyside," Hammers Lane, N.W.7. Applicant—Warmans. On behalf of—A. J. Shanks.		

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Buildings and -				
	Description and Situation.			
Appln. No.	Garage, 16, Church Close, Edgware. Applicant—A.B.C.D. (Raynes Park) Ltd. On behalf			
C.2068	of—E. Steel.			
C.2069	Rear addition, 40, Woodland Way, N.W.7. Applicant—K. R. Rome. On behalf of—J. L. Kemp.			
C.2077	Garage, 26, Victoria Road, N.W.7. Applicant-J. C. Oakley.			
C.2086	Garage, 82, Walmington Fold, N.12. Applicant—P. J. Spriggs.			
	BURNT OAK WARD.			
B.9869B	Alterations and additions, 46, Watling Avenue, Burnt Oak, Edgware. Applicant—Philip Fisher & Company. On behalf of—J.M.S. Radio.			
	WEST HENDON WARD.			
C.1587	Erection of three flats, 238, Colindeep Lane, N.W.9. Applicant—Bradstreet & Company. On behalf of—Smart Homes, Limited.			
C.1964	Erection of 30 Lock-up garages rear of Sheaveshill Avenue, N.W.9. Applicant—F. J. Thompson. On behalf of—Hungate Builders, Ltd.			
C.1972	Garage, 102, The Greenway, N.W.9. Applicant—W. G. Lewis.			
C.2003	Garage, 42, Woodfield Avenue, N.W.9. Applicant-Alan Patterson.			
C.2023	Landscape work, drainage and retaining wall, Schweppes Ltd., Garrick Road, N.W.9. Applicant—Tripe & Wakeham. On behalf of—Schweppes (Home) Ltd.			
C.2058	Garage, 65, Lynton Avenue, N.W.9. Applicant—C. W. Giles.			
*				
	CENTRAL WARD.			
C.1982	Alterations, 137/9, Brent Street, N.W.4. Applicant—Eastern Electricity Board.			
C.2009	Garage, 216, Watford Way, N.W.4. Applicant—Adam Pawlowski.			
C.2016	Garage, 4, Ridge Close, N.W.4. Applicant—H. G. Kay. On behalf of—C. Y. Khon.			
C.2016A	Extension to ground floor and new W.C., 4, Ridge Close, N.W.4. Applicant—H. G. Kay. On behalf of—C. Y. Khon.			
C.2025	Garage, 11, Hall Lane, N.W.4. Applicant—C. E. Selfe.			
C.2030	Garage, 46, Holders Hill Road, N.W.4. Applicant—Park Lines, Ltd. On behalf of—G. Hart.			
C.2036	Garage, 465, Watford Way, N.W.4. Applicant—National Society for Prevention of Cruelty to Children.			
C.2039	Alterations, 27, Church Road, N.W.4. Applicant—D. J. Maber. On behalf of—Chalrey, Ltd.			
C.2040	Conversion into two self-contained flats and rear extension to form bathroom, 20, Ravenshurst Avenue, N.W.4. Applicant—C. Clark. On behalf of—I Finkelstein.			
C.2052	Conservatory, 55, Abercorn Road, N.W.7. Applicant—W. L. Robinson.			
C.2065	Sun Lounge with dressing room over, 63, Hall Lane, N.W.4. Applicant—K. W. Hughes, Talboys (Builders) Ltd.			
C.2066	Ground floor toilet, 96, Holders Hill Road, N.W.4. Applicant—W. L. Hunt. On behalf of—W. L. Rawitzer.			
PARK WARD.				
C.1979	Penlacement of suitains			
C.1984	Alterations to provide Housekeeper's Flat, "York House," 46, Green Lane, N.W.4. Applicant—Donald E. Horton. On behalf of—Lt./Cdr. Elijah Joseph Gottlieb.			
C 2000	Conversion into the analysis of the second s			

Conversion into three flats, 12, Algernon Road, N.W.4. Applicant—Howard and Manning.

On behalf of-G. M. White.

	Appln No.	Description and Situation.	
ul.	C.2050	Kitchen extension, 33, Green Walk, N.W.4. Applicant—H. G. Kay. On behalf of—R. Luper.	
OF?	C.2053	Front extension, 9, Brampton Grove, N.W.4. Applicant-L. Miller.	
pepall of	C.2085	Rebuilding porch and extension to garage, 11, Holmbrook Drive, N.W.4. Applicant— Lincoln (Builders) Ltd. On behalf of—A. P. James.	
		GARDEN SUBURB WARD.	
	C.1816A	Conversion to two self-contained flats, 2, St. Andrew's Road, N.W.11. (Revised application). Applicant—J. M. Taplin. On behalf of—A. Levi.	
	C.1978	Kitchen extension, 10, Eastville Avenue, N.W.11. Applicant-L. Gerber.	
Pplicz	C.1993	Alterations, 766, Finchley Road, N.W.11. Applicant—D. I. Beckley. On behalf of—Dr. Robert K. I. Kennedy.	
	C.1999	Ground floor alterations, 33, Templars Avenue, N.W.11. Applicant—Sidney L. Stern and Company. On behalf of—N. Kruskal.	
cet & Co	C.2005	Enlarging sun loggia, 6, Linnell Drive, N.W.11. Applicant—D. I. Beckley. On behalf of—Dr. Robert K. I. Kennedy.	
Application	C.2032	Garage, 24, Dingwall Gardens, N.W.11. Applicant—G. N. De Zoysa and L. De Zoysa.	
A POOL	C.2033	Alterations, 72, Willifield Way, N.W.11. Applicant—C. Adler and C. J. Epril & Partners. On behalf of—R. Jankel.	
	C.2037	Conversion into two flats, 12, Portsdown Avenue, N.W.11. Applicant—Manning & Steel. On behalf of—I. Hirsh.	
N.W3.	C.2044	Alterations to Bathroom and Kitchen (Ground floor flat), 19, Wentworth Road, N.W.11. Applicant—Laszlo Hoenig, Ltd. On behalf of—Mrs. T. Mandel.	
	C.2045	Alterations and addition and new garage, 2, Leeside Crescent, N.W.11. Applicant—P. G. S. Fox. On behalf of—Mrs. E. A. Richard.	
	C.2047	Kitchen alterations, 36, Hampstead Way, N.W.11. Applicant—A. Cox. On behalf of—B. Yamay.	
ard.	C.2072	Cloakroom on Ground Floor, 37, Cranbourne Gardens, N.W.11. Applicant—C. Tavener and Son, Ltd. On behalf of—J. Sharpe.	
-C. Y. B		GOLDERS GREEN WARD.	
int—H. (:)	C.1867	Conversion of Ground Floor to self-contained flat, 180, Golders Green Road, N.W.11. Applicant—Victor Bloom & Partners. On behalf of—Dr. D. Segali.	
	C.1878A	Conservatory, 38, Highfield Avenue, N.W.11. Applicant—H. G. Kay. On behalf of— I. Friend.	
On bei	C.2004	Conversion to two self-contained flats, 57, Hamilton Road, N.W.11. Applicant—Max Zysblat.	
ntica d C	C.2001	Rear extension, 84, Woodstock Avenue, N.W.11. Applicant-Miss Rebecca Cohen.	
nalf el—E	C.2022	Resiting existing soft water plant, Express Dairy Company premises, Claremont Road, N.W.2. Applicant — Thomas Mitchell & Partners. On behalf of — Express Dairy Company (London) Limited.	
20, Res	C.2061	Block of six flats with garages, 170, Hendon Way, N.W.2. Applicant—Philip Fisher and Company. On behalf of—(Urban) Commercial Properties, Limited.	
	C.2075	Hall Cloakroom, 30, The Grove, N.W.11. Applicant—S. Marshall. On behalf of—Mrs. Feldman.	
_K. W. F	C.2084	Ground Floor W.C. and New Larder, 36, Heathfield Gardens, N.W.11. Applicant—C. Grandfield. On behalf of—I. Sherwood.	
Just. Od.		CHILDS HILL WARD.	
	C.1936	Rear extension, 75, Hendon Way, N.W.2. Applicant—I. Markham. On behalf of—D. I. Goide. Rear extension, 75, Hendon Way, N.W.2. Applicant—I. Markham. On behalf of—D. I. Goide.	
-Mr. M	C.1938 A	Extension to Lounge, 34, The Vale, N.W.11. (Revised application). Applicant—W. L. Hunt. On behalf of—Kurt Hess.	

Mrs. M N.W.A. 5 b.

Description and Situation.

Appln.

C.2041

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Appln. No.		40 Caller Come Bank Nillian					
C.1985	Alterations and new sanitary accommodation, 10, Golders Green Road, N.W.11. Applicant—Peter Hing & Jones. On behalf of—C. P. Zee.						
C.2024	Garage, 194, The Vale, N.W.11. Applica	nt-William Leach.					
C.2092	Garage, land corner of The Vale, N.V. M. A. C. Simmonds & Partners. On	V.11, at junction with Vale Rise. Applicant—behalf of—F. W. Bristow & Son, Ltd.					
PART II—Plans submitted under the Byelaws requiring the attention of the Committee. Public Health Act, 1936, Section 64, and Highways Act, 1959, Section 75.							
Appln. No.	Description and Situation.	Decision.					
	EDGWARE W	ARD.					
C.2006	Extension to garage, porch and conservatory, 41, The Drive, Edgware. Applicant — E. Leigh. On behalf of—R. Mond.	APPROVE—Section 64 and Section 75.					
C.2063	Alterations, 12, Hillersden Avenue, Edgware. Applicant—Marshall K. Levy. On behalf of—S. Frosh.	APPROVE—Section 64 and Section 75.					
C.2148	Side addition, 173, Edgwarebury Lane, Edgware. Applicant—K. R. Rome. On behalf of—Mrs. S. Stock.	APPROVE—Section 64 and Section 75.					
	MILL HILL	WARD.					
C.2060	Conversion of porch to toilet, 51, Hale Lane, N.W.7. Applicant—C. T. Pratt. On behalf of—S. Nisell.	APPROVE—Section 64 and Section 75.					
C.2073	Alteration and addition and garage, 2, High- wood Cottages, Nan Clark's Lane, N.W.7. Applicant—C. A. Barsby. On behalf of— Miss M. Cross.	APPROVE—Section 64 and Section 75.					
C.2137	Alterations and additions and extension to garage, 8, Russell Grove, N.W.7. Applicant—Griffiths Brothers. On behalf of—M. H. Schwab.	APPROVE—Section 64 and Section 75.					
C.2152	Double Garage, "Overlands," The Ridgeway, N.W.7. Applicant—D. MacKay. On behalf of—Miss B. Clayden.	APPROVE—Section 64 and Section 75.					
	WEST HENDON	WARD.					
C.2059	Garage extension, 31, Beaulieu Close, N.W.9. Applicant—Bramwell C. Hughes. On behalf of—Mrs. R. Sargent.	APPROVE—Section 64 and Section 75.					
CENTRAL WARD.							
C.1951	Porch, 43, Longfield Avenue, N.W.7. Applicant—N. Stark.	APPROVE—Section 64 and Section 75.					
C.2134	Garage, 39, Boyne Avenue, N.W.4. Applicant—W. T. Rance.	APPROVE—Section 64 and Section 75.					
GARDEN SUBURB WARD.							
C.2108	Extension to garage, 48, Princes Park Avenue, N.W.11. Applicant—Peter William Long. On behalf of—J. Kochane.	APPROVE—Section 64 and Section 75.					
C.2139	Garage, 2, Linnell Drive, N.W.11. Applicant —W. K. Macfarlane.	APPROVE—Section 64 and Section 75.					

Proposed Development.

Decision.

CHILDS HILL WARD.

C.2041

Alterations and additions, 183, West Heath Road, N.W.3. Applicant - Feast and Anderson. On behalf of-Mrs. S. Page.

APPROVE-Section 64 and Section 75.

C.2135

Garage, 59, The Vale, N.W.11. Applicant-R. H. Matthews. On behalf of-Miss Oliver.

APPROVE-Section 64 and Section 75.

PART III-Applications for Planning Permission.

Appln. No.

Proposed Development.

Decision.

EDGWARE WARD.

T.P.9922A Erection of four bungalows and 22 flats, 18 garages and parking for nine cars, Fairfield Crescent, Edgware. Applicant-Roger Malcolm Developments Ltd.

APPROVE-Subject to the following conditions:-

(1) That a scheme of planting to provide a screen for the site consisting predominantly of evergreens or other suitable plants capable of growth to a height of 10 feet shall be carried out in accordance with details to be submitted to and approved by the Local Planning Authority before any work is commenced, and that the screen to be provided shall be maintained to the satisfaction of the Local Planning Authority.

(2) That the garages shall be used for no other purpose than the garaging of private motor vehicles in connection with the flats and

bungalows hereby permitted.

(3) That within three months of the commencement of any other part of the approved development or such longer period as may be approved by the Local Planning Authority, adequate turning space and 27 garage spaces in accordance with the standand adopted by the County Council shall be constructed within the curtilage of the site to the satisfaction of and in accordance with details approved by the Local Planning Authority and thereafter shall be maintained to the satisfaction of the Local Planning Authority.

Erection of extension to garage and enclosure T.P.A385 of porch and conservatory, 41, The Drive, Edgware. Applicant-E. Leigh. On behalf of-R. Mond.

APPROVE.

Erection of two-storey extension, 104, Edg-T.P.A396 warebury Lane, Edgware. Applicant-E. A. Jones. On behalf of-C. Stock.

APPROVE.

Erection of rear extension, 74, The Grove, T.P.A397 Edgware. Applicant - K. R. Rome. On behalf of-C. Waller.

APPROVE.

Erection of a Motor Hotel, junction of Edg-T.P.A.417 ware Way and Elstree Hill, Edgware. (Outline application). Applicant—Henry Berney and Co.

DISAPPROVE for the reason that the proposed development would conflict with the Development Plan in which this land is included in an area defined as Green Belt.

ALSO RESOLVED-

That the applicant be informed that the area of land which is the subject of this application is affected by the Ministry of Transport "North of Edgwarebury - Aldenham Special Road Scheme."

Appin. No.

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- T.P.A420 Erection of bedroom over existing garage, 5,

 Lovatt Close, Edgware. Applicant—J. E.

 Morgan & Partners. On behalf of—W.

 Phillips.
- T.P.A453 Erection of petrol filling station, motor showroom and workshop, 296, Hale Lane, Edgware. (Outline application). Applicant— Leslie Raymond. On behalf of—P. Hillwood.

APPROVE.

DISAPPROVE for the reason that the erection of a petrol filling station on this site would, by reason of its position adjoining and opposite residential properties in The Drive, be detrimental to the amenities of the residential locality and, in particular, prejudicial to the quiet enjoyment of their properties by nearby occupiers.

MILL HILL WARD.

- T.P.A360 Erection of garage, 44, Woodcroft Avenue, N.W.7. Applicant—G. Evans. On behalf of—H. Standen.
- APPROVE—Subject to the following condition:—
 17. Buildings to match.
- T.P.A406 Erection of single-storey side addition, 6,

 Holmdene Avenue, N.W.7. (Outline application). Applicant—Griffiths Bros. On behalf of—J. Tinker.
- APPROVE, in outline—Subject to the following conditions:—
- T.P.A.436 Erection of cedarwood bungalow, 1, Sunnydale Gardens, N.W.7. Applicant—Cedar Homes Ltd. On behalf of—J. Depau.
- (1) 3. Design and external appearance.
- (2) 17. Buildings to match.

APPROVE—Subject to the following conditions:—

- (1) That detailed plans shall be submitted to and approved by the Local Planning Authority before any work is commenced showing means of vehicular access to the site, a garage or garage space and adequate turning space for at least one vehicle.
- (2) 31. Trees to be retained.
- (3) That the garage of No. 1, Sunnydale Gardens shall be retained together with adequate access thereto.
- T.P.A442 Conversion to two self-contained flats, 28,

 Hale Grove Gardens, N.W.7. Applicant

 —Mrs. L. C. Hill.
- APPROVE.
- T.P.A452 Erection of Presbytery adjoining R.C. Church,
 Flower Lane, N.W.7. Applicant—F. G.
 Broadbent & Partners. On behalf of—The
 Rev. P. J. Bannigan.
- APPROVE.
- T.P.A416 Erection of livery stables and loose boxes for purposes of riding school, Frith Manor House, Lullington Garth, N.12. Applicant —M. J. Mann. On behalf of—D. G. Turner.
- APPROVE—Subject to the condition that this permission shall operate for the benefit of Derek Grahame Turner only and shall not enure for the benefit of the land or of any other person for the time being having an interest therein.
- T.P.A238 Erection of rear extension, 59, Stoneyfields
 Lane, Edgware. Applicant—D. J. Thompson. On behalf of—A. Shovel.
- DISAPPROVE for the reason that the proposed development would, by reason of its size and siting, be prejudicial to the character and general amenities of the adjoining residential development.
- T.P.A438 Erection of double garage with flat over to replace existing garage with room over, 83, West Way, Edgware. Applicant—H. G. Kay. On behalf of—S. A. E. Symondson.

APPROVE.

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Proposed Development.

Decision.

BURNT OAK WARD.

- T.P.A293 Change of use of part of ground floor to dry cleaning, 51, Watling Avenue, Burnt Oak.

 Applicant—Richard Ellis & Son. On behalf of—Initial Services Ltd.
- APPROVE—Subject to the following conditions:—

 (1) That full particulars of the size, type and make of the plant and machinery to be installed, together with a plan showing their proposed position in the premises, shall be submitted to and approved by the Local Planning Authority before all the submitted.

Planning Authority before the plant and machinery is installed and that the development shall be carried out in accordance with the particulars and plan so approved.

(2) That the premises shall not be used for any industrial purpose other than dry cleaning and the provisions of Section 12(2)(f) of the Town and Country Planning Act, 1947, relative to changes within the same Use Class shall not apply.

T.P.A373 Erection of School Chapel, St. Rose's Convent,
Orange Hill Road, Burnt Oak. Applicant
—D. Stokes. On behalf of—The Dominican
Sisters.

APPROVE—Subject to the condition that the proposed building shall be sited not closer than 35 feet to the western boundary of the site.

WEST HENDON WARD.

- T.P.A375 Erection of meeting hall, land rear of 11-15,
 Sheaveshill Avenue, N.W.9. Applicant—
 J. J. Kenyon. On behalf of—The North
 Hendon Conservative Association.
- APPROVE—Subject to the following condition:—
 5. Parking required (adequate).

T.P.A.376 Use of existing residential area as individual flatlets, 166, The Broadway, N.W.9. Applicant—Bradstreet & Co. On behalf of—Bright Homes Ltd.

DISAPPROVE for the following reasons:-

- (1) That the proposed development would increase the volume of traffic calling at the premises and by reason of the lack of parking facilities would create conditions prejudicial to the free flow of traffic along the trunk road.
- (2) That the ground floor flatlet would have inadequate daylighting and poor aspect and is therefore unsuitable as a separate unit of living accommodation.
- (3) That the ground floor back rooms should be used as ancillary accommodation for the shop in accordance with the provisions of the Development Plan, in which the site is allocated for shopping purposes.
- (4) That the proposed internal arrangements, particularly as regards the sharing of the bathroom and the W.C. on the first floor, are unsatisfactory.

T.P.777B Erection of extensions, Neuberger Products,
Rookery Way, The Hyde, N.W.9. Applicant—E. Katona. On behalf of—Neuberger
Products Ltd.

APPROVE—Subject to the following conditions:—

(1) 6. Parking maintained.

(2) 8. Provision for loading maintained.

CENTRAL WARD.

T.P.7643A Conversion of existing house into two semidetached houses, 25, Downage, N.W.4. (Outline application). Applicant—H. H. Gillingham. On behalf of—A. Tanson.

- (1) That the conversion of the house into two dwellings would be prejudicial to the character of the locality as one in which detached houses predominate and could lead to a general deterioration of properties in Downage.
- (2) That the parking of cars at the front and the proposed narrow garden, would be detrimental to the visual amenities of the area.

Proposed Development.

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(3) That this type of house is suitable for con, tinued occupation as a single private resi, dence.

T.P.A92A Erection of single-storey dwelling and garage,

Sunny Hill Court, Sunningfields Road,

N.W.4. (Outline application). Applicant

—R. Amesbury Ltd.

DISAPPROVE for the following reasons:-

(1) That the density of the proposed development is excessive in relation to the density laid down for the area in the Development Plan.

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- (2) That the proposed site is unsuitable for further residential development by reason of its poor accessibility and lack of privacy.
- (3) That the proposed development would be prejudicial to the privacy and visual amenities of the occupiers of the existing block of flats.
- (4) That the site of the proposed development should be laid out as part of the amenity space for the existing flats.

T.P.A391 Erection of rear extension to form sun lounge and dressing room, 63, Hall Lane, N.W.4.

Applicant—Talboys (Builders) Ltd. On behalf of—K. W. Hughes.

APPROVE.

T.P.A411 Erection of garage with bedroom over, 19,

Chatsworth Avenue, N.W.4. Applicant—

M. Darke. On behalf of—J. de F. Enderby.

APPROVE.

T.P.A407 Use as betting office, 33, Church Road, N.W.4. Applicant—David Gilbert Ltd.

APPROVE—Subject to the following condition:—49. Preserve shop window.

T.P.A328 Use of 1st and 2nd floors as offices, 118, Brent Street, N.W.4. Applicant—E. R. Noad.

DISAPPROVE for the reason that the proposal makes no satisfactory allowance nor shows any specific details for the provision of sufficient parking space to comply with the County Council's car parking code for offices.

T.P.A449 Erection of four bedroomed dwelling house and garage, land between 30 and 24, Tenterden Gardens, N.W.4. (Outline application).

Applicant—M. B. Conn. On behalf of—Mrs. H. R. Conn.

APPROVE, in outline—Subject to the following conditions:—

(1) 3. Design and external appearance.

(2) 10. Total habitable rooms (6).

PARK WARD.

T.P.A400 Conversion to two self-contained flats, 26,

Bertram Road, N.W.4. Applicant — B.

Newton. On behalf of—Goultonian Co.,

Ltd.

APPROVE.

T.P.A441 Erection of garage, 3, Foscote Road, N.W.4. Applicant—A. Kyte.

DISAPPROVE for the reason that the garage, by reason of its position in front of the main building line, would be an unduly prominent feature in the street scene and would be detrimental to the visual amenities of nearby residents.

T.P.A456 Erection of part single-storey and part twostorey extension at rear, 26, Wykeham Road, N.W.4. Applicant—F. Olins. On behalf of—H. Smullen.

APPROVE.

GARDEN SUBURB WARD.

T.P.A387 Erection of garage, 38, Wentworth Road, N.W.11. Applicant—B. Newton. On behalf of—Newprop Co., Ltd.

APPROVE.

T.P.A374 Conversion of lounge into garage, 99, North End Road, N.W.11. Applicant—C. Guntrip. On behalf of—S. C. le Grace.

APPROVE.

1204 Appln. No. Proposed Development. Decision. Conversion to three self-contained flats, 139, T.P.A409 APPROVE. North End Road, N.W.11. Applicant-Mrs. S. E. Fitzgerald. GOLDERS GREEN WARD. Erection of two-storey rear extension, 33, T.P.A312 APPROVE. Ambrose Avenue, N.W.11. Applicant-R. J. Cecil. On behalf of-B. W. Kerrigan. Erection of rear extension to lounge and T.P.A346 DISAPPROVE for the reason that the proposed kitchen, 84, Woodstock Avenue, N.W.11. extension, by reason of its size and bulk, would Applicant-Miss R. Cohen. be detrimental to the amenities of the occupiers of adjoining properties. T.P.A413 Conversion to two self-contained flats and APPROVE. widening of existing access, 181, Golders Green Road, N.W.11. Applicant—Ernest Owers & Williams. On behalf of-M. Woolfe. T.P.A431 Use as betting shop, 3, Station Approach, APPROVE-Subject to the following condition: Applicant—Francis & Francis. 49. Preserve shop window. On behalf of-Mrs. H. Saunders. T.P.A457 Conversion to two self-contained flats, 37, APPROVE. The Grove, N.W.11. Applicant—H. G. Kay. On behalf of-Dr. L. Lurie. T.P.A434 Erection of shops, offices and warehouse, APPROVE—Subject to the condition that the Gaumont Cinema site, Cricklewood Lane, offices shall not be used other than for purposes Applicant - Ian Fraser and N.W.2. ancillary to the shops and warehouse use. Associates. On behalf of-Waddon Investments Ltd. CHILDS HILL WARD. APPROVE. T.P.A370 Construction of alterations and additions, 183, West Heath Road, N.W.3. Applicant— East & Anderson. On behalf of—S. Page. Conversion to two self-contained flats, 31, The APPROVE. T.P.A410 Vale, N.W.11. Applicant-R. E. Edmonds. On behalf of-M. Palmer. DISAPPROVE for the following reasons:-Erection of 10 luxury flats and 10 garages, T.P.A356 between 538 and 546, Finchley Road, N.W.11. (Outline application). Applicant I. J. N. Eeles. On behalf of—A. A. Winton. looking.

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(1) That the proposed development would prejudice the privacy of the occupiers of No. 207, West Heath Road and Nos. 538 and 546, Finchley Road by reason of over-

(2) That the proposed development would not be commensurate in scale and character with adjoining properties and would, by reason of its siting, height and mass, be prejudicial to the visual amenities of adjacent properties.

Use as Bridge Club, 616a, Finchley Road, T.P.A412 N.W.11. Applicant—D. F. Cresswell.

APPROVE.

EDGWARE WARD.

Erection of extension, 85, Harrowes Meade, T.P.A311 Edgware. Applicant-A. O. Knight. On behalf of-R. Knight.

APPROVE.

Erection of three garages, Edgwarebury Court, T.P.A382 Edgwarebury Lane, Edgware. Applicant-Frederick George & Co. On behalf of-Battim Property Co., Ltd.

APPROVE.



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Decision. Proposed Development. Appln. No. Installation of new shopfront, 301, Hale Lane, APPROVE. T.P.A384 Applicant — Keyshops (Shop-Edgware. fitters) Ltd. On behalf of-Lewis Coffee Co. APPROVE—Subject to the following condition: Conversion of garage to living room and erec-T.P.A393 16. Materials. tion of new garage, 16, Brockley Avenue, Edgware. Applicant-J. J. Champley. On behalf of-Mr. Sirling. APPROVE, in outline-Subject to the following Erection of detached house and garage, land in T.P.A432 conditions:-The Rise, Edgware (adjoining No. 8, The (1) Detailed plans (a) and (c). Drive). (Outline application). Applicant (2) That no building works or other form of -E. Buckle. On behalf of-H. Glazer. development which may obstruct or interfere with the flow of the present watercourse shall be permitted. APPROVE—Subject to the following condition:— Erection of rear extension, 45, The Drive, T.P.A379 Edgware. Applicant-Erdi & Rabson. On 17. Buildings to match. behalf of-L. Franklin. MILL HILL WARD. APPROVE, in outline—Subject to the following Erection of double garage with two rooms over, T.P.A298 1, Parkside Drive, Edgware. condition:-(Outline 3. Design and external appearance. application). Applicant-H. G. Kay. On behalf of-E. Gales. APPROVE—Subject to the following condition: Erection of extension at rear and rebuilding of T.P.A415 part of garage with new bathroom over, 17. Buildings to match. Applicant— 18, Uphill Road, N.W.7. D. A. Darby. On behalf of-C. Joseph. Erection of garage, 26, Victoria Road, N.W.7. APPROVE. T.P.A419 Applicant—J. C. Oakley. ALSO RESOLVED— Standard Informative No. 1—Highway Crossing. Erection of extension to garage and additions T.P.A446 APPROVE—Subject to the following condition: to form porch and garden room, 1, Tretawn 17. Buildings to match. Park, N.W.7. Applicant—N. Miller. On behalf of-Mrs. P. Smith. Rebuilding store for shop, 25, The Broadway, T.P.A351 APPROVE—Subject to the following conditions:— N.W.7. Applicant—O. Mansfield Thomas (1) 16. Materials (facing bricks). and Associates. On behalf of - Walton (2) That parking space for one vehicle shall be Hassell & Port Ltd. provided and maintained within the curtilage of the site. Installation of shopfront, 93/95, The Broad-T.P.A421 APPROVE. way, N.W.7. Applicant-H. G. Kay. On behalf of-Home Linens Ltd. Erection of garage, 82, Walmington Fold, T.P.A426 APPROVE—Subject to the following condition:— N.12. Applicant-P. J. Spriggs. 17. Buildings to match. BURNT OAK WARD. Siting of paraffin vending machine, forecourt T.P.A395 APPROVE. of 217, Deansbrook Road, Edgware. Applicant-Liquid Venders Ltd. On behalf of-G. Sparrow. WEST HENDON WARD.

APPROVE—Subject to the following condition:—

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APPROVE.

42. Limited Consent—Buildings (28th February,

deep Lane, N.W.9.

Gifford.

T.P.9278A Retention of temporary metal store, factory

T.P.A402

corner of Rushgrove Avenue and Rookery

Way, N.W.9. Applicant-E. Katona. On

Erection of garage, 24, Marlow Court, Colin-

Applicant-D. C.

behalf of-Neuberger Products Ltd.

Decision.

CENTRAL WARD.

T.P.A340/1 Installation of incinerator, Hendon Hall Hotel, Ashley Lane, N.W.4. Applicant—H. Owen Luder.

APPROVE.

T.P.A358 Erection of garage and veranda, 11, Hall Lane, N.W.4. Applicant—C. E. Selfe.

APPROVE—Subject to the condition that any glazing to the southern flank of the veranda shall be made with obscured glass only.

T.P.A368 Erection of garage and ground floor extension, 4, Ridge Close, N.W.4. Applicant—H. G. Kay. On behalf of—C. Y. Khon.

APPROVE.

T.P.A405 Erection of two garages, Garrick Croft,

Holders Hill Road, N.W.4. Applicant—

R. E. Tinson. On behalf of—A. Jones.

APPROVE.

T.P.A424 Erection of conservatory, 55, Abercorn Road, N.W.7. Applicant—W. L. Robinson.

APPROVE.

T.P.A428 Erection of extension to existing garage, 5,
Ashley Close, N.W.4. Applicant—H. A.
Scrase & Partners. On behalf of—I. J.
Pomson.

APPROVE.

T.P.A439 Construction of alterations and additions, 1, Southfields, N.W.4. Applicant — H. G. Kay. On behalf of—M. Claff.

APPROVE—Subject to the following condition:—

16. Materials.

PARK WARD.

T.P.A372 Installation of new shopfront, 38, Vivian
Avenue, N.W.4. Applicant—Olney Bros.
On behalf of—Ben Jacobs Ltd.

APPROVE.

T.P.A380 Installation of shopfront and erection of storage building to replace existing, 2, Watford Way, N.W.4. Applicant — International Tea Co.'s Stores Ltd.

APPROVE—Subject to the following condition:—

16. Materials.

GARDEN SUBURB WARD.

T.P.A378 Conversion of garage into sitting room and construction of new garage and cloakroom,
2, Leeside Crescent, N.W.11. Applicant—
P. G. S. Fox. On behalf of—E. A. Richard.

APPROVE—Subject to the following condition:—
16. Materials.

T.P.A418 Erection of extension at rear, 57, Cranbourne Gardens, N.W.11. Applicant—M. A. C. Simmonds & Partners. On behalf of—M. Morgenstern.

APPROVE.

T.P.A458 Erection of residence for hospital staff, Manor House Hospital, North End Road, N.W.11.

Applicant— E. William Palmer & Partners.
On behalf of—The Industrial Orthopaedic Society.

APPROVE.

- GOLDERS GREEN WARD.
- T.P.9411/ Erection of six flats and garages, 170, Hendon 2A Way, N.W.2. Applicant—Philip Fisher and Co.

APPROVE.

T.P.A433 Change of use to insurance office, 4, Burlington Parade, Cricklewood Broadway, N.W.2. Applicant—Keith Bailey & Co. APPROVE—Subject to the following condition:—
50. Window display.

T.P.A459 Erection of football stand, Hendon Football Club, Claremont Road, N.W.2. Applicant
—E. H. Webb. On behalf of—Hendon Football Club.

APPROVE.



Proposed Development.

Decision.

CHILDS HILL WARD.

- T.P.A205A Erection of garage, land at corner of The Vale
 and Vale Rise, N.W.11. Applicant—
 M. A. C. Simmonds & Partners. On behalf
 of—F. W. Bristow & Son Ltd.
- T.P.A329A Change of use to offices, flat and storage,

 114, Cricklewood Lane, N.W.2. (Outline
 application). Applicant—Whiteley, Ferris
 and Puckridge. On behalf of Formica

APPROVE—Subject to the following condition:—
16. Materials.

- APPROVE, in outline—Subject to the following conditions:—
 - (1) That detailed plans, sections and elevations of the proposed development shall be submitted to and approved by the Local Planning Authority before any work is commenced and that the development shall be carried out and completed in all respects in accordance with the drawings so approved; such drawings to show details of:—
 - (a) any alteration to the design and external appearance of No. 114, Cricklewood Lane;
 - (b) the provision and siting of one garage or turning space for the nmposed flat.
 - (2) 7. Provision for loading.

T.P.A386 Reconstruction of first floor addition, 16, Lichfield Road, N.W.2. Applicant—P. P. A. Marino.

T.P.A429 Erection of garage, 2, Park Drive, N.W.11.

Applicant—Swannell & Sly. On behalf of

—H. Mitchell.

APPROVE.

- APPROVE—Subject to the following conditions:
 - (1) That adequate visibility shall be provided and maintained above a height of 3 ft. 6 in. from footpath level for a distance of 10 ft. on each side of the new vehicular access to the satisfaction of the Local Planning Authority.
 - (2) That the gradient of the proposed drive shall be not steeper than 1 in 20.



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Report of the Establishment Committee.

27th March, 1962.

COMMITTEE:

*Alderman L. C. Chainey (Chairman).

*Alderman J. L. Freedman, J.P., M.A., LL.B. (Vice-Chairman).

Aldermen:

*L. A. Hills (Deputy Mayor),

*W. Lloyd-Taylor,

*D. F. Simons, J.P. (Mayor).

*C. H. Sheill,

Councillors:

W. G. Barnes,

A. A. Hoskins, B.Sc. (Econ.),

*K. G. Pamplin.

*B. E. McCormack,

* denotes Member present.

1.—HENDON BOROUGH WHITLEY WORKS COMMITTEE:

The following report was received:

REPORT OF THE HENDON BOROUGH WHITLEY WORKS COMMITTEE.

5th March, 1962.

COMMITTEE:

Employers' Representatives.

- *Alderman L. C. Chainey (Chairman),
- *Alderman C. H. Sheill,
- *Alderman D. A. Davis,
- Alderman L. A. Hills (Deputy Mayor),
- *Councillor W. G. Barnes,
- *Councillor A. A. Hoskins, B.Sc. (Econ.).

Employees' Representatives:

*Mr. G. Barr,

Mr. T. C. Duffey,

*Mr. J. H. Grange,

*Mr. F. B. Hayward (Vice-Chairman),

Mr. L. Milton,

'Mr. E. Webster.

* denotes Member present.

Mr. D. Packham (representing the National Union of Public Employees) and the Borough Engineer and Surveyor were also, by invitation, present at the meeting.

(a) MINUTES:

The Minutes of the meeting of the Committee held on 16th November, 1961, were confirmed and signed by the Chairman.

(b) REFUSE COLLECTION SERVICE:

The Joint Secretary submitted a report stating that in accordance with the agreement reached at the last meeting of the Committee, the Borough Engineer and Surveyor had undertaken a survey of the Borough and a bin count to enable consideration to be given to the scheme for Refuse Collection recently adopted by the Uxbridge Borough Council, which the National Union of Public Employees had suggested should be adopted by this Council in preference to the scheme put forward by the Council in July, 1961, for the payment of a bonus for working short-handed. (Wks.C., 19/6/61—6). The Report set out the results of the survey, which had been considered by the Works Committee, (Wks.C., 19/2/62—23) and indicated that the adoption of the Uxbridge scheme would necessitate an increase of about 20% in the output of the employees concerned. The Works Com-

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mittee were, therefore, of the opinion that the introduction of a flat rate bonus scheme with overtime rates did not appear to offer any real advantage to the employees, who would be regularly working longer hours than at present, and that the scheme for bonus for working shon, handed as already put forward should be accepted, and the adjustments between rounds which the survey had shown to be necessary should be made.

The Employees' Side indicated that they accepted the accuracy of the bin survey and the proposed adjustments between rounds which the survey had shown to be necessary, and that they saw no difficulty in the reduction in the number of rounds, with the consequent increase in the work load for each team. They suggested that redundancy could be dealt with by transfer to other work and later return to refuse collection work as vacancies arose, and the Employers' Side agreed that this would be considered in due course.

The Committee were also informed that the Uxbridge scheme, which was to have been put into operation for a trial period of six months from 1st January, 1962, had been postponed pending the re-organisation of rounds and the delivery of new collection vehicles.

The Employees' Side explained the reasons why they would prefer the adoption of the Uxbridge scheme and reference was also made to schemes of a similar nature which had been adopted by the Wembley and Ealing Borough Councils.

After discussion, it was

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor in consultation with the Trade Union be requested to prepare a report giving details of the Ealing and Wembley schemes and that further consideration of this matter be deferred until the Works Committee have considered those details.

RESOLVED TO RECOMMEND—That the foregoing report of the Hendon Borough Whitley Works Committee be approved and adopted.

2.—COURSES FOR SENIOR OFFICERS:

As instructed (Estab.C., 20/3/62—7) the Town Clerk submitted recommendations put forward by the Chief Officers for the nomination of Officers to attend the courses sponsored by the Metropolitan Education Joint Council for Senior Officers in Local Government, after the first of the series to be held in May, 1962. The inclusive fee for each course was £15 15s. 0d.

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to submit to the Metropolitan Education Joint Council nominations for the following Officers to attend the courses in question:—

Town Clerk's Department.

The Deputy Town Clerk or the Principal Administrative Assistant.

Borough Treasurer's Department:

The Deputy Borough Treasurer or the Chief Accountant.

Borough Engineer and Surveyor's Department:

The Deputy Borough Engineer and Surveyor or the Chief Administrative Assistant.

Public Health Department:

The Chief Public Health Inspector.

Housing Department:

One Officer (to be decided later).

3.—CAR ALLOWANCES AND TRAVELLING EXPENSES:

As instructed (Estab.C., 16/1/62—5(c)) the Chief Officers submitted a Joint Report showing the numbers of motor car allowances paid at the present time compared with those paid at the time of the last review of this matter and information as to expenditure on travelling other than

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t 1 car allowances. The report indicated that in certain cases of casual users the mileage involved was such that in accordance with the scheme the amounts payable were restricted to those payable to essential users. As this appeared to be a regular occurrence in the cases referred to the Chief Officers recommended that the Officers concerned should be re-classified as essential users.

The Committee expressed their appreciation to the Chief Officers for the excellent report submitted and

RESOLVED TO RECOMMEND—That by reason of the fact that it is considered to be essential in the interests of the efficient conduct of the business of the Council that the undermentioned Officers of the Borough Engineer and Surveyor's Department shall be permitted to use their private cars in carrying out their official duties, they be paid essential user allowances with effect from 1st April, 1962, under the scale laid down in the National Scheme of Conditions of Service for cars of engine capacity up to 1199 c.c.:—

- (a) Mr. R.M.C.
- (b) Mr. E.G.J.
- (c) Mr. F.E.J.
- (d) Mr. T.M.

4.—REPRESENTATIVES ON OUTSIDE BODIES:

In accordance with the Council's practice of appointing at the last meeting in each Municipal Year representatives to serve on outside bodies during the forthcoming Municipal Year, the Town Clerk sought the Committee's instructions as to the making of appointments in four cases where the Committee had executive powers and one case in which it would be necessary to submit a recommendation to the Council.

In the exercise of their executive powers, the Committee

RESOLVED-

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(1) That subject to their being members of the Establishment Committee for the Municipal Year 1962/63 the following members be appointed to serve on the Council Side of the Hendon Borough Council and Staff Joint Committee for that Municipal Year:—

Alderman L. C. Chainey,

Alderman J. L. Freedman,

Alderman C. H. Sheill,

Councillor B. E. McCormack,

Councillor K. G. Pamplin.

Deputy Representative:

Alderman L. A. Hills.

(2) That the following members be appointed to serve on the Employers' Side of the Whitley Works Committee for the Municipal Year 1962/63:—

The Chairman of the Establishment Committee.

The Chairman of the Estates Committee.

The Chairman of the Highways Committee.

The Chairman of the Housing Committee.

The Chairman of the Works Committee.

Councillor A. A. Hoskins.

- (3) That Alderman J. L. Freedman be appointed as the Council's representative and Alderman L. C. Chainey as the deputy representative on the Middlesex District Whitley Council for Local Authorities' Administrative Professional Technical and Clerical services for the Municipal Year 1962/63.
- (4) That Councillor W. G. Barnes be appointed as the Council's representative on the Middlesex Joint Council for Local Authorities' Services (Manual Workers) for the Municipal Year 1962/63.

The Committee also

RESOLVED TO RECOMMEND—That Alderman J. L. Freedman be appointed as the Council's representative on the Management Committee of the Central Middlesex and South Herts Group of Authorities of the Metropolitan Education Joint Council for the Municipal Year 1962/63.

TOWN CLERK'S DEPARTMENT

5.—ASSISTED PURCHASE OF CAR:

The Town Clerk reported that Mr. A.C.W.D. who was classed as an essential user had applied for a loan not exceeding £600 for a period of five years to enable him to purchase a newer car for use in connection with his duties.

RESOLVED TO RECOMMEND—That subject (a) to the execution of an agreement in a form to be approved by the Town Clerk, (b) to the Borough Treasurer being satisfied as to the financial position and (c) to the production of a certificate by a certified Engineer in accordance with the provisions of the scheme relating to second-hand cars, Mr. A.C.W.D. be granted a loan not exceeding £600 for a period of five years for the purchase of a car for use in connection with his duties.

6.—RETIREMENT ON HEALTH GROUNDS:

Particulars of the Town Clerk's report and the Committee's recommendations thereon are recorded in manuscript in the Committee's Minute Book.

BOROUGH TREASURER'S DEPARTMENT.

7.—PRINTER—SALARY SCALE:

The Town Clerk referred to the Council's decision (Estab.C., 24/10/61—5(a)) instructing him to apply to the Middlesex District Whitley Council for approval of a special scale under the Scheme of Conditions of Service for Miscellaneous Classes of Officers for application to the post of printer. He stated that the application had been under consideration by the Whitley Council who had deferred further consideration until their next meeting and in the meantime had asked the Borough Council to re-examine the proposal and indicate whether or not they were still of opinion that the post remained appropriate to the Miscellaneous Grades Scheme. The next meeting of the Executive Committee of the Whitley Council would be held on 13th April and the Employers' Secretary had asked whether a decision could be furnished before that date.

The Committee, as a matter of urgency

RESOLVED—That the Town Clerk be instructed (a) to inform the Employers' Secretary of the Middlesex District Whitley Council that this Council remain of the opinion that the post is appropriate to the Miscellaneous Grades Scheme and to press for approval of the proposal already submitted; (b) to furnish the Employers' Secretary with full details of the duties of the Officer and to invite the Joint Secretaries of the Whitley Council to visit Hendon to obtain any further information they may require regarding the duties of the post.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.



8.—SUPERVISOR OF MACHINE SECTION:

The Town Clerk referred to the Council's decision (Estab.C., 28/11/61—8) instructing him to apply to the Middlesex District Whitley Council for approval of a special increment of £35 in excess of the maximum of Grade CD III on the lines indicated in N.J.C. Circular No. 154 for application to the post of Supervisor of the Machine Section. He reported that the Employers' Secretary of the Whitley Council had stated that that Council were of the opinion that any proposal for remuneration above the level of the grade should take the form of a salary scale and not a plus rate and they had therefore deferred consideration of the application and asked this Council to reconsider their proposal. The next meeting of the Executive Committee of the Whitley Council would be held on 13th April, 1962, and the Employers' Secretary had asked whether the Council's further observations could be furnished before that date.

The Committee, as a matter of urgency

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- (1) That the Borough Treasurer be instructed to pay an additional increment of £35 in excess of the maximum of Grade CD III to the Supervisor of the Machine Section of the Borough Treasurer's Department with effect from 1st December, 1961.
- (2) That the Town Clerk be instructed to inform the Employers' Secretary of the Middlesex District Whitley Council of the foregoing decision.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

9.—POST-ENTRY TRAINING — FINANCIAL ASSISTANCE:

The Borough Treasurer reported the receipt of an application from Mr. R. E. A. Smith for financial assistance in connection with his studies for the Intermediate Examination of the Institute of Municipal Treasurers and Accountants and stated that he had approved it.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

10.—EXTENSION OF SERVICE:

The Borough Treasurer reported that the extended period of service of Mr. H.C.M. (Ref No. 2188) would expire on 22nd June, 1962, when he reached the age of 66, but that the Officer had applied for a further extension of his service.

RESOLVED TO RECOMMEND-

- (1) That, subject to his written consent the services of Mr. H.C.M. (Ref. No. 2188) be continued for a further period expiring on 22nd June, 1963.
- (2) That the appropriate Chief Officers be instructed to submit a joint report at a future meeting of the Committee on the general question of extension of service of employees of the Council.

BOROUGH ENGINEER AND SURVEYOR'S DEPARTMENT.

11.—APPLICATION FOR EXTENSION OF SERVICE:

The Borough Engineer and Surveyor referred to the Council's decision (Estab.C., 20/2/62—15) not to approve the application of Mr. E.G.J. (Ref. No. 1589) for an extension of his service after reaching the age of 65 and submitted a further report on the matter and asked if the Committee would give further consideration thereto.

RESOLVED TO RECOMMEND—That the Council adhere to its previous decision in this matter.

12.—ELECTRICIAN—USE OF PRIVATE CAR:

The Town Clerk reported the receipt of a letter from an electrician employed by the Council stating that during the 2½ years of his employment he had been using sensitive tools and instruments, most of which were his own property, and transporting them in his own car. The employee had been receiving payment of bus fares but had submitted a claim for a payment in respect of the use of his car. The Town Clerk, after consultation with the Borough Treasurer and the Borough Engineer and Surveyor, had informed him that his claim could not be entertained.

The Town Clerk submitted a letter from Solicitors acting for the employee stating that it was recognised that there was no legal foundation for the claim previously made but asking that the matter might be reviewed and some agreement reached for the future use of his motor car in the course of his employment.

After considering the report and the obscivations of the Borough Engineer and Surveyor, the Committee

RESOLVED TO RECOMMEND-That no action be taken in this matter and that the Town Clerk be instructed to inform the Solicitors accordingly.

HOUSING DEPARTMENT.

13.—EMERGENCY REPAIRS SERVICE:

The Town Clerk reported that the Housing Committee at their last meeting had received a report of the Borough Housing Officer regarding the emergency repairs service (Estab.C., 21/6/60 -9(b)) providing for a "stand-by" rota for plumbers who receive a payment of 15/- for each week-end when they are on call. The Borough Housing Officer had reported that it was now necessary to include the electricians in his department in this "stand-by" rota and the Housing Committee had referred the matter to the Establishment Committee with a recommendation that payment of the allowance to the electricians at an additional cost of £39 per annum be authorised.

RESOLVED TO RECOMMEND—That the Borough Housing Officer be instructed to arrange for the electricians in his department to be included in the "stand-by" rota for the emergency repairs service on payment of 15/- each week-end when they are on call.

SUPERANNUATION.

14.—TRANSFER VALUES AND REFUND OF CONTRIBUTIONS:

The Borough Treasurer submitted a report on the action taken under his executive powers in regard to transfer values and refund of contributions.

RESOLVED TO RECOMMEND-That the action taken be approved and adopted.

15.—RETIREMENT:

The Borough Treasurer reported that the Medical Officer of Health had certified that Mrs. M.C.O. (Ref. No. 2119) was unable to carry out the duties of her employment by reason of permanent ill health and that it was recommended that the officer be placed on pension with effect from 13th April, 1962.

The Borough Treasurer also reported that the Medical Officer of Health had issued a similar certificate in respect of Mrs. G.H.T. (Ref. No. 2618) and that it was recommended that this officer be placed on pension with effect from 1st April, 1962.

(1) That with effect from 13th April, 1962, Mrs. M.C.O. (Ref. No. 2119) be granted retirement benefits in accordance with the Local Government Superannuation Acts,

RESOLVED TO RECOMMEND-

1937 to 1953, and the Regulations made thereunder, and that in accordance with the Council's decision (Est.C., 29/9/54-2) the whole of her non-contributing service be reckoned as contributing service.

(2) That with effect from the 1st April, 1962, Mrs. G.H.T. (Ref. No. 2618) be granted retirement benefits in accordance with the Local Government Superannuation Acts, 1937 to 1953, and the Regulations made thereunder and that in accordance with the Council's decision (Est.C., 29/9/54—2) the whole of her non-contributing service be reckoned as contributing service.

16.—CONTRIBUTORY EMPLOYEES—SERVANTS CLASS A:

The Borough Treasurer reported the entry into the service of the Council of Mr. E.D. (Ref. No. 26/009) and Mr. F.J.H. (Ref. No. 11/266) who had previous local government service in respect of which transfer values were receivable and who satisfied the conditions as to age and medical fitness for classification as servants class A.

RESOLVED TO RECOMMEND—That the Council designate Mr. E.D. (Ref. No. 26/009) and Mr. F.J.H. (Ref. No. 11/266) Servants Class A and treat them as contributory employees under the Local Government Superannuation Acts with effect from 15th January, 1962, and 26th February, 1962, respectively.

17.—TRANSFER OF SERVANTS TO CLASS A:

The Borough Treasurer reported that the preliminary steps had been taken for the re-opening of the superannuation fund for the entry of servants and he submitted a report on the verification of age and medical fitness of 45 employees who had become eligible for transfer to the superannuable staff. He stated that 27 employees satisfied the conditions as to age and medical fitness, 17 had indicated that they did not desire to be transferred to the superannuable staff and the medical examination of the remaining employee had not yet been completed.

RESOLVED TO RECOMMEND-

(1) That with effect from 16th April, 1962, the Council designate the undermentioned employees Servants Class A and treat them as contributory employees under the Local Government Superannuation Acts:—

Employee.	Wages No.	Employee.	Wages No.
Mr. A.B.	20/566	Mr. S.P.	20/313
Mr. J.B.	20/241	Mr. R.R.	19/011
Mr. W.C.	20/010	Mr. T.R.	22/074
Mr. J.C.	25/086	Mr. T.R.	20/118
Mr. T.C.	20/302	Mr. R.S.	20/364
Mr. P.E.	20/199	Mr. J.S.	11/167
Mr. C.E.	20/308	Mr. W.T.	18/259
Mr. P.M.	17/119	Mr. F.P.	25/105
Mr. J.M.	20/219	Mrs. E.T.	21/013
Mr. E.H.N.	16/127	Mr. H.W.	25/061
Mr. S.O.	20/306	Mr. C.W.	11/137
Mr. J.O.	20/383	Mr. J.W.	25/094
Mr. J.O.	25/052	Mr. E.W.	20/360
Mr. T.P.	16/067		

(2) That it be placed on record that in accordance with the Council's resolution of 11th July, 1955, the undermentioned employees have forfeited any right to consideration for allowance under the Hendon Urban District Council Act, 1929:—

Employee.	Wages No.	Employee.	Wages No.
Mr. E. A.	27/014	Mr. B.L. Mr. L.L.	11/159 18/260
Mr. W.B.	25/091 18/261	Mr. S.P.	18/240
Mr. P.B. Mr. R.C.	11/138 22/065	Mr. M.P. Mr. W.Q.	22/072 20/56 8
Mr. G.C.	18/246	Mr. P.R. Mr. R.S.	20/573 18/268
Mr. H.D. Mr. J.F.	18/284 17/577	Mr. F.Y.	17/518
Mr. F.G.	18/280		

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18.—LOCAL GOVERNMENT SUPERANNUATION (ADMINISTRATION) REGULATIONS, 1954:

The Borough Treasurer submitted a report on notifications given in accordance with these regulations to employees entering the service of the Council.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

He also submitted applications from Mr. E.J.D. (Ref. No. 25/034) and Mrs. M.M. (Ref. No. 21/004) for allowances.

RESOLVED TO RECOMMEND-

(1) That the Borough Treasurer be instructed to continue payment of the allowances granted to the undermentioned persons under the Hendon Urban District Council Act, 1929, subject to review at the expiration of 12 months or earlier in the event of their circumstances undergoing any material change:—

Name.	Ref. No.	Name.	Ref. No.
Mrs. M.B.	08/012	Mr. W.J.B.	08/020
Mrs. E.A.D.	08/042	Mr. A.S.J.H.	08/085
Mr. R.A.H.	08/083	Mr. W.J.B.	08/017
Miss B.M.	08/113	Mr. W.M.	08/115
Mr. C.F.B.	08/016		•

- (2) That with effect from 20th March, 1962, the Borough Treasurer be instructed to pay to Mr. E.J.D. (Ref. No. 25/034) an allowance of £1 5s. 9d. per week under the Hendon Urban District Council Act, 1929.
- (3) That with effect from 6th May, 1962, the Borough Treasurer be instructed to pay to Mrs. M.M. (Ref. No. 21/004) an allowance of £1 5s. 3d. per week under the Hendon Urban District Council Act, 1929.
- (4) That the above-mentioned allowances be subject to review at the expiration of 12 months or earlier in the event of the applicants' circumstances undergoing any material change.

GENERAL.

19.—DISABLED PERSONS (EMPLOYMENT) ACT, 1944:

The Borough Treasurer referred to the Council's obligations under this Act and reported that on 28th February, 1962, the Council employed 41 registered disabled persons compared with their quota of 34.

20.—HENDON URBAN DISTRICT COUNCIL ACT, 1929:

The Borough Treasurer referred to the allowances granted to 9 former employees, subject to review at the expiration of 12 months, and reported that investigation of these cases showed no material change in the circumstances.

Noted.



-APPOINTMENTS AND RESIGNATIONS:

The Borough Treasurer submitted particulars of the ages and educational qualifications of persons appointed to or resigning from posts in the Council's service since the last meeting of the Committee.

RECORD OF CORPORATION EMPLOYEES:

The Borough Treasurer submitted particulars of the approved establishment and number of administrative professional technical and clearical staff, and the number of other employees in the Council's service on 28th February, 1962.

ABSENCE THROUGH SICKNESS:

The Borough Treasurer reported that 84 members of the administrative staff and 171 manual employees had been reported sick during the month of February. Seven members of the administrative staff and 28 manual employees were still absent on 28th February, 1962.

Noted.

-SICKNESS PAYMENTS:

The Borough Treasurer submitted particulars of five employees who had been granted additional sick pay under the Scale and Conditions approved by the Council in 1954.

Noted.

-COMPLETION OF SICK PAY:

The Borough Treasurer submitted a report on three employees whose sick pay entitlement and any extension thereof had expired.

RESOLVED TO RECOMMEND-

- (1) That the Borough Engineer and Surveyor be instructed to terminate the employment of Mr. A.A. (Ref. No. 17/539) and Mr. A.W.A.B. (Ref. No. 17/089) and to inform them that they will be given an opportunity of re-engagement if and when they become fit to return to work.
- (2) That consideration of the case of Mr. A.G.P. (Ref. No. 18/144) be deferred for the time being.

-OVERTIME:

The Borough Treasurer submitted details of subsistence allowances and overtime payments for the month of January and overtime worked in the various departments during February, 1962.

Noted.

-VOTE OF THANKS TO THE CHAIRMAN:

RESOLVED—That the cordial thanks of the Committee be accorded to Alderman L. C. Chainey for his services as Chairman of the Committee during the Municipal Year.

The Chairman made suitable acknowledgment and thanked the Members of the Committee and the Officers for the support which he had received.

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Report of the General Purposes Committee.

2nd April, 1962.

COMMITTEE:

*Alderman W. Lloyd-Taylor (Chairman).

*Alderman C. H. Sheill (Vice-Chairman).

Aldermen:

Councillors:

*D. F. Simons, J.P. (Mayor).

(One vacancy).

*W. G. Barnes,

*J. D. Gordon-Lee,

*B. L. Leverton,

*K. G. Pamplin,

*R. Robinson,

*A. C. B. W. Spawforth,

(Mrs.) C. M. Thubrun, F. L. Tyler, B.A. (One vacancy).

* denotes Member present.

1.—APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES:

In accordance with the Council's practice of appointing representatives on outside bodies wherever possible at the last ordinary meeting in the Municipal Year, the Committee

RESOLVED TO RECOMMEND—

(1) That, subject to their being members of the Council for the Municipal Year 1962/63, the Council's representatives on the undermentioned Bodies for the Municipal Year 1962/63 be as follows:-

Body.

Representatives.

(a) Association of Municipal

Corporations

The Mayor.

The Chairman of the General Purposes Committee.

The Town Clerk.

(b) Middlesex Borough and District Councils' Association

Alderman Naar.

(c) Outer London Standing Joint

The Town Clerk.

Committee:

(i) General Committee

The Mayor. Alderman Naar. Councillor Barnes.

(ii) Executive Committee (if Hendon is elected)

Councillor Barnes.

(d) Local Area Health Committee (one member must be a member of the Education Committee and none may be employees of the County Council or employed in Schools maintained by County Council).

The Chairman of the Education Committee or a member to be appointed by that Committee.

Alderman Naar.

Alderman Paul.

Councillor Ashman.

Councillor B. E. Fletcher.

Councillor Gordon-Lee,

Councillor (Mrs.) Thubrun.

(e) Borough of Hendon Savings Committee:

(i) Northern Area Councillor Hoskins.

(ii) Central Area Councillor (Mrs.) Cullinane.

(iii) Southern Area Councillor B. E. Fletcher.

(f) Watling Community Association Alderman Paul.

(g) Mill Hill Social Services Committee Councillor (Mrs.) Thubrun.

(h) Borough of Hendon Old People's Welfare Committee (in addition to the Mayor and Mayoress who by the Committee's constitution are ex-officio members)

Councillor Ashman. Councillor Barnes. Councillor Gordon-Lee.

(1) Central Middlesex Marriage
Guidance Council

Councillor (Mrs.) Cullinane. Councillor Tyler.

(2) That Alderman Hills be nominated by the Council for appointment to the Middlesex and Surrey District Committee of the North Thames Gas Consultative Council for the year ending 31st May, 1963.

2.—NOISE ABATEMENT ACT, 1960:

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In accordance with the assurance given by the Chairman of the Committee at the meeting of the Council on 12th March, 1962 (Resolution No. 272) the Committee considered the desirability of publicising on the Council's official notice boards the result of a prosecution of an Ice Cream Vendor for playing musical chimes after the permitted hours (G.P.C., 26/2/62—14) and of sending particulars thereof to other ice cream vendors in the Borough.

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to arrange for notices giving particulars of the offence and of the result of the prosecution to be exhibited on the Council's official notice boards and for similar information to be furnished to other Ice Cream Vendors operating in the Borough.

3.—LOCAL GOVERNMENT ACT, 1933:

Particulars of the Town Clerk's report on this matter and the Committee's decision thereon are recorded in manuscript in the Committee's Minute Book.

4.—LONDON COUNCIL OF SOCIAL SERVICE—CONFERENCE:

The Town Clerk reported on an invitation to the Council to appoint delegates to attend a conference of Local Authorities and Local Arts Councils and similar groups arranged by the London Council of Social Service to be held at Greenwich on Saturday, 2nd June, 1962. He stated that the organisation was not included in Council's list of approved Conferences and that the Minister of Housing and Local Government had issued a general sanction for payment of the expenses of one member and one officer in attending.

RESOLVED TO RECOMMEND—That no action be taken in this matter.

5.—SIXTH "ETATS GENERAUX" OF EUROPEAN MUNICIPALITIES:

The Town Clerk reported on an invitation to the Council to appoint delegates to attend a conference of representatives of European Municipalities arranged by the British Section of the

Council of European Municipalities to be held in Vienna from 26th to 29th April, 1962. He stated that the organisation was not included in the Council's list of approved Conferences and that no application had been made by the organising body for the general sanction of the Minister of Housing and Local Government to the payment of delegates' expenses.

RESOLVED TO RECOMMEND—That no action be taken in this matter.

6.—INCORPORATED ASSOCIATION OF ARCHITECTS AND SURVEYORS—FIRST NATIONAL CONFERENCE:

The Town Clerk reported on an invitation to the Council to appoint delegates to attend the first National Conference of Municipal Building Surveyors arranged by the above-mentioned body to be held in London on 21st September, 1962. He stated that the organisation was not included in the Council's list of approved Conferences and that the Minister of Housing and Local Government had issued a general sanction for payment of the expenses of one officer in attending.

RESOLVED TO RECOMMEND—That no action be taken in this matter.

7.—INSTITUTE OF SHOPS ACTS ADMINISTRATION—ANNUAL CONFERENCE:

The Town Clerk reported on an invitation to the Council to appoint delegates to attend the Annual Conference of the Institute of Shops Acts Administration to be held at Scarborough from 25th to 27th September, 1962. He stated that the organisation was included in the Council's list of approved Conferences and that the Minister of Housing and Local Government had issued a general sanction for the payment of the expenses of one member and one officer in attending.

In accordance with their executive powers, the Committee

RESOLVED—That the Shops Acts and Street Trading Inspector in the Town Clerk's Department be appointed to attend the above-mentioned Conference as the Council's representative.

8.—ROYAL INSTITUTION OF CHARTERED SURVEYORS—ANNUAL CONFERENCE:

The Town Clerk reported on an invitation to the Council to appoint delegates to attend the Annual Conference of the Royal Institution of Chartered Surveyors to be held at the University of Liverpool from 18th to 20th July, 1962. He stated that the organisation was not included in the Council's list of approved Conferences and that the Minister of Housing and Local Government had issued a general sanction for the payment of the expenses of attendance of one appropriate officer (excluding expenses relating to events of a purely social nature). The Conference fee for persons resident in the University was £11 11s. 0d., plus supplementary charges for certain social functions.

After considering the observations of the Borough Engineer and Surveyor concerning the subjects to be dealt with at the Conference the Committee were of the opinion that on this particular occasion it would be of advantage for the Borough Engineer and Surveyor to attend; they accordingly.

RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor or his representative be appointed to attend the above-mentioned Conference as the Council's representative.

9.—ROYAL INSTITUTE OF PUBLIC ADMINISTRATION—INTENSIVE STUDY CONFERENCE:

The Town Clerk reported that the Royal Institute of Public Administration was arranging a further Intensive Study Conference on "Ways to Higher Output" to take place in London from 9th to 13th April, 1962. The fee for the Study Conference was £7 7s. 0d. for officers nominated by Local Authorities, such as Hendon, who were corporate members of the Institute and the Borough Engineer and Surveyor considered it would be to the Council's advantage for the Chief Assistant Engineer in his Department to attend.

RESOLVED, as a matter of urgency—That the Town Clerk be instructed to arrange for the enrolment of the Chief Assistant Engineer in the Borough Engineer and Surveyor's Department to attend the Study Conference in question and that the Borough Treasurer be instructed to pay the Conference fee amounting to £7 7s. 0d.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

10.—TRAINING COURSE FOR LOCAL FOOD OFFICERS (DESIGNATE):

The Town Clerk reported on an invitation from the Ministry of Agriculture, Fisheries and Food for the Deputy Town Clerk in his capacity as Local Food Officer (Designate) to attend a training course to be held in London on 3rd and 4th April, 1962, his expenses of attendance being reimbursable by the Ministry. This was the last of the initial courses to be held in the London Region and arrangements had accordingly been made, as a matter of urgency, for the Deputy Town Clerk to attend.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

11.—DECENTRALISATION AND RELOCATION OF INDUSTRY:

The Town Clerk reported in the terms referred to in Item 10 of the report of the Estates Committee dated 19th March, 1962, and Items 8 and 6 respectively of the reports of the Housing and of the Buildings and Town Planning Committees dated 26th March, 1962.

Noted.

12.—BETTING AND GAMING ACT, 1960:

The Town Clerk reported on an application for grant of a permit for the provision of amusements with prizes at Charlie's Transport Café, 233, The Broadway, West Hendon, N.W.9, and on previous consideration given to a similar application in respect of these premises (G.P.C., 10/4/61—7 and Council, 24/4/61—351).

The Committee were of the opinion that permits should not normally be granted in respect of premises primarily used for purposes other than amusement arcades and fun fairs and, in accordance with their executive powers,

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- (1) That it is considered that the application in question should be refused.
- (2) That the Town Clerk be instructed to inform the applicant accordingly and to offer him the opportunity of appearing before and being heard by the Committee in accordance with the provisions of the Betting and Gaming Act, 1960.

13.—MIDDLESEX COUNTY COUNCIL ACT, 1961:

The Town Clerk reported that he had been informed by the Hon. Treasurer of the Middlesex Borough and District Councils' Association that the total cost incurred by the Association in regard to the Parliamentary proceedings in connection with the Bill for the above-mentioned Act in the 1960/61 session amounted to £104 18s. 8d. In accordance with the Association's normal practice this sum had been apportioned among the Member Authorities of the Association on the basis of rateable values and this Council had been requested to bear the sum of £8 5s. 4d.

RESOLVED TO RECOMMEND—That the Borough Treasurer be instructed to pay the account in question in the sum of £8 5s. 4d.

14.—LOCAL GOVERNMENT ACT, 1933—DECLARATION OF INTEREST:

The Town Clerk reported that Councillor I. D. Scott had made a general disclosure under Section 76(4) of the Local Government Act, 1933, to the effect that he is an employee of Barclays Noted.

Bank Limited.

15.—CARAVANS—HENDON URBAN DISTRICT COUNCIL ACT, 1929, SECTION 118:

The Town Clerk reported in the terms referred to in Item 1 of the report of the Buildings and Town Planning Committee dated 26th March, 1962, concerning the enquiry made by the Minister of Housing and Local Government as to the Council's views on the desirability of Section 118 of the Hendon Urban District Council Act, 1929, being repealed. In concurrence with the views of the Buildings and Town Planning Committee, the Committee

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to inform the Minister of Housing and Local Government that the Council have no objection to his proposal to make an Order under Section 27 of the Caravan Sites and Control of Development Act, 1960, repealing Section 118 of the Hendon Urban District Council Act, 1929, provided that Section 345 of the Middlesex County Council Act, 1944, is not repealed.

16.—HENDON GROVE—USE FOR CIVIL DEFENCE TRAINING:

The Town Clerk reported in the terms referred to in Item 7 of the report of the Civil Defence Committee dated 20th March, 1962, regarding the question of the occasional use of Hendon Grove for Civil Defence training in the laying of field cables.

In concurrence with the views of the Civil Defence Committee, the Committee

RESOLVED TO RECOMMEND—That, subject to appropriate safeguards in a form to be approved by the Town Clerk, the Council approve the occasional use of Hendon Grove for the purpose indicated.

17.—VISIT OF REPRESENTATIVES FROM TEMPELHOF:

The Town Clerk reported that as instructed (G.P.C., 22/1/62—2) he had conveyed to the Burgomaster of Tempelhof the Council's invitation for representatives of his Municipality to visit Hendon during the latter part of June or in July, 1962, and he submitted a reply received from the Burgomaster. This expressed appreciation and acceptance of the invitation and suggested that the Tempelhof representatives might arrive in London on 24th June, and that their official visit to Hendon should be from Monday, 25th, until Thursday, 28th June.

The Town Clerk sought the Committee's instructions regarding the dates suggested by the Burgomaster and he indicated that as instructed (G.P.C., 22/1/62-2) the appropriate Chief Officers would be submitting a joint report at a future meeting of the Municipal Link Sub-Committee embodying suggestions for a programme for the Tempelhof party. It would be necessary for the Mayor and Deputy Mayor acting under their recess powers to settle details of the visit.

RESOLVED TO RECOMMEND—

- (1) That the Town Clerk be instructed to inform the Burgomaster of Tempelhof that the dates and duration of the proposed visit of Tempelhof representatives are convenient to the Council.
- (2) That the Mayor and Deputy Mayor be requested, in settling details of the visit, to bear in mind that, should they consider it desirable to consult with this Committee as well as the Civic Link Sub-Committee, this Committee will be willing to arrange a special meeting during the recess for the purpose.

18.—PROPOSED LINK WITH FRENCH TOWN:

The Town Clerk reported that as instructed (G.P.C., 22/1/62—(c)) he had made enquiries regaerding the possible establishment of a link with a suitable town in the northern part of France, having satisfactory access to important centres of cultural interest. He proposed to submit a report to the Civic Link Sub-Committee on this matter and meanwhile informed the Committee that he had encountered difficulty because of the large number of French towns, particularly in northern France, which were already linked with towns in Great Britain. He submitted particulars of three towns which did not appear to have established links of this kind.



RESOLVED TO RECOMMEND—

- (1) That the particulars submitted by the Town Clerk be referred to the Municipal Link Sub-Committee.
- (2) That the Sub-Committee's terms of reference in this matter be amended to provide that the Council establish, if possible, a link with a suitable town in France or Holland.
- (3) That the Town Clerk be accordingly instructed to make enquiries as to the possible establishment of a link with a suitable town in France or Holland and to submit a report thereon at a future meeting of the Municipal Link Sub-Committee.

19.—BILLS IN PARLIAMENT:

The Town Clerk submitted a report on the undermentioned Bills which had been introduced in Parliament:—

- (a) Local Authorities (Historic Buildings) Bill.
- (b) Local Government (Records) Bill.
- (c) National Assistance Act, 1948 (Amendment) Bill.

Noted.

20.—POLLING STATION POSTERS:

The Town Clerk reported that for the convenience of the Electorate on polling days, instructions were given to the polling staff to display at polling stations, the names of the roads in the part of the register of electors dealt with at each station. Such lists were produced by each individual Presiding Officer and he considered it preferable for the lists to be prepared to a uniform design in advance. For the lists to be prepared by professional printers would cost approximately £245 but a member of his staff was prepared in her own time to produce the necessary lists at a total cost of £52, for which there was adequate provision in the estimates.

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to arrange for posters listing the names of roads allocated to each polling station to be prepared in her own time by an officer of the Town Clerk's Department for the sum of £52.

21.—MEMBERSHIP OF CIVIL DEFENCE AND FINANCE COMMITTEES:

The Town Clerk reported on a letter from a member of the Council requesting that consideration be given to an alteration in the terms of Standing Order No. 12 so as to provide that there should be at least one Councillor from each Ward appointed to membership of the Civil Defence Committee and to the Finance Committee. He reminded the Committee of the provisions of Standing Orders Nos. 10 and 12 relating to the constitution and membership of standing committees.

The Committee gave careful consideration to the question, and

RESOLVED TO RECOMMEND—That no action be taken in this matter.

22.—AMENDMENTS TO STANDING ORDERS—POWERS OF INVESTMENT:

As instructed (Fin.C., 27/2/62—6) the Town Clerk submitted amendments of the Council's Standing Orders which would be necessary arising out of the Council's decision extending the powers of investment accorded to the Borough Treasurer.

RESOLVED TO RECOMMEND—That the Council's Standing Orders be amended as follows:—

Appendix "A" Part II—Executive Powers granted to Chief Officers. On pages 43 and 44 under the heading "Borough Treasurer and Chief Rating Officer."

"Delete sub-paragraph (a) and substitute the following sub-paragraph:

- "(a) subject (i) to the prior authority of the Chairman and Vice-Chairman for the time being of the Finance Committee having been obtained and (ii) to subsequent report to the next meeting of the Finance Committee (or, in the case of Superannuation Fund investments, to the next meeting of the Superannuation Fund Investments Sub-Committee, whichever meeting is the earlier):—
 - (i) to buy and sell all investments of any kind;
 - (ii) to make temporary investments of revenue moneys by way of loan to other local authorities;

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(iii) to write off amounts due to the Council found to be irrecoverable."

23.—LICENSING ACT 1961—REGISTRATION OF CLUBS:

The Town Clerk referred to his report on the provisions of the above-mentioned Act (G.P.C., 4/12/61—8) and reported on Home Office Circular No. 38/1962 enclosing a Memorandum regarding Part III and the Fifth and Eighth Schedules to the Act. These provisions related to the sale and supply of intoxicating liquor in club premises which for the most part came into force on 1st March 1962. Local Authorities have powers of objection to an application made to the Magistrates for the issue or renewal of a Certificate of Registration for a Club which must normally be lodged within 28 days. Complaint could also be made to the Court by a Local Authority for the cancellation of a Registration Certificate held by a Club. When a club applied for the issue of a Registration Certificate an authorised officer of the Local Authority was entitled to enter and inspect the premises concerned.

RESOLVED TO RECOMMEND-

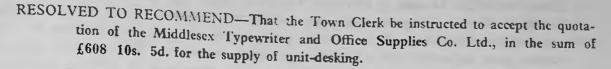
- (1) That the Town Clerk be authorised under Section 27 of the Licensing Act, 1961, where necessary, to make objections and complaints on behalf of the Council with regard to the registration of clubs in the Borough.
- (2) That the following Officers of the Council be authorised under Sections 29 and 31 of the Act to inspect the register of clubs and to enter and inspect club premises:

 Mr. A. W. Hunt and Mr. R. Johnson—Shops Acts and Street Trading Inspectors.
 - Mr. F. H. Day-Chief Public Health Inspector.
 - Mr. S. J. Masters-Deputy Chief Public Health Inspector.
 - Messrs. R. E. Young, E. D. Newson, J. Downing, R. Sindall, C. E. Newbegin and P. R. Saunders—District Public Health Inspectors.
- (3) That pursuant to recommendation (1) above, the following addition be made to the Council's Standing Orders:—
 - Appendix "A," Part II—Executive Powers granted to Chief Officers. Under the heading "Town Clerk" add on page 43 the following sub-paragraph:—
 - "(0) In appropriate circumstances, to make objections on behalf of the Council with regard to applications for registration of clubs or for the renewal of registration thereof and to apply for the cancellation of the registration of clubs under Part III of the Licensing Act, 1961."

24.—TYPING POOL—UNIT DESKING:

The Town Clerk reported that the sum of £750 had been provided in the estimates of expenditure for 1962/63 for the purchase of unit-desking for the typing pool in his department and he submitted particulars of estimates obtained from three firms for the supply of this equipment.





5.—RESIGNATION OF ALDERMAN D. A. DAVIS:

The Town Clerk submitted a letter from Alderman D. A. Davis indicating with great regret his resignation from membership of the Council in view of his likely removal from the Borough and expressing his appreciation of the assistance given to him during his membership. The resignation took effect on 29th March, 1962.

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to convey to Mr. D. A. Davis the Council's sincere regret at his resignation and their appreciation of his services to the Borough since his election to the office of Councillor in 1947.

5.—RESIGNATION OF COUNCILLOR S. D. GRAVES:

The Town Clerk submitted a letter from Councillor S. D. Graves indicating with great regret his resignation from membership of the Council, on medical advice, and expressing his appreciation of the help and co-operation shown to him during his membership. The resignation took effect on 2nd April, 1962.

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to convey to Mr. S. D. Graves the Council's sincere regret at his resignation and the reason which has given rise to it and their appreciation of his services to the Borough since his election to the office of Councillor in 1952.

-PUBLIC RELATIONS:

Particulars of the Town Clerk's report on this matter and the Committee's decisions thereon are recorded in manuscript in the Committee's Minute Book.

-POSTAL FRANKING MACHINE:

The Borough Treasurer reported that the postal franking and sealing machine in his department had been in use for nearly 30 years and required replacement. The manufacturers had submitted a net quotation of £470 for a new machine which provided for an allowance in part exchange on the old machine. The meter rental on the new machine would be £12 per quarter compared with the existing rental of £9. Adequate provision for replacement of the machine had been made in the current estimates of expenditure.

RESOLVED TO RECOMMEND—That the Borough Treasurer be instructed to purchase from Pitney-Bowes Limited a new postal franking and sealing machine at a net cost not exceeding £470.

-BINDING EQUIPMENT:

The Borough Treasurer reported that the binding work which could be undertaken in the printing section of his department was limited in its nature and some of that work had to be sent to an outside firm of binders. He stated that he had recently considered the "Planex" system of binding and filing manufactured by Bindomatic Limited and that firm had demonstrated their binding, free of charge, by binding the annual estimates which had been circulated to all Members. The "Planex" system was speedy in operation and would result in lower production costs; the initial cost of the equipment would be £140 and specific provision had been made in the current estimates of expenditure for this purpose of £120.

RESOLVED TO RECOMMEND—

- (1) That the Borough Treasurer be instructed to purchase from Bindomatic Limited "Planex" binding equipment at a cost not exceeding £140.
- (2) That a supplementary estimate of £20 be approved to meet that part of the cost for which provision has not already been made.

30.—SCHEME FOR TRAINING OF MUNICIPAL ENGINEERS:

The Borough Engineer and Surveyor reported on a letter from the Secretary of the Joint Committee for the Training of Municipal Engineers indicating that under the Joint Training Scheme for Municipal Engineers the number of trainees approved for his department was three engineering learners (or pupils or assistants under agreement) and three graduate assistants, i.e., trainees under agreement with a University degree in engineering. He stated that although there were three engineering trainees employed by the Council there were no graduate assistants and he expressed a wish to employ one graduate assistant if the opportunity should occur.

RESOLVED-That this matter be referred to the Establishment Committee with the recommendation that approval be given to the addition of a supernumerary post of Graduate Assistant (A.P.T. I) to the establishment of the Borough Engineer and Surveyor's Department, the post to be filled only in the event of a University graduate being available for training.

31.—TOWN HALL—INTERNAL DECORATIONS AND CORRIDOR DOORS:

The Borough Engineer and Surveyor reported that amounts of £950 and £430 respectively had been provided in the estimates for 1962/63 for (i) internal decorations and (ii) alterations and to corridor doors on the ground floor of the Town Hall. He sought authority for the undermentioned work to be carried out by direct labour :-

- (i) Internal decoration in Borough Engineer and Surveyor's Department of :-
 - (a) Borough Engineer and Surveyor's office.
 - (b) Secretarial office.
 - (c) Post and despatch office.
 - (d) Corridors, including the "link" corridor with the Borough Treasurer's department.
- (ii) Alterations to corridor doors:—Removal and refitting of doors in a more suitable position in the public corridor of the Borough Engineer and Surveyor's Department, including making good plaster work, etc.
- RESOLVED TO RECOMMEND—That the Borough Engineer and Surveyor be instructed to arrange for the above-mentioned work to be carried out by direct labour at a cost not exceeding £950 for the decorations and £430 for the alterations to the corridor doors.

32.—PROPERTIES IN THE VICINITY OF THE CIVIC CENTRE AREA:

Particulars of the Borough Engineer and Surveyor's report on this matter and the Committee's recommendations thereon are recorded in manuscript in the Committee's Minute Book.

33.—HENDON GROVE AND CAR PARK:

The Borough Engineer and Surveyor referred to the Council's decision (G.P.C., 22/1/62-22(b)) and reported that he had been informed by the Hendon Boy Scouts Local Association that they were unable to proceed with the organisation of a carnival and a bazaar in October, Noted.

34.—MEALS ON WHEELS SERVICE:

The Town Clerk and the Borough Treasurer submitted a Joint Report on a request from the Local Organiser of the Women's Voluntary Service for financial assistance from the Council in the cost of maintaining a van which had been offered to the Women's Voluntary Service by Sir Frederick Hooper of Schweppes Ltd. for use in connection with the Meals on Wheels service. In

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operating the service the W.V.S. made use of one large van and two private cars every day and frequently found difficulty in maintaining this transport; the van would be of considerable assistance to them and they estimated that its maintenance including tax, insurance and garaging costs would amount to £115 a year.

RESOLVED TO RECOMMEND—

- (1) That the Town Clerk be instructed to inform the Local Organiser of the Women's Voluntary Service that the Council consider the van should be comprehensively insured and that, pursuant to their powers under the National Assistance Act, 1948, the Council are prepared to make a contribution to the funds of the Organisation not exceeding £130 for the year 1962/63 and to consider making similar contributions in future years towards the maintenance of the van.
- (2) That a supplementary estimate of £130 be approved to meet the expenditure involved.

35.—ACTION TAKEN UNDER EXECUTIVE POWERS:

The Committee were informed of the following action taken by the Chief Officers concerned in exercise of their executive powers:—

(a) Town Clerk:

- (i) The registration of three organisations under the Small Lotteries and Gaming Act, 1956.
- (ii) The transfer of Miss A. Blundell (Junior Clerk—General Division) to the permanent staff on completion of six months' satisfactory service.
- (iii) The grant of leave of absence for study and examination purposes to two officers of his Department.

(b) Borough Engineer and Surveyor:

The appointment of Mr. I. Harris (Engineering Trainee) to a General Division Post in his Department in accordance with the Council's special entry scheme.

RESOLVED TO RECOMMEND-That the action taken be approved and adopted.

36.—SPECIAL ITEMS—PROGRESS REPORT:

In accordance with Financial Regulations Nos. 17 and 20 the Borough Treasurer submitted a statement showing the progress of all special items included in the Committee's Estimates for 1961/62 for the period 1st April, 1961, to 3rd March, 1962.

Noted.

37.—ILLNESS OF MR. W. R. CLEMENS:

The Town Clerk reported on a letter from Mrs. Clemens referring to the illness of Mr. W. R. Clemens, former Mayor of the Borough.

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to convey to Mrs. Clemens a message of the Council's sympathy and their good wishes for Mr. Clemens' recovery.

38.--VOTE OF THANKS:

RESOLVED — That the cordial thanks of the Committee be accorded to Alderman W. Lloyd-Taylor for his services as Chairman of the Committee during the Municipal Year.

The Chairman made suitable acknowledgment and thanked the Members of the Committee and the Officers for their support.

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Report of the Finance Committee.

3rd April, 1962.

COMMITTEE:

*Councillor J. W. Shock, M.A., F.C.A. (Chairman).

*Councillor K. G. Pamplin (Vice-Chairman).

Aldermen:

J. L. Freedman, J.P., M.A., LL.B.,

*L. A. Hills (Deputy Mayor),

*W. Lloyd-Taylor,

*D. F. Simons, J.P. (Mayor).

Councillors:

*W. P. Ashman,

*W. G. Barnes,

*A. P. Fletcher,

A. A. Hoskins, B.Sc.(Econ.),

G. W. Mathews, M.A., F.R.I.C.S.,

(Two Vacancies.)

* denotes Member present.

1.—REPORT OF ROTA:

A list of accounts for payment, together with cash balances, had been examined by Alderman W. Lloyd-Taylor whose report was submitted as follows:—

(a) Accounts examined and approved for payment.

That pursuant to Finance Committee Instruction No. 1 and Resolutions of the Council, accounts amounting to £714,211 14s. 0d. (Pay Order No. 53—1961/62) and £280,738 14s. 3d. (Pay Order No. 1—1962/63) had been examined and approved, and that in view of the urgency of such accounts the necessary Pay Orders had been prepared and signed.

(b) Statement of Cash Balances.

The net balance overdrawn at 28th February, 1962, was £264,505 2s. 6d., details of which are set out on Page (1) of the Statistical Appendix prepared by the Borough Treasurer. Noted.

2.—STATISTICAL APPENDIX:

The Committee noted the details set out in the Statistical Appendix to this report.

3.—LOAN SANCTIONS:

The Town Clerk reported the receipt of the following loan sanctions from the Ministry of Housing and Local Government:—

4.—HOUSING ADVANCE NO. 1327:

The Town Clerk referred to the advance of £2,850 made in September, 1960, to the borrower in the above-mentioned case to enable him to acquire the leasehold interest in the property, and reported that the borrower had been offered a new lease, the terms of which would improve the value of the security in this case, and had asked for consent to complete the lease.





RESOLVED TO RECOMMEND—

- (1) That, subject to the execution of a deed of substituted security in a form to be approved by the Town Clerk, the Council grant the consent sought.
- (2) That the Town Clerk be instructed to inform the borrower accordingly.

5.—HOUSING ADVANCE NO. L/12:

The Town Clerk referred to an advance of £2,340 made in May, 1955, to the joint borrowers in the above-mentioned case to enable them to acquire the property, and reported that one of the borrowers had died, the widow had re-married and now wished to transfer the ownership of the property to the joint names of herself and her husband.

RESOLVED TO RECOMMEND—

- (1) That, subject to the execution of a transfer in a form to be approved by the Town Clerk, the Council agree to the ownership of the property being transferred as outlined above.
- (2) That the Town Clerk be instructed to inform the borrower accordingly.

6.—HOUSING ADVANCE NO. 90:

The Town Clerk referred to an advance of £2,560 made in November, 1954, to the borrower in the above-mentioned case to enable her to acquire the leasehold interest in the property, and reported that the borrower had been offered a new lease, the terms of which would improve the value of the security in this case, and had asked for consent to complete the lease.

RESOLVED TO RECOMMEND—

- (1) That, subject to the execution of of a deed of substituted security in a form to be approved by the Town Clerk, the Council grant the consent sought.
- (2) That the Town Clerk be instructed to inform the borrower accordingly.

7.—HOUSING ADVANCE NO. 1628:

The Town Clerk referred to the Council's instructions (Fin.C., 31/10/61 — 7) authorising him to institute legal proceedings to enforce the terms of the Council's Charge on the property unless a binding Contract had been signed within one month. He reported that proceedings were issued in the Chancery Division and an Appearance to the Originating Summons was entered but subsequently a Contract for the sale of the property was entered into and completion had taken place. The Council's Charge had been redeemed together with the recovery of the Council's legal costs in the matter.

8.—HOUSING ADVANCE NO. 1637:

The Town Clerk referred to an advance of £3,275 made in May, 1961, to the borrower in the above-mentioned case to enable him to acquire the property, and reported that the borrower had now written stating that his attention had been drawn to the fact that the works of alteration to the property which he had been carrying out required the formal consent of the Council under their Charge. Details of the alterations were submitted to the Committee and the Borough Engineer and Surveyor had reported that the work had been inspected, and was satisfactory, consent under the Building Byelaws not being required.

The borrower offered his sincere apologies for failure to obtain the Council's formal consent before the work was put in hand and now sought the Council's consent to the alterations.

RESOLVED TO RECOMMEND-

- (1) That the Council as Mortgagee grant the consent sought.
- (2) That the Town Clerk be instructed to inform the borrower accordingly.



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9.—HOUSING ADVANCE NO. 1025—IMPROVEMENT GRANT:

The Town Clerk referred to an advance of £1,550 made in April, 1960, to the borrower in the above-mentioned case to enable him to acquire the property, and reported that the borrower had now applied to the Council for a standard grant (Hsg.C., 26/3/62—6) and proposed, subject to approval, to carry out works of improvement to the property which would necessitate structural alterations. The Council's formal consent under their Charge was sought.

RESOLVED TO RECOMMEND—

(1) That, subject to the work being carried out in accordance with the Building Byelaws and to the satisfaction of the Borough Engineer and Surveyor, the Council grant the consent sought.

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(2) That the Town Clerk be instructed to inform the borrower accordingly.

10.—HOUSING ADVANCE NO. 1332:

The Town Clerk reported with regard to difficulties experienced in connection with the maintenance of the mortgage repayments by the borrower in respect of an advance of £4,000 made in October, 1960.

RESOLVED TO RECOMMEND—That in the event of default by the borrower in maintaining the mortgage repayments, the Town Clerk be instructed to institute proceedings on behalf of the Council for enforcement of the Council's charge on the property.

11.—HOUSING ADVANCE NO. 1301:

The Town Clerk referred to an advance of £2,900 made in September, 1960, to the borrower in the above-mentioned case to enable him to acquire the property and reported that the borrower now sought the formal consent of the Council under the provisions of their Charge to erect a garage.

RESOLVED TO RECOMMEND—

- (1) That, subject to the proposed garage being erected in accordance with the Building Byelaws and to the satisfaction of the Borough Engineer and Surveyor, the Council grant the consent sought.
- (2) That the Town Clerk be instructed to inform the borrower accordingly.

12.—APPLICATIONS FOR HOUSING ACT ADVANCES:

The Borough Treasurer submitted particulars of eight applications dealt with by the Mayor and the Chairman of the Committee under general authority (Fin.C., 3/11/59 - 9(c)(iii)) including two cases where applications had been re-submitted for a variation in the terms of advances previously reported.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

13.—HOUSING ACT ADVANCES—PROGRESS REPORT:

The Borough Treasurer submitted a progress report on applications which had been previously approved or which had been received since the last meeting of the Committee.

Noted.

14.—PREMATURE REPAYMENTS:

The Borough Treasurer reported on the premature repayment by borrowers of advances made by the Council.

RESOLVED TO RECOMMEND—

(1) That the sum of £6,628 2s. 8d. (which had been advanced under the Housing Act and which had now been repaid) be applied in repayment of advances from the Loans Pool in respect of Housing Act advances.

(2) That the Town Clerk be instructed to apply to the Minister of Housing and Local Government for consent to the use of the sum of £272 5s. 0d. (which had been advanced under the Small Dwellings Acquisition Acts and which had now been repaid) for the purpose of making new advances under the Housing Acts.

15.—ENFORCEMENT OF COUNCIL'S CHARGE ON PROPERTIES:

The Town Clerk reported that the Councils' Standing Orders did not appear to grant him any executive power to take action for enforcement of the Council's charge on properties in respect of which advances had bee made under the Housing Acts, including enforcement of the Council's Power of Sale. Occasions might arise when it would be desirable for action to be taken as a matter of urgency.

RESOLVED TO RECOMMEND—

- (1) That executive power be granted to the Town Clerk to take action for enforcement of the Council's charge on properties in respect of which advances have been made under the Housing Acts, including enforcement of the Council's Power of Sale.
- (2) That the matter be referred to the General Purposes Committee for consideration in connection with the amendment of the Council's Standing Orders.

16.—AUDIT OF ACCOUNTS:

The Town Clerk submitted the following report of the District Auditor concerning the audit of the Council's accounts and those of the officers for the year ended 31st March, 1961:—

"8th March, 1962.

Local Government Acts, 1933, Section 227.

Report of the District Auditor on the accounts of the Borough of Hendon.

To the Council of the Borough of Hendon.

Gentlemen,

The audit of your accounts for the year ended 31st March, 1961, has been completed.

Various matters were discussed with your officers, but it is unnecessary to refer to them in this report.

I am, Gentlemen,

Your obedient Servant,

(Signed) E. M. Clarke,

District Auditor."

Noted.

17.—DECENTRALISATION AND RELOCATION OF INDUSTRY:

The Town Clerk reported in the terms recorded in Item 10 of the report of the Estates Noted.

Committee dated 19th March, 1962.

18.—SUNNYHILL HOUSING ASSOCIATION—PROPOSED OLD PEOPLE'S FLATLETS, PARSON STREET, N.W.4:

The Town Clerk reported in the terms recorded in Item 30 of the report of the Housing Committee, Committee dated 26th March, 1962, and in concurrence with the views of the Housing Committee, the Committee

RESOLVED TO RECOMMEND—

(1) That, subject

- (a) to the consent of the Minister of Housing and Local Government;
- (b) to the execution of a mortgage in a form to be approved by the Town Clerk;

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(c) to the Borough Treasurer being satisfied as to the financial position generally,

the Council, in pursuance of their powers under Section 119 of the Housing Act, 1957, grant a mortgage of 90% to the Sunnyhill Housing Association towards the cost of acquiring the land required for the proposed development in Parson Street.

(2) That the Town Clerk be instructed

- (a) to apply to the Minister of Housing and Local Government for consent to the borrowing by the Council of the sum of £18,650 for a period of 60 years;
- (b) to provide in the mortgage deed that the Council's loan shall be advanced for a period of 60 years at a rate of interest to be determined by the Borough Treasurer, and that no repayment of the principal and interest be required before 1st January, 1964, or when the property is occupied, whichever is the earlier.
- (3) That the Borough Treasurer be instructed to raise a loan of £18,650 in due course.

19.—HOUSING OF OLD PEOPLE—8, GRANGE HILL, EDGWARE:

The Town Clerk reported in the terms recorded in Item 21 of the report of the Housing Committee dated 26th March, 1962, and in concurrence with the views of the Housing Committee, the Committee

RESOLVED TO RECOMMEND—

(1) That, subject

- (a) to the execution of a mortgage in a form to be approved by the Town Clerk;
- (b) to any necessary planning permission being obtained;
- (c) to priority for the accommodation to be provided being given to Hendon residents;
- (d) to the Borough Treasurer being satisfied as to the valuation of the premises and as to the financial position generally and the ability of the proposed Association to meet repayments over 30 years based on a 90% mortgage, the Association be granted a 90% mortgage towards the cost of acquiring the property at a price of £3,550.
- (2) That the Town Clerk be instructed to apply to the Minister of Housing and Local Government for consent to the borrowing by the Council of the sum of £3,200 for a period of 30 years.
- (3) That the Borough Treasurer be instructed to raise a loan of £3,200 in due course.

20.-LAND IN THE GREEN BELT:

The Town Clerk, the Borough Treasurer and the Borough Engineer and Surveyor jointly reported in the terms recorded in Item 27 of the report of the Estates Committee dated 19th March, 1962. The joint report had also been submitted to the Buildings and Town Planning Committee.

The Town Clerk informed the Committee of the recommendations of the Estates Committee, in which the Buildings and Town Planning Committee had concurred, and it was

RESOLVED—That this Committee concur in the recommendations of the Estates Committee.

21.—VALUATION LIST:

The Borough Treasurer reported that he had submitted information to the Valuation Officer in cases where it had appeared that the Valuation List required alteration. He submitted a register of items referred by him to the Valuation Officer during the month of February, 1962, and sought confirmation of the action taken.

RESOLVED-That the entries in the Register, as submitted, be confirmed and signed by the Chairman.

22.—NEW PROPOSALS:

The Borough Treasurer submitted particulars of the total number of proposals made by the Valuation Officer and by Ratepayers during the month of February, 1962, and reported that in order to safeguard the interests of the Rating Authority he had lodged three formal objections to proposals made by Ratepayers. No proposals had been made by the Rating Authority during the period concerned. He also reported that he was continuing to investigate each proposal made by the Valuation Officer.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

23.—APPEALS TO THE LOCAL VALUATION COURT:

The Borough Treasurer reported that during the month of February eight new appeals were notified to him by the Valuation Officer. He also reported that since his last report to the Committee there had been one hearing by the Local Valuation Court involving five cases. Two cases were settled by agreement prior to the hearing, one case was withdrawn before the hearing, one case was adjourned, and in the remaining case the existing assessment was confirmed.

24.—FORMS OF AGREEMENT:

The Borough Treasurer reported that he had received from the Valuation Officer Forms of Agreement in respect of 4, Beechworth Close, N.W.3. The Borough Treasurer was satisfied that the proposed revised assessment in respect of these premises was fair and reasonable and he had therefore signed the Forms of Agreement on behalf of the Rating Authority.

RESOLVED TO RECOMMEND-That the action taken be approved and adopted.

25.—ALTERATION TO VALUATION LIST:

The Borough Treasurer reported that since the last meeting of the Committee, one Schedule of Directions for alteration of the Valuation List had been received from the Valuation Officer, the aggregate effect of which was to increase the rateable value of the Borough by £4,285.

The total effective rateable value of the Borough as at 28th February, 1962, was £3,641.612.

Noted.

26.—STATISTICAL ANALYSIS:

The Borough Treasurer submitted a statistical analysis showing the position as at the 27th March, 1962, in relation to all Valuation List amendments since the introduction of the new Valuation List. He informed the Committee that the preparation of the new Valuation List was virtually completed and that the Valuation Officer was reasonably up to date with current work.

27.—HENDON WAY DEPOT, HENDON WAY, N.W.2:

The Borough Treasurer reported regarding proposals made by the Valuation Officer for the revision of the assessment of the Council's Depot at Hendon Way, by reason of the extension of the main repair shop and oil stores. He submitted particulars of the revised assessment which he had agreed with the Valuation Officer.

RESOLVED TO RECOMMEND—That the Council accept the proposed assessment as shown below:—

28.—CHILDS HILL BRANCH LIBRARY, CRICKLEWOOD LANE, N.W.2:

The Borough Treasurer referred to the conversion of the former All Saints' Institute to the Childs Hill Branch Library and reported that he had agreed with the Valuation Officer a revised assessment of this property.

RESOLVED TO RECOMMEND—That the Council accept the proposed assessment as shown below:—

Childs Hill Branch Library £750 G.V. £622 N.A.V. £498 R.V.

29.—CAR PARK, KINGS DRIVE, EDGWARE (SPUR ROAD ESTATE):

The Borough Treasurer reported that he had agreed with the Valuation Officer the assessment of the above-mentioned car park.

RESOLVED TO RECOMMEND—That the Council accept the assessment of £10 Rateable Value in respect of the car park, Kings Drive, Edgware.

30.-44, POLLARD ROAD, N.W.9:

The Borough Treasurer submitted particulars of revised assessments of the above-mentioned property recently acquired by the Council, which he had agreed with the Valuation Officer.

RESOLVED TO RECOMMEND—That the Council accept the proposed assessment as shown below:—

Existing Description and Assessment.

House and premises £53 G.V. £42 R.V.

Revised Description
and Assessment.

Ground floor flat premises
£30 G.V.
£22 R.V.

32.

33.-

34.-

35.-

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First floor flat premises £31 G.V. £23 R.V.

31.—REVISION OF ASSESSMENTS:

The Borough Treasurer referred to the decision recorded in Item 27 of the report of the General Purposes Committee dated the 2nd April, 1962, relating to the valuation for rating purposes of the houses on the London County Council's Watling Estate. He reported for the information of the Committee the reasons for increased assessments which he understood had already been agreed between the Valuation Officer and the London County Council and which he thought were reasonable.

32.—REVALUATION, 1963:

The Borough Treasurer submitted a report concerning further information given in the recently issued Government White Paper regarding the forthcoming revaluation. The report indicated the present scale of deductions together with the new deductions proposed in the White Paper.

33.—STAFF—LEAVE OF ABSENCE AND APPOINTMENTS:

The Borough Treasurer submitted reports on the following action taken in pursuance of his executive powers:—

- (i) The appointment of Mrs. S. J. Hunter to the vacant post of Machine Operator in his Department.
- (ii) The grant of special leave of absence to two members of the staff of his Department. RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

34.—ACCOUNTANCY SECTION:

Details of the Borough Treasurer's report on two members of the staff of this section of his Department, together with the Committee's decisions thereon, are recorded in manuscript in the Committee's Minute Book.

35.—ACCOUNTS EXAMINED AND APPROVED:

The Borough Treasurer reported that the following accounts for payment had been examined and approved since those reported to the last meeting of the Committee and before those referred to in Item 1 of this report:—

Bank Order No.	Date examined.	Examined by.		£	S.	d.
49	5th March, 1962	Alderman L. A. Hills		465,981	9	4
50	12th March, 1962	Councillor A. A. Hoskins	koscoy	410,697	10	10
51	19th March, 1962	Alderman W. Lloyd-Taylor	G	642,056	16	1
52	26th March, 1962	Councillor G. W. Mathews	******	225,241	12	4

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

36.—INSURANCE RENEWALS:

As instructed (Fin.C., 27/2/62—28(b)), the Borough Treasurer submitted a schedule of the insurances to be carried by the Council's Insurance Fund for the year 1962/63, together with summarised particulars of the risks to be covered and other details of the Fund.

The Borough Treasurer reported that the total of the Insurance Fund, taking into account the current year's renewal premiums, would now exceed the amount at which, under the provisions of the Hendon Urban District Council Act, 1929, premiums could, if the Council so desired, be discontinued. The Committee noted that the Borough Treasurer would be submitting a report on this matter to a future meeting of the Committee.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

37.—INSURANCE CLAIMS:

The Borough Treasurer submitted a statement showing the position regarding the various insurance claims (including accidents which might result in claims) in which the Council were concerned.

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38.—EMPLOYER'S LIABILITY INSURANCE:

The Borough Treasurer reported that the Council's policy was due for renewal on 31st March, 1962, and that he had been advised by the Insurance Company concerned that, owing to the increase during recent years in the number of claims concerning non-clerical staff, it would be necessary to increase the premium payable in respect of these employees.

The Borough Treasurer reported on the terms put forward by the Company and on quotations which he had subsequently obtained from three other Companies.

RESOLVED TO RECOMMEND—That the Borough Treasurer be instructed to arrange for the renewal for 1962/63, with the existing insurers, of the Council's employer's liability insurance policy on the terms indicated in his report.

39.—MOTOR VEHICLE INSURANCE:

The Borough Treasurer reported on the renewal for the year 1962/63 with the present Insurers and on the existing terms of the Council's Motor Vehicle Policy.

The Insurance Company had referred to the marked increase in the number of claims received during 1961/62 and had indicated that should the existing rate of claims continue during 1962/63 an increase in the premium payable by the Council could be expected when the policy fell due for renewal in 1963.

RESOLVED TO RECOMMEND—

- (1) That the action taken be approved and adopted.
- (2) That the Borough Treasurer, in consultation with the Borough Engineer and Surveyor, be instructed to submit a report to a future meeting of the Committee on the reasons for the increase in the number of claims under the Council's Motor Vehicle Policy.

40.—SUPERANNUATION FUND INVESTMENTS—SALE OF STOCK:

The Borough Treasurer reported that in accordance with the Council's approval (Fin.C., 23/1/62—3(b)) of the sale of two holdings of stock, he had arranged for the sale of a further part of one of the holdings.

41.—SUPERANNUATION FUND INVESTMENTS—PURCHASE OF STOCK:

The Borough Treasurer submitted details of investments which, on the advice of the Specialist Adviser and with the authority of the Chairman and Vice-Chairman, had been effected since the last meeting of the Committee.

Noted.

42.—LOCAL AUTHORITIES MUTUAL INVESTMENT TRUST:

The Borough Treasurer reported the receipt of the first half-year's dividend on the Council's investment in the wider range Fund operated by the Trust.

Noted.

43.—BANK RATE:

The Borough Treasurer reported that the Bank Rate had been reduced from 6% to 5% since the last meeting of the Committee.

44.—TEMPORARY LOANS:

The Borough Treasurer reported on transactions relating to temporary loans which had been effected since the last meeting of the Committee, and submitted a table showing the total of temporary loans outstanding at the date of his report, amounting to £2,024,411, the varying rates of interest payable and the proportion of such loans which were for periods extending past 1st April, 1962.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

45.—SHORT TERM LOANS:

As instructed (Fin.C., 27/2/62-38) the Borough Treasurer reported on the results achieved in response to the second phase of the advertising campaign inviting loans to the Council, and informed the Committee that since their last meeting 6 loans totalling £46,650 had been repaid, 8 loans totalling £9,200 had been renewed for periods of three to ten years at $6\frac{1}{2}$ per centum per annum and 71 new loans totalling £661,725 had been taken up for periods of two to ten years.

The Borough Treasurer informed the Committee that the advertisements in the national and local newspapers had been discontinued for the time being.

Noted.

46.—SPECIAL EXPENDITURE—PROGRESS REPORT:

In accordance with Financial Regulations Nos. 17 and 20, the Borough Treasurer submitted a summary, and statements which had been submitted to other Committees of the Council, showing the progress of expenditure on special works against the 1961/62 estimates for the period 1st April, 1961, to 3rd March, 1962, together with details of expenditure incurred against loan sanctions.

RESOLVED TO RECOMMEND-

(1) That supplementary capital estimates as follows be approved:-

Expenditure.					Ac	Capital count (Loan).
Estates Committee:						£
Copthall Playing Fields:						
Piping in water course			*****	421177	-	1,040
Sewer	*****	-	abrens	*****	-	110
Running track	*****	*******	*****	*****	*****	110
Frith Manor Estate:						
Acquisition		*****		******	*****	9,390
Works Committee:						
Hendon Way Depot:						
Reconstruction	******	*****	******	*****	ex****	1,050
						£11,700

(2) That the Town Clerk be instructed to apply to the Minister of Housing and Local Government for supplementary loan sanctions to the borrowing of sums totalling £1,633 for works and for periods as follows:—

Copthall Playing Fields:					£
		15 years		-	1,039
Piping in water course Sewer	*****	30 years	*****		107
Running track	******	10 years		******	104
Frith Manor Estate:					383
Acquisition	(*****	60 years	(mayor	******	300

(3) That, in regard to (2) above, the Borough Treasurer be instructed to raise loans totalling £1,633 in due course.



47.—COMMITTEE RECOMMENDATIONS:

In accordance with Financial Regulation No. 11 the Committee considered those items listed in the report of the Borough Treasurer being items included in the reports of the other Committees.

The Committee report to the Council that the recommendations contained in such items are in order having regard to the approved estimates and the financial obligations and regulations of the Council.

48.—SUPPLEMENTARY ESTIMATES:

Consequent upon the recommendations of the various Committees, the Committee

RESOLVED TO RECOMMEND—That supplementary estimates be approved as follows:—

		Expenditure.	Income.
Rate Fund	••••	2,170	1,770
Education Account	, , .	120	whitespace
		40,000	
		£2,290	£1,770

49.—VOTE OF THANKS TO CHAIRMAN:

RESOLVED—That the cordial thanks of the Committee be accorded to Councillor J. W. Shock for his services as Chairman during the Municipal Year.

The Chairman made suitable acknowledgment and thanked the Members of the Committee and the Officers for the support he had received during his term of office.



STATISTICAL APPENDIX

TO

Report of Finance Committee,

3rd April, 1962

rage.	
1	STATEMENT OF CASH BALANCES
2	GENERAL RATE COLLECTION.
2	ANALYSIS OF THE RATEABLE VALUE OF THE BOROUGH
3	SUMMARY OF APPLICATIONS FOR TENANCIES— CORPORATION HOUSING ESTATES.
3	SUMMARY OF CORPORATION HOUSING SCHEMES.
3	HOUSING ESTATES, ETC.—WEEKLY RENT COLLECTION.
3	HOUSING ADVANCES.
4	INVESTMENT OF INTERNAL FUNDS.
	APPROVED SUPPLEMENTARY ESTIMATES, 1961-1962:-
58	EXPENDITURE.
8	INCOME.

1,2707 7111 117

STATEMENT OF CASH BALANCE at 28th February, 1962.

Account.	Balance In Hand, £ s. d.	Balance Overdrawn. £ s. d.
GENERAL CASH BOOK:	3. 4 .	- 5. u.
GENERAL RATE FUND:		
Kevenue Account		
Capital Account	1,085,757 2 5	0/0 212 10 2
SMALL DWELLINGS ACQUISITION	0.025 0 4	968,213, 18 2
PRIVATE STRFFT IMPROVEMENTS	8,025 0 4	
(1 done mean Act. 1875).		
Revenue Account		54 7 4
Capital Account		341 15 10
PRIVATE STREET IMPROVEMENTS (Private Street Works Act, 1892):		
Revenue Account	122 1 11	
Capital Account	122 1 11	12,229 1 2
HOUSING ACT ADVANCES		415,325 19 5
SUPERANNUATION FUND	70 200 15	717,727 17 7
LOANS POOL:	78,280 12 2	
Revenue Account		170 250 5 0
Capital Account	188,336 2 7	178,350 5 8
5% STOCK, 1971-1976: Revenue Account		
Revenue Account		48,021 18 4
	£1,360,520 19 5	£1,622,537 5 11
OFNIFDAY CACY DOCUMENT		
GENERAL CASH BOOK — BALANCE OVER- DRAWN		
IMPREST ACCOUNT — BALANCE OVER-		262,016 6 6
		2,282 0 10
RETURNED CHEQUES SUSPENSE ACCOUNT		175 5 2
BANK CHARGES ACCOUNT		31 10 0
		264,505 2 6
TOTAL BALANCE OVERDRAWN		£264,505 2 6
BANK RECON		
BANK BALANCES PER CERTIFICATE RECEIVED IN HAND:	D FROM BANK :—	
BANK BALANCES PER CERTIFICATE RECEIVED IN HAND: Imprest Account		
BANK BALANCES PER CERTIFICATE RECEIVED IN HAND:	D FROM BANK :—	6,414 2 5
BANK BALANCES PER CERTIFICATE RECEIVE IN HAND: Imprest Account Deposit Account Less Overdrawn:	6,414 2 5 ———	6,414 2 5
BANK BALANCES PER CERTIFICATE RECEIVE IN HAND: Imprest Account Deposit Account Less Overdrawn: General Account	6,414 2 5 	6,414 2 5
BANK BALANCES PER CERTIFICATE RECEIVE IN HAND: Imprest Account Deposit Account Less Overdrawn: General Account Payments Account	6,414 2 5 115,352 10 8 19,493 5 6	
BANK BALANCES PER CERTIFICATE RECEIVE IN HAND: Imprest Account Deposit Account Less Overdrawn: General Account	6,414 2 5 	6,414 2 5 135,052 11 4
BANK BALANCES PER CERTIFICATE RECEIVED IN HAND: Imprest Account Deposit Account Less Overdrawn: General Account Payments Account Returned Cheques Suspense Account Bank Charges Account	6,414 2 5 6,414 2 5 115,352 10 8 19,493 5 6 175 5 2	135,052 11 4
BANK BALANCES PER CERTIFICATE RECEIVED IN HAND: Imprest Account Deposit Account Less Overdrawn: General Account Payments Account Returned Cheques Suspense Account Bank Charges Account Deposit Account Depos	115,352 10 8 19,493 5 6 175 5 2 31 10 0	
BANK BALANCES PER CERTIFICATE RECEIVE IN HAND: Imprest Account Deposit Account Ceneral Account Payments Account Returned Cheques Suspense Account Bank Charges Account NET BALANCE AT BANK—OVERDRAWN Less Receipts not Banked	6,414 2 5 6,414 2 5 115,352 10 8 19,493 5 6 175 5 2	135,052 11 4
BANK BALANCES PER CERTIFICATE RECEIVED IN HAND: Imprest Account Deposit Account Less Overdrawn: General Account Payments Account Returned Cheques Suspense Account Returned Charges Account Bank Charges Account NET BALANCE AT BANK—OVERDRAWN Less Receipts not Banked Bank Transfers re purchase of Superannuation Fund investments to be included in Pay	115,352 10 8 19,493 5 6 175 5 2 31 10 0	135,052 11 4
BANK BALANCES PER CERTIFICATE RECEIVE IN HAND: Imprest Account Deposit Account Ceneral Account Payments Account Returned Cheques Suspense Account Bank Charges Account NET BALANCE AT BANK—OVERDRAWN Less Receipts not Banked	115,352 10 8 19,493 5 6 175 5 2 31 10 0	135,052 11 4
BANK BALANCES PER CERTIFICATE RECEIVE IN HAND: Imprest Account Deposit Account Less Overdrawn: General Account Payments Account Returned Cheques Suspense Account Bank Charges Account NET BALANCE AT BANK—OVERDRAWN Less Receipts not Banked Bank Transfers re purchase of Superannuation Fund investments to be included in Pay Order on completion of transactions	115,352 10 8 19,493 5 6 175 5 2 31 10 0	135,052 11 4
BANK BALANCES PER CERTIFICATE RECEIVE IN HAND: Imprest Account Deposit Account Less Overdrawn: General Account Payments Account Returned Cheques Suspense Account Bank Charges Account NET BALANCE AT BANK—OVERDRAWN Less Receipts not Banked Bank Transfers re purchase of Superannuation Fund investments to be included in Pay Order on completion of transactions Mayor's fund cheques debited to payments A/C	115,352 10 8 19,493 5 6 175 5 2 31 10 0	135,052 11 4 128,638 8 11
BANK BALANCES PER CERTIFICATE RECEIVE IN HAND: Imprest Account Deposit Account Less Overdrawn: General Account Payments Account Returned Cheques Suspense Account Bank Charges Account NET BALANCE AT BANK—OVERDRAWN Less Receipts not Banked Bank Transfers re purchase of Superannuation Fund investments to be included in Pay Order on completion of transactions	115,352 10 8 19,493 5 6 175 5 2 31 10 0 147,974 12 10	135,052 11 4 128,638 8 11 150,718 8 8
BANK BALANCES PER CERTIFICATE RECEIVE IN HAND: Imprest Account Deposit Account Less Overdrawn: General Account Payments Account Returned Cheques Suspense Account Bank Charges Account NET BALANCE AT BANK—OVERDRAWN Less Receipts not Banked Bank Transfers re purchase of Superannuation Fund investments to be included in Pay Order on completion of transactions Mayor's fund cheques debited to payments A/C	115,352 10 8 19,493 5 6 175 5 2 31 10 0 147,974 12 10	135,052 11 4 128,638 8 11
BANK BALANCES PER CERTIFICATE RECEIVE IN HAND: Imprest Account Deposit Account Less Overdrawn: General Account Payments Account Returned Cheques Suspense Account Bank Charges Account NET BALANCE AT BANK—OVERDRAWN Less Receipts not Banked Bank Transfers re purchase of Superannuation Fund investments to be included in Pay Order on completion of transactions Mayor's fund cheques debited to payments A/C	115,352 10 8 19,493 5 6 175 5 2 31 10 0 2,739 15 10 4 0 0	135,052 11 4 128,638 8 11 150,718 8 8
IN HAND: Imprest Account Deposit Account Less Overdrawn: General Account Payments Account Returned Cheques Suspense Account Bank Charges Account NET BALANCE AT BANK—OVERDRAWN Less Receipts not Banked Bank Transfers re purchase of Superannuation Fund investments to be included in Pay Order on completion of transactions Mayor's fund cheques debited to payments A/C in error.	115,352 10 8 19,493 5 6 175 5 2 31 10 0 2,739 15 10 4 0 0 76,889 9 3	135,052 11 4 128,638 8 11 150,718 8 8
IN HAND: Imprest Account Deposit Account Less Overdrawn: General Account Returned Cheques Suspense Account Bank Charges Account Less Receipts not Banked Bank Transfers re purchase of Superannuation Fund investments to be included in Pay Order on completion of transactions Mayor's fund cheques debited to payments A/C in error. Add Unpresented Cheques (Payments Account) Linguisments Cheques (Imprest Account)	115,352 10 8 19,493 5 6 175 5 2 31 10 0 2,739 15 10 4 0 0 76,889 9 3 8,696 3 3	135,052 11 4 128,638 8 11 150,718 8 8 22,079 19 9
BANK BALANCES PER CERTIFICATE RECEIVE IN HAND:	115,352 10 8 19,493 5 6 175 5 2 31 10 0 2,739 15 10 4 0 0 76,889 9 3	135,052 11 4 128,638 8 11 150,718 8 8
IN HAND: Imprest Account Deposit Account Less Overdrawn: General Account Returned Cheques Suspense Account Bank Charges Account Less Receipts not Banked Bank Transfers re purchase of Superannuation Fund investments to be included in Pay Order on completion of transactions Mayor's fund cheques debited to payments A/C in error. Add Unpresented Cheques (Payments Account) Linguisments Cheques (Imprest Account)	115,352 10 8 19,493 5 6 175 5 2 31 10 0 2,739 15 10 4 0 0 76,889 9 3 8,696 3 3	135,052 11 4 128,638 8 11 150,718 8 8 22,079 19 9
BANK BALANCES PER CERTIFICATE RECEIVE IN HAND: Imprest Account Deposit Account Ceneral Account Payments Account Returned Cheques Suspense Account Bank Charges Account NET BALANCE AT BANK—OVERDRAWN Less Receipts not Banked Bank Transfers re purchase of Superannuation Fund investments to be included in Pay Order on completion of transactions Mayor's fund cheques debited to payments A/C in error. Add Unpresented Cheques (Payments Account) Unpresented Cheques (Imprest Account) Direct Credits not brought into account	115,352 10 8 19,493 5 6 175 5 2 31 10 0 2,739 15 10 4 0 0 76,889 9 3 8,696 3 3 200,999 9 9	135,052 11 4 128,638 8 11 150,718 8 8 22,079 19 9 286,585 2 3 £264,505 2 6
BANK BALANCES PER CERTIFICATE RECEIVE IN HAND: Imprest Account Deposit Account Ceneral Account Payments Account Returned Cheques Suspense Account Bank Charges Account NET BALANCE AT BANK—OVERDRAWN Less Receipts not Banked Bank Transfers re purchase of Superannuation Fund investments to be included in Pay Order on completion of transactions Mayor's fund cheques debited to payments A/C in error. Add Unpresented Cheques (Payments Account) Unpresented Cheques (Imprest Account) Direct Credits not brought into account	115,352 10 8 19,493 5 6 175 5 2 31 10 0 2,739 15 10 4 0 0 76,889 9 3 8,696 3 3 200,999 9 9	135,052 11 4 128,638 8 11 150,718 8 8 22,079 19 9 286,585 2 3 £264,505 2 6 at 28th February, 196
IN HAND: Imprest Account Deposit Account Ceneral Account Payments Account Returned Cheques Suspense Account Bank Charges Account Less Receipts not Banked Bank Transfers re purchase of Superannuation Fund investments to be included in Pay Order on completion of transactions Mayor's fund cheques debited to payments A/C in error. Add Unpresented Cheques (Payments Account) Unpresented Cheques (Imprest Account) Direct Credits not brought into account	115,352 10 8 19,493 5 6 175 5 2 31 10 0 2,739 15 10 4 0 0 76,889 9 3 8,696 3 3 200,999 9 9	135,052 11 4 128,638 8 11 150,718 8 8 22,079 19 9 286,585 2 3 £264,505 2 6
BANK BALANCES PER CERTIFICATE RECEIVE IN HAND: Imprest Account Deposit Account Ceneral Account Payments Account Returned Cheques Suspense Account Bank Charges Account NET BALANCE AT BANK—OVERDRAWN Less Receipts not Banked Bank Transfers re purchase of Superannuation Fund investments to be included in Pay Order on completion of transactions Mayor's fund cheques debited to payments A/C in error. Add Unpresented Cheques (Payments Account) Unpresented Cheques (Imprest Account) Direct Credits not brought into account	115,352 10 8 19,493 5 6 175 5 2 31 10 0 2,739 15 10 4 0 0 76,889 9 3 8,696 3 3 200,999 9 9	135,052 11 4 128,638 8 11 150,718 8 8 22,079 19 9 286,585 2 3 £264,505 2 6 Balance in hand.
IN HAND: Imprest Account Deposit Account Ceneral Account Returned Cheques Suspense Account Bank Charges Account Less Receipts not Banked Bank Transfers re purchase of Superannuation Fund investments to be included in Pay Order on completion of transactions Mayor's fund cheques debited to payments A/C in error. Add Unpresented Cheques (Payments Account) Unpresented Cheques (Imprest Account) Direct Credits not brought into account NET BALANCE OVERDRAWN MEMORANDUM as to BALANCES on NON-S	115,352 10 8 19,493 5 6 175 5 2 31 10 0 2,739 15 10 4 0 0 76,889 9 3 8,696 3 3 200,999 9 9	135,052 11 4 128,638 8 11 150,718 8 8 22,079 19 9 286,585 2 3 £264,505 2 6 3 at 28th February, 196 Balance

GENERAL RATE COLLECTION, YEAR ENDING 31st MARCH, 1962.

Progress to 28th February, 1962.

	L. L.	igress to 20						
					£	S.	d.	£ s. d. 10,700 18 3
Arrears outstanding at 1st.	April, 1961		*****	gunerd				
Rate made 1st April, 1961, First Instalment 1st Second Instalment 1st	at 18/00. 111	September .		\$1115A	1,664,620 1,664,620	5	9	3,329,240 11 6
Supplementary Rate and			*****					7,250 16 2
			*****	030000				3,347,192 5 11
Total Amount to be Colle	cted	100		ī				
	Amou Per	ent to be Col	otal					
	1959/60.	1960/61.	1961/62.					
Cash Collected:— To 31st May To 31st August To 30th September To 31st October To 31st December To 31st January To 28th February To 31st March	21.64 44.25 48.89 63.01 87.79 93.41 94.08 97.91	% 23.06 45.08 49.02 65.97 89.00 93.20 94.52 98.36	% 23.88 44.97 49.13 64.07 88.51 93.39 94.83					3,174,218 13 0
Balance to be collected (s	ubject to allo	wances)	\$35 50 <05555	*****				£172,973 12 11

	At 1st A	pril, 1961.	At 28th Feb	ruary, 1962.
Classification of Hereditaments.	No. of Heredita- ments.	Rateable Value. £	No. of Heredita- ments.	Rateable Value. £
Domestic—Houses and Flats	45,169	2,335,430	45,391	2,355,495
Commercial—including Shops, Offices, Hotels, Warehouses, Garages, Advertising Signs, etc.	5,509	601,556	5,725	610,004
On-Licensed Premises — Public Houses and Restaurants	40	27,333	40	27,286
Entertainments and Recreational — including Cinemas, Sports Grounds, Clubs, etc.	243 10	66,779	242 10	65,937 127,365
Public Utility—Water, Gas, etc. Educational and Cultural — Libraries, Schools, Colleges, etc. Miscellaneous—	98	87,164	99	89,748
Crown Property including National Health Hospitals Other Industrial—Factories and Workshops	154 390 169	134,931 39,249 181,287	155 436 169	140,051 40,212 185,514
GRAND TOTAL OF HEREDITAMENTS AND RATEABLE VALUE	51,782	3,600,467	52,267	3,641,612
Reduction in respect of Shops, Offices and certain other commercial hereditaments in accordance with the provisions of the Rating and Valuation (Act, 1957		203,831		208,618
Reduction in respect of de-rating of industrial hereditaments in accordance with the provisions of the Rating and Valuation (Apportionment) Act, 1928, as amended by the Local Government Act, 1958		162,446		167,189
TOTAL NET ANNUAL VALUE		£3,966,744		£4,017,419
Note (1) The total Net Annual Value does not include agricultural land and buildings, churches, et (2) Transport (railways and canals) undertaking made direct to the Minister of Housing and sion. The amount thus received in direct in	IC. S are not rate	d but contribu	utions in lieu	of rates are

sion. The amount thus received is distributed to rating authorities according to the basis laid down in the Local Government Act, 1948, Section 100.

(3) The position at the time of the 1956 re-valuation can be summarised as follows:—

Total Rateable Value Reduction due to de-rating	0 51425	didevos DIR ga	At 31st March, 1956. £ 2,080,111 75,956	At 1st April, 1956. £ 3,391,492 185,445
Total Net Annual Value	201020	*****	£2,156,067	£3,576,937

(4) The effect of the re-rating of industrial hereditaments from 1st April, 1959, was as follows:—

Reduction due to de-rating: £ At 31st March, 1959 211,516 At 1st April, 1959 141,021 Increase in rateable value at 1st April, 1959 £70,495

SUMMARY OF APPLICATIONS FOR TENANCIES. CORPORATION HOUSING ESTATES.

Applications outstanding as at 31st Jan	nuary, 1962	-	Terroria.			iner	- Carrier	2.798
Period: 1st to 28th February 1069.								
Add: New Applications received	≪** 1 5-11 € Art ±25-000		*****	******	.heroc			26
Deduct:								2,824
Applicants rehoused		e erasis	11102	Act of	***	-	10	
Applications cancelled, since v	vitnarawn or	not renev	wed	In Francis	* * ********	-	15	25
Total applications outstanding at 28th	n February,	1962	6540 W3-	%# P54 @	S R = 25	Pubros	*****	2,799
Note: Total Applications outstanding a	n ot 20th E.	-h 1	061					2,697

SUMMARY OF CORPORATION HOUSING SCHEMES.

Completed Dwellings:—						Tumber of Owellings.
Completed Schemes:— Prior to 1939 (including 7 war damaged houses rebuil Since 1945	lt)	*****	-7	# 00 A MIS	e sale	1,290 2, 9 98
TOTAL NUMBER OF COMPLETED DWELI	LLNGS-	–MAR	CH, 1	962	I o i no	4,288
Uncompleted Dwellings—Contract in Progress:— Granville Road—Phase I (George Wimpey & Co. Ltd.)				Mark at some to	941044	120
Schemes under Consideration: Granville Road, N.W.2 (Phase II) Hammers Lane, N.W.7. Colindeep Lane, N.W.9 Parson Street, N.W.4—Derby House Site Hermitage Lane, N.W.2 New Brent Street, N.W.4. Second Part (Phase III)	-	**************************************	A PO A TO	where the desired and the desi	120 4 12 13 80 16	240
					_	4,653

- 2.—The total number of completed dwellings at March, 1961, was 4,223.
- 3.—The total number of completed dwellings built by private owners since 1945 until 28th February, 1962, was 1,469.

HOUSING ESTATES, ETC.—WEEKLY RENT COLLECTION.

Particulars.			WEEK ENDED 8th Feb., 1962. (per previous report).	16th Mar., 1961. (last year).
No. of weekly tenancies, including garages, etc. Gross rents due for week Current Arrears at end of week Percentage of arrears to gross rents	******* ******* ******	4,848 £13,326 £992 7.4	4,844 £13,351 £898 6.7%	4,527 £12,864 £538 4.2%

HOUSING ADVANCES.

Advances outstanding 1st April, 1961 Add: New advances made since 1st April, 1961	TOTAL	No. 993 274 ———————————————————————————————————	£ 1,734,713 699,470 £2,434,183
e e			

INVESTMENT OF INTERNAL FUNDS at 21st February, 1962.

Particulars of Investments.	Year of Purchase.	Cost.	Nominal Value.	Market Value.
GOVERNMENT FUNDS		£	£	£
21% Consols	1927 Various Various 1945 1954 1958	127 7,882 72,182 48,000 31,936 14,775	127 8,020 72,863 48,000 32,484 15,000	51 4,521 58,108 34,110 19,876 13,772
CORPORATION LOANS				
31% London County Council Stock 1958/68 5% Hendon Corporation Stock 1971/76	1951 Various	3,680 66,177	3,736 70,738	3,213 61,188
DOMINION LOANS				
3% Commonwealth of Australia—Registered Stock 1964/66 3½% New Zealand Stock 1962/65 5% British Guinea Stock 1980/85	1956 1956 1956	4,736 4,150 18,800	6,000 5,000 20,000	5,250 4,537 12,900
WATERWORKS				
4½% Woking and District Water Company: Redeemable Preference Stock 1974	1954	16,224	16,000	11,600
4½% Wey Valley Water Company: Redeemable Preference Stock 1980/81	1955	16,602	17,000	12,495
5% Colne Valley Water Company: Redeemable Debenture Stock 1986/91	1956	27,984	29,150	21,425
5% Mid-Sussex Water Company: Redeemable Preference Stock 1985/87	1956	35,719	37,500	27,937
5½% East Anglian Water Company: Redeemable Preference Stock 1980/81	1958	2,156	2,500	1,987
5½% Lee Valley Water Company: Redeemable Preference Stock 1984/85 5½% Mid-Wessex Water Company:	1960	31,072	32,600	25,917
Redeemable Preference Stock 1978/79 6% Colne Valley Water Company:	1960	9,625	10,000	8,250
Redeemable Preference Stock 1978/83	1958	78,500	80,000	67,600
TOTAL FIXED DIVIDEND SECURITIES	_	490,327	506,718	394,737
EQUITIES				
British Steamship Investment Trust	1962 1962 1962 1962 1962 1962 1962 1962	9,701 10,277 9,705 9,835 30,409 9,783 9,756 9,775 30,000 9,729 9,689 9,574 9,600 9,772 9,783 9,751 9,817	2,700 2,719 2,400 2,800 12,000 2,600 875 3,400 29,789 2,037 488 74 1,000 1,325 2,150 3,650 925	9,245 10,788 9,240 9,800 31,872 10,078 9,733 9,200 30,197 8,252 8,970 9,088 8,376 8,978 9,030 9,764 9,065
TOTAL EQUITIES	_	206,956	70,932	201,676
INTERNAL				
Loans Pool	Various	919,338	919,338	919,338
GRAND TOTALS		£1,616,621	£1,496,988	£1,515,751



APPROVED SUPPLEMENTARY ESTIMATES, 1961/62.

To 12th March, 1962. EXPENDITURE.

Minute					
Page.	Committee and Particulars.	General Rate Fund.	Renewals Fund.	Education Account.	Capital Reserve Fund.
	Civil Defence:	2	£	£	£
125-6	New Lecture Hall, Hatchcroft— Heating arrangements	220	_	_	-
	Education:				
1034	Caretakers' Houses— Hot Water Supply	_		130	
304	Claremont Youth Centre— Improvements to heating system		_	145	
1201	Watling Community Centre— Increased grant towards salary				
55	of Warden Burnt Oak Youth Club— Provision of lighting units at Burnt Oak School	_		35	
43	Various Secondary Schools— Recommendations of Governing	_			_
642, 952	Bodies re urgent minor works Copthall County School—	_		695	_
44	Removal of tree Edgware Secondary School— Potony motor mover for horti		_	210	_
	Rotary motor mower for horti- cultural course Moat Mount Secondary School—	_	_	25	_
1196	Tools, etc., for second metalwork room	_	_	750	_
45 273-4	Boundary fencing Cupboard locks for science room	_	=	360	=
275	St. James' R.C. School— Installation of amplifying equipment			100	_
1036, 512	Whitefield Secondary School— Additional temporary accommodation, including decorations and electrical work			490	_
274	Woodcroft Secondary School— Renewal of iron staircase	_	_	90	_
274-5	Orange Hill School— New electricity sub-main	_	_	90	=
297	Algernon Road Junior School— Boilerhouse lifting facilities	_	_	100	_
274	Bell Lane Junior School— Office accommodation— adapta- tions	_	_	40	_
274	Bell Lane Infants' School— Improvement to entrance	_	_	80	-
297	Broadfields Primary School— Provision of power points in		- 4	10	_
511-2 512	Underpinning foundations		_	1,250	
297	Removal of trees Edgware Junior School— Provision of chain-link fencing	_	_	100	
42	Garden Suburb Primary School— Redecoration of kitchen and dining room	_	_	675	_
297	St. Paul's C.E. School— Replacement of W.C's	_		35	-
520	Deansbrook Evening Institute— Provision of Judo mats	-	-	40	_
	Carried forward	220	-	5,600	

APPROVED SUPPLEMENTARY ESTIMATES, 1961/62 (Contd.). To 12th March, 1962 (Contd.). EXPENDITURE (Contd.).

Minute Page.	Committee and Particulars.	General Rate Fund.	Renewals Fund.	Education Account.	Capital Reserve Fund.
		£	£	£	3
	Brought forward	220		5,600	-
	Education Committee (Contd.):				
	Brent and Whitefield Evening				
70 <i>7</i> /	Institutes—		_	175	
795-6 950-1	Repairs to typwriters Equipment for typewriting				
)	classes	_	_	650	
	Establishment Committee:				
	Awards of Joint Negotiating Bodies—				
222-3	National Joint Council for Local Authorities A.P.T. and	280	-	-	_
1154-5	Clerical Services				
226-7 454, 1043-4	Local Authorities' Services—	20,990	_	_	
1156-7,	Revision of Gradings	2,200		-	_
753-4 1154	Library Staffs—	500	_		
1316, 602	Lunch Arrangements Town Clerk's Department—	300			
	Increase in Establishment	1,200	_		-
	Borough Engineer and Surveyor's Department—				
228-9 225	Increase in Establishment Special Entry Arrangements	2,380 3,000	=	Ξ	_
£4J	Special Littly Pittangements				
	Estates:				
	Lawrence Street Housing Scheme—				
1209/10	Additional cost of provision of Open Spaces	830			-
	Cricket Practice Nets, etc.—				_
1218	Acquisition Circular	100			
1000	Land south side of North Circular Road—				
1220-1	Additional expenditure on road and sewers	_			1,290
1222	Hendon Football Club Ground-				
	Increased cost of drainage and reconstruction of surface	_	_		2,000
654	Purchase of maintenance equip-	500	_		-
82	Hendon Cemetery—				
82	Construction of soil sewer, access road, etc., and resurfacing—				380
326-7	Additional expenditure Constructional Works		_		1,850
217	Hendon Park-				
317	Purchase of former Civil De- fence building	50	-		_
76-77	Parks Section—	250	-	_	_
	Provision of Protective Clothing				
	General Purposes:				
	Central Typing Pool—				
1333, 224/	Part cost of equipment	120	1,560	_	510
1335	Internal Communication System— Extension to Depot and Refuse				
	Disposal Works Mayoral Remuneration—	-	_	_	1,280
1323	Additional Allowance	600	_	_	-
1326 242-3	Committee Rooms 4 and 5— Purchase of new furniture, etc.	1,120			
	Carried forward	31270	1 560	6.425	7.210
	Carried forward	34,370	1,560	6,425	7,310

APPROVED SUPPLEMENTARY ESTIMATES, 1961/62 (Contd.).

To 12th March, 1962 (Contd.). EXPENDITURE (Contd.).

Minute Page.	Committee and Particulars.	General Rate Fund.	Renewals Fund.	Education Account.	Capital Reserve Fund.
	Brought forward	£ 34,370	£ 1,560	6,425	£ 7,310
	General Purposes (Contd.):				
	Town Hall—				
243-4	Alterations to entrance hall.				
	landing, etc.— Additional expenditure	700			7,100
912, 927 927	Internal decorations	2,170	-		_
927	Internal telephone system Ducting for telephone cable	540	=	_	6,000
912, 927 912-3	Alterations to offices	20	=	_	8,810
	Council Chamber—				
244	Renovation of Panelling	650	_	-	_
239/240	Childs Hill Library— Transfer of clock and new				
	mechanism	80	_	-	-
246/7	3rd Hendon Boy Scout Group— Grant towards cost of building				
	boundary wall, Market Lane	300	_	_	_
286-7, 474	Civic Link—Tempelhof	550	-		
468	Registration of Electors— Cost of postage	1,100	_	_	_
472	Bus Passenger Shelters, Hammers		155		
	Lanc— Contribution towards cost	130	_	-	-
473	Printing of Council Minutes, etc.—	0.0			
400	Additional cost	90			
608	"The Elms," Spaniards Road, Hampstead—				
	Contribution towards cost of acquisition	40	-	-	-
1057	Remote Control Dictation System— Increased cost of maintenance	30		-	_
	Highways:				-
92, 93	Finchley Road— Resurfacing	43.480	-	_	-
102	Hammers Lane— Resurfacing and widening— Increased expenditure	1,600		_	-
90	Selvage Lane— Provision of pedestrian crossing	120	-	_	-
	Watling Market—	100			
97	Additional stall awnings, etc Increase in pet expenditure	1,120	_	_	-
668-9 675-6	Meadway and Heathgate-		_		_
	Improved layout at junction	000			4
332	Tenterden Close— Alterations to private street	150			_
	works Removal of trees	450		-	_
672 927	Totteridge Lane—	2,990	_	_	-
721	Kerbing and resurfacing				1 -
927	Station Road, Hendon— Widening	800			
927	Parson Street (Section 1)— Widening and resurfacing	410	-	-	-
927	The Ridgeway— Widening	780	-	_	
927	Bittacy Hill— Resurfacing	290	-	-	
927	Watling Avenue/Orange Hill Rd.— Traffic signals	130			
	Light Signate	93,790	1,560	6,425	29,220

APPROVED SUPPLEMENTARY ESTIMATES, 1961/62 (Contd.). To 12th March, 1962 (Contd.).

EXPENDITURE (Contd.).

Minute Page.	Committee and Particulars.	General Rate Fund.	Renewals Fund.	Education Account.	Capital Reserve Fund.
1 age.	Brought forward	£ 93,790	£ 1,560	£ 6,425	29,220
	Housing:				
697	Financial Assistance to Housing Association— Proposed Old People's Flatlets, Childs Hill	1,000			
1258-9	Nicholls' and Daniels' Charities Almshouses— Additional grant re improvements	1,180	_		_
1267	Mainteance of lifts re Spur Road and Whitefield— Increased cost	180			
	Libraries:				
1236 278 679, 979	Childs Hill Branch Library— Additional capital expenditure Retiling roof Official Opening Ceremony	<u>-</u> 275	_		4,830 520
350/1	Burnt Oak Branch Library— Redecorations	80	_	_	-
104/5 543	Edware Branch Library— Opening Ceremony— Additional expenditure Provision of additional books	150 1,500			-
106	Travelling Library— Use of Car Park, South Square	100	— × ·		_
350/1	Church Farm House Museum— Redecorations Administration—	110	_	-	_
927	Conversion of three counters at branch libraries for photocharging		_		140
	Works:				
1276	Refuse Collection— Purchase of two new vehicles	_	8,780		_
1272/3	Fork Lift Truck— Additional cost	160	_	_	_
572	Utilicon Van—Purchase	890		_	
155, 1008	Refuse Disposal Works— Urgent repairs to chimney	635	_	=	_
271-2	Refuse Disposal— Alternative arrangements	3,200	_		
	TOTALS	£103,250	£10,340	£6.425	£34,710

INCOME.

	INCOME.		
Page. Minute	Committee and Particulars.	General Rate Fund.	Education.
125-6	Civil Defence:	£	£
123-6	New Lecture Hall, Hatchcroft—Heating arrangements (M.C.C.)	220	_
92-93 102	Highways: Finchley Road—Resurfacing (M.C.C.)	43,480	_
90	Hammers Lane—Resurfacing and widening—Increased expenditure (M.C.C.) Selvage Lane—Provision of pedestrian crossing (Minis-	1,600	_
675-6	Meadway and Heathgate—Improved layout at junction	90	-
927	(M.C.C.) Various County Roads—Widening, resurfacing, etc.	600 5,400	_
55	Burnt Oak Youth Club—Provision of Lighting at Burnt	_	5
	Oak School TOTALS	£51,390	£5



Borough of Hendon.

NOTICE IS HEREBY GIVEN

That the Annual Meeting of the Council of the Borough of Hendon, in the County of Middlesex, will be held on Monday next the 28th day of May, 1962, at 6.15 o'clock in the afternoon, at the Town Hall, The Burroughs, Hendon, N.W.4, and all and several the Members of the said Council are hereby summoned to attend.

The business to be transacted at such meeting is as follows:—

- 1. To read the Notice of Meeting.
- 2. To offer Prayer.
- 3. To elect the Mayor. (Report of Town Clerk herewith.)
- 4. To receive the report of the Town Clerk as to the results of the Elections held on the 10th May, 1962, (herewith).
- 5. To receive the Mayor's intimation of the appointment of :-
 - (a) Deputy Mayor.
 - (b) Mayor's Chaplain.
- 6. To assign Aldermen as Returning Officers at Elections for the ensuing year for the several Wards of the Borough.

7. To confirm the dates of the meetings of the Borough Council during the ensuing Municipal Year:—

18th June, 1962.

16th July, 1962.

10th September, 1962.

8th October, 1962.

12th November, 1962.

17th December, 1962.

7th January, 1963.

4th February, 1963.

11th March, 1963.

22nd April, 1963.

- 8. To receive the Minutes of the Meeting of the Borough Council held on the 16th April, 1962 (Circulated herewith).
- 9. To receive Apologies for Absence.
- 10. To receive Official Announcements.
- 11. To appoint the following Standing Committees (Report of Town Clerk herewith):—

ui).	, 				Members of the	Co-opted
					Council.	Members.
				(Repro	esentative Members	·
(a)	Education Commi	ittee	******	*****	20	8
					Members appoint	
(b)	Group I.—			tile Mil	ddlesex County Co	differ)
	Allotments	*****	,	******	12	5
	Estates	*****	,,,,,,,	*****	12	_
	Highways	*****	******	******	12	****
	Libraries and Mu	seum	*****	*****	12	_
	Public Health	44****	*****	*****	12	_
(c)	Group II.—					
	Buildings & Town	Plann	ing	*****	12	
	Housing	P3+446	*****	******	12	-
	Works	*****	*****	>4444	12	_
(d)	Establishment	**1***	*****	******	9	_
(e)	General Purposes	******	******	*****	12	_
(f)	Finance	*****	*****	******	12	_
(g)	Civil Defence	*****	*****	******	12	5
(h)	Appeals	*****	*****	*****	10	_

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12. Special Committee:—

To appoint the Special (Reorganisation of Local Government) Committee.

- 13. To appoint representatives to serve on the undermentioned bodies for the ensuing Municipal Year :-
 - (a) Local Area Health Committee-2 representatives, who may not be employees of the Middlesex County Council or employed in schools maintained by the County Council.
 - (b) County Fire Brigade Committee-1 representative of the Boroughs of Finchley, Hendon and Hornsey.
 - (c) County Education Committee-1 representative of the Boroughs of Hendon and Willesden.
- 14. To receive the Report of the Mayor and Deputy Mayor on action taken under Recess Powers during the period 16th April to 28th May, 1962.
- 15. To receive Reports (if any) of Officers.
- 16. To consider the grant of Recess Powers to His Worship the Mayor and the Deputy Mayor in the following terms:-

That, subject to subsequent report, His Worship the Mayor and the Deputy Mayor be vested with power to deal with all urgent matters which may arise during the Recess period to the 18th June, 1962.

R Hwilliams

Town Clerk.

Town Hall,

Hendon, N.W.4.

23rd May, 1962.

NOTE: A meeting of the Buildings and Town Planning Committee will be held immediately after the Council meeting, to appoint a Chairman and Vice-Chairman and the Plans Sub-Committee.

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Minutes

At a Airring of the COUNCIL of the BOROUGH OF HENDON held at the Town Hall, The Burroughs, Hendon, N.W.4, on Monday, 16th April, 1962, at 6.15 o'clock p.m.

PRESENT:

His Worship the Mayor (Alderman D. F. Simons, J.P.) in the Chair. The Deputy Mayor (Alderman L. A. Hills).

Aldermen:

J. C. Chainey, J. L. Freedman, J.P., M.A., LL.B., W. Lloyd-Taylor, A. A. Naar, M.B.E.,

A. Paul, J.P.,

Councillors:

W. P. Ashman,
W. G. Barnes,
D. T. Baron,
J. S. Champion,
(Mrs.) N. I. Cullinane,
J. H. Felton, F.L.A.S.,
A.R.I.C.S.,
(Mrs.) F. P. Fiander,
A. P. Fletcher,
B. E. Fletcher, B.Com.,

J. D. Gordon-Lee,
C. F. Harris,
A. A. Hoskins, B.Sc.(Econ.),
G. W. Mathews, M.A.,
F.R.I.C.S.,
B. E. McCormack,
K. G. Pamplin,
R. J. W. Porcas,
R. Robinson,
I. D. Scott,

F. A. Sharman, B.Sc.(Eng.),
A.C.G.I., M.I.C.E.,
J. W. Shock, M.A., F.C.A.,
A. C. B. W. Spawforth,
T. C. Stewart,
(Mrs.) C. M. Thubrun,
F. L. Tyler, B.A.,
A. Young, LL.B.

NOTICE OF MEETING:

The Town Clerk read the notice convening the meeting.

PRAYER:

The Mayor's Chaplain offered prayer.

ELECTION OF ALDERMAN:

The Council proceeded to the election of an Alderman to fill the vacancy caused by the resignation of Mr. D. A. Davis.

Voting papers having been completed in due form were delivered by the Councillors to His Worship the Mayor who thereupon requested the Town Clerk to ascertain the result of the voting. The Town Clerk reported the number of votes given to be as follows:—

John Stanley Champion 5
Karl Gadenne Pamplin 5
Clara Mary Thubrun 2

The full names and places of residence and descriptions of the persons to whom the votes were given and the names of the persons by whom those votes were given respectively are set out below:—

Persons to whom Votes were given.

CHAMPION, John Stanley, 19, Littlefield Road, Edgware, Middlesex. Railway Clerk.

PAMPLIN, Karl Gadenne, 30, Flower Lane, N.W.7. Business Executive.

THUBRUN, Clara Mary, 7, Lawrence Court, N.W.7. Married Woman. Persons by whom Votes were given.

Councillor W. P. Ashman, Councillor J. S. Champion, Councillor A. A. Hoskins, Councillor B. E. McCormack,

Councillor R. Robinson.

Councillor W. G. Barnes,

Councillor (Mrs.) N. I. Cullinane,

Councillor J. H. Felton, Councillor A. P. Fletcher,

Councillor B. E. Fletcher,

Councillor J. D. Gordon-Lee,

Councillor C. F. Harris,

Councillor G. W. Mathews,

Councillor K. G. Pamplin,

Councillor R. J. W. Porcas, Councillor F. A. Sharman,

Councillor J. W. Shock,

Councillor A. C. B. W. Spawforth,

Councillor T. C. Stewart,

Councillor (Mrs.) C. M. Thubrun,

Councillor A. Young.

Councillor (Mrs.) F. P. Fiander, Councillor I. D. Scott.

His Worship the Mayor thereupon declared Councillor K. G. Pamplin to be duly elected an Alderman of the Borough of Hendon for a period terminating on the date of the Annual Meeting of the Council in 1964.

Alderman Pamplin subscribed the declaration of acceptance of office prescribed by law.

ASSIGNMENT OF ALDERMAN AS RETURNING OFFICER:

Motion moved by Alderman Freedman, duly seconded, and

284.—RESOLVED—That Alderman K. G. Pamplin be and is hereby assigned as Returning Officer at Elections for the Mill Hill Ward of the Borough for the remainder of the Municipal Year.

MINUTES—CONFIRMATION:

Moved by Alderman Chainey, duly seconded, and

285.—RESOLVED—That the Minutes of the Meeting of the Borough Council held on the 12th March, 1962, be confirmed.

APOLOGIES FOR ABSENCE:

The Town Clerk submitted apologies for absence from Alderman Sheill and Councillor Leverton.

PRESENTATION OF EXAMINATION CERTIFICATE:

His Worship the Mayor presented to Mr. P. M. Ede of the Borough Treasurer's Department, the Final Examination Certificate of the Institute of Municipal Treasurers and Accountants which had been awarded to him as a result of the examination held in November, 1961, and congratulated Mr. Ede on his success.

PRESENTATION TO HIS WORSHIP THE MAYOR:

The Deputy Mayor presented to His Worship the Mayor the tape recording of the speeches which were made at the Civic Banquet on 10th April, 1962.

His Worship the Mayor expressed his thanks for the gift.

REPORTS OF COMMITTEES

EDUCATION COMMITTEE:

Moved by Alderman Freedman, duly seconded, and

286.—RESOLVED—That the Report of the Education Committee (meeting held on the 27th March, 1962-Agenda, pages 1088-1103) be received.

ADOPTION OF REPORT: Moved by Alderman Freedman, duly seconded, and

287.—RESOLVED—That the Report of the Education Committee be approved and adopted.

ALLOTMENTS COMMITTEE:

Moved by Councillor Mathews, duly seconded, and

288.—RESOLVED—That the Report of the Allotments Committee (meeting held on the 19th March, 1962-Agenda, pages 1104-1106) be received.

ADOPTION OF REPORT: Moved by Councillor Mathews, duly seconded, and

289.—RESOLVED—That the Report of the Allotments Committee be approved and adopted.

APPEALS COMMITTEE:

Moved by Councillor A. P. Fletcher, duly seconded, and

290.—RESOLVED—That Report (No. 1) of the Appeals Committee (meetings held on the 12th June, 1961, and 19th March, 1962) be received, approved and adopted.

Moved by Councillor A. P. Fletcher, duly seconded, and

291.—RESOLVED—That the following Report (No. 2) of the Appeals Committee be received, approved and adopted :-

REPORT (NO. 2) OF THE APPEALS COMMITTEE.

9th April, 1962.

COMMITTEE:

*Councillor A. P. Fletcher (Chairman).

Aldermen:

*A. A. Naar, M.B.E.,

*A. Paul, J.P.

Councillors:

*J.S. Champion,

*C. F. Harris,

A. C. B. W. Spawforth,

*I. W. Shock, M.A.,

*(Mrs.) C. M. Thubrun,

*J. D. Gordon-Lee,

F.C.A.,

One Vacancy.

* denotes Member present.

1.—APPOINTMENT OF VICE-CHAIRMAN:

RESOLVED-That Alderman Naar be appointed Vice-Chairman of the Committee for the remainder of the current Municipal Year.

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2.—APPEALS WITHDRAWN:

The Town Clerk reported that the appeals lodged by the undermentioned Estate Officers of the Housing Department and submitted to the Committee at their meeting on 19th March, 1962, had since been withdrawn:—

- (a) Mr. C. E. Brown.
- (b) Mr. J. A. Cosby.
- (c) Mr. S. H. Filtness.
- (d) Mr. M. Grant.
- (e) Mr. P. Harris.
- (f) Mr. H. E. Smith.
- (g) Mr. M. R. Smith.

Noted.

3.—APPEAL—MR. H. L. WREN:

The Committee had before them the following appeal under paragraph 39 of the National Scheme of Conditions of Service:—

Appellant and Department.	Designation and Grading of Post.	Nature of Appeal.					
Mr. H. L. Wren, Borough Engineer and Surveyor's Dept.	Section Head, Estimating, Wages and Stores Section.	That the post be upgraded from A.P.T. IV to A.P.T. V.					

The Appellant appeared before the Committee and was represented by Mr. Malone of the National and Local Government Officers Association. The Borough Engineer and Surveyor spoke in support of the appeal, and the Deputy Town Clerk attended to present the views of the Establishment Committee together with the general facts of the case, in accordance with sub-paragraph (k) of the Powers, Duties and Terms of Reference of the Committee.

The Borough Treasurer was also present and addressed the Committee, as comparison had been made by the Appellant with posts in his Department.

The Committee, in the exercise of their executive powers, heard the appeal, and

RESOLVED—That the appeal for the substantive upgrading of the post occupied by Mr. H. L. Wren be dismissed but that Mr. Wren be granted a personal grading in Grade A.P.T. V.

4.—APPEAL—MRS. J. M. JONES:

The Committee had before them the following appeal under paragraph 39 of the National Scheme of Conditions of Service:—

Appellant and Department.	Designation and Grading of Post.	Nature of Appeal.
Mrs. J. M. Jones, Borough Engineer and Surveyor's Dept.	General Clerk, Estimating, Wages and Stores Section.	That the post be upgraded from C.D. I to C.D. II or C.D. III.

The Appellant appeared before the Committee and was represented by Mr. Malone of the National and Local Government Officers Association. The Borough Engineer and Surveyor spoke in opposition to the upgrading of the post to C.D. III.

The Committee, in the exercise of their executive powers, heard the appeal, and

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RESOLVED-That the post of General Clerk in the Estimating, Wages and Stores Section of the Borough Engineer and Surveyor's Department occupied by Mrs. J. M. Jones, be upgraded to C.D. II.

5.—VOTE OF THANKS:

RESOLVED-That the cordial thanks of the Committee be accorded to Councillor A. P. Fletcher for his services as Chairman of the Committee during the Municipal Year.

The Chairman made suitable acknowledgment and thanked the members of the Committee and the Officers for the support which he had received.

ESTATES COMMITTEE:

Moved by Councillor Mathews, duly seconded, and

292.—RESOLVED-That the Report of the Estates Committee (meeting held on the 19th March, 1962-Agenda, pages 1108-1121) be received.

ADOPTION OF REPORT: Moved by Councillor Mathews, duly seconded, and

293.—RESOLVED—That the Report of the Estates Committee be approved and adopted.

HIGHWAYS COMMITTEE:

Moved by Alderman Pamplin, duly seconded, and

294.—RESOLVED—That Report (No. 1) of the Highways Committee (meeting held on the 19th March, 1962-Agenda, pages 1122-1135) be received.

Moved by Alderman Pamplin, duly seconded, and ADOPTION OF REPORT:

295.—RESOLVED-That Report (No. 1) of the Highways Committee be approved and adopted.

Moved by Alderman Pamplin, duly seconded, and

296.—RESOLVED—That the following Report (No. 2) of the Highways Committee be received, approved and adopted:-

REPORT (NO. 2) OF THE HIGHWAYS COMMITTEE.

11th April, 1962.

COMMITTEE:

*Councillor K. G. Pamplin (Vice-Chairman-In the Chair).

Aldermen:

*J. L. Freedman, J.P., M.A., LL.B.,

*L. A. Hills

*D. F. Simons, J.P. (Mayor).

(Deputy Mayor),

(One vacancy).

Councillors:

*B. E. Fletcher, B.Com.,

*B. E. McCormack,

*R. Robinson,

*I. D. Scott,

*J. W. Shock, M.A., F.C.A., *A. C. B. W. Spawforth,

F. A. Sharman, B.Sc.(Eng.), A.C.G.I., *T. C. Stewart.

M.I.C.E.,

* denotes Member present.

1.—HENDON URBAN MOTORWAY—SIDE ROADS:

Particulars of the Borough Engineer and Surveyor's report on this matter and the Committee's recommendation thereon are recorded in manuscript in the Committee's Minute Book.

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LIBRARIES AND MUSEUM COMMITTEE:

Moved by Alderman Naar, duly seconded, and

297.—RESOLVED—That the Report of the Libraries and Museum Committee (meeting held on the 19th March, 1962—Agenda, pages 1136-1139) be received.

ADOPTION OF REPORT: Moved by Alderman Naar, duly seconded, and

298.—RESOLVED—That the Report of the Libraries and Museum Committee be approved and adopted.

PUBLIC HEALTH COMMITTEE:

Moved by Councillor Gordon-Lee, duly seconded, and

299.—RESOLVED—That the Report of the Public Health Committee (meeting held on the 19th March, 1962—Agenda, pages 1140-1148) be received.

ADOPTION OF REPORT: Moved by Councillor Gordon-Lee, duly seconded, and

300.—RESOLVED—That the Report of the Public Health Committee be approved and adopted.

CIVIL DEFENCE COMMITTEE:

Moved by Councillor Spawforth, duly seconded, and

301.—RESOLVED—That the Report of the Civil Defence Committee (meeting held on the 20th March, 1962—Agenda pages 1149-1151) be received.

ADOPTION OF REPORT: Moved by Councillor Spawforth, duly seconded, and

302.—RESOLVED—That the Report of the Civil Defence Committee be approved and adopted.

HOUSING COMMITTEE:

Moved by the Deputy Mayor, duly seconded, and

303.—RESOLVED—That the Report of the Housing Committee (meeting held on the 26th March, 1962—Agenda, pages 1152-1166) be received.

ADOPTION OF REPORT: Moved by the Deputy Mayor, duly seconded, and

304.—RESOLVED—That the Report of the Housing Committee be approved and adopted.

WORKS COMMITTEE:

Moved by Councillor Barnes, duly seconded, and

305.—RESOLVED—That the Report of the Works Committee (meeting held on the 26th March, 1962—Agenda, pages 1167-1173) be received.

ADOPTION OF REPORT: Moved by Councillor Barnes, duly seconded, and 306.—RESOLVED—That the Report of the Works Committee be approved and adopted.

BUILDINGS AND TOWN PLANNING COMMITTEE:

Moved by Alderman Pamplin, duly seconded, and

307.—RESOLVED—That the Report of the Buildings and Town Planning Committee (meeting held on 26th March, 1962—Agenda, pages 1174-1207) be received.

Pages 1178/9-Item 21-Hampstead Garden Suburb.

In reply to a question by a Member, the Chairman of the Buildings and Town Planning Committee gave an assurance that this matter would be further considered at the next ordinary meeting of the Committee.

ADOPTION OF REPORT: Moved by Alderman Pamplin, duly seconded, and

308.—RESOLVED—That the Report of the Buildings and Town Planning Committee be approved and adopted.

ESTABLISHMENT COMMITTEE:

Moved by Alderman Chainey, duly seconded, and

309.—RESOLVED—That the Report of the Establishment Committee (meeting held on the 27th March, 1962—Agenda, pages 1208-1216) be received.

ADOPTION OF REPORT: Moved by Alderman Chainey, duly seconded, and

310.—RESOLVED—That the Report of the Establishment Committee be approved and adopted.

GENERAL PURPOSES COMMITTEE:

Moved by Alderman Lloyd-Taylor, duly seconded, and

311.—RESOLVED—That the Report of the General Purposes Committee (meeting held on the 2nd April, 1962—Agenda, pages 1217-1226) be received.

Page 1221—Item 17—Visit of Representatives from Tempelhof.

A separate vote was taken on the motion for the adoption of this item, and on being put to the meeting, the motion was declared carried, 26 Members voting in favour and 3 against.

Page 1224—Items 25 and 26—Resignation of Alderman D. A. Davis and Councillor S. D. Graves.

In connection with these items, the Chairman of the Committee paid tribute to the services rendered to the Borough by Alderman Davis and Councillor Graves. Other members of the Council spoke in support and expressed their regret at the resignation of their two former colleagues, and the Town Clerk on behalf of the Chief Officers of the Council asked to be associated with the sentiments expressed.

A separate vote was taken on the motion for the adoption of these items, and on being put to the meeting, the motion was declared carried unanimously.

Mr. Davis was present in the Council Chamber and, by invitation of the Mayor, spoke in acknowledgment.

ADOPTION OF REPORT: Moved by Alderman Lloyd-Taylor, duly seconded, and

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312.—RESOLVED—That the Report of the General Purposes Committee be approved and adopted.

PINANCE COMMITTEE:

Moved by Councillor Shock, duly seconded, and

313.—RESOLVED—That the Report of the Finance Committee (meeting held on the 3rd April, 1962—Agenda, pages 1227-1237) be received.

Page 1237—Item 48—Supplementary Estimates.

Councillor Shock asked leave of the Council to move an amendment including in this item the supplementary estimate referred to in item 34 of the Report of the General Purposes Committee.

Motion duly moved, seconded, and

314.—RESOLVED—That paragraph 1 of Appendix "B" of the Council's Standing Orders be suspended to enable consideration to be given to the supplementary estimate referred to.

AMENDMENT moved by Councillor Shock, duly seconded:-

THAT the figure "£2,300" be substituted for the figure "£2,170" under the heading of Rate Fund Expenditure in the recommendation and that the total "£2,420" be substituted for the total "£2,290."

On being put to the meeting, the amendment was declared carried.

315.—Accordingly RESOLVED—That supplementary estimates be approved as follows:—

Rate Fund Education Account	•••••	Expenditure. £ 2,300 120	Income. £ 1,770
		£2,420	£1,770

ADOPTION OF REPORT: Moved by Councillor Shock, duly seconded, and

316.—RESOLVED—That the Report of the Finance Committee, as amended, be approved and adopted.

SPECIAL (REORGANISATION OF LOCAL GOVERNMENT) COMMITTEE:

Moved by Alderman Naar, duly seconded, and

317.—RESOLVED—That the following Report of the Special (Reorganisation of Local Government) Committee be received:—



REPORT OF THE SPECIAL (REORGANISATION OF LOCAL GOVERNMENT) COMMITTEE.

4th April, 1962.

COMMITTEE:

*Alderman A. A. Naar, M.B.E. (Chairman).

*Councillor K. G. Pamplin (Vice-Chairman).

Aldermen:

*L. C. Chainey,

*W. Lloyd-Taylor,

*C. H. Sheill,

*J. L. Freedman, J.P., M.A., LL.B.,

*A. Paul, J.P.,

*D. F. Simons, J.P.

(Mayor).

Councillors:

*J. S. Champion,

*A. P. Fletcher,

*J. D. Gordon-Lee.

(One vacancy).

* denotes Member present.

1.—MEETING WITH FINCHLEY AND BARNET:

The Town Clerk reported that a meeting of representatives of this Council with representatives of the Finchley Borough Council and the Barnet Urban District Council took place on 28th February, 1962, when there was an informal and cordial exchange of views on the proposals of the Government regarding the proposed London Borough No. 32.

2.—VIEWS OF OTHER LOCAL AUTHORITIES:

The Town Clerk submitted copies of documents received from the undermentioned Local Authorities setting out their views on the Government's proposals, together with a letter received from the Secretary of the Association of Municipal Corporations:—

- (a) Barnet Urban District Council.
- (b) East Barnet Urban District Council.
- (c) Elstree Rural District Council.
- (d) Enfield Borough Council.
- (e) Finchley Borough Council.
- (f) Friern Barnet Urban District Council.
- (g) Hampstead Borough Council.
- (h) Hertfordshire County Council.
- (i) Hornsey Borough Council.
- (j) Southgate Borough Council.
- (k) Wood Green Borough Council.

The Town Clerk also reported on a statement submitted by the Wembley Borough Council to the Minister of Housing and Local Government (a copy of which had been furnished to the Council) in which proposals were advanced for the enlargement of the Borough of Wembley to a population of 209,000 by the incorporation of portions of the Boroughs of Ealing, Harrow and Hendon. The portions of Hendon referred to were the West Hendon Ward and the part of the Burnt Oak Ward to the west of the tube railway and south of Deansbrook Road.

The Town Clerk also drew attention to the views submitted to the Minister by the Elstree Rural District Council in which they repeated previous proposals for boundary adjustments which would add to their area portions of the Barnet Urban District, the Watford Rural District, the Borough of Harrow and the Borough of Hendon.

RESOLVED TO RECOMMEND-

- (1) That the proposals of the Wembley Borough Council referring to the transfer of parts of Hendon to Wembley are entirely unacceptable;
- (2) That the proposals of the Elstree Rural District Council suggesting the transfer of a part of Hendon to the Elstree Rural District be not accepted; that this Council adhere to the suggestion made by them (Special (R. & L.G.)C., 8/6/59 and 8/7/59—4 and 8/12/59—1) that the boundary should be extended northwards and the whole of Elstree Village included in the Borough of Hendon and that it is considered that this matter should be dealt with as a minor boundary adjustment in due course.
- (3) That in regard to the views conveyed by the other authorities referred to above, the Council see no reason to vary their own observations on the Government's proposals already furnished to the Minister.
- (4) That the Town Clerk be instructed to send copies of the foregoing resolutions to the Minister of Housing and Local Government, to the Wembley Borough Council and to the Elstree Rural District Council.

3.—GROUPINGS OF LONDON BOROUGHS:

The Town Clerk reported on a statement made by the Joint Parliamentary Secretary to the Ministry of Housing and Local Government and to a subsequent letter received from the Ministry indicating that the Town Clerks of Cheltenham, Oxford, Plymouth and South Shields had agreed to conduct on the Minister's behalf, conferences on the pattern of the new London Boroughs within the framework of the Government White Paper on Local Government. The Conferences would not be concerned with any other aspects of the proposals for reorganisation. The Town Clerks in question would make recommendations to the Minister concerning the way in which the new London Boroughs should be grouped within a boundary for Greater London which the Minister would settle after conducting separate discussions with authorities in peripheral areas.

Noted.

4.—DISCUSSIONS WITH MINISTRY OF HOUSING AND LOCAL GOVERNMENT:

The Town Clerk reported on letters from the Ministry of Housing and Local Government regarding discussions with Local Authorities concerning peripheral areas. As a first step, the Minister proposed that Local Authorities who had sent representations to him or who would be affected by representations from other authorities should be invited to confer with officials of the Ministry. These discussions would be concerned only with the boundary to Greater London and not with any other aspects of the Government's proposals.

The Town Clerk stated that Hendon, together with thirteen other authorities, had been invited to appoint representatives to attend such a discussion on 10th April, 1962.

RESOLVED, as a matter of urgency—That Councillor Pamplin and the Town Clerk be appointed as the Council's representatives to attend any discussions on this matter.

RESOLVED TO RECOMMEND—That the action taken be approved and adopted.

5.—CONSTITUTION OF GREATER LONDON COUNCIL:

The Town Clerk submitted a letter from the Town Clerk of West Ham,



setting out the views of the West Ham County Borough Council on the basis of election or appointment of the members of the Greater London Council. The letter requested this Council to consider urging the Government to adopt the principle of nomination of the members of the Greater London Council by the new London Boroughs, and, even if this were not a view acceptable to this Council, suggested that the constituency for election to the Greater London Council should be the Borough and that it should be a requirement that candidates should reside in the Borough for which they offered themselves.

The Committee had in mind that the Government's proposals (which accorded with the views expressed by the Royal Commission) and with which this Council had already expressed general agreement, provided for the Greater London Council to be directly elected and that its members should serve for three years and retire together. The question of whether the election should be based on Parliamentary constituencies or more directly on the Boroughs was a matter which the Government proposed to examine further.

RESOLVED TO RECOMMEND—That the Town Clerk be instructed to inform the Minister of Housing and Local Government that this Council consider that the election of members of the Greater London Council should be on the basis of three members for each new London Borough and to inform the Town Clerk of West Ham accordingly.

6.—STAFFS OF MIDDLESEX LOCAL AUTHORITIES:

The Town Clerk submitted a memorandum on the above-mentioned matter which had been considered by the Middlesex Borough and District Councils' Association and reported that the Association had decided to recommend constituent authorities to pass a resolution in terms similar to those passed by the Ealing and the Hayes and Harlington Authorities. They also invited constituent authorities to submit their views on a number of other points dealt with in the memorandum.

RESOLVED TO RECOMMEND-

- (1) That although the staffing of any new London Borough of which the Borough of Hendon may form part will be a matter for the new authority to determine, this Council affirms that so far as is possible within its power to do so it will take all possible steps to protect existing staffs; further that this Council is of the opinion that all possible steps should be taken suitably to place within any new authority the staffs of those authorities which may be amalgamated therein before any appointments from outside are made.
- (2) That the Town Clerk be instructed to inform the Middlesex Borough and District Councils' Association of the foregoing resolution and that the Council have not at the present time any further views which they wish to submit on the points raised in the memorandum referred to above.

7.—NATIONAL ASSOCIATION OF DIVISIONAL EXECUTIVES FOR EDUCATION:

The Town Clerk reported that the Council's representatives (Aldermen Freedman and Naar) had attended, together with the appropriate Officers, a meeting of the Excepted Districts and Divisional Executives in Greater London on 22nd February, 1962, when the Government's proposals for the education service in Greater London were discussed.

8.—RESPONSIBILITY FOR WATER SUPPLY:

The Town Clerk reported on a letter from the Ministry of Housing and Local Government seeking the Council's comments on proposals outlined in a

letter which had been sent by the Minister to the Metropolitan Water Board. The letter in question referred to consideration given by the Minister in connection with the proposed reorganisation of London Government as to how best to provide for responsibility for water supply and it expressed his view that it would promote the efficiency of local government generally in London if the water supply were administered by the Greater London Council as a directly elected body. Before coming to a final decision the Minister was prepared to consider any comments which the Metropolitan Water Board wished to make on the proposal and any comments made by the constituent local authorities in the Board's area of supply.

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RESOLVED TO RECOMMEND—That the Town Clerk be instructed to inform the Minister of Housing and Local Government that this Council regard the transference of the functions of the Metropolitan Water Board to the Greater London Council as a logical step in the reorganisation of the Local Government of Greater London.

9.—VOTE OF THANKS:

RESOLVED—That the cordial thanks of the Committee be accorded to Alderman Naar for his services as Chairman of the Committee during the Municipal Year.

The Chairman made suitable acknowledgment and thanked the Members of the Committee and the Officers for their support.

Item 5-Constitution of Greater London Council.

AMENDMENT moved by Councillor Gordon-Lee, duly seconded :-

THAT the recommendation be amended by the insertion after the words "London Borough" of the words "who shall be on the new Borough's current Electoral Register."

On being put to the meeting, the amendment was declared carried.

318.—Accordingly RESOLVED—That the Town Clerk be instructed to inform the Minister of Housing and Local Government that this Council consider that the election of Members of the Greater London Council should be on the basis of three Members for each new London Borough, who shall be on the new Borough's Electoral Register, and to inform the Town Clerk of West Ham accordingly.

Item 8—Responsibility for Water Supply.

Councillor Ashman declared an interest in this item.

AMENDMENT moved by Alderman Paul, duly seconded :-

THAT the recommendation be amended

- (a) by the substitution of the word "regards" for the word "regard";
- (b) by the addition of the words "provided that a similar arrangement is made in respect of water undertakings within the proposed Greater London area."

On being put to the meeting, the amendment was declared lost, 6 Members voting in favour and 20 against.

ADOPTION OF REPORT: Moved by Alderman Naar, duly seconded, and

319.—RESOLVED—That the Report of the Special (Reorganisation of Local Government) Committee, as amended, be approved and adopted.

GARDEN SUBURB WARD—CASUAL VACANCY:

The Town Clerk reported the receipt of notification from two Local Government Electors that a vacancy in the office of Councillor had arisen in the Garden Suburb Ward and that pursuant to Section 67(2) of the Local Government Act, 1933, His Worship the Mayor had fixed Thursday, 10th May, 1962, as the day of the election to fill the casual vacancy. Noted.

STATEMENT OF MEMBERS' ATTENDANCES:

The Town Clerk submitted a statement showing the attendances of Members for the Municipal Year, 1961/62 (copies of which had been circulated) and stated that it would be completed up to the date of this meeting of the Council and published in the Minutes (see Appendix).

RECESS POWERS:

Moved by Alderman Pamplin, duly seconded, and

320.—RESOLVED—That, subject to subsequent report, His Worship the Mayor and the Deputy Mayor be vested with power to deal with all urgent matters which may arise during the Recess period to the 28th May, 1962.

VOTE OF THANKS TO HIS WORSHIP THE MAYOR:

Moved by the Deputy Mayor, duly seconded, and

321.—RESOLVED unanimously—

(1) That we, the Members of the Council of the Borough of Hendon—representing the whole of the inhabitants of the Borough—convey to His Worship the Mayor (Alderman D. F. Simons, J.P.) our sincere appreciation of the services which he has rendered to the Borough during the year of his Mayoralty (1961-62) and of the conscientious manner in which he has performed the duties of his office.

We tender to him our cordial thanks for the support he has given to the social and cultural activities of the Borough, for his efforts to secure the preservation and improvement of the Almshouses for the old people of the Borough, for his leadership of the Civic delegation which visited the Municipality of Tempelhof, and for his ready response to the many calls which have been made upon his time.

We also place on record our appreciation of the good humour and friendliness he has shown in the performance of his duties and the manner in which he has upheld the dignity of the office on all occasions.

- (2) That the foregoing resolution be engrossed on vellum over the Common Seal of the Corporation and presented to His Worship the Mayor.
- (3) We also extend our sincere thanks to the Mayoress for the loyal support which she has given to His Worship the Mayor and for the gracious manner in which she has at all times served the Borough.

His Worship the Mayor, on behalf of the Mayoress and himself, thanked the Council for the sentiments expressed in the resolution and expressed thanks to those who had assisted him during his year of Office.

The Meeting terminated at 7.43 p.m.

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MEMBERS' ATTENDANCES, 1961/62—Continued

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LONDON & HOME COUNTIES CLEAN AIR ADVISORY COUNCIL:			
Councillor (Mrs.) C. M. Thubrun	*****	2	1
LONDON COUNCIL OF ROSPA:			
Councillor J. W. Shock Councillor B. E. McCormack		2 2	0 2
METROPOLITAN WATER BOARD:			
Alderman L. A. Hills	Ac+194	17	11
MIDDLESEX BOROUGH & DISTRICT COUNCILS' ASSOCIATION:			
Alderman A. A. Naar	-	5	5
MIDDLESEX DISTRICT WHITLEY COUNCIL FOR LOCAL AUTHORITIES' AND CLERICAL DIVISION:	A.P.T.		
Alderman J. L. Freedman Alderman L. C. Chainey (Deputy)	******	16 2	12 2
MIDDLESEX EXCEPTED DISTRICTS' ASSOCIATION:			
Alderman J. L. Freedman	desired.	4	1
MIDDLESEX JOINT COUNCIL FOR LOCAL AUTHORITIES' SERVICES (MANUAL WORKERS):			
Councillor W. G. Barnes	arred .	5	3
MILL HILL SOCIAL SERVICES COMMITTEE:			
Councillor (Mrs) C. M. Thubrun	000 0 TH	6	1
NATIONAL SOCIETY FOR CLEAN AIR:			
Councillor J. D. Gordon-Lee	@< # s b	1	1
NORTH THAMES GAS CONSULTATIVE COUNCIL:			
Alderman L. A. Hills		3	1
OUTER LONDON STANDING JOINT COMMITTEE:			
Alderman D. F. Simons	****	1	0
Alderman A. A. Naar Councillor W. G. Barnes		1	1
REGIONAL COUNCIL OF S.E. REGIONAL LIBRARY SYSTEM:			
Alderman A. A. Naar	*****	1	0
ST. AGNES' R.C. SCHOOL—MANAGING BODY:			
Councillor W. G. Barnes	65.478	2	1
ST. JAMES' R.C. SCHOOL—GOVERNING BODY:			
Alderman A. Paul	*****	3	2
§T. JOHN'S C.E. SCHOOL—MANAGING BODY:			
Councillor W. P. Ashman	*****	3	1
§T. MARY'S C.E. SCHOOL—GOVERNING BODY:			
Councillor J. D. Gordon-Lee Councillor B. L. Leverton	\$4537F	5 5	5
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ST. PAU	UL'S C.E. SCHOOL—	MANAGI	NG B	ODY:							
	Alderman D. F. Simons	*****	where	*****		******	******	*****	******	3	(
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	Alderman L. C. Chainey	14004	1444	\$1540°C	· inter-et	*****	*****	******	******	2	2
WATLIN	IG COMMUNITY AS	SOCIATI	ON:								
	Alderman A. Paul	anista.	anni	derest.	*****	Miles.	*****	*****	740108	11	9
WILLESI	DEN, HENDON, HARF	ROW & I	DISTRI	CT WA	R PE	NSION	s co	MMIT	TEE:		
•	Alderman D. F. Simons	Johns	*****	****	2531.7 8	******	wares.	*****	*****	1	(
WILLESI	DEN TECHNICAL CO	LLEGE-	-GOVE	RNING	BOD	Y:					
4	Alderman J. L. Freedman	n		*****		*****	******	*****	mon.	4	1

