P.C. 94158

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

22nd May, 1958.

MEMBERS OF THE COUNCIL:

* Crs. Mrs.E.Constable (Chairman in the Chair)
* W.H.Tangye (Vice-Chairman)
* K.J.Allan
* S.P.Esom
* G.H.Flesher
* J.Foley
* R.H.Mann
* W.H.Martin
* R.P.Matthews
* K.J.Norman
* Mrs.M.C.Pugh
* R.F.Pugh
* Miss M.J.Richards
* E.F.Taylor
* E.S.Turpin

* Denotes Members present.

1. PRAYERS

The Rev. J.M.W.Adam, M.A., the Rector of Friern Barnet, conducted prayers at the commencement of the Meeting.

2. URBAN DISTRICT COUNCIL ELECTIONS 1958

The Clerk submitted the result of the Elections held on the 6th May, 1958, as follows and reported that the duly elected Councillors had made their Declarations of Acceptance of Office:-

Ward	Names of Candidates	No. of Votes Recorded	Names of Candidates Elected
North	John Foley	769	John Foley
	John George Stockdale-Garbutt	159	
East	Frederick George Campbell	324	
	Edward William Albert Chapman	353	
	Stanley Percy Esom	1,009	Stanley Percy Esom
	George Henry Flesher	1,043	George Henry Flesher
	Frederick Thomas Harding	483	
	Karl Ernst Ruge	485	
West	Geoffrey Ralph Sinclair	1,196	
	Edward Fergusson Taylor	1,243	Edward Fergusson Taylor
	John Toll	174	
Central	Margaret Eileen Haverly	776	
	Margaret Jessica Richards	799	Margaret Jessica Richards
South	Reginald Frederick Pugh	1,127	Reginald Frederick Pugh
	Bernard Wallace Tunstill	607	

The Clerk further reported that in accordance with the Local Government Act, 1933, Section 67 (5) Councillor S.P.Esom is deemed to be elected in place of Mr. A.C.Henry and will retire on the 20th May, 1959.

CHAIRMAN'S INITIALS

3. ELECTION OF CHAIRMAN OF THE COUNCIL

On the motion of Cr. Matthews, seconded by Cr. Allan, it was unanimously resolved that Cr. W.H.Tangye, F.R.I.C.S., F.A.I., be elected Chairman of the Council.

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

CR. W. H. TANGYE ... CHAIRMAN

4. APPOINTMENT OF VICE-CHAIRMAN OF THE COUNCIL

On the motion of Cr. Foley, seconded by Cr. Mrs. Constable, it was unanimously resolved that Cr. E.F.Taylor, F.V.I., be appointed Vice-Chairman of the Council.

Cr. Taylor expressed thanks to the Council for his appointment.

5. MINUTES

The Minutes of the Meeting of the Council held on the 1st May, 1958, were submitted, approved and signed by the Chairman.

6. LIST OF ATTENDANCES 1957/58

A list of attendances of Members of the Council at Council and Committee Meetings during the year 1957/58 was submitted and received subject to it being recorded that Cr. Mann, as a member of the Public Health Committee, had attended nine meetings of that Committee and that his total attendances were 55 out of 64 meetings convened.

7. APPOINTMENT OF COMMITTEES

It was resolved on the motion of Cr. Matthews, seconded by Cr. Martin, that the following Committees and Sub-Committee be appointed to consist of the Councillors and other persons as set out against each Committee.

(a) Housing - Crs. Allan, Mrs. Constable, Flesher, Mann, Martin, Matthews, Pugh, Mrs. Pugh and Tangye.

(b) Joint Committee (Officers and Staff) - Crs. Allan, Mrs. Constable, Foley, Mann, Martin, Matthews, Miss Richards, Tangye, Turpin, and nine staff representatives

(c) Joint Committee (Manual Workers) - Crs. Allan, Mrs. Constable, Foley, Mann, Martin, Matthews, Miss Richards, Tangye, Turpin and nine Manual Workers representatives

(d) Establishment - Crs. Allan, Mrs. Constable, Foley, Mann, Martin, Matthews, Miss Richards, Tangye and Turpin

(e) Town Planning - Crs. Allan, Mrs. Constable, Foley, Mann, Martin, Matthews, Miss Richards, Taylor and Turpin.

(f) Parks - Crs. Allan, Mrs. Constable, Foley, Mann, Martin, Matthews, Miss Richards, Taylor and Turpin.

(g) Allotments - Crs. Allan, Flesher, Foley, Norman, Mrs. Pugh, Pugh and Taylor and three Allotment representatives.

CHAIRMAN'S INITIALS

(h) Public Health - Crs. Allan, Esom, Flesher, Foley, Norman, Mrs.Pugh, Pugh, Miss Richards, Taylor.

(i) Highways and Public Works - Crs. Allan, Esom, Flesher, Foley, Norman, Mrs. Pugh, Pugh, Miss Richards and Taylor.

(j) General Purposes - Crs. Mrs. Constable, Esom, Foley, Mann, Martin, Matthews, Norman, Miss Richards and Taylor.

Art Sub-Committee - To be appointed by General Purposes Committee at first Meeting.

Festival of Drama Sub-Committee - To be appointed by General Purposes Committee at first Meeting.

Summer Show Sub-Committee - Crs. Allan, Mrs. Constable, Esom, Mann or Mrs. Pugh, Martin and Taylor.

(k) Finance - Crs. Mrs. Constable, Esom, Foley, Mann, Martin, Matthews, Norman, Taylor and Turpin.

(The Chairman and the Vice-Chairman of the Council are ex-officio Members of all Committees and Sub-Committees on which they are not specifically appointed.)

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

It was resolved on the motion of Cr. Matthews, seconded by Cr. Martin, that Standing Order No.33 be suspended and that the Chairman and Vice-Chairman of each of the undermentioned Committees and Sub-Committee be appointed as indicated:-

Committee	Chairman	Vice-Chairman
Housing	Cr. Allan	Cr.Mrs.Constable
Establishment	Cr. Tangye	Cr. Foley
Town Planning	Cr. Foley	Cr. Matthews
Parks	Cr. Mrs.Constable	Cr. Taylor
Public Health	Cr. Foley	Cr. Allan
Highways and Public Works	Cr. Taylor	Cr. Allan
General Purposes	Cr. Matthews	Cr. Foley
Finance	Cr. Matthews	Cr.Mrs.Constable
Summer Show Sub-Committee	Cr. Taylor	Cr.Mrs.Constable

9. DELEGATION TO TOWN PLANNING COMMITTEE

It was resolved on the motion of Cr. Matthews, seconded by Cr. Martin, that authority be given to the Committee to exercise, by delegation, the powers of the Council relating to the passing or rejection of plans submitted under the Building Byelaws, until the 3rd July, 1958.

10. AUTHORISATION OF OFFICERS

Resolved on the motion of Cr. Foley, seconded by Cr. Allan:-

(a) That Edward George Hubbard, the Clerk, and Ernest James Johns, the Deputy Clerk of the Council, be and they are hereby authorised to appear on behalf of the Council in any court or tribunal before which they have a right of audience in any proceedings instituted by the Council or on their behalf or against them.

(b) That authority be given to:-

Arthur Pitt, the Treasurer;
Harold Longbottom, the Deputy Treasurer;
Stanley George Wallace, Senior Income Assistant;

CHAIRMAN'S INITIALS

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

11. DATES AND TIMES OF COUNCIL AND COMMITTEE MEETINGS

It was resolved that Council and Committee Meetings be held on the dates and commence at the times set out in the Appendix hereto.

12. REPRESENTATIVES ON OUTSIDE BODIES

Resolved on the motion of Cr. Matthews, seconded by Cr. Mrs. Constable, that representatives be appointed or nominated to serve on the following authorities for the ensuing year (unless otherwise stated):-

Alexandra Park Trustees (3 year period to 1961)- Cr. Foley

District Education Sub-Committee - Crs. Mrs. Constable, Esom, Foley, Mann, Matthews, Mrs. Pugh, Miss Richards, Tangye and Turpin

Council of Social Service - Crs. Mrs. Constable, Esom, Flesher, Mann, Norman and Miss Richards

Finchley and Friern Barnet Youth Employment Committee - Cr.Matthews

Road Safety Committee - Crs. Allan, Esom, Pugh, Miss Richards, Taylor and Turpin

Lawrence Campe's Almshouses Trustees (3 year period to 1961) - Crs. Matthews, and Tangye continue to serve until 1961 (1 Member to be appointed)

Local Library Committee - Crs. Foley, Matthews, and Mrs. Pugh.

London Council of the Royal Society for Prevention of Accidents - Cr. Flesher and Engineer and Surveyor or representative

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

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

Middlesex County Council Traffic Sub-Committee - Cr. Foley, Cr. Allan (Deputy)

Middlesex County Council Local Area Health Committee No. 2 - Crs. Foley and Mrs. Pugh.

Middlesex Local Authorities' Superannuation Joint Committee - Cr. Matthews continues to serve until 1960.

Middlesex Old People's Welfare Committee - Cr. Taylor, Cr. Flesher (Deputy)

Middlesex District Whitley Council - Cr. Matthews, Cr. Esom (Deputy)

North Middlesex Area Planning Committee - Cr. Foley

Middlesex Local History Council - Cr. Miss Richards (1 Member to be appointed)

CHAIRMAN'S INITIALS

National Smoke Abatement Society - Cr. Foley and Chief Public Health Inspector

North Middlesex Local Valuation Panel - Cr. Allan continues to serve until 1961

North Middlesex Marriage Guidance Council - Crs. Matthews and Martin

Outer London Standing Joint Committee - Crs. Esom, Matthews and Martin

Post Office Advisory Committee - Cr. Tangye

Provincial Joint Industrial Council - Cr. Tangye and Cr. Taylor (Substitute) appointed to serve to 1960

An amendment was moved by Cr. Norman that the name of Cr. Norman be substituted for that of Cr. Esom as a representative on the District Education Sub-Committee, but in the absence of a seconder the amendment was not put to the Meeting.

13. ACCOUNTS

Resolved on the motion of Cr. Matthews, seconded by Cr. Foley:-

(a) That the action taken in authorising the payment of the accounts set out on page 3 of the Treasurer's Order, amounting to £900 being an urgent item of expenditure and ordering Barclays Bank Ltd. to transfer the sum of £900 from the General Account to the Disbursements Account be approved and confirmed.

(b) That the accounts set out on pages 109 and 110 and 4 and 5 of the Treasurer's Order amounting to £38,566.0s.11d. be paid

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £38,566.0.11d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £8,904.16.6d. from the General Account to the Salaries Imprest Account

(e) That the sum of £17,910 on the Housing Advances Imprest Account be transferred to the General Account and the imprest be made up to £10,000 from the General Account at such a time as the Treasurer may deem necessary.

Chairman.

CHAIRMAN'S INITIALS

APPENDIX

Dates and Times for Council and Committee Meetings 1958/59

	Housing (6.30 p.m.)	2 Joint Committees (6. 30 p.m.) Establishment (to follow. If no Joint Committees, 6.30 p.m.) Town Planning (to follow) Parks (to follow)	Allotments (6.30 p.m.) Public Health (to follow) Highways and Public Works (to follow)	General Purposes (6.30 p.m.) Finance (to follow)	Council (7 p.m.)
	Thursday	Tuesday	Thursday	Tuesday	Thursday
1958					
June	5	10	12	17	(a) 3rd July
July	10	15	17	22	31st July
September	4	9	11	16	25th September
October	9	14	16	21	30th October
November	6	11	13	18	27th November
December	4	9	11	16	1st January, 1959
1959					
January	8	13	15	20	29th January
February	5	10	12	17	26th February
March	5	10	12	17	2nd April
April	9	14	16	21	30th April

Annual Meeting of the Council - Thursday, 21st May, 1959, at 7.0 p.m.

Note - (a) Urban District Councils Association Conference 26th June.

CHAIRMAN'S INITIALS

No. 3

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------NINE HUNDRED----------

----------pounds----------shillings---------- pence

(£ 900 : - : -) passed at a Meeting of the Finance Committee / ~~Council~~, held on the

9th day of May 1958, referred to in an Order on Barclays Bank Ltd.,

No. 203 dated 9th May, 1958.

Ena Constable — *Chairman of the Council.*

Countersigned : E. Lyon Taylor, H. Matthews — *Two Members of the Council.*

E. Holmes

FRIERN BARNET URBAN DISTRICT COUNCIL 203

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

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

Disbursements A/c .. .. £ 900 : - : -

Salaries Imprest A/c .. .. £ - : - : -

Dated this 9th *day of* May 19 58

Ena Constable — *Chairman of the Council.*

Countersigned — E. Lyon Taylor, H. Matthews. — *Two Members of the Council.*

Deputy *Clerk of the Council.*

Credited by [illegible]

	Housing (6.30 p.m.)	2 Joi (6. Est (to f Join 6.3 Tow (t (t	Council (7 p.m.)
	Thursday		Thursday
1958			
June	5		(a) 3rd July
July	10		31st July
September	4		25th September
October	9		30th October
November	6		27th November
December	4		1st January, 1959
1959			
January	8		29th January
February	5		26th February
March	5		2nd April
April	9		30th April

Annu) p.m.

Note 1 June.

CHAIRMAN'S INITIALS

No. 3

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------NINE HUNDRED----------

----------pounds----------shillings---------- pence

(£ 900 : - : -) passed at a Meeting of the Finance Committee / ~~Council~~, held on the 9th day of May 1958, referred to in an Order on Barclays Bank Ltd., No. 203 dated 9th May, 1958.

Ena Constable *Chairman of the Council.*

Countersigned :

G. Lyon Pratt
H.M. Mallins
Two Members of the Council.

E. Johns
Deputy *Clerk of the Council.*

E.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
25	HENRY BOUSTRED & SONS.--	900 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 9th day of May 19 58

H.M. Mallins
Chairman

Ena Constable
Member of Committee

No. 109

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------FOUR THOUSAND FIVE HUNDRED AND FIFTY THREE------

----------pounds---------ONE---------shillings----------ONE---------pence

(£ 4,553 : 1 : 1) passed at a Meeting of the ~~Finance Committee~~ / Council, held on the 22nd day of May 19 58, referred to in an Order on Barclays Bank Ltd., No. 204 dated 22nd May, 1958.

Chairman of the Council.

Countersigned :

Two Members of the Council.

FRIERN BARNET URBAN DISTRICT COUNCIL

204

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

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

Disbursements A/c .. .. £~~20,566~~ : - : 11

Salaries Imprest A/c .. .. £ 8,904 : 16 : 5

Dated this ~~twenty-second~~ *day of* May 19 58

Chairman of the Council.

Countersigned

Two Members of the Council.

Clerk of the Council.

1597	G.U. DEAL.--			
1598	DRAKARD & HUMBLE LTD.--	15	3	10
1599	DRYAD METAL WORKS LTD.--	2	1	6
1600	EASTERN ELECTRICITY BOARD.--	1,747	18	3
1601	EASTERN GAS BOARD.--	35	18	6
1602	ELSWORTH BROS. LTD.--	23	2	4
1603	FINCHLEY CORPORATION.--	53	3	3
1604	FINCHLEY PRESS LTD.--	15	14	8
1605	WILLIAM GREASBY & CO. LTD.--	38	18	8
1606	HEMEL HEMPSTEAD DEVELOPMENT CORPORATION.--	7	7	-
1607	H.M. STATIONERY OFFICE.--	-	13	7
1608	HORNSEY BOROUGH COUNCIL.--	200	7	5
1609	H. HOWES & CO. LTD.--	1	4	9
1610	INDICATOR NEWSPAPERS LTD.--	7	11	8
1611	C.B. JACKSON & CO. LTD.--	590	11	3
1612	ALFRED JAY.--	1	10	-
1613	LAWSONS (WHETSTONE) LTD.--	9	17	1
		3,812	18	7

CARRIED FORWARD

No. 109

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------FOUR THOUSAND FIVE HUNDRED AND FIFTY THREE------

----------pounds.---------ONE---------shillings----------ONE---------pence

(£ 4,553 : 1 : 1) passed at a Meeting of the ~~Finance Committee~~ / Council, held on the 22nd day of May 19 58, referred to in an Order on Barclays Bank Ltd., No. 204 dated 22nd May, 1958.

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1576	EMERGENCY IMPREST ACCOUNT.--	337 4 10
1577	W. & T. AVERY LTD.--	4 6 6
1578	ADAMS-HYDRAULICS LTD.--	85 - -
1579	ASSOCIATED NEWSPAPERS LTD.--	22 - -
1580	ATOMIC CARPET & UPHOLSTERY CLEANERS LTD.--	20 9 -
1581	ADVANCE LINEN SERVICES LTD.--	1 4 -
1582	A. BARNES (LEICESTER) LTD.--	1 1 6
1583	BARNET DISTRICT WATER COMPANY.--	129 14 8
1584	BERSEL MANUFACTURING CO. LTD.--	4 10 -
1584A	BRITISH OXYGEN GASES LTD.--	2 11 -
1585	BURLINGTON PRESS.--	17 - 3
1586	THOMAS BUTCHER.--	5 19 9
1587	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	8 14 9
1588	C.A.V. LTD.--	2 3 6
1589	J.A. CABLE & CO. LTD.--	142 14 4
1590	CASTLE LAUNDRY (LONDON) LTD.--	5 6 -
1591	CAWOOD WHARTON & CO. LTD.--	33 5 4
1592	CITY ASPHALTE CO. LTD.--	168 11 -
1593	COOK, HAMMOND & KELL LTD.--	- 15 -
1594	E. COWING & SON LTD.--	14 15 10
1595	W. CREIGHTON & CO. LTD.--	43 14 1
1596	CUMMINS LIBRARY.--	2 16 -
1597	G.C. DEAL.--	7 17 6
1598	DRAKARD & HUMBLE LTD.--	15 3 10
1599	DRYAD METAL WORKS LTD.--	2 1 6
1600	EASTERN ELECTRICITY BOARD.--	1,747 18 3
1601	EASTERN GAS BOARD.--	35 18 6
1602	ELSWORTH BROS. LTD.--	23 2 4
1603	FINCHLEY CORPORATION.--	53 3 3
1604	FINCHLEY PRESS LTD.--	15 14 8
1605	WILLIAM GREASBY & CO. LTD.--	38 18 8
1606	HEMEL HEMPSTEAD DEVELOPMENT CORPORATION.--	7 7 -
1607	H.M. STATIONERY OFFICE.--	- 13 7
1608	HORNSEY BOROUGH COUNCIL.--	200 7 5
1609	H. HOWES & CO. LTD.--	1 4 9
1610	INDICATOR NEWSPAPERS LTD.--	7 11 8
1611	C.B. JACKSON & CO. LTD.--	590 11 3
1612	ALFRED JAY.--	1 10 -
1613	LAWSONS (WHETSTONE) LTD.--	9 17 1
	CARRIED FORWARD	3,812 18 7

No. 110

E.B.L. 29062

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	Brought forward	3,812 18 7
1614	LINE SIGN CO. LTD.--	161 16 9
1615	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	1 12 3
1616	MOORE'S PLANT LTD.--	10 2 6
1617	NORMEIR TYRE CO.(RUBBERINE) LTD.--	8 12 8
1618	OFFICE ELECTRONIC SERVICE CO.--	3 7 6
1619	OFREX LTD.--	1 9 11
1620	J. PATON.--	6 6 -
1621	PERRY (REPAIRS & SERVICE) LTD.--	- 6 -
1622	RONEO LTD.--	- 3 10
1623	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	3 6 -
1624	SHAW & SONS LTD.--	2 7 4
1625	SHEBORN MOTORS.--	4 16 7
1626	STAINES KITCHEN EQUIPMENT CO. LTD.--	25 16 4
1627	STUART THOMPSON (STATIONERS) LTD.--	3 17 3
1628	TOTTENHAM BOROUGH COUNCIL.--	449 5 2
1629	S.E.C. & J. WATKINS BROS. LTD.--	29 - -
1630	WATKINS & McCOMBIE LTD.--	1 8 6
1631	WEST LONDON IRON & WIRE WORKS LTD.--	12 17 6
1632	J. WILKINSON & CO. LTD.--	3 13 2
1633	W.G. WINGROVE & SON.--	9 15 3
		£4,553 1 1

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 22nd day of May 19 58

K.H. Matthews
Chairman.

J. Sarey
Member of Committee.

Sch. Chkd. by J

No. 4

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------THIRTY FOUR THOUSAND AND TWELVE----------

----------pounds. ----NINETEEN----shillings ----------TEN---------- pence

(£ 34,012 : 19 : 10) passed at a Meeting of the [redacted] Council, held on the 22nd day of May 19 58, referred to in an Order on Barclays Bank Ltd., No. 204 dated 22nd May, 1958.

Chairman of the Council.

Countersigned :

Two Members of the Council.

Clerk of the Council.

E.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
26	EMERGENCY IMPREST ACCOUNT.--	1,048	4	8
27	HOUSING ADVANCES IMPREST ACCOUNT.--	5,550	-	-
28	ADREMA LTD.--	1	2	11
29	G.F. AMORY & SONS LTD.--	61	19	-
30	L. ANDREN & CO. LTD.--	54	3	4
31	ARCHIPRINT SERVICES LTD.--	2	-	-
32	ASSOCIATED NEWSPAPERS LTD.--	11	-	-
33	ATLAS STONE CO. LTD.--	31	2	6
34	W.S. BIRCH & CO. LTD.--	18	17	10
35	BLACKBURN ASSURANCE CO. LTD.--	352	9	6
36	BRADGATE GRANITE QUARRIES LTD.--	161	17	3
37	BRITISH TRANSPORT COMMISSION.--	-	14	2
38	THOMAS BUTCHER.--	13	14	2
39	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	2	10	-
40	J.A. CABLE & CO. LTD.--	127	13	11
41	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	324	11	11
42	E. COWING & SON LTD.--	2	-	10
43	CUMMINS LIBRARY.--	2	14	-
44	G.C. DEAL.--	4	14	6
45	L.S. DIXON & CO. LTD.--	63	15	-
46	EASTERN ELECTRICITY BOARD.--	4	8	9
47	EASTERN GAS BOARD.--	3	13	-
48	HORACE ECKERT.--	6	-	-
49	EDMUNDS WALKER & CO. LTD.--	4	8	7
50	E.D. EDWARDS.--	97	15	-
51	C. ELLIOT.--	54	8	-
52	EXPRESS MOTORS (HOLMES) LTD.--	-	10	10
53	E.E. FARWELL LTD.--	2	13	6
54	FINCHLEY CORPORATION.--	7	6	-
55	FINCHLEY PRESS LTD.--	-	12	4
56	FITZPATRICK & SON (CONTRACTORS) LTD.--	1,326	3	4
57	FRANCO TRAFFIC SIGNS LTD.--	3	6	-
58	FRIERN BARNET N.V.S.--	10	-	-
59	GARDENERS' CHRONICLE LTD.--	3	9	-
60	GEE & CO. (PUBLISHERS) LTD.--	4	18	-
61	GESTETNER LTD.--	3	10	5
62	GLENHURST (LONDON) LTD.--	7	14	-
63	WILLIAM GREASBY & CO. LTD.--	93	15	2
64	GREAT NATIONAL DIVIDEND STORES LTD.--	4	10	-
65	S.A.GREGORY (BUILDERS &CONTRACTORS) LTD.--	974	2	8
	CARRIED FORWARD	10,411	10	1

No. 5

E.B.L. 2062

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	Brought forward	10,411 10 1
66	HANGERS PAINTS LTD.--	32 13 9
67	HARLAND & SON.--	4 4 -
68	MAXWELL M. HART (LONDON) LTD.--	31 10 -
69	H.M. STATIONERY OFFICE.--	4 3 6
70	FRED HODGE LTD.--	23 8 8
71	H.L. HOLDRUP & SONS LTD.--	36 19 6
72	HORNSEY JOURNAL.--	- 14 -
73	HOUSING CENTRE TRUST.--	3 - -
74	J. & R. HOWIE LTD.--	11 6 7
75	C.J. HUNT & CO. LTD.--	- 12 11
76	HUXLEYS AGRICULTURAL MACHINERY SUPPLIES LTD.--	4 2 6
77	ILBURY-CONSTRUCTEX LTD.--	7 10 -
78	INSTITUTION OF MUNICIPAL ENGINEERS.--	- 5 -
79	P.O. JOYCE LTD.--	21 14 1
80	W.N. JOYCE & SONS LTD.--	85 5 4
81	FRANK KEEP LTD.--	90 7 6
82	KILIGERM CO. LTD.--	20 17 6
83	KINGSTON HOUSE (STORES) LTD.--	10 12 -
84	LAWES RABJOHNS LTD.--	9 12 6
85	LOCAL AUTHORITIES' JOINT ADMISSIONS COMMITTEE.--	1 - -
86	LONDON MORTAR MILLS LTD.--	9 15 -
87	JAMES McINTOSH (PALMERS GREEN) LTD.--	3 13 4
88	MIDDLESEX LOCAL AUTHORITIES' SUPN. JOINT COMMITTEE.--	1,569 13 8
89	MIDDLESEX TREASURERS' ASSOCIATION.--	- 10 6
90	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	20,179 - -
91	MILLBROOK PRESS LTD.--	4 14 8
92	MOORE'S PLANT LTD.--	3 - -
93	MUNICIPAL MUTUAL INSURANCE LTD.--	21 4 7
94	MURPHY CHEMICAL CO. LTD.--	2 - 3
95	NATIONAL DEPOSIT FRIENDLY SOCIETY.--	603 12 10
96	NORMEIR TYRE CO.(RUBBERINE) LTD.--	- 6 -
97	O'BRIEN THOMAS (LONDON) LTD.--	5 7 6
98	OFFICE ELECTRONIC SERVICE CO.--	1 - 6
99	OFREX LTD.--	12 6 9
100	A. PITT (PETTY CASH).--	30 16 11
101	H. POPE & SONS LTD.--	3 3 9
102	POSTMASTER GENERAL.--	19 11 9
103	REGENT OIL CO. LTD.--	303 2 6
104	G.T. RICHES & CO. LTD.--	- 14 8
105	H.A. SAUNDERS LTD.--	3 18 10
106	SHAW & SONS LTD.--	- 17 11
107	SHELL-MEX & B.P. LTD.--	4 16 8
108	SOLICITORS' LAW STATIONERY SOCIETY LTD.--	- 15 10
109	L. DAVIS (HOLLOWAY) LTD.--	5 - 11
110	B.V. PERLOW.--	1 4 1
111	W.J. BOULTON.--	- 8 6
112	J. MAUNDER TAYLOR.--	6 2 -
113	STUART THOMPSON (STATIONERS) LTD.--	7 3 7
114	G.D. UNDERWOOD LTD.--	10 15 5
115	UNDERWOOD BUSINESS MACHINES LTD.--	- 15 9
116	UNITED LONDON WORKSHOPS FOR THE BLIND (SALES) LTD.--	15 10 3
117	UNIVERSAL MAT CO. LTD.--	39 16 9
118	WAILES DOVE BITUMASTIC LTD.--	7 9 8
119	P. WATKINS.--	23 10 7
120	WATKINS & McCOMBIE LTD.--	6 9 2
121	W.G. WOOD (BRUSHES) LTD.--	12 8 7
122	WOOD GREEN CORPORATION.--	- 8 7
		£34,012 19 10

For certification see over

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 22nd day of MAY 19 58

Chairman.

Member of Committee.

Sch. Chkd. by

OK

Report and Recommendations of the Housing Committee

5th June, 1958

MEMBERS OF THE COMMITTEE:

- ✱ Crs. K.J.Allan (Chairman in the Chair)
- ✱ Mrs. E.Constable (Vice-Chairman)
- ✱ G.H.Flesher
- ✱ R.H.Mann
- ✱ W.H.Martin
- ✱ R.P.Matthews
- ✱ R.F.Pugh
- ✱ Mrs.M.C.Pugh
- ✱ W.H.Tangye
- E.F.Taylor (ex officio)

✱ Denotes Members present

Also in attendance:

FRIERN BARNET URBAN DISTRICT COUNCIL

205

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

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

Disbursements A/c .. .. £ 17910: - : -

Salaries Imprest A/c .. .. £ -: - : -

Dated this Twenty-second *day of* May 19 58

W.H. Tangye *Chairman of the Council.*

Two Members of the Council.

Countersigned

Edward G. Hubbard

Clerk of the Council.

requisitioned properties; approval to transfers and exchanges of tenancy and the granting of permission to accommodate lodgers; with authority for the Chairman of the Committee or, in his absence, the Vice-Chairman of the Committee, to take action in urgent cases.

(b) The recovery of housing rents and contributions including the service of notices to quit (but excluding the power to authorise eviction proceedings) for arrears; the reduction or remission of lodger rents.

(c) The granting of rent rebates.

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

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

CHAIRMAN'S INITIALS

- 7 -

FRIERN BARNET URBAN DISTRICT COUNCIL 205

Sch. Chkd. by

Report and Recommendations of the Housing Committee

5th June, 1958

MEMBERS OF THE COMMITTEE:

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* R.F.Pugh
* Mrs.M.C.Pugh
* W.H.Tangye
E.F.Taylor (ex officio)

* Denotes Members present

Also in attendance:

Cr. K.J.Norman

1. MINUTES.

The Minutes of the Meeting of the Committee held on 10th April, 1958, were submitted, approved and signed by the Chairman.

2. HOUSING MANAGEMENT SUB-COMMITTEE.

The Report and Recommendation of a Meeting of the Housing Management Sub-Committee held on 24th April, 1958, a copy of which is attached, was submitted.

The Committee RECOMMEND:-

That the Recommendation referred to in Minute No.3. of the Report be approved.

3. DELEGATION TO COMMITTEES.

The Committee RECOMMEND:-

That the following powers of the Council relating to the management of dwellings owned by the Council or held under requisition be delegated to the Housing Committee, the Committee to report to the Council on the action taken:-

(a) The selection of tenants, and occupants of requisitioned properties; approval to transfers and exchanges of tenancy and the granting of permission to accommodate lodgers; with authority for the Chairman of the Committee or, in his absence, the Vice-Chairman of the Committee, to take action in urgent cases.
(b) The recovery of housing rents and contributions including the service of notices to quit (but excluding the power to authorise eviction proceedings) for arrears; the reduction or remission of lodger rents.
(c) The granting of rent rebates.
(d) The approval of sheds and other erections on housing estates.
(e) Special decorations, telephones, animals and similar routine matters.

CHAIRMAN'S INITIALS

(f) The making of improvement grants under the Housing Act, 1949, as amended, in accordance with the Council's policy.

4. APPOINTMENT OF SUB-COMMITTEES.

The Committee have appointed the following Sub-Committees:-

Housing Management Sub-Committee.

To consist of the Chairman and Vice-Chairman of the Committee, Crs. Flesher, Martin and Mrs. Pugh, with Cr. Pugh deputising in the absence of either Cr. Martin or Cr. Mrs. Pugh, to consider and to recommend to the Housing Committee upon the following matters:-

(i) The recovery of housing rents and contributions.
(ii) Applications for leases of Council properties.
(iii) Applications for garages, sheds and other erections.
(iv) Applications for telephones, animals and other similar routine matters, but excluding special decorations and repairs.
(v) The inspection of new dwellings before being handed over for occupation.

Housing Waiting List Sub-Committee.

To consist of the Chairman and Vice-Chairman of the Committee, and Crs. Martin and Mrs. Pugh, to carry out a review of the waiting list and to recommend thereon to the Housing Committee.

COUNCIL PROPERTIES.

5. Domestic equipment - Refrigerators. (See page 142 of 1957/58 Minutes)

In order to meet outstanding requests from tenants for the hire of refrigerators, the Committee RECOMMEND:-

That application be made to the Minister of Housing and Local Government for his formal consent to the borrowing by the Council of the sum of £1,507, for the purchase and installation of 30 refrigerators made up as follows :-

Refrigerators - purchase and installation	£1,500
Loan costs	7
	£1,507

6. Internal Decorations.

The Committee RECOMMEND:-

That approval be given to the carrying out of internal decorations by the Council in the following cases :-

Tenant No. 25/6	2 Bedrooms
Tenant No. 36/24	Living Room
Tenant No. 4/36	Living Room

CHAIRMAN'S INITIALS

The Committee deferred consideration to their next Meeting of a request from Tenant No. 9/1 for the redecoration of his hall and staircase and instructed the Engineer and Surveyor to submit a report to that Meeting on the number of instances during the past 4 years where the Council have carried out the redecorations of halls and staircases, upon the possibility of the Council carrying out such redecorations generally in future and recovering the cost from the tenants by an increase in rent.

7. Installation of washbasins.

Pursuant to the authority given by the Council, the Engineer and Surveyor has approved applications from Tenants Nod. 11/1, 15/1, 66/1, 72/1, 30/5, 33/2 and 197/3.

8. Installation of refrigerator and and washbasin - Tenant No.27/2.

An application has been received from this tenant for the installation of a washbasin and a refrigerator. Rent arrears have been constant for some years and a sum is outstanding at the present time.

The Committee RECOMMEND:-

That the tenant be informed that if her rent is paid regularly for the next 6 months the Council will then give further consideration to her request.

9. Installation of refrigerators.

Arising from the foregoing Minute the Committee RECOMMEND:-

That the Engineer and Surveyor be instructed to install refrigerators upon application from tenants only in cases where there are no arrears of rent.

10. Renewal of Metal Casement Windows - Miles Way.

Provision has been made in the current Estimates for the renewal of rusted metal casements prior to external painting and the Engineer and Surveyor submitted quotations from 3 firms for the supply of 93 windows, the number estimated to be required.

The Committee RECOMMEND:-

That the quotation of Crittal Manufacturing Company, amounting to £155.9s.1d. be accepted.

11. Tenant No. 9/KR. - Repairs to Conservatory.

Part of the property concerned consists of a conservatory or sun lounge which existed when the Council purchased the house. Water is now penetrating the glass roof and repairs are estimated to cost £7. In the circumstances reported by the Engineer and Surveyor, the Committee RECOMMEND:-

That should the Tenant wish the structure to be retained he be requested to accept liability for its repair.

CHAIRMAN'S INITIALS

HOUSING SITES.

12. No.5. - Colney Hatch Lane - Graham (Builders and Contractors) Ltd., In liquidation. (See page 334 of 1957/58 Minutes)

The Clerk of the Council has been informed by the Council's London Agents that the action has reached the stage of the issue of a summons for directions of the High Court as to the further procedure. The professional fees of the Council's Quantity Surveyors, H. J. Venning and Partners, have to date amounted to £22.14s.10d. In additional to these fees, an interim account of the Council's agents, Messrs. Miller and Smiths, amounting to £26.5s.0d. has already been paid and the fees of the Council's Architect, Mr. K. R. Smith, are not knwon at this stage.

13. No. 13 - Simmons Way - Tiling (See page 587 of 1957/58 Minutes)

In accordance with the Council's instructions arising from the April Meeting of the Committee, the main contractors, J. Murphy and Son Limited, were requested to provide scaffolding to enable the sub-contractors, Messrs. Greenhams, to remedy defects to the tiling.

Messrs. Murphy were advised that if necessary the Council would themselves carry out the work. Messrs. Murphy, through their Solicitors, have repudiated any liability under the terms of the contract and this is a matter which is still being argued with them. In the meantime, Messrs. Greenhams have completed part of the work and are waiting for the scaffolding to be re-erected at the second block. It is understood, however, that they are only prepared to carry out the work to the two blocks where the defect is immediately apparent as they said that the other three blocks are satisfactory, the work being carried out by a different tiler. There is no fault apparent from ground level but to be sure it is necessary to make an examination of the other three blocks at a cost of approximately £10 each gable end, a total of £60.

The Committee do not receommend that the suggested examination be carried out at this stage.

14. No. 17 - Alma Road.

The Engineer and Surveyor reported that the remaining block was now substantially complete, general clearing up taking place and minor defects being remedied. An inspection of the block was accordingly arranged for the morning of Saturday, 7th June, 1958.

No. 18 - Whetstone Close.

15. Completion.

All flats on this Site have been accepted from the Contractor and the road works completed by direct labour.

16. Acquisition of part of 32 Oakleigh Road North for inclusion in the site. (See page 403 of 1957/58 Minutes)

At the January Meeting of the Committee it was decided to appropriate, subject to the Minister's consent, .004 acres of land forming part of No.32, Oakleigh Road North, for housing purposes.

CHAIRMAN'S INITIALS

The District Valuer's report has now been received in which he has apportioned the purchase price, legal costs, estimated demolition costs, etc., as between highways and housing purposes.

The Committee RECOMMEND:-

That an application be made to the Minister of Housing and Local Government for his consent to the appropriation of .004 acres of land forming part of No.32 Oakleigh Road North from highways to housing purposes at the District Valuer's valuation of £123.16s.2d.

17. Fencing - 50 Oakleigh Road North (See page 524 of 1957/58 Minutes)

In accordance with the instructions of the Committee at their March Meeting, the Clerk of the Council approached the Owner of the above property on the question of negotiating a party fence agreement. The Committee had before them the reply received from the owner reiterating that the fence in question was not his responsibility, and, having regard thereto RECOMMEND:-

That no further action be taken.

18. Nos. 17 and 18 - Alma Road and Whetstone Close - Completion dates and liquidated damages.

Upon the report of the Engineer and Surveyor the Committee considered the question of the enforcement of liquidated damages under the terms of the Contracts in respect of these sites.

The Committee RECOMMEND:-

That the Engineer and Surveyor be instructed to approach the contractors concerned on the lines indicated at the Meeting.

CLEARANCE AND REDEVELOPMENT.

19. No. 12 East Road. (See page 590 of 1957/58 Minutes)

It has been possible to come to terms with the Owners of No. 12 East Road and the District Valuer recently issued his report. The Chairman accordingly instructed the Clerk of the Council to make application to the Minister of Housing and Local Government for his formal consent to the borrowing by the Council of £1600 for the acquisition of the property for the purposes of Part V of the Housing Act 1957, to include Surveyors, legal and loan fees and charges.

In connection with this property, the Chairman of the Committee under the powers granted to him for the May Recess, authorised the Clerk of the Council to inform the Owners' Solicitors that the Council would reimburse their Clients for any loss of rent sustained by them to the date of completion arising from the rehousing by the Council of the tenant prior to completion.

The Committee RECOMMEND:-

That the application made to the Minister for loan consent in the sum of £1600 be approved and confirmed.

CHAIRMAN'S INITIALS

East Road - Site of Lily Villas and Ada Cottages. (See page 635 of 1957/58 Minutes)

20. Gregory Type R.3. Houses.

The Committee had before them alternative proposals (Plan Nos. 477 and 562) in relation to this type of house and RECOMMEND:-

That, subject to the following improvements, the Council proceed with the erection of 8 Type R.3. houses on the East Road frontage:-

1. The reduction to 1'3" of the staircase bulkhead extending into the third bedroom.

2. Tile hanging on the front elevation to the upper storeys on the two end blocks of the terrace.

3. The provisions of concrete surrounds to the windows on the front elevation.

4. Deeper windows to all living rooms.

The Engineer and Surveyor was instructed when obtaining tenders to ascertain the additional cost involved in the provision of tile hanging.

21. Design and Construction.

The Engineer and Surveyor requested instructions as to the amendments to be made to the Gregory standard designs and specifications in order that a tender may be invited.

Excluding the general layout of the site and in addition to the items referred to in the previous Minute a number of amendments have been incorporated in the Gregory dwellings already constructed.

The Committee considered alternative suggestions in respect of the provision of kitchen sinks and the surfacing of kitchen floors but felt that no alteration should be made to the standards adopted hitherto.

The Committee RECOMMEND:-

(a) That where applicable amendments already adopted be incorporated in the dwellings to be erected on this site.
(b) That the following additional amendments be incorporated
    (i) Plain ceilings in all rooms using plaster lath construction
    (ii) Flats only - Wood surrounds to windows on front elevations excluding lounge windows where concrete surrounds are provided as part of the standard specification. Windows not set in surrounds to have two course tiled cills externally in lieu of brick on edge.
(c) That all amendments to the Gregory standard specification and designs as now adopted and referred to above be incorporated, so far as they are applicable in any future proposals for the erection of Gregory dwellings.

CHAIRMAN'S INITIALS

(d) That the Engineer and Surveyor be instructed to obtain a tender from Gregory (Housing) Ltd., for the erection of 21 flats (one block type E.5. and 2 blocks type E.4.) and 8 type R.3. houses on the site of Lily Villas and Ada Cottages, on the basis of the standard Gregory specifications as amended.

(e) That Standing Order No.2. with respect to Contracts be waived on this occasion.

22. MINISTRY OF HOUSING AND LOCAL GOVERNMENT CIRCULAR NO. 30/58 - FLATLETS FOR OLD PEOPLE.

The Committee had before them the above Circular (copies of which had been circulated to each Member previously) which drew attention to the handbook "Flatlets forOld People" which has been prepared following on the Minister's recommendation to Housing Authorities that they should give special thought to the housing needs of old people and should provide more one bedroom dwellings for them both in new and converted properties. The handbook gives examples of some simple basic types of new flatlets each with a bedsittingroom and kitchen but with shared bathrooms and W.C. and shows how they may be grouped into blocks to suit different sites. The types and groupings shown in the handbook have been specially designed to show how flatlets providing a good standard comfort and convenience can be built at relatively low cost. The Minister states that he hopes that the Council will at an early date consider the carrying out of schemes on the lines suggested and wishes to be informed of what the Council propose to do.

The Committee deferred further consideration of the matter to enable the appropriate Officers to make enquiries as to the possible demand for the type of flatlet suggested as compared with the usual separate type of old people's dwelling and to enable the Chairman of the Committee to inspect flatlets of a similar type erected and managed by the Staines Urban District Council.

23. LEASED PROPERTY - 6 RUSSELL ROAD - ERECTION OF FRONT BOUNDARY WALL.

The Lessee of this property has requested permission to remove the existing 5'6" high privet hedge to the front boundary and to erect a wall 3'6" high in its place.

The Committee RECOMMEND:-

That permission be granted by the Council under the terms of the Lease.

24. IMPROVEMENT GRANT - 80 SUTTON ROAD.

A preliminary application has been received for a grant towards the cost of converting this two storey semi-detached house into self-contained flats.

The Committee RECOMMEND:-

That the application be approved in principle, subject to the necessary Town Planning and Byelaw approvals being obtained, and to the receipt of a detailed application together with all necessary documents for the Council's consideration.

CHAIRMAN'S INITIALS

CONFERENCES - NATIONAL HOUSING AND TOWN PLANNING COUNCIL.

25. Annual Conference.

Notification has been received of the 58th Conference and Exhibition to be held at Brighton from 21st to 23rd October, 1958, inclusive. As the position regarding accommodation is likely to be acute, the Committee, as a matter of urgency, authorised the Chairman of the Committee and the Engineer and Surveyor to attend, and RECOMMEND:-

Approval to their action.

26. Regional Conference - London and South-Eastern Region.

Notification was received of the annual Regional Conference to be held at the Town Hall, Hammersmith, on Wednesday, 4th June. No action was taken.

27. RENT ACT, 1957 - REPLIES TO QUESTIONNAIRE. (See page 585 of 1957/58 Minutes)

A summary of the replies received to date by the Housing Officer to the questionnaire circulated in accordance with the Committee's instructions at their April Meeting was submitted as follows:-

Applicants offered an agreement or alternative accommodation which they say is not acceptable	18
Applicants occupying sub-let accommodation	3
Applicants invited to purchase only	15
Applicants negotiating for an agreement	5
No approach made by applicants for an agreement	4
No Agreement offered or invitation to purchase given	8
No reply to questionnaire	8

28. ARREARS OF RENT.

The Committee considered a report on arrears of rent rent submitted by the Treasurer and RECOMMEND as follows:-

Tenant No.	Remarks	Recommendations
209/3	History of almost continual arrears recently increased despite frequent pressure - in January 1958 notice to quit issued but subsequently withdrawn as account almost cleared - no financial hardship apparent.	(1) Notice to Quit be served and (2) the Clerk of the Council be authorised to institute proceedings for recovery of possession of the premises and the arrears outstanding, if necessary in the opinion of the Chairman of the Committee.
60/9	Arrears recently increased - tenant involved in bus strike	In the circumstances matter deferred.

CHAIRMAN'S INITIALS

Tenant No.	Remarks	Recommendations
36/10	History of non-payment of rent - arrears recently increased. Promise to pay regular weekly amount off arrears not kept in past 5 weeks despite continual pressure.	Final warning notice be issued.
72/10	Arrears accrued in last 3 weeks - tenant involved in bus strike - no previous arrears	In the circumstances matter deferred.
87/10	History of almost continual arrears - recently increased despite frequent pressure - no apparent financial hardship.	Final warning notice to be issued.
21/11	Arrears recently accrued - payments irregular in past but with pressure account always cleared up - no payment made during past 3 weeks.	Final warning notice to be issued.
287/14	Continual trouble experienced in obtaining payment of rent - arrears increased despite pressure no apparent financial hardship.	(1) Notice to Quit be served and (2) the Clerk of the Council authorised to institute proceedings for recover of possession of the premises and arrears outstanding, if necessary in the opinion of the Chairman of the Committee.
291/14	History of almost continual arrears - recently considerably increased - promise to clear arrears within one month not kept despite pressure - final warning notice issued in April, 1956	(1) Notice to Quit be served and (2) the Clerk of the Council be authorised to institute proceedings for the recovery of possession of the premises and the arrears outstanding, if necessary in the opinion of the Chairman of the Committee.
7/17	Arrears accrued recently tenant involved in bus strike.	In the circumstances matter deferred.

LODGERS.

29. Tenant No. 15/17. (See page 19 of 1957/58 Minutes)

The Committee reviewed the permission granted to the above tenant to accommodate his mother's foster daughter, no lodger charge to be payable, and in the circumstances RECOMMEND:-

That the permission be renewed.

30. Extension of permission to accommodate lodgers.

The Committee RECOMMEND:-

CHAIRMAN'S INITIALS

That permission be granted to the following tenants to accommodate lodgers for a further period of 6 months expiring 31st December, 1958, subject in both cases to the payment of the lodger charge :-

Tenant Nos. 16/8 and 4/12.

Unauthorised lodgers.

31. Tenant No. 5/4.

This tenant accommodated his married daugher and son-in-law without obtaining the prior consent of the Council. As this occurred during the May Recess, the CHairman of the Committee gave instructions for the unauthorised lodger charge of 10/- p.w. to be payable from the date the lodgers were accommodated and for the matter should be reported to the Committee for their further consideration.

The Committee RECOMMEND:-

That Tenant No. 5/4 be granted permission to accommodate lodgers for a period of 6 months expiring 31st December, 1958, subject to the authorised lodger charge of 7/6d. being paid with effect from 8th July, 1958, in substitution of the unauthorised lodger charge.

32. Tenant No. 12/44.

The Committee reviewed the circumstances of this case and RECOMMEND:-

That the tenant be informed that the lodgers concerned must vacate his premises within three months or the Council will consider terminating his tenancy.

33. TRANSFER OF TENANCY - TENANT NO. 16/5.

This tenant died recently.

The Committee RECOMMEND:-

That the tenancy be transferred to the late tenant's widow.

34. COURT ORDERS FOR POSSESSION.

The Housing Officer reported that applicants Nos. F.83 and F.84 had been served with Court Orders for possession of the premises of which they are the tenants.

HOUSING SUBSIDIES ACT, 1956.

35. Observations upon cases referred to the Minister for Determination.

The Housing Officer reported that the Minister of Housing and Local Government had asked for the Council's observations upon three persons rehoused by Welwyn Garden City and Hatfield Development Corporations and one person rehoused by the Harlow Development Corporation. The Committee instructed the Housing Officer to submit observations to the Minister on the lines indicated at the Meeting and RECOMMEND approval to their action.

CHAIRMAN'S INITIALS

36. Determinations by the Minister.

The Minister of Housing and Local Government has determined for the purpose of Section 9 that the Council is the local authority of the exporting area from which 8 persons (Applications Nos. N.T. 13, 14, 15, 17, 18, 19, 20 and 21) rehoused by the Welwyn GardenCity and Hatfield Development Corporations and one person (Application No. N.T.16) rehoused by the Stevenage Development Corporation came, and that he will make the appropriate recoveries from the Council.

ANIMALS.

37. Tenant No. 26/33.

The Committee RECOMMEND:-

That the above tenant of a maisonette be granted permission to keep a dog on his premises.

38. Tenants Nos. 55/12 and 102/12.

The Housing Officer has granted permission to each of these tenants to keep an animal.

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

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

39. HOUSING SITE NO. 12 - DENHAM ROAD - BOUNDARY FENCING.

When this site was developed the Council erected a 4'6" high chain link fence on the boundary to the Sports Field of Messrs. Standard Telephones and Cables. It suffered the normal deterioration due to rusting and would probably have required renewal in about 3 years' time. To protect their Sports Field Messrs. Standard Telephones and Cables were anxious to provide a chain link fence of greater height and they were prepared to make the following arrangements:-

(i) To erect a new 6'0" high chain link fence immediately adjoining this Council's boundary fence.
(ii) To then remove, without charge, this Council's fence and supporting posts.
(iii) To accept future liability for the fecning of this boundary.

Messrs. Standard Telephones were anxious to complete these arrangemets prior to the official opening of their Sports Field on the 3rd May and approval was accordingly given.

LODGERS.

40. Applicant No. D.774.

In rehousing this Applicant from an unfit house, the Chairman authorised the tenant accommodating his married daughter as a lodger, the lodger charge being waived in this case.

41. Tenant No. 17/44. (See page 525 of 1957/58 Minutes)

Information was received that a lodger had not been accommodated and the unauthorised lodger charge was accordingly withdrawn.

CHAIRMAN'S INITIALS

42. Extension of Permission to accommodate Lodgers.

Tenants Nos. 60/1, 37/2 and 24/6 were granted permission to accommodate lodgers for a further period of 6 months expiring 31st December, 1958, subject in each case to the lodger charge being paid.

43. Exchange of Tenancies.

Tenants Nos. 31/39 and 57/22 were granted permission to exchange tenancies.

44. Determination of Tenancy.

Notices from Tenants Nos. 71/12 and 22/39 to determine their tenancies on 14th April and 26th May, 1958, respectively (less than the statutory period of four weeks) were accepted.

45. Rent Rebates.

The following rent rebates have been allowed upon the rehousing of the undermentioned tenants :-

Tenants Nod.	29/44	5/11 per week
	37/33	5/11 do.
	17/44	8/5d. do.
	24/1	15/11 do.
	9/4	13/5 do.
	165/3	18/5 do.
Applicant No.A.2368		13/5 do.

46. Removal and Disinfestation of Furniture.

Arrangements were made for this work to be carried out on the rehousing of Applicant No. F.82 at a cost of £11.15s.0d.

47. Garden Plot - Coniston Close.

Permission was granted to Tenant No. 22/39 to cultivate Plot No.1.

48. Selection of Tenants.

The following selections were made :-

42 Friern Court	-	Applicant No. A.2331
22 Coniston Close	-	Tenant No. 17/19
17 Betstyle House	-	Applicant No. F.82
2 Bedroom flats Whetstone Close	-	Tenants Nos. 3/28, 24/1 9/4 70/12, 38/6, 17/44, 29/44, 37/44, 30/OR 2/34, 5/34 and 165/3 Applicants Nos. A.2155, A.2341 and B.1829, A.2368, C.1509
2 Bedroom flats Alma Road.	-	Tenants Nos. 15/12, 45/10, 51/10 74/10
2 & 5 Melbourne Court 45, 51 & 74 Halliwick Road, 24 Barfield Avenue 9 Russell Gardens 38 Russell Road 165 Oakleigh Road North 15 George Crescent 17, 29 & 37 East Crescent 22 Russell Road 70 George Crescent		Applicants Nos. B.1830, C.1546, D.714, D.774, D.806, D.831, D.834, D.837, C.1180, D.827, A.2358, A.2364, A.2365. Two tenants from temporary bungalows.

CHAIRMAN'S INITIALS

3 Elizabeth House	-	Tenant No. 28/7
28 Simmons Way	-	Tenant No. 22/6
Temporary bungalow East Crescent	-	Applicant No. 2363
Garage No.1. Chelwood	-	Tenant No. 55/22

49. Provision of Handrail in Bathroom.

Because of the disability of the wife of Tenant No. 7/40 the provision of a handrail in the bathroom was authorised.

50. Housing Subsidies Act, 1956.

The following action was taken :-

Application N.T.3.

The Ministry of Housing and Local Government were informed that it was felt the Council should not be held responsible for the payment of contribution.

Application N.T.6.

The London Transport Executive was informed that the applicant was not residing in the District. The Bletchley Urban District Council was also given this information and were informed that responsibility could not be accepted for the payment of the appropriate contribution.

Applications N.T.22 and 23.

The Ministry of Housing and Local Government asked for observations before determining the responsibility for payment of the appropriate contribution. The Chairman of the Committee accepted in the case of application N.T.23 and it was pointed out, in the case of Application N.T.22, that there was no application for housing accommodation.

Application N.T. 8 & 9.

Certificates accepting responsibility for the payment of the appropriate contribution were issued by Harlow Development Corporation.

51. Animals.

Tenant No. 44/40 was granted permission to continue to keep a dog upon transfer to a maisonette.

52. MISCELLANEOUS ITEMS.

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

(a) Report by the Engineer and Surveyor upon general maintenance to Council properties.
(b) Ministry of Housing and Local Government Housing Return and Appendix and Housing Summary for the period ended 31st March, 1958 and 30th April, 1958 respectively.

CHAIRMAN'S INITIALS

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 8.40 p.m.

Report and Recommendations of the Housing Management Sub-Committee

24th April, 1958

MEMBERS OF THE SUB-COMMITTEE

* Crs. K.J. Allan (Chairman in the Chair)
Mrs. E. Constable (ex officio)
Miss J.H. Damant (Vice Chairman)
R.P. Matthews or)
E.F. Taylor)
* W.H. Martin)
Mrs. M.C. Pugh or)
* R.H. Mann)
* R.F. Pugh)
W.H. Tungye (ex officio)

* Denotes Members present.

1. APOLOGY FOR ABSENCE

An apology for absence was submitted from Cr.Mrs. Constable.

2. SELECTION OF TENANTS
(See Page 595 of current Minutes)

In accordance with the reference from the Housing Committee, details of families occupying property required for slum clearance in Oakleigh Road South and road widening schemes, East Road and Oakleigh Road North were submitted to the Sub-Committee.

The Sub-Committee decided as follows :-

That, subject to the adoption by the Council of the Housing Committee's recommendation to give the Sub-Committee power to act in this matter -

(a) The Chairman of the Committee be authorised to arrange for the rehousing of the families occupying the property already referred to, and to effect such transfers from Council property to new dwellings becoming available at Whetstone Close and Alma Road with an adjustment of rent, if necessary, to enable the families to be suitably rehoused.

(b) Applicant D. 834, when rehoused, be given permission to accommodate his married daughter, the lodger charge to be waived.

CHAIRMAN'S INITIALS

The Sub-Committee also selected the undermentioned applicants for accommodation becoming available :-

2 bedroomed accommodation	Applicant Nos. C.1509 & B.1830 Reserves - B.1829 & B.2059.
42, Friern Court	Applicant No. A. 1933 Reserve - A.2331.
71, George Crescent	Tenant No. 51/12
51, George Crescent	Tenant No. 20/15
20, Mosswell House	One of the families occupying property to be demolished.

3. 51, GEORGE CRESCENT - POWER POINT

It was agreed that a point should be provided for the Council's electric cooker when arrangements have been made for the transfer of Tenant No. 20/15.

The Sub-Committee RECOMMEND :-

Approval to their action.

Chairman.

The Meeting commenced at 6.30 and terminated at 7.5.p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Establishment Committee

10th June, 1958.

MEMBERS OF THE COMMITTEE:-

* Crs. K. J. Allan
* Mrs. E. Constable
* J. Foley (Vice-Chairman)
* R. H. Mann
* W. H. Martin
* R. P. Matthews
* Miss M. J. Richards
* W. H. Tangye (Chairman in the Chair)
* E. F. Taylor (ex-officio)
* E. S. Turpin

* Denotes Members present.

Also in attendance:-

Cr. K. J. Norman.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 15th April, 1958, were submitted and signed by the Chairman.

OFFICERS.

2. Staff Appointments.

The Committee have reviewed the procedure for making staff appointments. They feel that the present procedure whereby it is decided in each case who shall make the appointment, is satisfactory and that no changes are necessary.

3. National Joint Council for Local Authorities' Administrative, Professional, Technical and Clerical Services.

The Committee RECOMMEND:-

That the decisions reached at the Meeting of the National Joint Council for Local Authorities' Administrative, Professional, Technical and Clerical Services held on the 23rd April, be adopted in so far as they affect this Council.

4. Middlesex District Whitley Council for Local Authorities' Administrative, Professional, Technical and Clerical Services.

(a) Annual Levy.

The Middlesex District Whitley Council have resolved that a call of £2330 be made for the year 1958 on the Middlesex County Council and the 26 constituent Borough and District Councils. The contribution apportioned to this Council is £16.7.8d.
The Committee RECOMMEND:-

That payment be authorised of the amount of the levy apportioned to this Council, namely £16.7s.8d.

CHAIRMAN'S INITIALS

(b) Minutes.

The Minutes of the Meeting of the Whitley Council held on 7th March, 1958, were submitted.

OK

5. National Salary Scale Structure - Urban District Councils' Association.

The Salaries and Wages Committee of the Association have under review the salary scale structure agreed by the National Joint Council in August of last year, with particular regard to the A.P.T. Grades.

The Association are seeking information as to whether any anomalies have arisen through implementation of the scales and Authorities are asked to furnish examples of any such anomalies. Authorities are asked to state whether, in cases where anomalies have arisen, they wish the Association to pursue with the National Joint Council the question of rectifying anomalies.

The Committee RECOMMEND:-

(a) That the Association, be informed that, as a result of the reduction of the number of A.P.T. Grades in the Salary Scale Structure agreed by the National Joint Council in August of last year, anomalies have arisen on this Council's Establishment
(b) That examples of the anomalies which have arisen be forwarded to the Association.

6. Salaries of Medical Officer of Health and Deputy Medical Officer of Health. (See page 598 of Current Minutes)

The Committee have deferred consideration of this matter until next month when it is hoped that further information will be available.

7. Appointment of Chief Engineering Assistant - Engineer and Surveyor's Department. (See page 635 of 1957/58 Minutes)

In accordance with previous authority, Mr. A. D. Fardon has been appointed to the Post of Chief Engineering Assistant on Grade A.P.T. IV of the Scheme of Conditions of Service plus London Weighting, the appointment to commence on the 2nd point of the Grade with effect from the 1st August, 1958, the appointment to be subject to satisfactory medical examination, to the National Joint Council Scheme of Conditions of Service and to be determinable by one month's notice on either side. Housing accommodation is to be provided.

8. Chief Clerk - Engineer and Surveyor's Department.

Mr. R. E. Matthews has tendered his resignation with effect from the 6th July, 1958. As a matter of urgency the Chairman of the Committee gave authority for the vacancy to be advertised on the existing grading, Clerical Division III, and selected candidates were interviewed by the Chairman of this Committee, the Chairman of the Housing Committee and Councillor Pugh on the 6th June, 1958.

The Committee have confirmed the action taken and have offered the appointment to Mr. R. S. Stacey on Clerical Division Grade III of the Scheme of Conditions of Service plus London Weighting, the appointment to commence on the 2nd point of the Grade, to be subject to a satisfactory Medical Examination, to the

CHAIRMAN'S INITIALS

National Joint Council Scheme of Conditions of Service and to be determinable by one month's notice on either side.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

9. Junior Clerk/Typist - Treasurer's Department. (See page 598 of 1957/58 Minutes)

In accordance with previous authority, Miss P. Edwards has been appointed to the post of Junior Clerk/Typist on the General Division Scale of the Scheme of Conditions of Service plus London Weighting, commencing at the 3rd point of the Grade with effect from the 23rd June, 1958, the appointment to be subject to satisfactory Medical Examination, to the National Joint Council Scheme of Conditions of Service and to be determinable by one month's notice on either side.

10. Bus Strike - Transport.

During the period of the bus strike it has been necessary to make some alternative transport arrangements to enable Technical Engineering Staff to carry out inspections, surveys etc. At the Engineer and Surveyor's request two Officers are using their own private cars to carry out essential duties, and had completed the following mileages, up to and including 4th June, 1958:-

Mr. K. A. Mason	45 Miles.
Mr. G. R. James	126 Miles.

The Committee RECOMMEND:-

That appropriate payments on the casual users' basis be made to the above Officers.

11. Car Allowances. (See page 529 of 1957/58 Minutes)

The Committee RECOMMEND:-

That the following casual users' allowances previously approved up to the 30th June, 1958, be continued until 30th September, 1958.

Mr. T. S. Collins.
Mr. W. E. Parry.
Mr. E. Elliott.

12. Post Entry Training.

(a) Junior Technical Assistant (Building).

The Committee RECOMMEND:-

That Mr. R. H. Leach be granted one day's leave of absence each week with pay under Paragraph 8 of the Scheme of Conditions of Service during the college term to enable him to continue studies for the Royal Institution of Chartered Surveyor's Intermediate Examination at the College of Estate Management and that the matter be further considered, if necessary, at the September, 1958 Meeting of this Committee.

CHAIRMAN'S INITIALS

(b) Financial Assistance.

The Committee RECOMMEND:-

That the payment of a grant under Paragraph 8 of the Scheme of Conditions of Service be made to Mr. P. Geary, Junior Accountancy Assistant, Treasurer's Department, and Mr. J. Bent, Junior Clerk, Engineer and Surveyor's Department, towards expenses incurred in taking the Entrance Examination of the Local Government Examinations Board, on 10th May, 1958.

13. Machine Operator - Treasurer's Department.

It was reported that Mrs. C. M. L. Mead, had completed 6 month's satisfactory service with the Council.

The Committee RECOMMEND:-

That she be transferred to the established staff from 2nd June, 1958.

14. Overtime.

The Committee RECOMMEND:-

That payment of the following overtime be authorised :-

Clerk's Department.	Hours
Miss H. M. Burrows	5½
Miss D. M. Phillips	8½
Mrs. P. A. Parrish	2

Treasurer's Department.

Mr. J. W. Gentle	13½
Mr. A. E. T. Kelley	13½
Mr. P. Jones	16½
Mr. S. H. Hawthorn	13½
Mr. A. A. Aldous	13½
Mr. G. W. Wingfield	19½
Mr. P. Geary	29

MANUAL WORKERS.

15. Joint Negotiating Committee for Local Authorities' Services (Engineering Craftsmen) - Circular No. Eng.20.

The Committee RECOMMEND:-

That the provisions of Circular No. Eng. 20 be adopted in so far as they affect this Council.

16. National Joint Council for Local Authorities' Services (Manual Workers) - Circular No. N.M.142.

The Committee RECOMMEND:-

That the provisions of Circular No. N.M.142 be adopted in so far as they affect this Council.

CHAIRMAN'S INITIALS

17. Middlesex, Joint Council for Local Authorities Services (Manual Workers).

(a) Annual Levy.

At a Meeting held on 3rd June, 1958, the Employers' Side of the Joint Council decided to fix the levy for the year commencing 1st May, 1958, at £3,750.

As previously, the levy is apportioned as one-third to the County Council and the balance to the remaining authorities in accordance with rateable value. The amount of the levy apportioned to this Council is £26.0s.0d.

The Committee RECOMMEND:-

That payment be authorised of the amount of the levy apportioned to this Council, namely £26.

(b) Minutes.

The Minutes of the Meeting of the Joint Council held on 1st April, 1958 were submitted.

18. Appointment of Assistant Custodian.
(See page 599 of 1957/58 Minutes)

Mr. E. H. Fullalove commenced duty on the 21st April, 1958, and resigned on the 10th May, 1958.

Mr. R. Hayes, has now been appointed to the post with effect from the 4th June, 1958.

19. Grading of Employees - Sewage Works.

A difference of opinion has arisen with the London District of the National Union of General and Municipal Workers as to the correct designation and grading of four employees at the Sewage Works, who for many years have been known as "Watermen", which grade is in Group IV of the Schedule of Wages and Working Conditions.

The Middlesex County Council who reimburse this Council for all the costs of Sewage disposal have been consulted and they are of the opinion that the employees should be designated as Plant Attendants, Sewage Works, Group V. This grading is acceptable to the Union.

The Committee RECOMMEND:-

That the Employees at the Sewage Works known as Watermen be redesignated Plant Attendants, Sewage Works, Group V, such redesignation to operate from the 13th May, 1958, and to be considered inclusive of all Conditions in which they work and that no extras be paid by reason of dirtiness, wearing of boots, etc.

20. Masons' Labourer - S. C. Gillam.

The Committee regret to record that Mr. S. C. Gillam, collapsed whilst working and died before reaching hospital on the 9th June, 1958.

CHAIRMAN'S INITIALS

21. SICKNESS AND CHANGES.

The Engineer and Surveyor reported on sickness and changes other than those referred to in the above Minutes.

LOCAL GOVERNMENT SUPERANNUATION ACTS, 1937/53.

22. Admissions to the Scheme. (See page 600 of 1957/58 Minutes)

Mr. G. Cude and Mr. F. C. Jewell do not wish to be transfered to Class "A" (Established for Superannuation Purposes).

There are no other employees eligible for consideration at present.

23. Employees Not Within The Superannuation Scheme. (See page 600 of 1957/58 Minutes)

The Engineer and Surveyor submitted a report on Manual Workers over 65 years of age who do not belong to the Superannuation Scheme.

The Committee RECOMMEND:-

(a) That the service of the following employees be reviewed in twelve months' time:-

Mr. R. Corker
Mr. A. I. Hoy
Mr. A. E. Joyce
Mr. E. H. Mann
Mr. W. Matthews
Mrs. M. Novis

(b) That the service of Mr. A. Negus be reviewed in six months' time.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.40 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Town Planning Committee

10th June, 1958.

MEMBERS OF THE COMMITTEE:-

✱	Crs. K. J. Allan
✱	Mrs. E. Constable
✱	J. Foley (Chairman in the Chair)
✱	R. H. Mann
✱	W. H. Martin
✱	R. P. Matthews (Vice-Chairman)
✱	Miss M. J. Richards
✱	E. F. Taylor
✱	W. H. Tangye (ex-officio)
✱	E. S. Turpin

✱ Denotes Members present.

Also in attendance :-

Cr. K. J. Norman.

1. MINUTES.

The Minutes of the Meeting of this Committee held on 15th April, 1958, were submitted and signed by the Chairman.

2. DELEGATION OF POWERS.

The Committee RECOMMEND:-

(a) Byelaws.

That the undermentioned powers and duties of the Council relating to plans submitted under byelaws be delegated to the Town Planning Committee.

Public Health Act, 1936. Sections 19. 25. 35. 37. 38. 43. 53. 54. 55. 59. 60. 63. 64. 65. 66. 67. 137. 277 and 287.

New Streets Act, 1951 (except S.6.)

Middlesex County Council Act, 1956. Sections 33 37 and 41.

Clean Air Act, 1956. S.3.

(b) Planning.

That the undermentioned powers and duties of the Council under the Town and Country Planning Acts be delegated to the Town Planning Committee such delegated powers only to be exercised by the Committee if not less than seven Members of the Committee are present at the Meeting and the decision of the Committee on a particular matter is unanimous :-

Powers under the Town and Country Planning Acts including powers delegated to the Council by the Middlesex County Council as the Local Planning Authority.

CHAIRMAN'S INITIALS

(c) Planning.

That the Chairman of the Committee or in his absence the Vice Chairman of the Committee be authorised to make decisions on the following matters in relation to "delegated", planning applications which have been approved subject to the following standard conditions :-

Materials to be approved.
Buildings to match existing buildings.
No felling or lopping of trees without consent.
Preservation of trees in Tree Preservation Order.
Levels of thresholds, fences and gateways.

3. PLANS Nod. F.B/Ad. 89 and 89a - ADVERTISEMENT PANEL - 1444 HIGH ROAD, N.20. - G.F. KRUSE LTD. (See page 470 of 1957/58 Minutes)

The Council refused permission for the erection of an advertisement panel overlooking the forecourt of the Black Bull Public House, High Road, N.20. The Company appealed against the decision, and the Minister of Housing and Local Government has allowed the appeal.

4. PLAN NO. F.B.1049 - 153 SYDNEY ROAD, N.10. - MR. S.A. BURNHAM. (See page 428 of 1957/58 Minutes)

The Area Planning Committee refused permission for the use of the above premises for the manufacture of icecream.

The applicant appealed against the decision, and the Minister of Housing and Local Government has allowed the appeal.

5. PLAN NO.F.B.1046 - 141 PEMBROKE ROAD, N.10. - COOK AND PERKINS LTD. (See page 428 of 1957/58 Minutes)

The Area Planning Committee refused permission for change of use of the above property to that of a canteen and rest room.

The Company appealed against the decision, and the Minister of Housing and Local Government has dismissed the appeal.

6. PLAN No. F.B/Ad.95 - ERECTION AND DISPLAY OF ADVERTISEMENT PANEL FLANK WALL OF 1440 HIGH ROAD, N.20. - IND COOPE AND ALLSOP LTD. (See page 606 of 1957/58 Minutes)

At the last Meeting the Committee refused permission for the erection of an advertisement panel, 10ft. x 12ft.6ins., at the above site for the reason that the proposed development would adversely affect the amenities of the locality.

The applicants have now appealed against the decision and the Minister has asked for the Council's observations.

The panel, if erected, would be obscured by the advertisement panel referred to in Minute No. 3 of this report and the Committee feel that the Minister and the appellants should be so informed.

The Committee RECOMMEND:-

That the above information be conveyed to the Minister of Housing and Local Government and Messrs. Ind Coope and Allsop.

7. PLAN No. 1030 - ERECTION OF DETACHED BUNGALOW AND GARAGE - REAR OF 20 OAKLEIGH PARK SOUTH, N.20. - J.F. ALLAN. (See page 608 of 1957/58 Minutes)

Cr. Allan declared his interest pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting on this item.

CHAIRMAN'S INITIALS

At the last Meeting a letter from an adjoining resident in Simmons Way, objecting to the above development, was reported to the Committee, and the Clerk was instructed to write to the complainant setting out the position in regard to this development.

A further letter has now been received from the complainant who has also written to the Ministry of Housing and Local Government, the Area Planning Officer and Sir John Crowder, M.P. urging that planning permission be revoked.

The circumstances relating to this development and the consequences of revoking a planning permission have already been explained to this resident.

The Committee RECOMMEND:-

That no further action be taken.

8. SEWAGE DISPOSAL WORKS - PINKHAM WAY.(See page 609 of 1957/58 Minutes)

The Committee have ~~adopted~~ appointed a Sub-Committee consisting of the Chairman of the Committee, Crs. Allan, Mrs. Constable, Martin and Taylor, to consider the future use of the sewage disposal works.

9. PLAN No. F.B.1059 - CAMBRIDGE INSTRUMENT CO. LTD.
(See page 608 of 1957/58 Minutes)

The Local Inquiry into the Council's refusal to allow the Company to extend their premises by a further 2,500 square feet was held on 20th May, 1958.

The Minister's decision is now awaited.

10. BUILDING BYELAWS - CLEAN AIR ACT, 1956 - SECTION 24.
(See page 541 of 1957/58 Minutes)

At the March 1958, Meeting the Committee agreed to make a byelaw under Section 24 of the Clean Air Act, 1956. This byelaw, which would be incorporated in the Building Byelaws, facilitates smoke abatement in future by securing that domestic appliances in new buildings are of types which can be operated without smoke.

The draft byelaw has now been approved by the Minister of Housing and Local Government.

11. NATIONAL HOUSING AND TOWN PLANNING COUNCIL - ANNUAL CONFERENCE.
(See page 14 of Current Minutes)

Notification has been received of the 58th Conference and Exhibition to be held at Brighton from 21st to 23rd October, 1958, inclusive. As the position regarding accommodation is likely to be acute, the Committee, as a matter of urgency, have authorised the attendance of an officer in addition to Cr. Allan and the Engineer and Surveyor who have been appointed to attend by the Housing Committee.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

ACTION TAKEN BY CHAIRMAN DURING MAY RECESS.

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

12. PLAN No. F.B.1111 - ERECTION OF SINGLE STORIED STORE BUILDING-REAR OF 75, FRIERN BARNET ROAD, N.11 - C.J.HUNT AND CO. LTD.

Permission granted subject to the following condition:-

CHAIRMAN'S INITIALS

That facilities be provided clear of the highway for the loading and unloading and turning of vehicles to the satisfaction of and in accordance with details approved by the Local Planning Authority, and that no part of the development be occupied or used before such facilities have been provided.

Reason:-

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

13. PLAN No. F.B.1114/4992 - ERECTION OF SINGLE STORIED STORE AND TOILET AT REAR OF 91 COLNEY HATCH LANE, N.10 - STEVENS AND STEEDS LTD.

Planning.

Permission granted.

Byelaws.

Approved.

14. PLAN No. F.B.1115 - "OUTLINE" APPLICATION - ERECTION OF DETACHED HOUSE - LAND ADJOINING 91, OAKLEIGH ROAD NORTH, N.20. - H.J. MOGG.

Planning.

Permission granted subject to the following conditions:-

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out in accordance with the drawings so approved, such drawings to show the design and external appearance of the building.
2. That no trees be lopped or felled without the prior consent in writing of the Local Planning Authority.
3. That the land required for highway purposes be excluded from the development.
4. That for a minimum distance of 10ft. on both sides of the vehicular access no front boundary wall, fence or hedge shall exceed or be allowed to exceed 3'6" above the level of the public footpath, the height of the existing fence and hedge to be reduced accordingly.

Reasons:-

1. To ensure that the proposed development does not prejudice the amenities of the locality. (Applicable to Conditions 1 &2).
2. Part of the land, which will be indicated on application to the Highway Authority, is required for highway purposes. (Applicable to Condition 3).
3. To provide a suitable standard of visibility to and from the highway. (Applicable to Condition 4).

15. PLAN No. F.B.1116/4994 - ERECTION OF TWO FLATS AND THREE GARAGES LAND BETWEEN Nos. 26 AND 34, PETWORTH ROAD, N.12 - WINDWOOD PROPERTIES LTD.

Byelaws.

Approved.

CHAIRMAN'S INITIALS

16. PLAN No. F.B.1117 - INSTALLATION OF NEW SHOPFRONT - 29 FRIERN BARNET ROAD, N.11. - F.W. JOHNSON.

Planning.

Permission granted.

17. PLAN No. F.B.1118 - PROPOSED CONVERSION OF SINGLE DWELLING INTO TWO SELF-CONTAINED FLATS - 3 RALEIGH DRIVE, N.20. - MRS. R.M.A. WINELAKE.

Planning.

The existing house contains 2 living rooms and kitchen on the ground floor and four bedrooms, including one room over the garage, on the first floor.

Permission REFUSED.

Reason:-

Having regard to the size of the existing property the proposed conversion into two separate units is considered inappropriate and out of keeping with the character of the neighbouring area.

18. PLAN No. F.B.1119 - DEMOLITION OF EXISTING PROPERTY AND ERECTION OF THREE 2-STOREY BLOCKS OF 4 FLATS AND ONE 2-STOREY BLOCK OF 2 FLATS (14 FLATS) AND 16 LOCK-UP GARAGES, 56, FRIERN PARK, N.12. - MESSRS. W. REED AND CO. LTD.

The under-mentioned application was received by the Area Planning Officer for development within the Borough of Finchley adjoining this Council's boundary upon which this Authority's observations were requested :-

A proposal to develop this site by the erection of 12 flats on three floors, together with 14 garages, was considered in March when it was decided to inform the Area Planning Officer that the proposal would be detrimental to the amenities of the adjoining residential properties in Friern Park by reason of the development overlooking the back gardens, resulting in lack of privacy.

The above proposal, resulting in a density of approximately 42 h.r.p.a. provided an improved layout, there would be no direct overlooking of the adjoining gardens. Part of the block of flats numbered 11 to 14 on the plan would project some 7ft. forward of the established building line.

The Area Planning Officer was informed that this Council had no objections, other than that a 30ft building line should be observed.

19. PLAN No. F.B.1120/4998 - ALTERATIONS TO FRONT ENTRANCE PORCH AND ERECTION OF "CAR PORT" AND RESITING OF VEHICULAR ACCESS - 83 OAKLEIGH AVENUE, N.20. - P. SELLERS.

Planning.

Permission granted.

Byelaws.

Approved.

20. PLAN NO. F.B.1122 - INSTALLATION OF NEW SHOPFRONT AND MINOR ADDITIONS AT REAR - 1360 HIGH ROAD, N.20. - UNITED DAIRIES LTD.

Planning.

Permission granted.

CHAIRMAN'S INITIALS

21. PLAN No. 4972. - REMOVAL OF EXISTING DOUBLE GARAGE AND ERECTION OF PERMANENT STRUCTURE 58 LEWES ROAD, N.12. - C. HARRIS.

Planning.

"Permitted" development.

Byelaws.

Approved.

22. PLAN No. 4996 - GARAGE 26 WOODLEIGH AVENUE, N.12 - W.S.SPURRIEN.

Planning.

"Permitted" development.

Byelaws.

Approved.

23. PLAN No. 4997 - GARAGE 8 LYNTON AVENUE, N.12. - C.C.A. NOAKES.

Planning.

"Permitted" development.

Byelaws.

Approved.

24. PLAN No. 4999 - GARAGE 40 HILTON AVENUE, N.12. - G.H.JONES.

Planning.

"Permitted" development.

Byelaws.

Approved.

CONTROL OF ADVERTISEMENTS REGULATIONS 1948.

25. PLAN No. FB/Ad/98 - ERECTION AND DISPLAY OF ILLUMINATED SIGN, 251 OAKLEIGH ROAD NORTH, N.20. - F.H. KING.

Planning.

Permission granted.

SECTION 35 APPLICATIONS.

The under-mentioned applications were received by the Area Planning Officer upon which this Committee's observations were requested:-

26. PLAN NO. F.B.1112 - ERECTION OF CLINIC- SUTTON ROAD JUNCTION COLNEY HATCH LANE - MIDDLESEX COUNTY COUNCIL.

The layout plan submitted provides for the future development of the whole of the site by the erection of Branch Library, Public Hall, Public Conveniences and Clinic, together with a car park off Sutton Road. Only observations on the Clinic proposal were requested.

The Clinic is to be sited on the western part of the site some 6ft. away from the boundary of No.6, Sutton Road, pedestrian and vehicular access would be from Sutton Road only.

CHAIRMAN'S INITIALS

The Area Planning Officer was informed that this Council had no observations to make on the proposal.

At the meeting of the Area Planning Committee held on the 20th May, it was decided to make the following recommendations to the County Planning Committee at their meeting to be held on the 6th June 1958:-

That the application be referred to the Minister of Housing and Local Government and that the Minister be informed that the Local Planning Authority considers that permission should be GRANTED subject to the following conditions :-

(a) Detailed Drawings.
(b) Materials.

That the County Education Committee and the Local Authority be invited to confer with the County Planning Committee and the Entertainments Licensing Committee to ensure satisfactory layout, means of access and adequate parking space, in respect of the remainder of the development proposed for this site.

The Committee RECOMMEND:-

That the Chairman of the Committee and Cr. Matthews be appointed to represent the Council at the proposed Conference.

27. PLAN No. F.B.1113 - PROPOSED ERECTION OF NEW TYRE STORE AND BOILER HOUSE, MUSWELL HILL GARAGE - LONDON TRANSPORT EXECUTIVE.

This application was submitted to the April meeting of the Committee when it was decided to defer consideration since it was anticipated that further information would be available regarding the proposed furnaces under the requirements of the Clean Air Act, 1956. This information was not received and therefore the Area Planning Officer was informed that this Council had no observations to make, it being assumed that he would take up with the County Architect the question of the proximity of the new chimney stack to the Hollickwood School under the provisions of the Clean Air Act, 1956.

28. PLAN No. F.B.1082 - PROPOSED ERECTION OF G.D.O. (WHETSTONE) OAKLEIGHROAD NORTH, N.20. - MINISTRY OF WORKS. (REVISED APPLICATION).

The following observations were forwarded to the Area Planning Officer in respect of the original application considered in December, 1957 :-

1. That the vehicular access and the boundary on either side thereof be constructed in such a manner as to provide adeuqate visibility for vehicles leaving the premises.
2. That the garages be constructed with flat roof to match the remainder of the development and to improve the appearance as seen from Oakleigh Road North and the properties in Whetstone Close.
3. That the eastern boundary of the site does not coincide with the details of boundaries as agreed with the County Valuer and since this would necessitate resiting the garage, this Council be further consulted when the boundary has been finally agreed.
4. That the garages be set back from the Oakleigh Road North boundary as far as is practicable.

CHAIRMAN'S INITIALS

A revised drawing was then received amended as follows:-

Item 1 - No alteration.

" 2 - Flat roof to garage indicated.

" 3 - Boundary of site corrected.

" 4 - No alteration.

The Area Planning Officer was informed that this Council made the following observations :-

1. Recommendation Nos. 1 and 4 relating to the vehicular access and setting back of the garages made on the original application, dated 17th December, 1957, should be given further consideration.

2. That with a view to obtaining an improvement in the general amenity, the buildings be set back from the public footpath to provide some form of garden treatment along the frontage, it being accepted that if this suggestion is agreed by the G.P.O. recommendations 1 and 4 quoted above may not then apply.

ACTION TAKEN BY CHAIRMAN OF THE COUNCIL DURING THE RECESS.

29. PLAN NO. 4995 - PROVISION OF STORE BUILDING FLANK OF FRIERN BARNET CLUB, BELLEVUE ROAD, N.11. - F.M. AMBROSE.

Planning.

See Minute No. 37 of this report.

Byelaws.

Approved.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

DEPOSITED PLANS AND APPLICATIONS.

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

Where applications for planning permission are recommended for approval or refusal, such action, if approved by the Council, will be taken as agents for the Middlesex County Council under the Delegation Agreement. Where plans have been "excepted" by the Area Planning Officer the Committee's recommendation, if agreed by the Council, will be forwarded to him. Where it is considered that conditions should be imposed this has been noted against each application.

As the Meeting of the Area Planning Committee when "excepted" applications will be considered is to be held on the 1st July, the recommendations of the Committee will be notified to the Area Planning Officer with the proviso as to confirmation by the Council.

In accordance with the Authority delegated to the Committee at the Annual Meeting of the Council the action taken by the Committee under the Building Byelaws has been noted against each application.

CHAIRMAN'S INITIALS

30. PLAN NO. F.B.1081a - PROPOSED RESIDENTIAL DEVELOPMENT - 306/324 FRIERN BARNET LANE. (See page 476 of 1957/58 Minutes)

A drawing indicating the above proposal has been received by the Area Planning Officer for Development within the Borough of Finchley adjoining the Council's boundary upon which this authority's observations are required.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that this Council has no observation other than to support the proposal of the Finchley Borough Council that any development should not exceed 10 habitable rooms.

31. PLAN NO. F.B.1116 - ERECTION OF TWO FLATS AND THREE GARAGES - LAND BETWEEN NOS. 26 & 34 PETWORTH ROAD, N.12. - WINDWARD PROPERTIES LTD.

Planning.

The land has a frontage of 33'6" and a depth of 140ft. on which it is proposed to erect one 2-storied block of two flats. Each flat will provide lounge, kitchen and 2 bedrooms etc.

The Committee RECOMMEND:-

That permission be granted.

32. PLAN NO. F.B. 1119A - DEMOLITION OF EXISTING PROPERTY AND ERECTION OF 14 FLATS AND 16 GARAGES - 56 FRIERN PARK, N.12. - MESSRS. W. REED AND CO. LTD.

Revised Application.

A drawing indicating the above proposal has been received by the Area Planning Officer for development within the Borough of Finchley adjoining the Council's boundary upon which this authority's observations are requested.

The original application was considered during March, when it was decided to inform the Area Planning Officer that this Council had no observations with the exception that the existing 30ft. building line should be observed.

The previous drawings at that time indicated that part of the development would project approximately 7ft. forward of this line and the revised drawings now under consideration indicate that this has been reduced to 3ft.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that this Council have no observations other than that they feel that the 30ft. building line should be adhered to.

33. PLAN NO. F.B.1123/5000 - ERECTION OF ONE PAIR SEMI-DETACHED HOUSES WITH GARAGES - FRIERN BARNET LANE JUNCTION THE RIDGEWAY - MESSRS. GODDARD AND PHILLIPS LTD.

Planning.

This application is submitted in detail in accordance with the requirements of the conditional "outline" consent granted in March, 1958 relating to detailed drawings, height of boundary walls, levels and land required for highway improvements, and is in compliance therewith.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That permission be granted.

Public Health (Buildings in Streets) Act, 1888.

In connection with the corner house, the drawings show a single storied projection approximately 4ft. forward of the 30ft. building line to Friern Barnet Lane which will form the porch to the main entrance, ground floor cloaks and part of the kitchen.

The Committee RECOMMEND:-

That consent under the Public Health (Buildings in Streets) Act, 1888, be granted.

Byelaws.

Approved.

34. PLAN NO. F.B.1125/5001 - PROPOSED ERECTION OF SEMI-DETACHED HOUSE AND BUNGALOW - SOUTH SIDE OF 30 OAKLEIGH PARK NORTH, N.20. - W. MEYER.

Planning.

The Committee have deferred consideration to enable the Chairman of the Committee to discuss with the Architect the question of appearance in relation to the use of weather boarding.

Byelaws. Approved.

35. PLAN NO. F.B.1126 - RE-SITING OF PEDESTRIAN ACCESS - 258 COLNEY HATCH LANE, N.10. - W.J. GOLDFINCH.

Planning.

The Committee RECOMMEND:-

That approval be given to the re-siting of the pedestrian access at this property.

36. PLAN NO. F.B.1127 - REBUILDING OF HAND AND FLOWER PUBLIC HOUSE 1250 HIGH ROAD, N.20. - MESSRS. MANN, CROSSMAN AND PAULIN LTD.

Planning.

"Excepted" by Area Planning Officer.

The proposal to rebuild the premises is brought about due to the future highway improvement scheme at the junction of Oakleigh Road North withthe High Road. The new premises are to be sited on the splay across the corner after allowing for land to be taken for highway purposes. A car park is to be provided at the rear with two accesses, one on to Oakleigh Road North and the other on to the High Road.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council have no observations to offer.

37. PLAN NO. F.B.1128 - CONSTRUCTION OF STORE BUILDING - SIDE OF FRIERN BARNET CLUB, BELLEVUE ROAD, N.11. - F.M. AMBROSE ON BEHALF OF THE CLUB.

The Chairman of the Committee and Councillors. Allan, Matthews and Taylor declared their interest pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting on this item.

Councillor Tangye was appointed Chairman of the Committee during discussion on this item.

CHAIRMAN'S INITIALS

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Councillor W.H.Tangye ... In the Chair.

Planning.

The wall of the store, which would contain two windows, is on the boundary with Holly Park School and would overlook the playground. The Area Planning Officer has consulted the County Arhcitect on this point and he has raised no objection.

The Committee RECOMMEND:-

That permission be granted.

Councillor J. Foley ... Chairman.

38. PLAN NO.F.B.1129 - PROPOSED CONVERSION OF SEMI-DETACHED HOUSE INTO TWO SELF-CONTAINED FLATS - 80 SUTTON ROAD, N.10 - R.T.YATES.

Planning.

The property contains 3 living rooms and 4 bedrooms etc. The proposed conversion would provide a one bedroom flat on the ground floor and a 2-bedroom flat on the first floor.

The Committee RECOMMEND:-

That permission be granted.

39. PLAN NO. F.B.1130 - "OUTLINE" APPLICATION - ERECTION OF DETACHED HOUSE AND GARAGE - LAND ADJOINING 28 OAKLEIGH PARK NORTH, N.20. - R. ODDY.

Planning.

The plot has a frontage to Oakleigh Park North of approximately 70ft. with a depth of 163 ft.

The Committee RECOMMEND:-

That permission be granted subject to the following conditions :-

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

   (a) the layout of the site, the siting of the building and means of access.
   (b) the design and external appearance of the building.

2. That for a minimum distance of 10ft. on both sides of the vehicular access no front boundary wall, fence or hedge shall exceed or be allowed to exceed 3'6" above the level of the public footpath, the height of the existing fence to be reduced accordingly.

3. That no trees be felled or lopped without the prior consent in writing of the Local Planning Authority.

Reasons:-

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

CHAIRMAN'S INITIALS

2. To ensure that the proposed development does not prejudice the amenities of the locality. (Applicable to Conditions 1(b) and 3).

3. To provide a suitable standard of visibility to and from the highway. (Applicable to Condition 2).

40. PLAN NO. F.B.1131/5005 - ERECTION OF RECEIVING OFFICE - MAGNETIC RECORDING COMPANY, 2A BELLEVUE ROAD, N.11. - H.M.CREEK.

Planning.

"Excepted" by Area Planning Officer.

The application is for the erection of a steel framed, asbestos clad, garage type building 8' x 16' at the rear of 2 Bellevue Road to be used as a receiving office.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council recommend refusal as the proposed development is contrary to the provisions of the County Development Plan which seeks to restrict further extensions of non-conforming industry in a residential area.

The ground floor of No.2. Bellevue Road is being used as offices without planning permission for any change of use having been obtained.

The Committee RECOMMEND:-

That the Engineer and Surveyor be instructed to ask the occupiers to submit an application for planning permission.

41. PLAN NO. F.B.1132/5007 - PROPOSED USE OF EXISTING GARAGE AS ADDITIONAL LIVING ACCOMMODATION - 28 STANFORD ROAD, N.11. - H.C.WELLS.

Planning.

The Committee RECOMMEND:-

That permission be granted.

Byelaws.

Approved.

42. PLAN NO. F.B.1133 - ERECTION OF WORKSHOP - REAR OFPALMSVILLE GARAGE, 204 COLNEY HATCH LANE, N.10. - PALMSVILLE GARAGE LTD.

Planning.

The application indicates a workshop of approximately 3,200 square feet and a remaining open area of some 700 square feet adjoining Monkswell Court to be planted with trees and retained as a garden area entirely unused by motor traffic. The building sited 20ft. away from the existing buildings for access purposes is ex. W.D. stock, semi-circular in shape constructed of corrugated iron and painted green. The end facing Monkswell Court is to be in 9 inch brickwork rendered and pebble-dashed.

The Committee RECOMMEND:-

That permission be granted.

CHAIRM
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43. PLAN NO. F.B.1134 - "OUTLINE" APPLICATION - ERECTION OF CHALET TYTE BUNGALOW ADJOINING 32 CARDREW AVENUE, N.12. - B. MONSHIN.

The plot has a frontage of 40ft. with an approximate depth of 41ft., the front boundary is 15ft. from the back edge of the footpath and the intervening space which forms part of the highway, is planted with shrubs.

The building is shown sited on the 20ft. building line to Cardrew Close and, therefore, having regard to the shrubbery mentioned above, the effective building line would be 5ft. An access of minimum width of 3ft. is to be provided on each side of the dwelling, and the depth of the rear garden which abuts land indicated in the County Development Plan as School Playing Fields is 15ft.

The proposed development would result in a density of approximately 80 habitable rooms per acre.

The Committee RECOMMEND:-

That permission be refused for the following reasons :-

1. The proposed development would result in an excessive density in habitable rooms per acre.
2. The depth of the site is insufficient to provide a satisfactory layout.

44. PLAN NO.F.B.1135/5011 - PROPOSED INTERNAL ALTERATIONS TO PROVIDE TWO UNITS OF ACCOMMODATION AND ERECTION OF GLAZED LEAN-TO AT SIDE - 12 OAKLEIGH PARK NORTH, N.20. - J.L. HOFFMAN.

It is not proposed to convert the premises into two self-contained flats but to carry out some internal alterations to give a relative of the applicant who will reside on the premises some degree of privacy.

Planning.

The Committee RECOMMEND:-

That permission be granted subject to the applicant entering into an agreement to reinstate the proposed kitchen on the first floor to use as a bedroom on the upper part of the premises ceasing to be used by the relative.

Byelaws.

Approved.

45. PLAN NO. F.B.1138 PROPOSED ERECTION OF OPEN STORAGE SHED - 1208 HIGH ROAD, N.20. - MESSRS. LAWSONS (WHETSTONE) LTD.

A drawing indicating the above proposal has been received by the Area Planning Officer for development within the Borough of Finchley adjoining the Council's boundary upon which this authority's observations are requested.

It is proposed to re-erect on the rear of the applicant's premises in the High Road an open sided timber storage shed approximately 60' x 30' with a lean-to roof 15'0" in height falling to 12'0".

The Committee RECOMMEND:-

That the Area Planning Officer be informed that this Council have no observations to offer.

CHAIRMAN'S INITIALS

46. PLAN NO. 4916A - ERECTION OF TWO DETACHED GARAGES - NEW HOUSES ADJOINING "WEYLAND", 30a, OAKLEIGH PARK NORTH - HANKS (BUILDERS) LTD.

Planning.

"Permitted" development.

Byelaws.

Approved.

47. PLAN NO. 4931A - ERECTION OF SIX LOCK-UP GARAGES REAR OF NEW MAISONETTES - 1478 HIGH ROAD, N.20. - CAPITAL HOMES LTD.

Planning.

The approved layout plan for the erection of the eight maisonettes indicated the provision of four garages at the rear facing west. The detailed drawings now received indicate six garages facing south, with a small adjustment in the boundary, the actual access as previously approved remains the same.

The Committee RECOMMEND:-

That the application be approved.

Byelaws.

Approved.

48. PLAN NO. 5002 - ERECTION OF GARAGE, 92 SYDNEY ROAD, N.10 - W.F.WIGGINS.

Planning.

"Permitted" development.

Byelaws.

Approved.

49. PLAN NO.5003 - ERECTION OF GARAGE, 24 FERNCROFT AVENUE, N.12. - C.APPLEBY.

Planning.

"Permitted" development.

Byelaws.

Approved.

50. PLAN NO. 5004 - ERECTION OF GARAGE, 24 WOODLEIGH AVENUE, N.12. H.W. MEYER.

Planning.

"Permitted" development.

Byelaws.

Approved.

51. PLAN NO. 5006 - ERECTION OF GARAGE, 27 OAKLEIGH PARK NORTH, N.20 J. H. WALTON.

Planning.

"Permitted" development.

CHAIRMAN'S INITIALS

Byelaws.

Approved.

52. PLAN NO. 5008 - ERECTION OF GARAGE, 26 OAKLEIGH PARK SOUTH, N.20. S.T. COOPER.

Planning.

"Permitted" development.

Byelaws.

Approved.

53. PLAN NO. 5009 - ERECTION OF CONSERVATORY AT REAR OF 85 TORRINGTON PARK, N.12. - J. BARTHOLOMEW.

Planning.

"Permitted" development.

Byelaws.

Approved.

54. PLAN NO.5010 - ERECTION OF GARAGE, 57 RAVENSDALE AVENUE, N.12. L.S. DALE.

Planning.

"Permitted" development.

Byelaws.

Approved.

CONTROL OF ADVERTISEMENTS REGULATIONS, 1948.

55. PLAN NO. F.B./Ad/9 - ERECTION AND DISPLAY OF ADVERTISEMENT HOARDING FLANK WALL OF 413 OAKLEIGH ROAD NORTH, N.20. - A. AUBURN AND SONS LTD.

Planning.

It is proposed to erect on the flank wall of the above property an advertisement hoarding 15' x 9' and approximately 9ft. above ground level. The property is on the end of a parade of shops at the junction of Oakleigh Close. The hoarding would be partially screened by the adjoining property and would not been seen from any great distance.

The Committee RECOMMEND:-

That permission be not granted for the following reason :-

The proposal would be detrimental to the amenities of the adjoining properties.

SECTION 35 APPLICATION.

The under-mentioned application has been received by the Area Planning Officer upon which the observations of the Council are requested.

CHAIRMAN'S INITIALS

56. PLAN NO. F.B.790A. - ERECTION OF FOUR FORM ENTRY SECONDARY MODERN SCHOOL - CRESCENT ROAD, N.11. - MIDDLESEX COUNTY COUNCIL.

Detailed Drawings - First Instalment.

In March, 1956 consent was granted by the County Planning Committee for the use of the land subject to the submission of detailed plans.

In October, 1956 consent was granted by the County Planning Committee in respect of the first stage layout subject to conditions relating to:-

(a) The Crescent Road access
(b) Turning space within the curtilage and
(c) A screen on the western boundary north of Hemington Avenue.

In February, 1958 the County Planning Committee approved the detail of the screen (Condition (c).

The detailed drawings now submitted for consideration are in respect of the school buildings only. Details in accordance with Conditions (a) and (b) are to be forwarded at a later date.

The drawings indicate as the first stage instalment the erection of a three-storey classroom block, assembly and dining hall, staff accommodation and kitchen. The buildings, of modern school design, are finished externally in light and dark facings with panels of cement rendering and vertical timber, the roof being almost flat in appearance. The heating is to be by means of oil-fired boilers, the chimney of which is within the main structure of the building extending approximately 6ft. above the roof of the assembly hall, 24ft. in height.

The Committee RECOMMEND:-

That the Area Planning Officer be informed that the Council have no observations to offer, but that no account has been taken of any requirements under the provisions of the Clean Air Act, 1956.

PUBLIC HEALTH ACT, 1936 - SECTION 53 - SHORT-LIVED MATERIALS.

57. Buildings to which Building Byelaw No.15 Applies.
(See page 342 of 1957/58 Minutes)

In December 1957, applications were considered for extensions to temporary licences which expired on 31st December, 1957.

Certain cases were deferred until works had been carried out, and a period of three months was allowed for this purpose.

The matter has again been considered by the Committee who RECOMMEND:-

(a) That the owners of the following buildings, on which the required works have been carried out, and to which Building Byelaw No.15. still applies, be granted temporary licences under Section 53 of the Public Health Act, 1936, for a period expiring on 31st December, 1960 :-

CHAIRMAN'S INITIALS

Plan No.	Owner.	Location	Description
E.33	Mr. F.G.Appleton	135 Friern Barnet Road, N.11.	Garage.
3821	Mr.S.Dawse	82 Mayfield Avenue,N.12.	"
3833	Mrs.K.Gibson	8 Myddelton Park,N.20.	"

(b) That Mr. G. W. Cox, the owner of the garage at No.102 Sydney Road, N.10, not having carried out the requisite works be required to remove the building in accordance with Section 53(5) of the Public Health Act, 1936.

58. Plan No. 4620 - Garage - 75 Ashurst Road, N.12 - Mr. E. Watson.

An application has been received for an extension of the temporary licence which expires on the 30th June, 1958. This building is constructed of materials which do not now fall within the category of short-lived materials under Building Byelaw No.15.

The Committee RECOMMEND:-
That unconditional permission be granted.

DECISION OF THE AREA PLANNING COMMITTEE.

59. PLAN NO. F.B.1108 - PROPOSED CHANGE OF USE FROM RESIDENTIAL TO OFFICE - 1288 HIGH ROAD, N.20. - BARCLAYS BANK LTD.

Permission REFUSED for the following reason :-

The proposal would be contrary to the provisions of County Development Plan restricting the change of use of residential accommodation which is still capable of being used for residential purposes of any kind.

At the Meeting of this Committee held in April the above application was considered, when it was decided to recommend to the Area Planning Officer that permission be granted. Under the Middlesex County Council (Delegation of Planning Functions) Scheme 1948, the District Council may object to any decision of the Area Planning Committee within 7 days of the date of the Notice, and having regard to the recommendation of this Committee the Chairman was consulted and decided that no action be taken.

A letter has now been received from the applicants to the effect that they are lodging an appeal with the Minister against the decision of the Local Planning Authority.

Chairman.

The Meeting commenced at 7.40 p.m. and terminated at 9.10 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Parks Committee

10th June, 1958.

MEMBERS OF THE COMMITTEE:-

* Crs. K. J. Allan
* Mrs. E. Constable (Chairman in the Chair)
* J. Foley
* R. H. Mann
* W. H. Martin
* R. P. Matthews
* Miss M. J. Richards
* E. S. Turpin
* W. H. Tangye (ex-officio)
* E. F. Taylor (Vice-Chairman)

* Denotes Members present.

Also in attendance:-

Cr. K. J. Norman.

1. MINUTES.

The Minutes of the Meeting of this Committee held on 17th April, 1958, were submitted and signed by the Chairman.

2. DELEGATION OF POWERS.

The Committee RECOMMEND:-

That the following powers of the Council be delegated to this Committee:-

The letting of Sports Facilities, with authority for the Chairman of the Committee, or in her absence, the Vice-Chairman of the Committee, to take action in urgent cases.

ACTION TAKEN BY THE CHAIRMAN DURING MAY RECESS.

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

3. Friern Barnet Grammar School - Storage of Equipment.

Grammar School granted permission to store equipment in the pavilion at Bethune Recreation Ground during the summer season, subject to payment of a fee of 10s.0d., on the understanding that the equipment will be removed at the close of the season and that the Council will not be held responsible for any damage or loss.

4. Friern Barnet Grammar School - Cricket.

Grammar School granted permission to continue their use of the extension to the cricket table until 6.0. p.m. on Mondays, 19th May and 9th June, 1958.

5. Comrie House School.

Comrie House School granted the use of part of Friary Park for organised games on two afternoons per week during the current term at the usual fee of £1.1s.0d.

CHAIRMAN'S INITIALS

6. Friern Barnet Boys' Club - Cricket.

Friern Barnet Boys' Club granted the use of the Hockey area at Bethune Recreation Ground on Tuesday evenings for cricket practice during the summer season. A fee of £2.0s.0d., as on previous occasions, has been charged.

7. Friern Barnet Council of Churches.(See also Minute No.19)

Council of Churches granted the use of the Bandstand and surrounding area in Friary Park for community hymn singing, etc., on Sunday, 22nd June, 1958. No fee has been charged.

8. Barnet Horticultural and Allotment Society.

An invitation was received from the Society for the Council to stage a floral display at their Summer Show to be held on Saturday, 12th July, 1958.

The Chairman of the Committee gave authority for the Society to be informed that, having regard to prior commitments and the limited number of plants etc., which will be available at that time, the Council would be unable to stage an exhibit.

9. Floral Decorations - St. John's School.

Floral decorations were provided for the St. John's School concert held in Friern Barnet Church Hall on the 13th and 14th May, 1958.

A charge for labour and transport was made.

10. Brownie Revels.

Approval was given to the use of a small section of Friary Park by the Friary District Brownie Guiders for their Annual Brownie Revels on 5th August, 1958.

SPORTS LETTINGS.

11. Hampstead Harriers (See page 625 of 1957/58 Minutes)

At the last Meeting the charge for the use of the Running Track by members of Hampstead Harriers was increased from 3d. to 6d. per person per session. The Hampstead Harriers were also informed that in lieu of the Sessional Fee of 6d. the Council would be prepared to accept an inclusive fee of £50. to cover the sessional fee and other charges for use on Tuesday and Thursday evenings and Sunday mornings during the Season.

The Hampstead Harriers have replied that they consider the charge of 6d. excessive in comparison with facilities obtainable at other tracks, that they should not be required to pay for hot water in the basins which was also available to other users of the track as they had not been given exclusive use, and that their Members should not be required to pay more that other users of the track. No mention has been made by them of the suggested inclusive fee of £50.

The Committee RECOMMEND:-

(a) That the charge of 6d. per person per session to the Hampstead Harriers be adhered to.
(b) That on and from Saturday the 5th July, 1958 the charge to other users of the track be increased from 3d. to 6d.

CHAIRMAN'S INITIALS

(c) That the charge of 6d. shall include a supply of hot water to the basins for which no additional charge be made.
(d) That if hot water is required for the showers the present charge of 4/- be made.

12. Friern Barnet Grammar School.

A request has been received from the Grammar School for permission to continue their use of the extension to the cricket table on the 25th June and 23rd July in order that they may play two evening matches.

The School normally have the use of the pitch from 2 to 5 p.m.

The cricket practice wicket, which is in the same area and prevents the use of the cricket field at the sametime, is let on those evenings and therefore the School's request cannot be granted unless the Club using the practice wicket are willing to cancel their use on those evenings.

The Clerk has been instructed to approach the Club accordingly, and if they are prepared to do so the Committee have agreed to the School's request, otherwise the application must be refused. It is not usual to make any charge additional to the seasonal fee paid by the School.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

13. Football Allocations 1958/59.(See page 626 of 1957/58 Minutes)

The allocation of football pitches for the 1958/59 season has been made by the two Members authorised to deal with applications.

Particulars of the Allocations made are set out in the Appendix to these Minutes.

As Pitch No. 1 at Bethune Recreation Ground will not be available owing to levelling works it has been found necessary to grant Freehold Football Club the use of the main pitch on Sunday mornings for next season. This means that the normal permitted use will be exceeded.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

BETHUNE RECREATION GROUND.

14. Running Track.

On Sunday 4th May, 1958, a lady member of the Hampstead Harriers was bitten and her track suit torn by a dog which ran on to the Track whilst she was training.

The dog belongs to a nearby resident whom the lady member is holding liable for damages.

It is understood that the dog has since been destroyed.

CHAIRMAN'S INITIALS

15. Nine-Hole Golf Course - Maintenance.

The Engineer and Surveyor reported on maintenance work undertaken since the last Meeting.

CROMWELL RECREATION GROUND.

16. Boundary to No. 104 Cromwell Road.
(See page 627 of 1957/58 Minutes)

At the last Meeting of this Committee it was reported that a complaint had been received from the occupier of No. 104 Cromwell Road that children using the Recreation Ground repeatedly pulled down the dividing fence in order to enter her garden to retrieve balls and also that persons trespass on her property to gain access to the Recreation Ground aft er the gates had been locked at dusk. Consideration of the matter was deferred to enable investigations to be made as to the ownership of the property.

The tenant was asked whether she had approached her landlord concerning the repair of the fence and with what result, but as yet no reply has been received.

The Committee have deferred consideration until a reply is received.

17. Fencing to Hampden Road.

The Committee have considered a letter from the occupier of a property in Hampden Road complaining of the nuisance caused by balls coming over the fence from the Recreation Ground.

The existing fence which was renewed last year is of chain link 8ft. high. The only permanent supervision in the Recreation Ground is by the playground attendant for limited hours during the summer months.

The Committee RECOMMEND:-

That the complainant be informed that the Council consider they cannot take any further action.

FRIARY PARK.

18. Car Shelter.

The Parks Foreman has asked if consideration could be given to the erection of an open shelter between the out-buildings to the west of Friary House to provide cover for his car at night. He is prepared to meet the cost of the works.

It would be possible to roof over a paved area between the two potting sheds, approximately 22 feet long x 12 feet wide, at an estimated cost of £55. This additional covered space would be useful to the Parks Superintendent as extra room where the employees could work in inclement weather, and would provide parking space for the Foreman's car at night and at weekends when not otherwise in use.

No provision has been made in the estimates for this expenditure.

The Committee RECOMMEND:-

CHAIRMAN'S INITIALS

That, subject to the comments of the Finance Committee, the Parks Foreman be advised that the Council would be prepared to carry out the proposed works and to permit him to park his car in the space provided at night and during the weekends when the space would not be in use by the Parks Staff, subject to him paying a weekly rental of 5/-.

19. Friern Barnet Council of Churches.
(See also Minute No.7)

A request has been received from the Council of Churches for the use of the Bandstand and surrounding area in Friary Park for Community Hymn Singing etc., on Sunday the 20th July, 1958.

The Committee RECOMMEND:-

That the request be granted free of charge.

20. Sunday School Outing.

The Committee have granted the use of part of Friary Park near the Bandstand to a Sunday School from St. Albans free of charge on Saturday, 5th July, 1958.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

21. Offences in the Park.

Mention was made of offences in the Park when the Police had been called and had taken the names of the offenders.

The Committee RECOMMEND:-

That in future any such incidents be reported to the Chairman of the Committee and that the Chairman be empowered to authorised proceedings in appropriate cases.

22. THE NATIONAL PLAYING FIELDS ASSOCIATION.

The Thirty-first Annual Report of the Association has been received and is available should any Member wish to see it.

23. RECEIPTS FROM GAMES AREAS.

A comparative statement of receipts from Games Areas was submitted.

Eva Constable.

Chairman.

The Meeting commenced at 9.10 p.m. and terminated at 9.45 p.m.

CHAIRMAN'S INITIALS

APPENDIX

FOOTBALL ALLOCATIONS - SEASON 1958/59

BETHUNE RECREATION GROUND

		£. s. d.
Main Pitch		
New Southgate and Friern Barnet Football Club	Alternate Saturdays	18 15 -
Friern Barnet Football Club	Alternate Saturdays	18 15 -
Freehold Football Club	Alternate Sundays	18 15 -
Friern Barnet Grammar School	Wednesday afternoons 2 - 5 p.m.	8 7 -
Pitch No.2		
Highwood Athletic (Sports and Social Club)	Alternate Saturdays	18 15 -
Friern Barnet British Legion Football Club	Alternate Saturdays	18 15 -
Totteridge Hamlet Football Club	Alternate Sundays	18 15 -
Albion Rovers Football Club	Alternate Sundays	18 15 -
Friern Barnet Grammar School	Wednesday afternoons 2 - 5 p.m.	Included in main pitch fee

Note: The above charges for Clubs include a charge of £3. for hot water to showers and handbasins.

Land Alongside Railway

Friern Barnet Grammar School	Monday afternoons 2 - 5 p.m.	2 2 -
St. John's Primary School	Tuesday afternoons 1.30 - 4 p.m.	5 - -
Friern Barnet Grammar School	Wednesday afternoons 2 - 5 p.m.	2 2 -
Various schools for inter-school matches	Wednesday afternoons 4 - 5.30 p.m.	10 - per match
Holly Park Primary School	Thursday afternoons 1.30 - 4 p.m.	15 - -
St. Paul's Primary School	Friday afternoons 3 - 4 p.m.	15 - -
1st Friern Barnet Life Boys Team Football Club	Alternate Saturdays	1 1 -
1st Friern Barnet Boys' Brigade	Alternate Saturdays	1 1 -

CROMWELL RECREATION GROUND

Various schools for inter-school matches	Saturday mornings	10 - per match

HALLIWICK RECREATION GROUND

		£.	s.	d.
Cromwell Football Club	Alternate Saturdays	15	15	-
Friern Barnet Boys' Club	Alternate Saturdays	8	5	-
Albion Rovers (Juniors)	Alternate Sundays	7	7	-
Albion Rovers (Seniors)	Alternate Sundays	15	15	-
Coppetts Wood Primary School	Tuesday afternoons 3 - 4 p.m.	20	-	-

OTHER APPLICATIONS

The following applications were received but there are no facilities available and the applications had to be refused:-

New Southgate Baptist Youth Club	Alternate Saturday afternoons
Oakleigh Rovers Football Club	Alternate Saturday afternoons
Whetstone Football Club	Require pitch at Bethune Recreation Ground

CHAIRMAN'S INITIALS

Report and Recommendations of the Allotments Committee.

12th June, 1958

MEMBERS OF THE COMMITTEE:-

* Crs. K. J. Allan
* G. H. Flesher
* J. Foley
* K. J. Norman
* Mrs. M. C. Pugh
* R. F. Pugh
W. H. Tangye (ex-officio)
* E. F. Taylor

* Messrs. G.C. Bowie) Representing North, Central
* K. J. Colquhoun) and Halliwick Park Allotment
* H. Bottom) Holders Association Ltd.

* Denotes Members present.

1. APPOINTMENT OF CHAIRMAN.

The Committee appointed Cr. Taylor as their Chairman.

Cr. Taylor - Chairman.

2. APPOINTMENT OF VICE-CHAIRMAN.

The Committee appointed Cr. Foley as their Vice-Chairman.

3. MINUTES.

The Minutes of the Meeting of this Committee held on the 17th April, 1958, were submitted and signed by the Chairman.

NORTH ALLOTMENT HOLDERS' ASSOCIATION LTD.

4. Committee Representative.

Mr. G. C. Bowie has been nominated as the Association's representative on the Committee.

5. Vacancies and Applications.

The Association have no vacant plots, after taking into account the land likely to be released, and there are one or two outstanding applications.

6. Rathbone Allotments.

(a) Proposed Release of Land. (See page 619 of Current Minutes)

The Association's Representative reported that the Association were considering the release of about 7 plots, and enquired for what purpose any land released was likely to be used by the Council.

The Representative was asked to inform his Association that the Committee could not commit the Council as to the future use of any land released. The Representative will report further to the next Meeting.

CHAIRMAN'S INITIALS

(b) Tanks.

The Engineer and Surveyor has been directed to submit an estimate for moving existing water tanks and this will be considered in conjunction with the release of land.

(c) Lost balls.

The Association's Representative reported damage caused by trespassers in search of lost balls from the Nine-Hole Golf Course.

The Engineer and Surveyor has been directed to investigate and report to the next Meeting.

CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LTD.

7. Committee Representative.

Mr. K. J. Colquhoun has been nominated as the Association's Representative on the Committee.

8. Vacancies and Applications.

The Association have five full size and three half size vacant plots. There are no outstanding applications.

9. Lost Balls.

The question of trespass by children playing unorganised games on the Bethune Recreation Ground near the allotments will be investigated by the Engineer and Surveyor.

HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LTD.

10. Committee Representative.

Mr. H. Bottom has been nominated as the Association's Representative on the Committee.

11. Vacancies and Applications.

The Association have 30 vacant plots. There are no outstanding applications.

12. Coppetts Road Allotments.

(a) Release of land.

The Association's Representative was not in a position to give any definite information as to the possibility of any land being released and the Committee have urged him to obtain the decision of the Association for report to the next Meeting of this Committee.

(b) Damage.

Damaged was being caused to allotments through trespassers seeking lost balls from the Halliwick Recreation Ground and balls from the school premises adjoining the allotment site.

CHAIRMAN'S INITIALS

The Committee have deferred consideration of any expenditure on repairs to or replacement of the Recreation Ground fence, until the Association's decision as to release of land is known.

The Committee RECOMMEND:-

That the District Education Sub-Committee be asked to endeavour to prevent balls entering the allotments from the school playground.

E. Vaughan-Taylor

Chairman.

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

CHAIRMAN'S INITIALS

Report and Recommendations of the Public Health Committee

12th June, 1958.

MEMBERS OF THE COMMITTEE:

*	Crs. K.J.Allan (Vice-Chairman)
*	S.P.Esom
*	G.H.Flesher
*	J.Foley (Chairman in the Chair)
*	K.J.Norman
*	Mrs.M.C.Pugh
*	R.F.Pugh
*	Miss M.J.Richards
	W.H.Tangye (ex officio)
*	E.F.Taylor

* Denotes Members present.

1. MINUTES

The Minutes of the Meeting of this Committee held on the 17th April, 1958, were submitted and signed by the Chairman.

2. DELEGATION OF POWERS

The Committee RECOMMEND:-

That the following powers be delegated to this Committee with authority for the Chairman of the Committee, or in his absence, the Vice-Chairman of the Committee, to deal with urgent cases:-

Public Health Act, 1936, Sections 39,40,44,45,48,83,84, 93,94 and 95
Middlesex County Council Act, 1956, Sections 35 and 38
Road Traffic Act, 1956, Section 42
Rent Act, 1957 - The issue, refusal and cancellation of certificates of disrepair.

3. NOTIFICATIONS OF INFECTIOUS DISEASES

Since the last Meeting of this Committee, the following notifications of infectious diseases have been received. The figures for the corresponding period last year are shown in brackets:-

DISEASE	WARDS					Total for District	Friern Hosp.
	North	South	Cent.	East	West		
Scarlet Fever	2(3)	-(1)	1(1)	4(1)	-(1)	7(7)	-(-)
Measles	-(18)	19(26)	-(23)	-(13)	-(43)	19(123)	-(-)
Whooping Cough	-(2)	-(4)	-(-)	2(-)	-(-)	2(6)	-(-)
Pneumonia	-(1)	-(-)	-(-)	-(-)	-(-)	-(1)	-(1)
Tuberculosis	-(-)	1(1)	-(-)	-(-)	-(2)	1(3)	-(3)
Dysentery	-(-)	-(-)	-(-)	-(-)	-(-)	-(-)	3(-)
Typhoid Fever	-(-)	-(-)	-(-)	-(-)	-(-)	-(-)	1(1)

The Medical Officer of Health reported that, with additional supplies of poliomyelitis vaccine now received from America, there were adequate supplies and good progress was being made with the vaccination programme for this area.

CHAIRMAN'S INITIALS

4. COMPLAINTS

Since the last meeting 76 complaints, including 48 of rat or mouse infestation, have been received and investigated and action taken where necessary to secure a remedy.

5. RODENT CONTROL

A treatment of sewers against rat infestation has been carried out since the last meeting of this Committee, the results of which were satisfactory.

6. ABATEMENT OF NUISANCES

Works necessary to comply with notices requesting the abatement of nuisances at 28 properties have been completed.

7. UNSOUND FOOD

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

8. SAMPLING

The following samples have been taken since the last Meeting:-

Milk.....	9 (all satisfactory)
Ice Cream.....	7 (all satisfactory)
Meat.....	16 (all satisfactory)

9. FOOD HYGIENE

(a) Inspections

Since the last Meeting of the Committee, the following premises have been inspected for the purpose of the Food and Drugs Act, 1955, and the Regulations made thereunder:-

Bakers.....	3
Butchers	15
Catering Establishments..	9
Confectioners	2
Dairies and Milkshops ...	6
Fishmongers.....	8
Greengrocers.....	6
Grocers	13
Ice Cream traders.....	13

(b) Glass in loaf of bread (See page 624 of current Minutes)

The case against a baker was heard at the Highgate Magistrates Court on the 23rd April, when a fine of £5 was imposed and costs of £3.3.0d. were awarded.

(c) Pieces of Wood in Bun

A complaint was received concerning a bun, bought at a shop in this District, which contained two small pieces of wood. Correspondence from suppliers was submitted.

The Committee RECOMMEND:-

That the Company be informed that the Council take a serious view of any circumstances in which the quality of food is affected by the presence of extraneous material.

CHAIRMAN'S INITIALS

10. MIDDLESEX COUNTY COUNCIL ACT, 1950, SECTION 11 - REGISTRATION OF HAWKERS OF FOOD AND THEIR PREMISES

The Committee RECOMMEND:-

(a) That consideration of the registration of premises at the rear of 33 Friern Barnet Road, N.11. used by Mr. F.J.Ryall for the storage of food intended for sale from a vehicle be deferred to enable improvements to be completed.

(b) That the registration of storage premises at the rear of "Allandale" East Road, N.11. previously used by Mr. F.J.Ryall be revoked.

11. LICENCE TO DEAL IN GAME

The Committee RECOMMEND:-

That licences to deal in game be issued to A.E.Thompson & Sons in respect of shop premises at 225 Woodhouse Road, N.12. and 1354 High Road, N.20. each for a period of 12 months expiring on the 30th June, 1959.

12. PETROLEUM (REGULATIONS) ACTS 1928 TO 1936

The Committee RECOMMEND:-

That the licence issued to Alexandra Motors Ltd. to store 4,000 gallons of petrol at their premises in Oakleigh Road South, N.11. be amended to a licence for 4,500 gallons.

13. RENT ACT, 1957

The following applications for certificates of disrepair have been received since the last Meeting:-

No.75 - 34 Alexandra Road, N.10.
No.76 - 44 Finchley Park,N.12 (lower flat)
No.77 - 15 Marlborough Close,N.20.
No.78 - 7 Holmesdale Road,N.11.
No.79 - 5 Marlborough Gardens, N.20.

(a) Applications 75, 76 and 77

The Chairman, under authority delegated to him being satisfied that the dwellings were in disrepair and that the defects specified in the reports submitted by the Chief Public Health Inspector ought reasonably to be remedied having due regard to the age, character and locality of the dwellings in each case, authorised the service of a notice of intention to issue a certificate of disrepair.

The Committee RECOMMEND:-

The action taken by the Chairman of the Committee be approved and confirmed, and that a certificate of disrepair be issued in each case where an undertaking to remedy the defects is not given within the prescribed time.

(b) Applications 78 and 79

The Committee being satisfied that each of the properties comprised in Applications 78 and 79 is in disrepair and that the defects specified in the reports submitted to the

CHAIRMAN'S INITIALS

Committee ought reasonably to be remedied having due regard to the age, character and locality of the dwellings RECOMMEND:-

(a) service of a notice of intention to issue a certificate of disrepair in each case

(b) issue of a certificate of disrepair in each case where an undertaking is not given within the prescribed time

(c) Cancellation of certificate on defects being remedied

The Chairman of the Committee approved the cancellation of the certificate of disrepair, in respect of Application No.6 -64 Marlborough Gardens, N.20. on the defects specified in the certificate being remedied.

(d) Certificates that Defects specified in Certificates of Disrepair have been remedied

The following applications have been received for certificates as to the remedying of defects specified in undertakings given to tenants:-

No. 5 - 19 Marlborough Gardens, N.20.
No.10 - 166a Sydney Road,N.10.
No.13 - 62 Marlborough Gardens, N.20.
No.17 - 166 Sydney Road,N.10.
No.18 - 191 Sydney Road,N.10.
No.20 - 5 Marlborough Close,N.20.
No.22 - 9 Marlborough Gardens,N.20.
No.23 - 75 Cromwell Road,N.10.
No.28 - 162a Sydney Road,N.10.
No.31 - 16 Marlborough Close,N.20.
No.32 - 3 Marlborough Close,N.20.
No.34 - 50 Marlborough Gardens,N.20.
No.40 - 11 Marlborough Close,N.20.
No.42 - 14 Marlborough Close,N.20.
No.53 - 52 Marlborough Gardens,N.20.
No.54 - 10 Marlborough Close,N.20.
No.62 - 4 Marlborough Close,N.20.
No.64 - 12 Marlborough Close,N.20.
No.12 - 4 Cleeve Court,N.10.

The Chairman, in accordance with authority delegated to him during the recess, authorised the issue of certificates that defects had been remedied, in respect of Nos. 10, 13, 17, 20, 22, 28, 34 and 53.

The Committee RECOMMEND:-

(i) That certificates that the defects specified in the Landlords' undertakings have been remedied be issued in respect of Nos. 18, 23, 31, 40, 42, 54, 62 and 64.

(ii) That certificates that the defects specified in the Landlords' undertakings have not been remedied be issued in respect of Nos. 5, 12 and 32.

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

The Committee are satisfied on the report of the Chief Public Health Inspector that a statutory nuisance exists at the undermentioned premises, details of which are set out in his report:-

266 Sydney Road,N.10.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That an abatement notice under Section 93 of the Public Health Act, 1936, be served and in the event of non-compliance therewith that appropriate proceedings be taken.

CONFERENCES

15. National Society for Clean Air

The 25th Annual Conference of the Society will be held at Llandudno from 1st to 3rd October, 1958, inclusive.

The Committee RECOMMEND:-

That the Chairman or Vice-Chairman of this Committee and the Chief Public Health Inspector or his representative be appointed to attend.

16. Health Congress at Eastbourne - 28th April to 2nd May, 1958.

The Medical Officer of Health and the Chief Public Health Inspector reported on the many interesting facets of public health work discussed at the Annual Congress of the Society.

17. LOCAL AREA (HEALTH) COMMITTEE NO.2

The report of the proceedings of the meeting of the Local Area (Health) Committee No.2 held on the 19th May, 1958, was submitted.

18. FINCHLEY REFUSE DESTRUCTOR (See page 555 of 1957/58 Minutes)

In reply to this Council's further enquiries as to Finchley Borough Council's progress with plans for refuse disposal, the Borough Council stated that although no further information was yet available, data was being collected for a report to an early meeting of a special Sub-Committee of the Borough Council.

CLEARANCE AND REDEVELOPMENT

19. (a) 18 and 22 East Road

Details were submitted of the compensation recommended by the District Valuer to be paid to owners on acquisition by the Council of 18 and 22 East Road.

(b) 89/107 Oakleigh Road South, N.11.

A compulsory purchase order for this property was confirmed by the Minister in November last, and as the Housing Officer had accommodation available for some of the tenants, notice of entry was served and possession taken by the Council on the 1st June. Compensation payable by the Council for the acquisition of these properties has not yet been settled by the District Valuer, but the Owner will be paid interest on the compensation from the date the Council took possession.

Chairman.

CHAIRMAN'S INITIALS

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

Report and Recommendations of the Highways and Public Works Committee

12th June, 1958

MEMBERS OF THE COMMITTEE:-

* Crs. K.J. Allan (Vice-Chairman)
* S.P. Esom
* G.H. Flesher
* J. Foley
* K.J. Norman
* Mrs. M.C. Pugh
* R.F. Pugh
* Miss M.J. Richards
W.H. Tangye (ex officio)
* E.F. Taylor (Chairman in the Chair)

* Denotes Members present

1. MINUTES

The Minutes of the Meeting of this Committee held on 15th April, 1958, were submitted and signed by the Chairman.

2. DELEGATION

The Committee RECOMMEND:-

(a) That the following powers be delegated to this Committee, with power to the Chairman of the Committee, or in his absence the Vice-Chairman of the Committee, to deal with urgent cases:-

Middlesex County Council Act, 1956 - Sections 21, 25, 34, 39 and 83.

Public Health Act, 1925 - Section 23.

Public Health Act, 1936 - Section 24.

(b) That the following power be delegated to the Chairman of the Committee, or in his absence the Vice-Chairman of the Committee:-

Authority to deal with applications under the Telegraph Acts, 1863 to 1951, the action taken being reported to the Highways and Public Works Committee.

(c) That the following powers be delegated to the Chairman of the Committee or in his absence the Vice-Chairman of the Committee, and to the Engineer and Surveyor:-

Authority to the Engineer and Surveyor to deal with notifications of minor works under the Public Utilities Street Works Act, 1950, which have to be dealt with within eight days; and to the Chairman of the Committee or in his absence the Vice-Chairman of the Committee to deal with other notifications for major works, the action taken being reported to the Highways and Public Works Committee.

CHAIRMAN'S INITIALS

3. CAR PARKING IN MIDDLESEX (see page 608 of 1957/58 Minutes)

The Town Planning Committee referred to this Committee for consideration a report submitted by the County Planning Officer to the County Planning Committee, which the County Council have referred to district councils in Middlesex regarding the problem of car parking.

The report, in addition to dealing with parking accommodation to be provided within individual premises, refers to the need to provide sufficient accommodation in shopping and commercial centres.

The report deals with the problem from three aspects; the needs of the short-term parker (mainly in shopping or commercial areas where the problem can to some extent be met by service roads), the needs of the long-term parker (which would have to be met by the provision of car parks), and the proper control of existing parking facilities especially in relation to unilateral parking and parking time limits in service roads.

The County Council have reminded district councils that if they wish to make any proposals for the provision of car parks in the Review Plan the County Council should be notified as soon as possible.

The Committee do not consider there is any need to ask the County Council to make provision for car parks in the Review Plan but consider that it will become necessary at some future date to formulate a scheme embodying a service road and lay-byes along the Whetstone shopping frontage, and the Town Planning Committee will be informed accordingly.

HIGHWAYS GENERAL

4. General Maintenance

A detailed report of work undertaken by the Highways Section was available for inspection.

5. Public Utilities Street Works Act, 1950

(a) Reinstatements

This Act which regulates Statutory Undertakers' Works in streets provides that where a street is broken up or opened a local authority may elect to complete the reinstatement of the street at the cost of the undertakers instead of allowing the undertakers to do so. (There are certain minor exceptions).

This practice has always been followed by agreement with the undertakers but to prevent any possibility of difficulties the Committee deem it desirable for the Council to pass a resolution accordingly and to serve notice of such election on the undertakers.

The Committee therefore RECOMMEND:-

That a notice of election under Section 7 and the Third Schedule of the Public Utilities Street Works Act, 1950, be served on the statutory undertakers operating in this District.

(b) Statutory Openings

The Chairman, in accordance with authority

CHAIRMAN'S INITIALS

delegated to him during the recess, gave consent to the following applications for street works under Section 3 of the Public Utilities Street Works Act, 1950:-

Eastern Electricity Board:	Cross-road connections in Oakleigh Road South at the junction with Carlisle Place and Park View Crescent to link up with proposed works in the Marne Avenue area.
Eastern Gas Board:	3ins. main in the access road and service road of the new development at the site of 1478 High Road N.20.
Eastern Gas Board:	4ins. main in Woodhouse Road along the frontage of the private development now taking place, together with short lengths to link up with existing mains in Lyndhurst Avenue and Woodleigh Avenue.
Post Office Telephones:	Underground telegraphic line in access road and service road of the new development at the site of 1478 High Road N.20.

6. Notice Boards (see page 611 of 1957/58 Minutes)

At the last Meeting of this Committee six sites were suggested by the Road Safety Committee for the erection of new notice boards. The Committee approved five of the sites but did not agree with the site in Colney Hatch Lane near Deards' Works, and as an alternative the Road Safety Organiser has now suggested that a board be erected at the back of the footpath opposite the southern boundary of No.253 Colney Hatch Lane.

The Committee RECOMMEND:-

That the Road Safety Committee be informed that the Council do not consider this a suitable site for a District notice board and that as the Council have already agreed to five boards no further action be taken regarding this board.

7. 'Bus Shelters

(a) Opposite Nos.166/168 Colney Hatch Lane N.10 (see page 545 of 1957/58 Minutes)

The shelter approved by this Committee has now been received and erected in position.

(b) High Road N.20 (see page 611 of 1957/58 Minutes)

The complaint as to the inadequacy of the new shelter, received from the Ratepayers' Association and reported to the last Meeting of this Committee, was deferred to enable the Clerk of the Council to ascertain whether the London Transport Executive had received any other complaints.

CHAIRMAN'S INITIALS

A reply has been received from the London Transport Executive stating that they have no knowledge of similar complaints, and regretting that they are unable to offer an alternative type of shelter.

The Committee RECOMMEND:-

That no further action be taken and that a suitable reply be sent to the Ratepayers' Association.

8. Removal of Scrap Metal from House in Church Crescent N.20

At the occupant's request, the Chairman of the Committee authorised the Engineer and Surveyor to arrange for the removal of a quantity of old scrap metal from a house in Church Crescent, the cost of removal to be borne by the occupant.

9. Trees - No.199 Friern Barnet Lane

A request has been made by the owner of the above property for the lopping of the two large elm trees on the corner of Myddelton Park as it is contended they shade his garden. The trees stand in a shrubbery outside the front fence of the property and the applicant has stated that he is prepared to pay a part of the cost involved.

The Committee RECOMMEND:-

That the Engineer and Surveyor be authorised to carry out a small amount of lopping by arrangement with the applicant.

10. Carriageway Markings

Details were submitted of new types of white line markings recommended by the Ministry of Transport and Civil Aviation for adoption on all roads.

One of the most important changes which will now be brought about is the marking of bends and humps where visibility is less than a certain minimum. In future these are to be indicated by double white lines. The markings to be adopted will vary with actual site conditions but will consist either of two full white lines or one full white line and one broken, with the approaches marked by arrows. The Minister has indicated that in the future he intends to prescribe the new system of carriageway markings as traffic signs and after a period of grace it will be made an offence for a motorist to cross over a full white line if it is on his side of the carriageway.

From a preliminary survey in this District, it would appear that on classified roads only the following three bends need special consideration:-

Manor Drive east of Friars Avenue junction.
Pollard Road.
Raleigh Drive at junction with St.James Avenue.

A survey has not been made of District roads as it appears that the volume of traffic is not sufficient to justify special markings.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the markings on the Manor Drive bend be replaced with double white lines when the present markings require renewal but that no double lines be used to indicate bends in Pollard Road, or in Raleigh Drive at the junction with St. James's Avenue, or on any District roads for the time being.

11. Parking on Grass Verges - Raleigh Drive

A complaint was received on 19th May, 1958, that cars are parking on the grass areas in Raleigh Drive, especially at weekends. No damage has yet been caused to the turf.

The Committee RECOMMEND:-

That offenders be warned and if necessary action be taken under Section 26 of the Middlesex County Council Act, 1950, which in certain circumstances, renders an offender liable to penalties.

DISTRICT ROADS

12. East Road Widening and Reconstruction

The Divisional Road Engineer of the Ministry of Transport has stated that he is prepared to recommend loan sanction for this work but that the Council should not commit themselves to expenditure before making formal application.

13. Alexandra Road by Housing Site No.3
(see page 612 of 1957/58 Minutes)

The Chairman of the Committee has considered the questions raised at the last Meeting of the Committee.

The Police say that no diversion has been reported as having been carried out from the North Circular Road into Alexandra Road or Sydney Road at any time, not even as a result of accidents.

"Children" signs may be erected only at sites approved by the Minister of Transport and Civil Aviation. The Chairman authorised application to the Minister for approval to erect one sign by the cottages north of Housing Site No.3 and this application has been submitted.

With regard to the erection of guard rails, the boundary wall to Housing Site No.3 is only about one foot high and it is doubtful whether children enter or leave the site only by the existing footpaths of which there are six. Each six foot length of guard rail would cost about £10 to provide and erect.

Correspondence received from the Clerk of the District Education Sub-Committee was submitted.

COUNTY ROADS

14. Friern Barnet Lane - Ambulance Station
(see page 412 of 1957/58 Minutes)

Discussions have taken place between the Engineer

CHAIRMAN'S INITIALS

and Surveyor and the Chief Ambulance Officer regarding the parking of ambulances on the highway and the washing of these vehicles outside the Ambulance Station in Friern Barnet Lane.

Negotiations are now in hand for the use of a nearby site and consideration is also being given to methods of dealing with the surface water arising from the washing of vehicles on the forecourt.

15. Colney Hatch Lane

(a) Widening and Improvement

The contract works were completed satisfactorily on 24th April, 1958. Work is now in hand on the preparation and seeding of the verge between the western edge of the carriageway and the highway boundary, with the exception of the length occupied by the military defence works, which will have to be completed at a later date.

The Council, acting as agents for the Ministry of Transport, accepted the quotation of G.A.C. Demolition Co. in the sum of £180 for the removal of the remaining defence works in Colney Hatch Lane. Despite repeated requests, the firm have failed to commence the work and it would appear that they have no intention of doing so.

The Engineer and Surveyor has requested the Ministry of Transport to give authority for acceptance of the next most favourable tender.

(b) ~~Wetherill~~ Sydney Road Junction

The improvement of the carriageway surface of Colney Hatch Lane from Cromwell Road southwards to the District boundary, including the small major improvments at the junction of Sydney Road and Wetherill Road has not been approved by the County Council for execution during the current financial year. In view of private development now taking place at the southern corner of Colney Hatch Lane and ~~Wetherill~~ Sydney Road, the Committee RECOMMEND:-

That the Middlesex County Council be urged to approve the road improvements at this corner on the ground of economies in cost which could be effected by carrying out the roadworks simultaneously with the private development now taking place.

16. Oakleigh Road North - Brunswick Bridge
(see page 416 of current Minutes)

Approval has now been received from the County Council for the minor improvement of Oakleigh Road North - Brunswick Bridge junction, at an estimated cost of £9,300. To carry out this scheme it will be be necessary to absorb part of the front gardens of Nos.2, 4 and 6 East Road which were purchased by the Council for housing purposes.

The Committee RECOMMEND:-

CHAIRMAN'S INITIALS

That application be made to the Minister of Housing and Local Government for consent to the appropriation of the land required for this improvement, and that as soon as the detailed scheme has been agreed with the Middlesex and Hertfordshire County Councils and the East Barnet Urban District Council, tenders be invited.

17. Woodhouse Road - Service Road

Approval has been given for the County Council's portion of the cost (£2,440) of the Woodhouse Road Service Road Scheme to be carried forward to 1958/59, and tenders will be invited for submission to the Committee in July.

18. Friern Barnet Lane - Traffic Signs

Letters were received from the occupiers of Nos.83, 89 and 91 Friern Barnet Lane, asking for signs to be erected indicating the bend in Friern Barnet Lane near the Manor Drive junction. The Chairman at that time approved this request and agreed that similar signs should also be erected to indicate the bend outside St. James' Church.

PRIVATE STREETS

19. Alexandra Road - Making Up

The Committee further considered the question of making up the unmade portion of Alexandra Road. As the cost is likely to be considerably more than the cost of making up a normal private street, the Committee consider that the views of the frontagers should be obtained.

The Committee RECOMMEND:-

That the views of the frontagers be obtained.

20. Development at 1478 High Road N.20

The developers have submitted four alternative names for the new street being constructed on this site.

The Committee RECOMMEND:-

That pursuant to Section 17 of the Public Health Act, 1925, the suggested name "Thatcham Gardens" be approved.

STREET LIGHTING

21. Traffic Routes (see page 547 of 1957/58 Minutes)

The Ministry of Transport and Civil Aviation have written to say that at the Meeting held on Thursday, 1st May, it was unanimously agreed to form a Consultative Committee on the lighting of traffic routes within the London conurbation. It was also decided that the Minister should take the necessary steps to carry out the decisions of the Meeting until such time as the Committee is constituted and able to function.

CHAIRMAN'S INITIALS

The Middlesex Borough and District Councils' Association were invited to nominate five representatives to serve on the Consultative Committee for the authorities within the County area, and they have nominated Member representatives from Harrow Borough Council and the Hayes and Harlington U.D.C., the Town Clerk of Tottenham and two Surveyors to be nominated by the Middlesex Surveyors' Association.

22. Damage to Lamps and Columns

There were 47 cases of malicious damage to street lamps during April and 17 cases during May. In addition, three lamp columns were damaged by vehicles and had to be replaced. In two cases it has been possible to ascertain the name of the person responsible but in the remaining case the driver could not be traced and the cost will have to be borne by the Council. No provision has been made in the estimates for the replacement of this lamp column which is estimated to cost £20.

ROAD SAFETY

23. Accident Returns

The following road accident returns have been received from the Metropolitan Police and are compared with those in the same periods in 1957:-

	Number of accidents	Personal casualties
March 1958	6	6 (1 serious) (5 slight)
" 1957	5	5 (1 fatal) (4 slight)
April 1958	9	9 (1 fatal) (3 serious) (5 slight)
" 1957	6	6 (1 serious) (5 slight)

24. Waiting Restrictions in the London Area

When the London and Home Counties Traffic Advisory Committee reviewed waiting restrictions some time ago they recommended that no general restrictions on waiting should be imposed near schools but that applications for restrictions in individual cases might be considered. The Minister of Transport has recently received representations about the need for more waiting restrictions outside schools and the Minister has indicated that there may be some instances in the London Traffic Area where waiting restrictions outside specified schools could be shown to be justified. If any such proposals are put forward to him by local authorities he would be glad to examine them.

In connection with Minute No.13 the Clerk to the District Education Sub-Committee referred to the parking of a number of private cars outside the Hollickwood School which could amount to a serious danger as parking often takes place right outside the school gates.

The Committee RECOMMEND:-

CHAIRMAN'S INITIALS

That the attention of the District Education Sub-Committee be drawn to the views now expressed by the Minister of Transport and Civil Aviation and their observations invited as to whether the parking would justify waiting restrictions.

25. Cromwell Road Bends

The Engineer and Surveyor was requested to arrange for the painting of a white line to indicate the centre line of the carriageway on the two bends where Cromwell Road is joined by Alexandra Road and Sydney Road.

SEWERAGE AND SEWAGE DISPOSAL

26. Goldsmith Road Relief Sewer

The construction of this relief sewer has now been completed.

27. Sewer Vent Columns

A request was received from the builder of two new houses in Hemington Avenue for a vent column on the footpath to be moved to obtain access to the garages.

The cost of the works, which were rechargeable to the builder, were estimated to be £5.10s.0d. to remove the column and £40 to move it to a new position, and in the circumstances the Chairman at that time decided the column should be removed and not re-erected.

The Committee RECOMMEND:-

That in future cases where sewer vent columns are removed they be not replaced.

28. REFUSE COLLECTION, DISPOSAL AND SALVAGE

In April 1958, 19 tons 6 cwts. of salvaged paper were sold for £160.8s.9d. compared with 9 tons 4 cwts. sold for £81.17s.6d. in April 1957.

In May 1958, 13 tons 16 cwts. of salvaged paper were sold for £121.17s.6d. compared with 11 tons 14 cwts. 3 qrs. sold for £94.15s.8d. in May 1957.

PUBLIC CONVENIENCES

29. Goldsmith Road

The County Council now employ female staff at the ambulance station, and there are no conveniences available for such staff at the ambulance station. The Chief Officer asked whether such facilities could be provided by the Council and the Chairman of the Committee at that time approved the loan of a key of the Goldsmith Road convenience to the Ambulance Officer on the understanding that the request for permanent use would be considered by the Committee.

The Committee RECOMMEND:-

That the permanent loan of a key of the Goldsmith Road ladies convenience to the Chief Ambulance Officer be approved, on his undertaking to ensure that the convenience is locked after use during the periods when it is normally closed.

CHAIRMAN'S INITIALS

ANNUAL TENDERS

30. Surface Dressing Materials for Carriageways

(a) Supply of Materials

When annual tenders were invited none were accepted for the supply of granite chippings and the supply and spraying of tar as Rise and Fall Clauses were inserted by the firms submitting prices. It was agreed that firm quotations be invited immediately prior to the carrying out of the surface dressing programme.

Following action taken in accordance with the instructions of the Committee, the North Thames Gas Board stated that their prices only held firm if the work was carried out in June, and the Chairman at that time therefore authorised the immediate acceptance of the lowest quotations which were as follows:-

Enderby & Stoney Stanton Granite Co. Ltd:	$\frac{3}{8}$" Granite Chippings - 34/- per ton
- ditto -	$\frac{1}{2}$" Precoated Chippings - 44/- per ton
North Thames Gas Board:	Tar - 1/10$\frac{1}{4}$d. to 1/4$\frac{1}{4}$d. per gallon for delivery consignments as follows:-
	350-499galls. - 1/10$\frac{1}{4}$d.
	500-749 " - 1/ 7$\frac{1}{4}$d.
	750-899 " - 1/ 5$\frac{1}{4}$d.
	900 and over - 1/ 4$\frac{1}{4}$d.

(b) Alternative Methods of Treatment

The surface dressing programme for 1958/59 was carried out during the week commencing 2nd June, 1958. Normal dry chippings were used on district roads, but on classified roads where the volume of passing traffic was likely to give rise to dust nuisance, precoated chippings were used in conjunction with a quick setting tar. The extra cost of using precoated chippings is less than 2d. per sq. yard.

The Committee RECOMMEND:-

That in connection with future surface dressing programmes, precoated chippings be used on all roads.

(c) Bitumen Macadam and Tarmacadam - Relaying Artificial Stone Paving and other Footpath Works
(see page 617 of 1957/58 Minutes)

Approval to the acceptance of the tenders of Bradgate Granite Quarries Ltd. and Goodall & Sons Ltd. has been received from the County Engineer.

31. VEHICLES AND PLANT - REPLACEMENT OF MOWING MACHINE
(see page 617 of 1957/58 Minutes)

The stolen mowing machine has not been recovered.

CHAIRMAN'S INITIALS

A replacement machine of a similar type is required for the cutting of highway verges. In the circumstances, the then Chairman of this Committee and the Chairman of the Finance Committee authorised the purchase of a replacement machine at a cost of £41. No provision for this expenditure was made in the estimates.

Chairman.

The Meeting commenced at 7.30 p.m. and terminated at 8.20 p.m.

Report and Recommendations of the General Purposes Committee

17th June, 1958

MEMBERS OF THE COMMITTEE:

⁎ Crs. Mrs. E. Constable
⁎ S.P. Esom
⁎ J. Foley (Vice-Chairman)
⁎ R.H. Mann
⁎ W.H. Martin
⁎ R.P. Matthews (Chairman in the Chair)
⁎ K.J. Norman
⁎ Miss M.J. Richards
⁎ W.H. Tangye
⁎ E.F. Taylor

⁎ Denotes Members present

Also in attendance:

Cr. E.S. Turpin

1. MINUTES

The Minutes of the Meeting of the Committee held on 22nd April, 1958, were submitted, approved and signed by the Chairman.

2. SUMMER SHOW SUB-COMMITTEE

The Report of the Meeting of the Summer Show Sub-Committee held on 24th March, 1958, a copy of which is attached, was submitted for information.

3. APPOINTMENT OF SUB-COMMITTEES

The Committee have appointed the following Sub-Committees:-

Festival of Drama Committee

To organise the 1958 Festival and to consist of Crs. Mrs. Constable, Martin and Taylor.

Standing Orders Sub-Committee

To review the present Standing Orders for the regulation of proceedings and business, and with respect to contracts, the internal financial regulations, the regulations and conditions of letting of accommodation, and to submit their proposals for revision to the General Purposes Committee for consideration. The Sub-Committee is to consist of the Chairman of the Council, the Chairman of the General Purposes Committee, Crs. Mrs. Constable, Martin and Norman.

4. DELEGATION TO COMMITTEES

The Committee RECOMMEND:-

That the following powers of the Council be delegated to the General Purposes Committee and

CHAIRMAN'S INITIALS

Sub-Committees as indicated, the General Purposes Committee to report action taken to the Council and the Sub-Committees to report to the General Purposes Committee.

General Purposes Committee

The letting of accommodation in the Town Hall and Priory Hall.

Festival of Drama Sub-Committee

Authority to organise the 1958 Festival of Drama, with power to co-opt; the Members of the Council on the Sub-Committee to have authority to incur expenditure within the limits included in the current estimates.

Summer Show Sub-Committee

To appoint an Organising Committee to organise the 1958 Summer Show to consist of members of the Sub-Committee and other persons; the Sub-Committee to have authority to approve Recommendations of the Organising Committee and to incur expenditure within the limits included in the current estimates.

CIVIL DEFENCE

5. Home Office Circular No.9/58

This circular has been received stating that the Secretary of State has arranged for a Civil Defence Publicity and Recruiting Campaign on similar lines to that held last year to take place in the coming autumn. The campaign will begin on 25th September with the publication of full page advertisements in the National Press and will continue for four weeks.

The Secretary of State asks local authorities to co-operate in the campaign by arranging local publicity and events, including Civil Defence "Days" and "Weeks" and by making a special recruiting effort while the campaign is in progress.

In this connection the Clerk of the County Council subsequently requested details of the recruitment measures on which it was intended to incur expenditure during the current financial year, together with estimates, to be forwarded to the County Civil Defence Officer not later than 23rd May last. District Councils are asked to arrange their own "Days" or "Weeks" during the four week period of the National Campaign and to make a special recruiting effort while it is in progress.

The County Civil Defence Officer has accordingly been informed of the estimated expenditure to be incurred in recruitment measures and that a Civil Defence recruitment campaign will be held as usual in Friery Park on 21st, 22nd and 23rd August in conjunction with the Friern Barnet Summer Show.

6. Home Office Circular No.12/58

In this circular the Secretary of State states that he has had under consideration the means by

CHAIRMAN'S INITIALS

which the Sub-regions, Groups and Areas formed under the plans announced in Home Office Circulars Nos. 28/1956 and 12/1957 should be designated and referred to in operational documents.

Because of the need to save time in signalling some shorter form of identification will be needed and the Secretary of State has decided that a system of identification by numbers and letters shall be introduced.

7. Civil Defence Courses for Elected Members

A letter was received from the Clerk of the County Council, a copy of which was circulated to each Member relating to a course to be held at the Empress Rooms, Kensington High Street, on 11th June, 1958. No Member was able to attend.

TOWN HALL AND PRIORY HALL ACCOMMODATION

8. W.V.S. "1 in 5" Civil Defence Meetings

The local W.V.S. requested the free use of the Council Chamber for a Meeting on Monday, 12th May, last. In the absence of the Chairman of the Committee for 1957/58, Cr.Tangye, the Vice-Chairman, Cr. Matthews, gave his approval.

Subsequently, a further request was received for the use of the Council Chamber for a similar Meeting on 4th June, 1958, to which Cr. Tangye gave his approval.

The Clerk of the Council has now received a further request from the W.V.S. for the free use of a small room on 14th and 17th July, 1958, also in connection with this matter.

The W.V.S. have also asked if the Council would allow lady members of the staff to attend these meetings or others, if they are willing to do so.

The Committee RECOMMEND:-

(a) That the W.V.S. be granted the free use of Room 19 on 14th and 17th July, 1958, for the purpose of "1 in 5" Civil Defence meetings.

(b) That lady members of the staff be allowed to attend "1 in 5" meetings if they wish.

9. Transfer of Bookings because of District Audit

To enable the District Auditor to have the exclusive use of Room 19 the following bookings have been transferred:-

Organisation	Date	Transferred to
West Ward Conservatives (difference in fee of 7s.6d.)	Friday 27th June	Committee Room 2
Prudential Staff Union (no difference in fee)	Thursday 3rd July (afternoon)	Room 39/40

CHAIRMAN'S INITIALS

Organisation	Date	Transferred to
Friern Barnet Youth Council (no difference in fee)	Thursday 3rd July (evening)	Room 39/40
Finchley & District Bowling Association	Friday 4th July	Room 39/40

The Committee RECOMMEND:-

That the difference in fee of 7s.6d. in respect of the transferred booking of the West Ward Conservatives on Friday, 27th June, 1958, be waived.

10. Applications for free use of accommodation

The Committee RECOMMEND:-

That the following applications be granted:-

Organisation	Date	Accommodation	Purpose
St. John Ambulance Brigade	Saturdays 1st November 7th February	Priory Hall	Whist drives in aid of funds
United Nations Association	Friday 24th October	Council Chamber	Public meeting to mark United Nations Day

11. Non-Resident Application

The Committee RECOMMEND:-

That the following application be approved provisionally and confirmed three months before the function should no alternative application have been received from a local organisation or resident by that date.

Name and Address	Date	Accommodation	Purpose
Mrs.L.Fairchild 3 Dungar Villas, Summers Lane N.12	Saturday 18th October	Priory Hall	Wedding Reception

12. TOWN HALL - RENOVATION OF MARBLE WORK TO MAIN ENTRANCE

The Engineer and Surveyor submitted a quotation obtained from Jaconello Limited, the specialist firm who installed the marble work when the Town Hall was built, amounting to £40.9s.0d. for the repair and polishing of the marble work outside the main entrance.

Provision has been made in the current estimates for this purpose.

The Committee RECOMMEND:-

That the quotation of Jaconello Limited in the sum of £40.9s.0d. be accepted.

LOCAL GOVERNMENT REORGANISATION - ROYAL COMMISSION ON LOCAL GOVERNMENT IN GREATER LONDON

13. Memorandum of Evidence (see page 641 of 1957/58 Minutes)

The Clerk of the Council reported that the

Memorandum of Evidence was lodged with the Secretary of the Royal Commission on 16th May, 1958, in the form in which it was approved by the Special Sub-Committee. The Secretary of the Commission has since asked for and been supplied with further information on staff, and the Abstract of Accounts for the 1956/57 financial year. The Abstract for the 1957/58 financial year will also be supplied when available.

The Committee discussed the question of making copies of the Memorandum available to the Press and other interested bodies and persons. Much of the document deals with factual information which may not be of particular interest to persons other than the Royal Commission. The Committee have, therefore, asked the Chairman of the Council to make a statement at the Council Meeting on 3rd July, 1958, upon the subject.

14. Middlesex Borough and District Councils' Association
(see page 562 of 1956/57 Minutes)

The Clerk of the Council reported upon the proceedings of Meetings of the Association held on 28th April and 12th May, 1958, at which the reviews on the Reorganisation of Local Government was discussed at length.

In view of the divergent views, the Association decided to take no further action at this juncture and not to submit any Statement to the Royal Commission on Local Government of Greater London.

15. Outer London Standing Joint Committee

The Minutes of the Meeting of the Executive Committee of the Joint Committee held on 23rd April, 1958, have been received and the Council's attention is drawn to Minute No.41 in which the Executive Committee resolved:-

"(a) that a draft memorandum of evidence be prepared for submission to the Royal Commission;

(b) that a copy of the draft be forwarded to each constituent authority with an invitation to submit amendments thereto if they so desire; and

(c) that the draft be considered at the Annual Meeting of the Standing Joint Committee, together with any amendments suggested by constituent authorities. "

The draft Memorandum has now been received and the Council were asked to submit any amendment thereto to the Hon. Secretary of the Joint Committee by the 30th June 1958.

The Committee instructed the Clerk of the Council to inform the Outer London Standing Joint Committee that the Council have no observations to make on the draft Memorandum, and RECOMMEND:-

That their action be confirmed.

16. Federation of Ratepayers' Associations of Middlesex

The Clerk of the Council submitted a letter from

CHAIRMAN'S INITIALS

the Vice-Chairman of the Friern Barnet Ratepayers' Association from which the following is an extract:-

" As you may be aware the Federation of Ratepayers' Associations of Middlesex (F.O.R.A.M.) has submitted to the Royal Commission on Local Government a Memorandum and I enclose herewith, lest you should not have received it, a copy of F.O.R.A.M.'s Press statement concerning the Memorandum.

Basically the Memorandum recommends that the County of Middlesex should cease to exist and that the area now comprising Middlesex be cut into 10 or 15 new administrative bodies each having powers akin to County Boroughs. F.O.R.A.M. has suggested that if this were done the districts of Friern Barnet, Wood Green and Hornsey could be merged into one such new unit if the present County be divided into 10 such new units or in the event of it being divided into 15 new units then F.O.R.A.M. suggests that Friern Barnet be transferred to Hertfordshire. On the first basis mentioned it is suggested that Finchley should merge with Hendon and on the second basis above mentioned that it should merge with Hornsey.

Friern Barnet Ratepayers' Association has at all times strongly opposed these suggestions and on learning that the Memorandum had been submitted by F.O.R.A.M. to the Royal Commission immediately despatched a telegram to that Commission followed by a letter dated the 12th instant, a copy of which I enclose herewith for your information. "

The Committee RECOMMEND:-

That the Clerk of the Council be instructed to thank the Friern Barnet Ratepayers' Association for their immediate and spontaneous action in this matter, which is much appreciated by the Council.

REPRESENTATIVES ON OUTSIDE BODIES

17. Lawrence Campe's Almshouses Trustees

The Committee RECOMMEND:-

That Cr. Mann be appointed the Council's third representative on the Trustees to serve for the three years expiring 1961.

18. The Sea Cadet Corps - Barnet Unit No.20

The Committee RECOMMEND:-

That, subject to his acceptance, Cr. G.H. Flesher be appointed to represent the Council on the Management Committee of the above unit for the ensuing year.

19. URBAN DISTRICT COUNCILS ASSOCIATION - ELECTION OF EXECUTIVE COUNCIL (see page 632 of 1957/58 Minutes)

The Council's vote for the election for the one vacancy for the South East Area No.8 on the Executive Council of the Association was exercised in favour of Egham Urban District

CHAIRMAN'S INITIALS

Council. The Clerk of the Council reported that Egham Urban District Council had been elected.

20. LEE CONSERVANCY CATCHMENT BOARD (see page 633 of 1957/58 Minutes)

The Chairman of the Committee and the Clerk of the Council were appointed to attend a proposed meeting of the six Middlesex authorities entitled to appoint one Conservator in order to secure some unity of views in connection with the nomination of candidates for election.

It was subsequently decided not to take the matter any further by way of a joint meeting and that the Enfield Borough Council nominated Alderman William Frederick Lindsell and Southgate Borough Council nominated Alderman Prior.

The Chairman of the Committee, Cr. Matthews, decided to take no further action regarding any nomination by this Council.

A voting paper with the names of the two aforementioned nominees has been received to be returned to the Clerk of the Catchment Board not later than 25th June, 1958. The Committee accordingly decided to exercise the Council's vote in favour of Alderman Prior of Southgate Borough Council, and RECOMMEND:-

That their action be approved.

21. OUTER LONDON STANDING JOINT COMMITTEE

The Annual Meeting of the Joint Committee will be held at Livingston Hall, Westminster, on 16th July at 2.30 p.m. The Council could have applied for election to the Executive Committee and forwarded matters for consideration at the Annual Meeting. The name of a person for consideration by the Executive Committee for nomination for election as President or Vice-Cresident of the Joint Committee could also have been submitted.

Details of any nominees, etc. had to be forwarded to the Secretary of the Joint Committee not later than 14th June, 1958. The Chairman of the Committee decided to take no action.

A voting paper has now been received containing the names of the candidate constituent authorities for election on the Executive Committee for the County of Middlesex. The voting paper must be returned to the Hon. Secretary of the Joint Committee not later than 9th July, 1958.

The Committee RECOMMEND:-

That the Council's vote for the four vacancies be exercised in favour of Hayes and Harlington, Potters Bar, Ruislip-Northwood and Sunbury-on-Thames Urban District Councils.

22. MIDDLESEX OLD PEOPLE'S WELFARE COMMITTEE

The Committee have nominated Cr. Taylor, the Council's representative for appointment to the Executive Committee for the year 1958/59, and RECOMMEND:-

That their action be approved.

CHAIRMAN'S INITIALS

23. SOCIETY OF CLERKS - ANNUAL CONFERENCE

The Annual Meeting and Conference of the Society of Clerks will be held at Whitby on 25th and 26th September, 1958. The Committee RECOMMEND:-

That the Clerk of the Council be authorised to attend.

24. MUNICIPAL MUTUAL INSURANCE LIMITED AND GUILD OF INSURANCE OFFICIALS - DISPUTE (see page 635 of 1957/58 Minutes)

The Clerk of the Council reported upon proceedings of the Annual General Meeting of the Company held 2nd May, 1958, at which this matter had been discussed. A further letter has now been received from the Guild of Insurance Officials relating to subsequent developments and suggesting that the Board have failed to implement their promise at the Annual General Meeting to negotiate afresh with the Guild.

The Committee RECOMMEND:-

(a) That the Municipal Mutual Insurance Limited be asked for their observations on the letter from the Guild of Insurance Officials.

(b) That a copy of the Council's letter to the Municipal Mutual Insurance Company Limited be forwarded to the Guild of Insurance Officials for their information.

25. ACCOMMODATION FOR OLD PEOPLE AND THE TEMPORARILY HOMELESS

A letter has been received from the Clerk of the County Council stating that the County Council have appointed the Chairman and Vice-Chairman of the Welfare Committee and four Members of that Committee as its representatives to confer informally with representatives of Housing Authorities in Middlesex on the following matters:-

(i) the problem of homeless families generally and in particular those who may become homeless as a result of the operation of the Rent Act, 1957; and

(ii) the question of capital and maintenance grants in connection with future schemes for the housing of old people as envisaged in Ministry of Housing and Local Government Circular No.18/57.

On the second point the County Council have agreed in principle to consider favourably applications from County District Councils for financial assistance in respect of such part of the cost of maintenance of future schemes for the housing of old people as is directly attributable to communal and welfare facilities provided, the amount of any such financial assistance to be at the discretion of the County Council, subject to the rate not exceeding £30 per house per annum while actually occupied by old people. It has recently been agreed that further consideration will be given to the making of capital grants in aid of the initial capital cost of such schemes.

The Council are invited to appoint not more than three representatives to attend the proposed conference to be held at the Guildhall, Westminster, on Monday, 21st July, 1958.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the Chairman of the Housing Committee, Cr. Martin and the Clerk of the Council or his representative be appointed to attend the proposed Conference as the Council's representatives.

26. FRIARY PARK - COMMUNITY HYMN SINGING

The Council of Churches have requested the usual facilities regarding Community Singing in Friary Park this year, the dates in question being Sundays, 22nd June and 20th July.

The Chairmen of the Parks Committee and of this Committee, have approved the granting of the usual facilities, free of charge, as follows for 22nd June:-

(a) Use of the Park;

(b) Transport to and from the Park of the piano from the Church Hall;

(c) The loan, installation and operation of the Council's amplifying equipment;

(d) Provision of forms for seating purposes (Council of Churches to arrange seating themselves).

The Committee RECOMMEND:-

That the above facilities in so far as they are functions of this Committee, be granted free of charge in respect of the Community Hymn Singing in Friary Park on Sunday, 20th July.

27. PUBLIC ADDRESS EQUIPMENT - FESTIVAL OF FOLK DANCING, FRIERN BARNET SCHOOLS

The Headmistress of St. Paul's School on behalf of the Friern Barnet Schools Music Association, requested the loan of the Council's public address equipment on 2nd July, 1958, for a Folk Dancing Festival at Queenswell School. As a matter of urgency, the Chairman of the Committee for 1957/58, gave the necessary approval, subject to the payment of the Council's expenses by the Education Authority.

28. COUNTY FIRE SERVICE FIRE CALLS

The following services were rendered in the District by the County Fire Service during April and May, 1958:-

Grass and rubbish fires:	6
House fire:	1
Chimney fires:	6
Special service:	1

29. OFFICE EQUIPMENT - TYPEWRITER

The Committee RECOMMEND:-

That the Clerk of the Council be authorised to sell an old machine in his Department at the best price obtainable.

NORTH MIDDLESEX GOLF CLUB

30. Maintenance

The Club have found it necessary to arrange for the

CHAIRMAN'S INITIALS

replacement of two broken manhole covers and frames to the drains, at a cost of £8.14s.3d. Under the terms of the lease the approval of the Council prior to the carrying out of works is only required where the expenditure is likely to exceed £25.

31. Accounts

The accounts of the Club for the year ended 31st March, 1958, have been received and were submitted for information.

32. NORTH MIDDLESEX MARRIAGE GUIDANCE COUNCIL

The 8th Annual Report of the Marriage Guidance Council for the year 1957/58 has been received received and was submitted for information.

STAFF

33. Committee Clerk, Clerk of the Council's Department

The Clerk of the Council reported that Mr. M.F. Chastell had obtained an appointment with the Chelsea Borough Council and would shortly tender his resignation. The Committee have instructed the Clerk of the Council to advertise the vacancy at a salary within Grade A.P.T. I (plus London Weighting), and RECOMMEND:-

(a) That the action taken be approved and confirmed;

(b) That the Chairman of the Establishment Committee be authorised to interview applicants and to make the appointment.

34. Manual Worker - Sick Pay

The Committee have approved the extension of the period of sick pay of Mr. A. Bryce from 19th May, 1958, to the next Meeting of the Establishment Committee, or until the employee returns to work, whichever is the sooner.

The Committee RECOMMEND:-

That their action be approved and confirmed.

Chairman.

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

CHAIRMAN'S INITIALS

Report of the 1958 Summer Show Sub-Committee

24th March, 1958.

MEMBERS OF THE COMMITTEE :-

⌘ Crs. Mrs. E. Constable (ex-officio)
K. J. Allan (Vice-Chairman)
W. H. Martin
R. P. Matthews) or
⌘ W. H. Tangye)
⌘ Mrs. M. C. Pugh
⌘ E. F. Taylor (Chairman in the Chair)

⌘ Denotes Members present.

1. MINUTES.

The Minutes of the Meeting of the Sub-Committee held on 24th February, 1958, were submitted, approved and signed by the Chairman.

2. REPORT OF THE SUMMER SHOW ORGANISING COMMITTEE.

The Report of the Meeting of the Organising Committee for the 1958 Summer Show held this day, a copy of which is attached, was submitted, approved and adopted by the Sub-Committee.

Chairman.

The Meeting commenced at 9.30 p.m. and terminated at 9.32 p.m.

CHAIRMAN'S INITIALS

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Report of the 1958 Summer Show Sub-Committee

24th March, 1958.

MEMBERS OF THE COMMITTEE :-

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CHAIRMAN'S INITIALS

Report and Recommendations of the 1958 Summer Show Organising Committee

24th March, 1958.

MEMBERS OF THE COMMITTEE:-

✱	Crs. Mrs. E. Constable (ex-officio)	
	K. J. Allan	
	W. H. Martin	
	R. P. Matthews) or	
✱	W. H. Tangye)	
✱	Mrs. M. C. Pugh	
✱	E. F. Taylor (Chairman in the Chair)	

	Messrs. R. Adams		Mrs. O. Dyke
✱	C. H. Blatch (Vice-Chairman)	✱	A. Edwards
	H. Blatch		A. H. Hinks
	P. Boddy	✱	Mrs. B. Johnson
	G. C. Bowie	✱	R. Newman
✱	J. A. Brown	✱	Mrs. Norman
✱	H. F. Button		L. J. Smart
✱	B. Cantor		A. G. Smith
✱	A. Cunningham	✱	P. Smythe
✱	Miss Darrie	✱	V. H. Snellgrove
			A. Trailor

✱ Denotes Members present

1. APOLOGIES FOR ABSENCE.

Apologies for absence from the Meeting were submitted from Messrs. Adams and Boddy.

2. MINUTES.

The Minutes of the Meeting held on 24th February, 1958, were submitted, approved subject to the amendment of Minute No.6. by the substitution of 2s.0d. for 1s.6d. as the entry fee for the Baby Show (Open Classes) and as amended were signed by the Chairman.

3. COUNCIL DECISIONS.

The Council have agreed to :-

(a) The use of Friary Park on 21st, 22nd and 23rd August, 1958, for the purpose of holding the Summer Show and, in connection therewith, the closure of the Park to the Public from 2p.m. on Friday 22nd August and from 1. p.m. on Saturday 23rd August.

(b) The usual small fair being held in the Park during the Show.

(c) The use of the Wire Netting surrounding the Grass Tennis Courts fronting the main drive from the Friary Road entrance for the Art Exhibition on Saturday 23rd August and to the use of the Tennis Court Pavilion in the event of inclement weather.

(d) The usual facilities for the display of the Summer Show Announcement Banner at the Town Hall for a period prior to the Show not exceeding four weeks.

The Committee agreed that the Banner should be displayed from 1st August, 1958.

CHAIRMAN'S INITIALS

4. PRODUCE SHOW - LOAN OF VASES.

The Southgate and District Horticultural Society have agreed to the loan of their vases for the Summer Show on the terms offered at the last Meeting, i.e., a donation of 3 guineas to the Society's funds, (the Council to be responsible for any damage and for the collection and return of the vases in good time for the Society's Annual Show on 29th and 30th August next.)

5. BABY SHOW - SCALES.

Mr. C. W. Leaversuch has, onee again, kindly consented to laon a set of Baby Scales for this year's Show.

6. NIGHT PATROL.

In accordance with the instructions of the Committee at their Meeting on 3rd February, the Clerk of the Council has made arrangements with the Police for a patrol of one constable and one dog to be provided on the nights of Thursday 21st and Friday 22nd August, 1958, for eight hours each night. The estimated cost is £8.17s.2d.

7. BEAUTY QUEEN COMPETITION.

This matter will be considered in detail at the next Meeting of the Board of the Friern Barnet and New Southgate Chamber of Commerce on Tuesday, 1st April, and their decision will be reported to the next Meeting of this Committee.

8. R.A.F. POLICE DOG TEAMAND RECRUITING EXHIBITION.

Subsequent to the last Meeting, the Clerk of the Council received a letter from the Air Ministry stating that a R.A.F. Police Dog Team could give an exhibition at the Summer Show on the Friday. The costs which would have been incurred, however, were high and the Chairman of the Committee authorised the Clerk to refuse the offer with thanks.

The Air Ministry also asked if facilities could be given for R.A.F. Recuiting.

The Committee RECOMMEND:-

(1) That the Chairman's action be approved and confirmed.
(2) That facilities be afforded to the Air Ministry for R.A.F. Recruiting, at the Summer Show.

9. SQUARE DANCE.

The Committee considered suggestions from a local resident concerning a period of square dancing during the Summer Show and RECOMMEND:-

That the suggestions be not adopted but that the local resident be thanked for his interest.

10. PONY RIDES.

The Proprietor of Blagden's Lane Riding School has informed the Clerk of the Council that for business reasons he will not be able to undertake the operation of Pony Rides. The Committee instructed the Clerk of the Council to make further enquiries and report to a later Meeting.

CHAIRMAN'S INITIALS

11. MARQUEES, TABLING AND CHAIRS ETC.

The Engineer and Surveyor submitted quotations for the hire of the estimated requirements, the lowest being that of Blake and Son (D. and T.)Ltd., as follows :-

1 - 100ft. x 30ft.	marquee	£30.10s.0.
4 - 90ft. x 30ft.	"	£113. 4s.0.
1 - 70ft. x 30ft.	"	23. 7s.6.
3 - 50ft x 20ft.	"	41.12s.6.
1 - 26ft. x 13ft.	"	6. 0s.0.
4 - 12ft. x 12ft.	"	11. 0s.0.
3 awnings		3.15s.0.
450 chairs		13.10s.0.
1400 ft. tabling		35. 0s.0.
10 - 6ft. forms.		1. 0s.0.
		£278.19s.0. less 2½% discount

As the final requirements cannot be ascertained until the number of local authorities, trade and other displays taking part in the Show are known at a later date, the Committee deferred consideration of final requirements to a later meeting and RECOMMEND:-

That the action taken in placing a provisional order be approved and confirmed.

12. CAR PARK.

In connection with the suggestion made at the last Meeting the Committee had before them a report by the Engineer and Surveyor.

The Clerk of the Council also reported the reference from the General Purposes Committee regarding car parking in the vicinity of the Park during the Summer Show.

The Committee RECOMMEND:-

(1) That the provision of a car park in Friary Park during the Show be agreed in principle the charge to be 1/- per car.

(2) That the appropriate authorities be requested to arrange for adequate indication of parking arrangements in the vicinity of Friary Park during the Show including the provision of "No Parking" notices in Friern Barnet Lane.

13. CATERING.

In accordance with the instructions of the Committee tenders were invited for the provision of catering facilities required for the Show, additional to those provided by the Council's caterer in the Park.

The Committee instructed the Clerk of the Council to make further enquiries and report to a later Meeting.

PROGRAMME.

14. Advertising.

In accordance with the instructions of the Committee tenders were invited for the advertising rights in the programme.

CHAIRMAN'S INITIALS

The Committee instructed the Clerk of the Council to make further enquiries and RECOMMEND:-

That the Chairman of the Committee be authorised to accept the most favourable tender.

15. Printing.

Quotations for the printing of the programme and Children's admission tickets were submitted.

The Committee RECOMMEND:-

(1) That roll tickets be used for childrens admission and no special tickets be printed for this purpose

(2) That 6,000 copies of the programme be printed in black on cerise paper.

(3) That the quotation of Cooper the Printer Ltd., of Margate (the lowest) amounting to £118. or £142.12s.0d. for 6,000 copies of a programme of 40 or 44 pages respectively be accepted.

(4) That the Chairman of the Committee be authorised to decide on a 40 or 44 page programme dependent upon the tenders received for the advertising rights.

16. PUBLICITY - QUAD CROWN NOTICE BOARDS.

The Engineer and Surveyor reported on the above suggestion and having regard thereto, the Committee RECOMMEND:-

That no action be taken.

17. TRADE AND OTHER DISPLAYS.

In accordance with the Committee's instructions the Clerk of the Council approached the organisers of the three adjoining Shows, i.e. Southgate, Wood Green and Enfield, in connection with the making of a fixed charge for trade displays. The replies received were submitted.

The Singer Sewing Machine Co., Ltd., have expressed their desire to show the film "Wedding Bells for Gillian" on the Thursday and Friday evenings of the Show. For this purpose, they would like to use the Official Marquee.

The Friern Barnet and New Southgate Chamber of Commerce have requested permission to display the sign-written floodlit advertisement panel as in 1957.

The Chamber of Commerce are also considering the question of organising a small trades display and will reach a decision when advised if the Committee are making a charge this year and, if so, the amount.

The Boys Club were invited early in February to consider taking part in the Show. The Clerk of the Council has been informed that because of difficulties the Club think it is unlikely that a display on the lines suggested could be arranged.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

(1) That no fixed charge be made for trade displays and the principle previously adopted of inviting gifts or donations from traders in recognition of space provided by adhered to but traders intending to participate be asked to bear in mind increases in costs when giving regard to their donation or gift.

(2) That the use of the Official Marquee by the Singer Sewing Machine Co., Ltd., for the showing of a film on the Thursday and Friday evenings of the Show be approved subject to the Marquee not being required for any other purpose and to the Company paying a pro rata charge, to be agreed by the Chairman of the Committee in consultation with the Treasurer.

(3) That permission be granted to the Friern Barnet and New Southgate Chamber of Comme[illegible]e for the erection of a sign-written flood-lit advertisement panel subject to the Chairman of the Committee approving the design of and details given on the panel, to its siting and erection being to the satisfaction of the Engineer and Surveyor and to some mention of the Summer Show being made on the panel, and to a donation being made to the Show funds.

18. DOG SHOW.

The proposals for the Dog Show, including an Obedience Class, were reported.

The Committee RECOMMEND:-

(1) That the proposals be approved.

(2) That, having regard thereto, Minute No.12. of the Meeting of the Committee held on 24th February, 1958 (relating to an Obedience Display by Dogs) be rescinded.

19. PRODUCE SHOW.

Mr. Newman reported that the Dahlia Classes had now been arranged to accord with the regulations of the National Dahlia Society.

20. AMATEUR RADIO EXHIBITION.

The Committee RECOMMEND:-

That as in 1957 a licence be obtained for a special call sign for the Radio Station at an estimated cost of £2.

Further proposals will be submitted to a later Meeting in regard to a Mobile Rally of Amateur Radio Societies.

Chairman.

CHAIRMAN'S INITIALS

The Meeting commenced at 7.45 p.m. and terminated at 9.30 p.m.

Report and Recommendations of the Finance Committee

18th June, 1958

MEMBERS OF THE COMMITTEE

- ✠ Crs. Mrs. E. Constable (Vice-Chairman)
- ✠ S. P. Esom
- ✠ J. Foley
- ✠ R. H. Mann
- ✠ W. H. Martin
- ✠ R. P. Matthews (Chairman in the Chair)
- ✠ K. J. Norman
- ✠ W. H. Tangye (ex-officio)
- ✠ E. F. Taylor
- ✠ E. S. Turpin

✠ Denotes Members Present.

1. MINUTES.

The Minutes of the Meeting held on the 22nd April, 1958, were submitted, approved and signed by the Chairman.

2. DELEGATION TO COMMITTEES.

The Committee RECOMMEND:-

That the following powers of the Council be delegated to the Finance Committee, the Committee to report to the Council on the action taken :-

(a) The approval of advances under Section 4 of the Housing Act, 1949, in accordance with the Council's policy.

(b) Applications for guarantees by the Council of excess advances made by building societies under the Housing Act, 1949, with authority for the Chairman of the Committee, or in his absence, the Vice-Chairman of the Committee to take action in urgent cases.

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

(d) Authority to the Chairman of the Committee, or in his absence, the Vice-Chairman of the Committee to authorise insurance cover against third party risks arising from sewer works.

3. AUDIT OF ACCOUNTS FOR THE YEAR 1957/58.

Notice has been received that the District Auditor will commence the audit of accounts for the year ended 31st March, 1958, at the Town Hall on 23rd June, 1958. Public Notice of the audit was duly inserted in the local press on 9th May, 1958.

CHAIRMAN'S INITIALS

4. FRIERN BARNET RATEPAYERS' ASSOCIATION.

The Clerk of the Council submitted a letter from the Ratepayers' Association conveying their appreciation to the Council of the economies effected to produce a low increase in the rate for the current year and to congratulate the Finance Committee on this result. The Committee instructed the Clerk of the Council to express their thanks to the Ratepayers' Association.

MINISTRY OF HOUSING AND LOCAL GOVERNMENT CIRCULARS.

5. Local Government Bill- First General Grant Order.

The Clerk of the Council submitted Circular No. 34/58 relating to the above matter which states that the Local Government Bill now before Parliament (which provides inter alia for the substitution of a general grant payable to county and county borough councils for various grants at present payable to local authorities) proposes that the new system should take effect (subject to transitional arrangements) as from 1st April, 1959; and it is contemplated that the first general grant order would operate for the two years 1959-60 and 1960-61.

Extensive preparations for the new system will be necessary at an early date upon the assumption that the Bill will be passed by Parliament; and these cannot await Royal Assent. This circular is concerned with part of this work, namely, an assessment of the current level of expenditure by local authorities on the services to be covered by the General grant and the need for further developing the services in the period of two years to be covered by the first general grant order.

The Government ask for the co-operation of local authorities in the preparation of this material, both to ensure that it is soundly based and also that it is supplied by the necessary dates. When collected from the local authorities and examined, discussions will be held with the associations of local authorities and certain local authorities preparatory to the making and presentation to Parliament of a general grant order.

With requirements in mind, the Minister asks local authorities before they rise for the Summer recess at the end of July, to review and settle the various returns for which the Departments will ask, and for their officers to complete and despatch the returns on lines which they have approved not later than 15th August, earlier if possible.

It will be apparent that a great effort of co-operation will be necessary for smooth working and that it will involve an additional function of budget planning at an unusual time. The Minister appeals to all local authorities, in their own as well as the general interest, for their full assistance in this.

The Committee will consider the various returns required(none of which has yet been received) at their next Meeting.

6. Committee on the Rating of Charities.
(See page 638 of 1957/58 Minutes)

The Committee had before them Circular No. 31/58 in furtherance of Circular No. 14/58 submitted to the April Meeting of the Committee.

CHAIRMAN'S INITIALS

This Circular asks for information from local authorities to assist the Committee set up by the Minister to review the present treatment for rating of hereditaments occupied for purposes of a charitable or similar nature.

HOUSING ACT ADVANCES.

7. Action taken by the Chairman of the Committee during the May Recess.

The Chairman of the Committee, in accordance with authority delegated to him, approved the following advances :-

Application No.	Amount Granted	Period of Years	Rate of Interest	Remarks
278	£2000	20	6¾%	Subject to satisfactory completion and to Clerk of the Council's approval of terms of lease.
279	£1190	30	6¾%	Subject to Clerk of Council's approval of terms of lease. Applicant's attention drawn to slight wood-worm in one room.

(Application No. 279 has been accepted but the time for acceptance of offer has not expired in the case of Application No.278)

8. New Applications.

The Committee considered 3 new applications and RECOMMEND as follows:-

Application No.	Amount of Advance	Period of Years	Rate of Interest	Remarks
282	-	-	-	Refusal
284	£1980	25	6¾%	Subject to satisfactory completion of building and site works, to the Clerk's approval of the terms of lease, to an outstanding reference and a reference from the applicants landlord being satis-factory.
285	£2250	25	6¾%	Subject to satisfactory completion, to Clerk's approval of the terms of the lease, to a reference from the applicants landlord being satisfactory and to £50. retention for road works

9. Amendment to Scheme.

Arising from the foregoing Minute, the Committee RECOMMEND:-

That the Council's Scheme for advances be amended to provide that, where applicable, one of the referees required should be the applicant's exis-ting landlord.

CHAIRMAN'S INITIALS

EL

10. Mortgage No. 11.

The Borrower has requested the Council's permission as Mortgagees to the extension of his existing garage. Byelaw approval has been obtained. (See page 605 of 1957/58 Minutes).

The Committee RECOMMEND:-

That permission be granted.

11. RATES - HALF YEAR TO 30th SEPTEMBER, 1958.

The Committee RECOMMEND:-

(a) That the final day for the payment of rates for the current half year be 16th July, 1958.
(b) That the Officers empowered under Minute No.10 of the Annual Meeting of the Council held on 22nd May, 1958. (See page 3 of Current Minutes) be, and are hereby authorised to institute proceedings, where necessary, for the recovery of rates unpaid by that date.

VALUATION.

12. Rateable Value.

Since the last Meeting of the Committee, further directions have been received from the Valuation Officer, and the total rateable value is £428,968.

13. Present Position.

The following statements shews the latest position relative to matters arising from the re-valuation :-

No. of occupiers' proposals still pending ..	60
No. of cases notified to the Valuation Panel where the Valuation Officer has objected and no decision has yet been given	45
No. of agreements negotiated by the Valuation Officer which have not yet been given effect by directions (Total rateable value £41)	6

14. Agreements for alteration of valuation list.

The Treasurer reported that 4 agreements under Section 41 of the Local Government Act, 1948, had been received and that, the Chairman of the Committee having authorised the acceptance of the figures agreed between the Valuation Officer and the Ratepayers concerned (Assessment Nos. (50/7-8-10, 156/16) involving reductions in rateable values of £24. he had duly signed the agreements on behalf of the Council.

15. Local Valuation Panel.

A meeting of the Local Valuation Panel to consider appeals was held on 27th May, 1958. The following is a summary of the proceedings :-

CHAIRMAN'S INITIALS

No. of cases to be heard	9
No. of cases adjourned	2
No. of assessments confirmed	4
No. of assessments reduced	3
Total reduction in rateable value ...	£14

(One of the above cases was the subject of an agreement which had previously been signed).

16. CONFERENCE - RATING AND VALUATION ASSOCIATION.

Notification has been received of the Annual Conference of the above Association to be held at the Royal Festival Hall on the 9th and 10th October, 1958.

The Committee RECOMMEND:-

That the Chairman of the Committee and the Treasurer be authorised to attend,

17. LOANS - LEVERHULME TRUST FUND (£20,000) AND DERBY TRUSTEE SAVINGS BANK (£20,320)

The Treasurer reported that he had obtained reductions in the rates of interest payable on these loans as follows:-

Leverhulme Trust Fund - from 6¼% to 5¾% with effect from 9th June, 1958.
Derby Trustee Savings Bank - from 6⅞% to 5¾% with effect from 1st July, 1958.

18. ANNUAL ESTIMATES - ADDITIONAL COMMITMENTS.

A Report was submitted by the Treasurer showing the following additional commitments :-

Item under £50.

Repairs to lamp post	£20
Replacement of stolen mower	£41

Item over £50.

Friary Park - roofing paved area between Potting Sheds	£55

The Committee had no observations to make on this item.

ACCOUNTS.

19. Final accounts 1957/58.

The Final accounts for the year ended 31st March, 1953, have now been completed. The actual yield of a penny rate product was £1,723.8s.7d.

20. Payment of accounts etc.

The Committee approved the Schedule of Accounts submitted by the Treasurer and RECOMMEND:-

(a) That the action taken by the Chairman of the Committee in authorising the payment of the accounts set out on Page 6 of the Treasurer's Order amounting to £2,315.1s.0d. being urgent items of expenditure and ordering Barclays Bank Limited to transfer the sum of £2,315.1s.0d. from the General Account to the Disbursements Account be approved and confirmed.

CHAIRMAN'S INITIALS

(b) That the action taken in authorising the payment of the accounts set out on Page 7 of the Treasurer's Order amounting to £20,179. being urgent items of expenditure and ordering Barclays Bank Limited to transfer the sum of £20,179. from the General Account to the Disbursements Account be approved and confirmed.

(c) That the accounts set out on Pages 8 to 10 of the Treasurer's Order amounting to £34,805.15s.1d. be paid.

(d) That Barclays Bank Limited be ordered to transfer the sum of £34,805.15s.1d. from the General Account to the Disbursements Account.

(e) That Barclays Bank Limited be ordered to transfer the sum of £10,287.7s.0d. from the General Account to the Salaries Imprest Account.

Eva Constable.

Chairman.

The Meeting commenced at 7.25 p.m. and terminated at 7.45 p.m.

HAIRMAN'S NITIALS

No. 6

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -------TWO THOUSAND THREE HUNDRED AND FIFTEEN----------

----------pounds --------ONE---------shillings ----------pence

(£ 2,315 : 1 : -) passed at a Meeting of the Finance Committee / ~~Council~~, held on the 5th day of June 1958, referred to in an Order on Barclays Bank Ltd., No. 206 dated 5th June, 1958.

Chairman of the Council.

Countersigned :

Two Members of the Council.

Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
123	BARCLAYS BANK LTD.--	£2,315 1 -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 5TH day of JUNE 19 58

Chairman.

Member of Committee.

Sch. Chkd. by

No. 7

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------TWENTY THOUSAND ONE HUNDRED AND SEVENTY NINE----------

----------pounds----------shillings----------pence

(£ 20,179 : - : -) passed at a Meeting of the Finance Committee / ~~Council~~, held on the

17TH day of JUNE 1958, referred to in an Order on Barclays Bank Ltd.,

No. 207 dated 17TH JUNE, 1958.

.....*Chairman of the Council.*

Countersigned :

.....
.....
Two Members of the Council.

.....
Clerk of the Council.

FRIERN BARNET URBAN DISTRICT COUNCIL 206

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

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

Disbursements A/c .. .. £2,315 : 1 : -

Salaries Imprest A/c .. .. £ - : - : -

Dated this 5th *day of* June 19 58

.....*Chairman of the Council.*

.....
.....
Two Members of the Council.

Countersigned

.....
Clerk of the Council.

Ch. Chkd. by .....

No. 7

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------TWENTY THOUSAND ONE HUNDRED AND SEVENTY NINE----

----------pounds----------shillings----------pence

(£ 20,179 : - : -) passed at a Meeting of the Finance Committee / ~~Council~~, held on the

17TH day of JUNE 1958, referred to in an Order on Barclays Bank Ltd.,

No. 207 dated 17TH JUNE, 1958.

Chairman of the Council.

Countersigned :

Two Members of the Council.

Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
124	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	20,179 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17TH day of JUNE 19 58

Chairman.

Member of Committee

ich. Chkd. by

No. 1

BARNET URBAN DISTRICT COUNCIL.

No. 8

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----THIRTY FOUR THOUSAND EIGHT HUNDRED AND FIVE----------

----------pounds -------FIFTEEN-------- shillings --------ONE---------- pence

(£ 34,805 : 15 : 1) passed at a Meeting of the ~~Finance Committee~~ Council, held on the

3rd day of July 1958, referred to in an Order on Barclays Bank Ltd.,

No. 208 dated 3rd July, 1958.

Chairman of the Council.

Countersigned : *Two Members*

FRIERN BARNET URBAN DISTRICT COUNCIL 207

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

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

Disbursements A/c .. .. £ 20,179 - : -

Salaries Imprest A/c .. .. £ - - : -

Dated this Seventeenth *day of* June 1958

Chairman of the Council.

Two Members of the Council.

Countersigned

Clerk of the Council.

142	H. CADISCH & SONS.--	7	1	9
143	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	192	8	9
144	CLIBRANS LTD.--	2	17	6
145	CONCRETE UTILITIES LTD.--	20	8	6
146	CONTRACT GULLY CLEANSING LTD.--	135	13	7
147	W. CREIGHTON & CO. LTD.--	9	16	4
148	CRAYFORD URBAN DISTRICT COUNCIL.--	6	3	1
149	CUMMINS LIBRARY.--	3	7	6
150	F.J. DANGERFIELD & CO. LTD.--	49	12	4
151	DERBY TRUSTEE SAVINGS BANK.--	407	14	7
152	I.S. DIXON & CO. LTD.--	128	2	6
153	EASTERN ELECTRICITY BOARD.--	27	6	6
154	HORACE ECKERT.--	2	2	-
155	EKCO-ENSIGN ELECTRIC LTD.--	17	12	3
156	ELSWORTH BROS. LTD.--	41	6	10
157	ELECTROLUX LTD.--	222	-	-
158	FINCHLEY CORPORATION.--	9	9	-
159	FINE ART & GENERAL INSURANCE CO. LTD.--	3	3	3
160	FRANCO TRAFFIC SIGNS LTD.--	21	7	4
161	FRIERN BARNET URBAN DISTRICT COUNCIL.--	15,573	9	5
162	GARDENERS' CHRONICLE LTD.--	2	6	6
	CARRIED FORWARD	29,811	4	7

No. 8

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----THIRTY FOUR THOUSAND EIGHT HUNDRED AND FIVE----------

----------pounds -------FIFTEEN-------shillings --------ONE----------pence

(£ 34,805 : 15 : 1) passed at a Meeting of the ~~Finance Committee~~ Council, held on the

3rd day of July 1958, referred to in an Order on Barclays Bank Ltd.,

No. 208 dated 3rd July, 1958.

Chairman of the Council.

Countersigned :

Two Members of the Council.

Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
125	EMERGENCY IMPREST ACCOUNT.--	518	8	1
125A	HOUSING ADVANCES IMPREST ACCOUNT.--	4,290	-	-
126	ADVANCE LINEN SERVICES LTD.--	1	4	-
127	ALEXANDRA PARK TRUSTEES.--	30	-	-
128	G.F. AMORY & SON LTD.--	-	17	6
129	ATLAS STONE CO. LTD.--	39	15	5
130	ASSOCIATED NEWSPAPERS LTD.--	7	-	-
131	BANK OF ENGLAND.--	7,870	-	-
132	BARNET DISTRICT WATER CO.--	11	19	7
133	W.S. BIRCH & CO. LTD.--	1	13	3
134	BRADGATE GRANITE QUARRIES LTD.--	21	4	8
135	BRITISH OXYGEN GASES LTD.--	1	17	7
136	BRITISH RAILWAYS.--	-	15	11
137	J. BROOKS.--	2	10	-
138	ARTHUR H. BROWN & SON LTD.--	6	15	-
139	J.G. BRYSON (PRINTERS) LTD.--	11	7	7
140	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	10	19	9
141	J.A. CABLE & CO. LTD.--	101	6	9
142	R. CADISCH & SONS.--	7	1	9
143	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	192	8	9
144	CLIBRANS LTD.--	2	17	6
145	CONCRETE UTILITIES LTD.--	20	8	6
146	CONTRACT GULLY CLEANSING LTD.--	135	13	7
147	N. CREIGHTON & CO. LTD.--	9	16	4
148	CRAYFORD URBAN DISTRICT COUNCIL.--	6	3	1
149	CUMMINS LIBRARY.--	3	7	6
150	F.J. DANGERFIELD & CO. LTD.--	49	12	4
151	DERBY TRUSTEE SAVINGS BANK.--	407	14	7
152	L.S. DIXON & CO. LTD.--	128	2	6
153	EASTERN ELECTRICITY BOARD.--	27	6	6
154	HORACE ECKERT.--	2	2	-
155	EKCO-ENSIGN ELECTRIC LTD.--	17	12	3
156	ELSWORTH BROS. LTD.--	41	6	10
157	ELECTROLUX LTD.--	222	-	-
158	FINCHLEY CORPORATION.--	9	9	-
159	FINE ART & GENERAL INSURANCE CO. LTD.--	3	3	3
160	FRANCO TRAFFIC SIGNS LTD.--	21	7	4
161	FRIERN BARNET URBAN DISTRICT COUNCIL.--	15,573	9	5
162	GARDENERS' CHRONICLE LTD.--	2	6	6
	CARRIED FORWARD	29,811	4	7

E.B.L. 30062

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	29,811	4	7
163	L. GOODALL & SONS LTD.--	219	-	11
164	WILLIAM GREASBY & CO. LTD.--	79	19	3
165	GREENHAM TOOL CO. LTD.--	-	17	5
166	J. & E. HALL LTD.--	7	16	4
167	HARLAND & SON.--	4	4	-
168	HATFIELD DEVELOPMENT CORPORATION.--	17	16	-
169	H.M. STATIONERY OFFICE.--	2	5	8
170	B. HIRST & SONS LTD.--	6	5	3
171	FRED HODGE LTD.--	20	1	7
172	HORNSEY JOURNAL.--	3	17	6
173	H. HOWES & CO. LTD.--	40	7	10
174	INDUSTRIAL SOAPS LTD.--	2	3	8
175	INSTITUTION OF CIVIL ENGINEERS.--	1	10	-
176	INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS (INC.).--	1	5	-
177	JOINT COMMITTEE OF STUDENTS' SOCIETIES (I.M.T.A.).--	-	16	3
178	P.O. JOYCE LTD.--	33	7	9
179	KALAMAZOO LTD.--	11	1	11
180	C. KIRKLAND-WHITTAKER LTD.--	3	15	-
181	LONDON COUNTY COUNCIL.--	1	-	-
182	LONDON HAVEN FOR WOMEN & GIRLS (INC.).--	15	-	-
183	JAMES McINTOSH (PALMERS GREEN) LTD.--	12	5	-
184	MIDDLESEX COUNTY COUNCIL.--	239	1	9
185	MIDDLESEX COUNTY COUNCIL.--	-	19	8
186	MOORE'S PLANT LTD.--	10	12	2
187	MUNICIPAL JOURNAL LTD.--	22	10	-
188	NEWTON CHAMBERS & CO. LTD.--	3	1	-
189	N.F. WATERPROOFING CO. LTD.--	2	8	4
190	NORMAN & SONS LTD.--	87	14	6
191	NORWICH FIRE INSURANCE SOCIETY LTD.--	2	3	1
192	NORWOOD STEEL EQUIPMENT LTD.--	17	15	4
193	OFREX LTD.--	19	17	3
194	T. PARKER & SONS.--	9	8	6
195	J. PATON.--	5	5	-
196	PHONOGRAPHIC PERFORMANCE LTD.--	1	11	6
197	A. PITT (PETTY CASH).--	21	-	10
198	PYRENE CO. LTD.--	37	17	-
199	REGENT OIL CO. LTD.--	295	2	6
200	REVO ELECTRIC CO. LTD.--	3	12	7
201	ROYAL LIVER FRIENDLY SOCIETY.--	43	1	11
202	L.G. SHELDON.--	3	11	10
203	ST. BRIDE'S PRESS LTD.--	14	8	-
204	SHAW & SONS LTD.--	18	16	1
205	SHELVOKE & DREWRY LTD.--	22	2	8
206	R. SCILLITOE.--	5	16	6
207	W.H. SMITH & SON LTD.--	13	19	-
208	SWAN LANE NURSERIES.--	8	-	-
209	SWISS BANK CORPORATION (A/C COLUMBUS-DIXON (SALES) LTD.).--	4	12	5
210	SOUTHGATE CORPORATION.--	78	16	2
211	W.H. TANGYE.--	214	6	4
212	TARMAC ROADSTONE LTD.--	22	4	6
213	R.S. TASH & CO.--	3	15	-
214	STUART THOMPSON (STATIONERS) LTD.--	17	-	9
215	TOTTENHAM BOROUGH COUNCIL.--	444	6	6
216	TRANSPORT EQUIPMENT (THORNYCROFT) LTD.--	-	7	9
217	J.E. TRINDER.--	5	5	-
218	JOSEPH H. TURNER (TRANSPORT) LTD.--	40	-	-
219	G.D. UNDERWOOD LTD.--	7	14	6
220	UNDERWOOD BUSINESS MACHINES LTD.--	61	-	-
221	UNITED LONDON WORKSHOPS FOR THE BLIND (SALES) LTD.--	7	10	-
	CARRIED FORWARD	32,112	16	10

No. 10

E.B.L. 29962

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	32,112	16	10
222	URBAN DISTRICT COUNCILS' ASSOCIATION.--	3	7	6
223	VENNER LTD.--	1	14	6
224	VISIBLE WRITING MACHINE CO. LTD.--	-	15	-
225	WATERLOW & SONS LTD.--	51	-	-
226	WATKINS & McCOMBIE LTD.--	-	16	4
227	WELWYN GARDEN CITY DEVELOPMENT CORPORATION.--	8	18	-
228	ALFRED WILLIAMSON LTD.--	9	13	8
229	WOOD GREEN CORPORATION.--	2,603	8	3
230	YOUNG MYERS & CO. LTD.--	13	5	-
		£34,805	15	1

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17th day of June 19 38

Chairman.

Member of Committee

Sch. Chkd. by

No. 11

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -----EIGHT THOUSAND FOUR HUNDRED AND NINETY EIGHT---------

---------- pounds --------FIVE--------- shillings --------ELEVEN------- pence

(£ 8,498 : 5 : 11) passed at a Meeting of the Finance Committee / ~~Council~~, held on the

23rd day of June 1958, referred to in an Order on Barclays Bank Ltd.,

No. 210 dated 23rd June, 1958.

.....*Chairman of the Council.*

Countersigned : .....

.....

} *Two Members of the Council.*

FRIERN BARNET URBAN DISTRICT COUNCIL 208

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

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

Disbursements A/c .. .. £4,805 : 15 : 1

Salaries Imprest A/c .. .. ~~£ - : - : -~~

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

.....*Chairman of the Council.*

Countersigned .....

.....

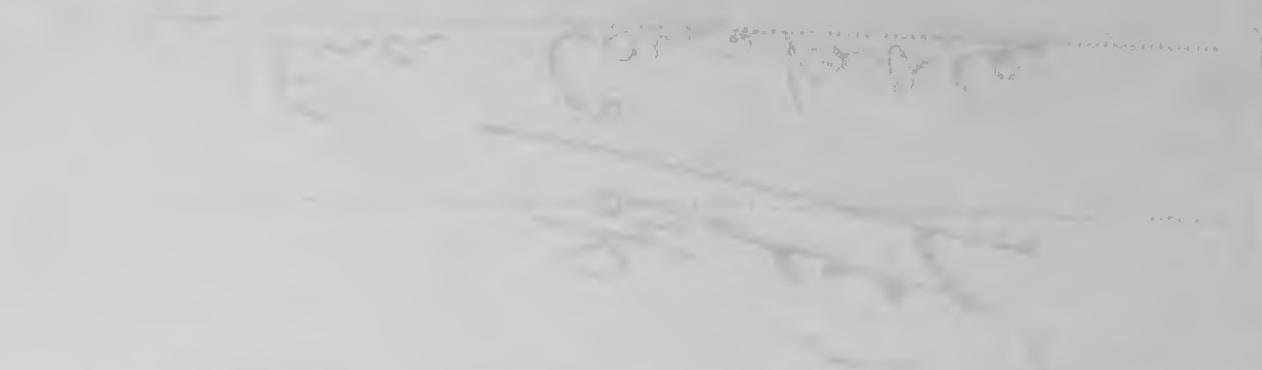
} *Two Members of the Council.*

Edward H Hubbard
Clerk of the Council.

Vice – Chairman.

.....
Member of Committee.

Chkd. by J



No. 11

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -----EIGHT THOUSAND FOUR HUNDRED AND NINETY EIGHT---------

----------pounds--------FIVE---------shillings--------ELEVEN-------pence

(£ 8,498 : 5 : 11) passed at a Meeting of the Finance Committee ~~Council~~ held on the

23rd day of June 19 58, referred to in an Order on Barclays Bank Ltd.,

No. 210 dated 23rd June, 1958.

Chairman of the Council.

Countersigned :

Two Members of the Council.

FRIERN BARNET URBAN DISTRICT COUNCIL 209

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

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

Disbursements A/c .. .. £ -: - : -

Salaries Imprest A/c .. .. £10,287: 7 : -

Dated this Twenty-third *day of* June 19 58

Chairman of the Council.

Countersigned

Two Members of the Council.

Clerk of the Council.

Vice – Chairman.

Member of Committee.

Chkd. by

No. 11

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -----EIGHT THOUSAND FOUR HUNDRED AND NINETY EIGHT---------

----------pounds--------FIVE---------shillings--------ELEVEN-------pence

(£ 8,498 : 5 : 11) passed at a Meeting of the Finance Committee / ~~Council~~, held on the

23rd day of June 1958, referred to in an Order on Barclays Bank Ltd.,

No. 210 dated 23rd June, 1958.

W. Langley *Chairman of the Council.*

Countersigned : D Evelyn } *Two Members of the Council.*

Ena Constable.

E. H. Jones
Deputy *Clerk of the Council.*

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
231	HENRY BOUSTRED & SONS.--	8,318 5 11
232	POSTMASTER GENERAL.--	180 - -
		£8,498 5 11

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 23rd day of JUNE 19 58

Ena Constable.
Vice - Chairman.

Member of Committee.

Chkd. by J

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

3rd July, 1958

MEMBERS OF THE COUNCIL:

* Crs. W.H. Tangye (Chairman in the Chair)
* E.F. Taylor (Vice-Chairman)
* K.J. Allan
* Mrs. E. Constable
* S.P. Esom
* G.H. Flesher
* J. Foley
* R.H. Mann
W.H. Martin
R.P. Matthews
* K.J. Norman
Mrs. M.C. Pugh
* R.F. Pugh

FRIERN BARNET URBAN DISTRICT COUNCIL

210

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

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

Disbursements A/c .. .. £ 8,498: 5 : 11

Salaries Imprest A/c .. .. £ -: - : -

Dated this Twenty-third *day of* June 19 58

W H Tangye *Chairman of the Council.*

Countersigned Ena Constable } *Two Members of the Council.*

J Foley

S Holmes *Clerk of the Council.*

RESOLVED that the Report and Recommendations of the Establishment Committee dated 10th June, 1958, be received and adopted.

5. REPORT OF TOWN PLANNING COMMITTEE

It was moved by Cr. Foley, seconded by Cr.Mrs.Constable and

RESOLVED that the Report and Recommendations of the Town Planning Committee dated 10th June, 1958, be received and adopted subject to:-

Minute No.26, page 31 - Plan No.F.B.1112 - Erection of Clinic, Sutton Road Junction Colney Hatch Lane - Middlesex County Council

Cr. Martin being appointed an additional Member at the proposed conference.

CHAIRMAN'S INITIALS

WT

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

3rd July, 1958

MEMBERS OF THE COUNCIL:

✕	Crs. W.H. Tangye (Chairman in the Chair)
✕	E.F. Taylor (Vice-Chairman)
✕	K.J. Allan
✕	Mrs. E. Constable
✕	S.P. Esom
✕	G.H. Flesher
✕	J. Foley
✕	R.H. Mann
	W.H. Martin
	R.P. Matthews
✕	K.J. Norman
	Mrs. M.C. Pugh
✕	R.F. Pugh
✕	Miss M.J. Richards
✕	E.S. Turpin

✕ Denotes Members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Martin, Matthews and Mrs. Pugh.

2. MINUTES

The Minutes of the Annual Meeting of the Council held on 22nd May, 1958, were submitted, approved and signed by the Chairman.

3. REPORT OF HOUSING COMMITTEE

It was moved by Cr. Allan, seconded by Cr.Mrs.Constable and

RESOLVED that the Report and Recommendations of the Housing Committee dated 5th June, 1958, be received and adopted.

4. REPORT OF ESTABLISHMENT COMMITTEE

It was moved by Cr. Tangye, seconded by Cr. Allan and

RESOLVED that the Report and Recommendations of the Establishment Committee dated 10th June, 1958, be received and adopted.

5. REPORT OF TOWN PLANNING COMMITTEE

It was moved by Cr. Foley, seconded by Cr.Mrs.Constable and

RESOLVED that the Report and Recommendations of the Town Planning Committee dated 10th June, 1958, be received and adopted subject to:-

Minute No.26, page 31 - Plan No.F.B.1112 - Erection of Clinic, Sutton Road Junction Colney Hatch Lane - Middlesex County Council

Cr. Martin being appointed an additional Member at the proposed conference.

CHAIRMAN'S INITIALS

Minute No.44, page 38 - Plan No.F.B.1135/5011 - Proposed Internal alternations to provide two units of accommodation and erection of glazed lean-to at side - 12 Oakleigh Park North N.20 - J.L. Hoffman

The deletion of the recommendation and the substitution of the following recommendation therefor:-

" That permission be granted subject to the following condition:-

That the permission to use the premises as two separate units shall enure only for the benefit of the applicant and be for a limited period of five years expiring on 30th June, 1963, when the use shall be discontinued and the kitchen on the first floor shall be reinstated to its existing use as a bedroom to the satisfaction of the Local Planning Authority.

Reason - To preserve the amenities of the neighbourhood. "

Pursuant to Section 76 of the Local Government Act, 1933, Cr. Allan declared his interest in Minute No.7 on page 27.

6. REPORT OF PARKS COMMITTEE

It was moved by Cr. Mrs.Constable, seconded by Cr. Taylor and

RESOLVED that the Report and Recommendations of the Parks Committee dated 10th June, 1958, be received and adopted.

7. REPORT OF ALLOTMENTS COMMITTEE

It was moved by Cr. Taylor, seconded by Cr. Foley and

RESOLVED that the Report and Recommendations of the Allotments Committee dated 12th June, 1958, be received and adopted.

8. REPORT OF PUBLIC HEALTH COMMITTEE

It was moved by Cr. Foley, seconded by Cr.Allan and

RESOLVED that the Report and Recommendations of the Public Health Committee dated 12th June, 1958, be received and adopted.

9. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE

It was moved by Cr. Taylor, seconded by Cr. Allan and

RESOLVED that the Report and Recommendations of the Highways and Public Works Committee dated 12th June, 1958, be received and adopted.

Minute No.13, page 62 - District Roads - Alexandra Road by Housing Site No.3

Arising out of this Minute, it was moved by Cr. Turpin, seconded by Cr. Pugh and

CHAIRMAN'S INITIALS

RESOLVED that the Highways and Public Works Committee be asked to consider further this matter at their next Meeting particularly from the aspect of traffic unintentionally using Alexandra Road instead of Sydney Road.

10. REPORT OF GENERAL PURPOSES COMMITTEE

It was moved by Cr. Foley, seconded by Cr.Mrs.Constable and

RESOLVED that the Report and Recommendations of the General Purposes Committee dated 17th June, 1958, be received and adopted.

LOCAL GOVERNMENT REORGANISATION - ROYAL COMMISSION ON LOCAL GOVERNMENT IN GREATER LONDON

Minute No.13, page 72 - Memorandum of Evidence

As requested by the Committee in this Minute, the Chairman of the Council made a public statement upon the Memorandum which had been submitted to the Royal Commission on Local Government in Greater London.

11. REPORT OF FINANCE COMMITTEE

It was moved by Cr. Mrs.Constable, seconded by Cr.Foley and

RESOLVED that the Report and Recommendations of the Finance Committee dated 17th June, 1958, be received and adopted subject to:-

Minute No.20, pages 89/90 - Payment of Accounts etc.

The amount of £34,805.15s.1d. referred to in recommendations (c) and (d) being increased by £5,947.19s.2d. to meet the purchase price and costs involved in the acquisition of two properties for road widening and housing purposes.

Chairman.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

No. 12

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling FIVE THOUSAND NINE HUNDRED AND FORTY SEVEN pounds NINETEEN shillings TWO pence

(£ 5,947 : 19 : 2) passed at a Meeting of the [redacted] Council, held on the 3rd day of July 19 58, referred to in an Order on Barclays Bank Ltd., No. 211 dated 3rd July, 1958.

W. Langston *Chairman of the Council.*

Countersigned: E Langston for G. E. Langston, E. S. Martin } *Two Members of the Council.*

Edward K. Hubbard *Clerk of the Council.*

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE		Amount of Payment		
233	BARCLAYS BANK LTD.—		5,728	6	8
234	BROWETT TAYLOR & CO.—		115	10	-
235	FRANK SIMMONDS PARKER & HAMMOND.—		77	5	-
236	POSTMASTER GENERAL.—		1	7	6
237	POSTMASTER GENERAL.—	x	25	~~10~~	-
			£5,947	19	2

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 3rd day of July 19 58

Eva Constable.
Vice - Chairman.

Member of Committee.

x Cheque No. 72798 has been reduced by 10s 0d to £25-0s-0d. Letter sent by Treasurer to Barclays Bank Ltd on 18th July, 1958 notifying them of the alteration and requesting a transfer of 10/- d from the Disbursements a/c to the General a/c.

Report and Recommendations of the Housing Committee

10th July, 1958

MEMBERS OF THE COMMITTEE:-

✱	Crs. K. J. Allan (Chairman in the Chair)
✱	Mrs. E. Constable (Vice-Chairman)
✱	G. H. Flesher
✱	R. H. Mann
✱	W. H. Martin
	R. P. Matthews
✱	R. F. Pugh
	Mrs. M. C. Pugh
✱	W. H. Tangye
	E. F. Taylor (ex-officio)

✱ Denotes Members present

FRIERN BARNET URBAN DISTRICT COUNCIL

211

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

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

Disbursements A/c .. .. £5,947 : 19 : 2

Salaries Imprest A/c .. .. £ - : - : -

Dated this Third *day of* July 19 58

W H Tangye *Chairman of the Council.*

E. Leyton Taylor
E S Yeatman } *Two Members of the Council.*

Countersigned

Edward G Hubbard

Clerk of the Council.

CCUNCIL PROPERTIES.

Internal Decorations.

4. Halls and Staircases.(See page 9 of Current Minutes)

The Committee had before them a report prepared by the Engineer and Surveyor giving the number of combined halls and staircases decorated since April, 1954, the effective date of the Council's present policy confining routine internal decorations to kitchens and bathrooms only.

The Committee instructed the appropriate officers to submit a full report on the matter to the next Meeting.

CHAIRMAN'S INITIALS

Report and Recommendations of the Housing Committee

10th July, 1958

MEMBERS OF THE COMMITTEE:-

- ✱ Crs. K. J. Allan (Chairman in the Chair)
- ✱ Mrs. E. Constable (Vice-Chairman)
- ✱ G. H. Flesher
- ✱ R. H. Mann
- ✱ W. H. Martin
- R. P. Matthews
- ✱ R. F. Pugh
- Mrs. M. C. Pugh
- ✱ W. H. Tangye
- E. F. Taylor (ex-officio)

✱ Denotes Members present

Also in attendance:-

Cr. K. J. Norman.

1. APOLOGIES FOR ABSENCE.

Apologies for absence from the Meeting were submitted on behalf of Crs. Matthews and Mrs. Pugh

2. MINUTES.

The Minutes of the Meeting of the Committee held on 5th June, 1958 were submitted, approved and signed by the Chairman.

3. HOUSING MANAGEMENT SUB-COMMITTEE.

The Report and Recommendations of the Meeting of the Housing Management Sub-Committee held this day, a copy of which is attached, were submitted. The Committee, under their delegated powers, approved and adopted the recommendations of the Sub-Committee contained in Minutes Nos. 5(a)(1) 5(b)(1), 5(c), 5(d), 5(e)(1), 5(f), 5(g), 5(h), 5(i), 5(j), 5(k) 8, and RECOMMEND:-

That the remaining Recommendations (Minutes No. 2, 3, 4, 5(a)(2), 5(b)(2), 5(e)(2), 9 and 10 be approved and adopted.

COUNCIL PROPERTIES.

Internal Decorations.

4. Halls and Staircases.(See page 9 of Current Minutes)

The Committee had before them a report prepared by the Engineer and Surveyor giving the number of combined halls and staircases decorated since April, 1954, the effective date of the Council's present policy confining routine internal decorations to kitchens and bathrooms only.

The Committee instructed the appropriate officers to submit a full report on the matter to the next Meeting.

CHAIRMAN'S INITIALS

5. Applications from Tenants.

The Committee deferred consideration of the applications of tenant No. 9/1 and tenant No.16/1 (in so far as it concerns the hall) to their next Meeting, and approved the carrying out of internal decorations by the Council in the following cases:-

Tenant No. 16/1 - Ceilings of Living rooms.
Tenant No. 2/21 - Living room and hall.
Tenant No. 52/22 - Living room.

6. Installation of wash basins.

Pursuant to the authority given by the Council the Engineer and Surveyor has approved applications from tenants Nos. 11/2, 36/5, 12/1, 167/5, 3/7, and 25/7. Arising from this item, the Engineer and Surveyor reported that the sum of £250 provided in the current estimates for this purpose has been expended.

The Committee RECOMMEND:-

That subject to the comments of the Finance Committee, a further sum of £500 be provided for this purpose during the current financial year.

7. Renewal of Sanitary Fittings.

The Engineer and Surveyor submitted quotations obtained from four firms for the supply of six baths and twelve sinks required to be replaced during the current financial year. Provision for this work has been made in the current estimates.

The Committee RECOMMEND:-

That the quotation of Fred Hodge Limited of Holloway Road, N.19. amounting to £130.4s.6d. (the lowest) be accepted.

8. Rendering of Scullery and Bathroom walls of pre-war properties. (See page 6 of 1957/58 Minutes)

The Committee RECOMMEND:-

That the Engineer and Surveyor be authorised to commence the work scheduled for the current financial year (the first stage of the five year programme).

9. Snowceming of houses - Simmons Way and Miles Way.

Provision is made in the current estimates fo the snowceming of houses in Simmons Way and Miles Way, the work to be carried out in conjunction with external painting. The Committee RECOMMEND:-

That the Engineer and Surveyor be authorised to proceed with the work.

10. Television Aerials.

The Engineer and Surveyor reported that a new type of television aerial was now being manufactured which was stated by the manufacturers

AIRMAN'S INITIALS

to be capable of obtaining first class results and to obviate the need of an outdoor aerial in this district providing loft space is available. The Committee deferred consideration to a later meeting to enable the Engineer and Surveyor to obtain evidence of the practical efficiency of the aerial.

11. Tenant No. 16/29. - Repairs to windows.

The above tenant asked the Council to ease the windows in his kitchen and bathroom and the work was carried out. In the circumstances reported by the Engineer and Surveyor, the Committee RECOMMEND:-

That the tenant be required to pay 15s.0d. towards the cost of the remedial work and warned against any repetition of the circumstances.

HOUSING SITES.

12. No. 4 - Alexandra Road - Provision of concrete palisade fencing.

Tenders have been invited from suitable firms for the removal of the existing defective chain link fencing on the boundary between the play area and the sewage works and its replacement with concrete palisade fencing. A sum of £250 has been provided in the current estimates for this work. The Engineer and Surveyor submitted the two tenders received and the Committee RECOMMEND:-

That the tender of Bell and Webster Ltd., of Essex Road, Hoddesdon amounting to £239.7s.9d. (the lower) be accepted.

13. No. 5 - Colney Hatch Lane - Graham (Builders and Contractors) Limited - in Liquidation. (See page 10 of Current Minutes)

The Clerk of the Council reported upon the latest developments in this action. The Committee RECOMMEND:-

That the Clerk of the Council be authorised to take any necessary steps in consultation withthe Chairman in connection with the instruction of Counsel obtaining witnesses etc., which he considers necessary for the reference of this case to an Official Referee.

14. No. 5. - Colney Hatch Lane - Annoyance by Children.

Upon the report of the Housing Officer, the Committee instructed the Clerk of the Council to send a circular letter to all tenants of flats on this site relating to this matter.

15. No. 16 - Coniston Close - Garages. (See page 587 of Current Minutes)

Tenders were invited by public advertisement for the erection of nine pre-cast concrete lock-up garages, including the base slab, (access road etc., to be carried out by direct Labour). Whilst specifying side-hung doors, alternative prices were also invited for up-and-over doors.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the Chairman of the Committee be authorised to accept, subject to contract and to the receipt of loan sanction, the tender of either Bell and Webster Limited, for (side-hung doors) or Portable Concrete Buildings Limited for (up-and-over doors) dependent upon which in his opinion is the better proposition.

16. No. 17 - Alma Road - Completion.

An inspection by Members of the remaining block was made on Saturday, 7th June, 1958. The Members present, whilst being of opinion that the dwellings inspected were fit for habitation, were not prepared to agree to their being taken over until certain defects and omissions were carried out to the satisfaction of the Engineer and Surveyor.

The Engineer and Surveyor reported that the dwellings had been taken over in the week following the inspection.

17. Nos. 17 and 18 - Alma Road and Whetstone Close - Liquidated Damages. (See page 11 of Current Minutes)

A letter was submitted from the Contractors, S.A. Gregory (Builders and Contractors) Ltd., regarding the proposed enforcement of the terms of the contracts for these two sites in respect of liquidated damages for late completion.

The delay in completion in each case is as follows:-

Alma Road - 36 weeks (Revised contract completion date - 28th September, 1957 - previous extension of 12 weeks allowed for)

Whetstone Close

Blocks 2,3,4 - 15 weeks (Contract completion date 15th January, 1958.)
" 1 & 5 - 19 weeks

The Engineer and Surveyor reported that he considered it would be fair and reasonable to extend the time for the work by four weeks in each case having regard to the exceptionally damp conditions which held up final re-decorations and painting. He accordingly proposed as Architect under the terms of the contracts to issue certificates that in his opinion the works ought reasonably to have been completed by the following dates:-

Alma Close - 26th October, 1957.
Whetstone Close - 13th February, 1958.

Inspections of the two sites by Members and actual completion dates are as follows :-

Inspection	Actual Completion
Alma Road - 7th June, 1958	9th June, 1958.
Whetstone Close	
Blocks 2,3,4 - 15th March, 1958	29th April, 1958.
" 1 & 5 - 29th March, 1958	27th May, 1958.

HAIRMAN'S INITIALS

At each inspection the Members present were of opinion that the dwellings inspected were fit for habitation but were not prepared to agree to their being taken over until certain defects and omissions were carried out to the satisfaction of the Engineer and Surveyor.

Having regard to all the circumstances, the Committee RECOMMEND:-

That the following sums calculated in accordance with the terms of the contracts be deducted by the Council as Liquidated and Ascertained Damages from any monies otherwise payable to the Contractors under the contracts:-

	£	s.	d.
Alma Road - 32 weeks at £8 per week (26/10/57 - 7/6/58) - (date of inspection)	256	-	-
Whetstone Close Blocks 2,3,4 - 4 weeks at £10 per week, per block (£120.0s.0d.) (13/2/58 - 15/3/58) - date of inspection))			
Blocks 1 & 5 - 6 weeks at £10 per week, per block (£120.0s.0d.) (13/2/58 - 29/3/58) - date of inspection))	240	-	-
	£496	-	-

18. CLEARANCE AND REDEVELOPMENT - EAST ROAD - SITE OF LILY VILLAS AND ADA COTTAGES. (See page 12 of Current Minutes)

The Engineer and Surveyor reported that Gregory Housing Limited had advised him that the additional cost involved in the provision of tile hanging on the front elevation to the upper storeys of the two end blocks of the terrace of R.3. houses would amount to £13 per dwelling i.e., £52 in total.

19. LEASED PROPERTY - 25 RUSSELL LANE - ALTERATIONS.

The Lessee of this property has requested permission to brick up part of the back door opening on the side wall of the scullery, to provide a window in the remaining part and to form a door opening in the rear wall in its place.

The Committee RECOMMEND:-

That permission be granted by the Council under the terms of the lease, subject to Byelaw approval being obtained, and to this work being carried out to their satisfaction.

20. NEW TOWN FOR MIDDLESEX. (See page 590 of 1957/58 Minutes)

The Clerk of the Council reported the terms of the Minister of Housing and Local Government's reply in response to the County Council's enquiry in this matter. The Council have been informed by the County Council that they will be approached at a later date with regard to arrangements for the further conference which the 26 Middlesex Authorities decided should be held upon receipt of the Minister's reply.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the Chairman of the Council, the Chairman of the Committee, and the Clerk of the Council, be appointed to attend the further conference as the Council's representatives.

21. ACCOMMODATION FOR OLD PEOPLE AND THE TEMPORARILY HOMELESS.
(See page 76 of Current Minutes)

In connection with the conference to be held on Monday 21st July, 1958, between representatives of the County Council and the Middlesex Authorities, all district councils concerned have been asked if they would advise the Clerk of the County Council as soon as possible of any assessment made as to the probable effect of the Rent Act in their respective districts taking into account the provisions of the recent Landlord and Tenant (Temporary Provisions) Bill.

The County Council also wish to know the extent of any half way house accommodation still maintained by authorities and any other relevant factors which might assist the County Council when considering the problem of homeless families.

The County Council have been informed that no half way house accommodation is maintained by the Council. The Committee instructed the appropriate officers to circularise those who replied to the recent Rent Act questionnaire enquiring the latest position in order to provide the Council's representatives to the conference with the up to date position.

The Committee RECOMMEND:-

That their action be confirmed.

22. RENT ACT, 1957 - DE-REQUISITIONED PROPERTIES - 18 PRIORY VILLAS, COLNEY HATCH LANE, N.11.

The above Act provides that an owner of a former requisitioned house who accepted the Council's invitation under the Requisitioned Houses and Housing Amendment Act, 1955, to take over the occupant as a statutory tenant can increase the rent to the new Rent Act limit and the local authority may pay such increase or any part thereof until 31st March, 1965.

The Committee considered a Notice of Rent increase in respect of the above property, a copy of which was served upon the Council in accordance with the above Act, and RECOMMEND:-

That upon the basis of the information now before the Committee, no part of the increase in rent in this case be paid by the Council at the present time.

23. LOAN SANCTIONS.

The Minister of Housing and Local Government has issued his formal consents to the borrowing by the Council of the following sums :-

CHAIRMAN'S INITIALS

	No. of Years.	Amount
12, East Road - Purchase	80	£1600
0.249 acres of land Oakleigh Road North - Housing No. 18 (part) - Purchase	80	£2306

24. FLATLETS FOR OLD PEOPLE (See page 13 of Current Minutes)

The Committee had before them a report prepared by the Housing Officer relating to the possible demand for the type of flatlet suggested in Ministry of Housing and Local Government Circular No. 30/58. Having regard thereto, the Committee instructed the appropriate officers to submit a report to a later meeting on the estimated costs for alternative schemes for the community type old peoples flatlet and the self contained type old peoples' dwelling. The Committee also instructed the Clerk of the Council to inform the Minister of Housing and Local Government that the matter is receiving their attention.

LODGERS.

25. Application for permission to accommodate a lodger.

The Committee granted permission to Tenant No. 21/15 to accommodate a lodger for a period of six months expiring 31st January, 1959 subject to payment of the lodger charge.

26. Extension of permission to accommodate lodgers.

The Committee granted permission to the following tenants to accommodate lodgers for a further period of six months expiring 31st January, 1959 subject in all cases to payment of the lodger charge :-

Tenants Nos. 13/2, 23/2, 27/2, 2/5, 26/8, 64/9 5/12, 43/12, 295/14, 26/22, 6/4.

27. Unauthorised lodgers - Tenant No. 50/1.

This tenant has accommodated his married daughter and son-in-law and their son without obtaining the prior consent of the Council. In the circumstances, the Committee granted permission to this tenant to accommodate the family concerned for a period of six months expiring 31st January, 1959, subject to the authorised lodger charge being paid.

28. Tenant No.1/1.

The Committee deferred further consideration of this item until a later Meeting and instructed the Housing Officer to keep the matter under observation.

29. Tenant No. 61/44.

The Committee deferred consideration of this matter.

CHAIRMAN'S INITIALS

30. EXCHANGES OF TENANCIES.

The Committee granted permission to the following exchanges.

Tenant No. 62/1 with Tenant No. 1/44.
Tenant No. 32/12 with a Tenant of the Welwyn Garden City and Hatfield Development Corporations.

31. TENANT NO.12/8.

The above tenant has recently died leaving a single son in occupation of the property concerned. It is understood that the landlord of applicant No. C.1379 may be prepared to consider an exchange of tenancies. The Committee accordingly agreed to the suggested exchange of tenancies, subject to the agreement of the landlord of applicant No.C.1379.

32. TENANT NO. 2/23.

The Committee considered a letter addressed to the Chairman of the Council by this tenant regarding a transfer of tenancy from the accommodation which he occupies.

The Committee instructed the Housing Officer to inform the tenant that his application for transfer had been considered and that in the circumstances they do not feel they can grant a transfer.

33. TENANT NO.11/29.

This bed-sitting room type flat was let to a Middlesex County Council Midwife in April, 1954, to enable her services to be available in Friern Barnet, an undertaking being given that the flat would be vacated when such services ceased.

The tenant has now resigned her position and her services with the County Council will terminate at the end of August. The Committee instructed the Housing Officer to request this tenant to vacate the flat upon the termination of her services with the County Council.

34. TENANT NO. 58/10 - ERECTION OF FENCE.

The above tenant has asked the Council to provide a short fence to separate his garden from that adjoining because of difficulty over a common access.

The Committee RECOMMEND:-

That the tenant be informed that the Council will raise no objection to the erection of a gate and fence by the tenant at his own expense subject to the work being carried out to the satisfaction of the Council.

35. TENANT NO.15/12.

The Committee confirmed the action of the Chairman of the Committee in granting permission for this tenant to transfer the Council's gas cooker to smaller accommodation for which he had been selected.

36. APPLICANT NO.A.2368.

The Housing Officer submitted a report upon the delay in the taking up by this applicant of the alternative accommodation for which she had been selected.

CHAIRMAN'S INITIALS

HOUSING SUBSIDIES ACT, 1956.

37. Undertaking by Minister of Housing and Local Government.

The Minister has now undertaken, with the approval of the Treasury, to make contributions under the provisions of Section 2(2) of the Town Development Act, 1952, (as amended by paragraph 14 of the First Schedule to the Housing Subsidies Act, 1956), to the Haverhill Urban District Council, the Thetford Borough Council and the Huntingdon Borough Council. The Minister's contributions will be paid for 10 years at the rate of £8 a year in respect of each house within the approved scheme first occupied by a person coming from an exporting area, subject to periodical review.

Recoveries will accordingly be made from exporting authorities on the lines set out in paragraph 3 of the Appendix IV of the Circular 33/56, in respect of amounts contributed by the Minister in accordance with the undertaking.

38. Applications from Development Corporations for payment of contributions.

The Committee considered applications from Harlow Development Corporation(Applicant No.N.T.25) Stevenage Development Corporation (Applicant No.N.T.27) and Welwyn Garden City and Hatfield Development Corporations (Applicant No.N.T.4) requesting the Council to accept responsibility for the payment to the Minister of the appropriate contributions in respect of persons rehoused by them.

The Committee RECOMMEND:-

That the Council accept responsibility in the case of Applicants Nos. N.T.4 and N.T.27 but refuse in the case of Applicant No.N.T.25.

39. Determinations by the Minister.

The Minister of Housing and Local Government has determined for the purposes of Section 9 of the above Act that the Council is the local authority of the exporting area from which persons rehoused by the Bletchley Urban District Council (Applicant No.N.T.3) and Basildon Development Corporation (Applicant No. N.T.22) came and that he will make the appropriate recoveries from the Council.

40. HOUSING WAITING LIST - REVIEW.

A Meeting of the Housing Waiting List Sub-Committee has been arranged for Saturday 9th August, 1958, in connection with the annual review of the Housing Waiting List.

41. DISTRICT HOUSING PROGRESS.

The following is a summary of the housing progress in the district as at 30th June, 1958.

CHAIRMAN'S INITIALS

PROPERTY		NUMBER OF PROPERTIES
War Damaged Rebuilt Houses		12
Post-War Houses:-		
South Ward	118	
North Ward	2	
West Ward	6	126
Temporary Bungalows:-		
East Ward		64
Flats:-		
South Ward	293	
North Ward	156	
East Ward	24	
West Ward	120	593
Bungalows:-		
South Ward	6	
North Ward	4	10
Other Council Owned Properties		11
Pre-War Houses		301
Pre-War Houses Leased		29
War Damaged Rebuilt House Leased		1
		1147

Families Accommodated in Requisitioned Properties 5

Housing Waiting List	31.3.58	30.6.58.
Schedule A	243	254
Schedule B	139	144
Schedule C	131	129
Schedule D	71	69
Schedule E	19	18
Schedule F	2	2
	605	616
Active List	171	162
Deferred List	324	318
Engaged List	12	14
Unclassified Applications	98	122
	605	616

42. SELECTION OF TENANTS.

The Committee made the following selections for accommodation becoming available :-

2 maisonettes, Whetstone Close	Applicants Nos. B.2059 B.2086 Applicant No. C.1006 (reserve)
10, The Hollies	Tenant No.11/23
6 Elizabeth House	Applicants No.F.83 Applicant No.G/A.2168 (reserve)

CHAIRMAN'S INITIALS

8 East Crescent	Tenants Nos. 2A/TC 2B/TC (Joint Tenancy)
79 East Crescent	Tenant from unfit house A.2363
Garage No.5, The Hollies	Tenant No.21/22.

The Chairman of the Committee authorised the following selections:-

Maisonette, Whetstone Close	Applicant No.C.1561- tenancy to commence 4th August, 1958 (See page 525 of 1957/58 Minutes)
Two 3 bedroomed houses	Tenants Nos. 8/44 and 79/44 (Selected in pursuance of the Committee's decision last month to allocate two houses becoming available to tenants of temporary bungalows (See page 18 of Current Minutes)

The Committee confirmed the Chairman's action.

43. TENANT NO.20/OR.

In the circumstances reported by the Housing Officer, the Committee agreed to leave open their offer of alternative accommodation for the time being.

44. AUGUST RECESS.

The Committee RECOMMEND:-

That the Chairman of the Committee, or, in his absence, the Vice-Chairman of the Committee, be authorised to deal with any urgent matters which may arise before the next Meeting.

45. MISCELLANEOUS ITEMS.

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

(a) Report by the Engineer and Surveyor upon general maintenance to Council properties
(b) Ministry of Housing and Local Government Housing Summary for the period ended 31st May, 1958.
(c) Report by the Housing Officer upon the progress of the rehousing of families from unfit properties Nos. 89/107 Oakleigh Road South, N.11. and properties in Oakleigh Road North required for road widening.
(d) Rent Act, 1957 - in connection with the summary of replies to the questionnaire reported to the last Meeting (See page 14 of Current Minutes), since the last Meeting of the Committee three applicants for housing accommodation have been successful in negotiations and one applicant occupying sub-let accommodation has withdrawn his application. One further application has been received.

Chairman.

CHAIRMAN'S INITIALS

The Meeting commenced at 6.30 p.m. and terminated at 7.55 p.m.

OOK

CHAIRMAN'S
INITIALS

Report and Recommendations of the Housing Management Sub-Committee

10th July, 1958

MEMBERS OF THE COMMITTEE:

- ✕ Cr. K. J. Allan (Chairman in the Chair)
- ✕ Mrs. E. Constable (Vice-Chairman)
- G. H. Flesher
- ✕ W. H. Martin
- Mrs. M. C. Pugh
- ✕ R.F. Pugh (Reserve for Crs. Martin or Mrs. Pugh)

✕ Denotes Members present.

1. MINUTES.

The Minutes of Meetings of the Committee held on 6th February and 24th April, 1958, were submitted, approved and signed by the Chairman.

LEASING OF COUNCIL HOUSES.

2. Preliminary Enquiry - 18 Russell Lane.

The tenant of this property has asked what premium would be payable for a 99 year lease. The premium calculated on the minimum requirements of the Minister of Housing and Local Government, which has hitherto been the policy adopted by the Council, is £1450. The Sub-Committee RECOMMEND:-

That the tenant be informed accordingly.

3. Application - 49 Halliwick Road
(See page 586 of 1956/57 Minutes)

A formal application has been received from the tenant of this property. The Sub-Committee RECOMMEND:-

That a 99 year lease of this property be granted at a premium of £1323 payable by instalments over a period of 20 years with interest at ¼% above the Public Works Loan Board interest rate prevailing when the offer is made.

4. PROPOSED GARAGE - 24 BARFIELD AVENUE.

The tenant of this property has asked for permission to erect a garage at the side of the house. The Sub-Committee RECOMMEND:-

That permission be granted subject to Byelaw approval being obtained and to the garage being erected and maintained to the satisfaction of the Council.

5. ARREARS OF RENT.

The Sub-Committee considered a report on arrears of rent submitted by the Treasurer, and RECOMMEND as follows:-

CHAIRMAN'S INITIALS

Tenant No.	Remarks	Recommendation
(a) 41/2	Arrears maintained despite continual pressure - Notice to Quit authorised in April, 1958, but not issued - no considerable improvement in the account.	1. Notice to Quit be served. 2. The Clerk of the Council be authorised to institute proceedings for recovery of possession of premises and the arrears outstanding, if necessary in the opinion of the Chairman of the Committee.
(b) 183/3	Account cleared prior to the last Meeting but arrears since accrued despite continual pressure.	1. Notice to Quit be served 2. The Clerk of the Council be authorised to institute proceedings for recovery of possession of the premises and the arrears outstanding if necessary in the opinion of the Chairman of the Committee.
(c) 23/5	Arrears increased - until recently small sums being paid regularly off arrears - no rent paid for last 2 weeks because of illness - promise to pay £3 per week inclusive until account cleared.	No action be taken while promise is kept.
(d) 60/9	Tenant involved in recent bus strike - last week commenced payment of rent plus 10s.0d. per week off arrears.	No action be taken unless position deteriorates.
(e) 36/10	Final Warning Notice issued on instructions from last Meeting giving tenant until 31st July to clear account - no response to date.	Should account not be cleared by 31st July 1. Notice to Quit be served. 2. The Clerk of the Council be authorised to institute proceedings for recovery of possession of the premises and the arrears outstanding if necessary in the opinion of the Chairman of the Committee.
(f) 72/10	Tenant involved in recent bus strike - last week commenced payment of rent plus 10s.0d. off arrears.	No action be taken unless position deteriorates.
(g) 279/14	History of continual arrears - arrears recently increased despite constant pressure last week no rent paid - various promises made by tenant on occasions but not always kept.	Final warning notice be issued.

CHAIRMAN'S INITIALS

Tenant No.	Remarks	Recommendation
(h) 291/14	On instructions at last meeting Notice to Quit issued - effective on 4th August, 1958 - account since cleared - tenant promises to pay rent regularly each week in future.	Notice to Quit be waived and no further action taken whilst promise is kept.
(i) 7/17	Considerable arrears - tenant involved in recent bus strike - last week payment commenced of at least £3 per week off rent and arrears.	Chairman of the Committee be authorised to sanction the issue of a final warning notice if payment is not maintained.
(j) 11/44	History of continual arrears - arrears recently increased despite constant pressure.	Final warning notice be issued.
(k) 61/44	Arrears considerably increased recently - promise to clear account by 4th July, 1958 not kept.	Final warning notice be issued.

6. ANIMALS - TENANT NO. 104/12.

In accordance with the authority granted by the Council, the Housing Officer has granted this tenant permission to keep a dog.

TELEPHONES.

7. Tenants No. 5/40, 17/40, 38/40, 42/40.

In accordance with the authority granted by the Council, the Housing Officer has granted the above tenants permission to have telephones installed.

8. Tenant No. 12/2.

The above tenant has made application for permission to have a telephone installed but in this case it is necessary for a subsidiary telephone pole to be erected. The Sub-Committee RECOMMEND:-

That permission be granted.

9. GARDEN PLOT NO.8 - TENANT NO. 55/22.

The above tenant has requested permission to remove a holly tree from the plot which he has recently undertaken to cultivate.

The Sub-Committee RECOMMEND:-

That permission be refused.

CHAIRMAN'S INITIALS

10. TEMPORARY BUNGALOWS, EAST CRESCENT - GARDEN MAINTENANCE.

The Sub-Committee RECOMMEND:-

That the gardens of the following tenants be mown or scythed by the Council's staff if necessary, when labour is available, once between now and the autumn.

Tenant Nos. 5/44, 18/44, 20/44, 25/44, 48/44.

Chairman.

The Meeting commenced at 6.0 p.m. and terminated at 6.15 p.m.

Report and Recommendations of the Establishment Committee

15th July, 1958

MEMBERS OF THE COMMITTEE :-

. Crs. K.J. Allan
⌘ Mrs. E. Constable
⌘ J. Foley (Vice-Chairman)
R.H. Mann
⌘ W.H. Martin
R.P. Matthews
⌘ Miss M.J. Richards
⌘ W.H. Tangye (Chairman in the Chair)
⌘ E.F. Taylor (ex-officio)
⌘ E.S. Turpin

⌘ Denotes Members present.

Also in attendance :-

Cr. K.J. Norman

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted from Crs. Allan and Matthews.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 10th June, 1958, were submitted and signed by the Chairman.

OFFICERS AND STAFF

3. Appointment of Committee Clerk - Clerk's Department.
(See Page 78 of current Minutes)

Mr. M.F. Chastell has tendered his resignation with effect from 20th July, 1958.

Mr. B.J. Lake of Hoddesdon Urban District Council has been appointed to the vacancy on Grade A.P.T.1., of the Scheme of Conditions of Service plus London Weighting, the appointment to commence on the 2nd point of the Grade with effect from the 11th August, 1958, the appointment to be subject to satisfactory medical examination, to the National Joint Council Scheme of Conditions of Service and to be determinable by one month's notice on either side.

4. Appointment of Chief Clerk - Engineer and Surveyor's Department
(See Page 21 of current Minutes)

Mr. R.S. Stacey has provisionally accepted the above appointment, subject to medical examination.

5. Junior Assistant - Engineer and Surveyor's Department

The Engineer and Surveyor reported that Mr.B.L. Marshall has obtained an appointment with the Finchley Borough Council and will shortly tender his resignation. The Committee have given authority for the vacancy to be advertised at a salary within Grade A.P.T.1.

CHAIRMAN'S INITIALS

The Committee RECOMMEND :-

(a) That the action taken be approved and confirmed

(b) That the Chairman of this Committee be authorised to interview applicants and to make an appointment.

6. Junior Clerk/Typist - Treasurer's Department
(See Page 22 of current Minutes)

Miss P. Edwards commenced duty on the 23rd June, 1958.

The employment of Miss V. Mills was continued on a weekly basis from the 11th May to the 22nd June, 1958.

The Committee RECOMMEND :-

That the action of the Treasurer in continuing the employment of Miss Mills be approved and confirmed.

7. Examination Successes

(a) Local Government Entrance Examination

Mr. P. Geary, Junior Accountancy Assistant, Treasurer's Department, and Mr. J. Bent, Junior Clerk, Engineer and Surveyor's Department, have been successful in passing the Entrance Examination of the Local Government Board.

The Committee RECOMMEND :-

That these officers be transferred to the Higher General Division as from the 1st July, 1958.

(b) Institute of Municipal Treasurers and Accountants - Final Examination.

Mr. G.E. Jackson has been successful in passing the final examination of the Institute of Municipal Treasurers and Accountants.

The Committee's congratulations will be conveyed to Mr. Jackson upon his achievement.

8. Overtime

The Committee RECOMMEND :-

That payment of the following overtime be authorised :-

Clerk's Department	Hours
R.F.T. Martin	6½
Miss H.M. Burrows	2
Miss D.M. Phillips	1
Treasurer's Department	
P. Geary	3½

MANUAL WORKERS

9. Joint Negotiating Committee for Local Authorities Services Building and Civil Engineering - Circulars Nos. B. and C.E. 37 and 38.

The Committee RECOMMEND :-

That the provisions of Circulars Nos. B and C.E. 37 and 38 be adopted in so far as they affect this Council.

10. Middlesex Joint Council for Local Authorities Services (Manual Workers).

The Minutes of the Annual Meeting of the Joint Council held on the 3rd June, 1958, have been received and are available should any Member wish to see them.

11. Local Government Superannuation Acts, 1937-53.

(a) Admission to the Scheme

Mr. D.A.C. Jenkins, Parks Improver, reached the age of 18 in May of this year and completes 12 months service with the Council on the 18th July, 1958.

The Committee RECOMMEND :-

That Mr. D.A.C. Jenkins, if he so desires and subject to medical examination, be transferred to "Class A" (Established for superannuation purposes) as from the 18th July, 1958.

(b) Masons's Labourer - Mr. S.C. Gillam
(See Page 24 of current Minutes)

Mr. Gillam died whilst at work on the 9th June, 1958, and since he had a total of just over five years' Local Government Service a death grant is payable to his widow from the Superannuation Fund.

12. CHANGES AND SICKNESS

A Report on Changes and Sickness was submitted.

13. AUGUST RECESS

The Committee RECOMMEND :-

That the Chairman of this Committee or, in his absence, the Vice-Chairman, be authorised to deal with any urgent matters which may arise before the next Meeting.

Chairman.

The Meeting commenced at 6.30.p.m. and terminated at 6.40.p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Town Planning Committee

15th July, 1958

MEMBERS OF THE COMMITTEE:-

Crs.	K.J. Allan
*	Mrs. E. Constable
*	J. Foley (Chairman in the Chair)
*	R.H. Mann
*	W.H. Martin
	R.P. Matthews (Vice-Chairman)
*	Miss M.J. Richards
*	E.F. Taylor
*	W.H. Tangye (ex-officio)
*	E.S. Turpin

* Denotes Members present

Also in attendance:-

Cr. K.J. Norman

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted from Crs. Allan and Matthews.

2. MINUTES

The Minutes of the Meeting of this Committee held on 10th June, 1958, were submitted and signed by the Chairman.

3. PLAN NO.F.B.1059 - CAMBRIDGE INSTRUMENT CO.LTD.
(see page 28 of current Minutes)

The Council refused permission for the Company to extend their premises by a further 2,500 square feet. The Company appealed against the decision, and the Minister of Housing and Local Government has allowed the appeal.

4. PLAN NO.F.B.1108 - PROPOSED CHANGE OF USE FROM RESIDENTIAL TO OFFICE - 1288 HIGH ROAD N.20 - BARCLAYS BANK LTD.
(see page 42 of current Minutes)

The Area Planning Committee refused permission for the change of use of the above premises on the grounds that such development would be contrary to the provisions of the County Development Plan. This Committee and the Housing Committee had no objection to the application.

The applicant has appealed against the decision and the Clerk of the County Council has stated that the County Council would conduct the response in this case.

It is now understood that the County Planning Officer is submitting a further report to the next Meeting of the Area Planning Committee with a recommendation that the development should be approved.

The Committee recommended approval originally and still adhere to that decision.

CHAIRMAN'S INITIALS

5. DEVELOPMENT IN OAKLEIGH PARK NORTH

A letter has been received from the occupier of a property in Oakleigh Park North who states that he has become increasingly concerned during the past year with the amount of development taking place in this road and feels that the time has come to protest against this as he considers it has altered the character of the road and has an adverse effect on the value of property.

The resident further states that he would like to be consulted before the Council approve any further development in this road so that he may consider protesting in time for his views to be given consideration.

The Committee have noted the above comments, but consider that it is impracticable to notify all surrounding residents when each application for development is received.

6. PLAN NO.F.B.1112 - ERECTION OF CLINIC - JUNCTION SUTTON ROAD AND COLNEY HATCH LANE - MIDDLESEX COUNTY COUNCIL
(see page 31 of current Minutes)

At its Meeting on 6th July, 1958, the County Planning Committee approved of the Minister of Housing and Local Government being recommended to grant permission conditionally for the erection of the above clinic.

The Minister has now granted permission subject to the following conditions:-

(i) The layout of the site, the siting, design and external appearance of the building to be erected and the means of access thereto shall be as may be agreed with the Local Planning Authority, or in default of agreement, as shall be determined by the Minister.

(ii) Facilities for the parking and turning of vehicles shall be provided within the site as may be agreed with the Local Planning Authority, or in default of agreement, as shall be determined by the Minister.

7. LOCAL GOVERNMENT BILL - GENERAL GRANT - PLANNING EXPENDITURE TO BE INCLUDED IN RELEVANT EXPENDITURE
(see page 86 of current Minutes)

At the last Meeting of the Finance Committee it was reported that the Minister would be requiring local authorities to complete returns of expenditure on various services to enable him to formulate theproposed general grant which will become payable under the Local Government Bill.

The return requires the Council to state the actual expenditure for the year 1957/58 and estimated expenditure for the years 1958/9, 1959/60 and 1960/61, on the acquisition of land and compensation under the Town and Country Planning Acts.

So far as can be foreseen it is unlikely that the Council will be incurring any such expenditure during these three years and the return will therefore be a nil one.

8. TOWN AND COUNTRY PLANNING ASSOCIATION - NATIONAL CONFERENCE 1958

The Committee RECOMMEND:-

That the Chairman or Vice-Chairman of the Committee

CHAIRMAN'S INITIALS

and the Engineer and Surveyor be authorised to attend the above Conference to be held at County Hall, London, on the 30th and 31st October, 1958, should the Chairman feel that the papers are of sufficient interest.

9. DEPOSITED PLANS AND APPLICATIONS

The following applications have been received for permission to develop under the provisions of the Town and Country Planning Acts and plans deposited for consideration under the Building Byelaws and the Public Health Act, 1936, and in accordance therewith have taken the action noted in Minutes Nod.10, 12, 13, 15, 16, 18, 20, 33 and 34.

Where planning permission has been granted or refused, action has been taken as agents for the Middlesex County Council under the delegation agreement. Where plans have been excepted by the Area Planning Officer the Committee's recommendations will be forwarded to him. Where conditions have been imposed these have been noted against each application.

10. PLAN NO.F.B.410A - PROPOSED ERECTION OF BLOCK OF SIX LOCK-UP GARAGES WITH TWO FLATS OVER - REAR OF 260 COLNEY HATCH LANE FRONTING HAMPDEN ROAD, N.10 - E.J. AND P. BOWER LTD.

In February, 1952, consent was granted for the above development and an application has now been received for permission to resite the block seven feet to the east in order to provide a right of way to the rear of No.262 Colney Hatch Lane. This would bring the development up to the flank boundary of No.1 Hampden Road which has a side passage approximately 3 feet in width but no windows. No windows or other openings are to be provided in the new development on this side.

Planning - Permission granted.

11. PLAN NO.F.B.871 - ERECTION OF BRANCH PREMISES WOODHOUSE ROAD N.12 - LONDON CO-OPERATIVE SOCIETY LIMITED
(see page 26 of current Minutes)

The conditional consent issued in respect of the above development required that the type of facing bricks proposed to be used should be to the approval of the Local Planning Authority. The Chairman, under authority delegated to him at the last Meeting gave approval to the sample facing brick submitted, i.e. Southwater sand-faced golden-brown facing.

12. PLAN NO.F.B.874A - PROPOSED MEANS OF ACCESS TO NEW ROMAN CATHOLIC CHURCH - ATHENAEUM ROAD N.20 - REV. J. RYAN

Details of means of access submitted in accordance with Condition No.1 of the permission dated 24th May, 1956, have now been submitted.

The vehicular accesses, two in number, 11ft.6ins. wide, are to be sited in accordance with the original approved layout approximately 35ft. in from the east and west boundaries, but a separate pedestrian access, 9ft. in width, has been added in a central position immediately in line with the main entrance to the church.

The front boundary wall constructed in facing bricks to match the church building, is to be 2ft.3ins. in height from pavement level with piers either side of the accesses 4ft.6ins. in height, each entrance being fitted with wrought iron gates.

Planning - permission granted.

CHAIRMAN'S INITIALS

13. PLAN NO.F.B.1090A/5019 - DEMOLITION OF EXISTING PROPERTY AND ERECTION OF EIGHT MAISONETTES IN TWO BLOCKS WITH GARAGES AND SEVEN DETACHED HOUSES WITH GARAGES TOGETHER WITH CONSTRUCTION OF SERVICE ROAD ON THE HIGH ROAD FRONTAGE 1482 HIGH ROAD N.20 - CAPITAL HOMES LTD. (see page 535 of 1957/58 Minutes)

Cr. Tangye declared his interest pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting on this item.

Detailed drawings were submitted in accordance with Condition No.1 of outline permission dated 8th April, 1958.

The detailed drawings received indicate a layout in accordance with the "outline" consent with the exception that the block of four maisonettes fronting Friern Mount Drive have been sited nearer to the High Road to make provision for a vehicular access via Friern Mount Drive to the garages at the rear in place of the access originally intended to be off the service road, also the number of garages has been increased from four to six.

The maisonettes and houses are similar in design to those now under construction on the adjoining site, the external elevations having various finishes of (a) facing brick and tile hanging, (b) cement rendering and (c) cedar shingles in ribbon courses. The individual garages to the houses, as before, project forward of the main building.

The service road is to extend from the present development parallel with the High Road, but leading onto Friern Mount Drive in accordance with the conditional "outline" consent.

Planning - The observations of the County Engineer are awaited and the Committee therefore RECOMMEND:-

That on receipt of the observations of the County Engineer the Chairman of the Committee be authorised to deal with this application.

Byelaws - Approved.

14. PLAN NO.F.B.1118 - USE OF 3 RALEIGH DRIVE N.20 - MRS. R.M.A. WINELAKE (see page 30 of current Minutes)

Correspondence received from this resident was submitted for the information of the Committee.

15. PLAN NO.F.B.1125 - PROPOSED ERECTION OF SEMI-DETACHED HOUSE AND BUNGALOW SOUTH SIDE OF 30 OAKLEIGH PARK NORTH N.20 - W. MEYER (see page 35 of current Minutes)

This application was deferred at the last Meeting to enable the Chairman of the Committee to have consultations with the architect. As a result of the consultations, it has been agreed to use cedar wood for the timber cladding.

Planning - Permission granted subject to the following conditions:-

1. That for a minimum distance of 10 feet on the south side of the northern access and the north side of the southern access no front boundary wall, fence or hedge shall exceed or be allowed

CHAIRMAN'S INITIALS

to exceed 3ft.6ins. above the level of the public footpath. The height of the existing hedge to be reduced accordingly.

2. That no trees be felled or lopped without the prior consent in writing of the Local Planning Authority.

Reasons:

1. To provide a suitable standard of visibility to and from the highway (application to Condition 1).

2. The existing trees represent an important visual amenity which the Local Planning Authority consider should be substantially maintained.

16. PLAN NO.F.B.1130A/5014 - ERECTION OF DETACHED HOUSE AND GARAGE LAND ADJOINING 28 OAKLEIGH PARK NORTH N.20 - R.ODDY
(see page 36 of current Minutes)

Detailed drawings submitted in accordance with Condition No.1 of outline consent dated 4th July, 1958, and application in accordance with condition No.3 for permission to remove specified trees.

The Committee have suggested to the developer that some replanting should take place.

Planning - Permission granted.

Byelaws - Approved.

17. PLAN NO.F.B.1131/5005 - ERECTION OF RECEIVING OFFICE - MAGNETIC RECORDING CO. - 2A BELLEVUE ROAD N.11 - H.M. CREEK
(see page 37 of current Minutes)

Byelaws - The Chairman of the Committee authorised disapproval on the grounds of non-compliance with Byelaw No.12 (Fire Resistance of External Walls) and the Committee have confirmed the action taken by the Chairman.

The Committee had before them complaints by residents in the neighbourhood of this development and these have been referred to the Engineer and Surveyor for investigation and report.

18. PLAN NO.F.B.1136 -"OUTLINE" APPLICATION - ERECTION OF DETACHED HOUSE AND GARAGE - LAND NORTH SIDE OF 23 OAKLEIGH PARK NORTH N.20 - E.P.P. HAYES

Planning - Permission granted subject to the following conditions:-

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

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

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

2. That detailed drawings of the layout showing

CHAIRMAN'S INITIALS

which trees are to be retained on the site be submitted to and approved by the Local Planning Authority before any work is commenced and none of the trees so shown be felled or lopped without the prior consent in writing of the Local Planning Authority.

3. That for a minimum distance of 10ft. on both sides of the vehicular access, no front boundary wall, fence or hedge shall exceed or be allowed to exceed a height of 3ft.6ins. above the level of the public footpath, the height of the existing fence to be reduced accordingly.

Reasons:-

1. (a) To ensure a satisfactory layout.

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

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

3. The existing trees represent an important visual amenity which the Local Planning Authority consider should be substantially maintained. (Applicable to Condition 2)

4. To provide a suitable standard of visibility to and from the highway so that the use of the access does not prejudice the free flow of traffic or conditions of general safety along the neighbouring highway. (Applicable to Condition 3)

19. PLAN NO.F.B.1137 - ERECTION OF GARAGE WITH OFFICE OVER - TOGETHER WITH USE OF LAND AT REAR FOR STORAGE AND USE AS A BUILDERS' DEPOT - 160 OAKLEIGH ROAD NORTH N.20 - C. PAUL

Planning - "Excepted" by Area Planning Officer.

The area is indicated in the County Development Plan primarily for residential purposes.

It is proposed to erect on the land at the side of the house a two-storied brick building to be used as a garage and store with offices over. The rear garden is to be divided to provide a garden immediately behind the house and the remainder running back from the rear of the proposed office and garage, to be used as open storage space with access thereto through the garage.

The applicant, a builder and contractor, would reside in the adjacent house, 160 Oakleigh Road North.

The Area Planning Committee will be informed that the Committee recommend refusal for the following reasons:-

1. It would contravene the proposals contained in the County Development Plan which indicates the property as being within an area allocated primarily for residential purposes.

CHAIRMAN'S INITIALS

2. The use of part of the land for storage of building materials would prejudice the amenities enjoyed by the occupiers of the adjoining dwellinghouses.

20. PLAN NO.F.B.1139/5015 - ERECTION OF TWO 2-BEDROOM SELF-CONTAINED FLATS - 242 COLNEY HATCH LANE N.10 - H.LONG & SONS

The proposal is for the erection of two 2-bedroom self-contained flats on land with a frontage of 31ft. and an average depth of 170ft.

Planning - The observations of the County Engineer have not yet been received and the Committee therefore RECOMMEND:-

That the Chairman of the Committee be authorised to deal with this application.

Bvelaws - Approved.

21. PLAN NO.F.B.1140 - "OUTLINE" APPLICATION - ERECTION OF DETACHED HOUSE AND GARAGE - 252 COLNEY HATCH LANE N.10 - M.D. JEFFERY

The plot has a frontage of approximately 31ft.6ins. and a depth of 125ft. on which it is proposed to erect a four-bedroom dwelling with garage, making use of the existing vehicular access at the side.

The house on the south side, has no windows in the flank which would be affected by the development, but in the case of the house on the north side, the main entrance to the property and one bedroom window, is on the flank frontage. The Committee consider that the developer should be required to site his garage on this side to preserve as much natural daylight as is possible.

The siting of the access would be detrimental to the existing pedestrian crossing and if placed on the northern boundary would interfere with the existing street lamp. The Committee therefore consider that the developer should be required to site his access in the centre of the plot, and a condition should be imposed that the front boundary wall, fence or hedge should not exceed 3ft. in height.

The observations of the County Engineer have not yet been received and the Committee therefore RECOMMEND:-

That the Chairman of the Committee be authorised to deal with this application.

22. PLAN NO.F.B.1141 - CONTINUED USE OF OUTBUILDING FOR PURPOSE OF MANUFACTURE AND REPAIR OF UPHOLSTERY - REAR OF 351 ALEXANDRA ROAD N.10 - H. HALSEY

The original consent granted in 1951 was on a limited basis of one year and has been so extended by yearly periods expiring on 30th June.

Planning - Permission granted for a further period of one year expiring on 30th June, 1959.

23. PLAN NO.F.B.1142/4227 - CONTINUED USE OF TRACTOR SHED - PLAYING FIELDS, CHANDOS AVENUE N.20 - GOVERNORS OF DAME ALICE OWENS SCHOOL

The original consent granted in 1952 was for a limited period to 31st March, 1955, and was extended to 30th June, 1958.

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Planning - Permission granted for a further period of three years expiring on 30th June, 1961.

Reason:-

The building is constructed of materials considered to have a short life and if allowed to remain indefinitely would tend to be detrimental to the appearance of the residential locality.

Byelaws - Approved for a fixed period expiring on 30th June, 1961, pursuant to the provisions of Section 53 of the Public Health Act, 1936.

24. PLAN NO.F.B.1143/5020 - ERECTION OF GARAGE - SOUTH SIDE OF 246 COLNEY HATCH LANE - J.G. MULROY

Planning - The observations of the County Engineer have not been received, and the Committee therefore RECOMMEND:-

That the Chairman be authorised to deal with this application.

Byelaws - Approved.

25. PLAN NO.F.B.5012 - ERECTION OF GARAGE REAR OF 100 SYDNEY ROAD N.10 - R.B. THOMPSON

Planning - "Permitted" development.

Byelaws - Approved.

26. PLAN NO.5013 - REBUILDING OF CONSERVATORY AT REAR OF 82 TORRINGTON PARK N.12 - S.STONE

Planning - "Permitted" development.

Byelaws - Approved.

27. PLAN NO.5016 - ERECTION OF GARAGE SIDE OF 24 BARFIELD AVENUE N.20 - J.A. WEBB

Planning - "Permitted" development.

Byelaws - Approved.

28. PLAN NO.5017 - ERECTION OF CONSERVATORY AND ALTERATIONS TO EXISTING GROUND FLOOR W.C. 63 OAKLEIGH AVENUE N.20 - DR. A. BLOOM

Planning - "Permitted" development.

Byelaws - Approved.

29. PLAN NO.5018 - SINGLE STORIED ADDITIONS AT REAR TO PROVIDE BATHROOM AND UTILITY ROOM, 91 TORRINGTON PARK N.12 - MRS. W.D. CONNOR

Planning - "Permitted" development.

Byelaws - Approved.

30. PLAN NO.5021 - ERECTION OF GARAGE REAR OF 1 STANFORD ROAD N.11 - J.E. INSRA

Planning - "Permitted" development.

Byelaws - Approved.

CHAIRMAN'S INITIALS

CONTROL OF ADVERTISEMENT REGULATIONS 1948

31. PLAN NO.F.B.1112 - FUTURE DEVELOPMENT OF LAND - JUNCTION OF COLNEY HATCH LANE AND SUTTON ROAD N.10 - PROPOSED ADVERTISEMENT HOARDING

This Council have been invited to submit observations on a proposal which has been received by the County Council to erect an advertisement hoarding around this site to serve as a builders hoarding whilst the site is being developed.

The Committee have given instructions for the County Valuer to be informed that this Council are not in favour of an advertisement hoarding on this site.

SECTION 35 APPLICATION

32. PLAN NO.F.B.790 - ERECTION OF FOUR FORM ENTRY SECONDARY MODERN SCHOOL, CRESCENT ROAD N.11 - MIDDLESEX COUNTY COUNCIL
(see page 41 of current Minutes)

The drawings now received show (a) Crescent Road access and (b) turning space within the curtilage in accordance with conditional consent issued in October, 1956, and upon which the observations of this Committee are requested.

The turning space, which is to be provided during the second instalment of the development is sited at the south-west end of the access road and shows two areas of land, one on either side of the road, 12ft. wide and approximately 37ft. deep.

The access at thejunction of the 10ft. wide access road with Crescent Road, which is to be provided during the first stage of the development, shows an 8ft. high chain link fence on either side with double chain link gates at the back edge of the public footpath.

The Committee have no observations to offer.

PUBLIC HEALTH ACT 1936 - SECTION 53 - SHORT-LIVED MATERIALS

33. Buildings to which Building Byelaw No.15 Applies

The Committee have extended to the 31st December, 1960, the period during which the under-mentioned buildings shall be allowed to remain, at the end of which period the buildings shall be removed.

(a)	Plan No.3796	Mr. F.J.Denmark	28 Glenthorne Road, N.11. Garage
(b)	" No.3820	Mr. A.N.Halstead	80 Mayfield Avenue N.12. Garage

34. Buildings to which Building Byelaw No.15 Does Not Now Apply

Unconditional permission has been granted in respect of the buildings described which are constructed of materials which do not now fall within the category of short-lived materials listed under Building Byelaw No.15.

(a)	Plan No. 4629	Mr. H.L.Burrill	44 Bawtry Road N.20. Garage
(b)	Plan No. 4624	Mr. R. Brown	17 Woodleigh Avenue N.12. Garage

CHAIRMAN'S INITIALS

35. ALEXANDRA ROAD

Applications are received from time to time for development fronting on the unmade portion of Alexandra Road. As the road is at present laid out, the boundaries of the properties fronting thereon are irregular and the width of the existing highway varies from 20ft. to 35ft.

The Committee have referred to the Highways and Public Works Committee the question of the desirability of making an Order applying the new streets byelaws.

36. EXTERNAL APPEARANCE

The Committee have instructed the Engineer and Surveyor to submit to their September Meeting a general report on the question of the design and external appearance of proposed development and possible consultations with a panel of architects.

37. CAR PARKING IN MIDDLESEX

This matter was referred to the Highways and Public Works Committee for consideration and that Committee came to the following conclusion:-

> That the Town Planning Committee be informed that they do not consider there is any need to ask the County Council to make provision for car parks in the Review Plan but consider that it will become necessary at some future date to formulate a scheme embodying a service road and lay-byes along the Whetstone shopping frontage.

The Committee would like to give further consideration to the question of the provision of a car park in the Whetstone area and they have instructed the Engineer and Surveyor to have consultations with the Borough Engineer and Surveyor of Finchley and to submit a further report.

On the question of unilateral parking, no request has yet been received from the Middlesex County Council for any consultations with this Council and the Committee will await such request before making any suggestions relating thereto.

38. AUGUST RECESS

The Committee RECOMMEND:-

> That the Chairman of the Committee, or in his absence, the Vice-Chairman, be authorised to deal with any urgent matters which may arise before the next Meeting.

Chairman.

CHAIRMAN'S INITIALS

The Meeting commenced at 6.40 p.m. and terminated at 8.10 p.m.

Report and Recommendations of the Parks Committee

15th July, 1958

MEMBERS OF THE COMMITTEE:-

Crs. K. J. Allan
* Mrs. E. Constable (Chairman in the Chair)
* J. Foley
* R. H. Mann
W. H. Martin
R. P. Matthews
* Miss M. J. Richards
* E. S. Turpin
* W. H. Tangye (ex-officio)
* E. F. Taylor (Vice-Chairman)

* Denotes Members present.

Also in attendance:-

Cr. K. J. Norman.

1. APOLOGIES FOR ABSENCE.

Apologies for absence from the Meeting were submitted from Councillors Allan and Matthews.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 10th June, 1958, were submitted and signed by the Chairman.

SPORTS LETTINGS.

3. Friern Barnet Grammar School.(See page 45 of Current Minutes)

At the last Meeting requests from Friern Barnet Grammar School for the use of the extension to the cricket table at Bethune Recreation Ground on the evenings of 25th June and 23rd July were considered.

As the cricket practice wicket would also be in use by Baygreen Cricket Club at the same time the Club were asked if they would be willing to cancel their use on these two evenings.

Subsequently the Grammar School stated that they would not required the pitch on both dates, but only on 23rd July, and Baygreen Cricket Club have agreed to cancel their use of the practice wicket on this date.

4. Holly Park Secondary Modern School.

On the authority of the Chairman of the Committee, Holly Park Secondary Modern School were granted the use free of charge, of the jumping pit at Bethune Recreation Ground on Friday afternoon, 11th July, 1958 from 4 p.m.

5. Friern Barnet Parish Church Youth Organisation.

On the authority of the Chairman of the Committee the Parish Church Youth Organisation were granted the use of the Cricket Pitch at Halliwick Recreation Ground on the evenings of 14th and 15th July, 1958.

CHAIRMAN'S INITIALS

The Committee decided not to make any charge.

6. Griffin Athletic Club - J. Sainsbury Ltd.,

A request has been received from this Club for the use of the Football Pitch next Season on alternate Thursday afternoons. The Committee decided to grant the Club the use of Halliwick Recreation Ground on alternate Thursday afternoons during the 1958/59 Season at a fee of £15.15s.0d. if confirmation is received that the pitch will not be required by Coppetts Wood School on Tuesdays.

BETHUNE RECREATION GROUND.

7. British Alsatian Association.

A request has been received from this Association for permission to use part of the land alongside the railway approximately once a week.

They wish to practice fire jumping, hurdling, etc., with a team of 10-12 dogs, in connection with demonstrations which they provide.

The Committee RECOMMEND:-

That permission be granted for a trial period until the next Meeting of the Committee at a charge of 10/- for each occasion, subject to adequate safeguards and to the use not interfering with any existing use.

8. Nine-Hole Golf Course - Maintenance.

The Engineer and Surveyor reported on maintenance work undertaken since the last Meeting.

9. Nine-Hole Golf Course - Trees on Western Boundary.

A letter has been received from a resident of Manor Drive asking the Council to take action to ensure that some Oak Seedlings near the fence separating the resident's property from the Golf Course are not allowed to grow so as to become a nuisance and danger.

The Committee understand that these could not possibly be of any detriment to adjoining property for a number of years.

The Committee RECOMMEND:-

That no action be taken to remove the trees and that the views of the Committee be conveyed to the resident.

10. Cricket Table.

A letter has been received from Friern Barnet Cricket Club complaining about the poor condition of the cricket table and the outfield.

This cricket field was laid out on a tipped area and over the years the ground has been gradually subsiding. The cricket table has been kept level by adding top soil, and the position has now been reached where the surface of the cricket table is approximately nine inches above the level of the outfield, which is uneven and bumpy.

CHAIRMAN'S INITIALS

These conditions make it difficult for bowlers and dangerous for fielders.

The estimated cost of reducing the level of the cricket table and filling in low spots in the outfield is £275.

The abnormal quantity of rain has made it impossible to use the heavy roller but even this would not eliminate the difficult and dangerous conditions.

The Committee considered this in connection with the annual estimates and decided then not to make provision in the estimates but are now of opinion that the work should be carried out this autumn otherwise the same conditions will exist for another cricket season.

The Committee RECOMMEND:-

(a) That subject to the comments of the Finance Committee the carrying out of the necessary works be approved in principle and that tenders be invited.

(b) That Friern Barnet Cricket Club be informed that in the meantime every effort is being made to improve the condition of the cricket table and outfield so far as is possible.

CROMWELL RECREATION GROUND.

11. Boundary to No. 104 Cromwell Road.(See page 46 of Current Minutes)

The Committee have deferred further consideration of this matter until the next Meeting to enable Members to visit the site.

12. Netball Apparatus.

Mrs. Weir the Parks Patrol at Cromwell Recreation Ground has asked if it would be possible to let children play netball. She is willing to present them with rings and fittings and to provide storage if the Council would supply the posts.

The Committee RECOMMEND:-

That arrangements be made accordingly, and that the Chairman of the Committee be asked to convey the Committee's thanks to Mrs. Weir.

FRIARY PARK.

13. Sunday School Outing.

The Chairman of the Committee approved the use of part of Friary Park by a Sunday School from London Colney on Saturday 12th July, 1958. No fee was charged.

14. Band Concerts.

On the authority of the Chairman of the Committee a stencilled programme has been or will be made available at the six Band Concerts being held on Sunday afternoons during July and August.

A report was submitted on the concerts held on the 6th and 13th July, 1958.

CHAIRMAN'S INITIALS

15. Burglary.

The Ticket Office at Friary Park was entered on the 4th July, 1958, but nothing was stolen.

The police have been notified.

16. HALLIWICK RECREATION GROUND - ACCIDENT.

On Wednesday evening June 11th, 1958, a child fell while using the slide and sustained injuries. The accident was not in any way attributable to the apparatus.

LONDON AND GREATER LONDON PLAYING FIELDS ASSOCIATION.

17. Annual General Meeting.

The Annual General Meeting of the above Association was held in London on 7th July, 1958.

As a matter of urgency, the Chairman of the Committee authorised the Parks Superintendent to attend.

The Committee RECOMMEND:-

That the action taken be confirmed.

18. Annual Report and Accounts.

The Annual Report and Accounts of the Association have been received and are available should any Member wish to see them.

19. SUPPLY OF BULBS 1958/59.

The Committee have considered quotations received for the supply of Bulbs for Parks and Highways etc., for the 1958/59 Season and RECOMMEND:-

That the quotation of Peter Nyssen (Bulbs) Limited., in the sum of £112.14s.5d. be accepted. (This figure is subject to 2½% discount for monthly settlement.)

20. RATE ESTIMATES - FRIARY PARK - RESURFACING FOOTPATHS.

The Committee RECOMMEND:-

That the Engineer and Surveyor be authorised to proceed with the following work for which provision has been made in the current rate estimates:-

Friary Park - Resurfacing footpaths - £150.

21. RECEIPTS FROM GAMES AREAS.

A comparative statement of receipts from games areas etc., was submitted.

22. AUGUST RECESS.

The Committee RECOMMEND:-

That the Chairman of the Committee, or in her absence, the Vice-Chairman, be authorised to deal with any urgent matters which may arise before the next Meeting.

CHAIRMAN'S INITIALS

Eva Constable.
Chairman.

The Meeting commenced at 8.10 p.m. and terminated at 8.55 p.m.

Report and Recommendations of the Allotments Committee

17th July, 1958

MEMBERS OF THE COMMITTEE:-

✱	Crs.	K.J. Allan
✱		G.H. Flesher
✱		J. Foley (Vice-Chairman)
✱		K.J. Norman
		Mrs. M.C. Pugh
✱		R.F. Pugh
		W.H. Tangye (ex officio)
✱		E.F. Taylor (Chairman in the Chair)
		Messrs. G.C. Bowie) representing North, Central,
✱		K.J. Colquhoun) and Halliwick Park Allotment
✱		H. Bottom) Holders Associations Ltd.

✱ Denotes Members present

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted from Cr. Mrs. Pugh.

2. MINUTES

The Minutes of the Meeting of this Committee held on 12th June, 1958, were submitted and signed by the Chairman.

NORTH ALLOTMENT HOLDERS' ASSOCIATION LTD.

3. Rathbone Allotments (see page 50 of current Minutes)

In the absence of the Association's representative, consideration of the following matters was deferred until the next Meeting:-

Proposed release of land
Water tanks
Fencing

CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LTD.

4. Vacancies and Applications

The Association have three full size and two half size vacant plots. There are no outstanding applications.

HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LTD.

5. Vacancies and Applications

The Association have 30 vacant plots. There are no outstanding applications. The Association's representative reported on measures which had been taken to obtain cultivators.

6. Coppetts Road Allotments

(a) Release of land (see page 51 of current Minutes)

Consideration of the possible release of land

CHAIRMAN'S INITIALS

has been deferred until after the Association's Annual Meeting in November.

(b) Fence

The question of expenditure on repairs or replacement of the damaged fence adjoining the recreation ground has been deferred until the decision on the possible release of land has been reached.

(c) Gate to School Playing Field

It is a condition that the gate from the school playing field to the Allotments shall be kept locked, except when balls are being retrieved.

Of recent months the gate is being left unlocked, giving general access from the school playing field to the allotment site.

The Committee RECOMMEND:-

That the District Education Sub-Committee be asked to ensure that the gate is kept locked.

7. Pinkham Way Allotments - Gate

At the request of the Association's representative, the Engineer and Surveyor will arrange for the lock on the gate to be adjusted.

8. ALLOTMENTS ACT 1922

Section 14 of this Act requires local authorities to appoint Allotment Committees for the administration of Council owned allotments.

The Associations' representatives understand from the National Allotments and Gardens Society that the Minister of Agriculture, Fisheries and Food is considering introducing legislation for making local authorities' powers to set up Allotment Committees permissive, instead of compulsory.

No communication on this matter has been received by this Council.

The Committee RECOMMEND:-

That further enquiries be made by the Council from the Ministry.

9. INSPECTION OF ALLOTMENTS

The Engineer and Surveyor reported on the Parks Superintendent's inspection of allotments.

10. AUGUST RECESS

The Committee RECOMMEND:-

That the Chairman of this Committee, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters arising during the August recess.

CHAIRMAN'S INITIALS

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.40 p.m.

Report and Recommendations of the Public Health Committee

17th July, 1958

MEMBERS OF THE COMMITTEE:

- ✱ Crs. K.J. Allan (Vice-Chairman)
- ✱ S.P. Esom
- ✱ G.H. Flesher
- ✱ J. Foley (Chairman in the Chair)
- ✱ K.J. Norman
- Mrs. M.C. Pugh
- ✱ R.F. Pugh
- Miss M.J. Richards
- W.H. Tangye (ex-officio)
- ✱ E.F. Taylor

✱ Denotes Members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submtted from Crs. Mrs. Pugh and Miss Richards.

2. MINUTES

The Minutes of the Meeting of this Committee held on 12th June, 1958, were submitted and signed by the Chairman.

3. NOTIFICATION OF INFECTIOUS DISEASES

Since the last Meeting of the Committee, the following notifications of infectious diseases have been received. The figures for the corresponding period in 1957 are shown in brackets.

DISEASE	WARDS					Total for District	Friern Hospital
	North	South	Cent.	East	West		
Scarlet fever	4(2)	2(1)	1(-)	-(2)	-(-)	7(5)	-(-)
Measles	-(39)	51(16)	5(9)	-(7)	-(9)	56(80)	-(-)
Tuberculosis	1(-)	-(1)	-(-)	-(-)	-(-)	1(1)	1(-)
Dysentery	-(-)	-(-)	-(-)	-(-)	1(-)	1(-)	-(-)
Food poisoning	-(-)	-(-)	-(-)	1(-)	-(-)	1(-)	-(-)

The Medical Officer of Health reported that good progress continued to be made with the programme of vaccination against poliomyelitis, and the waiting list, now very small, comprised a few people who preferred British vaccine.

4. COMPLAINTS

Since the last Meeting 42 complaints, including 22 of rat or mouse infestation, have been received and investigated and action taken where necessary to secure a remedy.

5. ABATEMENT OF NUISANCES

Works necessary to comply with notices requesting the abatement of nuisances at 16 properties have been completed.

CHAIRMAN'S INITIALS

6. UNSOUND FOOD

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

7. SAMPLING

The following samples have been taken since the last Meeting:-

Milk	7	(all	satisfactory)
Icecream	4	"	"
Meat	16	"	"

8. FOOD HYGIENE

Since the last Meeting of the Committee, the following premises have been inspected for the purpose of the Food and Drugs Act, 1955, and the Regulations made thereunder:-

Bakers	4
Butchers	10
Catering establishments	8
Confectioners	3
Dairies and milkshops	5
Fishmongers	4
Greengrocers	5
Grocers	5
Icecream traders	6

9. LICENCE TO DEAL IN GAME

The Committee RECOMMEND:-

That a licence to deal in game be issued to Olney Ltd. of 73 Colney Hatch Lane, N.10, for a period of twelve months expiring on 31st July, 1959.

10. RENT ACT 1957

(a) New Application

The following application for a certificate of disrepair has been received since the last Meeting:-

No.80 - 66 Glenthorne Road, N.11.

The Committee, being satisfied that the property is in disrepair and that the defects specified in the report submitted to the Committee by the Chief Public Health Inspector ought reasonably to be remedied having due regard to the age, character and locality of the dwelling, have authorised the service of a notice of intention to issue a certificate of disrepair.

The Committee have also authorised the issue of a certificate of disrepair if an undertaking is not given within the prescribed time.

(b) Cancellation of Certificates of Disrepair

Applications have been received from landlords for the cancellation of certificates of disrepair in respect of the following properties:-

No.36 - 14 Sutton Road N.10 (upper flat)
No.39 - 136 Cromwell Road N.10
No.45 - 132 Cromwell Road N.10

CHAIRMAN'S INITIALS

Notice of proposal to cancel the certificates has been served on each of the tenants who may object within three weeks.

The period allowed for objections by the tenants has not expired in the case of Nos.39 and 45. In the case of No.36 the tenant has objected and as the defects have not been remedied the certificate of disrepair will not be cancelled.

The Committee have authorised the cancellation of certificates of disrepair in the other two cases if no objections are received.

(c) Certificates that Defects specified in Undertakings given to Tenants have been remedied

Applications have been received from landlords for certificates that the defects specified in undertakings given to tenants have been remedied in relation to the following properties:-

No. 5 - 19 Marlborough Gardens N.20
No.37 - 158 Alexandra Road N.10

The Committee have authorised the issue of a certificate that defects are still outstanding on application No.5, and that the defects stated in the undertaking have been remedied in the case of No.37.

(d) Position to Date

Applications received	80
Undertakings given by landlords to remedy defects	52
Certificates of disrepair issued	23
Applications withdrawn	4
Applications outstanding	1

11. HAIRDRESSING ESTABLISHMENTS

Visits to hairdressing establishments have been made during the month and conditions observed during these visits were in general satisfactory.

12. THE PETROLEUM (REGULATION) ACTS 1928 TO 1936

The Committee RECOMMEND:-

That subject to satisfactory completion of certain modifications a licence be issued to Cook and Perkins Ltd. to store 50 gallons of cellulose solutions at Pembroke Works, Pembroke Road, N.10, for a period expiring on 31st December, 1958, subject to the standard conditions laid down by the Council.

13. FACTORIES ACT 1937

This Act requires that certain classes of factory shall be certified by the local authority as being provided with adequate means of escape in case of fire for persons employed therein.

This requirement applies to the following factories:-

(a) H. & A. Sleep Ltd. Hampden Road N.10
(b) Cook & Perkins Ltd. Pembroke Road N.10

CHAIRMAN'S INITIALS

Having considered a report by the Chief Public Health Inspector, the Committee RECOMMEND:-

That certificates as to adequate means of escape in case of fire be issued in respect of each of the premises.

14. PUBLIC HEALTH ACT 1936 - SECTION 75
LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT 1953
5 STANHOPE ROAD N.11 - PROVISION OF DUSTBIN

This property is without a satisfactory dustin.

The Committee RECOMMEND:-

That a notice be served on the occupier requiring him to provide a new dustbin and in the event of non-compliance therewith a dustbin be provided by the Council and the cost recovered from the occupier.

15. HOUSING ACT 1957 - 83 CROMWELL ROAD N.10

This property is in an unsatisfactory state of repair, and it has not been possible to contact the owners as to its condition.

The Committee RECOMMEND:-

(a) That a notice under Section 170 of the Housing Act, 1957, be served on the occupiers of the premises, requiring them to state the nature of their respective interests therein and the name and address of any other persons known to them as having an interest therein.

(b) That in default the Clerk be authorised to institute proceedings under Section 170 of the Act.

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

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

2 Friern Watch Cottages, Finchley Park N.12
6 St.Margaret's Court, Beaconsfield Road N.11.

The Committee have given authority for the service of an abatement notice under Section 93 of the Public Health Act, 1936, in the case of each property and in the event of non-compliance therewith have authorised appropriate proceedings being taken.

17. PUBLIC HEALTH ACT, 1936 - SECTION 39
DEFECTIVE DRAINAGE - NO.5 STANHOPE ROAD N.11

The drainage of the above premises is in such a condition as to be a nuisance.

The Committee under delegated powers have authorised the service of a notice on the owner under Section 39 of the Public Health Act, 1936, to remedy the defects and in the event of non-compliance with the notice have authorised appropriate proceedings.

CHAIRMAN'S INITIALS

18. FOOD AND DRUGS ACT, 1955 - SECTION 16
REGISTRATION OF PREMISES FOR THE SALE OF ICECREAM

An application has been made for Garson (Newsagent) Ltd. for registration of shop premises at 5 Oakleigh Road North, N.20, for the sale of icecream.

The Committee RECOMMEND:-

That the shop premises at No.5 Oakleigh Road North, N.20, be registered for the sale of icecream.

19. CLEARANCE AND REDEVELOPMENT - 22 EAST ROAD N.11

The purchase of 22 East Road was completed on 7th July, 1958.

20. LOCAL AREA HEALTH COMMITTEE NO.2

The report of the proceedings of the Meeting of the Local Area (Health) Committee No.2 held on 16th June, 1958, was submitted.

21. AUGUST RECESS

The Committee RECOMMEND:-

That the Chairman of this Committee, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters arising during the August recess.

Chairman.

The Meeting commenced at 6.50 p.m. and terminated at 7.05 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Highways and Public Works Committee

17th July, 1958

MEMBERS OF THE COMMITTEE :-

✱	Crs. K.J. Allan (Vice-Chairman)
✱	S.P. Esom
✱	G.H. Flesher
✱	J. Foley
✱	K.J. Norman
	Mrs. M.C. Pugh
✱	R.F. Pugh
	Miss M.J. Richards
	W.H. Tangye (ex officio)
✱	E.F. Taylor (Chairman in the Chair)

✱ Denotes Members present.

1. APOLOGIES

Apologies for absence from the Meeting were submitted from Crs. Mrs. Pugh and Miss Richards.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 12th June, 1958, were submitted and signed by the Chairman.

HIGHWAYS GENERAL

3. General Maintenance

A detailed report of work undertaken by the Highways Section was available for inspection.

4. Trading on Forecourts - High Road, N.20.
(See Page 364 of 1957/58 Minutes)

It was previously reported that certain traders were placing goods on the pavement outside their shops in the High Road. The Clerk has written to the traders but no action has been taken and a complaint has now been received from an adjoining trader who states that his trade is being adversely affected by these displays.

The Committee RECOMMEND :-

> That the Clerk of the Council be instructed to give the offenders a final warning and to take proceedings against those who continue the offence.

5. Oakleigh Road South - Damage to surface water pipes
(See Page 483 of 1957/58 Minutes).

In February last the Council agreed to join with the East Barnet Council in bearing a portion of the cost of repairing any damage caused to this Council's surface water pipes in Oakleigh Road by the roots of poplar trees growing in the New Southgate Recreation Ground subject to the

CHAIRMAN'S INITIALS

proportion being agreed with the East Barnet Council. The Council agreed to this as the East Barnet Council were not able to get complete insurance cover and the Council thought the trees were an amenity and ought to be retained.

The Committee RECOMMEND :-

That this Council bear half the cost of the following expenditure in making good damage caused by tree roots :-

(a) Expenditure on repairing pipes with clay joints where an insurance cannot be effected.

(b) Any expenditure on repairing pipes with cement joints in excess of any sum recoverable under the East Barnet Council's insurance policy which is subject to a limit of £250 any one claim and £500 in any one year and cannot be increased except on payment of an excessive premium.

6. Trees - No. 199, Friern Barnet Lane.
(See Page 61 of current Minutes)

Further correspondence was received from the owner of the above property, who has made the following requests :-

(a) That the tree on the corner of Myddelton Park should be removed as he considers it a danger to the public and vehicles by obscuring vision round the corner

(b) That at least 30 feet should be lopped from the tops of two trees and the side growth should be removed to allow light to enter the garden.

He is also concerned about the possibility of root action from the trees.

The Committee consider that the trees cause no danger to the public or traffic at the junction of Myddelton Park and Friern Barnet Lane, and so far as they are aware, there is no evidence of any damage to the property.

The Committee RECOMMEND :-

That the owner be informed no action be taken unless the resident can produce evidence of any likely injury.

7. Pillar Box - Oakleigh Road North

The Committee RECOMMEND :-

That the Post Office Authorities be asked to resite the pillar box at the corner of Oakleigh Road North and Oakleigh Park South, to improve the visibility for drivers approaching this junction from Oakleigh Park South.

8. Colney Hatch Lane - Renaming

The Friern Hospital Management Committee have asked the Council to consider changing the name of this road. They consider that with the building of the new hospital it is very desirable that any connection with the early days of mental treatment should be concealed as it is hoped to eradicate the

CHAIRMAN'S INITIALS

fear that exists in many peoples minds that a stigma attaches to mental illness and it is hoped to attract patients needing treatment who would not normally enter Friern Hospital.

A similar request was made to the Council some years ago and the Council then consulted the Hornsey Borough Council within whose Borough part of Colney Hatch Lane lies. Both Councils then decided that there was insufficient justification for changing the name. The Committee do not consider that the decision then made should be reversed.

The Committee RECOMMEND :-

That the Hospital Management Committee be informed that the Council do not consider that there is sufficient justification for changing the name of this road.

COUNTY ROADS

9. Oakleigh Road North Widening

(a) 24 and 26, Oakleigh Road North, N.20.

The purchase of Nos. 24 and 26, Oakleigh Road North for road widening was completed on the 12th June, 1958.

(b) 18, Oakleigh Road North

The purchase of the freehold interest in this property has been completed.

Part of the property is subject to a lease to Booth & Driver Ltd., and the lease contains an option for them to extend their leasehold interest to part of the remainder of the property when it is vacated. Notice of the vacation of that part must be served upon Booth and Driver and they have one month in which to exercise their option.

The Committee RECOMMEND :-

That the Clerk of the Council be authorised to serve notice accordingly.

(c) 1256, High Road, N.20.

This is one of the properties required for the Oakleigh Road North widening.

Terms for acquisition have not been agreed but it is believed that the Owner would be prepared to enter into an agreement to sell the property to the Council and to refer the question of cost of acquisition to the Lands Tribunal if agreement cannot be reached.

The Committee RECOMMEND :-

That if the owner is willing and the County Council agree, an agreement be entered into for the sale and purchase of the above property and the reference to the Lands Tribunal and that the Clerk of the Council be authorised to sign the Agreement on behalf of the Council.

CHAIRMAN'S INITIALS

10. Oakleigh Road North - Improvement by Brunswick Bridge

The Scheme for this improvement which was approved by this Council following consultations with the Middlesex County Council has not been approved by the Hertfordshire County Council who have suggested a revised layout.

The Engineer and Surveyor to the Middlesex County Council has asked if this Council wish to make any further observations before having further discussions with the Hertfordshire County Council.

The Committee RECOMMEND :-

That the Middlesex County Council be informed that the Council are prepared to leave the settlement of the scheme to the two County Councils.

11. High Road, N.20 - Traffic conditions

The Finchley Borough Council have asked for this Council's observations on the following proposals to improve traffic conditions in and near High Road, N.20 :-

(a) That 'no parking' be painted on the north side of the carriageway of Chandos Avenue from the High Road to the end of the Bank premises.

(b) That a 'bus bay be constructed on the east side of the High Road to serve the 'bus stop south of Chandos Avenue.

With regard to (a) such a sign is not authorised and could not be enforced and (b) is one of the matters connected with the scheme embodying a service road and lay-byes which the Committee have asked the Engineer and Surveyor to prepare.

The Committee RECOMMEND :-

That the Finchley Borough Council be informed :-

(a) That in the absence of some enforcement measures, the Council do not think that a "No Parking" sign on the carriageway would achieve the desired control.

(b) That the Council would prefer to defer the question of a 'bus lay-bye for consideration as part of the service road and lay-bye scheme now being prepared for the Whetstone shopping area.

12. Colney Hatch Lane

(a) Sydney Road Junction (See Page 63 of current Minutes)

The Middlesex County Council have been urged to approve the suggested road improvements at the southern corner of Sydney Road/Colney Hatch Lane junction on the ground that economies in cost could be effected by carrying out the roadworks simultaneously with private development now taking place.

The proposed improvement would necessitate a corner of the site of the new public house now being erected being incorporated into the highway and the siting of their boundary wall on the future improvement line would avoid expensive accommodation works when the improvement is carried out.

CHAIRMAN'S INITIALS

The developers have said they would probably be prepared to set back the boundary wall and dedicate the land in front of the boundary wall to the public, if the Council will pay any additional cost of constructing the forecourt wall to a curve in lieu of straight walling and will make up the highway and footpath.

The Committee RECOMMEND :-

That the dedication of the land as part of the highway be accepted on the conditions stated.

(b) Removal of Military Defence Blocks (See Page 63 of current Minutes).

New Tenders have now been received and the Committee RECOMMEND :-

That the lowest tender, that of Wilson Surfacing Ltd., in the sum of £290 be accepted, subject to the approval of the Minister of Transport and Civil Aviation.

13. Woodhouse Road Service Road (See Page 64 of current Minutes)

Tenders have been received and the Committee RECOMMEND :-

That the lowest tender, that of Wilson Surfacing Co. Ltd., for £2,762.16.8d. be accepted, subject to the approval of the Middlesex County Council and to Contract and Bond.

14. Improvement Lines

The Committee RECOMMEND :-

That the following improvement lines as indicated on Drawings Nos. 336/B154, 336/C150, 337/B34 and 275/A144 be adopted as a guide to the Town Planning Committee when dealing with applications for planning permission :-

	Proposed overall width	Proposed carriageway width
Oakleigh Road North from Oakleigh Park North to Brunswick Bridge	50'0"	30'0"
Oakleigh Road South from County Boundary to The Avenue	70'0"	30'0"
Oakleigh Road South from The Avenue to Lander's Corner	50'0"	30'0"
Colney Hatch Lane from Pinkham Way to Urban District boundary	60'0" - 70'0" existing carriageway width + two 15'0" footpaths.	30'0" - 40'0"

CHAIRMAN'S INITIALS

DISTRICT ROADS

15. Alexandra Road by Housing Site No. 3.
(See Page 62 of current Minutes).

Application was made to the Minister of Transport and Civil Aviation for approval to erect a "Children" sign by the cottages north of Housing Site No. 3, in Alexandra Road.

The Minister has replied that he does not consider that there are exceptional circumstances requiring extra care which would justify the erection of a "Children" sign at this spot.

The Committee RECOMMEND :-

(a) That the Minister be asked to appoint a representative to discuss the matter on the site with the Chairman of this Committee and Cr. Pugh.

(b) That the Automobile Association be asked to erect signs directing racegoers traffic so as to avoid using Alexandra Road on days when racing is held at Alexandra Park

16. East Road - Widening, Surface Water Sewer and Piping in Ditch.

The Council will remember that the Ministry of Transport and Civil Aviation are prepared to recommend loan sanction for the widening scheme and the Ministry of Housing and Local Government have agreed in principle to the grant of loan sanction for the new surface water sewer and for piping in the ditch alongside the railway.

The piping in of the ditch will be done by direct labour at an estimated cost of £600.

Tenders have been received for the road work and the surface water sewer.

Tenders were obtained for alternative forms of concrete carriageway construction, (a) reinforced concrete slab with asphalt surfacing, and (b) lean-mix concrete base with asphalt surfacing. Asphalt surfacing was included as a provisional item in respect of the reinforced concrete slab construction and a saving could be effected if this surfacing was deleted, in which case the surface would be of concrete.

The Committee consider that the asphalt surfacing should not be deleted and the form of construction they favour is as (b) above, namely, lean-mix base with asphalt surfacing.

The lowest combined tender received for this type of construction, for the demolition of 12 and 28, East Road and for the construction of the surface water sewer, is that of Linney & McLaughlin Ltd., made up as follows (apportioning the contingency item) :-

Road construction	£10,070.14. 9.
Demolition	157. 0. 0.
Surface Water Sewer	527. 0. 0.
TOTAL	£10,754.14. 9.

CHAIRMAN'S INITIALS

On the figures at present available the cost of alterations to existing Statutory Undertakers works is estimated at £3,190. Agreement has not yet been reached on the works required by the Statutory Undertakers and if agreement is impossible it may be necessary to object and refer the matter to arbitration.

The District Valuer's report on the value of the various pieces of land to be appropriated has not yet been received.

The Committee RECOMMEND :-

(a) That the form of construction be lean-mix concrete base with asphalt surfacing

(b) That subject to contract and bond and to loan sanction the tender of Linney and McLaughlin Ltd., in the sum of £10754.14. 9d. be accepted.

(c) That application be made to the Minister of Transport and Civil Aviation for consent to loan for a sum to cover road construction works, Statutory Undertakers works and value of lands to be appropriated and that the Chairman of the Committee be authorised to approve the amount of the loan sanction application when final figures are ascertained.

(d) That application be made to the Minister of Housing and Local Government for sanction to loan to cover the cost of the surface water sewer and piping in the ditch, as follows :-

Surface Water Sewer	£527. 0. 0d.
Piping in ditch	600. 0. 0d.
Loan charges	5. 0. 0d.
	£1132. 0. 0d.

(e) That application be made to the Minister of Housing and Local Government for consent to the appropriation of the land required for the road improvement as soon as the District Valuer's valuation is received.

(f) That the Chairman of the Committee be empowered to authorise notice of objection and reference to arbitration under the Public Utilities Street Works Act, 1950, if agreement cannot be reached on the works required by Statutory Undertakers.

17. Oakleigh Park North/Chandos Avenue - Improvement
(See Page No. 418 of 1956/57 Minutes)

The lowest tender received for this work is that of Linney and Mclaughlin in the sum of £4,800.17.9d.

It has been necessary to amend slightly the scheme previously approved in outline. On the eastern side (opposite the entrance to Oakleigh Park Station) the dropped footpath with the retaining wall between the footpath and the carriageway has had to be extended from 20 feet to 70 feet in length to reduce cost and avoid accommodation works.

CHAIRMAN'S INITIALS

The retaining wall, which is surmounted by a guard rail, extends in a southerly direction to 20 feet beyond the southern boundary line of Chandos Avenue. Pedestrians approaching the station along the Chandos Avenue footpath would, therefore, have to turn right into Oakleigh Park North and cross the carriageway at a point of minimum width and where there is adequate visibility looking to the right. An alternative would be to break the guard rail at a point facing the Chandos Avenue southern footpath and provide a 9 inch step leading from the carriageway level to the footpath level. The Committee do not favour this alternative.

Alterations to Statutory Undertakers services are estimated to cost £1,100, the estimated cost in the case of the Eastern Electricity Board being dependent on the closing of the entry to Chandos Avenue.

An owner of a small portion of the land required is prepared to give the land subject to the Council paying legal charges. Negotiations are proceeding with the owner of the larger area of land.

The Committee RECOMMEND :-

(a) That the scheme as slightly amended, without the alterantive referred to above, be approved;

(b) That, subject to loan sanction and to contract and bond, the tender of Linney and McLaughlin Ltd., in the sum of £4,800.17.9d. be accepted;

(c) That application be made for loan sanction to cover the construction works, Statutory Undertakers works, acquisition of land and legal and loan charges and that the Chairman of the Committee be authorised to agree the amount of the loan sanction application when final figures are ascertained;

(d) That (if necessary) appropriate steps be taken to make an Order under the Road Traffic Acts for the temporary prohibition or restriction of the use of parts of the affected roads during the progress of the works;

(e) That the dedication of the small area of land be accepted, the Council to pay the Vendor's legal charges.

PRIVATE STREETS

18. Alexandra Road - Building Line

The Town Planning Committee have suggested that this Committee might consider the question of making an order which would require developers to set back any structures to a line which would require byelaw widths to apply to the unmade portion of this street. Having regard to the present position regarding the proposal to make up this section of Alexandra Road, the Committee have deferred consideration to a later meeting.

19. Simmons Way

Cr. Allan declared his interest pursuant to Section 76 of the Local Government Act, 1933 and took no part in the discussion or voting on this item.

The Clerk reported the receipt of correspondence from Solicitors acting for two Frontagers.

The Committee RECOMMEND :-

That the Clerk of the Council be instructed to obtain Counsel's opinion.

STREET LIGHTING

20. Public Lighting Agreement

The Council will remember that the Eastern Electricity Board terminated the public lighting agreement with this Council on the 31st March last.

A new standard public lighting agreement has been considered by a Committee of the Middlesex Borough and District Councils' Association and this Council's agreement has been revised having regard to their observations.

The agreed form has now been received and is ready for sealing, except for a few minor alterations in the Schedule which sets out the number of lamps. The new annual charge for street lighting will show an increase of about 10% or approximately £400 and provision for this additional expenditure was made in the estimates.

The Committee RECOMMEND :-

That the new public lighting agreement be entered into.

21. Damage to lamps

There were 12 cases of malicious damage to street lamps during May.

ROAD SAFETY

22. Accident Returns

The following road accident returns have been received from the Metropolitan Police and are compared with those in the same period in 1957 :-

	Number of accidents	Personal casualties
May, 1958	2	2 (slight)
May, 1957	7	5 (slight) 2 (serious)

23. Estimates

In the event of the Local Government Bill now before Parliament becoming law, the grant system to local authorities will be changed, and certain specific grants now received by this Council will be merged in a general grant. The Road Safety Grant would be one of those affected.

On the assumption that the Bill will become law, the Minister of Transport and Civil Aviation is asking for an estimate of Road Safety Expenditure, up to and including the year 1960/61.

CHAIRMAN'S INITIALS

The Committee RECOMMEND :-

That, subject to the comments of the Finance Committee, the following estimates of Road Safety Expenditure be submitted :-

1958/59 (previously approved by this Council and awaiting the Minister's confirmation)	£450
1959/60	£500
1960/61	£600

SEWERAGE AND SEWAGE DISPOSAL

24. New Development at 1478, High Road, N.20. - Sewer extensions (See Page 303 of 1957/58 Minutes)

Work has been commenced on the construction of these sewers by direct labour and is proceeding satisfactorily.

25. Flooding - Church Way

Flooding was reported on the 27th June by a resident of Church Way and action was taken to effect a temporary improvement. It was found that the ditch course, which was not a public sewer, had been blocked by a resident who had since cleared it.

The Committee RECOMMEND :-

That the action of the Engineer and Surveyor in carrying out emergency works be approved.

26. Effluent Analysis

A sample of effluent taken at the Sewage Disposal works on the 17th June, 1958, was found on analysis to be satisfactory.

REFUSE COLLECTION AND DISPOSAL

27. Returns

In June 1958, 19 tons 1cwt. 2qrs. of salvaged paper were sold for £161.14.5d. as compared with 17 tons 8cwts. sold for £150.2.0d. in 1957.

28. Incentive bonus scheme

All Members of the Council will have received the report of the Engineer and Surveyor on economies which might be effected in the cost of refuse collection and the suggested incentive bonus scheme under which the employees affected would be paid a share of the savings in cost.

The Committee favour the scheme put forward whereby collections from households and trade premises would be combined and have instructed the Engineer and Surveyor to explain the proposed scheme to the employees concerned with a view to the scheme being put into operation from the second week in August for a trial period.

The Committee accordingly RECOMMEND :-

(a) That the proposed incentive bonus scheme

be adopted and put into operation from the second week in August for a trial period.

(b) That at the September Meetings of the Joint Staff (Manual Workers) Committee and the Establishment Committee further consideration be given to the continuation of the scheme and the proportion of the savings to be paid to the employees as incentive bonus on the understanding that such payments would be back dated to the date of operation.

29. CONFERENCE

The National Safety Congress of the Royal Society for the Prevention of Accidents will be held at Bridlington from the 7th to 9th October inclusive.

The Committee RECOMMEND :-

That the Road Safety Organiser be appointed to attend.

30. AUGUST RECESS

The Committee RECOMMEND :-

That the Chairman of the Committee, or in his absence the Vice-Chairman of the Committee, be authorised to deal with any urgent matters arising during the August Recess.

Chairman

The Meeting commenced at 6.55.p.m. and terminated at 8.40.p.m.

CHAIRMAN'S INITIALS

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Report and Recommendations of the General Purposes Committee

22nd July, 1958

MEMBERS OF THE COMMITTEE :-

✱	Crs. Mrs. E. Constable
✱	S.P. Espn
✱	J. Foley (Vice-Chairman in the Chair)
✱	R.H. Mann
✱	W.H. Martin
	R.P. Matthews (Chairman)
✱	K.J. Norman
	Miss M.J. Richards
✱	W.H. Tangye(ex officio)
✱	E.F. Taylor

✱ Denotes Members present.

Also in attendance :-

Cr. E.S. Turpin.

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Matthews and Miss Richards.

2. MINUTES

The Minutes of the Meeting of the Committee held on 17th June, 1958, were submitted, approved and signed by the Chairman.

3. FESTIVAL OF DRAMA SUB-COMMITTEE

The Report of the Meeting of the Festival of Drama Sub-Committee held on 10th July, 1958, a copy of which is attached, was submitted for information.

CIVIL DEFENCE

4. Use of the Civil Defence Corps and Industrial Civil Defence Units in Peace.

The County Council have approved a scheme for the implementation of the recommendation contained in Home Office Civil Defence Circular No. 5/57 for assistance by members of the Civil Defence Corps and Industrial Civil Defence Units at major accidents and natural disasters.

Middlesex County Council's C.D. Circular No. 12/58 states that the scheme has been framed with due regard to the views expressed at the sub-group conferences held in February, 1958, and it is proposed that the scheme should be supplemented by local schemes. The Council have been asked to supply the County Council with three copies of their draft scheme as soon as convenient.

The type of assistance to be given appears possible as follows :-

CHAIRMAN'S INITIALS

(a) Rescue of trapped persons.

(b) Supplementing the peacetime ambulance service.

(c) Emergency feeding, staffing and organisation of rest centres.

The County Council stated that County Districts should approach volunteers to ascertain their willingness to take part and the extent to which they would be available and also industrial concerns who are known to have trained personnel to ascertain whether the managements would agree to participation of civil defence members during working hours, the extent to which transport and civil defence equipment could be supplied for volunteers and the probable delay before personnel could be despatched.

Questionnaires were accordingly despatched to volunteers and the Committee were informed of the replies received.

The Committee instructed the appropriate officers to prepare a local scheme for submission to their September Meeting if the number of replies from volunteers makes this practicable.

5. Civil Defence Parade and Display in Hyde Park

The County Council have been informed by the Home Office that for some time past there has been a desire on the part of Corps Authorities in London Region to stage a big Civil Defence event in Central London.

Definite plans are now going forward for a Parade and Display in Hyde Park on the afternoon of Saturday, 4th October. The main features proposed are -

(a) An exhibition of Civil Defence publicity items (under cover);

(b) Displays by the various sections of the Corps and the A.F.S;

(c) A final review of personnel and drive-past of vehicles, to be taken by the Parliamentary Under Secretary of State for Home Affairs, accompanied by the Director-General of Civil Defence.

This event will be the biggest Civil Defence display in London for many years and a maximum attendance of personnel and vehicles is expected. Special arrangements will be made for representatives of Councils and their officials to witness the various displays and the final review; invitations will be issued later.

It has been proposed that the event should be sponsored by the London County Council and the other Corps Authorities in the Administrative County of London, all other Corps Authorities in the Region being invited to participate and to augment the convoys of Civil Defence vehicles, with personnel, which will assemble in the Park.

CHAIRMAN'S INITIALS

6. Recruitment Publicity

The County Council and the Secretary of State have now

considered the estimates of expenditure for the current financial year which were submitted by the Council in reply to the Clerk of the County Council's letter of the 9th May and have authorised reasonable expenditure not exceeding the amounts indicated below against the various headings :-

(1)	Press advertisements and printing	£10
(2)	Hire of halls and advertising sites	10
(3)	Exhibitions, including hire of equipment for display purposes	20
(4)	Labour and transport	10
(5)	House-to-house canvassing	-
(6)	Subsistence allowances and travelling expenses including those of house-to-house canvassers for which budget provision has not already been made	5
		£55

Items 1 and 3 are each £20 less than the amounts asked for and the Clerk of the Council reported upon the expenditure which had been incurred to date and that in the circumstances he was communicating with the County Council on the matter. The Committee deferred further consideration to a later Meeting.

7. Former Civil Defence Buildings - Sewage Works

The County Council have decided to dispose of one of the two small single storey brick buildings at the sewage works (the other is used in connection with incendiary bomb training) and desire to know if this Council wish to acquire it under the terms of Home Office C.D. Circular No. 35/46. If not, the Council are asked if they would agree to arrange for the demolition of the building and to supply the County Council with an estimate of the cost of demolition.

The Engineer and Surveyor estimates the cost of demolition and restoration to be £25.

The Committee RECOMMEND :-

> That the County Council be informed that the Council do not wish to acquire the building and that they are willing to arrange for its demolition at an estimated cost of £25.

8. Food Control Organisation in War

The Clerk of the Council reported upon a letter received from the Ministry of Agriculture, Fisheries and Food upon the above subject and the Committee deferred further consideration of this matter to their September Meeting.

TOWN HALL AND PRIORY HALL ACCOMMODATION

9. Easter Saturday

The Committee considered the desirability of letting Town Hall and Priory Hall accommodation on Easter Saturday. The Committee were of opinion that

CHAIRMAN'S INITIALS

the accommodation should be available on Easter Saturday for use by Local Organisations and Residents and accordingly granted the application of the 199th North London Scouts for the use of Priory Hall on Easter Saturday, 28th March, 1959, for a Whist Drive. The Committee also instructed the Clerk of the Council to submit any applications for the use of the Town Hall on Easter Saturday to the Committee for their consideration.

10. Lettings Free of Charge

The Committee granted the following applications :-

Organisation	Date	Accommodation	Purpose
National Assoc. of Boys Club (Friern Barnet Branch)	Monday, 20th October, 1958	Committee Rooms 1 and 2	Reception to mark opening of Club Week.
Mothers' Union	Wednesday, 29th October, 1958	Priory Hall	Meeting

11. Transfer of Bookings because of District Audit.
(See Page 71 of current Minutes)

The District Auditor has required the use of Room 19 longer than anticipated and further transfers have been necessary as follows :-

Organisation	Date	Transferred to
Central and West Ward Labour Party (Difference in fee 7s.6d.)	7th July	Committee Room 2
Friern Barnet Co-perative Party (No difference in fee)	10th July	Room 39/40
W.V.S. ("1 in 5" Civil Defence Meetings. Free bookings).	14th July 17th July	Committee Room 2
Halliwick Park Allotment Holders' Association. (Difference in fee 7s.6d.)	15th July	Committee Room 2
Labour Party Local Government Committee (No difference in fee)	18th July	Room 39/40
Barnet Sea Cadets (Free booking)	21st July	Council Chamber from Committee Room 2.
Friern Barnet Liberal Association (Difference in fee 7s.6d.)	21st July	Committee Room 2
West Ward Conser-vatives (Difference in fee 7s.6d.)	25th July	Committee Room 2

CHAIRMAN'S INITIALS

The Committee waived the difference of 7s.6d. in the charges where applicable.

12. Exemption Dog Show

A preliminary enquiry was submitted from the Organisers asking whether the Council will permit the use of Priory Hall on 4th October, 1958, for an exemption Dog Show in aid of the P.D.S.A.

The Committee approved in principle the use of Priory Hall for this purpose subject to a formal application being made.

13. Children's Christmas Party

An application was submitted from the Hobart Manufacturing Company of New Southgate for the use of Priory Hall on Saturday 17th January, 1959, for a Children's Party.

The Committee were of opinion that as the Company had premises in the South Ward of the district they should be treated as a local organisation, and granted the application accordingly.

14. ROYAL COMMISSION ON LOCAL GOVERNMENT IN GREATER LONDON

A copy has been received of the Outline of Evidence submitted to the Royal Commission by the Middlesex County Council and the Clerk of the Council reported briefly upon some of the comments and suggestions made upon the functions under review. The Committee decided to make no observations at this stage as Members had not had an opportunity of studying the County Council's memorandum but have asked the Town Planning Committee to consider the memorandum in so far as it relates to Town and Country Planning.

OUTER LONDON STANDING JOINT COMMITTEE

15. Election of Executive Committee - Middlesex Authorities (See Page 75 of current Minutes).

It was decided in July to cast the Council's vote in favour of Hayes and Harlington, Potters Bar, Ruislip and Northwood and Sunbury on Thames Urban District Councils. The Council have now been informed by the Secretary of the Joint Committee that Ealing and Enfield Borough Councils and Hayes and Harlington and Ruislip and Northwood Urban District Councils were elected.

16. Annual Meeting

The Annual Meeting of the Joint Committee was held on 16th July and a copy of the Annual Report of the Executive Committee was submitted for information.

17. MUNICIPAL MUTUAL INSURANCE LTD., AND GUILD OF INSURANCE OFFICIALS - DISPUTE. (See Page 76 of Current Minutes).

The Clerk of the Council has now been informed by both the Company and the Guild that negotiations have commenced.

18. FINCHLEY AND FRIERN BARNET OPERATIC AND DRAMATIC SOCIETY GRANT (See Page 504 of 1957/58 Minutes)

The Committee gave further consideration to the Society's application for a grant towards their expenses for the current

CHAIRMAN'S INITIALS

financial year having before them further information from the Society together with the Society's financial statement for the year ended 31st May, 1958.

The Committee RECOMMEND :-

That, under the provisions of Section 132 of the Local Government Act, 1948, a grant of £75.0s.0d. be made by the Council towards the expenses of the Finchley and Friern Barnet Operatic and Dramatic Society for the year 1958/59.

19. NORTH MIDDLESEX GOLF COURSE - BUILDING ADJOINING GOLF COURSE BOUNDARY. (See Page 503 of 1957/58 Minutes)

In October, 1956, the Council were informed on the intention of H. Mills & Sons Limited to develop certain land at the rear of 1068, High Road, Whetstone, in their ownership by the erection of storage accommodation etc., in connection with their business of Shop Fitters. The Building was to be erected immediately on the boundary of the Golf Course and the Council then confirmed the Clerk of the Council's action in indicating that the Council would not be agreeable to anything being done by which the developers would acquire rights of light and air over the Golf Course, thereby preventing any future development on that part of the Golf Course immediately up to the boundary adjoining the Company's premises.

In February, 1958, the Council were further informed that the Company had erected the building of a width of approximately 62 feet along the boundary with the Golf Course and in the elevation of the building, which overlooks the Course, a glazed window and open wood louvres had been provided, and that the Company had consented to enter into an agreement with the Council and the Club acknowledging that no rights of light or air had been acquired.

The Clerk of the Council reported that differences had since arisen between the Company and the Club concerning the insertion in the necessary agreement of an indemnity clause in favour of the Club.

The Committee RECOMMEND :-

That the Clerk of the Council be instructed to communicate with the parties concerned on the lines indicated at the Meeting.

20. HORNSEY SPECIAL TRAINING SCHOOL

The Clerk of the Council submitted a letter from the County Council stating that this School which draws its pupils from a large part of North Middlesex is at present housed in unsatisfactory temporary premises at Crouch End and the County Council are anxious to find a property suitable for use as a replacement for the present building. The Council are asked if they are able to suggest any properties in the district which might meet this urgent requirement. The County Council will be informed that the Council are unable to suggest any suitable properties or sites in the Urban District at the present time.

CHAIRMAN'S INITIALS

21. CONFERENCE - NATIONAL WOMEN'S CITIZENS ASSOCIATION

Notification has been received that the 18th Conference of Woman members of Local Government Authorities in England

Wales will be held on Friday, 31st October, at Caxton Hall, Westminster, S.W.1.

The Committee RECOMMEND :-

That Cr. Mrs. Constable be authorised to attend subject to the papers for the conference being of interest and to the sanction of the Minister of Housing and Local Government.

22. LEE CONSERVANCY CATCHMENT BOARD (See Page 75 of current Minutes)

The Council's vote for the one vacancy in respect of the 6 Middlesex Authorities entitled to appoint a Conservator was exercised in favour of Ald. Prior of Southgate Borough Council. The Clerk of the Council has now been informed by the Clerk of the Board that the other nominee, Ald. Frederick William Lindsell of Enfield was elected.

23. BARNET DISTRICT WATER COMPANY (See Page 268 of 1957/58 Minutes)

The Ministry of Housing and Local Government have informed the Council that the application made by the Barnet District Water Company for an Order under Sections 23, 32 and 33 of the Water Act, 1945, has now been confirmed and an Order known as the Barnet District Water Company Order, 1958, was made on the 26th June, 1958, and came into operation on 1st July, 1958. The effect of the Order is to apply to the Undertaking further provisions of the Third Schedule to the Water Act, 1945, and to repeal and amend certain sections of the Company's local enactments relating to the supply of water.

24. TOWN AND COUNTRY PLANNING ACT, 1954

Under Section 33 of the Act prospective purchasers can enquire of the Council whether they intend, or have been informed of the intention of any other public authority possessing compulsory purchase powers to acquire any specified property in the District within the five years following the date of the enquiry. The Council are required to reply within 28 days from the receipt of the enquiry.

If the reply is in the negative and the prospective purchaser completes his purchase and gives notice thereof to the Council, but the land is within the said period of 5 years purchased compulsorily, then the compensation payable by the acquiring authority may in some circumstances be increased.

When this matter was considered in February 1955, it was decided that the following properties be registered as being properties which the Council might acquire presumably within 5 years from February, 1955 :-

(a) Properties in The Avenue and East Road areas.
(b) Properties in Kennard Road for Civic Centre purposes.
(c) Freehold Social Institute.
(d) Properties required for widening Oakleigh Road North at its junction with High Road.
(e) Land adjoining Halliwick Estate for widening Colney Hatch Lane
(f) Land fronting Woodhouse Road for service road in front of proposed flats (Halliwick Parade).

CHAIRMAN'S INITIALS

The Committee RECOMMEND :-

(1) That the appropriate Committees be asked for their views on the properties to be registered as likely to be purchased up to 1963.

(2) That the matter be reviewed each year in January or February.

(3) That, so far as The Avenue and East Road areas are concerned, entries be made in the Registers in accordance with the programme of redevelopment now before the Minister.

(4) That the Clerk of the Council be authorised to sign certificates in accordance with the entries in the Registers from time to time.

25. COUNTY FIRE SERVICE - FIRE CALLS

The following service was rendered in the district by the County Fire Service during June, 1958 :-

Chimney stack struck by lightning.

26. AUGUST RECESS

The Committee RECOMMEND :-

That the Chairman of the Committee, or, in his absence, the Vice-Chairman of the Committee, be authorised to deal with any urgent matters which may arise before the next Meeting.

R. Matthews

Chairman

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

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

Report of Festival of Drama Sub-Committee

10th July, 1958

MEMBERS OF SUB-COMMITTEE

* Crs. Mrs. E. Constable
* W.H. Martin
W.H. Tangye (ex officio)
* E.F. Taylor

CO-OPTED MEMBERS

The following have been co-opted to serve on the Sub-Committee for the ensuing year:-

Mrs. R. Beale
* Mrs. D. Boon
Mrs. O.M. Dyke
* Mrs. D. Patton
* Mr. A. Holman
Mr. C. Williams
* Mr. J.F. Williams
* Representative of Friern Barnet and District Theatre Guild (Mr. E.J. Dedman attended this Meeting)

* Denotes Members present

1. APPOINTMENT OF CHAIRMAN

Cr. Mrs. Constable was appointed Chairman of the Sub-Committee for the ensuing year.

Cr. Mrs. Constable ... Chairman

2. APPOINTMENT OF VICE-CHAIRMAN

Cr. E.F. Taylor was appointed Vice-Chairman of the Sub-Committee for the ensuing year.

3. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted from Cr. Taylor, Mrs.Beale, Mrs. Dyke and Mr. C. Williams.

4. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 22nd February, 1958, were submitted and signed by the Chairman.

5. PRESIDENT OF THE FESTIVAL

The Chairman of the Council was appointed President of the Festival of Drama for 1958.

6. PRELIMINARY ACTION TAKEN

The following preliminary action had been taken before the Meeting of this Sub-Committee:-

Delegation to this Sub-Committee as set out in the terms of reference, General Purposes Committee Minutes of 17th June, 1958.

CHAIRMAN'S INITIALS

Inclusion of £75 in the Council's estimates for the 1958 Festival.

The fixing of the date of the 1958 Festival - 27th October to 1st November, 1958.

The reservation of the Church Hall for one week at a cost of £50.

7. ENTRIES RECEIVED

Preliminary notification has been received of the following probable entries:-

13 in the Open Class
3 " " Intermediate Class
3 " " Junior Class

8. PARTICULARS AND CONDITIONS OF ENTRY

The following amendments have been made for the 1958 Festival:-

Conditions 1 and 2

Junior players - age limit to be up to and including 15 years on the last day of the Festival (1st November).

Intermediate players - age limit to be up to and including 20 years on the last day of the Festival.

Condition 9 - Entry fee for Societies opting to proceed to Stage Two of the National Festival of Community Drama to be increased to 10s.0d., in other cases 5s.0d.

Condition 18 - "For junior entries only" to be added.

Condition 24 - The last sentence "An initial supply ..... entry form" to be deleted.

Ticket prices to be amended in accordance with Minute No.9 below.

9. TICKETS

(a) Sale

The Sub-Committee will consider the appointment of a Box Office Manager to deal with the sale of tickets.

(b) Prices

In addition to the prices of 3s.6d. for reserved seats and 2s.6d. for unreserved seats, the Sub-Committee will introduce for this year season tickets at 15s.0d. for reserved seats and 12s.6d. for unreserved seats for five evenings (i.e. excluding the Saturday evening). If it is necessary to extend the Festival season ticket prices will be reconsidered.

(c) Allocation of Tickets to Competing Societies

The requirement of competing societies to sell 20 tickets will be retained, but a revised method for the allocation of tickets and reservation of seats will be considered.

CHAIRMAN'S INITIALS

10. ADJUDICATOR

One of the following adjudicators, on the suggestion of the Theatre Guild, will be invited to adjudicate on the Festival, the invitations to be in the following order of preference:-

Mr. Stanley Hildebrandt
Mr. Daniel Roberts
Mr. Bernard Prentice

11. NATIONAL FESTIVAL OF COMMUNITY DRAMA

The Sub-Committee have authorised the payment of a fee of £1.1s.Od. for British Drama League Membership and an opting fee of 10s.Od. for each competing society, to enable the Festival to be recognised as a Stage I Festival of the National Festival of Community Drama.

12. ADVANCE PUBLICITY

The Sub-Committee will endeavour to obtain the maximum publicity in any periodicals dealing with amateur drama, and a full-page advertisement will be inserted in the October Newsletter of the Friern Barnet and District Theatre Guild at a cost of 10s.Od.

A letter from Mr. John Bourne with suggestions for advance publicity was submitted, and will be acted upon where possible.

13 TROPHIES

The Sub-Committee RECOMMEND:-

(a) That the views of the trustees of the Friern Strollers, who are desirous of presenting an award for the Festival, be sought on the Sub-Committee's suggestion that the trust funds available be used for the purchase of two trophies, one for the Open Class and one for the Intermediate Class, to replace the present shields.

(b) That in the event of (a) being acceptable to the trustees the question be considered of re-silvering one of the existing shields as an award for the Junior Section.

FRIERN BARNET CHURCH HALL

14. Stage Lighting

A letter from the Friern Barnet and District Theatre Guild and a report to them by a firm of Stage Lighting Specialists on the suitability of the present lighting for amateur stage performances was submitted. The firm recommended the installation of additional equipment to bring the present lighting up to a suitable standard.

The Sub-Committee have instructed the Clerk of the Council to write to the Rector of Friern Barnet supporting the views of the Friern Barnet and District Theatre Guild that if the stage lighting in the Church Hall could be improved on the lines suggested, this would be of great benefit to all concerned with productions in the Hall.

CHAIRMAN'S INITIALS

15. Church Hall Bookings - Alternative Accommodation during Festival Week

The Trustees of the Church Hall have asked if there would be any objection to the use of the Hall by the Mothers' Union on Wednesday, 29th October.

It is anticipated that the Hall will be in use by the Council for Festival purposes.

The Sub-Committee RECOMMEND:-

That the General Purposes Committee of the Council be asked to consider providing alternative Council accommodation for the Mothers' Union on the afternoon of the 29th October.

16. Tabs

The possibility will be investigated of placing a rostrum in front of the stage for use of the adjudicator, to enable societies to have full use of the stage during the intervals.

The question of providing tabs has been deferred until the possibilities of the rostrum have been explored.

17. Cushions

Friern Barnet Operatic and Dramatic Society will be approached as to whether they would be prepared to lend cushions as in previous years.

18. STAGE FURNITURE

(a) Transport

The Sub-Committee have authorised the usual arrangements to be made with a local firm for the transport of stage furniture to and from the Church Hall.

(b) Insurance

The Sub-Committee have authorised insurance cover of stage furniture against fire and theft risks while deposited at the Church Hall.

(c) Storage

The Sub-Committee are investigating the possibility of additional storage facilities for stage furniture.

(d) Inventory of Stage Furniture

The Theatre Guild will make enquiries from their constituent societies as to the possibility of pooling furniture to cut down handling and storage of heavier pieces, and if practicable an inventory will be compiled and circulated to all competing societies.

19. CATERING

The Women's Voluntary Service have agreed to provide light refreshments as for the 1957 Festival, and will be

CHAIRMAN'S INITIALS

E.

asked if they will also arrange for the sale of ices and confectionery.

20. FLORAL DECORATIONS AND GREENERY

The Sub-Committee will ask the Parks Committee if they will provide greenery for the decoration of the hall during the Festival week, and floral decorations on the final night, as in previous years.

21. PUBLIC ADDRESS EQUIPMENT

The Sub-Committee have approved the use of the Council's public address equipment, and the services of the electrician in connection therewith, as in previous years.

22. PROGRAMME

The Sub-Committee have agreed individual programmes will be provided for each evening, as for the 1957 Festival at 3d. each.

23. BANNER

The cost will be investigated of the provision of a bannerfor affixing to the front of the Town Hall.

24. DATE OF FESTIVAL

A request from the Theatre Guild for future festivals to be held nearer to the British Drama League Festival, i.e. in February or March, will be considered when fixing the date for the next Friern Barnet Festival.

25. FESTIVAL STAGE MANAGER

Mr. A. Holman has kindly consented to act as Stage Manager for the 1958 Festival.

26. FESTIVAL ELECTRICIAN

Mr. C. Williams regrets that he will be unable to offer his services as Festival Electrician for the 1958 Festival.

Mrs. Boon will make enquiries for the services of a successor.

27. DELEGATION TO CHAIRMAN

The Chairman of this Sub-Committee has been authorised to deal with the following matters arising from this Meeting:-

(a) To decide on the duration of Festival and arrangement of programme, dependent on the numbers and types of applications received.

(b) To appoint an alternative adjudicator, in conjunction with the Theatre Guild, should none of the three chosen adjudicators be avaialble.

(c) to approve the acceptance of quotations for the printing and stationery for posters, programmes and admission tickets.

Eva Constable.

Chairman.

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

CHAIRMAN'S INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

Report and Recommendations of the Finance Committee

22nd July, 1958

MEMBERS OF THE COMMITTEE:

⌘ Crs. Mrs.E.Constable (Vice-Chairman in the Chair)
⌘ S.A. Esom
⌘ J. Foley
⌘ R.H. Mann
W.H. Martin
R.P. Matthews (Chairman)
⌘ K.J. Norman
⌘ W.H. Tangye (ex-officio)
⌘ E.F. Taylor
⌘ E.S. Turpin

⌘ Denotes Members present

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. R.P. Matthews.

2. MINUTES

The Minutes of the Meeting of the Committee held on 17th June, 1958, were submitted and signed by the Chairman.

3. LICENSING ACT 1953

A notice has been received of the intention of Mr.Henry Richard Bowers of 37 Central Street, E.C.1, to make application at the Transfer Sessions to be held at the Court House, Highgate, N.6, on 13th August, 1958, for the transfer to him of the Justices' Licence for the sale of intoxicating liquor by retail for consumption either on or off the premises known as The Alexandra Arms, 1 Cromwell Road, Muswell Hill, N.10, now held by Ethel Louise Dyet.

HOUSING ACT ADVANCES

4. New Applications

The Committee considered six new application, and RESOLVED as follows:-

Application Number	Amount of Advance Granted	Period of Years	Rate of Interest	Remarks
286	£2400	30	6¾%	Subject to the Clerk's approval of the terms of the lease and to £100 repairs retention.
287	£1750	25	6¾%	Subject to £50 repairs retention.
288	£1800	30	6¾%	Subject to Walter Lilly & Co.Ltd. entering into a guarantee to the Clerk's satisfaction.

CHAIRMAN'S INITIALS

Application Number	Amount of Advance Granted	Period of Years	Rate of Interest	Remarks
289	£2000	30	6¾%	Subject to the Clerk's approval of the terms of the lease, satisfactory completion of the dwelling and ancillary site works and to £50 retention for road works.

Pursuant to Section 76 of the Local Government Act, 1933, Cr. Taylor declared his interest and took no part in the discussion or voting on this item.

290	£1950	20	6¾%	Subject to £100 repairs retention and to a separate application for for letting of accommodation being made at a later date.
291	£1250	20	6¾%	Subject to the Clerk's approval of the terms of the lease, to satisfactcry completion of the building and site works and to the outstanding reference being satisfactory.

5. VALUATIONS OF IDENTIAL PROPERTIES IN COURSE OF ERECTION

The Committee instructed the Clerk of the Council to engage the same Valuer in cases of applications relating to identical properties in course of erection on one site.

VALUATION

6. Rateable Value

Since the last Meeting of the Committee, further directions have been received from the Valuation Officer and the total rateable value of the District is now £428,940.

7. Present Position

The following statement shows the latest position relative to matters arising from the revaluation:-

Number of occupiers' proposals still pending:	58
Number of cases notified to the Valuation Panel where the Valuation Officer has objected and no decision has yet been given:	44
Number of agreements negotiated by the Valuation Officer which have not yet been given effect by directions (total rateable value £10):	2

8. Valuation Officer's Proposals

The Treasurer submitted proposals received from the Valuation Officer in respect of alterations to properties already in assessment, and properties coming into assessment

CHAIRMAN'S INITIALS

for the first time. The Committee decided to make no objection to the proposals.

9. Agreements for alteration of Valuation List

The Treasurer reported that an agreement under Section 41 of the Local Government Act, 1948, had been received and that the Vice-Chairman of the Committee having authorised acceptance of the figures agreed between the Valuation Officer and the ratepayers concerned (Assessment No.62/3) involving a reduction of rateable value of £2.0s.0d. he had duly signed the agreement on behalf of the Council.

10. PUBLIC WORKS LOAN BOARD - INTEREST RATES

The rates of interest on loans advanced to local authorities have been reduced with effect from 12th July, 1958, as follows:-

	Old Rate %	New Rate %
Loans for note more than 5 years:	6½	5¾
Loans for more than 5 years but not more than 15 years:	6½	6¼
Loans for more than 15 years (the rate which is most applicable to borrowings by this Council is not varied):	6¼	6¼

11. INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS - ANNUAL CONFERENCE

The Treasurer submitted a report on this Conference held in Eastbourne from 11th to 13th June, 1958, which he had attended with the Chairman of the Committee.

12. LOCAL GOVERNMENT BILL - FIRST GENERAL GRANT ORDER
(see page 86 of current Minutes)

The Local Government Bill now before Parliament provides, inter alia, for the substitution of a general grant payable to County and County Borough Councils for various specific grants at present payable to local authorities and proposes that the new system should take effect from 1st April, 1959, and it is thought that the first general grant order will operate for the two years 1959/60 and 1960/61. In this connection the following specific grants of 50% of approved net expenditure paid to this Council will cease on 31st March, 1959:-

	Actual Grant 1957/58 £
Road Safety:	214
Registration of Electors:	538
Rodent Control:	398
Salary etc. of Engineer chargeable to Highways:	445
Salaries etc. of Medical Officer of Health and Public Health Inspectors from the County Council:	1,536
	£3,131

The Ministries require an estimate of the expenditure on the Road Safety and Registration of Electors services for the three financial years 1958/59 to 1960/61 inclusive together with a record

CHAIRMAN'S INITIALS

of the actual expenditure in 1957/58 so that the estimated expenditure for 1959/60 and 1960/61 can form part of the general grant to be made to local authorities in these years. It is estimated that expenditure will be incurred on these services as follows:-

Committee	Service	Actual Expenditure 1957/58	Estimated Expenditure in each of the years 1958/9, 1959/60 and 1960/61		
		£	£	£	£
Highways	Road Safety	427	450	500	600
General Purposes	Registration of Electors	538 paid to Finchley Corporation	1210	1210	1210

As no expenditure in respect of compensation or the acquisition of land is envisaged in the financial years referred to above, a nil return is being submitted in the case of the Town Planning Service.

The grants at present received for Rodent Control and Salaries of the Medical Officer of Health, Public Health Inspectors and Engineer, totalling £2,379 will cease altogether at 31st March, 1959.

The Committee suggest that these facts should be borne in mind by the Establishment Committee when the establishments of the various departments are under review, and RECOMMEND:

> That the figures of estimated expenditure for the three years 1958/59, 1959/60 and 1960/61 quoted above be approved and be supplied to the Ministries concerned as required.

13. ANNUAL ESTIMATES - ADDITIONAL COMMITMENTS

A report was submitted by the Treasurer showing the following additional items:-

Items of £50 and over	£
(a) Bethune Recreation Ground - Cricket Table - levelling and relaying turf:	275
Housing Repairs	
(b) Building Trades Operatives - increase of 1d. per hour:	230
(c) Revised estimate for installation of wash basins in pre-war Council houses:	500

The Committee have no observations on items (b) and (c), but with regard to item (a), the Committee RECOMMEND:-

(i) That consideration of the additional expenditure in connection with this matter be deferred until the Parks Committee have considered tenders for reducing the level of the cricket table and using the excavated soil for levelling low spots in the outfield.

(ii) That the tenders referred to in the previous paragraph be invited from specialist firms and in addition they be asked to submit, for the consideration of the Parks Committee, their suggestions as

CHAIRMAN'S INITIALS

to what works they consider necessary and prices therefor.

14. ACCOUNTS

The Committee approved the Schedule of Accounts submitted by the Treasurer, and RECOMMEND:-

(a) That the action taken in authorising the payment of the accounts set out on page 13 of the Treasurer's Order amounting to £34,219.6s.9d. being urgent items of expenditure and ordering Barclays Bank Limited to transfer the sum of £34,219.6s.9d. from the General Account to the Disbursements Account be approved and confirmed.

(b) That the accounts set out on pages 14/16 of the Treasurer's Order amounting to £7,476.10s.5d. be paid.

(c) That Barclays Bank Limited be ordered to transfer the sum of £7,476.10s.5d. from the General Account to the Disbursements Account.

(d) That the action taken in ordering Barclays Bank Limited to transfer the sum of £9,511.11s.8d. from the General Account to the Salaries Imprest Account be confirmed.

15. AUGUST RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in his absence the Vice-Chairman of the Committee, be authorised to deal with any urgent matters which may arise before the next Meeting.

R. H. Matthews.

Chairman.

The Meeting commenced at 7.30 p.m. and terminated at 8.50 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

No. 13

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------- THIRTY FOUR THOUSAND TWO HUNDRED AND NINETEEN ----------

---------- pounds ----- SIX ---------- shillings ---------- NINE ---------- pence

(£ 34,219 . 6 . 9) passed at a Meeting of the Finance Committee of the Council held on the

22ND day of JULY 1958, referred to in an Order on Barclays Bank Ltd.,

No. 212 dated 22ND JULY 1958.

A W Lawson
.....*Chairman of the Council.*

Countersigned : S Leyton Taylor
.....
.....
Two Members of the Council.

Edward K Hubbard
Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
239	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	33,350 2 -
240	S.A.GREGORY (BUILDERS & CONTRACTORS) LTD.--	869 4 9
		£ 34,219 6 9

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 22nd day of JULY 19 58

Eva Constable
Vice - Chairman.

Member of Committee.

Sch. Chkd. by J

No. 14

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------SEVEN THOUSAND FOUR HUNDRED AND SEVENTY SIX--------

----------pounds---------TEN---------shillings----------FIVE----------pence

(£ 7,476 : 10 : 5) passed at a Meeting of the XXXXXXXXXXXXXX Council, held on the

31st day of July 1958, referred to in an Order on Barclays Bank Ltd.,

No. 213 dated 31st July, 1958.

Chairman of the Council.

Countersigned : *Two Members of the Council.*

FRIERN BARNET URBAN DISTRICT COUNCIL 212

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

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

Disbursements A/c .. .. £ 34,219 6 9

Salaries Imprest A/c .. .. £ 9,511 11 8

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

Chairman of the Council.

untersigned

Two Members of the Council.

Clerk of the Council.

259	[illegible]	[illegible]	[illegible]	[illegible]
260	CASTLE LAUNDRY (LONDON) LTD.--	6	17	3
261	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	95	17	-
262	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	18	8	-
263	CHIPMAN CHEMICAL CO. LTD.--	2	18	-
264	CONTRACT JOURNAL CO. LTD.--	-	1	-
265	COURAGE & BARCLAY LTD.--	2	12	10
266	E. COWING & SON LTD.--	42	2	6
267	W. CREIGHTON & CO. LTD.--	-	13	9
268	CRITTALL MANUFACTURING CO. LTD.--			
269	DEPARTMENT OF SCIENTIFIC & INDUSTRIAL RESEARCH.--	2 6	5 3	2 1
270	DRAKARD & HUMBLE LTD.--	121	11	5
271	EASTERN ELECTRICITY BOARD.--	3	2	6
272	EASTERN GAS BOARD.--	14	2	-
273	HORACE ECKERT.--	4	9	3
274	ELSWORTH BROS. LTD.--	7	12	-
275	ENGINEERING & LIGHTING EQUIPT. CO. LTD.--	1	5	-
276	ENID GARAGE.--	30	-	-
277	ERECON LTD.--	142	-	-
278	ESSEX TRUSTEE SAVINGS BANK.--			
	CARRIED FORWARD	3,755	5	4

No. 14

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------SEVEN THOUSAND FOUR HUNDRED AND SEVENTY SIX--------

----------pounds---------TEN---------shillings---------FIVE---------pence

(£ 7,476 : 10 : 5) passed at a Meeting of the ~~Rural District Council~~ / Council, held on the 31st day of July 1958, referred to in an Order on Barclays Bank Ltd., No. 213 dated 31st July, 1958.

A. Langley *Chairman of the Council.*

Countersigned : L. Thomas } *Two Members of the Council.*

Eva Constable

E. Johns
Deputy *Clerk of the Council.*

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
238	EMERGENCY IMPREST ACCOUNT.--	~~982~~	~~4~~	~~5~~
241	ADVANCE LINEN SERVICES LTD.--	1	4	-
242	ALERT WELDING & MOTOR ENGINEERING CO.LTD.--	3	10	-
243	L. ANDREW & CO. LTD.--	5	11	6
244	ASSOCIATED FUMIGATORS LTD.--	11	15	-
245	ASSOCIATED NEWSPAPERS LTD.--	5	-	-
246	ATLAS STONE CO. LTD.--	93	7	6
247	CHARLES AUSTEN PUMPS LTD.--	8	18	3
248	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	25	17	8
249	W. & T. AVERY LTD.--	4	6	6
250	BANK OF ENGLAND.--	452	-	8
251	BARCLAYS BANK LTD.--	1	17	3
252	BARNET DISTRICT WATER CO.--	1,507	17	1
253	BENCHES LTD.--	-	5	6
254	BERSEL MANUFACTURING CO. LTD.--	4	10	-
255	BRODIE'S (FINCHLEY) LTD.--	-	8	-
256	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	3	17	6
257	J.A. CABLE & CO. LTD.--	129	12	6
258	R. CADISCH & SONS.--	-	5	8
259	C.F. CASELLA & CO. LTD.--	1	17	6
260	CASTLE LAUNDRY (LONDON) LTD.--	1	18	1
261	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	6	17	3
262	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	95	17	-
263	CHIPMAN CHEMICAL CO. LTD.--	18	8	-
264	CONTRACT JOURNAL CO. LTD.--	2	18	-
265	COURAGE & BARCLAY LTD.--	-	1	-
266	E. COWING & SON LTD.--	2	12	10
267	W. CREIGHTON & CO. LTD.--	42	2	6
268	CRITTALL MANUFACTURING CO. LTD.--	-	13	9
269	DEPARTMENT OF SCIENTIFIC & INDUSTRIAL RESEARCH.--	9	5	2
270	DRAKARD & HUMBLE LTD.--	6	3	1
271	EASTERN ELECTRICITY BOARD.--	121	11	5
272	EASTERN GAS BOARD.--	3	2	6
273	HORACE ECKERT.--	14	2	-
274	ELSWORTH BROS. LTD.--	4	9	3
275	ENGINEERING & LIGHTING EQUIPT. CO. LTD.--	7	12	-
276	ENID GARAGE.--	1	5	-
277	ERECON LTD.--	30	-	-
278	ESSEX TRUSTEE SAVINGS BANK.--	142	-	-
	CARRIED FORWARD	3,755	5	4

No. 15

E.B.L. 29092

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	3,755	5	4
279	ESSO PETROLEUM CO. LTD.--	6	17	6
280	FERGUSON & GUIVER LTD.--	30	-	-
281	FINCHLEY CORPORATION.--	3	3	-
282	FINCHLEY PRESS LTD.--	4	16	4
283	FRANCO TRAFFIC SIGNS LTD.--	4	14	4
284	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	55	18	-
285	E.E. GILLAM.--	454	2	9
286	GLASS DEVELOPMENTS LTD.--	41	6	8
287	L. GOODALL & SONS LTD.--	93	6	2
288	W. GREASBY & CO. LTD.--	106	10	-
289	GREATER LONDON ADVISORY COUNCIL FOR SMOKE ABATEMENT.--	2	2	-
290	GREENHAM TOOL CO. LTD.--	23	7	-
291	H.R. HARDIE.--	1	-	-
292	HARLAND & SON.--	12	-	-
293	J.M. HILL & SONS LTD.--	665	1	6
294	B. HIRST & SONS LTD.--	10	6	6
295	H.M. STATIONERY OFFICE.--	5	5	-
296	HOBSON & SONS (LONDON) LTD.--	17	17	8
297	FRED HODGE LTD.--	28	5	1
298	HORNSEY JOURNAL.--	3	11	9
299	HOSPITAL SAVING ASSOCIATION.--	14	7	-
300	EDWARD G. BUBBARD.--	11	7	8
301	HUNT BROS. (RUBBER STAMPS).--	1	3	6
302	C.J. HUNT & CO. LTD.--	-	9	9
303	T. HYDE & SONS LTD.--	6	-	-
304	HYDROL CEMENT WATERPROOFERS LTD.--	6	15	-
305	P.O. JOYCE LTD.--	42	18	-
306	KINGSTON HOUSE (STORES) LTD.--	42	6	10
307	CHARLES KNIGHT & CO. LTD.--	4	-	9
308	K. & N. PRESS LTD.--	5	6	8
309	J. MAUNDER TAYLOR.--	16	4	-
310	METRO NOVELTIES (ENG.) LTD.--	7	8	6
311	MIDDLESEX BOROUGH & DISTRICT COUNCILS' ASSOCIATION.--	10	10	-
312	MILLARS' MACHINERY CO. LTD.--	-	14	-
313	MUNICIPAL JOURNAL LTD.--	4	14	6
314	NATIONAL CASH REGISTER CO. LTD.--	2	2	7
315	NEWTON, CHAMBERS & CO. LTD.--	5	2	11
316	NORMEIR TYRE CO. (RUBBERINE) LTD.--	-	8	6
317	P.A. NORTH.--	1	10	-
318	NORTH THAMES GAS BOARD.--	312	9	6
319	OFREX LTD.--	6	16	6
320	H. PERRIOR.--	16	4	8
321	PERRY (REPAIRS & SERVICE) LTD.--	34	10	-
322	A. PITT (PETTY CASH).--	36	5	-
323	POSTMASTER GENERAL.--	200	-	-
324	REGENT OIL CO. LTD.--	256	5	-
325	G.T. RICHES & CO. LTD.--	-	2	9
326	RONEO LTD.--	63	10	5
327	ROYAL INSTITUTE OF PUBLIC ADMINISTRATION.--	-	13	6
328	ROYAL LONDON SOCIETY FOR THE BLIND.--	-	8	6
329	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	17	3	6
330	RYE PRINTING CO. LTD.--	2	19	-
331	THOMAS SAMPSON LTD.--	-	19	2
332	H.A. SAUNDERS LTD.--	5	13	2
333	W.H. SAYERS.--	1	16	-
334	SCIENTIFIC SUPPLIES CO. LTD.--	9	-	8
335	SHAW & SONS LTD.--	24	5	10
	CARRIED FORWARD	6,547	11	11

No. 16

E.B.L. 20052

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	6,547 11 11
336	SHEBORN MOTORS.--	1 5 -
337	SHELL-MEX & B.P. LTD.--	7 5 -
338	SHELVOKE & DREWRY LTD.--	32 18 4
339	K.R. SMITH.--	182 - -
340	SPORTS PUBLICATIONS.--	7 17 6
341	ST. BRIDE'S PRESS LTD.--	12 8 -
342	SUCTION SWEEPS & CLEANERS LTD.--	5 5 -
343	A.T. ROWLEY LTD.--	4 5 -
344	L.A. BURNHAM.--	- 15 -
345	E.J. MORTIMER & SONS LTD.--	- 6 8
346	SEYMOUR ESTATES LTD.--	10 16 6
347	J.C. TAYLOR & SONS.--	4 15 9
348	J.H. BALSCHER.--	- 2 -
349	D. BRIGGS.--	- 2 6
350	A.C. CHARLES.--	- 3 -
351	M. DAVIS.--	- 2 6
352	J. DUTTON.--	- 1 -
353	J. ELKIN.--	- 10 -
354	J.C. FLETCHER.--	- 15 -
355	I.S. FOX.--	- 5 -
356	A.C. LEVINSON.--	1 12 6
357	M.P. O'DRISCOLL.--	- 2 6
358	M.J. O'SULLIVAN.--	- 5 -
359	G.H. PEREIRA.--	- 12 6
360	B. PERLOW.--	1 10 -
361	J.M. REES.--	1 7 6
362	D.W. REID.--	- 7 6
363	A.M. ROOKE.--	- 5 -
364	A.A. SIMPSON.--	- 2 6
365	E. SWANNIE.--	- 5 -
366	R. SWEETHAM.--	- 1 -
367	J. SUTTON.--	- 1 -
368	P. TURNER.--	- 2 6
369	J.P. YARDLEY.--	3 - -
370	MERTON JONES, LEWSEY & JEFFERIES.--	10 - 3
371	EXORS. OF D. JENKINS DECD.--	3 10 -
372	ADAM BURN & SON.--	23 - 4
373	V.A. SCOTT GODDARD.--	24 15 7
374	J. MAUNDER TAYLOR.--	8 8 -
375	SWEET & MAXWELL LTD.--	- 13 6
376	SYNCHRONOME RENTALS LTD.--	14 18 6
377	TARMAC ROADSTONE LTD.--	42 14 1
378	TAYLOR & MELHUISH.--	17 - -
379	STUART THOMPSON (STATIONERS) LTD.--	2 17 8
380	TIERNEY & MAGUIRE.--	46 2 6
381	TOTTENHAM BOROUGH COUNCIL.--	378 8 7
382	UNITED LONDON WORKSHOPS FOR THE BLIND (SALES) LTD.--	17 2 -
383	S.R. WALSH.--	1 8 3
384	S.E.C. & J. WATKINS BROS. LTD.--	44 5 6
385	WATKINS & McCOMBIE LTD.--	4 10 8
386	YOUNG MYERS & CO. LTD.--	7 9 10
		£7,476 10 5

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 22ND day of JULY 19 58

Vice-Chairman.

Member of Committee.

Sch. Child. by

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

31st July, 1958

MEMBERS OF THE COUNCIL:

* Crs. W.H.Tangye (Chairman in the Chair)
* E.F.Taylor (Vice-Chairman)
* K.J.Allan
* Mrs.E.Constable
E.P.Esom
* G.H.Flesher
* J.Foley
* R.H.Mann
* W.H.Martin
* R.P.Matthews

FRIERN BARNET URBAN DISTRICT COUNCIL 213

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

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

Disbursements A/c .. .. £ 7,476: 10 : 5

Salaries Imprest A/c .. .. £ [illegible]

Dated this Thirty-first *day of* July, 19 58

W.H. Tangye
Chairman of the Council.

R.H. Mann.
Ena Constable.
Two Members of the Council.

Countersigned

S. Hobbs
Clerk of the Council.

concrete lock-up garages with up-and-over... apron and drainage in the sum of £1,212.10.4d.

It was moved by Cr, Allan, seconded by Cr. Mrs. Constable and RESOLVED that application be made to the Minister of Housing and Local Government for consent to the borrowing of £1,550 for this purpose made up as follows:-

Erection of 9 pre-cast concrete garages with up-and-over doors including base slab concrete apron and drainage	£1213
Construction of tarmacadam road and alterations to existing fencing - direct labour	300
Provision of standpipe, water service and meter	30
Loan costs	7
	£1550

CHAIRMAN'S INITIALS

W.H.T.

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

31st July, 1958

MEMBERS OF THE COUNCIL:

* Crs. W.H.Tangye (Chairman in the Chair)
* E.F.Taylor (Vice-Chairman)
* K.J.Allan
* Mrs.E.Constable
E.P.Esom
* G.H.Flesher
* J.Foley
* R.H.Mann
* W.H.Martin
* R.P.Matthews
* K.J.Norman
Mrs. M.C.Pugh
* R.F.Pugh
* Miss M.J.Richards
* E.S.Turpin

* Denotes Members present.

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Esom and Mrs. Pugh.

2. MINUTES

The Minutes of the Meeting of the Council held on the 3rd July, 1958, were submitted, approved and signed by the Chairman.

3. REPORT OF HOUSING COMMITTEE

It was moved by Cr. Allan, seconded by Cr. Mrs. Constable and RESOLVED that the Report and Recommendations of the Housing Committee dated the 10th July, 1958, be received and adopted.

Housing Site No.16 - Coniston Close Garages

Arising from Minute No.15 of the Report of the Housing Committee, the Chairman of the Housing Committee reported that he proposed to authorise the acceptance of the tender of Portable Concrete Buildings Ltd. for nine pre-cast concrete lock-up garages with up-and-over doors including base slab, concrete apron and drainage in the sum of £1,212.10.4d.

It was moved by Cr. Allan, seconded by Cr. Mrs. Constable and RESOLVED that application be made to the Minister of Housing and Local Government for consent to the borrowing of £1,550 for this purpose made up as follows:-

Erection of 9 pre-cast concrete garages with up-and-over doors including base slab concrete apron and drainage	£1213
Construction of tarmacadam road and alterations to existing fencing - direct labour	300
Provision of standpipe, water service and meter	30
Loan costs	7
	£1550

CHAIRMAN'S INITIALS

4. REPORT OF ESTABLISHMENT COMMITTEE

It was moved by Cr. Tangye, seconded by Cr. Foley and RESOLVED that the Report and Recommendations of the Establishment Committee dated the 15th July, 1958, be received and adopted.

5. REPORT OF TOWN PLANNING COMMITTEE

It was moved by Cr. Foley, seconded by Cr. Matthews and RESOLVED that the Report and Recommendations of the Town Planning Committee dated the 15th July, 1958, be received and adopted.

The Chairman of the Council declared his interest in Minute No.13 pursuant to Section 76 of the Local Government Act, 1933, and the Vice-Chairman of the Council acted as Chairman of the Meeting when this item was dealt with.

6. REPORT OF PARKS COMMITTEE

It was moved by Cr. Mrs. Constable, seconded by Cr. Taylor and RESOLVED that the Report and Recommendations of the Parks Committee dated the 15th July, 1958, be received and adopted.

7. REPORT OF ALLOTMENTS COMMITTEE

It was moved by Cr. Taylor, seconded by Cr. Foley, and RESOLVED that the Report and Recommendations of the Allotments Committee dated the 17th July, 1958, be received and adopted.

8. REPORT OF PUBLIC HEALTH COMMITTEE

It was moved by Cr. Foley, seconded by Cr. Allan and RESOLVED that the Report and Recommendations of the Public Health Committee dated the 17th July, 1958, be received and adopted.

9. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE

It was moved by Cr. Taylor, seconded by Cr. Allan:-

That the Report and Recommendations of the Highways and Public Works Committee dated the 17th July, 1958, be received and adopted.

Colney Hatch Lane Renaming

An amendment was moved by Cr. Miss Richards and seconded by Cr. Martin:-

That Minute No. 8 be referred back to the Committee for further consideration.

The amendment upon being put to the Meeting was declared to be CARRIED.

The motion for the reception and adoption of the Report and Recommendations subject to the reference back of Minute No. 8 was then put to the Meeting and declared to be CARRIED.

10. REPORT OF GENERAL PURPOSES COMMITTEE

It was moved by Cr. Matthews and seconded by Cr. Foley:-

That the Report and Recommendations of the General Purposes Committee dated the 22nd July, 1958, be received and adopted.

CHAIRMAN'S INITIALS

Minute No. 18 - Finchley and Friern Barnet Operatic and Dramatic Society- Grant.

At the request of Cr. Norman the motion for the reception and adoption of this Minute was put to the Meeting separately and declared to be carried.

The motion for the reception and adoption of the remainder of the report and recommendations was then put to the Meeting and declared to be carried.

11. REPORT OF FINANCE COMMITTEE

It was moved by Cr. Matthews, seconded by Cr. Mrs. Constable and RESOLVED that the Report and Recommendations of the Finance Committee dated the 22nd July, 1958, be received and adopted.

Chairman.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

Report and Recommendations of the Housing Committee

4th September, 1958

MEMBERS OF THE COMMITTEE:-

- ✕ Crs. K. J. Allan (Chairman in the Chair)
- Mrs. E. Constable (Vice-Chairman)
- G. H. Flesher
- ✕ R. H. Mann
- ✕ W. H. Martin
- ✕ R. P. Matthews
- ✕ R. F. Pugh
- Mrs. M. C. Pugh
- ✕ W. H. Tangye (ex-officio)
- E. F. Taylor (ex-officio)

✕ Denotes Members present

Also in attendance:-

Cr. K. J. Norman.

1. APOLOGIES FOR ABSENCE.

Apologies for absence from the Meeting were submitted on behalf of Crs. Mrs. Constable and Mrs. Pugh.

2. MINUTES.

The Minutes of the Meeting of the Committee held on 10th July, 1958, were submitted, approved and signed by the Chairman.

3. HOUSING MANAGEMENT SUB-COMMITTEE.

The Report and Recommendations of the Meeting of the Housing Management Sub-Committee held this day, a copy of which is attached, were submitted. The Committee, under their delegated powers, approved and adopted the Recommendations of the Sub-Committee contained in Minutes Nos. 4, 5(a), 5(b) 5(c), 5(d) 5(e) and 5(f)(i) and RECOMMEND:-

That the remaining Recommendations (Minutes Nos. 3 and 5(f)(2), be approved and adopted.

4. HOUSING WAITING LIST SUB-COMMITTEE.

The Report and Recommendations of the Meeting of the Housing Waiting List Sub-Committee held on 9th and 16th August, 1958, a copy of which is attached, were submitted.

Arising therefrom, the Committee considered the matters referred to them in Minute No. 3 of the report.

The Committee RECOMMEND:-

(a) That the Report and Recommendations be approved and adopted.

(b) That with regard to old people applying for housing accommodation, a separate list be kept of single persons or one of a married couple having attained 65 years of age, including applications from persons of 60 years if supported by a medical certificate.

CHAIRMAN'S INITIALS

(c) That, in continuation of the Council's policy, applications from persons having left the district for 5 years be removed from the waiting list with the exception of applications already included in the "active" section.

(d) That in cases where former residents return to the district after a period of absence the following rule shall apply:- "Until three years residential qualifaction has again been established, applications will not be accepted from former residents returning to the district after an absence of 5 years or more."

(e) That applicant No. C.1506 be informed that upon payment of the arrears of rent in respect of his previous tenancy the Council will consider including his application in the housing waiting list.

COUNCIL PROPERTIES.

Internal Decorations

5. Halls and Staircases (See page 94 of current Minutes)

Pursuant to the instructions of the Committee at their last Meeting a joint report prepared by the Clerk of the Council, Engineer and Surveyor and Treasurer was submitted. The Committee RECOMMEND:-

That the Council adhere to their previous policy of considering each application for assistance with internal decorations on its merits, and under which, in general, approval is limited to cases where there is no able-bodied man in the household.

6. Applications

The Committee approved the carrying out of internal decorations by the Council in the following cases:-

Tenant No. 16/1	-	Hall and Staircase
Tenant No.189/3	-	Back bedroom
Tenant No.40/44	-	" "

The Committee refused the application of Tenant No. 9/1.

7. Installation of Wash Basins

Pursuant to the authority given by the Council, the Engineer and Surveyor has approved applications from Tenants Nos. 14/1, 16/1, 18/1, 4/2, 209/3 29/7 and 72/9.

8. Installation of Refrigerators - Tenants Nos. 4/5 and 16/29

Applications have been received from the above tenants for the installation of refrigerators. Rent arrears have been constant in both cases. The Committee decided to inform both tenants that if their rent is paid regularly for the next six months the Council will then give further consideration to their requests.

CHAIRMAN'S INITIALS

9. Provision of French Doors - Tenant No. 1/2.

A request has been received from this tenant for permission to replace the rear living room windows with french doors and wing lights. The Committee RECOMMEND:-

That permission be granted subject to the work being carried out to the satisfaction of the Engineer and Surveyor.

10. Flooding of properties adjoining Coppetts Wood Primary School Site (See page 403 of 1957/58 Minutes)

The Chairman of the Committee with Cr. Mrs. Pugh and the Engineer and Surveyor met members and officers of the Middlesex County Council on the site on 12th August, 1958.

Reference was made to the fact that in the past water running off the surface of the school playing fields flooded the gardens of 19 properties in George Crescent and The Vale and on one occasion (in August 1956) had entered the ground floor of a property. It was explained to the representatives of the County Council that this appeared to be mainly due to the change in the surface condition of the land, viz. from cultivated allotments to grassed playing fields, and that flooding conditions were likely to recur with thunderstorms following prolonged spells of dry weather when the surface could not absorb the rainfall and there would be a run-off down the natural slope of the land into the gardens of the Council properties. To put in a system of pipes sufficient to take all the water and then connecting them to the public sewers would probably cause surcharge in the public sewers.

It was suggested that the most practical and economic solution would be to construct a bank along the Council housing estate boundary and to retain any surplus run-off water wholly within the school grounds. The County Council representatives undertook to investigate this suggested treatment and to communicate with the Council again when their officers had prepared the necessary plans and estimates.

HOUSING SITES.

11. No.5. - Colney Hatch Lane - Graham (Builders and Contractors) Limited - In Liquidation.(See page 96 of current Minutes)

The Clerk of the Council reported upon action which had been authorised by the Chairmen of this Committee and the Finance Committee (See paragraph 1 of the Clerk's Report No. 70/58)

Accounts for professional fees incurred to date by the Council's Quantity Surveyors, Messrs. H. J. Venning and Partners, and the Council's Architect, Mr. K. R. Smith, have now been received amounting to £22.14s,10d. and £26.5s.0d. respectively.

The Committee RECOMMEND:-

That the accounts be paid.

12. No. 18 - Whetstone Close - Fencing - Boundary adjoining 50 Oakleigh Road North. (See page 11 of current Minutes)

A letter has been received from the County

CHAIRMAN'S INITIALS

Council stating that the owner of No. 50 Oakleigh Road North has written to them concerning this matter. The Council were asked by the County Council for any comments they may care to make before the County Council reply.

The Clerk of the Council reported that from a further inspection of the Council's deeds no evidence as to the liability for the fence was available.

The Committee were also informed of the circumstances in which the Chairman of the Committee gave authority for some chestnut fencing to be made available to tenant No. 46/40 to erect himself if he wished.

The Committee RECOMMEND:-

That the Council adhere to their previous decision to take no further action.

CLEARANCE AND REDEVELOPMENT - THE AVENUE AND EAST ROAD.
(See page 98 of current Minutes)

13. Details required by Minister.

The Ministry of Housing and Local Government have now asked for a return of estimated cost of Redevelopment to enable them to give further consideration to the proposals.

The estimated costs required are:-

(i) Cost of acquisition of all properties and land;
(ii) Cost of clearing and preliminary development;
(iii) Value of any land to be sold;
(iv) Value of the land which will be appropriated for other services e.g. housing, roads;
(v) Value of land for development by private developers.

The assistance of the District Valuer will be available but it will be appreciated that the provision of this information will be quite a big task and will take some time.

14. Site of Lily Villas and Ada Cottages

The Engineer and Surveyor submitted the tender of Gregory (Housing) Ltd., for the erection of 21 flats and 8 houses on this site. A provisional sum of £2,250 is included for the access road, footpaths and garden works which will be carried out by sub-contract or direct labour under arrangements to be made at a later date. There will also be an additional expenditure of approximately £200 for the provision of drainage connections to the properties which will be carried out in conjunction with the reconstruction and drainage of East Road in order to avoid disturbance at a later date of the new carriageway surface.

The Committee also had before them a provisional rent calculation submitted by the Treasurer.

The Committee RECOMMEND:-

(a) That, subject to contract and to the receipt of planning permission and loan sanction, the tender of Gregory (Housing) Limited for the erection of 21 flats (one block type E.5 and 2 blocks type E.4) and 8 houses (type R.3) and the construction of access road, footpaths and garden works in the sum of £47,928.12s.8d. be accepted.

CHAIRMAN'S INITIALS

(b) That, application be made to the Minister of Housing and Local Government for his consent to the borrowing by the Council of the sum of £49,409 for this purpose made up as follows:-

Erection of dwellings	£45,679
Access road, footpaths, garden works etc.,	2,250
Drainage connections	200
Clerk of Works	1,070
Loan Fees and Stamp Duty	210
	£49,409

15. Eastern Electricity Board Sub-Station - East Crescent.

The Board at present have a sub-station in East Crescent which will eventually need to be re-sited because of the Council's redevelopment proposals for the area. The present site was originally leased to the Northmet Power Company by the Council in 1946, for a term of seven years from 25th December, 1945, and then for so long as the temporary bungalows remained and required an electricity supply, the yearly rent being £5.

The Board are aware that the first stage of the redevelopment scheme involving construction and widening of roads will not affect the existing sub-station which need not be re-sited till a later date when the Board propose to convert the sub-station to 11kV operation. They would, however, like to complete negotiations for the proposed new site and have asked to be informed of the terms and conditions under which the Council would be prepared to sell or lease the site of the proposed new sub-station. The sites of the existing and proposed sub-stations have the same area i.e. 102 sq. yards. The Board have confirmed that the suggested site for the proposed sub-station will be suitable as regards area and location.

The Committee RECOMMEND:-

That the Council agree in principle to the lease to the Eastern Electricity Board of the site of the proposed new sub-station in East Crescent and that the Clerk of the Council be authorised to negotiate terms for submission to the Council for approval.

16. Barnet District Water Company - Water Mains.

In connection with the improvement of East Road and the proposed development of adjoining land, the Barnet District Water Company have stated that they have in East Road a 2" diameter water main which it will be necessary to replace with a 4" diameter main to supply the new development. The Company also stated that they were prepared to waive their claim for compensation for the 2" main which it is proposed to abandon, if the Council entered into an agreement under the Water Act, 1945, for the laying of the new main. The estimated cost of laying the new main is £950 but the Council would not be required to pay this sum. The agreement would provide that the Council should pay one-eighth of thecost of the main each year until such time as the revenue from the dwellings amounted to that figure, the maximum number of years for which such payment would have to be made being 12.

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This is an agreement which the Council have entered into before for other housing development and the Chairman of the Committee gave his authority to enter into the agreement. The yearly contribution will be a housing charge.

17. 28 East Road.

The purchase of the above property was completed on the 29th August, 1958.

18. 89/107 Oakleigh Road South.

The Engineer and Surveyor reported that the above properties are now vacant and tenders had been invited for their demolition and site clearance works.

The Committee RECOMMEND:-

That the Chairman of the Committee be authorised to accept the most favourable tender.

19. ACCOMMODATION FOR OLD PEOPLE AND THE TEMPORARILY HOMELESS.
(See page 99 of current Minutes)

The Conference of Middlesex authorities held at the Guildhall on 21st July, 1958, was attended by Crs. Martin and Tangye and the Clerk of the Council. A letter subsequently received from the County Council was submitted asking District Councils to pass to the County Council further details from time to time of the number of families likely to be rendered homeless as the result of the operation of the Rent Act, 1957.

County District Councils were also asked when it is possible to assess the problem with greater accuracy, to inform the County Council and to give details of any action which they themselves proposed to take to deal with the situation, in order to assist the County Council in considering the problem.

It was envisaged that this procedure would provide a convenient method of collating relevant information to indicate the true proportions of the problem over the County. If necessary, a further Conference could be held, and, if it appeared desirable, consideration could be given to an approach, whether jointly or separately, to the relevant Government Departments.

As regards the question of grants to County District Councils in respect of special housing provided for old people in accordance with Ministry of Housing and Local Government Circular No. 18/57, it was left to the County Council to consider circulating any further details to County District Councils in due course.

The Clerk of the Council reported that no details of grants had yet been received from the County Council.

The Engineer and Surveyor submitted approximate estimated costs, which he had prepared in accordance with the Committee's instructions, for alternative schemes for community type old people's flatlets and self-contained old people's bungalows.

These estimates were based on the cost of Gregory units of accommodation, as their basic building costs per unit flatlet are within the figures suggested by the Ministry of Housing and Local Government in their publication "Flatlets

CHAIRMAN'S INITIALS

for Old People".

The Chairman of the Committee and the Engineer and Surveyor also reported upon their visit to Staines Urban District Council and Dorking and Horley Rural District Council in connection with the provision of accommodation for old people.

The Committee have instructed the appropriate officers to report to a later meeting on the following matters :-

(a) Probable sites of a reasonable size - approx. $\frac{3}{4}$ acre for a block of 20 old people's flatlets.

(b) The contribution which may be obtained from the Middlesex County Council in connection with such a scheme and the conditions under which the contribution would be made by the County Council.

(c) Preliminary scheme for a block of 20 old people's flatlets taking into account the following general principles:-

(i) No separate warden's quarters, bedroom accommodation for visitors or laundry to be provided.

(ii) The block to have a communal lounge.

(iii) Each flatlet to have a bathroom and W.C. (alternative costs for communal bathrooms and W.C.'s to be submitted) a kitchen recess and independent heating.

20. NATIONAL HOUSING AND TOWN PLANNING COUNCIL - ELECTION OF REGIONAL MEMBERS OF NATIONAL EXECUTIVE COMMITTEE
(see page 226 of 1957/58 Minutes)

The Annual General Meeting of the above Council will be held at Brighton on Tuesday, 21st October, 1958. The number of persons validly nominated as Members of the National Executive Committee for the London Region exceeds two and a vote must accordingly be taken. Local authority members of the region are entitled to cast two votes but may not cast more than one vote in favour of any one candidate. The voting paper must be received by the General Secretary of the Council not later than Monday, 20th October.

The Committee RECOMMEND:-

That the Council's votes be cast in favour of Ald. E.E. Woods of Hammersmith Metropolitan Borough Council and Mr. A.W. Davey the Housing Manager of St. Pancras Metropolitan Borough Council, the retiring members.

21. TENANTS' HANDBOOK (see page 523 of 1957/58 Minutes)

In October, 1957, the Council accepted an offer of Littlebury & Company Ltd. of Worcester concerning the publication of a tenants' handbook but the publishers subsequently informed the Council in March 1958 that in view of difficulty in obtaining the necessary advertisements because of other publications in the District at that time, they wished to postpone the publication until the effect of the other publications had had time to subside.

A letter has now been received from Littlebury & Company stating that they are now interested in making arrangements for the publication of a tenants' handbook on similar terms, viz:

CHAIRMAN'S INITIALS

(a) The Company to supply the Council with a tenants' handbook free of charge for the sole advertising rights, the number of copies being based upon the requirements of the Council, on sufficient to give a copy to each Council house together with sufficient copies for new tenants and other purposes according to the Council's requirements and arrangements.

(b) The local matter to be revised by the Council according to local conditions and a fee not exceeding 50 guineas to be paid on publication to the Council by the Company.

The Committee RECOMMEND:-

That the offer of Littlebury & Company Ltd. of Worcester be accepted on the foregoing terms.

22. PURCHASE OF PROPERTY

The Council have been asked by the owner of a property in The Crescent whether they wish to consider the purchase of his property with vacant possession.

The Committee RECOMMEND:-

That the owner be informed that the Council do not wish to acquire his property.

23. HOUSING FOR SINGLE WORKERS (see page 144 of 1957/58 Minutes)

A letter has been received from the National Association of Women Civil Servants forwarding for the Council's information a resolution passed unanimously at the Association's Annual Conference, together with a copy of the report on the questionnaire to local authorities on housing for single workers submitted to the Conference.

The Committee RECOMMEND:-

That the matter be noted for possible action in the future.

24. TOWN AND COUNTRY PLANNING ACT, 1954
(see page 150 of current Minutes)

The Committee considered the reference in relation to this matter from the July Meeting of the General Purposes Committee and have informed that Committee that the properties which should be registered under Section 33 of the Town and Country Planning Act, 1954, in so far as the Housing Committee are concerned are those properties affected by the Avenue and East Road Redevelopment Schemes.

25. LANDLORD AND TENANT (TEMPORARY PROVISIONS) ACT, 1958.

The above Act received the Royal Assent on 1st August, 1958, and affects decontrolled tenants who have received notice to quit under the Fourth Schedule to the Rent Act, 1957. It enables them to retain possession after the date specified in the notice to quit, requires the owner to apply to the Court if he wishes to regain possession, and provides for suspension of the order for possession for a limited period if certain conditions are satisfied. Section 4(3) of the Act empowers local authorities to give information about its provisions. The Minister states in Circular 45/58 that he is greatly appreciative of the service to the public by local authorities in giving information about the Rent Act, 1957, and he is sure that they will be prepared to give similar help to the very much

CHAIRMAN'S INITIALS

smaller number of people who may be affected by this Act. He hopes that authorities will make arrangements to deal with any enquiries from now on. (The Council of Social Service already have this matter in hand as far as Friern Barnet is concerned.) The Minister has arranged for the issue free of charge of an explanatory leaflet on the Act.

26. HOUSING (FINANCIAL PROVISIONS) ACT, 1958.

This Act received the Royal Assent on 23rd July, 1958, and comes into force on 23rd October, 1958. It consolidates certain Acts relating to financial assitance for the provision of housing accommodation and to other financial matters.

27. PUBLIC WORKS LOAN BOARD - INTERESTE RATES.

The rates of interest on loans advanced to local authorities have been reduced with effect from 23rd August, 1958, as follows:-

	Old Rate %	New Rate %
Loans for not more than 5 years	5¾	5¾
Loans for more than 5 but not more than 15 years	6¼	6
Loans for more than 15 years	6¼	6

LODGERS.

28. Application for permission to accommodate lodgers.

The Committee granted permission to tenant No.33/10 to accommodate lodgers for a period of 6 months expiring 31st March, 1959, subject to payment of the lodger charge.

29. Extension of permission to accommodate lodgers.

The Committee granted permission to the following tenants to accommodate lodgers for a further period of six months expiring 31st March, 1959, subject in all cases to payment of the lodger charge :-
Tenants Nos. 20/2, 14/6, 7/8, 14/11, 78/12, 80/12, 19/39.

30. TRANSFER OF TENANCIES.

The Committee granted permission to the following transfer of tenancies :-

Tenant No. 5/25 to married son now living on premises. The Committee refused the application of Tenant No. 15/11.

31. EXCHANGE OF TENANCY.

The Committee considered an enquiry relating to the provision of housing accommodation and instructed the Housing Officer to inform the applicant that in the circumstances they would consider an exchange whereby the applicant if rehoused by the Council would accept a tenant nominated by the Council for the accommodation which he now occupie .

CHAIRMAN'S INITIALS

32. APPLICANT NO. A.2200.

The Committee considered the circumstances of the above applicant and decided that the application should remain in the deferred section of the Housing Waiting List.

33. DETERMINATION OF TENANCY.

Notice has been received from Tenant No. 3/20 to determine his tenancy with effect from 18th September, 1958, (less than the statutory period of 4 weeks). In the circumstances the Committee accepted the notice.

34. HOUSING SUBSIDIES ACT 1956 - APPLICATION FROM DEVELOPMENT CORPORATION FOR PAYMENT OF CONTRIBUTION.

The Committee considered an application from the Harlow Development Corporation (Application No.NT.30) requesting the Council to accept responsibility for the payment to the Minister of the appropriate contribution in respect of a person to be rehoused by them.

The Committee RECOMMEND:-

That the Council accept responsibility in this case.

35. SELECTION OF TENANTS.

The Committee made the following selections for accommodation becoming available :-

3 Cavendish House, N.10.	Tenant No. G/D 815
10 & 16 Friern Court	Tenant No. G/C 1569 and Applicant No. D.796.

As there was no short list of applicants for 2 bedroom accommodation available at the Meeting, the Committee have referred to the General Purposes Committee the question of selecting tenants for accommodation which will become available by virtue of the above selections.

ACTION TAKEN BY THE CHAIRMAN DURING THE AUGUST RECESS.

36. Tenant No. 71/44 - Broken Glass.

A square of glass at this tenant's accommodation was broken by a golf ball from the Bethune Golf Course. In the circumstances, the Chairman of the Committee authorised the replacement of the glass free of charge.

Lodgers.

37. Applications for permission to accommodate lodgers

The Chairman granted permission as follows subject in each case to the payment of the lodger charge :-

Tenant No. 38/5	for	period	expiring	30th September, 1958.
Tenant No. 13/4	"	"	"	30th November, 1958.
Tenant No.23/33	"	"	"	30th November, 1958.
Tenant No.36/6	"	"	"	31st January, 1959.
Tenant No.2/35	"	"	"	31st January, 1959.

CHAIRMAN'S INITIALS

38. Extension of permission to accommodate lodgers.

Permission was granted to the following tenants to accommodate lodgers for a further period expiring 28th February, 1959, subject in all cases to the payment of the lodger charge :-

Tenants Nos. 44/1, 33/2, 70/9, 40/10, 48/10 6/11, 4/18.

39. Tenant No. 18/23.

Because of the illness of his wife, this tenant accommodated his sister-in-law to take care of his children. The Chairman gave approval to this arrangement continuing until 30th September, 1958, without the payment of lodger charge.

40. Tenant No. 2/30. (See page 593 of 1957/58 Minutes)

The Chairman authorised an extension to 8th September, 1958, of the time limit for the vacation of the property concerned by the son of the late tenant, the period granted by the Council having expired on 28th July, 1958.

The Committee were informed that the premises had still not been vacated and RECOMMEND:-

That a Notice to Quit be served.

41. Transfer of Tenancy - Tenant No. 31/32.

The above tenant died recently and the Chairman authorised the transfer of the tenancy to the late tenant's elderly single daughter, living on the premises. The rent rebate previously allowed was withdrawn.

42. Exchange of tenancy.

Permission was granted for the exchange of tenancies between tenant No. 97/14 and a tenant of the Bethnal Green and East London Housing Association.

43. Determinations of Tenancies.

Notices of less than the statutory period of 4 weeks determining tenancies were accepted in the following cases :-

Tenant No.14/17 - Tenancy to terminate 21st August, 1958.
Tenant No.6/28 - Tenancy to terminate 21st July, 1958.

44. Removal Expenses.

The payment of removal expenses incurred by tenants removing from unfit property was authorised as follows:-

Tenant No. 22/6 - £6.
Tenant No. 79/44 - £4.

The Chairman also authorised the payment of the expenses of tenant No. 20.O.R. incurred in moving from a property required for road widening amounting to £15.15s.Od. subject to the County Council agreeing to reimburse the Council. (The approval of the County Council to this expenditure has now been received.)

CHAIRMAN'S INITIALS

45. Tenant No. 11/29.

This bed sitting room type flat was let to a Middlesex County Council mid-wife in April, 1954, to enable her services to be available in Friern Barnet and an undertaking was given that the flat would be vacated when such services ceased.

The tenant terminated her services with the County Council at the end of August and was requested to vacate the flat. The Chairman instructed the Housing Officer to hold the flat, if vacated, available for the tenant's successor until this Meeting. The Housing Officer reported that the flat had not yet been vacated. In the circumstances the Committee deferred further consideration to their next Meeting and agreed to the allocation of the flat, if vacated before then, to the next District midwife.

46. Housing Site No. 5. - Clothes Posts.

The Chairman authorised the removal of two clothes posts at the rear of the flats in Colney Hatch Lane because of their use as goal posts rather than the purpose for which they had been provided.

47. Housing Site No. 18 - Whetstone Close - Garages.

The Chairman instructed the Housing Officer to ascertain the number of the tenants on this site requiring garages. Of 20 tenants, only one enquiry was received.

Housing Subsidies Act, 1956.

48. Application from Development Corporation for payment of contribution.

The Chairman approved the acceptance of responsibility by the Council for the payment to the Minister of Housing and Local Government of the appropriate contribution in respect of a person rehoused by the Stevenage Development Corporation (Application No. N.T.29)

49. Application No. N.T.28.

The Minister requested the Council's observations in this case which was referred to him for determination of the responsibility for payment of the appropriate contribution. In the circumstances, the Chairman decided that there were no grounds on which objection could be made and accordingly accepted responsibility on behalf of the Council.

50. Selection of Tenants.

The following selections were made :-

51 Halliwick Road	Tenant No. 16/21.
16 Campe House	Applicant No.D.635.
14 Pymmes Brook House	Applicant No.D.825
11 Friern Court	Applicant No.B.216
	Reserve-Applicant No. B.1582.

The landlord of a private house was prepared to consider an applicant nominated by the Council and Applicant No. C.914 was selected.

CHAIRMAN'S INITIALS

51. MISCELLANEOUS ITEMS

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

(a) Ministry of Housing and Local Government Housing Return and Summary for the periods ended 30th June and 31st July, 1958, respectively.

(b) Report by the Engineer and Surveyor upon general maintenance to Council properties.

(c) Report by the Engineer and Surveyor upon the progress of the electrical rewiring of pre-war properties.

(d) Report by the Engineer and Surveyor that the roofing sub-contractors had satisfactorily completed the works necessary to the remaining gable ends at Simmons Way (Site No.13) which required attention.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 8.0 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Housing Management Sub-Committee

4th September, 1958

MEMBERS OF THE COMMITTEE:

* Crs. K.J. Allan (Chairman in the Chair)
Mrs. E. Constable (Vice-Chairman)
G.H. Flesher
* W.H. Martin
Mrs. M.C. Pugh
* R.F. Pugh (substituto for Crs. Martin and Mrs. Pugh)
W.H. Tangye (ex officio)
E.F. Taylor (ex officio)

* Denotes Members present

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Mrs. Constable.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 10th July, 1958, were submitted, approved and signed by the Chairman.

3. LEASING OF COUNCIL HOUSES - APPLICATION - 18, RUSSELL LANE, N.20. (See Page 105 of current Minutes).

A formal application has been received from the tenant of this property. The Sub-Committee RECOMMEND :-

> That a 99 year lease of this property be granted at a premium of £1450 payable by instalments over a period of 15 years with interest at ¼% above the Public Works Loan Board interest rate prevailing when the offer is made.

ARREARS OF RENT

4. Tenants Nos. 41/2, 183/3 and 287/14

Notices to quit were served on the above tenants and as the accounts had not subsequently been cleared the Chairman of the Housing Committee instructed the Clerk of the Council to institute proceedings against the tenants for the recovery of possession of their respective premises and the arrears.

As a result of the action taken by the Clerk of the Council, Tenants Nos. 41/2 and 183/3 have cleared their accounts but in the case of Tenant No. 287/14 no payment has been made. No further action will be taken in the cases of Tenants Nos. 41/2 and 183/3 but in regard to Tenant No. 287/14 the Clerk of the Council will continue proceedings unless payment is made of the arrears outstanding.

CHAIRMAN'S INITIALS

5. General

The Sub-Committee considered a report on arrears of rent submitted by the Treasurer and RECOMMEND as follows :-

	Tenant No.	Remarks	Recommendation
(a)	36/10	Final Warning Notice issued in July 1958. Chairman of Committee authorised service of notice to quit as account not cleared - payments now being made regularly.	No further action be taken whilst payment is maintained.
(b)	60/9 7/17	Both tenants involved in bus strike - promises to pay 10/- per week off arrears not kept in each case - final warning notices issued on authority of Chairman - payments now being made regularly.	No further action be taken whilst payments maintained.
(c)	11/44	Final warning notice issued in July but account not cleared by effective date - Chairman instructed Housing Officer to investigate, arrears now slightly reduced.	In circumstances matter be deferred but pressure be continued by appropriate officers.
(d)	23/5	Promise to pay £3. per week inclusive until account cleared kept until recently - in past three weeks payment irregular.	Final warning notice be issued.
(e)	45/23	Difficulty encountered for some time in obtaining regular payment of rent despite pressure by Treasurer and Housing Officer - no financial hardship.	Final warning notice be issued.
(f)	16/29	History of continual arrears - notice to quit issued but subsequently withdrawn as matters improved - position	1. Notice to quit be served. 2. The Clerk of the Council be authorised to institute

CHAIRMAN'S INITIALS

	Tenant No.	Remarks	Recommendation
(f)	16/29 (continued)	again deteriorated despite continual pressure.	proceedings for recovery of possession of the premises and the arrears outstanding, if necessary in the opinion of the Chairman of the Committee.

Chairman

The Meeting commenced at 6.0.p.m. and terminated at 6.6.p.m.

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Report and Recommendations of the Housing Waiting List Sub-Committee

9th August and 16th August, 1958 (resumed Meeting)

MEMBERS OF THE SUB-COMMITTEE:

⁎ Crs. K.J. Allan (Chairman in the Chair)
⁎ Mrs. E. Constable
⁎ W.H. Martin
⁎ Mrs. M.C. Pugh
W.H. Tangye (ex officio)
E.F. Taylor (ex officio)

⁎ Denotes Members present

1. CHAIRMAN

The Sub-Committee appointed Cr. K.J. Allan as Chairman.

Cr. K.J. Allan - In the Chair

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 2nd and 9th November, 1957, were submitted, approved and signed by the Chairman.

REVIEW OF WAITING LIST

3. General

The Sub-Committee decided to refer to the Housing Committee matters relating to:-

(a) A special list for old people applying for housing accommodation.

(b) Former residents of the District.

(c) Split residential qualification.

(d) Housing Application C.1506.

4. Classification of Applications

As a result of their review, the Sub-Committee RECOMMEND:-

That the following classifications be made:-

New Applications to be placed in the "Active" Section

A.	B.	C.	D.	E.
2262	2090	767	816	133
2302	2094	1504	829	
2304	2097	1505	840	
2308	2105	1536		
2310	2118	1540		
2311	2123	1544		
2314	2127	1550		
2315	2137	1558		
2336	2157	1565		

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A.2339
2342
2344
2347
2353
2355
2359
2360
2361
2378
2379
2384

New Applications to be placed in the "Deferred" Section

A.	B.	C.	D.	E.
2152	2092	1359	822	134
2218	2093	1463		135
2277	2095	1468		
2291	2101	1498		
2295	2109	1507		
2296	2119	1520		
2297	2126	1521		
2301	2130	1524		
2305	2131	1538		
2312	2133	1539		
2316	2134	1545		
2318	2136	1547		
2320	2138	1556		
2322	2142			
2325	2143			
2332	2144			
2334	2150			
2337	2151			
2338	2154			
2340	2156			
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2385				

Existing Applications to be transferred from "Deferred" to "Active" Section

A.	B.	C.	D.	E.
1597	1502	1348	804	110
1879	2014	1443		
2178	2071	1499		
2255	2088	1534		
2261		1549		
2271				

CHAIRMAN'S INITIALS

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Existing Applications to remain in "Deferred" Section

A. 1940	B. 2025	C. 1399	D. 830	E. 125
2127	2145	1432		
2162	2155	1518		
2238		1557		
2251		1559		

Application to be transferred from "Active" to "Deferred" Section

A. 2286

5. Deferred Section

The full list of the Deferred Section of the housing waiting list was submitted for consideration, and a further list of applications on the lines indicated at the Meeting will be submitted to a later Meeting.

6. Appeal for Re-instatement of Application to the Waiting List

The details of application No.D.779 were considered. The Sub-Committee RECOMMEND:-

That the decision to remove the application from the Waiting List be adhered to.

Ena Constable
Chairman.

The Meeting held on 9th August commenced at 9 a.m. and terminated at 11.15a.m.The resumed Meeting held on 16th August commenced at 3 p.m. and terminated at 4.45 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Establishment Committee

9th September, 1958

MEMBERS OF THE COMMITTEE:

- ✕ Crs. K.J. Allan
- ✕ Mrs. E. Constable
- ✕ J. Foley (Vice-Chairman)
- ✕ R.H. Mann
- ✕ W.H. Martin
- ✕ R.P. Matthews
- ✕ Miss M.J. Richards
- ✕ W.H. Tangye (Chairman in the Chair)
- ✕ E.F. Taylor (ex-officio)
- ✕ E.S. Turpin

✕ Denotes Members present.

Also in attendance:

Cr. K.J. Norman

1. MINUTES

The Minutes of the Meeting of this Committee held on the 15th July, 1958, were submitted and signed by the Chairman.

JOINT COMMITTEE (MANUAL WORKERS)

2. Refuse Collection - Incentive Bonus Scheme

The Committee have approved the following principles for reference to the employees concerned for their observations:-

(a) That the operation of the new refuse collection scheme be continued until 2nd October, 1959, and then be reviewed.

(b) That a proportion of the savings involved be allocated to the men concerned on the following basis:-

A bonus of 4s.4d. per day per man subject to reductions in the following instances:-

	Reduction
(i) In the event of additional men being utilised	1s.5d. for each additional man
(ii) In the event of additional vehicles (including drivers) being utilised	3s.2d. for each additional vehicle

(In the event of overtime being worked then such overtime hours to be converted to equivalent men/days or vehicle/days for the purpose of assessing the above-mentioned reductions. Part of a day to count as one whole day.)

(c) That during weeks when there are Bank Holidays and the time lost has to be made up, then overtime to be

CHAIRMAN'S INITIALS

allowed equal to that lost time before calculating the reductions as set out above.

(d) No bonus to be payable in the event of absence from work.
(Note: The amounts referred to above are provisional and subject to precise calculation.)

The Committee have referred these principles to the General Purposes Committee for recommendation to the Council for adoption subject to any observations received from the employees.

3. Five Day Week

The Manual Workers have requested that a five day week be operated during the winter months as in previous years.

The Committee RECOMMEND:-

That the request be granted.

OFFICERS AND STAFF

4. Appointment of Chief Engineering Assistant - Engineer and Surveyor's Department

The Committee RECOMMEND:-

That the removal expenses of Mr.Fardon, from Hanwell to Friern Barnet on his appointment with this Council, amounting to £11.15s.0d., be re-imbursed.

5. Appointment of Chief Clerk - Engineer and Surveyor's Department (see page 109 of current Minutes)

Mr. R.S. Stacey passed his medical examination and commenced duty on 18th August, 1958.

6. Appointment of Junior Engineering Assistant
(see page 109 of current Minutes)

This vacancy was advertised at a salary within Grade A.P.T.I, but no applications were received.

The Committee RECOMMEND:-

That the vacancy be re-advertised.

7. Senior Accountancy Assistant - Expenditure Section - Treasurer's Department

Mr. Turner was absent from duty due to sickness from 30th June to 2nd September, 1958.

During his two months' absence Mr. G. Wingfield was in charge of the expenditure section, and the Committee have considered the desirability of recognising Mr. Wingfield's additional responsibilities by making a lump sum payment under paragraph 21 (7) of the Scheme of Conditions of Service.

The Committee RECOMMEND:-

That in the circumstances no lump sum payment be made.

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8. Junior Technical Assistant (Building) - Engineer and Surveyor's Department - Post Entry Training
(see page 22 of current Minutes)

At the June Meeting Mr. R.H. Leach was granted one day's leave of absence each week with pay during the college term to enable him to continue his studies for the Royal Institution of Chartered Surveyors Intermediate Examination at the College of Estate Management. The matter has now been re-considered, and the Committee RECOMMEND:-

That no further leave of absence be granted to Mr. R.H. Leach for attendance at the College of Estate Management.

9. Post-Entry Training - Miss P. Edwards - Junior Clerk, Treasurer's Department

The Committee RECOMMEND:-

That Miss P. Edwards be granted financial assistance under paragraph 8 of the Scheme of Conditions of Service for attendance at an appropriate local course in shorthand and typing to be approved by the Chairman of the Committee.

10. Junior Technical Assistant (Building) - Engineer and Surveyor's Department

The Committee RECOMMEND:-

Mr. R.H. Leach who completed six months' satisfactory service on 2nd September, 1958, be transferred to the established staff as from that date.

11. Junior Clerk - Engineer and Surveyor's Department

The Committee RECOMMEND:-

Mr. J.R. Bent who will have completed six months' satisfactory service by 12th September, 1958, be transferred to the established staff as from that date.

12. Junior Accountancy Assistant - Treasurer's Department

The Committee RECOMMEND:-

That Mr. P. Geary who completed six months' satisfactory service on 11th August, 1958, be transferred to the established staff as from that date.

13. Overtime

The Committee RECOMMEND:-

That payment of the following overtime be authorised:-

Clerk's Department

Miss D.M. Phillips	-	4 hours

Treasurer's Department

Mr. G.W. Wingfield	-	25½ "
Mr. P. Geary	-	12 "

CHAIRMAN'S INITIALS

14. Car Allowances (see page 22 of current Minutes)

The Committee RECOMMEND:-

(a) That the following casual users allowances previously approved up to 30th September, 1958, be continued until 31st March, 1959:-

Mr. T.S. Collins
Mr. W.E. Parry

(b) That the following casual users allowance previously approved up to 30th September, 1958, be continued until 31st December, 1958:-

Mr. E. Elliott

15. Local Authorities' Salaries

The following resolution which was passed at the Annual Conference of the National Union of Ratepayers Associations was forwarded to the Council for consideration:-

"(a) That this Conference places on record its view that local authorities should adhere in all cases to the nationally negotiated salary ranges and conditions of service as prescribed in the memoranda of the Joint Negotiating Committee for Town Clerks and District Council Clerks and the Joint Negotiating Committee for Chief Officers of Local Authorities; furthermore, that a copy of this resolution should be sent to the Minister of Housing and Local Government to the local authority associations and to all local authorities in England and Wales.

(b) That this Conference considers all local authorities should disclose unequivocably in public minutes:-

(i) The salaries to be paid to all officers falling within the ambit of the negotiated scales and conditions of service under the above Joint Negotiating Committees.

(ii) Whether such salaries are in excess of the maximum limits prescribed in the said salary ranges, and if so, to what amount.

(iii) The emoluments for which provision is made in the said conditions of service, and which are, in accordance with such conditions, additionally to be retained by the officer concerned.

(iv) Particulars of any emoluments which the conditions of service provide should otherwise be paid by the officer concerned into the rate fund, and which the authority proposes to permit the said officer to retain for his personal benefit. "

The Committee RECOMMEND:-

That the Association be informed that it is considered that the information already published by this Council concerning salaries is adequate.

CHAIRMAN'S INITIALS

16. National Joint Council for Local Authorities' Administrative, Professional, Technical and Clerical Services

The Committee RECOMMEND:-

That the decisions reached at the Meeting of the National Joint Council for Local Authorities' Administrative, Professional, Technical and Clerical Services held on the 16th July, 1958, be adopted in so far as they affect this Council.

17. Whitley Councils for the Health Services (Great Britian) Medical Council: Committee "C"

The Committee RECOMMEND:-

That the provisions of M.D.C. CIrcular No.41 be adopted in so far as they affect this Council.

18. Middlesex District Whitley Council for Local Authorities' Administrative, Professional, Technical and Clerical Services

The Minutes of the Meeting of the District Council held on 2nd May, 1958, have been received.

19. Senior Income Assistant - Treasurer's Department - Post-Entry Training

The Treasurer submitted an application from Mr. S.G. Wallace for attendance one day a week at a course at the Chiswick Polytechnic in connection with his studies for Part II of the Final Examination of the Institute of Municipal Treasurer's and Accountants.

The Committee RECOMMEND:-

(a) That in the exceptional circumstances, Mr. S.G. Wallace be granted one day's leave of absence per week with pay, to attend a course of study at the Chiswick Polytechnic, subject to the Officer concerned working unpaid overtime when required.

(b) That financial assistance towards the cost of the course be granted in accordance with paragraph 8 of the Scheme of Conditions of Service.

MANUAL WORKERS

20. Wage Increase - General

Circular N.M.144 of the National Joint Council for Local Authorities Services (Manual Workers) provides that the pay of all Manual Workers (General Classes and Road Workers, Sewage Men and Plant Operators) be increased by 2d. per hour, with a proportionate increase for Female Workers, on the pay day in the week commencing Monday, 4th August, 1958, in respect of the pay period covered by that pay day (i.e. week ending 5th August in the case of this Council).

Authority to implement the award was given by the Chairman. The additional cost not provided for in the 1958/59 annual estimates is approximately £1,042.

The Committee RECOMMEND:-

CHAIRMAN'S INITIALS

(a) That the action taken by the Chairman be confirmed.

(b) That the provisions of Circular No.N.M.144 be adopted in so far as they affect this Council.

(c) That the following pay increases be granted to the under-mentioned employees, whose wages are subject to local negotiation:-

(Note:- It has been the practice of the Council to make awards to these employees equivalent to those recommended for Manual Workers.)

Employees	Increase
Town Hall Custodian:	7s.4d. per week
Assistant and Second Custodian:	2d. " hour
Sewage Works Foreman:	7s.4d. " week

21. Wage Increase - Electricians(London)

Notification was received from the Joint Negotiating Committee (Engineering Craftsmen) that the rate of pay for electricians has been increased from 5s.0d. to 5s. 2½d. per hour with effect from 30th June, 1958.

The Council's electrician is paid 2½d. per hour above the rate for Engineering Craftsmen and his present rate of pay is 5s.2½d. per hour.

The Committee RECOMMEND:-

That Mr. Lockyer be paid 2½d. per hour above the rate for electricians (Engineering Craftsmen) Joint Negotiating Committee for Local Authorities' Services, subject to his minimum rate of pay not being less than the rate of pay applicable to electricians in the Electrical Contracting Industry and that this be made retrospective to 30th June, 1958.

22. Joint Negotiating Committee for Local Authorities' Services (Manual Workers) - Circular N.M.143

The Committee RECOMMEND:-

That the provisions of Circular N.M.143 relating to the qualifications and apprenticeship of parks and gardens employees be adopted as far as they affect this authority.

23. Accident in Council Chamber - Messrs. Skinner and Nevill
(see page 171 of 1957/58 Minutes)

The Clerk of the Council has reported upon the latest position regarding the above claims.

24. Middlesex Joint Council for Local Authorities' Services (Manual Workers)

The Minutes of a Meeting of the Joint Council held on 29th July, 1958, have been received and are available should any Member wish to see them.

25. Parks and Gardens Employees - Grading

Details of a new grading scheme for Parks and Gardens Employees have been received from the National Joint Council

CHAIRMAN'S INITIALS

for Local Authorities' Services (Manual Workers) which is due to become operative on 1st April, 1959.

Under this scheme a number of new grades will replace those now existing and a revision of the existing establishment may be necessary.

Before considering in detail the effect of the new grading scheme on individual members of the Parks Staff, the Committee have referred the matter to the Parks Committee for observations.

26. Local Government Superannuation Acts, 1937-53

The Committee RECOMMEND:-

That Mr. J.P.Fitzgibbon, Parks Staff employee, be transferred as from 1st October, 1958, to Class "A" (Established for Superannuation Purposes) having completed at least twelve months' service, subject to the passing of a medical examination.

27. CHANGES AND SICKNESS

A report on changes and sickness was submitted.

The Committee RECOMMEND:-

That in the circumstances no further extension of sick pay be granted to Mr. C.A. Thomas, Highways Labourer.

Chairman.

The Meeting commenced at 7.26 p.m. and terminated at 8.20 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Parks Committee

9th September, 1958

MEMBERS OF THE COMMITTEE:-

- ✱ Crs. K. J. Allan
- ✱ Mrs. E. Constable (Chairman in the Chair)
- ✱ J. Foley
- ✱ R. H. Mann
- ✱ R. P. Matthews
- ✱ Miss M. J. Richards
- ✱ E. S. Turpin
- ✱ W. H. Tangye (ex-officio)
- ✱ E. F. Taylor (Vice-Chairman)

✱ Denotes Members present.

Also in attendance :-

Cr. K. J. Norman.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 15th July, 1958, were submitted and signed by the Chairman.

SPORTS LETTINGS.

2. Football - Season 1958/59.

The New Southgate and Friern Barnet Social Club were allocated the use of the main football pitch at the Bethune Recreation Ground on alternate Saturdays. The allocation was not accepted as the Club are not continuing with their football activities.

With the authority of the Chairman, arrangements were made to transfer the Friern Barnet Boys Club from the Halliwick Recreation Ground to the main pitch at the Bethune Recreation Ground, at the same fee of £8.5s.Od. and for the Cromwell Football Club to have the use of the Halliwick Recreation Ground each Saturday instead of on alternate Saturdays, at an increased fee of £31.10s.Od.

The withdrawing club, the New Southgate and Friern Barnet Social Club, have asked the Council to give sympathetic consideration to the question of the fee for the cancelled booking.

The Committee RECOMMEND:-

That the charge be cancelled.

3. Cricket 1959.

The Committee have appointed a Sub-Committee consisting of the Chairman of the Committee and Cr. Miss Richards to deal with the applications for the use of cricket pitches during 1959.

The Committee RECOMMEND:-

That the Sub-Committee be given power to act.

CHAIRMAN'S INITIALS

E.E.

FRIARY PARK.

4. Complaint.

The Committee have received a complaint from a resident of an attack on his son by other boys in the children's playground. The resident asks that steps be taken to make the playground more secure for the use of young children.

The Committee would point out that the playground is fenced, a notice is exhibited stating that the playground must not be used by persons over 14 years of age, there is an attendant present at certain times during the school holidays and a park patrolman is on duty. The Committee are not aware of any attacks on children by any organised gangs of youths.

The Committee RECOMMEND:-

That the measures which are already taken for supervising the playground be reported to the resident with an intimation that special instructions have been given to the staff to watch for incidents of this nature.

5. Comrie House School.

The Comrie House School have been granted the use of part of Friary Park for organised games on two afternoons per week during the current term at the usual fee of £1.1s.0d.

6. The Boys' Brigade.

The following resolution of the Council of the North Middlesex and South Hertfordshire Battalion of the Boys' Brigade has been forwarded to the Council :-

" This Council wishes to record its appreciation of the action of the Friern Barnet Urban District Council im providing a floral B.B. crest in Friary Park to mark the 75th anniversary of the founding of the Boys' Brigade. "

7. British Legion.

A request has been received from the Friern Barnet Branch of the British Legion for the provision of a British Legion floral crest in Friary Park to commemorate the 40th anniversary of the Legion in 1960.

The Committee RECOMMEND:-

That consideration of the request be deferred until the Meeting in June, 1959.

8. Trees.

A request has been received from the occupier of 107 Friern Barnet Lane for the trees in the park opposite his house to be topped by about 20 to 30 ft. as he contends that the shadow from these trees darken his living room. The trees referred to are a belt of elms and chestnut between 40 and 50ft. in height along the boundary fence of the park, the nearest tree being 85ft. from the living room window of the residence.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That no action be taken.

BETHUNE RECREATION GROUND

9. British Alsation Association.(See page 123 of current Minutes)

At the last Meeting the British Als tion Association were granted permission to practice fire jumping, hurdling, etc., with a team of 10-12 dogs on the land alongside the railway for a trial period until the September Meeting at a charge of 10s.0d. for each occasion.

The Association have objected to the charge and have stated that unless the charge is waived they proposed to decline the offer.

The Committee RECOMMEND:-

That the previous decision be adhered to.

10. Hampstead Harriers.(See page 44 of Current Minutes)

A letter has been received from the Hampstead Harriers conveying their thanks for the co-operation of the Council and Groundsman during the season, the concession regarding hot water and the Council's action with regard to the complaints which were raised.

The Harriers express the hope that before next season the Council will consider improving the long and high jumps. The Engineer and Surveyor has been directed to ascertain what improvements the Harriers suggest so that the matter can be considered in connection with next year's estimates.

11. Complaint.

A verbal complaint regarding nuisance has been received from the occupier of No. 73 East Crescent.

This property is at the end of the Cul-de-sac and backs on to the part of the Rathbone Allotments which the Association are considering giving up.

The occupier complains that a number of cars, particularly on Sundays, drive down East Crescent and park at the end of the road. The occupants then either proceed to the Bethune Recreation Ground, or enter the gate leading to the allotments and cross the allotments into the Nine Hole Golf Course at the point where the fence has almost disappeared. The complaint will receive further consideration at the next Meeting but in the meantime the Committee RECOMMEND:-

That the Allotments Committee be requested to take action to ensure that the gate to the Rathbone Allotments from East Crescent is kept locked.

12. Cricket Table and Outfield.

At the last Meeting the Committee considered complaints from the Friern Barnet Cricket Club about the poor condition of the cricket table and outfield and recommended, that subject to the comments of the

CHAIRMAN'S INITIALS

Finance Committee, approval in principle be given to the carrying out of the necessary works involving reducing the level of the cricket table and using the excavated soil for levelling low spots in the outfield.

The Finance Committee recommended that consideration be deferred until this Committee had received tenders for the works outlined above, from specialist firms and also suggestions from these firms and to the works they considered necessary. Eight tenders for the works outlined above were received but none of the specialist firms suggested any works other than those previously considered by the Committee.

The Committee RECOMMEND:-

That subject to the comments of the Finance Committee the lowest tender, that of W. H. Gaze and Sons Ltd., in the sum of £274.5s.5d. be accepted and that the works be carried out before the next season.

CROMWELL RECREATION GROUND.

13. Boundary to 104 Cromwell Road.

Consideration of a complaint by the occupier of 104 Cromwell Road that children break down the fence to retrieve balls from her garden and that persons trespass on her garden to gain access to the Recreation Ground, was deferred at the last Meeting to enable Members to inspect the site.

The complainant has been asked to approach her landlord concerning the repair of the fence and the landlord has now erected a 4ft. high chain link fence along the boundary.

14. LONDON AND GREATER LONDON PLAYING FIELDS ASSOCIATION.

A letter has been received from the Association requesting renewal of the Council's subscription for the year 1958/59.

The Committee RECOMMEND:-

That the Council's subscription of £2.2s.0d. be renewed.

FLORAL DECORATIONS.

15. Festival of Drama.

The Committee RECOMMEND:-

That greenery and floral decorations be provided in the Church Hall during the period of the Festival of Drama, without charge, as in previous years.

16. Friern Barnet Evening Institute.

A small amount of floral decorations was supplied to the Friern Barnet Evening Institute in connection with the Exhibition of Work. No charge was made.

CHAIRMAN'S INITIALS

17. LITTER ACT, 1958.

This Act received the Royal Assent on the 7th July, 1958, and came into force on the 7th August, 1958.

Section 1 (1) of the Act is as follows :-

" 1. (1) If any person throws down, drops or otherwise deposits in, into or from any place in the open air to which the public are entitled or permitted to have access without payment, and leaves, any thing whatsoever in such circumstances as to cause, contribute to, or tend to lead to, the defacement by litter of any place in the open air, then, unless that depositing and leaving was authorised by law or was done with the consent of the owner, occupier or other person or authority having the control of the place in or into which that thing was deposited, he shall be guilty of an offence and be liable on summary conviction to a fine not exceeding ten pounds; and for the purposes of this subsection any covered place open to the air on at least one side and available for public use shall be treated as being a place in the open air. "

Local authorities can prosecute as well as the police and private individuals.

The Committee have asked the General Purposes Committee to consider the question of publicity and enforcement.

18. PHYSICAL TRAINING AND RECREATION ACT, 1958.

Under Section 4(4) of the Physical Training and Recreation Act, 1937, local authorities may contribute towards expenses incurred by another local authority or by a voluntary organisation in providing and maintaining gymnasiums, playing fields, holiday camps or camping sites, centres for clubs etc., having athletic social or educational objects, swimming baths or bathing places. "

The Act of 1958 extends this provision to a power to make a loan to a voluntary organisation for meeting capital expenditure.

19. TOWN AND COUNTRY PLANNING ACT, 1954 (See page 150 of current Minutes)

The Committee considered the reference in relation to this matter from the July Meeting of the General Purposes Committee and have informed that Committee that there are no properties which should be registered under Section 33 of the Town and Country Planning Act, 1954, so far as the Parks Committee is concerned.

20. GENERAL.

The following reports were received :-

Bethune Recreation Ground	...	Burglary(Cafe)
Nine Hole Golf Course	...	Maintenance, Competitions Increased charges and Damage.
Accidents	...	
Comparative Statement of Receipts	...	
Friary Park	...	Boys with air pistol etc., Further information being obtained.

CHAIRMAN'S INITIALS

Eva Constable
Chairman.

The Meeting commenced 9.18 p.m. and terminated at 10.2 p.m.

Report and Recommendations of the Allotments Committee

11th September, 1958

MEMBERS OF THE COMMITTEE:

- ✱ Crs. K.J. Allan
- ✱ G.H. Flesher
- ✱ J. Foley (Vice-Chairman)
- ✱ K.J. Norman
- Mrs. M.C. Pugh
- ✱ R.F. Pugh
- W.H. Tangye (ex officio)
- ✱ E.F. Taylor (Chairman in the Chair)

- ✱ Messrs. G.C. Bowie) representing North, Central
- ✱ R.E. Matthews) and Halliwick Park Allotment
- ✱ H. Bottom) Holders Associations Ltd.

✱ Denotes Members present

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted from Cr. Mrs. Pugh.

2. MINUTES

The Minutes of the Meeting of this Committee held on 17th July, 1958, were submitted and signed by the Chairman.

NORTH ALLOTMENT HOLDERS ASSOCIATION LTD.

3. Vacancies and Applications

The Association have no vacant plots. There are three outstanding applications.

4. Rathbone Allotments

The Association's representative said that his Association were again enquiring whether the Council could indicate how any land released would be used as they were anxious to safeguard the interests of allotment holders.

The representative was informed that the question had not been considered by the Council and he was asked to endeavour to obtain a definite reply from his Association as to whether any land would be released, in time for the next Meeting of this Committee.

Consideration of the following matters was deferred until the Association's decision was known:-

Moving of water tanks.
Fencing.

5. Road Widening Scheme - Brunswick Bridge

In reply to an enquiry the representative was informed that no scheme for road widening at present under consideration affects any allotment land.

CHAIRMAN'S INITIALS

CENTRAL ALLOTMENT HOLDERS ASSOCIATION LTD.

6. Resignation of Association's representative

The resignation of Mr. Colquhoun as the Association's representative was received with regret, and the Committee recorded their appreciation of his services to the Council.

7. Appointment of new representative

Mr. R.E. Matthews had been appointed as Mr.Colquhoun's successor, and he was welcomed as a Member of the Allotments Committee.

8. Vacancies and Applications

The Association have three full-size and two half-size vacant plots. There are no outstanding applications.

HALLIWICK PARK ALLOTMENT HOLDERS ASSOCIATION LTD.

9. Vacancies and Applications

The Association have 28 vacant plots. There are no outstanding applications.

10. Pinkham Way Allotments - East Middlesex Main Drainage Scheme

A plan was submitted showing the proposed line of the new sewer to be laid through the Pinkham Way allotment site as part of the East Middlesex drainage scheme. The works will to some degree affect 55 plots out of a total of 74. The County Councils Consulting Engineers estimate that the land will be occupied by the County Council contractors for twelve months from 1st October, 1959.

A copy of the proposals has been sent to the Allotments representative.

As previously agreed, the contractors will be asked to provide:-

Temporary fencing to the working space.

Temporary access to the area of the allotments from the existing entrances to the area.

Temporary diversion and availability of water supply where necessary should the work proceed in the summer months.

They will also be asked to ensure salvage of top soil and replacement on the allotments on completion of the contract works, and that the water stop cock remains accessible to plotholders during the carrying out of the work, or that an alternative temporary stop cock be fixed in an accessible position.

The Clerk of the County Council is preparing an agreement in connection with the works which this Council will be asked to enter into.

11. PROPOSED PARKWAY TREATMENT - NORTH CIRCULAR ROAD

During the last few years the County Council have approved a number of parkway treatment schemes for some of the major highways in the County and they are now considering a scheme for

CHAIRMAN'S INITIALS

a section of the North Circular Road. The scheme has been designed on the assumption that the County Council will supply the necessary trees, shrubs, stakes and ties and that the owners of the land will undertake planting and maintenance.

So far as this District is concerned, the planting will be done on the London County Council school playing field and the adjoining allotment land, this Council's sewage disposal works and in the grounds of Friern Hospital.

The County Council are asking for the views of all the authorities who own land on which planting is to take place.

The allotment land referred to is owned by the London County Council but is leased and managed by this Council. The Middlesex County Council have asked the London County Council for their observations and in turn the London County Council have asked for this Council's observations.

The proposal is to plant seven trees on the edge of allotment land to fill gaps in an existing line of trees.

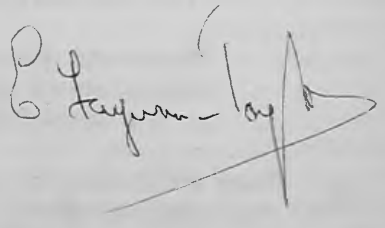
An inspection of the site will be made by the Chairman, and a further report will be made to the next Meeting of the Committee.

12. ALLOTMENTS ACT, 1922 (see page 127 of current Minutes)

In reply to the Council's enquiry about an amendment to Section 14 of the Allotments Act, 1922, to make the establishment of allotment committees permissive instead of obligatory, the Minister has stated that the matter is under governmental consideration but no decision has been reached.

13. TOWN AND COUNTRY PLANNING ACT, 1954 - SECTION 33
(see page 150 of current Minutes)

The Committee considered the reference in relation to this matter from the July Meeting of the General Purposes Committee and have informed that Committee that there are no properties which should be registered under Section 33 of the Town and Country Planning Act, 1954, in so far as this Committee are concerned.



Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.0 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Public Health Committee

11th September, 1958

MEMBERS OF THE COMMITTEE:-

- ⌘ Crs. K.J. Allan (Vice-Chairman)
- S.P. Esom
- ⌘ G.H. Flesher
- ⌘ J. Foley (Chairman in the Chair)
- ⌘ K.J. Norman
- Mrs. M.C. Pugh
- ⌘ R.F. Pugh
- ⌘ Miss M.J. Richards
- W.H. Tangye (ex-officio)
- ⌘ E.F. Taylor

⌘ Denotes Members present

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted from Cr. Mrs. Pugh.

2. MINUTES

The Minutes of the Meeting of this Committee held on 17th July, 1958, were submitted and signed by the Chairman.

3. NOTIFICATION OF INFECTIOUS DISEASES

Since the last Meeting of this Committee, the following notifications of infectious diseases have been received. The figures for the corresponding period last year are shown in brackets.

DISEASE	WARDS					Total for District	Friern Hosp.
	North	South	Cent.	East	West		
Scarlet fever	-(-)	2(-)	1(-)	2(-)	3(-)	8(-)	-(-)
Measles	2(47)	5(25)	8(-)	1(32)	1(8)	17(112)	-(-)
Poliomyelitis	-(-)	-(2)	-(1)	-(1)	-(-)	-(4)	-(-)
Whooping cough	-(-)	-(-)	-(-)	-(-)	-(-)	-(-)	-(-)
Dysentery	-(1)	-(-)	-(-)	-(-)	-(-)	-(1)	-(1)
Tuberculosis	1(-)	-(1)	-(-)	-(-)	-(1)	1(2)	-(1)
Food Poisoning	-(-)	1(-)	-(-)	-(-)	-(-)	1(-)	-(-)

4. ANNUAL REPORT OF MEDICAL OFFICER OF HEALTH

The Annual Report of the Medical Officer of Health was submitted. The Committee have authorised copies being forwarded to the appropriate authorities.

5. COMPLAINTS

Since the last Meeting 81 complaints, including 33 of rat or mouse infestation, have been received and investigated and action taken where necessary to secure a remedy.

The Friern Barnet Ratepayers Association have received complaints of rat infestation from residents in Hollickwood

CHAIRMAN'S INITIALS

Avenue and it had been suggested that a contributing cause was the Finchley Sewage Disposal Works. The Association asked the Council to co-operate with the Finchley Borough Council in this matter. The Association have been informed that such co-operation already exists and would continue and that joint action is taken from time to time.

6. ABATEMENT OF NUISANCES

Works necessary to comply with notices requesting the abatement of nuisances at 20 properties have been completed.

7. UNSOUND FOOD

The Committee received a report on food which had been condemned as unfit for human consumption and as to the action taken concerning bread which had been withdrawn from sale and destroyed.

8. SAMPLING

The following samples have been taken since the last Meeting:-

Milk	3	(all satisfactory)
Meat	12	" "

9. MIDDLESEX COUNTY COUNCIL ACT, 1950, SECTION 11 - REGISTRATION OF HAWKERS OF FOOD AND THEIR PREMISES

(see page 55 of current Minutes)

Registration of 33 Friern Barnet Road, N.11, was previously deferred to enable improvements to be made to the premises. The works have now been satisfactorily completed.

The Committee RECOMMEND:-

That the premises 33 Friern Barnet Road, N.11, occupied by Mr. F.J. Ryall be registered under Section 11 of the Middlesex County Council Act, 1950, as storage accommodation for fruit and vegetables in connection with his business as a hawker of food.

10. LICENCES TO DEAL IN GAME

The Committee RECOMMEND:-

That licences to deal in game be issued to S.Pulham and Sons Ltd. in respect of shop premises at 1260 High Road, and the same proprietors trading as Goodman Bros. Ltd. of 27 Queen's Parade, N.11, each for a further period of twelve months expiring on the 30th September, 1959.

11. THE MILK (SPECIAL DESIGNATION) (PASTEURISED AND STERILISED MILK) REGULATIONS 1949 TO 1953

The London Co-operative Society Ltd. have applied for licences to retail sterilised milk from their premises at their grocery branch at Raleigh Drive N.20. The milk will be obtained from their dairy premises at North Circular Road, Palmers Green, N.13, where it is sterilised under licence granted by the Middlesex County Council.

The Committee RECOMMEND:-

CHAIRMAN'S INITIALS

That a Dealers Licence authorising the sale of sterilised milk from these premises be granted for the period ending 31st December, 1958.

12. PETROLEUM REGULATION ACTS, 1928 AND 1936 - 18 OAKLEIGH ROAD NORTH N.20

The former occupier of 18 Oakleigh Road North holds a licence to store petroleum at these premises expiring on 31st December, 1958. The property has recently been acquired by the Council for road widening, the storage has ceased and the tanks have been filled with water as a safety measure.

13. PUBLIC HEALTH ACT, 1936, SECTION 75 - LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT, 1953 - 84 PETWORTH ROAD N.12 - PROVISION OF DUSTBIN

The property is without a satisfactory dustbin.

The Committee RECOMMEND:-

That a notice be served on the owner requiring him to provide a new dustbin and in the event of non-compliance therewith a dustbin be provided by the Council and the cost recovered from the owner.

14. RENT ACT 1957

The following applications for certificates of disrepair have been received since the last Meeting:-

No.81 - 15 Halliwick Road N.10.
No.82 - 124 Sydney Road N.10.
No.83 - 13 Wilton Road N.10. (upper flat)
No.84 - 40 Alexandra Road N.10.
No.85 - 20 Pembroke Road N.10.

Applications 81, 82 and 83

The Chairman, under authority delegated to him, being satisfied that the dwellings were in disrepair and that the defects specified in the reports submitted by the Chief Public Health Inspector ought reasonably to be remedied having due regard to the age, character and locality of the dwellings in each case, authorised the service of notices of intention to issue certificates of disrepair.

Undertakings to remedy the defects have since been received from the owners in each case and accepted.

Application No.84

The Committee being satisfied that the property is in disrepair and that the defects specified in the report submitted to the Committee by the Chief Public Health Inspector ought reasonably to be remedied having due regard to the age, character and locality of the dwelling, have authorised the service of a notice of intention to issue a certificate of disrepair.

The Committee have also authorised the issue of a certificate of disrepair if an undertaking is not given within the prescribed time.

Application No.85

Consideration of this application has been deferred pending investigations which are in progress.

CHAIRMAN'S INITIALS

Applications Nos.36, 39 and 45

The Chairman, in accordance with authority delegated to him, authorised the cancellation of certificates of disrepair in the case of applications Nos.36 and 45, the defects specified in the certificates having been remedied.

In the case of application No.39 the tenant objected to the cancellation but as some of the defects specified in the certificate had not been remedied the Chairman disapproved the application.

Applications Nos.12, 38 and 77

Applications have been received from the owners for certificates that the defects specified in undertakings previously given to tenants have been remedied.

In the cases of applications Nos.12 and 77, the repairs have been completed but some defects remain to be done in the case of application No.38.

The Committee have authorised the issue of appropriate certificates.

Position to date

The following is a summary of the position with regard to the 85 applications for certificates of disrepair that have now been received:-

Undertakings given by landlords to remedy defects:	56
Certificates of disrepair issued:	23
Applications withdrawn:	4
Applications outstanding:	2

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

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

106 Holly Park Road N.11
35 Glenthorne Road N.11
51 Sydney Road N.10

The Committee under delegated powers have given authority for the service of an abatement notice under Section 93 of the Public Health Act, 1936, in respect of each property and in the event of non-compliance therewith have authorised appropriate proceedings being taken.

16. SLAUGHTERHOUSES ACT, 1958

This Act received the Royal Assent and came into force on 1st August, 1958. The Act deals with the licensing of slaughterhouses and with certain exceptions bring slaughterhouses within the scope of the Factories Acts for the purposes of the safety, health and welfare of workers in slaughterhouses.

As there are no slaughterhouses in Friern Barnet the Act does not immediately affect the Council, but in due course the Minister of Agriculture, Fishery and Food will be asking local authorities to review and report to him on the existing and probable future requirements of their district for slaughterhouse facilities and the facilities which are or are likely to

CHAIRMAN'S INITIALS

become available to meet those requirements. The Minister will be sending a further circular to local authorities about these reports.

17. DRAINAGE OF SURFACE WATER - 107 AND 109 FRIERN BARNET ROAD N.11

The Committee considered a report by the Clerk in relation to the drainage of these two properties.

The Committee RECOMMEND:-

That the Clerk of the Council be authorised to take the action set out in his report.

18. TOWN AND COUNTRY PLANNING ACT 1954
(see page 150 of current Minutes)

The Committee considered the reference in relation to this matter from the July Meeting of the General Purposes Committee and have informed the Committee that the properties which should be registered in so far as this Committee is concerned are Nos.81, 85, 87, 89 and 93, Cromwell Road, N.10, which are included in the Council's five year slum clearance programme and are designated in the Development Plan as an open space.

19. FINCHLEY REFUSE DESTRUCTOR (see page 57 of current Minutes)

Notification has been received from the Finchley Borough Council that this matter is still receiving their consideration but that it may be some time before they will be in a position to give any definite information.

20. ROYAL SOCIETY OF HEALTH - LONDON SESSIONAL MEETINGS

Sessional Meetings are to be held in London on the 16th and 23rd October, 12th November and 10th December. The meetings will deal with public health and housing matters.

The Medical Officer of Health, the Chief Public Health Inspector or one of his Assistants, and the Housing Officer will attend such of the meetings as are of interest to the District.

Chairman.

The Meeting commenced at 7.0 p.m. and terminated at 7.30 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Highways and Public Works Committee

11th September, 1958

MEMBERS OF THE COMMITTEE:-

- ✱ Crs. K.J.Allan (Vice-Chairman)
- ✱ S.P.Esom
- ✱ G.H.Flesher
- ✱ J.Foley
- ✱ K.J.Norman
- Mrs.M.C.Pugh
- ✱ R.F.Pugh
- ✱ Miss M.J.Richards
- W.H.Tangye (ex officio)
- ✱ E.F.Taylor (Chairman in the Chair)

✱ Denotes Members present.

1. APOLOGY

An apology for absence from the Meeting was submitted from Cr. Mrs. Pugh.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 17th July, 1958, were submitted and signed by the Chairman.

HIGHWAYS GENERAL

3. Control of Dogs on Roads (No.1) Order, 1958

In January of this year the Council made an order relating to that part of High Road, N.20. which is in this District, in conjunction with a similar Order made by Finchley Council, making it an offence for any person to have a dog on that part of High Road, unless the dog was on a lead.

The Order was confirmed by the Minister on the 31st July and came into operation on the 1st August.

Notices drawing attention to the Order have been affixed to trolleybus standards.

4. Colney Hatch Lane - Proposed renaming (See page 134 of current minutes).

The Committee further considered the letter from the Friern Hospital Management Committee asking the Council to consider changing the name of Colney Hatch Lane and the reference back at the last Council Meeting of the recommendation then made by the Committee.

The Committee consider that no additional evidence has been produced which makes it desirable for the Committee to amend their previous recommendation.

The Committee therefore RECOMMEND:-

That the Hospital Management Committee be informed that the Council do not consider that there is sufficient justification for changing the name of this road.

CHAIRMAN'S INITIALS

5. Proposed Parkway Treatment - North Circular Road

During the last few years the County Council have approved a number of parkway treatment schemes for some of the major highways in the County and they are now considering a scheme for a section of the North Circular Road. The scheme has been designed on the assumption that the County Council will supply the necessary trees, shrubs, stakes and ties and that the owners of the land will undertake planting and maintenance.

So far as this District is concerned the planting will be done on the London County Council school playing field and the adjoining allotment land (leased by this Council from the London County Council), this Council's sewage disposal works and in the grounds of Friern Hospital.

The County Council are asking for the views of all the authorities who own land on which planting is to take place.

The Committee RECOMMEND:-

> That the County Council be informed that it would be undesirable to plant trees on the boundary of the Sewage Disposal Works land until the future use of the land is known. Tree planting could then be incorporated into the new development.

6. Maintenance

A detailed report of work undertaken by the Highways Section was available for inspection.

7. Public Utilities Street Works Act, 1950.

Notices from the Eastern Electricity Board to carry out street works under Section 3 of the Act have been received, as follows:-

(i) Laying underground cables, mainly in Woodhouse Road and Colney Hatch Lane, in connection with the new Lyndhurst Avenue sub-station and the conversion of the "Orange Tree" sub-station to 11 kv. operation.

(ii) Laying underground cables in Oakleigh Road North between Loring Road and York Way, in connection with the conversion of York Way sub-station to 11 k.v. operation.

Authority for formal consent has been given by the Chairman.

8. Weather Warnings

The Meteorological Office of the Air Ministry have two schemes of warnings of certain road dangers due to weather, one in which warning messages will be sent advising expected falls of snow and of icy conditions and another of frost warnings only.

The Committee consider that the frost warning, which is cheaper, should be sufficient.

9. Pillar Box - Oakleigh Road North (See page 134 of current Minutes)

The Post Office Authorities have now re-sited the pillar box on the south side of the junction of Oakleigh Road North and Oakleigh Park South near the existing telephone kiosk.

CHAIRMAN'S INITIALS

10. Street Trees - Additional Planting

Provision has been made in the estimates for the purchase and planting of 100 street trees, part of the programme to provide trees in streets where the footpaths are at least 6 feet wide.

Quotations for trees are usually obtained from selected firms and the orders placed in the early autumn. The cost of the quantity required, in addition to normal replacements, is likely to exceed £100.

The Committee RECOMMEND:-

(i) That trees be planted in the following streets:-

	No. of Trees
Bedford Close	6
Friern Park	60
Miles Way	23
Porch Way	8
	97

(ii) That authority be given for placing the order, in accordance with the Council's internal financial regulations.

11. Land adjoining West Side of Chandos Avenue

Complaints have been received regarding the condition of this small piece of land and the Owners are prepared to convey it to the Council free of charge provided they can have a right of way over it to their premises in the rear.

It might be possible to lay out the land as a roadside garden.

The Committee RECOMMEND:-

That the owners be informed that the Council are considering their suggestion and that the Engineer and Surveyor be instructed to submit a proposed layout and estimates to the next Meeting.

COUNTY ROADS

12. Oakleigh Road North Widening, 1258 High Road, N.20.

The purchase of this property was completed on the 17th July, 1958.

13. Oakleigh Road North - Improvement by Brunswick Bridge

(a) Acquisition of land

This proposed improvement entails the appropriation of parts of the front gardens of Nos. 2, 4 and 6 East Road which are owned by the Council and were purchased when the pre-fab estate was acquired.

The District Valuer's Valuation of the land is £100.

The Committee RECOMMEND:-

That the District Valuer's valuation be approved and that application be made to the Minister of Housing and Local Government for consent to the appropriation of land forming

CHAIRMAN'S INITIALS

part of the front gardens of Nos.2,4 and 6 East Road for highway purposes in connection with the improvement by Brunswick Bridge.

(b) Layout of Traffic Islands (See page 136 of current Minutes)

A scheme has now been approved by the two County Councils and the Ministry of Transport which provides for dual carriageways with wide central islands.

Flower beds could be provided on the islands, the cost of construction being charged to the widening scheme but the cost ofplanting and future maintenance of the gardens would have to be borne by this Council.

The Committee RECOMMEND:-

That the scheme be approved and that flower beds be provided on the two large centre islands.

(c) Traffic, Brunswick Bridge

The Committee were concerned about the danger to pedestrians stepping from the narrow footway into the roadway when crossing Brunswick Bridge. The western approach to the Bridge is partly within Friern Barnet but the bridge and its eastern approach are within the East Barnet Urban District. Two narrow footpaths cross the bridge, and there is also a temporary footbridge for the use of pedestrians.

The Committee RECOMMEND:-

That a suggestion be made to the East Barnet Council that part of the narrow permanent footway across the bridge on the North side be incorporated into the carriageway and that pedestrian traffic be diverted across the temporary footbridge as an increased safety measure.

14. Woodhouse Road - Service Road (See page 137 of current Minutes).

The approval of the Middlesex County Council has been obtained to the acceptance of the lowest tender, that of Wilson's Surfacing Co. Ltd. in the sum of £2,762.16.8d.

Work will commence as soon as negotiations now proceeding with the statutory undertakers have been concluded.

15. Colney Hatch Lane (See page 137 of current Minutes)

(a) Widening and Improvement. Work on the preparation and seeding of the verge on the western side of the carriageway has been completed, with the exception of the length occupied by the military defence blocks.

(b) Removal of Military Defence Blocks. The Ministry of Transport have approved acceptance of the tender of Wilson's Surfacing Ltd. The Contract has been signed and the Contractor instructed to commence work.

CHAIRMAN'S INITIALS

(c) Sydney Road Junction. Middlesex County Council have agreed to meet the cost of the developer's work in building the forecourt wall to a curved line. Negotiations are now proceeding with Messrs. Watney Combe Reid & Co. for the dedication of the necessary land.

DISTRICT ROADS

16. East Road Widening and Reconstruction (See page 139 of current Minutes)

(a) Surface water sewer and ditch

The Minister has granted loan sanction for the surface water sewer construction, in accordance with the tender of Linney & McLaughlin and for the piping in of the ditch by direct labour.

(b) Road works

The estimated cost of Statutory Undertakers' works for which there was originally a provisional allowance of £1000 and was subsequently quoted by the Undertakers as likely to cost £3190, has, as a result of further negotiations, been reduced to £1825. The value of lands to be appropriated originally estimated at £1000 has been agreed at £1571. The gross estimated total cost is, therefore, £13,467 (as against the original estimate of £12,100) towards which the County Councilwill contribute £4,200.

The Committee RECOMMEND:-

That application be made to the Ministry of Housing and Local Government for sanction to a loan of £9,309 made up as follows:-

	£
Tender (excluding demolition of 12 and 28 East Road and sewer works)	10,071
Land appropriation	1,571
Statutory undertakers works	1,825
	13,467
Less	
County Council's contribution	4,200
	9,267
Plus loan charges	42
	£9,309

17. Oakleigh Park North - Renumbering

Having regard to the development which has taken place in this road over the past few years, it is difficult to identify some of the properties.

The Committee RECOMMEND:-

That the south side of Oakleigh Park North be renumbered in accordance with the plan submitted by the Engineer and Surveyor, that notices be served pursuant to Section 64 of the Towns Improvement Clauses Act, 1847, and that preliminary notice be given to the occupiers that the renumbering will be arranged to take effect on the 1st February, 1959.

CHAIRMAN'S INITIALS

18. Oakleigh Park North/Chandos Avenue - Improvement (See page 139 of current Minutes.

The Chairman, in accordance with authority delegated to him at the last meeting, approved the following application for loan sanction:-

Construction works	£4800
Statutory Undertakers works	1100
Acquisition of lands including legal charges and surveyor's fees (estimated)	150
Loan charges	25
	£6075
Less recoverable from East Barnet Urban District Council	450
	£5,625

19. Alexandra Road by Housing Site No.3 (See page 138 of current Minutes)

A Meeting was held between representatives of the Ministry of Transport and Cr. Pugh representing this Council on the site, but the Ministry were unable to agree to the erection of the suggested "Children" sign.

The Automobile Association are prepared to erect temporary traffic signs directing traffic to Alexandra Palace via Cromwell Road when race meetings are held at the Alexandra Palace.

PRIVATE STREETS

20. Alexandra Road - Suggested making up (See page 140 of current Minutes)

The views of the frontagers on the making up of the unmade portion of Alexandra Road have been obtained. Of 65 enquiries made, 3 replies were in favour of making up, and 42 against. 20 Frontagers did not reply.

The Committee RECOMMEND:-

That no further action be taken in connection with the suggested making up of this street.

21. STREET LIGHTING - DAMAGE TO LAMPS

There were 12 cases of malicious damage to street lamps during July and 9 during August.

Three lamp columns were damaged by unidentified vehicles two of which will require replacement.

The Committee RECOMMEND:-

That the replacement of two lamp columns at a cost of £40, for which no provision has been made in the estimates, be approved.

22. ROAD SAFETY - ACCIDENT RETURNS.

The following road accident returns have been received from the Metropolitan Police and are compared with those in the same periods in 1957:-

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	Number of accidents	Personal casualties
June 1958	12	16 (1 fatal) (3 serious) (12 slight)
June 1957	5	7 (3 serious) (4 slight)
July 1958	9	11 (1 serious) (10 slight)
July 1957	10	14 (1 serious) (13 slight)

23. SEWERAGE AND SEWAGE DISPOSAL - NEW DEVELOPMENT AT 1478 HIGH ROAD N.20 - SEWER EXTENSIONS (See page 142 of current Minutes)

The construction of sewers has now been completed, except for minor reinstatements.

REFUSE COLLECTION, DISPOSAL AND SALVAGE

24. Refuse Collection - Incentive Bonus Scheme (See page 142 of current Minutes)

The suggested amalgamation of collections from households and trade premises was discussed with the employees concerned and received general approval. The new scheme was put into trial operation during week commencing 11th August and appears to be working with great success.

The Committee are in favour of the scheme continuing. Further questions as to the administration of the scheme are the subject of recommendations by the Establishment Committee and the General Purposes Committee.

25. Scrap Metal Collections

Arising from the national demand for the recovery of scrap metal from all available sources, it has been the practice of the Council for some time past to extend the services of the normal household refuse collection to include the removal of old items of domestic and other equipment rating salvage value, since any losses incurred thereby were subsidised by the London and Southern Joint Scrap Survey Committee. The subsidies to local authorities are to be discontinued and this is likely to make the collection uneconomical.

The Committee RECOMMEND:-

That the collection of scrap metal other than house refuse be discontinued.

26. Salvage - Waste Paper

(a) Quota

The Quota Figure for the three months commencing 1st October was submitted, with a letter from the merchants on the latest position.

The Committee are making enquiries as to alternative sources of disposal of surplus newsprint.

(b) Sales

The following returns of salvage are submitted for the months of July and August 1958, showing comparison with the same periods last year:-

CHAIRMAN'S INITIALS

		T. C. G.		
July, 1958	....	20. 6. 2.	Sales value	£171. 8. 2.
" 1957	....	4.10. 3.	" "	34. 0. 8.
August, 1958	....	12.14. 3.	" "	109. 3. 9.
" 1957	....	13. 5. 2.	" "	107. 8. 3.

27. LITTER ACT, 1958

This Act received the Royal Assent on the 7th July, 1958, and came into force on the 7th August, 1958.

Section 1 (1) of the Act is as follows:-

"1. (1) If any person throws down, drops or otherwise deposits in, into or from any place in the open air to which the public are entitled or permitted to have access without payment, and leaves, any thing whatsoever in such circumstances as to cause, contribute to, or tend to lead to, the defacement by litter of any place in the open air, then, unless that depositing and leaving was authorised by law or was done with the consent of the owner, occupier or other person or authority having the control of the place in or into which that thing was deposited, he shall be guilty of an offence and be liable on summary conviction to a fine not exceeding ten pounds; and for the purposes of this subsection any covered place open to the air on at least one side and available for public use shall be treated as being a place in the open air. "

Local authorities can prosecute as well as the police and private individuals.

It will be observed that the Act extends to a covered place open to the air on at least one side and the Minister cites as an example a 'bus shelter with at least one side open to the air.

The Minister expresses the hope that the Act, in conjunction with other measures such as local anti-litter campaigns and the provision of sufficient litter bins in suitable places, will lead to a substantial reduction in the litter nuisance.

The Committee understand that this matter is receiving the further consideration of the General Purposes Committee.

28. COUNTY ESTIMATES 1959/60

The Committee RECOMMEND:-

(a) That estimates for major and minor road improvements be submitted to the County Council as follows, the order of preference being as shown:-

Major Improvements

(1) Oakleigh Road North. Widening and reconstruction from High Road to end of improvement carried out in 1956/57, with demolition of acquired properties.

(2) Widening and reconstruction of Oakleigh Road North from Oakleigh Park North to Russell Road, with acquisition of necessary land.

(3) Widening and reconstruction of Oakleigh Road North from Brunswick Bridge/East Road junction to Bawtry Road, with acquisition of necessary land.

Minor Improvements

(1) Colney Hatch Lane. Renewal of defective foundations and improvement of carriageway surfaces from Cromwell Road

CHAIRMAN'S INITIALS

southwards to District boundary including small major improvements at the junctions with Sydney Road and Wotherill Road.

(2) High Road, Whetstone. Provision of service road/lay-bys over shopping frontage from Buckingham Avenue to Oakleigh Road North.

(3) Woodhouse Road/Summers Lane junction. Experimental works to improve the junction as a continuation of the impending completion of Woodhouse Road Service Road. (If included by County Council necessity for works to be reviewed when service road completed).

(b) That the following improvements be deferred for the present:-

Torrington Park - Widening by Malvern Lodge. Reconstruction of carriageway to reduce excessive camber.

29. TOWN AND COUNTRY PLANNING ACT, 1954 - SECTION 33. (See page 150 of current Minutes).

The Committee considered the reference in relation to this matter from the July Meeting of the General Purposes Committee and have informed the Committee that the following properties should be registered under Section 33 of the Town and Country Planning Act, 1954:-

Oakleigh Road North - properties or land to be acquired in connection with major road improvements (Minute 28 above).

30. PROTECTIVE CLOTHING

Provision has been made in the estimates for the purchase of protective clothing for manual workers.

The Committee RECOMMEND:-

That tenders for protective clothing be invited from selected contractors, and that Standing Orders be waived accordingly.

31. RATE ESTIMATES - FOOTPATHS

The Committee RECOMMEND:-

That approval be given to commencement of the following works, for which provision has been made in the estimates:-

Bethune Recreation Ground - Footpath Improvement £130

Beaconsfield Road Extension - Footpath and kerb works £670.

Chairman.

CHAIRMAN'S INITIALS

The Meeting commenced at 7.30 p.m. and terminated at 8.26 p.m.

Report and Recommendations of the Town Planning Committee

9th September, 1958

MEMBERS OF THE COMMITTEE:-

⌘ Crs. K.J. Allan
⌘ Mrs. E. Constable
⌘ J. Foley (Chairman in the Chair)
⌘ R.H. Mann
⌘ W.H. Martin
⌘ R.P. Matthews (Vice-Chairman)
⌘ Miss M.J. Richards
⌘ W.H. Tangye (ex-officio)
⌘ E.F. Taylor
⌘ E.S. Turpin

⌘ Denotes Members present

Also in attendance:-

Cr. K.J. Norman

1. MINUTES

The Minutes of the Meeting of this Committee held on 15th July, 1958, were submitted and signed by the Chairman.

2. PLAN NO.F.B.AD.95 ERECTION AND DISPLAY OF ADVERTISEMENT - FLANK WALL OF 1440 HIGH ROAD N.20 - IND. COOPE AND ALLSOP LTD.
(see page 27 of current Minutes)

Plan No.FB.AD.95 was refused on the grounds that the development would adversely affect the amenities of the locality.

The applicants gave notice of appeal to the Minister but after it was pointed out to them that the panel would be partially obscured by the panel to be erected by Kruse Ltd., they withdrew the appeal.

3. PLAN NO.F.B.1108 - PROPOSED CHANGE OF USE FROM RESIDENTIAL TO OFFICE - 1288 HIGH ROAD N.20 - BARCLAYS BANK LTD.
(see page 112 of current Minutes)

Planning permission was, at first, refused and the applicant appealed. The application was reconsidered by the Local Planning Authority and it was decided that subject to the views of the Ministry of Housing and Local Government permission should be granted for the proposed development.

In the circumstances the appellants sought the withdrawal of their appeal but the Ministry held the view that the County Council, having once refused an application, were unable subsequently to grant approval in respect of the same application. The withdrawal of the appeal was therefore not accepted by the Minister and on the instructions of the Ministry an informal Inquiry was held at the Town Hall on 21st August, 1958.

The decision of the Minister is still awaited.

CHAIRMAN'S INITIALS

4. PLAN NO.F.B.1134 - "OUTLINE" APPLICATION - ERECTION OF CHALET TYPE BUNGALOW ADJOINING 32 CARDRAW AVENUE N.12 - B. MONSHIN
(see page 38 of current Minutes)

At the June Meeting the Committee refused permission for this development.

Notification has been received that the applicant has appealed against the decision.

5. PLANNING APPLICATIONS - BACK-LAND DEVELOPMENT

A letter has been received from the Honorary Secretary of the Friern Barnet Ratepayers Association stating that the Association view with alarm any extension in planning permission for back land development in the district and asking for an assurance that every such application is subject to the severest scrutiny in order to preserve the amenities of the district.

On the authority of the Chairman of the Committee such an assurance was given to the Association.

6. DEVELOPMENT IN OAKLEIGH PARK NORTH (See page 113 of current Minutes)

At the last Meeting the Committee considered a suggestion from a resident in Oakleigh Park North that he should be consulted before the Committee approved any further development in this road so that he could consider protesting in time for his views to be given consideration.

The Committee have previously received and considered one or two similar requests from residents in other parts of the District and have replied that it would not be practical.

At the Council Meeting suggestions on the following lines were made:-

(a) Where planning applications have a restricted local effect the few residents concerned should be consulted.

(b) That major planning applications should be published by means of a notice outside the Town Hall.

A letter has been received from the Friern Barnet Ratepayers Association stating that the Association were pleased to learn of the suggestion to publish major planning applications by means of a notice outside the Town Hall but considered that many people would not see this and whilst it might not be practical to notify all the surrounding residents the Association hoped that some means could be adopted to inform the immediate neighbours whose properties join any land proposed to be developed.

The only step in the nature of publicity which the Council are required to take by law is to enter particulars of the application in the Register of Applications. This register is open for public inspection and can be seen at any time on application to the Engineer and Surveyor. No person has any statutory right to inspect plans or the actual form of application.

Where a local Inquiry is held into a planning appeal publicity is usually given to the hearing of the appeal and where development is contrary to the Development Plan adjoining owners are often consulted.

CHAIRMAN'S INITIALS

The Committee consider that no additional publicity is necessary, and still adhere to their decision that it is impractical to notify all surrounding residents when each application for development is received.

The Committee RECOMMEND:-

That no action be taken.

7. PROPOSED PARKWAY TREATMENT NORTH CIRCULAR ROAD

The Committee have noted the proposals of the County Council with regard to parkway treatment along a section of the North Circular Road.

8. PROPOSED PRACTICAL TRAINING CENTRE

Members of the Council will recall that the County Council sought planning permission to the erection of a practical training centre on land in Oakleigh Road (part of Sweets Nurseries land) but there were strong objections and the County Council have been investigating the possibility of obtaining another site.

A letter was received from the County Council stating that they had failed to obtain an alternative site and as it appeared likely that the training centre would have to be established in Friern Barnet arrangements were being made for representatives of the County Planning Committee and the North Middlesex Area Planning Committee to visit the County Council's West Middlesex Practical Training Centres at Southall and Isleworth in order to inspect the work being undertaken by the County Council at these premises. The County Planning Committee extended an invitation to this Council to appoint representatives to take part in the inspection.

On the authority of the Chairman, the Chairman, or Vice-Chairman of the Committee and Crs. Allan and Mann were appointed representatives. Notification was, however, subsequently received that the inspection had been postponed pending consideration of the use of an alternative site.

9. BUILDING BYELAWS - CLEAN AIR ACT

The Minister of Housing and Local Government has now confirmed the Council's building byelaw made under the Public Health Act, 1936, and the Clean Air Act, 1956. The byelaw will come into operation on 1st October, 1958. From that date appliances for heating and cooking in all new buildings (with certain exceptions) must be designed for burning gas, electricity, coke or anthracite.

10. THERMAL INSULATION (INDUSTRIAL BUILDINGS) ACT, 1957.

The Thermal Insulation (Industrial Buildings) Act, 1957, provides for the compulsory insulation of new factories and extensions of existing factories and when the plans are deposited with the Council they must be passed or rejected for the purposes of the Act.

The Minister of Power has now issued regulations under the Act which will come into force on 1st January, 1959.

The regulations:-

(1) prescribe the standard of thermal insulation for industrial buildings;

CHAIRMAN'S INITIALS

(2) restrict the use of certain specified materials for the purpose of insulating an industrial building unless, when tested in accordance with Section Two of British Standard 476: Part 1: 1953, they come within Class 1 (surfaces of very low flame spread) as described in that Standard, or the plans of the building show that they will be used in such a way as not to enhance the risk of the spreading or breaking out of fire in the building;

(3) exempt boiler houses, unheated buildings, and buildings which are heated solely by a manufacturing or cleansing process carried out inside them from the requirement to conform with the prescribed standard of insulation.

The Committee RECOMMEND:-

That the Council delegate to the Committee their powers under the Act so that plans can be dealt with at the same time as they are considered for planning and byelaw purposes.

11. TOWN AND COUNTRY PLANNING ACT, 1954, SECTION 33
(see page 150 of current Minutes)

The Committee considered the reference in relation to this matter from the July Meeting of the General Purposes Committee and have informed that Committee that there are no properties which should be registered under Section 33 of the Town and Country Planning Act, 1954, so far as the Town Planning Committee is concerned.

12. ROYAL COMMISSION ON LOCAL GOVERNMENT IN GREATER LONDON

The County Council's delegation to this Council of powers to receive and decide on a planning application was made subject to the exception that where the County Council consider the proposal:-

(a) to be of particular interest by reason of its liability to prejudice the Development Plan;

(b) likely to give rise to a liability for compensation;

(c) to affect any County or Trunk Road or any land within 220ft. of the centre thereof;

the County Council can "except" the application. In the case of these "excepted" applications the Council can make recommendations to the County Council.

In their evidence to the Royal Commission this Council suggested that when a Development Plan has been approved there should be automatic and complete delegation to District Councils to deal with all applications with the exception of those not in accordance with the Development Plan.

In their evidence to the Royal Commission the County Council concluded that the present arrangements work well and are beneficial to the District Councils and that no alteration should be made except that they did suggest District Councils might be given power to deal with applications relating to electricity sub-stations other than large trunk sub-stations.

In support of this conclusion the County Council give several reasons, the following being some of those:-

CHAIRMAN'S INITIALS

(1) Some 75% of the applications received have been dealt with by District Councils under delegated powers.

(2) The Development Plan provides a broad framework or pattern of land use against which day-to-day development comes to be considered and it is not designed to yield automatically a decision as to whether a planning application is in conformity with the Plan's intentions or not.

(3) If the safeguard of "exception" were to be discarded the classes of application to be delegated would have to be more closely defined (a difficult and impracticable task).

(4) In the case of industrial development it is important that each application should be examined to ensure that the particular firm can be accepted within the policy of the Plan.

(5) Office development must be controlled by the County Council to ensure the implementation of the policy that generally there should be no increase in the inner urban parts of the County and that firms should be encouraged to erect new premises in the outer parts.

(6) The County Council should control densities as one of the aims of the County Plan is to limit the increase of population in the County.

(7) The County Council have the staff to deal with applications which cannot be dealt with otherwise than by a specialised staff.

(8) The White Paper's proposal of delegation to districts with 60,000 population is more appropriate to a self-contained district in a provincial county but not to a large built up County such as Middlesex which has no self-contained districts.

(9) The necessity for uniformity of principles and their application over a large area where nearly all major projects affect more than one district (new road proposals and development along highways are cited as instances.)

(10) As the County Council bears virtually all compensation costs, it is not unreasonable that, to a large extent, it should administer Town Planning directly.

(11) The County Council state that to illustrate the difficulties which could have arisen if policy cases were decided by District Councils under delegated or directly conferred powers, an examination has been made of cases where, since the approval of the Development Plan in June 1956, the District Councils recommended action was contrary to County policy and the County Council did not accept this recommendation. There were over 100 such cases. Appeals were lodged in a number of cases and, of those decided by the Minister, 22 supported the County Council and in only five instances was the decision against the County policy. The County Council say that in a number of cases the decision to appeal was influenced by the District Council's support to the proposal.

13. REDEVELOPMENT AREAS

Under the new Local Government Act the separate Government grants which were payable in respect of redevelopment areas, such as The Avenue area, will cease as from the 1st April 1959 when the general grant payable under the Local Government Act will commence.

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Separate grants will, however, continue to be payable in respect of the re-development of areas of extensive war damage and in circular 49/58 issued on 15th August the Minister states he is prepared to consider any proposals submitted to him for dealing with areas which have received extensive war damage.

There are no such areas in this District.

14. CONTROL OF ADVERTISEMENTS REGULATIONS

The Minister usually decides appeals against refusal of permission for advertisements in an informal way without holding a local inquiry. The usual procedure is to call for written observations by both parties, followed in many cases by an inspection of the site by an Officer of the Ministry often in the company of representatives of both parties. The main object of the visit is to enable the Ministry Officer to inspect the site and to report on it but he also reports any representations made by the parties at the visit. Where such an accompanied visit takes place in the future it will be possible for the Council and the Appellant to obtain a copy of the report of the Ministry's Officer.

In Circular 38/58 issued on 14th July, the Ministry state that it is important that the statement of reasons given by the local planning authority for refusing consent or granting consent subject to conditions should be full enough to give the applicant adequate understanding of those reasons. It is not sufficient to say that the display of an advertisement would be against the interest of amenity or against the interests of public safety. In the former case it should be explained what is the amenity and how that amenity would be affected and in the latter case it should be explained in what way public safety would be imperilled.

15. SEWAGE DISPOSAL WORKS

A Meeting of the Sewage Disposal Works Sub-Committee was held on 14th August, 1958. A copy of the Report and Recommendations of the Sub-Committee is attached.

The Committee RECOMMEND:-

That the Report and Recommendations of the Sub-Committee be adopted and that the County Council be informed of the proposals regarding the future development of this site.

16. PLANS

The following applications were received for permission to development and approval of plans under the Public Health Act, 1936, the Building Byelaws and other statutory enactments, and in accordance with their delegated powers the Committee have taken the action noted in Minutes Nod.38 to 44 below.

The Chairman in accordance with authority delegated to him has during the recess taken the action noted in Minutes Nod.17 to 34 below.

Where planning permission has been granted or refused, action has been taken as agents of the Middlesex County Council under the delegation agreement. Where plans have been "excepted" by the Area Planning Officer, the Committee's recommendations will be forwarded to him.

CHAIRMAN'S INITIALS

Where conditions have been imposed these has been noted against each application.

17. PLAN NO.F.B.1090A/5019 - DEMOLITION OF EXISTING PROPERTY AND ERECTION OF EIGHT MAISONETTES IN TWO BLOCKS WITH GARAGES AND SEVEN DETACHED HOUSES WITH GARAGES TOGETHER WITH CONSTRUCTION OF SERVICE ROAD IN THE HIGH ROAD FRONTAGE 1482 HIGH ROAD, N.20 - CAPITAL HOMES LTD.

Planning - Permission granted in pursuance of Condition 1 of the "outline" consent dated 8th April, 1958 (ref: F.B.1090).

Byelaws - Previously approved.

18. PLAN NO.F.B.1139/5015 - ERECTION OF TWO 2-BEDROOM SELF-CONTAINED FLATS, 242 COLNEY HATCH LANE N.10 - H.LONG AND CO.

Planning - Permission granted subject to the following conditions:-

(1) The widening line is 5ft. at the northern end of the site and 4ft. at the southern end of the site, and this land be excluded from the development.

(2) That the existing access be closed when the new access hereby permitted is brought into use and the highway re-instated to the satisfaction of the Local Planning Authority.

Reasons:-

(1) This land is required for highway purposes. (applicable to condition (1))

(2) To confine the access to the permitted point in order to ensure that the development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway. (applicable to condition (2))

Byelaws - Previously approved.

19. PLAN NO.F.B.1140 - OUTLINE APPLICATION - ERECTION OF DETACHED HOUSE AND GARAGE, 252 COLNEY HATCH LANE - M.D. JEFFERY

The plot has a frontage of approximately 31ft.6ins. and a dept of 125ft. on which it is proposed to erect a 4-bedroom dwelling with garage.

Having regard to the main entrance and bedroom window contained on the flank of the adjoining property to the north and facing the site in question, the Committee considered at their July Meeting that the developer should be required to site the garage on this side to preserve as much daylighting as possible, also that the vehicular access should be sited in the centre of the plot having regard to the position of the existing pedestrian crossing.

Planning - Permission granted subject to the following conditions:-

(1) That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out in

CHAIRMAN'S INITIALS

accordance with the drawings so approved, such drawings to show:-

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

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

(2) The widening line of the highway is 6ft. from the existing boundary and this land should be excluded from the proposed development.

(3) The proposed building shall not project in advance of the building line as established by the existing buildings on either side of the site.

(4) That the entrance roadway within the site shall be laid to a gradient not steeper than 1 in 20 for a distance of 16ft. behind the existing boundary.

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

(6) That the vehicular access be sited in the centre of the plot and on both sides the front boundary wall, fence or hedge shall not exceed or be allowed to exceed a height of 3ft. above the level of the public footpath along the whole of its length, the height of the existing hedge to be reduced accordingly.

(7) That the existing access be closed when the new access is brought into use and the highway re-instated to the satisfaction of the Local Planning Authority.

Reasons:-

(1) (a) To ensure a satisfactory layout.
(b) To ensure that the proposed development does not prejudice the free flow of traffic or conditions of general safety along the neighbouring highways. (applicable to condition (1) (a))

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

(3) This land is required for highway purposes. (applicable to condition (2))

(4) To ensure an adequate space between the building and the boundary of the highway and to ensure that the development does not infringe the approved building line or prejudice the free flow of traffic or conditions of general safety along the neighbouring highway. (applicable to condition (3))

(5) To obtain a satisfactory means of ingress and egress between the premises and the

CHAIRMAN'S INITIALS

highway so as to ensure that the development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway. (applicable to condition (4))

(6) To ensure that the work is carried out at suitable levels in relation to the highway, having regard to the drainage gradient of access and future highway improvement. (applicable to condition (5))

(7) To provide a suitable standard of visibility to and from the highway so that the use of the access does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway. (applicable to condition (6))

(8) To confine access to the permitted point in order to ensure that the development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway. (applicable to condition (7))

Note - A letter was subsequently received from the applicant objecting to condition (6) relating to the resiting of the vehicular access to the centre of the plot. In imposing this condition, the Committee had taken into account the position of the pedestrian crossing and the low degree of visibility provided in relation to the position of the existing access and of the general practice to control the height of the front boundary wall or fence etc. for a distance of 10ft. on both sides of the access to provide a reasonable degree of visibility for vehicles entering or leaving the premises.

The Committee have reconsidered this matter but adhere to their original decision imposing this condition.

20. PLAN NO.F.B.1143/5020 - ERECTION OF GARAGE SOUTH SIDE OF 246 COLNEY HATCH LANE - J.G. MULROY

Planning - Permission granted subject to the following conditions:-

(1) That the entrance roadway within the site shall be laid to a gradient not steeper than 1 in 20 for a distance of 16ft. behind the existing highway boundary.

(2) That for a minimum distance of 10ft. on both sides of the vehicular access no front boundary wall, fence or hedge shall exceed or be allowed to exceed a height of 3ft.6ins. above the level of the public footpath, the height of the existing hedge to be reduced accordingly.

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

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Reasons:-

(1) To obtain a satisfactory means of ingress and egress between the premises and the highway so as to ensure that the development does not prejudice the free flow of traffic or conditions of general safety along the neighbouring highway. (applicable to condition (1))

(2) To provide a suitable standard of visibility to and from the highway so that the use of the access does not prejudice the free flow of traffic or conditions of general safety along the neighbouring highway. (applicable to condition (2))

(3) To ensure that the work is carried out at suitable levels in relation to the highway, having regard to drainage, gradient of access and future highway improvements. (applicable to condition (3))

Byelaws - Previously approved.

21. PLAN NO.F.B.1144/5025 - ERECTION OF HOUSE AND GARAGE 7 BEECH AVENUE N.20 - H. BROOK

Planning - Permission granted.

Byelaws - Approved.

22. PLAN NO.F.B.1106A/5022 - ERECTION OF DETACHED HOUSE AND GARAGE 35 BALFOUR GROVE N.20 - G.F. RANDALL

Planning - Permission granted.

Byelaws - Approved.

23. PLAN NO.5023 - PROPOSED ALTERATIONS TO PROVIDE ADDITIONAL TOILET ACCOMMODATION, COMRIE HOUSE SCHOOL, FRIERN PARK, N.12 - MRS. M.E.A. HARNDEN

Planning - "Permitted" development.

Byelaws - Approved.

24. PLAN NO.5024 - ERECTION OF GARAGE 48 OAKLEIGH CRESCENT N.20 - A.R. SADGROVE

Planning - "Permitted" development.

Byelaws - Approved.

25. PLAN NO.5026 - ERECTION OF GARAGE REAR OF 107 SUTTON ROAD N.10 - R.C. BUDD

Planning - "Permitted" development.

Byelaws - Approved.

26. PLAN NO.5027 - PROPOSED UTILITY ROOM 42 TEMPLE AVENUE N.20 - A.W. ASHBY

Planning - "Permitted" development

Byelaws - Approved.

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27. PLAN NO.5030 - ERECTION OF GARAGE 34 HOLLICKWOOD AVENUE N.12 - S. DAVIS

Planning - "Permitted" development.

Byelaws - Approved.

28. PLAN NO.F.B.5031 - PROPOSED SINGLE STORIED ADDITION REAR OF 17 THATCHAM GARDENS, HIGH ROAD N.20 - CAPITAL HOMES LTD.

Planning -"Permitted"development.

Byelaws - Approved.

29. PLAN NO.F.B.1027A/4895A - ERECTION OF 22 LOCK-UP GARAGES REAR OF NEW FLAT DEVELOPMENT, WOODHOUSE ROAD JUNCTION WOODLEIGH AVENUE - DAVIS ESTATES LTD.

Planning - Permission granted subject to condition No.4 of the original consent Ref: F.B.1027, dated 26th September, 1957, relating to the use of the garages.

Byelaws - Approved.

30. PLAN NO.F.B.1107A/5028 - ERECTION OF DETACHED HOUSE AND GARAGE, LAND FORMING PART OF "WOOLASTON", 8 OAKLEIGH PARK NORTH N.20 - MRS. S. REYNALL

Planning - Deferred by the Chairman until Committee Meeting. See Minute No.38 below.

Byelaws - Approved.

31. PLAN NO.F.B.5029 - PROPOSED ENLARGEMENT OF EXISTING GARAGE 335 ALEXANDRA ROAD N.10 - MRS. D.E. MATTHEWS

Planning - Application not yet submitted.

Byelaws - Refused for the following reasons:-

(1) Non-compliance with Byelaw No.30 - damp-proof course.

(2) Section 37 - Public Health Act, 1936 - unsatisfactory means of disposal of rain-water from roof.

CONTROL OF ADVERTISEMENTS REGULATIONS, 1948

32. PLAN NO.F.B./AD/100 - ERECTION AND DISPLAY OF ILLUMINATED BOX SIGN, 1272 HIGH ROAD N.20 - F.H. BARNARD

Planning - Permission granted.

SECTION 35 APPLICATIONS

33. PLAN NO.F.B.1077A - ERECTION OF SUB-STATION OFF LYNDHURST AVENUE N.12 - EASTERN ELECTRICITY BOARD

In February 1958 an "outline" application was considered when it was decided to offer no observations and permission was subsequently granted by the Area Planning Committee subject to the submission of detailed drawings.

The detailed drawings received indicated that the "out-door"type sub-station was to be enclosed with a 6ft. high

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close-boarded fence with the necessary double access gates.

No observations were made.

34. PLAN NO.F.B.1092A - ERECTION OF NEW POLICE STATION JUNCTION OF HIGH ROAD AND FRIERN BARNET LANE - FINCHLEY BOROUGH COUNCIL

In March 1958 an "outline" application was considered when it was decided to offer no observations and permission was subsequently granted by the Area Planning Committee subject to the submission of detailed drawings. The detailed drawings now received show a two-storied building with semi-basement of contemporary design, provision being made for public parking space just inside the entrance and police parking area at the rear.

No observations were made.

35. CAR PARKING IN MIDDLESEX (see page 121 of current Minutes)

The Engineer and Surveyor consulted the Borough Engineer of Finchley regarding the provision of a car park in the Whetstone area.

From plans submitted for re-development in Finchley north of Totteridge Lane it is proposed to provide a service road along the west side of the High Road frontage from near Totteridge Lane to the vicinity of the junction of St. Margaret's Avenue.

Members of the Council will recall that this Council also propose to consider a service road/lay-by scheme along the shopping frontage on the east side of the High Road.

It would appear that there are only two sites which could be considered for a future car park, viz:-

(1) On War Department land in this District.

(2) On land within the Borough of Finchley opposite Totteridge Lane Station.

The first mentioned may be difficult to acquire and the second site is at present planned as a public open space. Neither site is conveniently situated in such a position as to attract members of the public using the shops.

The Committee do not recommend any further action at present.

36. PLAN NO.F.B.1131/5005 - ERECTION OF RECEIVING OFFICE - MAGNETIC RECORDING CO. 2A BELLEVUE ROAD N.11 - H.M. CREEK (see page 116 of current Minutes)

The complaints by residents in the neighbourhood of this development have been investigated by the Engineer and Surveyor and a letter enumerating the various complaints has been sent to the Magentic Recording Company.

A reply has been received from Mr. H. Sharp, acting on behalf of the Company, stating that the Company has had no representations upon the complaints referred to from any other source at all. An assurance was given that if the complainants' grievances were justifiable and had been brought to the Company's notice every effort would have been made to deal with them to the satisfaction of all parties involved.

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The Committee have appointed their Chairman and Cr.Mann to interview Mr. Creek, a Director of the Company, and the matter will be further considered at the next Meeting.

37. ARCHITECTURAL ADVISORY PANEL (see page 121 of current Minutes)

The Committee have considered a report on the question of the design and external appearance of proposed development and the possibility of consultation with a panel of architects.

As Members of the Council will aware, all applications received are forwarded to the Area Planning Officer, most of them being delegated back to the Council, but each individual application is not considered in detail by the County Council's architectural staff unless this is thought necessary.

The Area Planning Officer has, however, stated that he would be prepared to pass on to his Architects office any isolated applications on which the Committee were desirous of obtaining professional opinion.

The Committee RECOMMEND:-

That no further action in the matter be taken.

38. PLAN NO.F.B.1107A/5028 - ERECTION OF DETACHED HOUSE AND GARAGE LAND FORMING PART OF "WOOLASTON" 8 OAKLEIGH PARK NORTH N.20 - MRS. S. REYNELL

Planning - Permission granted in pursuance of condition 1 of the "outline" consent dated 28th April, 1958.

Byelaws - Approved by Chairman during recess.

Minute No.30 above.

39. PLAN NO.F.B.1146 - ERECTION OF DETACHED HOUSE AND GARAGE ADJOINING SOUTH SIDE OF "STRATHROY" 67 FRIERN BARNET LANE - P. ERMELLI

Planning - Permission granted subject to the following conditions:-

(1) That for a minimum distance of 10ft. on the southern side of the proposed access no front boundary wall, fence or hedge shall exceed or be allowed to exceed 3ft.6ins. above the level of the public footpath, the height of the existing fence and hedge to be reduced accordingly.

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

Reasons:-

(1) To provide a suitable standard of visibility to and from the highways, so that the use of the access does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway. (applicable to condition (1))

(2) To ensure that the work is carried out at suitable levels in relation to the highway,

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having regard to the drainage, gradient of access and future highway improvement. (applicable to condition (2))

Byelaws - Application not yet submitted.

40. PLAN NO.5032 - GARAGE 119A SYDNEY ROAD N.10 - T.W. BIGRAVE

Planning - "Permitted" development.

Byelaws - Approved.

41. PLAN NO.5033 - GARAGE 27 POLLARD ROAD N.20 - H. SINCLAIR

Planning - "Permitted" development.

Byelaws - Approved.

42. PLAN NO.5034 - GLAZED COVERED WAY, SIDE OF 32 TEMPLE AVENUE N.20 - MRS. H.H. TURNER

Planning - "Permitted" development.

Byelaws - Approved (Note: A complaint has been received from the occupier of the adjoining house but since the development is in compliance with the Building Byelaws, the Committee have no alternative but to approve.)

43. PLAN NO.F.B.1147/5035 - ERECTION OF TWO FLATS AND TWO GARAGES LAND FRONTING BELLEVUE ROAD REAR OF 66 HOLLY PARK ROAD N.11 - E.R. ARMFIELD LTD.

Planning - Permission granted subject to the following conditions:-

(1) That the land required for highway purposes be excluded from the development.

(2) That with the exception of the garage on the east side a maximum building line of 20ft. behind the existing or proposed new highway boundary be observed.

Reasons:-

(1) Part of the land which will be indicated on application to the Highway Authority is required for highway purposes. (applicable to condition (1))

(2) To ensure an adequate space between the building and the boundary of the highway and to ensure that the development does not infringe the approved building line or prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway. (applicable to condition (2))

Note:- The developer will be informed that the doors of the garage on the east side must not open outwards over the street.

Byelaws - Approved.

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44. PLAN NO.F.B.1148/5036 - PROPOSED USE AS TWO FLATS, 51 BUCKINGHAM AVENUE N.20 - J.B. PILBROW

Planning

Permission granted subject to the following condition:-

That the permission to use the premises as two separate units shall enure only for the benefit of the applicant and be for a limited period of five years, expiring 31st August, 1963, when the use shall be discontinued and the kitchen on the first floor shall be reinstated to its existing use as a bedroom to the satisfaction of the Local Planning Authority.

Reason

To preserve the amenities of the neighbourhood.

45. PLAN NO.F.B.966 - USE OF PREMISES FOR LIGHT INDUSTRIAL PURPOSES -7 CARLISLE PLACE, COIN-A-MISER CO. LTD.

In January 1957 consent was refused for the use of these premises for light industrial purposes and on appeal the Minister reversed the decision and granted permission for a limited period to expire on the 30th July, 1958.

The premises were inspected after the expiry date when it was found that the premises were still being used for light industrial purposes.

The Committee RECOMMEND:-

That Coin-A-Miser Co. Ltd. be informed that unless the unauthorised use ceases by the 14th October, 1958, the Committee will consider the question of taking enforcement action under the Town and Country Planning Act, 1947.

SECTION 35 APPLICATION

46. PLAN NO.F.B.1008A - PROPOSED SUB-STATION, BRITANNIA ROAD, N.12. - DETAILED DRAWINGS - EASTERN ELECTRICITY BOARD

In June 1957 an "outline" application in respect of the above was considered when it was decided to make no observations.

The detailed drawings of the sub-station indicate compliance with condition No.4 of the Agreement regarding the type and height of the fences and gateway to be provided around the boundary of the site.

The Committee have no observations to make.

DECISIONS OF AREA AND COUNTY PLANNING COMMITTEES

47. PLAN NO.FB.1113 - TYRE STORE AND BOILER HOUSE, MUSWELL HILL GARAGE, SYDNEY ROAD, N.10 - LONDON TRANSPORT EXECUTIVE

Permission granted subject to the following condition:-

That the proposed chimney be constructed of stock bricks to match the existing building to the satisfaction of the Local Planning Authority.

Reason

To ensure satisfactory appearance of the proposed chimney when viewed from adjoining land.

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48. PLAN NO.FB.790A - ERECTION OF SECONDARY MODERN SCHOOL - FIRST INSTALMENT, CRESCENT ROAD, N.11. MIDDLESEX COUNTY COUNCIL

Permission granted.

49. INSTRUCTIONAL FILMS ON BUILDING WORK (See page 609 of 1957/58 Minutes).

A short programme of industrial films on building work was held at the Town Hall on the 24th July, 1958, and in addition to the Council's own contractors, 21 representatives of local builders attended.

The films were received with interest and a letter of appreciation was received from Messrs. A.W.Curton Ltd. of Edgware.

Chairman.

The Meeting commenced at 8.22 p.m. and terminated at 9.17 p.m.

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REPORT AND RECOMMENDATIONS OF THE SEWAGE DISPOSAL WORKS SUB-COMMITTEE

14th August 1958

Members of Committee

- ✕ Crs. K.J.Allan
- ✕ Mrs. E.Constable
- ✕ J.Foley
- ✕ W.H.Martin
- ✕ W.H.Tangye (ex officio)
- ✕ E.F.Taylor

✕ Denotes Members present.

1. CHAIRMAN

The Sub-Committee appointed Cr. Tangye as their Chairman.

2. TERMS OF REFERENCE

The terms of reference to the Committee are "to consider the future use of the sewage disposal works."

3. SEWAGE DISPOSAL WORKS - FUTURE USE

When the East Middlesex Sewerage Scheme is so far advanced as to take the sewage from this District the Sewage Disposal Works will be redundant and the land will remain the property of this Council and be available for some other use.

The site is defined in the County Development Plan as a public open space with a secondary school symbol imposed thereon. It is understood that the County Council are unlikely to require any part of the site for a school but may require part as a school playing field for the Crescent Road Secondary Modern School.

In addition to the Council proposing from time to time that part of the site should be used for a highway depot and part for a parks nursery, a Committee set up by the Council in 1955 prepared draft proposals for the layout of a large part of the site for recreational purposes. An area of approximately one acre adjoining the railway was not allocated for any specific purpose and a suggestion that part of the site should be zoned for industrial purposes was not proceeded with.

The Area Planning Committee considered the possible future use of redundant works in November 1957 and again in January 1958, and deferred consideration to enable the views of the Local Authorities concerned to be obtained.

It is understood that the Finchley Borough Council have suggested to the County Council that part of the site of their works which will become redundant should be allocated for the re-location of industries existing within the Borough.

The Friern Barnet sewage disposal works site is within the Borough of Wood Green and the Borough Council have suggested to the Area Planning Committee that, subject to adequate safeguards as to siting, access, etc., part of the site should be re-zoned for residential purposes and part for industrial purposes and that the remainder should be kept as an open space.

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In the light of the suggestions made by the Wood Green Borough Council and the consideration now being given to this question by the Area Planning Committee, the Sub-Committee have reviewed existing facilities and possible needs, including amongst other things a request that an alternative site be found for the pig farm which forms part of the East Road development area. Taking these considerations into account the Sub-Committee RECOMMEND:-

(a) that an area of approximately 2 acres near the railway (which would include the area unallocated in the 1955 proposals) be allocated for re-location of industries;

(b) that the Council express willingness to consider an application if made by the County Council for an area for a school playing field;

(c) that provision be made for a highways depot and parks nursery;

(d) that the remainder of the area be an open space;

(e) that no provision be made for re-locating the pig farm on this site.

Chairman.

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Report and Recommendations of the General Purposes Committee

16th September, 1958

MEMBERS OF THE COMMITTEE :-

✠	Crs.	Mrs. E. Constable
✠		S.P. Esom
✠		J. Foley (Vice-Chairman)
✠		R.H. Mann
		W.H. Martin
✠		R.P. Matthews (Chairman in the Chair)
✠		K.J. Norman
✠		Miss M.J. Richards
		W.H. Tangye (ex-officio)
		E.F. Taylor

✠ Denotes Members present.

Also in attendance :-

Cr. E.S. Turpin

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Martin, Tangye and Taylor.

2. MINUTES

The Minutes of the Meeting of the Committee held on 22nd July, 1958, were submitted, approved and signed by the Chairman.

3. SUMMER SHOW SUB-COMMITTEE

The Reports of Meetings of the Summer Show Sub-Committee held on 23rd June and 28th July, 1958, copies of which are attached, were submitted for information.

In connection with the Summer Show, the Clerk of the Council submitted a letter from a local resident which the Committee have noted for further reference when considering the question of the future of the Summer Show.

A letter from the Friern Barnet and New Southgate Chamber of Commerce was also submitted, expressing appreciation of the assistance and co-operation provided by the Council in regard to their exhibition at this year's Summer Show and stating that they would be pleased to support a Summer Show in 1959.

The Committee also had before them details of the damage caused during an outbreak of hooliganism on the Sunday following the Show, together with a report by the local police who took no action because of lack of evidence.

The Committee deferred to their next Meeting consideration of the continuance of the Summer Show and instructed the Clerk

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of the Council to submit a report to that Meeting on certain matters. The Committee have also asked the Parks Committee for their views on the effect of the Summer Show on Friary Park and in this connection the Engineer and Surveyor was instructed to submit a report to the Parks Committee.

4. SELECTION OF TENANTS
(See Page 174 of current Minutes)

In accordance with the reference to them by the Housing Committee, the Committee RECOMMEND :-

That the following selections of tenants for accommodation becoming available be made :-

4, Sydney House	Applicant No.B.2073 Reserve - Applicant No.D.835
11, and 18, Friern Court	Applicants Nos.B.1641, and C. 1559. Reserve - Applicant No.A.2271.

CIVIL DEFENCE

5. Use of the Civil Defence Corps and Industrial Civil Defence Units in Peace. (See Page 144 of current Minutes)

The Committee deferred consideration of this matter to their next Meeting to enable the Clerk of the Council to make further investigations.

6. Recruitment Publicity (See Page 145 of current Minutes)

The Clerk of the Council submitted a letter from the Middlesex County Council relating to the allocation of expenditure for this purpose. The County Council have fully allocated the sum authorised by the Home Office to the County District Councils but have already made representations to the Home Office about the delay in obtaining approval to recruitment publicity estimates. When the County Council consider revised estimates of expenditure later in the year, it may be possible to re-allocate to the Council any savings which may emerge.

7. Middlesex County Council - Estimates 1959/60

The County Council have requested information concerning items for consideration for inclusion in their Civil Defence estimates for the next financial year. An estimate of expenditure prepared by the Treasurer was submitted.

The Committee RECOMMEND :-

That the estimated expenditure amounting to £3,128 be approved for submission to the County Council.

8. Parade and Display in Hyde Park
(See Page 145 of current Minutes)

An advance copy of the programme of events has been received. The County Council have been informed by the Home Office that printed programmes containing a foreword by the Home Secretary will be issued later, together with detailed instructions on dress, times of arrival and departure, arrangements for meals,

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first-aid, assembly points, and parking of vehicles. Posters and other means of advertising the Parade and Display are being prepared, and it is hoped that Councils will assist as much as possible in displaying these.

9. W.V.S. "One-in-Five" Scheme

A copy of a letter addressed to the County Council by the Home Office has been received stating that the W.V.S. Regional Office is holding a series of demonstration talks on the "One-in-Five" scheme. These will be a slightly condensed version of the talks which have been given to local authorities, Industry and other bodies during the past two years.

The series begins on Wednesday, 10th September, and continues until Wednesday, 10th December.

The object of the talks is to give an opportunity for anyone who is interested to learn what the "One-in-Five" scheme is and an invitation to attend has been extended to Members and Officers of the Council and Members of the Civil Defence Corps.

TOWN HALL AND PRIORY HALL

10. Transferred Booking

The Committee considered the circumstances concerning the transfer of a booking made by a local resident. The Committee decided in this case to waive Paragraph 2 of Rule No. 11 of the Council's Regulations and Conditions of Letting requiring payment of the charge in respect of the cancelled booking in the event of there being no alternative booking.

11. Friern Barnet British Legion - Poppy Day Whist Drive

The Committee granted an application from the local branch of the British Legion for the free use of Priory Hall on Friday, 31st October, 1958, for the purpose of holding a whist drive in aid of Poppy Day funds.

12. Friern Barnet Evening Institute - Exhibition of Work
(See Page 387 of 1957/58 Minutes)

A letter has been received from the Clerk to the Friern Barnet District Education Sub-Committee expressing on behalf of the Sub-Committee appreciation of the loan of the Committee Rooms to enable the holding of the Exhibition of Work of students of the Friern Barnet Evening Institute and thanks to the Council's staff for their assistance.

Action taken by the Chairman during the August Recess

13. Afternoon Whist Drive - Priory Hall

The Central Ward Conservative Association Ladies Committee hold regular afternoon whist drives in Committee Room No. 2 on the first Thursday of each month. As the Committee Room was in use on 4th September for the Evening Institute Exhibition, the Committee Room in

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Priory Hall was used. As no specific fee is included for the use of this room for this purpose in the Council's scale of fees, the Chairman authorised the same fee to be charged as that normally made for this purpose for Committee Room No. 2 viz: 15s.0d.

14. Lettings free of charge

The Chairman granted the following requests :-

Organisation	Accommodation and Function	Date
Hornsey, Wood Green and District War Pensions Committee	Council Chamber - Quarterly Meeting	Friday, 17th October, 1958

(An invitation to attend this meeting has been extended by the War Pensions Committee to Members of the Council through the Chairman of the Council).

Appeals Committee	Priory Hall - Jumble Sale	Friday, 3rd October, 1958

15. Window Furnishings - Room 19

The Committee have asked Crs. Mrs. Constable and Miss Richards to consider the provision of new curtains for Room 19 and to report thereon to this Committee. (A sum of £25.0s.0d. is included in the current estimates for this purpose).

16. Towelmaster Service - Priory Hall
(See Page 193 of 1957/58 Minutes)

In August 1957, a Towelmaster Service was installed in Priory Hall ladies cloakroom. Provision has been made in the current estimates for a Towelmaster Service in the Goldsmith Road ladies convenience. The Committee considered a report by the Engineer and Surveyor upon the usage and cost of the Towelmaster Service in Priory Hall and, having regard thereto, RECOMMEND :-

(a) That the Towelmaster Service be transferred from Priory Hall ladies cloakroom to the Goldsmith Road ladies convenience for a trial period.

(b) That a roller towel be provided in Priory Hall ladies cloakroom in substitution of the Towelmaster Service.

(c) That the Engineer and Surveyor be instructed to report to a later Meeting on the result of the new arrangement.

LOCAL GOVERNMENT RE-ORGANISATION

17. Royal Commission on Local Government in Greater London
(See Page 72 of current Minutes)

The Committee had before them a letter from the Royal Commission to the Chairman of the Council stating that they had received evidence from nearly all the local authorities concerned. In due course local authorities will be invited to meet the Commission for

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the purpose of giving those who have submitted written evidence an opportunity of discussing with the Commission any question the Commission wish to put and for the purpose of giving to representatives of the local authorities an opportunity of supplementing orally their written evidence.

The Commission state that it is evident that the representations of some local authorities will be of interest to others and have encouraged the exchange of such representations.

The Royal Commission's original request to the Council was for outline evidence confined to what appeared to the Commission to be the major functions of local government. After the Royal Commission have received oral evidence it is proposed to give each local authority the opportunity, should they then so wish, of filling in the outline in more detail.

The Council were informed that they could submit to the Royal Commission not later than 1st November, 1958, further evidence upon any local government function not covered previously. The Council were thanked for the pains taken in the preparation of its evidence and for the co-operation given to the Royal Commission.

The Committee have instructed the Clerk of the Council to submit a report to their next Meeting upon the question of further evidence upon any local government function not covered previously and have asked the Public Health Committee to reconsider the decision on 10th July, 1956 (See Page 91 of 1956/57 Minutes), relating to food and drugs, that the Council had no wish to take over this function under present conditions.

The Committee RECOMMEND :-

That the Clerk of the Council be authorised to ask neighbouring authorities to let the Council have copies of their evidence on a reciprocal basis.

18. Local Government Act, 1958

The above Act received the Royal Assent on 23rd July, 1958. Part II deals with the reviews of local government areas by Commissions but does not at present apply to the Metropolitan area.

The Treasurer will report to the Finance Committee from time to time on the implementation of the various financial provisions of the Act.

19. LAND AT CORNER OF KENNARD ROAD
(See Page 632 of 1957/58 Minutes)

This land was purchased by the Council in 1950 for civic centre purposes and was subsequently leased to G.F.Kruse Limited as an advertising site for a period of seven years expiring on 25th March, 1959. The Clerk of the Council submitted further information to enable the Committee to

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consider the renewal of the lease.

The Committee RECOMMEND :-

That the Clerk of the Council be instructed to offer G.F. Kruse Limited a renewal of their lease of this site for a further period of seven years expiring on 25th March, 1966, at a rental of £120 p.a. (excluding rates), subject, inter alia, to the following conditions :-

(a) No more than four advertisements to be displayed at any one time

(b) No advertisements directly or indirectly of a party political character to be displayed

(c) The Council to reserve the right to require the removal of any advertisement.

20. CIVIC CENTRE (See Page 501 of 1957/58 Minutes)

At their February 1958, Meeting the Committee deferred until this Meeting an offer by Sir John Brown, A.E. Henson & Partners to prepare outline plans and a detailed report on the proposed public hall for a fee of one hundred guineas.

The Committee were also informed that, in connection with the development of the site belonging to the County Council at the junction of Sutton Road and Colney Hatch Lane, it was anticipated that a meeting will be held shortly between representatives of the County Council and this Council. (The Council have, in principle, decided upon the erection of a public hall on part of the site in conjunction with the development of a clinic and public library by the County Council.)

The Committee RECOMMEND :-

That no further action be taken at the present time in regard to the development of the Civic Centre.

21. FRAMING OF GRANT OF ARMS

The Committee have asked the Chairman of the Committee, and/or the Vice-Chairman, to visit Rowley Galleries Limited in connection with the selection of a frame for the Grant of Arms and to report on the matter to a later meeting.

22. COUNCIL MEETINGS - PUBLIC NOTICE BOARD

The Committee have instructed the Engineer and Surveyor to submit to their next meeting a report (including approximate costs and sketch plan) upon the possibility of providing a public notice board adjoining the Ambulance Station at the Friern Barnet Lane entrance to the Town Hall, and the utilisation of one window of the kiosk, for the purpose of displaying official announcements including the dates and times of Council Meetings.

23. OFFICIAL ENGAGEMENTS IN THE COUNTY

The Committee RECOMMEND :-

That the Clerk of the Council be authorised to raise with the Middlesex Borough and

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District Councils' Association the question of the formation of a register of official engagements in the County to be kept by the Secretary to the Chairman of the County Council for the purpose of avoiding the clashing and overlapping of official functions.

24. LINKING OF MIDDLESEX COUNTY DISTRICTS WITH EUROPEAN TOWNS
(See Page 633 of 1957/58 Minutes)

The Clerk of the Council submitted a letter from Mr. D. Klean, Hon. Secretary of the North London Franco-British Group who visited Chaville during August. The Committee also had before them a copy of a report by Cr. Miss Richards who also visited Chaville early in September. It is understood that Chaville is, this month, considering the whole proposition of a link with Friern Barnet and it is anticipated that a proposal for 'linking' will be coming from Chaville after the sanction of the Prefect of Seine-et-Oise, the Department in which Chaville is situated.

The Committee thanked Miss Richards for her report and RECOMMEND :-

That the Clerk of the Council be instructed to inform the Mayor of Chaville that his Council's suggestions are awaited with interest.

25. COUNTY TRAFFIC SUB-COMMITTEE

A Meeting of the above Sub-Committee will be held on Tuesday, 23rd September, 1958. One of the matters to be considered will be the cuts in 'bus services in the County. The Committee considered the routes affected so far as Friern Barnet is concerned and decided to make no representations to the County Traffic Sub-Committee for their consideration.

The Committee RECOMMEND :-

That their action be confirmed.

26. URBAN DISTRICT COUNCILS' ASSOCIATION - ELECTION OF EXECUTIVE COUNCIL. (See Page 74 of current Minutes)

A letter has been received from the Dorking Urban District Council stating that they have been giving attention to recent results of the voting for the election of Member Authorities to the Executive of the Urban District Councils' Association. The Dorking Urban District Council are concerned that in the four years 1955 to 1958 inclusive on only one occasion has an authority represented Urban Districts in the south-eastern region on a majority of the votes cast. This is felt to be unsatisfactory. The Council were asked if they themselves are satisfied with the system of elected representative Councils on the Executive and also if they would support reverting to elections on a national instead of an area basis.

The Committee RECOMMEND :-

That the Dorking Council be informed that, having regard to local government re-organisation, the Council do not feel that the time is opportune to consider alterations of this nature to the constitution of the

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Urban District Councils' Association, but they will, however, be prepared to consider the matter at some more convenient time.

27. JOINT PURCHASING SCHEME

A letter was submitted from the Wood Green Borough Council stating that they have discussed the desirability of neighbouring local authorities entering into a joint scheme for the purchase of bulk supplies e.g. coal, coke and other annual supplies. It is felt that not only would it enable lower prices to be secured but there would be a considerable saving in administrative costs. Before considering details of any such scheme the Wood Green Borough Council would like first to obtain the reaction of other authorities in the area on the principle of the proposal. The Committee RECOMMEND :-

That the Wood Green Borough Council be informed that, should sufficient favourable replies be obtained from other neighbouring authorities, this Council will be pleased to consider any more specific proposals.

28. HERTFORDSHIRE AND ADJOINING AREAS - WATER SURVEY

Early in 1955 the Minister of Housing and Local Government directed Mr. J.W.M. Hawksworth, M.I.C.E., one of his Senior Engineering Inspectors, to conduct a water supply survey of Hertfordshire and adjoining areas. Mr. Hawksworth has now presented a full report, the salient features of which have been reproduced in the form of a summary for the information of the authorities concerned and to assist them in making decisions on policy.

The Clerk of the Council will submit a report to a later meeting upon any matters which particularly concern Friern Barnet.

29. METROPOLITAN WATER BOARD - ORDER

The Metropolitan Water Board have given notice that they have applied or are about to apply to the Minister of Housing and Local Government for an order under Section 33 of the Water Act, 1945. The general effect of the proposed order is to amend the third schedule to the Metropolis Water Act, 1902 (which relates to the constitution and proceedings of the Board), so as to alter the period of office of the Chairman and the Vice-Chairman of the Board from three years to one year.

A copy of the draft Order is on deposit for 28 days from 22nd August last and objections may be made to the Minister within that period.

The Committee decided to make no objections to the proposed Order.

30. LITTER ACT, 1958

The Committee considered the reference to them from the Parks Committee relating to the question of publicity and enforcement in connection with the above Act and have asked the Parks Committee for their views as to the number of additional litter bins and notice boards required for this purpose in the Council's Parks and Recreation Grounds and have also asked the Highways and Public Works Committees similarly as to the number of additional litter bins

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required in the highways throughout the district. The appropriate officers were also instructed to report on alternative methods of display and wording of notices at the next meeting.

31. TOWN AND COUNTRY PLANNING ACT, 1954
(See Page 150 of current Minutes)

The Committee were informed of the views of the appropriate Committees of the Council in regard to properties to be registered under Section 33 of the above Act as likely to be purchased up to 1963.

The Committee RECOMMEND :-

(a) That the following properties be registered under Section 33 of the Town and Country Planning Act, 1954, as likely to be purchased up to 1963:-

(i) The properties affected by The Avenue and East Road Redevelopment Schemes

(ii) Nos. 81,85,87,89 & 93, Cromwell Road

(iii) Land in Oakleigh Road North required for road widening:-
Oakleigh Park North to Russell Road
Brunswick Bridge/East Road junction to Bawtry Road

(iv) Land required for small improvement at junctions of Sydney Road and Wetherill Road, with Colney Hatch Lane.

(v) Properties in Kennard Road for Civic Centre purposes

(b) That the following properties already registered be deleted from the Register :-

(i) Freehold Social Institute

(ii) Land adjoining Halliwick Estate for widening Colney Hatch Lane

(iii) Land fronting Woodhouse Road for service road in front of proposed flats (Halliwick Parade)

(iv) Properties required for widening Oakleigh Road North at its junction with High Road.

32. REFUSE COLLECTION - INCENTIVE BONUS SCHEME
(See Page 184 of current Minutes)

The Committee considered the reference to them by the Establishment Committee in regard to the Incentive Bonus Scheme recommended for approval in principle by that Committee on 9th September, 1958 subject to any observations received from the employees.

The Engineer and Surveyor reported that he had since met all the employees concerned on 12th September to answer questions and to receive any further observations. In general, the employees were in complete agreement with the proposals, but asked for clarification or adjustment of the following points :-

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Amount of Reductions
Method of Reductions
Special Collections

Having regard to the points raised by the employees, the Committee RECOMMEND :-

(a) That the operation of the new refuse collection scheme, as amended, be continued until 2nd October, 1959 and then be reviewed.

(b) That a proportion of the savings involved be allocated to the men concerned and where no additional assistance is provided each employee shall be paid a bonus of 4s.4d. for each day that he is employed on refuse collection.

(c) That where additional assistance is provided for either of the two refuse collection gangs then the bonus payable to each member of that gang shall be reduced as follows for each half day of such assistance :-

1s.3d. for each extra man employed

3s.1d. for each extra vehicle and driver employed

(d) That in the event of overtime being worked then such overtime hours shall be converted to equivalent men/days or vehicle/days for the purpose of assessing the above mentioned reductions.

(e) That for the purpose of calculating reductions the additional overtime or assistance shall be aggregated over the whole working week and taken to the nearest half day above.

(f) That during weeks when time lost because of Bank Holidays has to be made up, then overtime shall be allowed equal to that lost time before calculation of the above mentioned reductions.

(g) No bonus shall be payable in the event of absence from work.

(h) That special collections (viz: special visits by a separate lorry to collect bulky items e.g. furniture, but not special visits to collect normal house or trade refuse missed from routine collections) shall be excluded from the scheme.

33. SNOW AND FROST WARNINGS
(See Page 205 of current Minutes)

At their Meeting on 11th September, 1958, the Highways Committee recommended the use of the frost warning service of the Air Ministry Meteorological Office. The Engineer and Surveyor has subsequently been advised by the Meteorological Office that there was an error in their previous letter and that the frost warning charge is 30s.0d. per month plus 1s.0d. per notification and costs of transmission. The Chairman of the Highways Committee has referred the matter to this Committee for further consideration.

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The Committee RECOMMEND :-

That the Air Ministry Frost Warning Service be used for a period of 3 months at a charge of 30s.0d. per month plus 1s.0d. per notification and costs of transmission.

34. UNITED NATIONS ASSOCIATION

In connection with the Meeting of the Association to be held in the Council Chamber on Friday, 24th October, 1958, to mark United Nations Day(the free use of the Council Chamber was granted for this purpose by the Committee in June), the Association has extended an invitation to all Members of the Council to be present. An invitation has also been extended to all Members to attend the evening service at the Whetstone Congregation Church on Sunday, 26th October, at 6.30 p.m. and seating will be reserved for the official party.

The Association also asked the Council to permit the use of their notice boards to enable posters to be displayed throughout the District in connection with the Meeting. The Chairman of the Committee, whilst agreeing to the use of the boards for this purpose referred the matter of the charge, if any, to be made for this purpose to the Committee for their consideration.

The Committee RECOMMEND :-

That the United Nations Association be charged the cost of bill posting but that arrangements be made to keep the charge to a minimum.

35. FINCHLEY AND FRIERN BARNET OPERATIC AND DRAMATIC SOCIETY- GRANT (See Page 148 of current Minutes).

The Clerk of the Council submitted a letter from the Society conveying their appreciation of the Council's action in renewing the grant for the current year and their gratitude for the financial support which the Council is giving them.

36. SMALL LOTTERIES AND GAMING ACT, 1956

The Old Owens Football Club were, on application, registered as a Society under the Act on 27th August, 1958.

37. COUNTY FIRE SERVICE - FIRE CALLS

The following services were rendered in the District by the County Fire Service during July, 1958 :-

House Fire	1
Grass Fires	2

Two false calls were given with good intent.

R. R. Matthews

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 8.32.p.m.

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Report of the 1958 Summer Show Sub-Committee

23rd June, 1958

MEMBERS OF THE COMMITTEE :-

Crs. K.J. Allan
* Mrs. E. Constable
* S.P. Esom
W.H. Martin
* R.H. Mann) or
Mrs. M.C. Pugh)
* W.H. Tangye (ex officio)
* E.F. Taylor (Chairman in the Chair)

* Denotes Members present.

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Martin.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 24th March, 1958, were submitted, approved and signed by the Chairman.

3. APPOINTMENT OF ORGANISING COMMITTEE FOR THE 1958 SUMMER SHOW

To comply with their delegated powers, the Sub-Committee reappointed the Organising Committee for the 1958 Summer Show previously appointed at their Meeting held on 3rd February, 1958.

4. REPORT OF SUMMER SHOW ORGANISING COMMITTEE

The Report of the Meeting of the Organising Committee for the 1958 Summer Show held this day, a copy of which is attached, was submitted, approved and adopted by the Sub-Committee.

Chairman.

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The Meeting commenced at 9.p.m. and terminated at 9.5.p.m.

Report and Recommendations of the 1958 Summer Show Organising Committee

23rd June, 1958

MEMBERS OF THE COMMITTEE :-

	Crs. K.J. Allan
⌘	Mrs. E. Constable
⌘	S.P. Esom
	W.H. Martin
⌘	R.H. Mann
	Mrs. M.C. Pugh
⌘	W.H. Tangye (ex-officio)
⌘	E.F. Taylor (Chairman in the Chair)
⌘	Messrs. R. Adams
⌘	C.H. Blatch (Vice Chairman)
	H. Blatch
⌘	P. Boddy
	G.C. Bowie
⌘	J.A. Brown
⌘	H.F. Button
⌘	H. Cantor
⌘	A. Cunningham
⌘	Miss Darrie
⌘	Mrs. O. Dyke ø
⌘	A. Edwards
	A.H. Hinks
⌘	Mrs. B. Johnson
	R. Newman
⌘	Mrs. Norman
⌘	L.J. Smart
	A.G. Smith
	P. Smythe
	V.H. Snellgrove
	A. Trailor

ø Represented by Mrs. C. Inman

⌘ Denotes Members present.

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Cr. Martin, Mrs. Dyke and Messrs. Smith and Smythe.

2. MINUTES

The Minutes of the Meeting of this Committee held on 24th March, 1958, were submitted, approved and signed by the Chairman.

3. CONSTITUTION OF COMMITTEE

By reason of the new constitution of the Council and its Committees, the following Members of the Council have been appointed to serve on this Committee -

Chairman of the Council - (ex officio)
Crs. Allan, Mrs. Constable, Esom, Martin, Mann or Mrs. Pugh, and Taylor

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Arising therefrom the Council Members on this Committee RECOMMEND :-

That the co-opted Members at present serving on this Committee be re-appointed in that capacity.

4. CATERING

In accordance with the instructions of the Committee at their last Meeting the Clerk reported on the further enquiries which he had made for the provision of catering facilities required for the Show additional to those provided by the Council's caterer in the Park.

The Committee RECOMMEND :-

That the offer of Mr. Bradshaw to pay the sum of £20 for rights subject to the Organising Committee providing and erecting the marquee and installing the necessary services as in previous years, be accepted.

5. PROGRAMME - ADVERTISING

On the instructions of the Committee at their last Meeting, a quotation was obtained from Vogel Publications, the Publicity Agents who were given the rights in 1957. The quotation was in the sum of £70 for the rights in 14 pages or £90 in 18 pages.

The Chairman, pursuant to the authority given at the last Meeting, accepted the quotation of Vogel Publications for 14 pages of advertisements as providing for 18 pages of advertisements would have proved uneconomical.

6. PONY RIDES

The Clerk reported that as instructed he had written to eight riding establishments with a view to their providing pony rides at the Show and as an alternative with the concurrence of the Chairman of the Committee enquiries had been made from a local miniature railway society.

No replies have been received and a further report will be submitted to the next Meeting.

7. DISPLAY OF POWER DRIVEN MODEL AIRCRAFT

The Clerk was instructed to make enquiries with a view to arrangements being made by a local society for an outdoor display of power driven model aircraft.

8. FAIR

The Council at their March Meeting approved the suggestion of this Committee regarding the opening of the fair on the evening of Wednesday, 20th August, from 6.p.m. to 10.p.m. Mr. Biddall, the amusement caterer, was informed accordingly and he was asked to state if he would be able to proceed further with regard to an additional attraction which he had proposed when suggesting the additional evening.

It is understood that Mr. Biddall has not yet been able to conclude any such arrangements.

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9. LOCAL AUTHORITIES' DISPLAYS

Nine neighbouring authorities were invited to stage non-competitive floral displays and the following authorities have agreed to participate :-

The Borough Councils of Finchley, Hendon, Southgate and Wood Green, and the Urban District Council of Barnet.

10. TRADE DISPLAYS

The following firms have requested space for displays and demonstrations :-

Firm	Space required
E.J. Woodman & Sons	20' x 25' x 5'
R. Nurrell	10' tabling
Aylett Nurseries Ltd.	15' x 6'
May & Baker Ltd.	10' tabling
C. Gilbert	13' x 6' area
A.H. Brown & Son Ltd.	End of tent
Singer Sewing Machine Co. Ltd.	End of tent
B. & S. Lawn Mower Co.	15' plus small space in open
Farley's Infant Foods Ltd.	Travelling clinic

All except two of these firms had indicated they were prepared to offer a gift or donation towards the prize fund.

The Committee have agreed to make the required facilities available to these firms subject, in the above two cases, to the firms concerned indicating the gift or donation they are prepared to make in recognition of the space provided.

At the last Meeting it was agreed that the Singer Sewing Machine Co. Ltd., be granted the use of the official marquee for the showing of a film at a fee to be agreed.

The Chairman of the Committee in consultation with the Treasurer agreed a charge of £12.12.0d. but the Company have decided not to proceed in view of the finances involved, but they still wish to participate in the Show with a trade stand.

The Committee have instructed the Clerk to re-open negotiations with the Company and to report further to the next Meeting.

11. FRIERN BARNET AND NEW SOUTHGATE CHAMBER OF COMMERCE TRADE DISPLAY

The Committee gave further consideration to the proposal to provide a separate small marquee and the necessary services for the Friern Barnet and New Southgate Chamber of Commerce to enable certain of their members to stage displays.

The Chairman of the Committee discussed the matter with representatives of the organisation as a result of which a letter was submitted from the Hon. Secretary stating that the Chamber of Commerce would like :-

(a) To avail itself of the use of a separate marquee, the dimensions to be 50 feet by 20 feet;

(b) the entrance to the marquee to be sited in the middle of the longer side of the tent;

(c) a small domestic water appliance to be installed in the

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marquee so that a supply of hot water can be made available for one of the exhibitors - a hairdresser (ladies), who will be giving demonstrations, etc;

(d) to hire a quantity of trestles at the quoted rate of 6d. per foot, the exact requirements to be notified in due course.

(e) permission to install an aerial, approximately eight feet in height, to be affixed to the top of one of the poles supporting the marquee in question;

(f) to install its own fluorescent lighting in the marquee and also several heating and power points, this expense to be shouldered by the Chamber;

(g) the Council to submit a quotation for a comprehensive insurance against fire, theft and damage of the contents of the marquee, based on an estimated figure of £1,000;

(h) the marquee to be erected by noon on Wednesday, 20th August, 1958, so that the exhibitors may prepare their stands on Wednesday afternoon - the local half day for traders in this district - and assemble their commodities on the following day (Thursday).

It was further stated that the Chamber was quite willing to make a donation to the Show funds based on the sum of £2.10s.0d. per exhibitor and as there were ten exhibitors at that time the sum of £25 was suggested which would cover the cost of the hire of the marquee and of the small amount of electricity, water, etc., which would be consumed.

The other items of expense, for example, installation of lighting and heating points, insurance, hire of trestles, etc., would be a separate charge in addition.

The Committee RECOMMEND :-

That the necessary facilities be provided for the Chamber of Commerce on the foregoing terms but subject to the payment by the Chamber of a minimum donation of £25.0s.0d. based on the sum of £2.10s.0d. per exhibitor.

12. MISCELLANEOUS DISPLAYS

The following organisations have requested space for displays and demonstrations etc., -

Council of Social Service
Friern Barnet Ratepayers' Association
Territorial Army (290 Field Regt. R.A.)
St. John Ambulance Brigade
Friern Barnet District Education Sub-Committee
Friern Barnet Boys Club - Display Board
Air Ministry - R.A.F. Recruiting
Southgate & District Horticultural Society
British Legion
Incognito Theatre Group
Civil Defence Corps. Middlesex Division
Friern Barnet Road Safety Committee
War Disabled (Ministry of Pensions)
Chairman of the Council's collection for the old people's outing.

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As in the past the St. John Ambulance Brigade will also provide first aid facilities during the period of the Show.

On the previous instructions of the Committee, the Alpine Gardens Society (North London Group), and the Women's League of Health and Beauty were also invited to participate. They have now indicated that they will, for various reasons, be unable to do so.

The necessary space will be made available to those organisations desiring to participate.

13. PRESENTATION OF TROPHIES AND PRIZES

The Chairman of the Council has accepted the Committee's invitation to present the prizes awarded in the Children's Fancy Dress Parade, Sports and Pet Show and the trophies and awards for the Produce Show, Domestic Competitions and the inter-club trophy in connection with the Cage Bird Show.

Mrs. E.G. Hubbard, wife of the Clerk of the Council, has accepted the Baby Show Organiser's invitation to present the prizes awarded in this event.

14. FANCY DRESS PARADE - JUDGING

The Organisor of this event has asked for the Organising Committee's instructions as to the Judges for the Fancy Dress Parade.

The Committee have deferred consideration of this matter until their next Meeting.

15. LAYOUT

The Committee have authorised their Chairman and/or Vice-Chairman to agree the final layout of the Show ground and internal arrangements in the marquees.

16. CAR PARKING

With reference to Minute No. 12 of the Report of the last Meeting of this Committee, a letter was submitted from the Commissioner of Police for the Metropolis confirming that all necessary arrangements will be made by the Police to prevent the parking of cars on the highways during the period of the Show.

In connection with the car parking facilities to be provided in Friary Park, the Clerk will arrange for duplicated tickets to be prepared for issue on payment of the charge, setting out the terms and conditions under which the parking facilities will be made available. Under these conditions, it will be stipulated that the vehicles are parked entirely at the risk of the owners.

17. PRESS LIAISON OFFICER

Mr. R.E. Matthews, who has for a number of years acted as Press Liaison Officer and would have so acted at this year's Summer Show, will not now be able to do so as he has obtained an appointment with another authority. With the concurrence of the Chairman of the Committee, the Clerk of the Council communicated with the local press in an endeavour to find a successor but has been informed by all the newspapers concerned that they are unable to assist.

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Mrs. Parrish of the Clerk of the Council's Department is willing to undertake these duties subject to the Council releasing her from her office duties during the period of the Show.

The Committee have requested the Clerk to thank Mrs. Parrish for offering to undertake this work and RECOMMEND :-

That Mrs. Parrish be released from her office duties during the period of the Show for this purpose.

18. NIGHT PATROL

With reference to Minute No. 6 of the Report of this Committee dated 24th March, 1958, notification has been received from the Police that their charges have been increased since the arrangements for the night patrol were made. The estimated cost will now amount to £10.1s.2d. as compared with £8.17.2d.

The Committee RECOMMEND :-

That the revised terms be accepted.

19. BEAUTY QUEEN COMPETITION

With reference to Minute No. 7 of the Report of this Committee dated 24th March, 1958, the Friern Barnet and New Southgate Chamber of Commerce have stated that they are unable to accept upon this occasion the invitation to undertake this competition as they are of opinion that such a project is rather out of the scope and functions of the Chamber.

The Committee are anxious that such a competition should be introduced as a new venture, and the Chairman of the Committee has undertaken to make the necessary arrangements.

The Committee RECOMMEND :-

That the Chairman of this Committee be empowered to take any necessary action in connection with the organisation of this event.

20. USE OF RECORDED MUSIC

It has been the past practice to provide incidental music through the public address system and for this purpose licences from the Phonographic Performance Limited and the Performing Right Society Limited have been necessary.

Enquiries in preparation for this year's event have disclosed that the Performing Right Society have revised their fees and in consequence the cost will be increased by £5.12s.6d.

In these circumstances, the Committee have decided that incidental music should not be provided.

21. WINDOW DISPLAY OF TROPHIES

After consultation with the Chairman of the Committee, the licensee of the "Orange Tree" Mr. H. Trimm, has been asked if he would once again place at the disposal of the Committee the window of the off licence for the display of trophies prior to the Show.

CHAIRMAN'S INITIALS

22. REPORTS OF SECTION ORGANISERS

The Organisers of the various Sections of the Show who were present at the Meeting reported on the progress being made in connection with the organisation of the respective events from which the following matters arise :-

(a) Produce Show

Mr. Boddy, representing the Central Allotment Holders' Association Limited, reported that his Association would, as in the past, provide the stewards necessary for the Produce Marquee and for sufficient helpers to transport the uncollected produce from the Produce Marquee to the Official Marquee for the Auction and to assist in the conduct thereof.

(b) Children's Sports

Miss Darrie reported that she had slightly revised the schedule of events which would be reduced in number from 21 to 19. It was proposed to incorporate a Father and Son Jockey race and a Mothers Novelty Balloon race for which an entrance fee of 6d. per competitor was suggested. Miss Darrie expressed agreement with the proposal to increase the charge for the children's events from 1d. to 3d. per competitor per event and reported that she could provide the necessary equipment for the various events.

The Committee have approved the proposals on the lines indicated.

(c) Photographic Display

Mr. Cantor reported that his Society were anxious that the photographic display should be staged in a more suitable position than in previous years. The request will be borne in mind in the planning of the internal layout of the marquees.

23. BLOCK OF COUNCIL COAT OF ARMS

The Clerk reported on the circumstances as a result of which a new printer's block of the Council's Coat of Arms was required for the printing of the cover page of the programme.

The Committee RECOMMEND :-

That the Clerk be authorised to arrange for a new block to be supplied.

Chairman.

The Meeting commenced at 7.45p.m. and terminated at 9.0.p.m.

CHAIRMAN'S INITIALS

Report of the 1958 Summer Show Sub-Committee

28th July, 1958

MEMBERS OF THE COMMITTEE :-

Crs. K.J. Allan
* Mrs. E. Constable
S.P. Esom
* W.H. Martin
R.H. Mann) or
Mrs. M.C. Pugh)
* W.H. Tangye (ex officio)
* E.F. Taylor (Chairman in the Chair)

* Denotes Members present

1. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 23rd June, 1958, were submitted, approved and signed by the Chairman.

2. REPORT OF SUMMER SHOW ORGANISING COMMITTEE

The Report of the Organising Committee for the 1958 Summer Show held this day, a copy of which is attached, was submitted, approved and adopted by the Sub-Committee.

E.F. TAYLOR,

Chairman.

The Meeting commenced at 9.15 p.m. and terminated at 9.15 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the 1958 Summer Show Organising Committee

28th July, 1958

MEMBERS OF THE COMMITTEE:-

	Crs.	K.J. Allan
✕		Mrs. E. Constable
		S.P. Esom
✕		W.H. Martin
		R.H. Mann
		Mrs. M.C. Pugh
✕		W.H. Tangye (ex officio)
✕		E.F. Taylor (Chairman in the Chair)
	Messrs.	R. Adams
✕		C.H. Blatch (Vice-Chairman)
		H. Blatch
✕		P. Boddy
✕		G.C. Bowie
✕		J.A. Brown
✕		H.F. Button
✕		H. Cantor
✕		A. Cunningham
	Miss	M.W. Darrie
✕	Mrs.	O. Dyke
✕	Messrs.	A. Edwards
		A.H. Hinks
	Mrs.	B. Johnson
✕	Mr.	K. Newman
✕	Mrs.	Norman
✕	Mr.	L.J. Smart
✕		A.G. Smith
		P. Smyth
✕		V.H. Snellgrove
		A. Trailor

✕ Denotes Members present

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted from Miss Darrie.

2. MINUTES

The Minutes of a Meeting of the Committee held on 23rd June, 1958, were submitted, approved and signed by the Chairman.

3. SUPPLY OF REFRESHMENTS TO OFFICIALS AND STEWARDS

The Committee RECOMMEND:-

That the following quotation received from the caterer (Mr. Bradshaw) for the supply of refreshments against the issue of vouchers to officials and stewards be accepted:-

Lunch	4s.0d.
Cup of tea	3d.
Cup of coffee	6d.
Light refreshment (tea or coffee and biscuits or cake)	9d.
Tea (tea or coffee, sandwich, cake or biscuits)	1s.9d.

CHAIRMAN'S INITIALS

4. MARQUEES, TABLING AND CHAIRS ETC.

At their March Meeting the Committee approved the action taken in placing a provisional order with Blake & Son (B. &. T.) Ltd., pending final requirements. These have now been ascertained as follows:-

1 - 100' x 30' marquee	£30.	10. 0.
4 - 90' x 30' "	113.	4. 0.
1 - 70' x 30' "	23.	7. 6.
2 - 50' x 20' "	27.	15. 0.
1 - 12' x 12' "	2.	15. 0.
3 awnings	3.	15. 0.
450 chairs	13.	10. 0.
10 -- 6' forms	1.	0. 0.
1500' tabling	37.	10. 0.
	£253.	6. 6.

(The requirements of the St. John Ambulance Brigade, Civil Defence Corps, Royal Air Force, Road Safety Committee and the Chaimber of Commerce are additional to the above but are excluded as they are not a liability on the funds of the Summer Show, being rechargeable items.)

The Committee RECOMMEND:-

That a firm order be placed with Blake & Son (B. & T.) Ltd., for the above requirements amounting to £253.6s.6d.

5. TRADE AND OTHER DISPLAYS

The two firms who had not previously indicated the type of gift or donation they were prepared to make have now informed the Clerk of the Council of their respective gifts in kind.

The Friern Barnet and New Southgate Chamber of Commerce have accepted the Committee's offer made at the last Meeting (Minute No.11) concerning the provision of a separate small marquee and the necessary services.

The Singer Sewing Machine Co. Ltd. have again been approached concerning the terms upon which they would be prepared to stage a film show in the official marquee following their decision not to carry on with their proposals. The Company informed the Clerk of the Council that they would be prepared to do so if the charge made were reduced from £12.12s.0d. to £6.6s.0d. The Chairman authorised the Clerk of the Council to inform the Company that their suggestion for the revised fee was acceptable subject to the Company permitting the holding of the "Miss Summer Show" Competition in the official marquee on the Friday evening at 7.30 p.m. in the event of inclement weather. The Company have indicated their agreement and the necessary arrangements will accordingly be made.

The 290 Field Regt.R.A. (T.A.) are proceeding with arrangements for a static display and for an Alarm Stakes on Friday evening in front of the bandstand and it is hoped their Band will also be in attendance. It was suggested that their Band may like to arrange their programme to incorporate the "Miss Summer Show" Competition which will be held at the bandstand if the weather is favourable.

Final confirmation is, however, to be given from the Regiment's H.Q. The Chairman of the Parks Committee has approved

CHAIRMAN'S INITIALS

the use of the park for the "Alarm Stakes" subject to weather conditions and to the Parks Superintendent's comments. Both the Parks Superintendent and the T.A. authorities think the ground surface is perfectly satisfactory for the purpose, subject to the weather conditions at the time.

The Committee RECOMMEND:-

That the necessary licences be obtained from the Middlesex County Council and the Performing Right Society Ltd., for the T.A. Band performance at a cost of 5s.0d. and £1.1s.0d., respectively.

6. CAR PARK

At their March Meeting the Committee agreed in principle to the provision of a car park in Friary Park at a fee of 1s.0d. per vehicle. After further discussion on this matter, the Committee RECOMMEND:-

(a) That, subject to weather conditions, a car park be provided in Friary Park on the Friday and Saturday of the Show from 6 p.m. - 8 p.m. and 2 p.m. - 7 p.m. respectively.

(b) That the charges per session be 1s.6d. for motor cars and 1s.0d. for motor cycles etc., the tickets to bear a general disclaimer against liability arising from incidents occurring in the use of the car park.

(c) That the car park fees be collected by stewards together with admission charges to the Summer Show, be collected by stewards at the entrance to the car park in the normal way.

(d) That should no voluntary help be forthcoming, the Chairman of the Committee be empowered to authorise the provision of paid car park attendants.

(e) That the Automobile Association be asked for the loan of "car park" direction signs.

7. MODEL RAILWAY

The Clerk of the Council has been informed by The North London Society of Model Engineers that, as they have a very full programme, they must decline the invitation to take part.

8. CHILDREN'S FANCY DRESS PARADE - JUDGING

The Chairman of the Council has accepted the Committee's invitation to undertake the judging of this event with other Members of the Council and their wives.

9. INSURANCE

The Committee RECOMMEND:-

That the Chairman of the Committee be authorised to accept the most favourable quotation received.

10. STATEMENT OF ESTIMATED INCOME AND EXPENDITURE

The Committee RECOMMEND:-

That the attached Statement of Estimated Income and Expenditure be approved.

CHAIRMAN'S INITIALS

11. AUTHORISATION OF CHAIRMAN OF THE COMMITTEE

As this is the last Meeting before the Summer Show, the Committee RECOMMEND:-

That the Chairman of the Committee be authorised to approve any unforseen items of expenditure in excess of the approved estimates and to take any action he deems necessary in connection with any urgent matters which may arise.

12. REPORTS OF SECTION ORGANISERS

The Organisers of the various Sections of the Show who were present at the Meeting reported on the progress in connection with their respective Sections from which the following matters arose:-

Publicity

Mr. Snellgrove reported that the London Transport Executive were willing to display, free of charge, direction signs relating to the Summer Show on 'buses on the 134 route.

Produce Show

Mr. Newman raised the question of the practice in previous years of using gifts in kind as prizes in the Produce raffle. After considering in general the question of the raffles normally held at the Show, the Committee agreed that this practice should cease. Mrs. Constable kindly undertook to provide a basket of fruit as first prize in the Produce raffle. Mr. Newman then undertook on behalf of the allotment holders to provide a basket of produce as second prize.

Domestic Section

The Committee approved Mrs. Dyke's suggestion concerning the sale of small pots of jam in aid of the Show funds.

E.F. TAYLOR,

Chairman.

The Meeting commenced at 7.45 p.m. and terminated at 9.15 p.m.

CHAIRMAN'S INITIALS

Summer Show 21st - 23rd August, 1958 - Statement of Estimated Income & Expenditure

Actual 1957 £	EXPENDITURE	£
254	Hire of Marquees, Tents, Chairs and Tabling and Pens	272
172	Council Haulage, wages and stores	180
68	Publicity, printing and stationery	60
132	Programmes	118
148	Prizes	160
9	Insurance	10
24	Refreshments for Judges, Stewards and Officials	24
86	Electrical installation and current	90
9	Judges' fees.	12
61	Miscellaneous	63
38	Fireworks	-
£1,001		£989

	INCOME	£	Actual 1957 £
	Programme Sales and Children's Admission Fees	415	405
	Programme Advertisements	70	70
	Side Show Rights	95	80
	Entry Fees	79	79
	Raffles	17	19
	Donations	9	10
	Trade Exhibits	4	19
	Miscellaneous	41	5
		730	687
	Deficiency to be met from General Rate Fund	—	314
			£1,001
	Estimated deficiency	259	
		£989	

CHAIRMAN'S INITIALS

Report and Recommendations of the Finance Committee

16th September, 1958

MEMBERS OF THE COMMITTEE :-

*	Crs.	Mrs. E. Constable (Vice-Chairman)
*		S.P. Esom
*		J. Foley
*		R.H. Mann
		W.H. Martin
*		R.P. Matthews (Chairman in the Chair)
*		K.J. Norman
		W.H. Tangye (ex-officio)
		E.F. Taylor
*		E.S. Turpin

* Denotes Members present.

Also in attendance :-

Cr. Miss M.J. Richards

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. W.H. Martin, W.H. Tangye and E.F. Taylor.

2. MINUTES

The Minutes of the Meeting of the Committee held on 22nd July, 1958, were submitted, approved and signed by the Chairman.

3. AUDIT OF ACCOUNTS FOR THE YEAR 1957/58 (See Page 85 of current Minutes)

The Audit of Accounts for the financial year ended 31st March, 1958, has been completed and the District Auditor has informed the Council that no matter arose in connection with the audit to which he need refer. The Abstract of Accounts for the year 1957/58 has been prepared and is available for inspection in accordance with statutory requirements.

HOUSING ACT ADVANCES

Action taken by the Chairman during the August Recess

4. Decisions upon New Applications

Application No.	Amount of advance	Period of years	Rate of interest	Remarks
292	REFUSED			
294	£2000	30	6¾%	Subject to satisfactory completion and to Clerk's approval of terms of lease.

CHAIRMAN'S INITIALS

Application No.	Amount of advance	Period of years	Rate of Interest	Remarks
295	£2150	20	6¾%	Subject to £500 repairs retention and to applicant's attention being drawn to restriction on letting
296	£2500	20	6½%	Subject to satisfaction completion.
298	£1500	20	6¾%	
299	£900	15	6½%	Subject to satisfactory completion and to Clerk's approval of terms of lease.
303	£2250	30	6½%	Subject to £150 retention for repairs.
305	£1400	30	6½%	Subject to repairs covenant and to Clerk's approval of terms of lease.
306	REFUSED	..	..	..
310	£2200	15	6½%	
311	REFUSED	..	..	..

Those applications which were ready for submission to the Chairman before the reduction in the Public Works Loan Board rate were offered at 6¾% and those which were submitted after the official announcement were offered at 6½%.

Variations of Previous Offers

5. Application No. 289
(See Page 158 of current Minutes)

After the Council's decision the applicant had an increase in salary, which allowed his maximum loan under the Council's scheme to be increased and he asked for reconsideration on these grounds. The advance was, therefore, increased from £2000 to £2100.

6. Application No. 295

After the offer had been made the applicant obtained a reduction in purchase price. Under the Council's scheme (85% of the purchase price or value whichever is the lower), the loan should have been reduced by £70. As the Council had ample security, the valuation being considerably

CHAIRMAN'S INITIALS

higher than the price paid, the original loan of £2150 was allowed to stand at the applicant's request.

7. Applications 201, 274, 278 and 285

The three months limit had expired in each case. The delays in completion were unavoidable, and the Chairman approved an extension of each offer by three months from the date of expiry of the original offer.

In the case of Application No. 278 the applicant inadvertently quoted the ground rent as £14.0s.0d. instead of £15.10s.0d. on the application form, and the error was discovered when the draft lease was received. The Council's Valuer considered that the valuation should be slightly reduced by reason of this amendment. The maximum loan under the Council's scheme would then have been £1980, whereas an offer of £2000 had been made to the applicant. The Chairman decided not to make this small reduction in the amount of loan.

8. New Applications

The Committee considered three new applications and RESOLVED as follows :-

Application No.	Amount of Advance	Period of years	Rate of Interest	Remarks
293	£750	20	6½%	Subject to Clerk's approval of the terms of the lease
304	£1800	30	6½%	Subject to satisfactory completion.
308	£2470	20	6½%	Subject to satisfactory completion.

VALUATION

9. Rateable Value

Since the last Meeting of the Committee, further directions have been received from the Valuation Officer and the total rateable value of the district is now £430,076.

10. Present Position

The following statement shows the latest position relating to matters arising from the revaluation :-

No. of occupiers' proposals still pending	51
No. of cases notified to the Valuation Panel where the Valuation Officer has objected and no decision has yet been given	43
No. of agreements negotiated by	

CHAIRMAN'S INITIALS

the Valuation Officer which have not yet been given effect by directions (Total R.V. £11.)

11. Agreements for alteration of Valuation List

The Treasurer reported that an agreement under Section 41 of the Local Government Act, 1948, had been received and that the Chairman of the Committee, having authorised acceptance of the figures agreed between the Valuation Officer and the ratepayer concerned (Assessment No. 71/2), involving a reduction of rateable value of £2.0s.0d., he had duly signed the agreement on behalf of the Council.

12. Local Valuation Panel

A Meeting of the Local Valuation Panel to consider appeals was held on 15th September, 1958. The following is a summary of the proceedings in the five cases concerned :-

2 cases - Assessment confirmed
1 case - Assessment reduced by £9.0s.0d.
2 cases - Adjourned

13. PUBLIC WORKS LOAN BOARD - INTEREST RATES
(See Page 159 of current Minutes)

The rates of interest on loans advanced to local authorities have been reduced with effect from 23rd August, 1958, as follows :-

	Old Rate	New Rate
Loans for not more than 5 years	5¾%	5¾%
Loans for more than 5 years but not more than 15 years	6¼%	6%
Loans for more than 15 years	6¼%	6%

14. SUNDRY DEBTORS ACCOUNTS

The Treasurer submitted details of three sundry debtors accounts totalling £14.10s.3d., which have been outstanding for some considerable time.

The Committee RECOMMEND :-

That the sums of £5.7.0d., £4.8.3d., and £4.15.0d., (Accounts Nos. 3036, 2135, 1849 respectively), be written off.

15. BANK OVERDRAFT

The Treasurer reported that in order to meet this month's commitments it would be necessary to obtain accommodation up to approximately £28,000 for a short period pending receipt of revenues.

The Committee RECOMMEND :-

That the Treasurer be authorised to obtain a temporary Bank Overdraft to a maximum of £28,000 for the period ending 31st October, 1958.

CHAIRMAN'S INITIALS

16. ANNUAL ESTIMATES 1957/58 - ADDITIONAL COMMITMENTS

A Report was submitted by the Treasurer showing the following additional items :-

Items under £50.

Reinstatement of damage to street lamps	£40

Items of £50 and over

Wage increase - N.J.I.C.	£1,175 (including £78. for) (housing caretakers)
Relaying of cricket table and outfield at Bethune Recreation Ground	£275

The Committee had no observations to make on these items.

ACCOUNTS

17. Action taken during the August Recess

The Chairman and Vice-Chairman of the Committee authorised :-

(a) The payment of the accounts set out on Pages 17 and 18/19 of the Treasurer's Order amounting to £10,089 and £15,540.2s.11d. respectively.

(b) The ordering of Barclays Bank Limited to transfer the sums of £10,089 and £15,540.2s.11d. from the General Account to the Disbursements Account.

(c) The ordering of Barclays Bank Limited to transfer the sum of £9,320.14s.0d. from the General Account to the Salaries Imprest Account.

18. Schedule of Accounts etc.

The Committee have approved the Schedule of Accounts submitted and RECOMMEND :-

(a) That the action taken in authorising the payment of the accounts set out on Page 20 of the Treasurer's Order amounting to £59,342.14s.4d., being urgent items of expenditure, and ordering Barclays Bank Limited to transfer the sum of £59,342,14s.4d. from the General Account to the Disbursements Account be confirmed.

(b) That the accounts set out on Pages 21-23 of the Treasurer's Order amounting to £5,514.10s.11d. be paid.

(c) That Barclays Bank Limited be ordered to transfer the sum of £5,514.10s.11d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Limited be ordered to transfer the sum of £10,676.2s.2d. from the General Account to the Salaries Imprest Account.

19. DEATH OF MR. W.O. ATKINSON, M.B.E., COUNTY TREASURER

The Committee learned with regret of the sudden death on 27th August, 1958, of the Treasurer of the Middlesex County Council.

CHAIRMAN'S INITIALS

R. P. Matthews
Chairman

The Meeting commenced at 8.32 p.m. and terminated at 8.45.p.m.

No. 17

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------TEN THOUSAND AND EIGHTY NINE----------

----------pounds----------shillings----------pence

(£ 10,089 : - : -) passed at a Meeting of the Finance Committee / ~~Council~~, held on the 20th day of August 1958, referred to in an Order on Barclays Bank Ltd., No. 214 dated 20th August, 1958.

W. D. Langley
Chairman of the Council.

Countersigned : E. Fryer Cuttle
Ena Constable.
Two Members of the Council.

Edward Hubbard
Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
387	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	10,089 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20TH day of AUGUST 19 58

W. D. Langley
Chairman.

R. C. Matthews

Ena Constable
Member of Committee.

Sch. Chkd. by /

No. 18

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------FIFTEEN THOUSAND FIVE HUNDRED AND FORTY--------

----------pounds----------TWO----------shillings----------ELEVEN-------pence

(£ 15,540 : 2 : 11) passed at a Meeting of the Finance Committee / ~~Council~~, held on the

23rd day of August 1958, referred to in an Order on Barclays Bank Ltd.,

No 215 dated 23rd August, 1958.

W.B. Langhe *Chairman of the Council.*

Countersigned : R.H. Matthews. } *Two Members of the Council.*

Ena Constable

Edward C. Hubbard
Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
388	EMERGENCY IMPREST ACCOUNT.--	176	1	8
389	HOUSING ADVANCES IMPREST ACCOUNT.--	1,640	-	-
390	ADAMS HYDRAULICS LTD.--	8	14	9
391	ADREMA LTD.--	-	10	1
392	ATLAS STONE CO. LTD.--	93	7	6
393	BANK OF ENGLAND.--	7,870	-	-
394	BARCLAYS BANK LTD.--	1,347	11	7
395	BELL & WEBSTER (CONTRACTS) LTD.--	21	14	11
396	BRITISH LEGION POPPY FACTORY LTD.--	4	7	3
397	BUTTERWORTH & CO. (PUBLISHERS) LTD.--	4	11	9
398	J.A. CABLE & CO. LTD.--	141	15	11
399	CAR ELECTRICAL (FINCHLEY) LTD.--	1	12	10
400	CONTRACT GULLY CLEANSING LTD.--	32	7	8
401	CONTROLLER OF STAMPS - COMMISSIONERS OF INLAND REVENUE.--	300	-	-
402	E. CONING & SON LTD.--	6	10	6
403	S.C. CRANSTON & CO.--	34	17	6
404	CRAYFORD URBAN DISTRICT COUNCIL.--	12	2	9
405	W. CREIGHTON & CO. LTD.--	86	14	8
406	CUMMINS LIBRARY.--	5	12	6
407	EASTERN ELECTRICITY BOARD.--	13	2	11
408	HORACE ECKERT.--	19	-	-
409	W.A. & L.V. ETTLES.--	4	3	11
410	ELECTROLUX LTD.--	233	13	4
411	FINCHLEY CORPORATION.--	9	9	-
412	FINCHLEY & FRIERN BARNET OPERATIC & DRAMATIC SOCIETY.--	75	-	-
413	L. GOODALL & SONS LTD.--	150	-	-
414	WILLIAM GREASBY & CO. LTD.--	60	16	-
415	HARLAND & SON.--	4	-	-
416	B. HIRST & SONS LTD.--	17	5	-
417	H.M. STATIONERY OFFICE.--	7	15	8
418	FRED HODGE LTD.--	7	7	9
420	HUNT BROS. (RUBBER STAMPS) LTD.--	-	3	6
419	H. HOWES & CO. LTD.--	21	8	3
421	KILLGERM CO. LTD.--	10	10	-
422	LAWSONS (WHETSTONE) LTD.--	26	5	10
423	MANUFACTURERS & DISTRIBUTORS SYNDICATE LTD.--	13	9	5
	CARRIED FORWARD	12,464	4	5

No. 19

E.B.L. 29062

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	Brought forward	12,464	4	5
424	METROPOLITAN WHITLEY JOINT COUNCILS SECRETARIAT.--	5	-	-
425	MIDDLESEX DISTRICT WHITLEY COUNCIL FOR LOCAL AUTHORITIES ADMINISTRATIVE, PROFESSIONAL TECHNICAL & CLERICAL SERVICES.--	16	7	8
426	MIDDLESEX JOINT COUNCIL FOR LOCAL AUTHORITIES SERVICES (MANUAL WORKERS).--	26	-	-
427	MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.--	1,763	7	4
428	NATIONAL CASH REGISTER CO. LTD.--	1	1	10
429	NATIONAL WOMEN CITIZENS' ASSOCIATION.--	-	12	6
430	OFREX LTD.--	4	-	6
431	PALMER & HARVEY LTD.--	4	3	-
432	A. PITT (PETTY CASH).--	28	-	7
433	POSTMASTER GENERAL.--	317	2	11
434	RAYBESTOS-BELACO LTD.--	1	1	2
435	REGENT OIL CO. LTD.--	218	15	-
436	RODENT CONTROL LTD.--	2	16	-
437	RONEO LTD.--	5	5	-
438	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	2	10	-
439	W. RUSSELL.--	4	-	-
440	SHAW & SONS LTD.--	25	12	-
441	SHELVOKE & DREWRY LTD.--	15	3	5
442	K.R. SMITH.--	193	7	6
443	SOLICITORS' LAW STATIONERY SOCIETY LTD.--	-	12	6
444	SPRIGGS ELECTRIC.--	288	-	-
445	MERTON JONES LEWSEY & JEFFERIES.--	12	2	6
446	K.E.G. BROWNING.--	7	8	4
447	HAYS, ROUGHTON & DUNN.--	17	8	8
448	OSCAR A. BEUSELINCK.--	3	7	2
449	SWEET & MAXWELL LTD.--	2	2	-
450	J. MAUNDER TAYLOR.--	20	2	-
451	TAYLOR & MELHUISH.--	16	4	-
452	STUART THOMPSON (STATIONERS) LTD.--	40	17	10
453	K.H.J. TYLER.--	6	-	-
454	UNDERWOOD BUSINESS MACHINES LTD.--	1	1	3
455	UNITED LONDON WORKSHOPS FOR THE BLIND (SALES) LTD.--	7	10	-
456	J. VOGEL.--	8	8	-
457	WATKINS & McCOMBIE LTD.--	-	3	-
458	YOUNG MYERS & CO. LTD.--	8	4	10
		£15,540	2	11

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 22nd day of AUGUST 19 57

A.H. Matthews
Chairman.

Ena Constable
Member of Committee

Ch. Chkd. by

No. 20

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling.-------FIFTY NINE THOUSAND THREE HUNDRED AND

FORTY TWO----------pounds -----FOURTEEN--------shillings -------FOUR----------pence

(£59,342 : 14 : 4) passed at a Meeting of the Finance Committee (~~Council~~) held on the

16TH day of SEPT. 1958, referred to in an Order on Barclays Bank Ltd.,

No. 216 dated 16TH SEPT. 1958.

E. Leyton Taylor Vice-
Chairman of the Council.

Countersigned : Kenneth Gorman
R H Brown
Two Members of the Council.

FRIERN BARNET URBAN DISTRICT COUNCIL 214

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

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

Disbursements A/c .. .. £10,089: - :-

Salaries Imprest A/c .. .. £ -: - :-

Dated this Twentieth *day of* August 19 58

W. H. Taylor
Chairman of the Council.

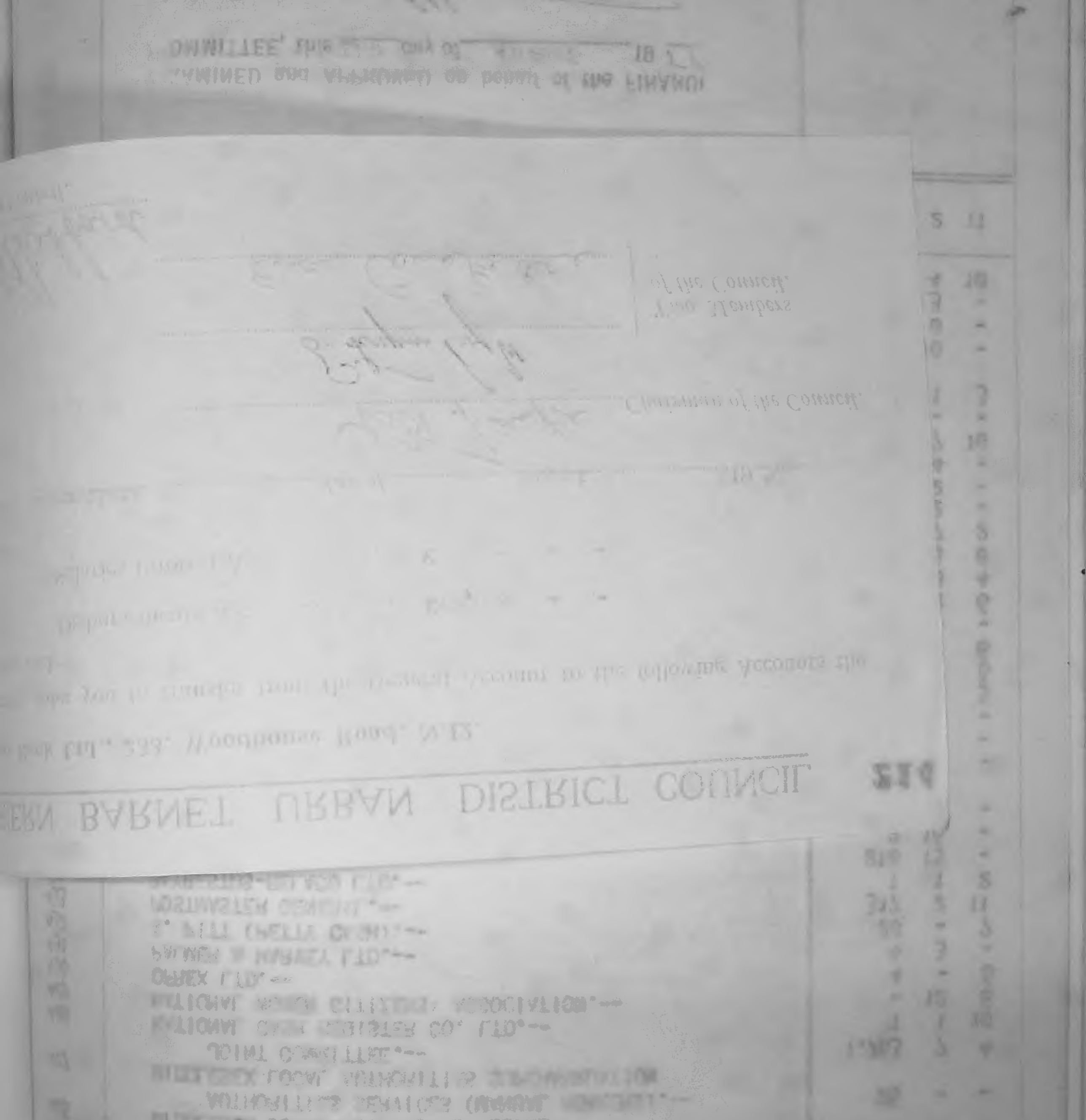
Countersigned E. Leyton Taylor
Ena Constable
Two Members of the Council.

Edward G. Hubbard
Clerk of the Council.

M. Matthews
Chairman.

Ena Constable
Member of Committee

Sch. Chkd. by J



No. 20

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------FIFTY NINE THOUSAND THREE HUNDRED AND

FORTY TWO---------- pounds -----FOURTEEN------- shillings -------FOUR---------- pence

(£ 59,342 : 14 : 4) passed at a Meeting of the Finance Committee (~~Sanitary~~) held on the

16TH day of SEPT. 19 58, referred to in an Order on Barclays Bank Ltd.,

No. 216 dated 16TH SEPT. 1958.

E. Leyton Taylor Vice-
Chairman of the Council.

Countersigned : Kenneth Gorman
R H Wiman
Two Members of the Council.

FRIERN BARNET URBAN DISTRICT COUNCIL 215

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

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

Disbursements A/c .. .. £15,540: 2 : 11

Salaries Imprest A/c .. .. £ 9,320: 14 : -

Dated this Twenty-third *day of* August 19 58

A E Langston
Chairman of the Council.

ountersigned R H Matthews
Eva Constable
Two Members of the Council.

Edward G Hubbard
Clerk of the Council.

R H Matthews.
Chairman.

Eva Constable
Member of Committee

Sch. Chkd. by ✓

TEKAM BARNET UPAZILA DISTRICT COUNCIL

No. 20

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------FIFTY NINE THOUSAND THREE HUNDRED AND

FORTY TWO----------pounds -----FOURTEEN---------shillings --------FOUR----------pence

(£59,342 : 14 : 4) passed at a Meeting of the Finance Committee (~~Council~~) held on the

16TH day of SEPT. 1958, referred to in an Order on Barclays Bank Ltd.,

No 216 dated 16TH SEPT. 1958.

E. Lyons Taylor Vice-
Chairman of the Council.

Countersigned : Kenneth Gorman
L Williams
Two Members of the Council.

Edward A Hubbard
Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
459	HOUSING ADVANCES IMPREST ACCOUNT.--	5,220 - -
460	BANK OF ENGLAND.--	44,033 14 4
461	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	10,089 - -
		£59,342 14 4

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 16th day of SEPTEMBER 1958

A.A. Matthews.
Chairman.

Eva Constable
Member of Committee

Sch. Chkd. by ✓

No. 21

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ——FIVE THOUSAND FIVE HUNDRED AND FOURTEEN—— pounds ——TEN—— shillings ——ELEVEN—— pence

(£5,514 : 10 : 11) passed at a Meeting of the ~~Finance Committee~~ Council, held on the 25th day of Sept. 1958, referred to in an Order on Barclays Bank Ltd., No. 217 dated 25th Sept. 1958.

W. Taylor *Chairman of the Council.*

Countersigned : Reginald Lush, L A Thomas — *Two Members of the Council.*

216

FRIERN BARNET URBAN DISTRICT COUNCIL

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

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

Disbursements A/c .. .. £59,342 : 11 : 4

Salaries Imprest A/c .. .. £ - : - : -

Dated this sixteenth *day of* September 1958

S Lawson Taylor Vice-Chairman of the Council.

Kenneth Gorman, L A Thomas — *Two Members of the Council.*

Countersigned

Edward Hubbard

Clerk of the Council.

~~484~~	~~[illegible] LTD.--~~	30	-	-
485	EXOR. OF W.J. COLLINS.--	45	-	-
486	CONTRACT JOURNAL CO. LTD.--	1	14	-
487	COOPER THE PRINTER LTD.--	139	-	6
488	J.F. COTTERELL.--	17	-	-
489	CUMMINS LIBRARY.--	3	9	-
490	L.C. DUPREE.--	15	15	-
491	EASTERN GAS BOARD.--	16	16	2
492	HORACE ECKERT.--	5	2	-
493	EDMUNDS WALKER & CO. LTD.--	-	12	2
494	EKCO-ENSIGN ELECTRIC LTD.--	16	15	6
495	ENDERBY & STONEY STANTON GRANITE CO.LTD.--	324	4	8
496	E.A. & L.V. ETTLES.--	1	5	8
497	FERRARIS PISTON SERVICE LTD.--	16	6	9
498	FINCHLEY CORPORATION.--	1	-	-
499	FINCHLEY PRESS LTD.--	5	14	-
500	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	17	19	10
		18	16	9
	CARRIED FORWARD	1,903	9	2

No. 21

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------FIVE THOUSAND FIVE HUNDRED AND FOURTEEN----------.

----------pounds.----------TEN------shillings-------ELEVEN--------pence

(£5,514 : 10 : 11) passed at a Meeting of the [redacted] Council, held on the

25th day of Sept. 19.58., referred to in an Order on Barclays Bank Ltd.,

No. 217 dated 25th Sept. 1958.

W. Taylor *Chairman of the Council.*

Countersigned : Reginald Cox } *Two Members of the Council.*

E. Thomas

E. Johns
Deputy *Clerk of the Council.*

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
462	EMERGENCY IMPREST ACCOUNT.--	855	19	5
463	ADVANCE LAUNDRY GROUP.--	7	11	8
464	ADVANCE LINEN SERVICES LTD.--	2	14	-
465	ALEXANDER CLARK CO. LTD.--	14	-	6
466	ARCHIPRINT SERVICES LTD.--	7	6	-
467	ATLAS STONE CO. LTD.--	31	2	6
468	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	26	2	6
469	BARCLAYS BANK LTD.--	37	3	10
470	FREDERICK BARLOW.--	15	15	-
471	BARNET PRESS.--	6	10	-
472	BRADGATE GRANITE QUARRIES LTD.--	20	7	5
473	BRITISH FILMS LTD.--	20	-	-
474	BRITISH LEGION POPPY FACTORY LTD.--	2	7	9
475	BRITISH RAILWAYS.--	-	5	-
476	BRITISH RAILWAYS.--	-	5	10
477	BURLINGTON PRESS.--	10	12	1
478	J.A. CABLE & CO. LTD.--	60	-	-
479	CAULKING SERVICES LTD.--	2	13	6
480	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	1	14	2
481	CENTRAL OFFICE OF INFORMATION.--	-	7	-
482	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	101	17	-
483	CHURCH ARMY HOUSING LTD.--	30	-	-
484	EXOR. OF W.J. COLLINS.--	45	-	-
485	CONTRACT JOURNAL CO. LTD.--	1	14	-
486	COOPER THE PRINTER LTD.--	139	-	6
487	J.F. COTTERELL.--	17	-	-
488	CUMMINS LIBRARY.--	3	7	-
489	L.C. DUPREE.--	15	15	-
490	EASTERN GAS BOARD.--	16	16	2
491	HORACE ECKERT.--	5	2	-
492	EDMUNDS WALKER & CO. LTD.--	-	12	2
493	EKCO-ENSIGN ELECTRIC LTD.--	16	15	6
494	ENDERBY & STONEY STANTON GRANITE CO.LTD.--	324	4	8
495	W.A. & L.V. ETTLES.--	1	5	8
496	FERRARIS PISTON SERVICE LTD.--	18	6	9
497	FINCHLEY CORPORATION.--	1	-	-
498	FINCHLEY PRESS LTD.--	5	14	-
499	FRANCO TRAFFIC SIGNS LTD.--	17	19	10
500	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	18	16	9
	CARRIED FORWARD	1,903	9	2

E.B.L. 29062

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	1,903	9	2
501	FRIERN BARNET URBAN DISTRICT COUNCIL.--	179	7	9
502	FRIERN BARNET U.D.C. OLD PEOPLE'S OUTING ACCOUNT.--	6	5	3
503	W.N. FROY & SONS LTD.--	1	12	5
504	L. GOODALL & SONS LTD.--	164	7	11
505	GUNSHALL LTD.--	12	12	-
506	WILLIAM GRIGSBY & CO. LTD.--	70	1	11
507	GREENHAM TOOL CO. LTD.--	5	14	9
508	DON GRESSWELL LTD.--	1	10	-
509	H.R. HARDIE.--	2	2	-
510	HARLAND & SON.--	3	-	-
511	H.M. STATIONERY OFFICE.--	-	8	7
512	B. HIRST & SONS LTD.--	1	15	9
513	HOBSON & SONS (LONDON) LTD.--	14	17	6
514	FRED HODGE LTD.--	19	5	2
515	H.L. HOLDRUP & SONS LTD.--	96	14	-
516	HORNSEY JOURNAL.--	3	12	-
517	H. HOWES & CO. LTD.--	14	16	9
518	HUNT BROS.(RUBBER STAMPS) LTD.--	2	2	6
519	HUNTLEYS ENTERTAINMENTS.--	31	10	-
520	INSTITUTE OF HOUSING (INC.).--	-	10	6
521	C. KIRKLAND-WHITTAKER LTD.--	3	15	-
522	LAW NOTES LENDING LIBRARY LTD.--	3	5	-
523	LONDON COUNTY COUNCIL.--	1	-	-
524	LONDON HAVEN FOR WOMEN & GIRLS (INC.).--	15	-	-
525	MAJOR EQUIPMENT CO. LTD.--	1	-	-
526	MAPPIN & WEBB LTD.--	1	17	6
527	R.P. MATTHEWS.--	2	10	6
528	JAMES McINTOSH (PALMERS GREEN) LTD.--	52	11	6
529	METROPOLITAN PUBLIC GARDENS ASSOCN.--	-	4	9
530	MEYERS, BROOKS & CO. LTD.--	2	14	-
531	MOORE'S PLANT LTD.--	68	14	1
532	MUNICIPAL JOURNAL LTD.--	12	12	-
533	N.F. WATERPROOFING CO. LTD.--	24	6	-
534	NATIONAL CASH REGISTER CO. LTD.--	-	10	2
535	NATIONAL PLAYING FIELDS ASSOCIATION.--	5	-	-
536	THOMAS NICOLL (SCAFFOLDERS) LTD.--	21	11	-
537	NORMEIR TYRE CO. (RUBBERINE) LTD.--	31	2	-
538	OFREX LTD.--	1	7	9
539	ORION INSURANCE CO. LTD.--	10	8	1
540	"OUR DOGS" PUBLISHING CO. LTD.--	-	15	-
541	T. PARKER & SONS.--	27	-	-
542	H.M. PAYMASTER GENERAL.--	202	18	4
543	PERRY (REPAIRS & SERVICE) LTD.--	104	10	-
544	A. PITT (PETTY CASH).--	16	3	8
545	POSTMASTER GENERAL.--	26	9	3
546	PRUDENTIAL ASSURANCE CO. LTD.--	178	14	10
547	RAYWARD BROS. LTD.--	5	16	8
548	REGENT OIL CO. LTD.--	398	1	3
549	G.T. RICHES & CO. LTD.--	1	2	-
550	ROYAL LIVER FRIENDLY SOCIETY.--	383	11	8
551	ROYAL LONDON SOCIETY FOR THE BLIND.--	-	8	6
552	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	5	4	-
553	ST. BRIDE'S PRESS LTD.--	8	16	-
554	H.A. SAUNDERS LTD.--	13	10	-
555	SHAW & SONS LTD.--	22	11	6
556	SHELL-MEX & B.P. LTD.--	7	5	-
557	SOLICITORS' JOURNAL.--	4	10	-
558	SWISS BANK CORPORATION (A/C COLUMBUS-DIXON (SALES) LTD.).--	4	12	5
559	EXORS. OF H.J. TYLER.--	10	-	-
560	TRUSTEES OF THE LAWRENCE CAMPE'S ALMSHOUSES.--	-	15	-
561	H.J. OAKLEY.--	6	5	-
	CARRIED FORWARD	4,321	13	4

No. 23

E.B.L. 20962

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	Brought forward	4,321	13	4
562	H. HANKSBEEN+	3	1	1
563	CLIFFORD TURNER & CO.--	7	11	3
564	D.J. DIX.--	3	3	1
565	ARTHUR COOK & BIRRELL.--	11	13	4
566	H.N. ALLEN.--	2	15	3
567	J. MITCHELL.--	8	3	8
568	TARMAC ROADSTONE LTD.--	24	12	2
569	J. MAUNDER TAYLOR.--	6	-	-
570	TAYLOR & MELHUISH.--	5	10	-
571	STUART THOMPSON (STATIONERS) LTD.--	3	12	-
572	TOTTENHAM BOROUGH COUNCIL.--	681	15	1
573	TRUSTEES OF THE CHARITIES TRUST UNDER THE WILL OF THE FIRST VISCOUNT LEVERHULME.--	317	6	9
574	TUKE & BELL LTD.--	8	1	-
575	G.D. UNDERWOOD LTD.--	13	9	1
576	UNITED LONDON WORKSHOPS FOR THE BLIND (SALES) LTD.--	2	11	3
577	WARDEN & CO. LTD.--	4	19	-
578	S.E.C. & J. WATKINS BROS. LTD.--	21	7	-
579	WEST LONDON IRON & WIRE WORKS LTD.--	11	7	6
580	E.G. WILKINSON.--	3	3	-
581	W.G. WOOD (BRUSHES) LTD.--	23	19	-
582	E.J. WOODMAN & SONS (PINNER) LTD.--	8	2	6
583	YOUNG MYERS & CO. LTD.--	20	14	7
		£5,514	10	11

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 16TH day of SEPTEMBER 19 58

H. H. Matthews
Chairman.

Ena Constable
Member of Committee

Each Cheque Signed by [illegible]

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

25th September, 1958

MEMBERS OF THE COUNCIL:

Crs. W.H.Tangye (Chairman in the Chair)
E.F.Taylor (Vice-Chairman)
K.J.Allan
Mrs. E.Constable
E.P.Esom
G.H.Flesher
J.Foley
R.H.Mann
W.H.Martin
R.P.Matthews
K.J.Norman
Mrs.M.C.Pugh

FRIERN BARNET URBAN DISTRICT COUNCIL

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

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

Disbursements A/c .. .. £ 5,514: 10 : 11

Salaries Imprest A/c .. .. £10,676: 2 : 2

Dated this [illegible] *day of* [illegible] 19 58

W.H. Tangye *Chairman of the Council.*

Reginald F Cust
R H Mann
Two Members of the Council.

Countersigned

G Howes
Clerk of the Council.

2A. Refuse collection Employees

The services of a driver, Mr. Pipe, and a collector, Mr. Bird, previously engaged on trade refuse collection are no longer required permanently on refuse collection.

Mr. Bird has been transferred to a vacancy on the establishment as a relief refuse collector, but in the case of Mr. Pipe the existing arrangements for relief drivers are already adequate and his services are no longer required in this capacity and he has been informed accordingly.

He is now carrying out the duties of a road labourer but on the authority of the Chairman his rate of pay as a driver was extended to the date of the Committee Meeting.

CHAIRMAN'S INITIALS

BARNET URBAN DISTRICT COUNCIL

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

25th September, 1958

MEMBERS OF THE COUNCIL:

* Crs. W.H.Tangye (Chairman in the Chair)
* E.F.Taylor (Vice-Chairman)
* K.J.Allan
* Mrs. E.Constable
* E.P.Esom
* G.H.Flesher
* J.Foley
* R.H.Mann
* W.H.Martin
* R.P.Matthews
* K.J.Norman
* Mrs.M.C.Pugh
* R.F.Pugh
* Miss M.J.Richards
* E.S.Turpin

* Denotes Members present.

1. MINUTES

The Minutes of the Meeting of the Council held on the 31st July, 1958, were submitted, approved and signed by the Chairman.

2. REPORT OF HOUSING COMMITTEE

It was moved by Cr. Allan, seconded by Cr. Mrs. Constable and

RESOLVED that the Report and Recommendations of the Housing Committee dated the 4th September, 1958, be received and adopted.

3. REPORT OF ESTABLISHMENT COMMITTEE

It was moved by Cr. Tangye, seconded by Cr. Foley and

RESOLVED that the Report and Recommendations of the Establishment Committee dated the 9th September, 1958, be received and adopted, subject to the addition of the following Minute after Minute No. 2 on page 185:-

2A. Refuse collection Employees

The services of a driver, Mr. Pipe, and a collector, Mr. Bird, previously engaged on trade refuse collection are no longer required permanently on refuse collection.

Mr. Bird has been transferred to a vacancy on the establishment as a relief refuse collector, but in the case of Mr. Pipe the existing arrangements for relief drivers are already adequate and his services are no longer required in this capacity and he has been informed accordingly.

He is now carrying out the duties of a road labourer but on the authority of the Chairman his rate of pay as a driver was extended to the date of the Committee Meeting.

CHAIRMAN'S INITIALS

The Committee have authorised the rate of pay as a driver continuing until the end of the pay week immediately following the date of the Council Meeting, namely, 30th September, and RECOMMEND:-

That on and from the 1st October, 1958, his rate of pay be that applicable to the duty he is now performing - namely, as a road labourer.

4. REPORT OF PARKS COMMITTEE

It was moved by Cr. Mrs. Constable, seconded by Cr. Taylor and

RESOLVED that the Report and Recommendations of the Parks Committee dated the 9th September, 1958, be received and adopted.

5. REPORT OF ALLOTMENTS COMMITTEE

It was moved by Cr. Taylor, seconded by Cr. Foley and

RESOLVED that the Report and Recommendations of the Allotments Committee dated the 11th September, 1958, be received and adopted.

6. REPORT OF PUBLIC HEALTH COMMITTEE

It was moved by Cr. Foley, seconded by Cr. Allan and

RESOLVED that the Report and Recommendations of the Public Health Committee dated the 11th September, 1958, be received and adopted.

7. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE

It was moved by Cr. Taylor, seconded by Cr. Allan and

RESOLVED that the Report and Recommendations of the Highways and Public Works Committee dated the 11th September, 1958, be received and adopted.

8. REPORT OF TOWN PLANNING COMMITTEE

It was moved by Cr. Foley, seconded by Cr. Matthews and

RESOLVED that the Report and Recommendations of the Town Planning Committee dated the 9th September, 1958, be received and adopted with the exception of Minute No.6 Page 214 (Development in Oakleigh Park North).

Minute No.6 - Page 214 - Development in Oakleigh Park North

It was moved by Cr. Foley, seconded by Cr. Matthews and

RESOLVED that this Minute be referred back to the Committee for further consideration.

9. REPORT THE GENERAL PURPOSES COMMITTEE

It was moved by Cr. Matthews, seconded by Cr. Foley and

RESOLVED that the Report and Recommendations of the General Purposes Committee dated the 16th September, 1958, be received and adopted.

CHAIRMAN'S INITIALS

10. REPORT OF FINANCE COMMITTEE

It was moved by Cr. Matthews, seconded by Cr. Mrs. Constable and

RESOLVED that the Report and Recommendations of the Finance Committee dated the 16th September, 1958, be received and adopted.

Chairman.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

Report and Recommendations of the Housing Committee

9th October, 1958

MEMBERS OF THE COMMITTEE :-

* Cr. K.J. Allan (Chairman in the Chair)
* Mrs. E. Constable (Vice-Chairman)
* G.H. Flesher
* R.H. Mann
* W.H. Martin
* R.P. Matthews
* R.F. Pugh
* Mrs. M.C. Pugh
* W.H. Tangye (ex officio)
* E.F. Taylor (ex officio)

* Denotes Members present

Also in attendance :-

Cr. K.J. Norman

1. MINUTES

The Minutes of the Meeting of the Committee held on 4th September, 1958, were submitted, approved and signed by the Chairman.

2. HOUSING MANAGEMENT SUB-COMMITTEE

The Report and Recommendations of the Meeting of the Housing Management Sub-Committee held this day, a copy of which is attached, were submitted. The Committee, under their delegated powers, approved and adopted the Recommendations of the Sub-Committee contained in Minutes Nos. 4(a),(b),(c), 6 and 7 and RECOMMEND :-

That the remaining Recommendation (Minute No. 2), be approved and adopted.

COUNCIL PROPERTIES

3. Domestic Equipment - Refrigerators
(See Page 8 of current Minutes)

The Minister of Housing and Local Government issued on 1st August, 1958, his formal consent to the borrowing by the Council of £1,507 for the purchase and installation of 30 refrigerators.

4. Internal Decorations

The Committee approved the carrying out of internal decorations by the Council in the following cases :-

Tenant No. 62/12 - back bedroom (materials to be supplied by tenant)

CHAIRMAN'S INITIALS

Tenant No. 44/44 - living room
Tenant No. 39/10 - living room
Tenant No. 50/22 - hall and living room
Tenant No. 17/2 - ceilings of 2 bedrooms
Tenant No. 61/14 - bedroom

The Committee deferred consideration of the application of Tenant No. 19/23 to their next Meeting to enable further information to be obtained.

The Committee have referred consideration of further applications of this nature to the Housing Management Sub-Committee who will recommend to the Housing Committee in the usual manner.

5. Electrical Rewiring of Pre-war Properties
(See Page 586 of 1957/58 Minutes)

The Engineer and Surveyor reported upon the progress of Part I of the programme for rewiring and modernising the electrical installations in prewar properties. Twentyfour houses have been completed of the 98 houses included in this stage.

The programme was approved in principle by the Council in March, 1957, to be carried out in three yearly stages and tenders for Part II involving 97 houses received in response to public advertisement were submitted.

The total cost of the work included in Part II may be roughly equally divided between renewal of existing wiring, fittings and switchgear, and the modernisation of installations.

In addition to the accepted tender the cost of the reinstatement work is estimated to amount to approximately £2 per house while the provision of wooden covers for the new switchgear to prevent damage is also estimated to cost approximately £2 per house. Both these additional items will be carried out by direct labour.

Provision has been made in the current estimates for loan charges for the second part of the programme based on an estimated cost of £4,020.

The repairs contribution in the rents of the properties concerned covers the replacement of existing wires and fittings, but does not provide for modernisation, and the cost of the renewal and reinstatement work and switchgear covers will be met from the Housing Repairs Fund.

The Committee RECOMMEND :-

(a) That, subject to further enquiries, to contract and the consent of the Minister of Housing and Local Government, the lowest tender be accepted for the carrying out of the renewal and modernisation work to electrical installations in 97 pre-war Council houses comprising Part II of the programme.

CHAIRMAN'S INITIALS

(b) That application be made to the Minister of Housing and Local Government for his consent to the borrowing by the Council of a sum for the modernisation work based upon the accepted tender.

(c) That the Engineer and Surveyor be instructed to carry out the reinstatement work and the provision of switchgear covers by direct labour.

(d) That, as in the case of those properties included in Part I, the rents of the properties concerned be increased by 10d. per week from the date of the completion of the work on each property in respect of the modernisation work.

6. Installation of wash basins in pre-war properties

Pursuant to the authority given by the Council, the Engineer and Surveyor has approved applications from Tenants Nos. 205/3 and 6/8.

7. Flooding of Rear Garden - 8, Miles Way

For some time the tenant has been complaining that his rear garden is waterlogged, and investigations over a period show that the natural water level appears to be high at this point. The previous occupant of this house, who had lived there for a number of years, had, apparently, never cultivated the garden.

The Committee instructed the Engineer and Surveyor to investigate the possibility of the tenant carrying out any necessary drainage work himself if the Council supply the materials, and to report thereon to the next meeting.

HOUSING SITES

8. No. 7 - Friern Court

The Housing Officer reported that wilful damage had been caused to a tree in the forecourt of these flats. Enquiries are being made but it has not yet been possible to find the culprits.

9. No. 11 - Melbourne Court, Sydney Road

Tenants at this site have asked the Council to provide an enclosure, similar to the one at Arundel Court, to prevent children wandering into the road whilst at play.

The Committee were informed that little or no use is made of the enclosure at Arundel Court and are of opinion that this is more a matter of parental control.

The Committee accordingly RECOMMEND :-

That no action be taken.

CHAIRMAN'S INITIALS

10. No. 16 - Coniston Close - Garages
(See Page 162 of current Minutes

The Minister of Housing and Local Government issued on 2nd October, 1958, his formal consent to the borrowing by the Council of £1,550 for the erection of nine garages at the above site.

The Middlesex County Council, as local planning authority, have granted planning permission in respect of this development.

No. 18 - Whetstone Close

11. 42, Oakleigh Road North
(See Pages 587 and 588 of 1957/58 Minutes)

A compulsory purchase order in respect of the above-mentioned property was made by the Council and confirmed by the Minister of Transport. The Committee were informed in April last that, following the service of a Notice to Treat, it had not been possible to establish satisfactorily ownership or any other interest in the property. In these circumstances no terms of compensation had been agreed and with the approval of the Council the matter was referred to the Lands Tribunal.

The service of provisional Notice of Reference by the Lands Tribunal on the persons reputed to have an interest in the property apparently prompted them to open negotiations and in consequence the District Valuer was able to reach agreement as to terms, providing for payment of compensation in the sum of £425, plus Surveyors' fees of £27.6s.0d. and the proper legal costs of the Vendor.

The purchase of the property was completed on 5th September, 1958, and the Clerk of the Council is now arranging with the Lands Tribunal formally to withdraw the reference.

The apportionment of the purchase prices and legal costs etc., of the properties in Oakleigh Road North required for housing site No. 18 and for highways purposes were approved by the Council in December, 1957, and April, 1958. In apportioning the legal costs in April, however, it was not possible to include No. 42 as the matter had not then been finalised. It is now possible to assess the legal costs etc., in relation to No. 42 and they amount to £99.14s.6d.

The County Valuer has apportioned this sum as follows in the same ratio as the previous apportionments of the purchase price :-

Highways	£34. 2. 3d.
Housing	65.12. 3d.
	£99.14. 6d.

CHAIRMAN'S INITIALS

The Committee RECOMMEND :-

That the County Valuer's apportionment of the legal costs etc., in respect of No. 42, Oakleigh Road North be approved.

12. Garages
(See Page 176 of current Minutes)

The development of this site includes the provision of an area to accommodate nine garages, but a recent enquiry among the 20 tenants on this site revealed that only one person was desirous of renting a garage.

No work has yet been carried out on the garage area other than the removal of excessive weed growth. To pave the area ready for the erection of garages at a later date is estimated to cost £800.

The Committee considered the condition of the land in relation to the general amenities of the site and RECOMMEND :-

That no action other than the control of weeds be taken at the present time.

CLEARANCE AND REDEVELOPMENT

13. East Road Area - Site of Lily Villas and Ada Cottages
(See Page 168 of current Minutes)

The Middlesex County Council, as local planning authority, have approved detailed drawings submitted in connection with the development of the above site by the erection of 8 houses, and 21 flats in three 3-storey blocks.

14. Nos. 89/107, Oakleigh Road South - Demolition
(See Page 170 of current Minutes)

The Engineer and Surveyor reported that, pursuant to the authority given by the Council, the Chairman of the Committee had accepted the tender of Road Supply and Construction Company of Bishops Stortford, Herts., amounting to £148.10s.0d., (the lowest), for the demolition of the above properties, subject to contract.

15. LAND IN OAKLEIGH ROAD NORTH (SMITHS NURSERY SITE) ACCOMMODATION FOR OLD PEOPLE

The County Council proposed to erect a practical training centre on part of this site but as there was such strong objection the proposal was deferred to enable the County Council to seek an alternative site. The County Council have now found one but now propose to erect on the Oakleigh Road land a special training school which will be transferred from Hornsey.

As the Committee did at one time express an interest in obtaining part of this site for housing and as it might be possible for this Council to offer the County Council

CHAIRMAN'S INITIALS

an alternative site for the special training school in exchange for the Oakleigh Road land for old people's housing, the Clerk of the Council consulted the Chairman of the Committee and the Chairman of the Town Planning Committee as to whether discussions on these lines should be held with County Council Officers. The Chairman authorised the Clerk of the Council to proceed accordingly.

The Committee were also informed of the latest position of enquiries regarding provision of accommodation for old people.

(Cr. Taylor declared his interest pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting on this item.)

The Committee are of opinion that the proposed Meeting should be held between Members of this Council and the County Council, with appropriate officers in attendance, and RECOMMEND :-

(a) That the action taken be confirmed, subject to the proposed Meeting being held between Members of the two authorities, with appropriate officers.

(b) That the Council be represented by the Chairman or Vice Chairman of this Committee and Cr. Martin.

(c) That the Clerk of the Council be instructed to arrange accordingly.

16. CLEAN AIR ACT, 1956
(See Page 145 of 1957/1958 Minutes)

In September, 1957, the Council were informed that the Wood Green Borough Council proposed to declare an area including Housing Site No. 4, (in Alexandra Road) a Smoke Control Area.

Wood Green Borough Council have now made (on 23rd July, 1958), the Wood Green (No. 1) Smoke Control Order, 1958, declaring an area on the western side of the Borough adjoining the Friern Barnet Urban District to be a Smoke Control area under the provisions of the above Act. The area does, as envisaged, include Housing Site No. 4. The installations at this site do comply with the provisions of the Act.

17. IMPROVEMENT GRANT - HOUSING (FINANCIAL PROVISIONS) ACT, 1958 - 80, SUTTON ROAD (See Page 13 of current Minutes)

A formal application was submitted for the conversion of the existing house into two flats at an estimated total cost of £715 made up of £519 (ground floor) and £196 (first floor). Application has been made for byelaw and town planning approval.

The Committee considered that the estimate should be reduced by £33 to £682 (made up of £501 (ground floor) and £181 (first floor)), by the amendment of three items as follows :-

CHAIRMAN'S INITIALS

	Original Estimate	Revised Estimate
Lighting point in conservatory	£3	Nil
Sink unit - ground floor	£25	£10
Sink unit - first floor	£25	£10

The Committee, being satisfied that the dwellings will provide satisfactory housing accommodation for a period of 30 years from the completion of the works, have accordingly

(a) Approved the application (as amended) for the purposes of Section 30 of the above Act, subject to byelaw and town planning approval.

(b) Approved the revised estimated total cost of £682 (in the proportions £501 (ground floor flat) and £181 (first floor flat)), as being the amount of expenses which, in their opinion, are properly ascribable to the execution of the improvement works in the proportions stated.

(c) Approved a grant of £333.10s.0d. made up of £243 (ground floor flat) and £90.10s.0d. (first floor flat), subject to the owner's title being satisfactory for the purposes of the Act, to the works being carried out to the satisfaction of the Council and to the owner complying with all statutory requirements.

✓ (d) Decided that the statutory conditions as laid down in the Fourth Schedule of the above Act shall apply for a period of 20 years.

18. CONFERENCE - SOCIETY OF HOUSING MANAGERS

Notification was submitted of a Conference to be held by the above Society at Church House Westminster on 29th and 30th January, 1959.

The Committee RECOMMEND :-

That the Chairman of the Committee be empowered to authorise the attendance of the Housing Officer should the conference papers be of sufficient interest.

19. RENT REBATES - REVIEW

The Committee considered a report submitted by the Treasurer and RESOLVED as follows :-

(a) That with effect from 13th October, 1958, the rebates allowed in the following cases be varied as indicated :-

Tenant No. 3/12 - reduced from 7s.0d. to 3s.9d.p.w.
Tenant No.78/12 - increased from 6s.2d. to 7s.0d.p.w.

CHAIRMAN'S INITIALS

(b) That with effect from 13th October, 1958, the rebates allowed in the cases of Tenants Nos. 1/21 and 24/22 be discontinued.

(c) That the rebates allowed in the following cases be continued for a further period of 6 months :-

Special Cases

Tenants Nos. 33/22, 13/29, 15/29, 6/32, 11/33, 2/36, 3/40, 5/40, 6/40, 9/40, 12/40, 34/40, 44/40.

Other Cases

Tenants Nos. 17/2, 43/5, 36/5, 38/5, 40/5, 53/6, 18/6, 1/7, 25/10, 39/10, 11/11, 12/11, 305/14, 20/22, 25/22, 26/22, 29/22, 30/22, 34/22, 35/22, 13/31, 25/32

(d) That the application of Tenant No. 2/19 be refused.

(e) That the Treasurer be instructed to investigate the circumstances of the tenants at Housing Site No. 18 - Whetstone Close - receiving special rebates, to enable specific reconsideration of the matter to be given at the next six-monthly review of rebates.

LODGERS

20. Applications for permission to accommodate lodgers

The Committee granted permission to tenant No. 98/12 to accommodate lodgers for a period of 3 months expiring 31st January, 1959, subject to the lodger charge being paid.

The application of tenant No. 54/9 was refused.

21. Extension of permission to accommodate lodgers

The Committee granted permission to the following tenants to accommodate lodgers for further periods as indicated, subject to the lodger charge being paid in each case :-

Tenant No. 38/5 - for a period of 3 months expiring 31st January, 1959.

Tenant No. 25/44 - for a period of 6 months expiring 30th April, 1959.

22. Tenant No. 1/1

The Housing Officer reported upon the unsatisfactory conditions existing in this case at the present time. The matter will be kept under observation.

23. Unauthorised lodgers

The Committee considered various cases of tenants accommodating unauthorised lodgers and

CHAIRMAN'S INITIALS

RESOLVED as follows :-

Tenant No. 48/12 - Unauthorised lodger charge to be made from date of accommodation of lodgers. Tenant to be asked to make other arrangements as soon as possible.

Tenant No. 13/23 - Unauthorised lodger charge to be made from the date of accommodation of lodger.

Tenant No. 20/33 - Consideration deferred in view of the circumstances.

Tenant No. 13/21 - No unauthorised lodger charge to be made for previous residence. Permission to accommodate a lodger granted for period of 6 months expiring 30th April, 1959, subject to payment of lodger charge.

The Committee were informed that the lodgers accommodated by tenant No. 12/44 had vacated the premises on 30th August, 1958.

TRANSFERS OF TENANCIES

24. General

The Committee approved the following transfers :-

Tenant No. 9/33 - to the son-in-law of the late tenant, the lodger charge payable to be discontinued with effect from the date of death.

Tenant No.18/30 - to the tenant's wife.

25. Tenant No. 24/22

This tenant died recently leaving a single son in occupation. An application has been received from the son asking the Council to transfer the tenancy to him.

The Committee granted a temporary tenancy for a period of 3 months expiring 31st January, 1959, and instructed the Housing Officer to inform the applicant that he should endeavour to find alternative accommodation. The rent rebate in this case has been discontinued. (See Page 271 of current Minutes).

26. EXCHANGE OF TENANCIES

The Committee approved the following exchange :-

Tenant No. 36/12 with tenant No. 5/32.

HOUSING WAITING LIST

27. Applicant No. C.1506
(See Page 166 of current Minutes)

The above applicant was informed by the

CHAIRMAN'S INITIALS

Council that upon payment of the arrears of rent in respect of his previous tenancy the Council would consider including his application in the housing waiting list. £10 has recently been paid off the arrears amounting to £21.0.10d. A further report will be submitted to a later Meeting.

28. Meeting of Sub-Committee

The Members of the Housing Waiting List Sub-Committee will hold a further Meeting on a date to be arranged to review applications for housing accommodation.

29. FIREWORK NUISANCE

The Committee were informed of a complaint concerning an incident at Housing Site No. 3 - Alexandra Road - involving fireworks. Investigations have failed to establish who was responsible.

HOUSING SUBSIDIES ACT, 1956

30. Applications from Development Corporations for payment of contributions.

The Committee considered applications from the Harlow Development Corporation (Application No. N.T. 32), the Hemel Hempstead Development Corporation (Application No. N.T. 34) and the Stevenage Development Corporation (Applications Nos. 35, 36, 37 and 38), requesting the Council to accept responsibility for the payment to the Minister of the appropriate contributions in respect of persons to be rehoused by the respective Corporations.

The Committee RECOMMEND :-

That the Council accept responsibility in the cases of applications Nos. 32, 34, 35, 36 and 37, but refuse in the case of application No. 38.

31. Observations upon a case referred to the Minister for determination - Application No.N.T. 33

The Ministry of Housing and Local Government asked for further observations in regard to the recovery of a contribution for a resident rehoused by the Hemel Hempstead Development Corporation. As any observations had to be made before this Meeting the matter was referred to the Chairman of the Committee. The Ministry had already been informed in February that the resident was not an applicant for housing accommodation, and there were no records to show that there was housing need. The Chairman decided that no further observations could be made in this case.

The Committee RECOMMEND :-

That the Chairman's action be confirmed.

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32. Amount of Contributions

Arising from the foregoing items, the Treasurer was instructed to report to the next Meeting of the Committee upon the amount of contributions which the Council are committed to in respect of persons rehoused by Development Corporations.

33. HOUSING ACCOMMODATION

The Committee considered an application from a former tenant (No. 14/193) for the provision of housing accommodation. The applicant voluntarily terminated her tenancy and moved from the district in August, 1958, and has been served with Notice to Quit by her present landlord. The Committee refused the application.

34. DISTRICT HOUSING PROGRESS

The following is a summary of the housing progress in the District as at 30th September, 1958 :-

PROPERTY		NUMBER OF PROPERTIES
War Damaged Rebuilt houses		12
Post-War Houses		
South Ward	118	
North Ward	2	
West Ward	6	126
Temporary Bungalows		
East Ward		64
Flats		
South Ward	293	
North Ward	156	
East Ward	24	
West Ward	120	593
Bungalows		
South Ward	6	
North Ward	4	10
Other Council Owned Properties		11
Pre-War Houses		301
Pre-War Houses Leased		29
War Damaged Rebuilt House Leased		1
		1147
Families accommodated in requisitioned properties		5

Housing Waiting List	30.6.58.	30.9.58
Schedule A	254	214
Schedule A (A.P.1)		29
Schedule A (A.P.2)		24
Schedule B	144	145
Schedule C	129	132
Schedule D	69	69
Schedule E	18	19
Schedule F	2	-
	616	632

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Housing Waiting List (Continued)	30.6.58.	30.9.58
Active List	162	206
Deferred List	318	381
Engaged List	14	15
Unclassified Applications	122	30
	616	632

SELECTION OF TENANTS

35. Applicant No. B. 2073

This applicant was selected for accommodation in September but it was subsequently established that the particulars upon which the selection was made do not apply. The Vice-Chairman of the Committee accordingly authorised the allocation of the accommodation to the reserve selection.

The Committee confirmed the action taken.

36. General

The Committee made the following selections for accommodation becoming available :-

2 2 bedroom flats Friern Court	Applicants Nos. A.2271 and B.2088
Bed Sitting Room Flat 11, Philip House, Denham Road	Applicant No. E.110.

In connection with 2 bedroom maisonettes becoming available, the Committee authorised the Chairman of the Committee, in consultation with the Housing Officer, to endeavour to arrange suitable transfers from 3 bedroom accommodation and to allocate any 3 bedroom accommodation so made available to tenants occupying 2 bedroom accommodation and these vacancies being allocated to selected applicants B.2142, C.1296 and C.1473.

The Committee RECOMMEND :-

That their action be confirmed.

37. Garages - Coniston Close

The Committee considered the allocation of the nine garages to be erected. There are ten applicants. The Committee instructed the Housing Officer to make the allocation by the drawing of lots.

38. MISCELLANEOUS ITEMS

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

(a) Ministry of Housing and Local Government Housing Summary for the period ended 31st August, 1958.

CHAIRMAN'S INITIALS

(b) Report by the Engineer and Surveyor upon general maintenance to Council properties.

(c) Letters of thanks from two tenants upon their rehousing and from one former tenant in connection with the payment of his removal expenses upon moving from a house required for Oakleigh Road North widening.

Chairman.

The Meeting commenced at 6.30.p.m. and terminated at 8.15.p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Housing Management Sub-Committee

9th October, 1958

MEMBERS OF THE COMMITTEE :-

* Crs. K.J. Allan (Chairman in the Chair)
* Mrs. E. Constable (Vice-Chairman)
* G.H. Flesher
* W.H. Martin
* Mrs. M.C. Pugh
R.F. Pugh (substitute for Crs. Martin or Mrs. Pugh)
W.H. Tangye (ex-officio)
E.F. Taylor (ex-officio)

* Denotes Members present.

1. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 4th September, 1958, were submitted, approved and signed by the Chairman.

2. LEASING OF COUNCIL HOUSES - PRELIMINARY ENQUIRIES

The tenants of No. 203, Oakleigh Road North and No. 16, Russell Lane have asked what premiums would be payable for 99 year leases of their respective properties. The premiums, calculated on the minimum requirements of the Minister of Housing and Local Government which has hitherto been the policy adopted by the Council, are £1505 and £1460 respectively. The Sub-Committee RECOMMEND :-

That the tenants be informed accordingly.

ARREARS OF RENT

3. Tenant No. 287/14 (See Page 178 of current Minutes)

The Clerk of the Council reported that as this tenant had subsequently cleared his rent account, he had discontinued proceedings for recovery of possession of the premises.

4. General

The Sub-Committee considered a report on arrears of rent submitted by the Treasurer and RECOMMEND as follows :-

	Tenant No.	Remarks	Recommendations
(a)	23/5	Arrears increased - Final Warning Notice issued last month as promise to make regular payments of £3. per week of rent and arrears	In the circumstances Chairman be authorised to take action upon further investigation of the matter

CHAIRMAN'S INITIALS

	Tenant No.	Remarks	Recommendations
	23/5 (cont'd)	not kept - tenant unemployed for past 3 weeks - request to pay weekly rent only for time being until circumstances improve.	
(b)	101/14	Arrears increased despite continual pressure - no apparent financial hardship - promise to pay £4. of rent and arrears by Saturday 11th October, 1958.	Final warning notice be issued if promise not kept.
(c)	73/44	History of almost continual arrears - constant pressure required to obtain payment of rent	Final warning notice be issued.

5. TELEPHONES

The Housing Officer has, in accordance with the authority granted by the Council, given permission to Tenants Nos. 37/42 and 48/40 to instal telephones.

ANIMALS

6. Tenant No. 85/14

The tenant of a ground floor flat is keeping a cat. No application to do so has been received as required under the Council's Tenancy Regulations and despite requests from the Housing Officer.

The Sub-Committee RECOMMEND :-

That the tenant be informed that, unless an application to keep the animal is received within 7 days, the Council will consider taking further action.

7. Tenant No. 42/40

An application has been received from the above tenant of a maisonette for permission to keep a small dog.

The Sub-Committee RECOMMEND :-

That permission be granted subject to no nuisance being caused.

Chairman.

The Meeting commenced at 6.p.m. and terminated at 6.10.p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Establishment Committee

14th October, 1958

MEMBERS OF THE COMMITTEE:-

✱	Crs. K.J. Allan
✱	Mrs. E. Constable
✱	J. Foley (Vice-Chairman)
✱	R.H. Mann
	W.H. Martin
	R.P. Matthews
✱	Miss M.J. Richards
✱	W.H. Tangye (Chairman in the Chair)
✱	E.F. Taylor (ex-officio)
✱	E.S. Turpin

✱ Denotes Members present

Also in attendance:-

Cr. K.J. Norman

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were received from Crs. Matthews and Martin.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 9th September, 1958, were submitted and signed by the Chairman.

OFFICERS AND STAFF

3. Salaries of Medical Officer of Health and Deputy Medical Officer of Health

The Committee considered a report and correspondence relating to the interpretation of the terms of service of Medical Officers of Health holding mixed appointments and have appointed the Chairman of the Committee to discuss this with representatives of the Southgate and Wood Green Councils.

4. Salaries of Chief Officers

Meetings of the Joint Negotiating Committee for Town Clerks and District Council Clerks and the Joint Negotiating Committee for Chief Officers of Local Authorities were held on 10th September, 1958, to consider the claims by Town Clerks, District Council Clerks and Chief Officers for the revision of their salary scales. Agreement was not reached and the claims have been referred to arbitration.

5. Annual Leave

Paragraph 11 of the Scheme of Conditions of Service for Administrative, Professional, Technical and Clerical Services provides that the annual leave entitlement of officers in A.P.T. Division Grades IV and V shall be at the discretion of the employing authority.

The Officers affected are the Deputy Clerk, Deputy Treasurer, Deputy Engineer and Surveyor, Chief Public

CHAIRMAN'S INITIALS

Health Inspector and Chief Engineering Assistant. The Council have fixed the leave entitlement of the Deputy Clerk at 24 working days and the Committee RECOMMEND:-

That the annual leave entitlement of the Chief Public Health Inspector, the Deputy Treasurer, the Deputy Engineer and Surveyor and the Chief Engineering Assistant be 21 working days.

6. Royal Institute of Public Administration

The Royal Institute of Public Administration have organised a Report Writing Course to be held on the 4th, 11th and 18th November, 1958, at a fee of £6.6s.0d. The Chairman of the Committee has agreed to the attendance of Mr. R.F.T. Martin of the Clerk's Department. The Committee have confirmed the Chairman's action.

Notification has also been received from the Institute of their 7th Intensive Study Course on High Level Administration for Clerks and Town Clerks which is to be held at Leamington Spa from the 2nd to 6th November, 1958.

The Committee RECOMMEND:-

That the Clerk be authorised to attend a future course on a convenient date.

7. Post-Entry Training - Hendon Technical College

The following junior officers will be attending a course of lectures at the Hendon Technical College in accordance with the decision of the Council making such attendances obligatory in appropriate cases.

Mr. J. Bent: Engineer & Surveyor's Department.
Mr. J. Childs: " " " "
Mr. P. Geary: Treasurer's Department.

The Committee RECOMMEND:-

That the full tuition fees and travelling expenses incurred by these Officers be re-imbursed.

8. Junior Clerk, Clerk's Department - Post-Entry Training

Miss J.E. Picking attended a course of shorthand and typing at Pitmans College, North Finchley, last year and wishes to enrol for a further year's course of study. The fee will be £13.13s.0d.

The Committee RECOMMEND:-

That financial assistance towards the cost of the course be granted in accordance with paragraph 8 of the Scheme of Conditions of Service to the extent of 75% of the above fee.

9. Overtime

The Committee RECOMMEND:-

That the following overtime be authorised:-

Clerk's Department

Miss H.M. Burrows: 5 hours

Engineer and Surveyor's Department

Mr. J.R. Bent: 5 hours

CHAIRMAN'S INITIALS

10. Middlesex District Whitley Council for Local Authorities' Administrative, Professional, Technical and Clerical Services

The Minutes of a Meeting of the District Council held on 4th July, 1958, have been received.

11. Christmas Holidays 1958

Christmas Day this year is on a Thursday and Boxing Day on a Friday.

The Committee RECOMMEND:-

That the Town Hall be closed on Saturday, the 27th December, 1958.

MANUAL WORKERS

12. Mr. R. Graves and Mr. J.P. Mackey

Mr. R. Graves exhausted his normal sick pay entitlement due to earlier periods of sickness and Mr. J.P. Mackey's sick pay entitlement expired on the 20th September, 1958. On the authority of the Chairman of the Committee an extension of sick pay was granted to Mr. Graves for a period of four days, but no extension was granted to Mr. Mackey.

13. Mr. F.G. Bacon - Plant Operator - Sewage Works

This employee has been absent due to sickness since 25th August, 1958. After four weeks' absence, the Chairman was consulted and authorised the extension of his cycle allowance until the date of the Meeting.

The Committee have confirmed the Chairman's action, and RECOMMEND:-

That Mr. Bacon's cycle allowance be extended until the next Meeting or until his return to work, whichever is the earlier.

14. Mr. P. Dunphy - Skilled Handyman - Sewage Works

This employee has been absent due to sickness since 8th September, 1958, and payment of his cycle allowance expired on 6th October.

The Committee RECOMMEND:-

That Mr. P. Dunphy's cycle allowance be extended until the date of the next Meeting or until his return to work, whichever is the earlier.

15. GENERAL

The Committee rereived reports on the following matters:-

Sickness
Accidents
Changes

The Meeting commenced at 6.30 p.m., adjourned at 6.58 p.m. and was resumed at 8.38 p.m.

CHAIRMAN'S INITIALS

16. PARKS AND GARDENS EMPLOYEES - GRADING
(see page 189 of current Minutes)

A new grading scheme for parks and gardens employees, which becomes operative on 1st April, 1959, has been received from the National Joint Council.

At their last Meeting the Committee referred the scheme to the Parks Committee for observations before considering in detail the effect of the scheme on individual members of the Parks staff.

The Committee have considered the recommendations of the Parks Committee and have no observations.

The Committee RECOMMEND:-

(a) That details of the proposed re-gradings be supplied to the men concerned, any observations which they wish to make being considered, if necessary, at the next Meeting of the Staff Joint Committee (Manual Workers).

(b) That consideration of the grading of the Parks Foreman be deferred until the next Meeting.

Chairman.

The Meeting terminated at 8.40 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Parks Committee

14th October, 1958

MEMBERS OF THE COMMITTEE:-

*	Crs. K.J. Allan
*	Mrs. E. Constable (Chairman in the Chair)
*	J. Foley
*	R.H. Mann
	W.H. Martin
	R.P. Matthews
*	Miss M.J. Richards
*	E.S. Turpin
*	W.H. Tangye (ex-officio)
*	E.F. Taylor (Vice-Chairman)

* Denotes Members present

Also in attendance:-

Cr. K.J. Norman.

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Martin and Matthews.

2. MINUTES

The Minutes of the Meeting of this Committee held on 9th September, 1958, were submitted and signed by the Chairman.

SPORTS LETTINGS

3. Friern Barnet Grammar School

The Headmaster of the Friern Barnet Grammar School has asked if it would be possible to have the use of another football pitch in addition to the land alongside the railway in Bethune Recreation Ground on Monday afternoons. Alternatively, the school would like the use of an extra pitch on the 10th and 17th November.

The hockey area pitch No.1 is not in regular use this season as levelling will be carried out when top soil becomes available and the school could have the use of this for occasional matches.

The Committee RECOMMEND:-

That, subject to the condition of the ground, the use of pitch No.1 be granted to the school on 10th and 17th November and on other dates for special matches at a reduced charge of 10s.6d. for each occasion.

FRIARY PARK

4. Finchley and District Bowling Association

A letter has been received from the Secretary of the Association expressing the Association's appreciation for

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the use of the bowling green in Friary Park on 14th September, for their annual East v. West Match.

This match was organised in order to benefit local charities and over £10 were collected. The Association propose to invite the Finchley, Wood Green and Friern Barnet Councils to nominate a charity in their respective areas and to distribute the funds at Christmas.

5. Catering Rights

The agreements at present in force in respect of catering in Friary Park and Bethune Recreation Ground expire on 31st March, 1959.

The Committee RECOMMEND:-

> That the present caterer be offered the catering rights in Friary Park and Bethune Recreation Ground for the year 1st April, 1959, to 31st March, 1960, at the present charges, namely, Friary Park £70, Bethune Recreation Ground £52.

6. Incident (see page 195 of current Minutes)

It was reported to the last Meeting of the Committee that on the afternoon of 25th July, 1958, four boys were discharging home-made guns of metal tubing filled with gun-powder by the brook in Friary Park. One boy had a loaded air pistol. The Police were notified and they took possession of the air pistol and tubing and obtained the names and addresses of the boys concerned.

On the instructions of the Committee the Clerk of the Council endeavoured to find out from the Police if any further action was taken. The Police promised to forward a copy of their report on the matter, but this has not yet come to hand. It is understood that the Police confiscated the weapons but that no proceedings were taken.

7. Summer Show (see page 231 of current Minutes)

At their last Meeting the General Purposes Committee asked this Committee for their views on the effect of the Summer Show on Friary Park.

The damage which occurs due to the Summer Show can be divided into two categories, immediate and long term.

The immediate damage is to be the paths and adjacent grass areas, mainly due to the vehicular traffic at the beginning and end of the Show, and partly due to the concentration of pedestrian traffic. The extent of the damage is influenced by weather conditions at the time and in this connection the table below shows details of the rainfall during the week of the Summer Show for the last six years:-

1953	-	1.07 inches	
1954	-	0.46 "	
1955	-	0.04 "	
1956	-	0.46 "	
1957	-	0.14 "	
1958	-	1.12 "	(average 0.55 inches)

It will be seen from the table that considerably more rain fell during this year's Show than is normal. Damage is likely to be greatest when rainfall is heavy at the beginning or at the end of the week, when vehicular traffic

CHAIRMAN'S INITIALS

is at its heaviest. During this year's Show 0.41 inches of rain fell on the Sunday and Monday prior to the Show and 0.52 inches fell on the Sunday and Monday following.

Reinstatements which had to be carried out after this year's Show, amounting to approximately £25, were almost wholly due to the heavy vehicles associated with the fair.

The long term damage attributable to the Show is the consolidation of the grass areas due to the weight of vehicular and pedestrian traffic, which leads to water-logging of the ground and ponding in certain areas. This is more serious in the area occupied by the fair, and it is estimated that to dig over the hard and bare areas, fill in depressions with top soil and rake and seed would cost approximately £150.

Depending upon the weather it is probably at least three weeks before the park returns to its normal condition. There would be very little purpose in spending the £150 as the conditions would recur if a fair is associated with the Summer Show another year.

Very little damage results from pedestrian traffic, most of it being caused by heavy vehicles and the General Purposes Committee might investigate the necessity for all this traffic.

BETHUNE RECREATION GROUND

8. Complaints (see page 193 of current Minutes)

At their last Meeting the Committee considered a complaint from the occupier of 73 East Crescent who complained that a number of cars, particularly on Sundays, drive down East Crescent and park at the end of the road. The occupants then either proceed to the Bethune Recreation Ground, or enter the gate leading to the allotments and cross the allotments into the 9-hole golf course at the point where the fence has almost disappeared.

On the instructions of the Committee, the North Allotment Holders' Association were asked to ensure that in future the gate leading to the allotments is kept locked. This question has been referred to the Allotments Committee and the Committee do not consider that any other action can be taken.

9. PARKS AND GARDENS EMPLOYEES - GRADING
(see page 189 of current Minutes)

Details of a new grading scheme for Parks and Gardens employees were received from the National Joint Council. Under the scheme, which becomes operative on 1st April, 1959, a number of new grades will replace those existing.

The Establishment Committee considered the new scheme in outline at their last Meeting and asked this Committee for their observations before considering in detail the effect of the scheme on individual members of the Parks staff.

The new designations of the posts with their duties and qualifications are as follows:-

Attendant Class II - General watching and cleaning, maintaining orderly condition of grounds, maintenanance of orderly conduct.

CHAIRMAN'S INITIALS

Attendant Class I	- As for Class II but including the issue of tickets and collection of cash (except where this is very limited).
Garden Labourer	- General maintenance of grass and other surfaces and work of a similar nature, i.e. soil cultivation, site preparation, constructional work in laying out playing fields, etc. and tree felling.
Gardener Uncertificated Class II	- As for garden labourer, and also seed sowing, turfing, planting trees, shrubs and bedding plants, maintenance of floral features and lawns, general pruning, or, in the case of groundsmen, maintenance of games facilities and sports areas. Qualification - At least two years' horticultural experience as a garden labourer and the passing of a practical test.
Gardener Uncertificated Class I	- As for Gardener Uncertificated Class II but to a higher standard and requiring less supervision. Assisting in simple propagation of stock. Qualifications - As for Gardener Uncertificates Class II plus a further three years' experience.
Gardener Certificated Class II	- Skilled horticultural operation, including propagation of stock (ornamental flowering and foliage plants for greenhouses and outdoor display, including herbaceous and alpine plants, trees and shrubs). Qualifications - At least five years' practical horticultural experience and pass in a written and practical examination. (The possession of certain specified certificates gives exception from the written and practical examination).
Gardener Certificated Class I	- Duties as for Gardener Certificated Class II but to a higher standard and requiring less supervision. Qualifications - As for Gardener Certificated Class II plus two further years' practical horticultural experience.
Propagator	- Normally in charge of production of stock. Qualifications - As for Gardener Certificated Class I.
Young Garden Labourer	- Over the age of 15 and progressing at the age of 21 (having passed the practical test) to Gardener Uncertificated Class II or otherwise to Garden Labourer.
Garden Apprentice	- Indentured Apprentice for period of three to five years according to age, to be completed not earlier than 21 and preferably with a specified general educational qualification. Progressing at the age of 21, and on passing the appropriate practical and written examination, to Gardener Certificated Class II.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

(a) That subject to the observations of the Establishment Committee the following establishment and regrading of the staff concerned be approved:-

Establishment Existing and suggested	New designation of employee	Remarks
2 Propagating Gardeners - 198/10d. and 195/2d. Now amended to one Propagator - 220/10d. and one Gardener Class I Certificated 213/6d.	Propagator Gardener Class I Certificated	Certificate not held Certificate not held but performs the appropriate duties.
3 Leading Gardeners and 1 Greenkeeper - 195/2d. Now amenedd to 4 Gardeners Uncertificated Class I - 198/10d.	Gardener Class I Uncertificated.	
6 Gardeners - 187/10d. Now amended to 6 Gardeners Uncertificated Class II - 191/6d.	Gardener Uncertificated Class II	Until 31st March 1962 transfer to Gardener Certificated Class II @ 206/2d. would be automatic on obtaining the necessary qualifications.
Improver - 70% of Gardeners' rate - 131/6d. Now amended to Unindentured Garden Apprentice 62½% of Gardener Certificated Class II rate.	Unindentured Gardener Apprentice - 128/10d.	Should be 131/6d. to conform to present rate of pay.
2 Patrolmen and 1 part-time Patrol - 184/2d. Now amended to 2 Attendants and 1 part-time Class I or II (184/2d. or 180/6d.)	Attendant Class I	
5 Labourers and 2 Labourers part-time (summer months) - 184/2d. Now amended to 5 Garden Labourers and 2 Garden Labourers part-time (summer months) - 184/2d.	Garden Labourer	Until March 1962 no restriction on progression to Gardener Certificated Class II on being suitably qualified.
3 Playground Attendants part-time - 184/2d. and 75% of Group I - 3/0⅞d. per hour for women. Now amended to 3 Attendants Class II - 180/6d. and 3/0⅞d. per hour women.	Attendant Class II	Part-time posts at present vacant
9-Hole Golf Course. 1 Groundsman 2nd Class 187/10d. and Groundsman Assistant 184/2d. Amended to 2 Gardeners Uncertificated Class II - 191/6d.	Gardener Uncertificated Class II	Until 31st March 1962 transfer to Gardener Certificated Class II @ 206/2d. would be automatic on obtaining the necessary qualifications.

CHAIRMAN'S INITIALS

(b) That the question of the grading of the Parks Foreman be referred to the Establishment Committee for consideration as this is a matter for local negotiation.

10. LITTER ACT 1958 (see page 238 of current Minutes)

The General Purposes Committee, in consdering the question of publicity and enforcement of the provisions of the Litter Act, 1958, have asked this Committee for their views as to the number of additional litter bins and notice boards required in the Parks.

The present position regarding existing litter bins is as follows:-

Friary Park:	24 wire mesh (free standing)
Bethune Recreation Ground:	4 wire mesh (3 free standing and one attached to the cafe)
Halliwick Recreation Ground:	4 wire mesh (free standing)
Cromwell Recreation Ground:	Nil

The Committee have passed the following observations to the General Purposes Committee:-

(a) No additional litter bins are necessary in the parks with the exception of Cromwell Recreation Ground where something of a substantial nature is necessary.

(b) So far as the parks are concerned, the Committee favour a temporary notice e.g. a poster on a board fastened to trees and railings, posted up during the summer season, in preference to permanent notices at entrances to parks. The Committee think that temporary seasonal notices are more likely to be noticed than ones which are a permanent feature.

CONFERENCES

11. The Institute of Park Administration

The Committee RECOMMEND:-

That the then Chairman of this Committee and the Parks Superintendent be appointed to attend the Annual Conference of the Institute to be held at Hastings from the 8th to 10th September, 1959.

FLORAL DECORATIONS

12. St. James' Church Harvest Festival

A request was received for some cut flowers to be supplied to St. James' Church for the Harvest Festival on the 5th October, 1958. On the authority of the Chairman arrangements were made for these to be collected from Friary Park.

13. Annual Parish Bazaar

The Committee RECOMMEND:-

That floral decorations be provided for the Annual Parish Bazaar to be held at the Church Hall on

CHAIRMAN'S INITIALS

15th and 16th November, 1958, the organisers to pay the cost of labour and transport.

14. MOWING MACHINERY - OVERHAUL AND REPAIRS

The Committee RECOMMEND:-

That a quotation be obtained from Kingston House Ltd. for the overhaul and repair of mowing equipment.

15. GENERAL

The following reports were received:-

Halliwick Recreation Ground: Damage to fencing.
Bethune Recreation Ground: Damage to goal posts.
9-Hole Golf Course: Maintenance.
Comparative statement of receipts.

Eva Constables

Chairman.

The Meeting commenced at 8.0 p.m. and terminated at 8.38 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Allotments Committee

16th October, 1958

MEMBERS OF THE COMMITTEE:-

* Crs. K.J.Allan
* G.H.Flesher
* J.Foley (Vice-Chairman)
* K.J.Norman
* Mrs.M.C.Pugh
* R.F.Pugh
W.H.Tangye (ex officio)
* E.F.Taylor (Chairman in the Chair)

* Messrs. G.C.Bowie) representing North, Central and
* R.E.Matthews) Halliwick Park Allotment
H.Bottom) Holders Associations Limited.

* Denotes Members present.

Also in attendance:

Cr. S.P.Esom

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted from Mr. Bottom.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 11th September, 1958, were submitted and signed by the Chairman.

NORTH ALLOTMENT HOLDERS ASSOCIATION LTD.

3. Vacancies and Applications

The Association have no vacant plots. There are three outstanding applications.

4. Rathbone Allotments

(a) Release of land

The Association are meeting at an early date when it is hoped a decision will be made on giving up part of the Rathbone Allotments. Immediately a decision has been reached the Council will be notified.

(b) Gate - East Crescent

Complaints from residents of East Crescent regarding the parking of cars in this street by people using the Bethune Recreation Ground and the golf course were considered by the Parks Committee at their September meeting. It was suggested that a contributory cause of the complaint is the access which the public are able to obtain to the 9-hole Golf Course across the Rathbone Allotments through the gate to the allotments being left unlocked.

The Association have been asked to keep the gate locked and the Representative promised to investigate the matter immediately.

CHAIRMAN'S INITIALS

5. Simmons Way Allotments

A resident of Beech Avenue, who is an allotment holder, has asked permission to construct a gate in the allotment boundary fencing to give access to his plot direct from his garden.

The Committee RECOMMEND:-

That the Applicant be informed that the Council regret they cannot grant this request.

6. Barfield Allotments

A complaint has been received from a resident whose house adjoins the Barfield site, that a trench has been cut by an allotment holder along the boundary of the allotment, which drains the moisture from the resident's garden and undermines the fence. The Association's Representative stated that trouble has been experienced from an overgrown garden spreading weeds on to an allotment.

The matter is being investigated and if the trench has been dug to prevent weeds spreading an approach will be made to the resident to cease causing this nuisance and the plot holder will then be required to fill in the trench.

CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LTD.

7. Vacancies and applications

The Association have 7 full-size and 3 half-size vacant plots. There are 3 outstanding applications.

HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LTD.

8. Vacancies and Applications

The Association have 27 vacant plots. There are no outstanding applications.

9. Coppetts Road Allotments

The Committee have directed the Clerk to notify the Association that the Committee are concerned about the condition of the allotments and they hope that the Association will be able to submit definite proposals before the December Meeting of the Committee.

10. Pinkham Way Allotments - L.C.C. Land
Parkway Treatment - North Circular Road

At the last meeting a proposal submitted by the County Council for planting four trees on an uncultivated strip of land at the western end of the site and three trees in gaps in an existing line on the southern boundary of the allotments was deferred pending an inspection by the Chairman of this Committee.

The Committee RECOMMEND:-

That no observations be made on the four trees but that the County Council be informed that the Council are not in favour of the planting of the three wild cherry trees, as these will in the future interfere with the cultivation of the allotments.

CHAIRMAN'S INITIALS

11. QUARTERLY INSPECTION

The Committee received a report on the condition of the plots. Inspections have in the past been made quarterly. The Committee consider that the autumn inspection at the end of the growing season does not present a true indication of the general state of cultivation and they have decided to discontinue the autumn inspection.

S. Leyburn Taylor

Chairman.

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

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FRIERN BARNET URBAN DISTRICT COUNCIL

Report and Recommendations of the Public Health Committee

16th October, 1958

MEMBERS OF THE COMMITTEE:

- ✱ Crs. K.J. Allan (Vice-Chairman)
- ✱ S.P. Esom
- ✱ G.H. Flesher
- ✱ J. Foley (Chairman in the Chair)
- ✱ K.J. Norman
- ✱ Mrs. M.C. Pugh
- ✱ R.F. Pugh
- ✱ Miss M.J. Richards
- W.H. Tangye (ex officio)
- ✱ E.F. Taylor

✱ Denotes Members present

1. MINUTES

The Minutes of the Meeting of this Committee held on the 11th September, 1958, were submitted and signed by the Chairman.

2. NOTIFICATIONS OF INFECTIOUS DISEASES

Since the last Meeting of this Committee, the following notifications of infectious diseases have been received. The figures for the corresponding period in 1957 are shown in brackets.

DISEASE	WARDS					Total for District
	North	South	Cent.	East	West	
Scarlet fever	3(-)	-(-)	-(-)	-(-)	1(-)	4 (-)
Measles	1(-)	-(-)	-(-)	-(-)	-(-)	1 (-)
Dysentery	-(-)	-(-)	-(-)	1(-)	-(-)	1 (-)
Tuberculosis	1(1)	-(-)	1(-)	-(-)	-(2)	2 (3)

The Medical Officer of Health reported satisfactory progress with the programme of vaccination against poliomyelitis.

3. COMPLAINTS

Since the last Meeting 61 complaints, including 18 of rat or mouse infestation, have been received and investigated and action taken where necessary to secure a remedy.

4. TEMPLE AVENUE - SURFACE WATER DRAINAGE

Complaints have been received from residents of Temple Avenue of increasing quantities of water flowing onto the back gardens of their properties.

A detailed check has been made of the house drainage systems, sewers and other services in the area and no faults have been found which suggest that the water emanates from any of these sources.

It appears therefore that this is surface water draining naturally to the gardens because of the ground contours and that the quantity has increased this year because of the dull and rainy weather.

CHAIRMAN'S INITIALS

It cannot be considered that the Council are in any way responsible for the conditions complained of but investigations are continuing.

5. ABATEMENT OF NUISANCES

Works necessary to comply with notices requesting the abatement of nuisances at 11 properties have been completed.

6. UNSOUND FOOD

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

7. SAMPLING

The following samples have been taken since the last Meeting:-

Milk	9 (all satisfactory)
Ice Cream	4 (all satisfactory)

8. PETROLEUM REGULATION ACTS, 1928 and 1936
STORAGE OF PETROLEUM - EASTERN ELECTRICITY BOARD, CARLISLE PLACE, N.11.

The Board hold a licence to store petroleum at these Stores. Alterations to the Stores are now in progress, which incorporate the provision and re-siting of 1000 gallon petrol storage tank and two tanks each of 600 gallons capacity to contain fuel oil and kerosene. An existing petrol tank, shortly to become disused, will either be taken out of the ground or filled with water or concrete as a safety measure.

The revised arrangements will conform to the Council's general conditions for storage.

9. RENT ACT, 1947

(a) New applications

The following applications for certificates of disrepair have been received since the last meeting:-

No. 85 - 20 Pembroke Road, N.10.
No. 86 - 9 Marlborough Close, N.20.
No. 87 - 15 Wilton Road, N.10 (Upper flat)
No. 88 - 60 Hampden Road, N.10.
No. 89 - 248 Sydney Road, N.10.

The Committee being satisfied that the above dwellings are in disrepair and that the defects specified in the reports submitted by the Chief PublicHealth Inspector ought reasonably to be remedied having due regard to the age, character and locality of the dwellings, have authorised the service of notices of intention to issue certificates of disrepair.

The Committee have also authorised the issue of a certificate of disrepair in each case if an undertaking is not given within the prescribed time.

(b) Defects remedied - Applications 75 and 84

Applications have been received from the owner for certificates that the defects specified in undertakings previously given to the tenants have been remedied.

In the case of Application No. 75 the repairs have been completed but some defects remain to be done in the case of Application No. 84.

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The Committee have authorised the issue of the appropriate certificates.

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

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

126 Cromwell Road, N.10.
132 Cromwell Road, N.10.
136 Cromwell Road, N.10.
12 Hampden Road, N.10.
53 Sydney Road, N.10.
10 Holmesdale Road, N.11.
18 Holmesdale Road, N.11.
2 Villiers Court, N.20.
4 Alexandra Road, N.10.
22 Parkhurst Road, N.11.

The Committee under delegated powers have given authority for the service of an abatement notice under Section 93 of the Public Health Act, 1936, in respect of each property and in the event of non-compliance therewith have authorised appropriate proceedings being taken.

11. LOCAL AREA (HEALTH) COMMITTEE NO.2

The report of the proceedings of the meeting of the Local Area (Health) Committee No.2 held on the 15th September, 1958, was submitted.

12. FINCHLEY REFUSE DESTRUCTOR (See page 203 of current Minutes)

A report on the latest position was submitted. The Finchley Borough Council are not in a position to give any further information at present, but a Sub-Committee will be meeting within the next two or three weeks.

The Committee have deferred consideration of this matter until their next meeting.

13. MIDDLESEX COUNTY COUNCIL - NATIONAL HEALTH SERVICE ACT, 1946

The Minister of Health has approved the modification of the Section 22 proposals under the above Act relating to Care of Mothers and Young Children - Supply of Welfare Foods, as follows:-

"Arrangements will be made for the sale of welfare foods and certain vitamin preparations at the County Council's infant welfare centres on the recommendation of the medical officers at these centres and of general practitioners conducting infant welfare clinics for their own patients."

14. LOCAL GOVERNMENT REORGANISATION - FOOD AND DRUGS ACT, 1955

The Middlesex County Council are the Food and Drugs Authority for the whole of the County of Middlesex and in 1956 the Committee considered whether concerted action should be taken by District Councils in Middlesex to obtain these powers.

At that time the Council, on the recommendation of the Committee decided that they had no wish to take over this function under the conditions then existing.

CHAIRMAN'S INITIALS

The General Purposes Committee have asked the Committee to review this decision having regard to the proposed re-organisation of local government and the consideration which is being given by the Royal Commission to the allocation of functions.

At the time when the Committee considered this in 1956 the question before the Committee was whether District Councils in Middlesex whose District populations had reached a qualifying minimum of 40,000 and those where the populations were between 20,000 and 40,000 should try to obtain this function which had been performed by the County Council for a great number of years, by requesting the Minister to revoke Orders which had been made creating the County Council the Food and Drugs Authority.

The Committee have now reviewed the question on a different basis, that is whether, on a re-organisation of local government when the whole question of the allocation of function is being considered, this is one of the functions which should be given to District Councils.

The Committee have no evidence that the function is not being efficiently performed by the County Council who over many years have built up the necessary administrative organisation and when this was considered in 1956 the Committee realised that if the organisation had to be built up by this Council the cost would be greater than the contribution paid by this Council now through the County rate.

There is some duplication of inspections (by Officers of this Council and by Officers of the County Council), but this would not be eliminated unless District Councils were able to take over the other functions associated with shops now performed by the same Department of the County Council.

In all the circumstances the Committee consider that this is a function which the Council should not ask for but if circumstances arose which made it desirable that the powers should be conferred upon District Councils then the Council should be willing and would be able to accept and administer those powers.

Chairman

The Meeting commenced at 7. 5 p.m. and terminated at 7.25 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Town Planning Committee

14th October 1958

MEMBERS OF THE COMMITTEE:

⁎	Crs. K.J. Allan
⁎	Mrs. E. Constable
⁎	J. Foley (Chairman in the Chair)
⁎	R.H. Mann
	W.H. Martin
	R.P. Matthews (Vice-Chairman)
⁎	Miss M.J. Richards
⁎	W.H. Tangye (ex-officio)
⁎	E.F. Taylor
⁎	E.S. Turpin

⁎ Denotes Members present

Also in attendance:

Cr. K.J. Norman

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted from Crs. Matthews and Martin.

2. MINUTES

The Minutes of the Meeting of this Committee held on 9th September, 1958, were submitted and signed by the Chairman.

3. PUBLICITY (see page 214 of current Minutes)

At the September Meeting the Committee considered the question of giving additional publicity to planning applications by consulting residents where applications have a restricted local effect and by publishing major planning applications by means of a notice outside the Town Hall.

The Committee recommended that no action be taken as it was felt that no additional publicity was necessary and that it was impracticable to notify all surrounding residents when each application is received.

The Council referred back the Committee's recommendation and the Committee have given the matter further consideration.

In their last month's report the Committee drew attention to the provisions of the Town and Country Planning Act requiring the Council to keep a register of applications for planning approval, such register being available for public inspection. This requirement may not be generally known and the Committee considered how the public could be made aware of the existence of this register.

The Committee also considered the desirability of exhibiting outside the Town Hall a list of planning applications so that persons could, by looking at this list, ascertain whether any of the applications were likely to affect them before making further enquiries at the Town Hall. This list could contain very brief particulars of the site and of the proposed development and would be a monthly list containing applications

CHAIRMAN'S INITIALS

coming before the Committee at their next Meeting. The list could be posted up during the month and added to day by day until the date of the Committee Meeting. It would be removed after the Council Meeting.

The Committee accordingly RECOMMEND:-

(a) That for a period of six months a notice be exhibited in the kiosk outside the Town Hall drawing attention to the existence of the register and that it can be inspected; and

(b) That alongside this notice a list of planning applications be posted up each month for a period of six months in accordance with the suggestions outlined above.

4. PLAN NO.F.B.966 - USE OF PREMISES FOR LIGHT INDUSTRIAL PURPOSES - 7 CARLISLE PLACE - COIN-A-MISER CO.LTD.
(see page 227 of current Minutes)

In January, 1957, consent was refused for the use of these premises for light industrial purposes and on appeal the Minister reversed the decision and granted permission for a limited period to expire on 30th July, 1958.

The premises were inspected after the expiry date when it was found that the premises were still being used for light industrial purposes.

At the September Meeting the Committee decided that unless the unauthorised use ceased by the 14th October, 1958, the Committee would consider taking enforcement action under the Town and Country Planning Act, 1947.

The Company were informed of the Committee's decision.

From further enquiries and visits it appears that the Company have entered into an agreement to take a site outside the District and are in the process of moving. The Committee have deferred further consideration until their next Meeting.

5. PLAN NO.F.B.1108 - PROPOSED CHANGE OF USE FROM RESIDENTIAL TO OFFICE, 1288 HIGH ROAD, N.20 - BARCLAYS BANK LIMITED
(see page 213 of current Minutes)

The County Council refused permission for the Bank to change the use of the first floor of No.1288 High Road, N.20, from residential to offices.

The Bank appealed against the decision and although the County Council decided, on further consideration, to reverse their decision and to grant permission, the Minister held an informal local inquiry into the appeal

The Minister has granted permission. A copy of the Minister's letter was sent to all Members.

6. 2A BELLEVUE ROAD N.11 - MAGNETIC RECORDING CO.
(see page 224 of current Minutes)

At the last Meeting the Committee appointed the Chairman of the Committee and Cr. Mann to interview Mr. H.M. Creek, a Director of the Company, following the receipt of complaints by residents in the neighbourhood of the development.

A further letter of complaint has been received from the occupier of No.4 Bellevue Road.

CHAIRMAN'S INITIALS

The Meeting took place on the 8th October. The Company have taken action to meet the complaints, although, as it was rightly pointed out, some of the complaints were in respect of matters over which the Council had no control. One matter which was investigated very carefully was the question of noise and tests were carried out under normal working conditions which satisfied the Members.

The Company stated that none of the complainants had approached them and they would welcome any such approach, immediately the cause of complaint arose, so that investigations could be made at once.

The complainants will be informed of the results of the investigations and of the Company's offer.

7. PLAN NO.F.B.1140 - ERECTION OF DETACHED HOUSE AND GARAGE, 252 COLNEY HATCH LANE - M.D. JEFFERY
(see page 219 of current Minutes)

The plot has a frontage of approximately 31ft.6ins. and a depth of 125ft. on which it is proposed to erect a four bedroom dwelling with garage.

As the main entrance and bedroom window of the property to the north faces the site in question, the Committee granted permission subject to conditions requiring the developer to site the garage on this side to preserve as much daylighting as possible, also that the vehicular access should be sited in the centre of the plot having regard to the position of the existing pedestrian crossing.

A copy of a letter from the developer addressed to the Minister of Housing and Local Government has been received which suggests that an appeal may be made against these conditions.

8. PLAN NO.F.B.1143/5020 - ERECTION OF GARAGE SOUTH SIDE OF 246 COLNEY HATCH LANE - J.G.MULROY (see page 221 of current Minutes)

This application was granted subject to conditions, one of which was that the entrance road within the site should be laid to a gradient not steeper than 1 in 20 for a distance of 16ft. behind the existing highway boundary.

Notification has been received that the applicant has appealed against this condition.

The grounds of the appeal are:-

(a) That this is the only case in Colney Hatch Lane where such a condition has been imposed;

(b) That the condition is impracticable;

(c) The length of the drive is 26ft. allowing for 7ft. concrete area in front of the garage and this would mean a gradient of 1 in 5 for 10ft. which would be impossible for his large car with a low clearance.

This condition was imposed at the request of the County Surveyor.

The Committee have given further consideration to this condition and feel that, having regard to the steep gradient on the remaining section of the drive, the condition is one which should not be imposed in this case. The County Council will be notified accordingly.

CHAIRMAN'S INITIALS

9. OFFICE DEVELOPMENT IN MIDDLESEX

In order to assist in the de-centralisation of offices from London, the County Planning Committee have considered possible ways of pursuing a more positive policy for office development.

A report on the subject has been received from the County Council.

It is pointed out that Clause 10 of the Written Statement which accompanied the County Development Plan was designed to prevent the use of residential premises for any other purpose except in very special circumstances. On the other hand the statement also contained a clause which provided that in the Inner Urban Ring (broadly the area outside the North Circular Road) land allocated for business would be available for the establishment of offices which have a need to be in the Greater London area and in particular for offices transferred from the centre of London.

Thus there is on the one hand existing residential property within the business allocation which it might be desirable to see used for an office purpose, whilst on the other hand there is the hurdle of Clause 10 which prevents the planned use from taking place.

The County Planning Committee, therefore, feel that it would be a positive step to assist the policy for the provision of offices in the outer parts of the County (broadly the area outside the North Circular Road), to consider the change of use of former residential property to offices in business zones in suitable cases.

Until such time as an agreed practice has evolved it would be necessary to refer such cases to the Minister and it could then be seen whether the Minister accepted the position that in these circumstances the change of use should be permitted.

10. LAND IN OAKLEIGH ROAD NORTH (FORMERLY SMITHS NURSERY SITE)

Some time ago the County Council proposed to erect a practical training centre on part of this site but as there was such strong objection the proposal was deferred to enable the County Council to seek an alternative site. The County Council have found an alternative site but now propose to erect on the Oakleigh Road land a special training school and this proposal has been sent to the Committee for observations.

On the recommendation of the Housing Committee arrangements are being made for the Chairman or Vice-Chairman of that Committee and Cr. Martin to meet representatives of the County Council to discuss this matter.

The Committee RECOMMEND:-

> That consideration of the matter be deferred pending the outcome of the consultations and that the Chairman or Vice-Chairman of this Committee be appointed to accompany the other Members.

DEPOSITED PLANS AND APPLICATIONS

The following applications have been received for permission to develop under the provisions of the Town and Country Planning Acts and plans deposited for consideration under the

CHAIRMAN'S INITIALS

Building Byelaws and the Public Health Act, 1936, and in accordance with their delegated powers the Committee have taken the action noticed in Minutes Nod.11 to 34 below.

Where planning permission has been granted or refused, action has been taken as agents for the Middlesex County Council under the delegation agreement. Where plans have been excepted by the Area Planning Officer the Committee's recommendations will be forwarded to him. Where conditions have been imposed these have been noted against each application.

11. PLAN NO.F.B.1149/5057 - DEMOLITION OF EXISTING TIMBER LOCK-UP GARAGES AND ERECTION OF BRICK BUILT LOCK-UP GARAGES, TOGETHER WITH OFFICES AND WORKSHOP - 60/66 SUTTON ROAD N.10 - COX BROS.

Planning - "Excepted" by Area Planning Officer.

The site has a frontage of approximately 80ft. and a depth of 160ft. and is within an area indicated in the County Development Plan, primarily for residential purposes.

The proposal is to demolish all the existing buildings and erect 26 garages, offices and a workshop, the latter building being sited in a prominent position on the road frontage.

The Area Planning Committee will be notified that the Committee recommend refusal on the following grounds:-

That the expansion and siting of the workshop facilities would adversely affect the amenities of the residential locality.

Byelaws - Refused for the following reasons:-

(i) Non-compliance with Section 37 of the Public Health Act, 1936 - insufficient information regarding satisfactory provision of drainage.

(ii) Non-compliance with Byelaw No.14 - insufficient information regarding use of materials which will adequately perform the functions for which they are designed.

12. PLAN NO.5038 - ERECTION OF GARAGE WITH W.C. AT REAR, 8 OAKLEIGH PARK NORTH N.20 - BOWEN

Planning - "Permitted" development

Byelaws - Approved.

13. PLAN NO.5039 - PROPOSED W.C. ON GROUND FLOOR, 14 GLENTHORNE ROAD N.11 - MESSRS. SINCLAIR BUILDERS

Planning - "Permitted" development

Byelaws - Approved.

14. PLAN NO.5040 - ADDITION OF BATHROOM AND W.C. AT REAR, 15 CROMWELL ROAD N.10 - C.D. TUCKER

Planning - "Permitted" development.

Byelaws - Approved.

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15. PLAN NO.5041 - ERECTION OF GARAGE, 42 BAWTRY ROAD N.20 - F.C. SIMPSON

Planning - "Permitted" development.

Byelaws - Approved.

16. PLAN NO.5042 - ERECTION OF GARAGE, 11 HOLLAND CLOSE N.20 - D.J. da COSTA

Planning - "Permitted" development.

Byelaws - Approved.

17. PLAN NO.5043 - CONVERSION OF SINGLE DWELLING INTO TWO FLATS, 80 SUTTON ROAD N.10 - R.T. YATES

Planning - Permission granted in June 1958.

Byelaws - Approved.

18. PLAN NO.5044 - ERECTION OF GARAGE WORKSHOP REAR OF PALMSVILLE GARAGE, 204 COLNEY HATCH LANE

Planning - Permission granted in July 1958.

Byelaws - Approved.

19. PLAN NO.5054 - SINGLE STORIED ADDITION AT REAR OF 27 ATHENAEUM ROAD N.20 - MRS. V.G. PANK

Planning - "Permitted" development.

Byelaws - Approved.

20. PLAN NO.5046 - ERECTION OF GARAGE, 12 HATLEY CLOSE N.11 - L.F. TAYLOR

Planning - "Permitted" development.

Byelaws - Approved.

21. PLAN NO.5047 - PROVISION OF ADDITIONAL BATHROOM AND W.C. GROUND FLOOR OF 95 CHANDOS AVENUE N.20 - A.P. SCHUMAN

Planning - "Permitted" development.

Byelaws - Approved.

22. PLAN NO.F.B.5048 - ERECTION OF GARAGE, 95 HORSHAM AVENUE N.12 - H.E. SMITH

Planning - "Permitted" development.

Byelaws - The Committee have authorised their Chairman to determine the application.

23. PLAN NO.5049 - REPLACEMENT OF EXISTING TIMBER AND ASBESTOS GARAGE WITH A PREFABRICATED CONCRETE UNIT, 240 COLNEY HATCH LANE - K.W. SIMMONDS

Planning - "Permitted" development.

Byelaws - Approved.

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24. PLAN NO.5052 - ERECTION OF GARAGE, 48 HATLEY CLOSE N.11 - C. ETHERIDGE

Planning - "Permited" development.

Byelaws - Approved.

25. PLAN NO.5053 - PROVISION OF BATHROOM ON FIRST FLOOR, 153 SYDNEY ROAD N.10 - S.A. BURNHAM

Planning - "Permitted" development.

Byelaws - Approved.

26. PLAN NO.5054 - ERECTION OF GARAGE, 118 ASHURST ROAD N.12 - MR. DONOVAN SMALLEY

Planning - "Permitted" development.

Byelaws - Approved.

27. PLAN NO.5055 - ERECTION OF GARAGE, 40 QUEENS AVENUE N.20 - E.A. WEST

Planning - "Permitted" development.

Byelaws - Approved.

28. PLAN NO.5056 - ERECTION OF GARAGE, 143 FRIERN PARK N.12 - S.J. DEACON

Planning - "Permitted" development.

Byelaws - Approved.

29. PLAN NO.F.B.1151 - PROPOSED CHANGE OF USE OF RETAIL SHOP TO ESTATE AGENT'S OFFICE, 231 WOODHOUSE ROAD N.12 - D.H. TURNER

The premises, a lock-up shop now vacant and previously used as a grocers shop, are within an area indicated in the County Development Plan primarily for shopping purposes.

Planning - Permission granted.

30. PLAN NO.F.B.1152 - "OUTLINE" APPLICATION - ERECTION OF 2-STORIED DWELLING, E. SIDE NORTH SIDE OF 52 OAKLEIGH AVENUE N.20 - D.R.WEBSTER

Planning - Permission granted subject to following conditions:-

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

(a) the layout of the site, the siting of the building and the means of access;
(b) the design and external appearance of the building.

Reasons

(a) (i) To ensure a satisfactory layout.
(ii) To ensure that the proposed development does not prejudice the free flow of traffic and conditions of general safety along the neighbouring highway.
(applicable to condition (i) (a))

(b) To ensure that the proposed development does not prejudice:-
(i) The enjoyment by neighbouring occupiers of their properties.
(ii) The appearance of the locality.
(applicable to condition (i) (b))

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31. PLAN NO.F.B.1153 - ERECTION OF TWO FLATS AND GARAGES, LAND ADJOINING 59 ASHURST ROAD N.12 - PROWSA DEVELOPMENTS LTD.

The proposed development consists of two 2-bedroom flats, one above the other, presenting the appearance from the road of one house (the access to theupper flat being at the side.) A vehicular access, 8ft. in width, is to be provided between the flats and No.59 to three garages at the rear, which also serves as the access to the upper flat.

Planning - Permission granted.

32. PLAN NO.F.B.1154/5051 - ERECTION OF TWO 2-BEDROOM SELF-CONTAINED FLATS AND GARAGES, LAND 54 BELLEVUE ROAD N.11 FRONTING HOLLY PARK ROAD - E.R. ARMFIELD LTD.

The site, triangular in shape, forms part of the garden of No.54, Bellevue Road at the junction of Holly Park Road. There is a frontage to Holly Park Road of approximately 145ft. with a depth of 63ft. down the flank of No.29 Holly Park Road.

The shape of the site is such that it is only possible to provide a rear garden of 6ft. in depth which is inadequate from an amenity point of view, particularly for the ground floor flat. Natural daylighting may also be affected by any fence or shed erected in the adjoining garden of No.54 Bellevue Road, over which the Council would have little or no planning control.

Planning - Permission refused on the following grounds:-

> The proposed development on such a restricted site would result in an unsatisfactory layout, thus providing inadequate amenities for residential development of this nature.

Byelaws - Refused.
Non-compliance with Byelaw No.72 - space at rear of buildings.

33. PLAN NO.F.B.1064A/5050 - ERECTION OF 8 FLATS, LAND ADJOINING 8 OAKLEIGH CRESCENT N.20 - W.S. COOK (BUILDERS) LTD.

Detailed drawings submitted in accordance with condition No.1 of the "outline" consent dated 30th January, 1958.

The flats, on two floors in two blocks of four, are to be constructed in facing brickwork and hipped roof laid with interlocking tiles. Each flat of approximately 610sq.ft. floor area will provide two bedrooms, lounge, kitchen etc. There are double bays on the front elevation and as the access to the upper flat is at the side the general appearance is that of semi-detached houses.

Details of the block of eight garages are to be submitted later.

Planning - Permission granted pursuant to condition No.1 of the "Outline" consent dated 30th January, 1958.

Byelaws - Approved.

TOWN AND COUNTRY PLANNING (CONTROL OF ADVERTISEMENTS) REGULATIONS 1948

34. PLAN NO.F.B./AD/101 - PROPOSED ERECTION AND DISPLAY OF ILLUMINATED HANGING BOX SIGN, 5 OAKLEIGH ROAD NORTH - GODFREY PHILLIPS LTD.

The sign, 20" x 30", illuminated from within, is to be suspended on bracket fixed to the face of the brickwork over the shop 16'6" above footpath level, which is 9ft. in width, 18" being private forecourt. The clear headroom is 14'6".
Planning - Permission granted.

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SECTION 35 APPLICATIONS

35. PLAN NO.F.B.1081B - PROPOSED TEMPORARY USE OF THE SITE OF NOS.306-324 FRIERN BARNET LANE, FINCHLEY, FOR THE SALE OF CARS AND THE ERECTION OF A PORTABLE OFFICE BUILDING FOR USE IN CONNECTION WITH SAME

The land on the west side of Friern Barnet Lane, almost at the junction with the High Road, is within the Borough of Finchley and is the site of some recently demolished cottages.

The Committee decided that they were not in favour of the application on the grounds that the proposal would tend adversely to affect the amenities of the locality and the Area Planning Officer has been informed accordingly.

36. PLAN NO.F.B.1124A - "OUTLINE" APPLICATION FOR THE REDEVELOPMENT OF LAND AND BUILDINGS AT THE JUNCTION OF TOTTERIDGE LANE AND HIGH ROAD N.20.

This application, is in respect of land wholly within the Borough of Finchley and refers to approximately two acres of mixed shopping, business and residential development having a broken frontage of 400ft. to the west side of High Road, Whetstone, and a return frontage of 330ft. to the north side of Totteridge Lane. In the County Development Plan that part of the site fronting the High Road is allocated primarily for shopping and business use, whilst the remainder of the land is allocated primarily for residential use.

Permission is sought in principle for the redevelopment of the land by the erection of a 6-storey block of offices with basement, 24 shops, 46 flats and 34 lock-up garages. The proposed office block would be erected at the corner of Totteridge Lane and High Road. The proposed new building would be immeidately south of the Bull and Butcher public house which with a group of three shops, will remain.

The proposed new shops would be designed to form part of an L shaped pedestrian shopping precinct, which would extend along the western and northern sides of the site. The end blocks of shops on either side of the Totteridge Lane entrance to the precinct would be turned so as to have a frontage to the highway. The High Road entrance to the precinct would be flanked by existing shops on the south and this treatment would be repeated to the north. With the exception of a block of eight single-storey shops on the western side of the precinct and a small block of four shops with single-storey flats over on the opposite side of the precinct, all the shops would have two-storey flats over. In addition to the flats over the shops a partly three-storey and partly two-storey block of 14 flats would be erected on the northern side of the site, flanking one side of the pedestrian precinct and a further 4 flats would be provided on the upper floors of a small three-storey block, the ground floor of which would contain 12 lock-up garages, to be erected to thewest of the proposed new office building. Sixteen garages and stores would be provided underneath the proposed block of single-storey shops and a small block of 6 garages would be erected in the north-west corner of the site.

A new service road having single accesses from both High Road and Totteridge Lane would be constructed along both frontages of the site.

The proposed new flats and offices would be served from the rear of the properties only.

The Borough of Finchley, although having no objection in principle to the proposals, felt that the office block should

CHAIRMAN'S INITIALS

be reduced to four storeys in height in order not to prejudice the appearance of the locality. The Area Planning Officer considered that to reduce the height of this building in any form would be wrong, a tall block being an integral part of the design, and in addition to creating a point of emphasis the proposed building would create a most interesting contrast to other buildings in the vicinity. This opportunity would, he felt, be lost should its height be reduced.

The details of the above application were received on the 29th September, one day before the Meeting of the Area Planning Committee, with a request that in order to avoid undue delay the application be treated as a matter of urgency. The Chairman was consulted and on his instructions the Area Planning Officer was advised that whilst there would appear to be no objections in principle to the proposal, it was considered that the six storey office block should be reduced to four storeys.

37. EXTENSION TO WORKSHOP AND STORES AND ENCLOSURE OF EXTERNAL STAIRCASE, 15/17 FRIERN BARNET ROAD - EASTERN ELECTRICITY BOARD

It is proposed to extend the present single storied workshop and store by approximately 200sq.ft. It is also proposed to remove an existing external iron staircase serving a three storied building abutting the workshop and erect an enclosed staircase.

The Committee have no observations to offer and the Area Planning Officer has been informed accordingly.

DECISIONS OF THE NORTH AREA AND COUNTY PLANNING COMMITTEES

38. PLAN NO.F.B.1077A - DETAILED DRAWINGS OF PROPOSED SUB-STATION OFF LYDNHURST AVENUE N.12 - EASTERN ELECTRICITY BOARD

Approved.

39. PLAN NO.F.B.1131 - ERECTION OF EXTENSION TO EXISTING FACTORY, 2A BELLEVUE ROAD N.11 - MAGNETIC RECORDING CO.

Permission REFUSED for the following reasons:-

(i) The development would be contrary to the industrial policy of the County Development Plan which seeks to restrain the tendency forindustry to increase in Middlesex and as a corollary of this to prevent the consolidation and expansion of existing non-conforming industries.

(ii) The development is contrary to the provisions of the County Development Plan wherein the site is shown to be within an area allocated primarily for residential use.

(iii) The proposed development may give rise to conditions which would prejudice the enjoyment by neighbouring occupiers of their properties.

40. PLAN NO.F.B.1008A - DETAILED DRAWINGS OF FENCING AROUND PROPOSED SUB-STATION OFF BRITANNIA ROAD N.12 - EASTERN ELECTRICITY BOARD

Approved.

41. PLAN NO.F.B.734A - ERECTION OF NINE LOCK-UP GARAGES, CONISTON CLOSE N.20 - FRIERN BARNET URBAN DISTRICT COUNCIL

Permission granted.

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42. PLAN NO.F.B.1094A - DETAILED DRAWINGS OF EIGHT HOUSES AND TWENTY-ONE FLATS AND SITE FOR EIGHT GARAGES - EAST ROAD N.11 (STAGE 1) - FRIERN BARNET URBAN DISTRICT COUNCIL

Approved.

Chairman.

The Meeting commenced at 7.0 p.m. and terminated at 8.0 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Highways and Public Works Committee

16th October, 1958

MEMBERS OF THE COMMITTEE:-

✱	Crs. K. J. Allan (Vice-Chairman)
✱	S. P. Esom
✱	G. H. Flesher
✱	J. Foley
✱	K. J. Norman
✱	Mrs. M. C. Pugh
✱	R. F. Pugh
✱	Miss M. J. Richards
	W. H. Tangye (ex-officio)
✱	E. F. Taylor (Chairman in the Chair)

✱ Denotes Members present.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 11th September, 1958, were submitted and signed by the Chairman.

HIGHWAYS GENERAL.

2. New Southgate Station - Public Footbridge.

The lower public footbridge leading from the line footpath to Station Road was constructed by the Railway Company in 1867 to be used as a station approach and a public footbridge. Later the bridge now used as the approach to the station was built but the public were not granted a right of way over this and the old one was retained for public use.

The British Transport Commission now state that the condition of the old bridge is such that it will require complete reconstruction in the near future at considerable cost. To avoid this expense the Commission are enquiring whether this Council would raise any objection to the Commission seeking Parliamentary powers to stop up the old footbridge and to divert it, that is to give the public a right of way over the footbridge leading to the station.

The Committee RECOMMEND:-

That the British Transport Commission be informed that the Council raise no objection to the proposed stopping up and diversion of the lower footbridge.

3. Street Trees.

(a) Ravensdale Avenue.

The occupier of 50 Ravensdale Avenue has requested the removal of a street tree which is obstructing access to his property. He has offered to give a new tree for planting near the one to be removed.

The Committee RECOMMEND:-

That the tree be removed.

CHAIRMAN'S INITIALS

(b) Friern Barnet Lane. (See page 134 of current Minutes)

A further report was submitted regarding the three trees at the junction of Myddelton Park and Friern Barnet Lane.

The Committee RECOMMEND:-

(i) That one of the trees on the South side of the junction be removed
(ii) That the other tree on this side be not lopped
(iii) That the tree on the North side of the junction be removed.

4. Litter Act, 1958.

At their last meeting the General Purposes Committee asked for the views of this Committee regarding the need for additional bins on highways and any publicity thought necessary.

The Committee have informed the General Purposes Committee that they favour the exhibition of notices of a novel design to attract attention. The notices might be fixed high up on lamp posts to minimise damage and should be exhibited in selected streets or areas and moved from time to time.

5. Bus Stop - Friern Barnet Road.

The London Transport Executive have requested the Council's observations on the resiting of the bus stop on the south side of Friern Barnet Road opposite the County Library, to avoid obstructing the entrance to the new treatment unit at Friern Hospital.

As an urgent reply was necessary the Chairman of the Committee was consulted and the Executive were informed that the suggested siting was unsuitable as it would be opposite the junction of Ramsden Road, and west-bound traffic, on overtaking a stationary trolley-bus, might impede the free working of that junction.

The following alternative positions were suggested :-

15 yards west of Ramsden Road/Friern Barnet Road junction
At Trolley Bus Standard No.50 or 51 both of which are to the East of the existing stop and clear of any road junction.

The Committee RECOMMEND:-

That the Chairman's action be confirmed.

6. "Kerb Space is Precious".

The Committee have supported a campaign to be inaugurated the Minister of Transport and Civil Aviation on the 20th October which is being publicised by the Traders Road Transport Association Ltd., in association with other Organisations. The Associations seek to institute a voluntary code of behaviour for retailers and their suppliers to expedite loading and unloading and to ensure that vehicles move on with the minimum delay.

CHAIRMAN'S INITIALS

7. Clean Air Act, 1956. (See page 145 of current Minutes)

The Wood Green Borough Council have made an Order declaring a part of their district a Smoke Control Area and the area includes the sewage disposal works. The Order has been submitted to the Ministry of Housing and Local Government for confirmation and any objections thereto were to be sent to the Ministry by the 18th October.

The sewage disposal works are not likely to be affected by the Order as they are operated by electricity but it will probably affect the appliances in the two cottages.

8. Maintenance.

A detailed report of work undertaken by the Highways Section was available for inspection.

9. Paving Works.

The Council's mason and pavior retired in July, 1958, and it has not as yet been possible to obtain a suitable replacement.

Consequently delay inevitably occurs in dealing with day-to-day reinstatements of footway paving and these have to be made safe temporarily pending their permanent reinstatement by the Paving Contractor.

COUNTY ROADS.

10. Oakleigh Road North - Improvement at Brunswick Bridge.

(a) East Road Widening - Alterations to mains and services of Public Utility Undertakings.

The estimates submitted by the Undertakers for their works on the alteration of mains in connection with this scheme were as follows :-

Eastern Electricity Board	-	£4,583
Eastern Gas Board	-	820
Post Office Telephones	-	1,400
Barnet District Water Co.		80
		£6,883

Following discussions which have taken place with the Undertakers concerned, it does not appear that any economies can be effected by amendments to the constructional works or by any alternative methods of routing their mains and services, and the County Engineer has been informed that, on the basis of the above-mentioned estimates, the total estimated cost of the scheme is now £14,300.

The Ministry of Transport grant towards the cost of the land and accommodation works at Nos. 2/6 East Road, has not yet been received, and it is unlikely that this Council will obtain approval to proceed with the scheme for some months.

The Eastern Electricity Board have pointed out that if their works in connection with the East Road and Brunswick Bridge schemes are not carried out in one stage, their costs (which are rechargeable) will be considerably increased.

CHAIRMAN'S INITIALS

as this would add to the expenditure to be met by this Council in connection with the East Road widening, the County Engineer has been asked if he will allow the mains alterations at Brunswick Bridge to be carried out in advance of the roadworks. In addition, the Eastern Electricity Board have stated that their mains alterations cannot be carried out during the period November to February, owing to the heavy winter load.

Works in East Road cannot yet proceed as loan consent is still awaited from the Ministry.

In the circumstances it appears necessary to defer the East Road Widening Scheme until the 1st February, 1959, but the contract prices have been obtained on a fixed price basis.

The Committee RECOMMEND:-

(a) That a starting date 1st February, 1959, be agreed for the East Road Widening Scheme.
(b) That, if the Contractor for this Scheme so requires, a rise and fall clause be inserted in the Contract.

(b) Traffic movement due to new layout.

The carriageways on either side of the island layout will not be officially designated as one-way streets but direction signs, bollards etc., will be provided to ensure that one carriageway will be for northbound traffic and the other for southbound traffic.

(c) Street Lighting.

Having regard to the plan agreed for the improvement of this junction, it has been necessary to revise the street lighting proposals to ensure that satisfactory illumination distribution is provided. This will result in an additional cost of £50 and, being a street lighting charge, has to be met by this Council. If carried out during the current year this will be an addition to the provisions already made in the street lighting estimates.

It was proposed to retain metal filament lighting in East Road but as East Road will now form a direct continuation of Oakleigh Road and traffic will be able to proceed from the classified road to the district road without any reduction in speed it appears to be desirable to give a more gradual reduction in lighting intensity. It is therefore suggested that the first two lamps in East Road should be 60 watt sodium.

The Committee RECOMMEND:-

(a) That, the revised street lighting at the junction be approved at an additional cost of £50.
(b) That 60 watt sodium units be substituted for metal filament for the first two lamps in East Road.

CHAIRMAN'S INITIALS

11. Colney Hatch Lane - Removal of Military Defence Blocks. (See page 207 of current Minutes)

Work in connection with the above Contract commenced on the 29th September and progress to date is satisfactory.

12. High Road, N.20. - Traffic conditions. (See page 136 of current Minutes)

In July last the Finchley Borough Council were informed that the Council did not think, in the absence of some enforcement measures, that a "No Parking" sign on the carriageway on the north side of Chandos Avenue at its junction with High Road, would achieve the desired control of parking.

On consideration of a reply from Finchley Borough Council that signs on the carriageway have been found to achieve some measure of success, the Committee RECOMMEND:-

That "No Parking" be painted on the north side of the carriageway of Chandos Avenue between the junction with High Road and the end of the Bank Premises.

DISTRICT ROADS.

13. Land adjoining West side of 1 Chandos Avenue. (See page 206 of current Minutes)

Two alternative schemes for the layout of this site as a roadside garden were submitted. The owner has now stated that he would not require a right of way over the land. The Committee are in favour of Scheme No.1 which provides for a paved area with flower beds and shrubs and for four seats.

The Committee RECOMMEND:-

(a) That subject to the comments of the Finance Committee Scheme No.1 be adopted and that the work be proceeded with during the current financial year at an estimated cost of £250.
(b) That the Clerk be instructed to arrange for the Conveyance of the land which the Owner is giving to the Council.

14. Oakleigh Park North/Chandos Avenue Improvement.

The Ministry of Transport and Civil Aviation have recommended the Ministry of Housing and Local Government to grant loan sanction for this work. The only matter now outstanding is the acquisition of part of the land where up to the present the District Valuer has been unable to agree terms with the owner.

If terms cannot be agreed there are two methods of proceeding :-

(a) to ask the owner if he will give the Council possession and enter into an agreement to refer the question of compensation to arbitration; or
(b) to make a compulsory purchase order.

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The Committee RECOMMEND:-

That the Clerk of the Council be authorised to endeavour to negotiate an agreement on the lines suggested and in the event of the owner not being prepared to enter into such an agreement acquisition by compulsory powers be considered.

15. East Road Widening and Reconstruction.

(a) Surface Water Sewer and Ditch. (See page 208 of current Minutes)

Loan consent in the sum of £1,132 has been received.

(b) Land Appropriations.

The Minister has consented to the appropriation of the various parcels of land required for this widening.

16. House numbering.

(a) Friern Barnet Lane.

Owing to the development of the site occupied by "Strathroy" it will be necessary to renumber that house from 67 to 69 and to assign the number 67 to the house to be erected on the south side.

(b) The Ridgeway.

The development of the site of "Strathroy" has resulted in the erection of six houses facing The Ridgeway and numbers cannot be assigned to these without renumbering that side of the street.

The Committee RECOMMEND:-

That the South side of The Ridgeway be renumbered in accordance with the plan submitted by the Engineer and Surveyor, that notices be served pursuant to Section 64 of the Towns Improvement Clauses Act, 1847 and that preliminary notice be given to the occupiers that the renumbering will be arranged to take effect on the 1st February, 1959.

(c) Oakleigh Crescent.

Eight flats are being erected at the end of this road and in this case the Committee consider that a name could be given to the blocks instead of renumbering the whole of this side of the street.

The Committee RECOMMEND:-

That the Developer be asked to suggest a name for this development.

PRIVATE STREETS.

17. Alexandra Road. (See page 140 of current Minutes)

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(a) Improvement Lines.

At the June Meeting the Committee deferred consideration of the question of prescribing an improvement or building line for the unmade portion of Alexandra Road.

The Committee have considered a report by the Clerk of the Council on the powers available and RECOMMEND:-

That no action be taken.

(b) Lighting.

The Committee also considered the question of lighting this section of the street. The estimated cost is £610. Street lamps have already been installed in the Section on which houses front and the Committee RECOMMEND:-

That no action be taken to light the Section on which no houses front.

STREET LIGHTING.

18. Damage to Lamps and Columns.

There were 8 cases of malicious damage to street lamps during September. In addition, two lamp columns were damaged by vehicles. In one case the name of the person responsible has been ascertained but in the other this was not possible but the damage was only slight and has since been repaired.

19. East Road Area.

There has been a long history of lamp breakages in the East Road area and experiments have been made with various types of protection. The protection given to some lamps in this area consists of a perspex bowl surrounding the normal lantern and a wire cage outside the bowl. These fittings give protection against normal missiles, as from tests carried out the outer wire cage is strong enough to resist brickbats etc., whilst the inner perspex bowl stops the small missiles which pass through the wire. Recently, however, the lamp situated at the junction of East Road and Beaconsfield Road extension was wilfully destroyed. The wire cage was bent, the perspex bowl smashed and the glass reflector broken. It appears that the damage was caused by a specially prepared missile consisting of a sock stuffed with a heavy material.

The Committee are asking the Police to keep a watch on this area and proceedings will be taken against any person found causing damage.

20. High Road, N.20.

The Finchley Borough Council have increased their charges for street lighting in High Road, N.20. payable by this Council, by £41.7s.4d. per annum. The increase is due to increases in the Electricity Board's charges and the maintenance charge of the Finchley Borough Council. No allowance has been made for this sum in the current estimates.

The Committee RECOMMEND:-

That the increased cost be approved.

CHAIRMAN'S INITIALS

21. Proposed Parkway Treatment - North Circular Road.
(See page 205 of current Minutes)

The County Council were informed that this Council were of the opinion that it would be undesirable to plant trees on the boundary of the sewage works until the future use of the land is known, when planting could be incorporated into the development.

The County Council have asked the Committee to reconsider their decision, pointing out that the land affected by the Parkway treatment scheme is defined for educational purposes and as an open space and that any other development would be a departure from the approved plan and could not be considered when formulating proposals for parkway treatment. The County Planning Officer stresses that some time must elapse before newly planted trees become established and significant in the landscape and that a very definite advantage is to be derived from planting trees a few years prior to development.

The Committee would point out that whatever use is made of the site it will have to be levelled and the prescence of the trees would hamper that work, trees might be damaged and it might be necessary to remove some of them.

In the circumstances the Committee RECOMMEND:-

That the County Council be informed that the Council adhere to their previous decision.

22. Contract Time for Road and Bridge Works.

A letter was received from the County Engineer and Surveyor drawing attention to the request by the Minister of Transport and Civil Aviation that road improvements should be completed as speedily as possible.

The Minister states that the time allowed for the carrying out of contract works should be the minimum practicable which can be achieved with modern equipment and methods, provided that the cost is not thereby appreciably increased. It is suggested that occasionally it may be desirable to consider inviting alternative tenders on the basis of a normal minimum contract time and a considerably reduced time in order to assess this time factor against possible extra cost.

The Committee consider that there are very few cases where this question will arise in this District but will bear the policy in mind.

23. REFUSE COLLECTION, DISPOSAL AND SALVAGE - BEECH LAWNS, TORRINGTON PARK.

The absence of sufficient storage accommodation at these flats has in the past necessitated a refuse collection twice weekly. The landlords' Agents have been asked to provide additional storage bins so that the collection can be made once a week which is the practice in all other cases. The Agents state that they cannot meet this request.

The Committee RECOMMEND:-

That the landlords be informed that in future the collection of house refuse from these premises will be made only once a week and that they must provide the necessary additional storage bins.

CHAIRMAN'S INITIALS

24. Salvage Sales.

(a) Returns.

The following returns of salvage were submitted for the month of September, showing a comparison with the same period last year.

	T. C. Q.		£. s. d.
September, 1958 -	24. 1. 3.	Sales value	198.3. 5
" 1957 -	21.12. 1.	" "	194.14. 8

(b) Newsprint.

The Committee RECOMMEND:-

That the Engineer and Surveyor be instructed to dispose of waste newsprint at the best economic price obtainable.

VEHICLES AND PLANT.

25. Private Works.

On the authority of the Chairman of the Committee a pump and operator was hired to a local firm for the purpose of pumping out an old air raid shelter.

The Committee RECOMMEND:-

That the action of the Chairman be confirmed.

26. Refuse Collection Vehicles.

It was reported that a Dennis Refuse Collection Vehicle purchased in 1946 was now obsolete to the Council's requirements.

The Committee RECOMMEND:-

That the Engineer and Surveyor be instructed to obtain prices by public advertisement for the disposal of the vehicle.

SEWERAGE AND SEWAGE DISPOSAL.

27. East Road Widening and Reconstruction - Piping of Ditch. (See page 208 of current Minutes)

The work of piping the ditch has commenced, using direct labour, and is progressing satisfactorily.

28. Sludge Disposal.

Enquiries have been received as to whether the Council would deliver sludge to the allotments adjoining Warnham Road, which are owned by the Finchley Borough Council.

Supplies are available and could be delivered to the allotments by arrangement with the Association administering the allotments.

The Committee RECOMMEND:-

That by arrangement with the Allotments Association sludge be delivered and tipped at a convenient site just inside the entrance to the allotments in minimum quantities of 10 loads at a charge of 15/- per load.

CHAIRMAN'S INITIALS

29. Sewage Disposal Works.

(a) Removal of trees.

On Sunday, October 5th, a poplar tree growing near the drive at the Sewage Works was blown down by the wind and, in falling, it damaged the doors to the Civil Defence Garage. Arrangements have been made to remove another poplar tree which is dying back and is in an unsafe condition.

(b) Damage to trees.

A poplar tree at the sewage works has been cut down by a number of young boys, and the names of five of the offenders were reported to the Committee.

The Committee RECOMMEND:-

That the parents be written to.

ROAD SAFETY.

30. Accident Returns.

The following road accident returns have been received from the Metropolitan Police and are compared with those in the same period in 1957 :-

	Number of accidents	Personal casualties
August, 1958 ...	8	8 (1 serious) (7 slight)
August, 1957 ...	7	8 (slight)

31. National Proficiency Scheme for Child Cyclists.

In 1956, the Minister of Transport and Civil Aviation set up a Working Party to prepare a practical scheme for the expansion of training and testing of child cyclists. A report of the Working Party published this year envisages the training of all child cyclists up to the age of 15 on a national basis, beginning with those under the age of 11, and for this work about 3,000 volunteers will be required to carry out training and testing.

Other recommendations of the Working Party were:-

(1) training and testing of child cyclists should remain voluntary, but should, as far as possible be made universal;

(2) the present training syllabus and test operated in the Cycling Proficiency Scheme sponsored by the Royal Society for the Prevention of Accidents, the Cyclists' Touring Club and the National Cyclists' Union, as set out in Appendices I and II of the Report, should form the basis of the national scheme;

(3) besides school premises, other open spaces locally available, such as parks, factory car parks etc., might be used for training and testing and arrangements should be made for the use of premises such as drill halls for indoor training in winter;

CHAIRMAN'S INITIALS

(4) local authorities should continue to be responsible for the arrangements for training and testing child cyclists in their areas, as part of their general road safety activities, and should receive assistance by way of road safety grant for this purpose;

(5) a national organiser and regional organisers should be appointed on the Minister's behalf to help local authorities in enlarging or setting up training and testing arrangements and, in order to meet the special needs of volunteers who may not have had sufficient experience of cycling or of instructing children, to arrange regional training courses for them;

(6) a certificate and lapel-badge are the best means of providing an incentive to encourage children to take part in the national scheme;

(7) the training syllabus should teach children how to appreciate whether their bicycles are in a satisfactory mechanical condition; arrangements made by some school authorities, whereby the police or other competent authorities inspect children's bicycles, should be extended;

(8) parents should be urged to see that their children receive proper cycling training, the first responsibility for this and for seeing that their children's cycles are of the correct size and properly maintained being theirs.

A national organiser has recently been appointed and regional organisers will shortly be appointed, to develop the national scheme, to provide information and arrange training for instructors and examiners, and to co-operate with local authorities and others in ensuring a uniform standard of testing. Local arrangements, including actual training or testing, will remain the function of the local authority.

Travelling and subsistence allowances paid to volunteer instructors and examiners will in certain cases be acceptable for road safety grant and increased expenditure by local authorities on cycling training will, in this current year, be acceptable for grant under the existing grant regulations.

The Road Safety Committee have received a copy of the Circular.

32. R.o.S.P.A. House - Open Meeting.

The Committee RECOMMEND:-

That Cr. Flesher be appointed to attend the Open Meeting at Rospa House on the 28th November, 1958.

33. Estimates 1958/59. (See page 142 of current Minutes)

The Minister has approved for grant purposes the Council's estimate of £450 for road safety expenditure for the year 1958/59.

CHAIRMAN'S INITIALS

34. Waiting Restrictions in the London Area.
(See page 65 of current Minutes)

When the London and Home Counties Traffic Advisory Committee reviewed waiting restrictions some time ago they recommended that no general restrictions on waiting should be imposed near schools but that applications for restrictions in individual cases might be considered.

Following representations made to him, the Minister indicated that there may be some instances where waiting restrictions outside schools could be found to be justified, and that he would examine any proposals submitted to him.

The views of the Education Sub-Committee were sought on whether the Council would be justified in submitting any proposals to the Minister especially in relation to the Hollickwood School.

The Committee have been informed by the Education Sub-Committee that as a result of representations to the employing authority concerned, the parking of cars outside Hollickwood School had ceased except for a few casual parkers. The Education Sub-Committee feel that this casual parking could be adequately controlled by the use of portable notices to be displayed during school hours only, and they do not think there is justification for imposing parking restrictions.

DEPOTS AND STORES.

35. Motor Fuel Rebates.

The Engineer and Surveyor submitted for the information of the Committee correspondence which had been received from the suppliers of motor fuel.

36. Town Hall Depot and Highways Superintendent's Accommodation.

A report was submitted on complaints received of annoyance by youths in Goldsmith Road near the Depot and the Youth Club.

The Highways Superintendent has asked for a fence to be erected on top of the wall of his garden in front of his house in Goldsmith Road to prevent trespass. The garden consists of a lawn and privet bushes and this form of layout extends over the whole length of the frontage to Goldsmith Road. A fence on the house frontage only would cost about £60.

If the offenders can be caught the Committee will not hesitate to recommend prosecution but they are not in favour of the erection of a fence.

The Committee therefore RECOMMEND:-

That no action be taken.

37. Depot Wall.

The Engineer and Surveyor will look into the question of a portion of the depot wall being repaired.

CHAIRMAN'S INITIALS

Chairman.

The Meeting commenced at 7.25 p.m. and terminated at 8.35 p.m.

Report and Recommendations of the General Purposes Committee

21st October, 1958

MEMBERS OF THE COMMITTEE

⌘	Crs.	Mrs. E. Constable
⌘		S.P. Esom
⌘		J. Foley (Vice-Chairman)
⌘		R.H. Mann
⌘		W.H. Martin
⌘		R.P. Matthews (Chairman)
⌘		K.J. Norman
⌘		Miss M.J. Richards
⌘		W.H. Tangye (ex-officio)
⌘		E.F. Taylor

⌘ Denotes Members present.

Also in attendance :-

Cr. E.S. Turpin.

1. MINUTES

The Minutes of the Meeting of the Committee held on 16th September, 1958, were submitted, approved and signed by the Chairman.

2. FESTIVAL OF DRAMA SUB-COMMITTEE

The Report of a Meeting of the Festival of Drama Sub-Committee held on 6th October, 1958, a copy of which is attached, was submitted for information.

CIVIL DEFENCE

3. Use of Civil Defence Corps and Industrial Civil Defence Units in Peace (See Page 232 of current Minutes)

The Committee had before them a draft plan for Friern Barnet prepared in accordance with Middlesex Civil Defence Circular No. 12/58. The plan provides for the use of personnel and equipment of the Friern Barnet Sub-Division in the case of a major accident or natural disaster and also deals with arrangements to receive calls for assistance from the Police, County Civil Defence Headquarters or the County Welfare Officer.

The volunteers co-operating will be divided into three parties and the plan sets out the arrangements for the call out of these parties upon receipt of a call for assistance. Volunteers answering the call will assemble at the Town Hall.

CHAIRMAN'S INITIALS

The Committee RECOMMEND :-

That the proposed local scheme be approved and forwarded to the County Council for confirmation.

4. Control of Civil Defence Operations in England and Wales

Civil Defence Circular No. 19/1958 has been received from the Home Office stating that the Home Secretary has had under review the arrangements made for the control of civil defence operations. Consideration has also been given to the organisation of the Warden Section.

As a result, some modifications to the system of control at lower levels are desirable and the Corps authorities are asked to take the modifications set out in the circular into account in their operational planning.

Amendments of a similar nature will be made to the operational control system for London Region and the Regional Director will notify authorities of detailed amendments to the London Plan.

5. Building Programme 1959/60

In connection with the County Council building programme for the next financial year, the Council have been asked to inform the County Council not later than 10th November of the details of any work which they desire to carry out during the next financial year. (Control centres and other operational buildings are not included).

The Committee have no recommendations to make.

TOWN HALL AND PRIORY HALL

Lettings free of charge

6. Institute of Municipal Treasurers and Accountants

The North West London District Discussion Group of the Institute asked the Council for the free use of Committee Rooms 1 and 2 on the afternoon of Wednesday, 29th October, for a meeting. As a matter of urgency, the Clerk of the Council consulted the Chairman of the Committee who gave approval to the free use of the accommodation.

The Committee confirmed the Chairman's action.

7. Council of Social Service

A letter has been received from the Council of Social Service regarding arrangements which that Council hope to

CHAIRMAN'S INITIALS

make in Friern Barnet for a local course in Old People's Welfare to be held in February or March, 1959. The Council were asked to allow the free use of a room for the lectures; it is proposed to hold three or four lectures on one afternoon in each week.

The Committee granted the necessary facilities free of charge, the actual dates and accommodation to be arranged mutually by the Council of Social Service with the Clerk of the Council.

8. North Finchley and Woodside Park Federation of Women . Zionists

The Committee granted an application from the above Society for the use of Priory Hall for a Jumble Sale on Monday, 15th December, 1958, but instructed the Clerk of the Council to send a letter in certain terms to the Society.

In regard to the fee to be charged for the booking, the Committee instructed the Clerk of the Council to charge the full fee unless the Society can produce evidence to the satisfaction of the Chairman of the Committee enabling them to be classed as a local organisation.

9. Forecourt - Remembrance Day

The Friern Barnet Branch of the British Legion are usually granted facilities each year for a Garden of Remembrance in the Town Hall forecourt and for a stall to be placed in close proximity to the Garden of Remembrance for the sale of wreaths and crosses. A request has been received for similar facilities in respect of Remembrance Day this year.

The Committee RECOMMEND :-

That the usual facilities be granted to the Friern Barnet British Legion this year.

10. Clocks

At the beginning of this month the clock outside the Town Hall and all the clocks in the building ceased to function. The Engineer and Surveyor immediately informed the Synchronome Company Limited who are responsible for the maintenance of the Town Hall clock system. After carrying out their tests, the Company reported that the batteries were flat and needed replacing, also the trickle charger, which, apparently, is now obsolete (approximately 18 years old), was worn out.

This firm have now supplied a new set of batteries free of charge, as this comes within the scope of their maintenance charges, and the clocks are now in working order. The trickle charger does not come under the normal maintenance, and the Engineer and Surveyor has been advised by the Company that to ensure satisfactory timekeeping a new one should be installed. The cost of this would amount to £15.0.0d.

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No provision has been made in the current estimates for this purpose.

The Committee RECOMMEND :-

That a new trickle charger be installed at a cost of £15.0.0d.

LOAN OF TRESTLE TABLES AND FORMS

11. Friern Barnet Boys' Club

The Engineer and Surveyor received a request from the Chairman of the Friern Barnet Boys' Club asking the Council to loan 8 trestle tables and 12 forms for a function to be held on Friday, 31st October, 1958, in conjunction with Boys' Club Week. The Chairman of the Committee was consulted and authorised the free loan of the equipment on the understanding that the Club shall be responsible for any damage caused whilst it is in their care.

The Committee RECOMMEND :-

That the Chairman's action be confirmed.

12. Annual Parish Bazaar

A request has been received from the Rector asking for the loan of 10 trestle tables for use at the annual parish bazaar to be held in the Church Hall on 14th and 15th November, 1958.

The Committee RECOMMEND :-

That the necessary tables be loaned for this purpose at a charge of 1s.0d. per table, subject to the Church authorities being responsible for any damage caused to the tables whilst in their care.

13. COUNCIL MEETINGS - PUBLIC NOTICE BOARD
(See Page 236 of current Minutes)

In accordance with the instructions of the Committee at their last Meeting, the Engineer and Surveyor submitted a sketch plan of a suggested notice board to be erected on the Friern Barnet Lane frontage to the Town Hall. The proposed board is of single poster size, in hardwood with glazed front and surmounted by the Council's Coat-of-Arms and title. It is suggested that it should be sited 1'0" behind the boundary wall coping and at mid-length of the raised grass area between the Friern Barnet Lane entrance to the Town Hall and the Ambulance Station. It is estimated to cost £25.0s.0d. No provision has been made in the current estimates for this purpose.

At the Town Hall kiosk there are six glass fronted panels available for the display of public notices, two on either side of the centre window fronting Friern Barnet Road and one on either side of the flank panel giving notice of meetings to be held in the Town Hall.

The Committee RECOMMEND :-

(a) That the proposed notice board be erected at a cost of £25.0s.0d. subject to any necessary Town Planning approval,

CHAIRMAN'S INITIALS

(b) That the proposed notice board and the western most panel in the Town Hall kiosk facing Friern Barnet Road be used for official notices only including a notice to be displayed at least three days prior to each Council Meeting informing the public of the Meeting and inviting them to attend.

14. PHOTOGRAPHING OF COUNCIL PROCEEDINGS

The Committee considered a suggestion regarding the photographing of the Council in session. Whilst raising no objection to the proposal in principle, the Committee are of opinion that no action should be taken by the Council on this proposal at the present time. Should any proposals from interested persons be received, then the matter will be considered further.

15. LOCAL GOVERNMENT PUBLIC RELATIONS

A suggestion was considered that the Council may like to invite local schools, youth and other organisations to send organised parties to the Town Hall for a conducted tour of the offices by Members and/or Officers with perhaps a short discussion and questions and answers in the Council Chamber on local government topics. The Committee are of opinion that such visits of organisations would serve a most useful purpose. The Chairman of the Council has kindly consented to invite parties from suitable organisations etc., to visit the Town Hall from time to time.

16. COUNTY TRAFFIC SUB-COMMITTEE
(See Page 237 of current Minutes)

The report of the County Traffic Sub-Committee at which various cuts in bus schedules was discussed was submitted. The Sub-Committee have recommended the County Highways Committee to recommend the County Council to adopt a resolution in the following terms.

> "That, whilst appreciating the reasons which have necessitated the London Transport Executive curtailing certain bus and trolleybus services in the County, nevertheless, the Transport Executive be strongly urged to examine all such proposals on the basis of causing the minimum possible inconvenience to the travelling public, consistent with the need for economy."

The Sub-Committee have also asked the London Transport Executive to introduce interchange tickets where cuts in the services involve passengers in extra fares through having to change from one service to another and also to consider the possibility of introducing an interchange ticket system generally.

The Committee consider that there is no call for further action in this matter by the Council at the present time but will keep it under review.

CHAIRMAN'S INITIALS

17. PARLIAMENTARY ELECTIONS - MEETING ROOMS

Under Section 82 of the Representation of the People Act, 1949, the County Electoral Registration Officer is required to maintain a list of meeting rooms in the County which candidates at parliamentary elections can use.

The Section applies to meeting rooms situated in the constituency, the cost of maintaining which is payable out of public funds or by any party or body whose expenses are so payable.

The Priory Hall is at present included in the list of meeting rooms.

The County Electoral Registration Officer has asked if the Council wish to make any amendments in the existing list so far as Friern Barnet is concerned.

The Committee RECOMMEND :-

That the County Electoral Registration Officer be informed that the Council have no amendments to make to the existing list.

18. LOCAL GOVERNMENT REORGANISATION - ROYAL COMMISSION ON LOCAL GOVERNMENT IN GREATER LONDON
(See Page 234 of current Minutes)

In accordance with the instructions of the Committee at their last Meeting, the Clerk of the Council submitted a report on the question of further evidence upon any local government function not covered previously. The report dealt with the following main functions :-

Weights and Measures
Registration of Births, Deaths & Marriages
Shops (Employment of Young Persons)
Milk and Dairies
Licensing of Theatres and Cinemas etc.

The Committee were also informed of the views expressed by the Public Health Committee in regard to Food and Drugs (See Page295 of current Minutes).

The Committee are of the opinion that this Council could carry out efficiently all the various functions referred to above (including Food and Drugs), if it is later decided that these services shall be administered by the second-tier authorities in Middlesex. The Committee do not consider, however, that it is necessary at this stage to submit any further evidence to the Royal Commission, and accordingly RECOMMEND :-

That the views of the Committee be approved.

19. LITTER ACT, 1958
(See Page238 of current Minutes)

The Committee had before them reports submitted by the Engineer and Surveyor to the Highways and Public Works, and Parks Committees, and were informed of the views of those Committees on publicity and enforcement of the above Act. (See Pages 288 and 309 of current Minutes) Copies of letters to Cr. Miss Richards concerning the erection of notices in the Lake District bearing a

CHAIRMAN'S INITIALS

message from Her Majesty Queen Elizabeth, the Queen Mother, relating to the litter menace, were also submitted.

The Committee agreed in principle with the suggestions of the Highways and Public Works, and Parks Committees and have asked these two Committees to proceed with the matter in relation to their respective functions. The Parks Committee have been requested to give special regard to the possible use in the Council's Parks of Her Majesty, the Queen Mother's message, for which the approval of Her Majesty will be necessary.

The Committee RECOMMEND :-

That the Highways and Public Works and Parks Committees be given delegated powers to act in this matter.

20. REGISTRATION OF DEATHS, BIRTHS AND MARRIAGES - REORGANISATION OF REGISTRATION DISTRICT IN NORTH EAST MIDDLESEX.

Following the recent provision of the new District Register Office, adjoining the Wood Green Town Hall, for the Wood Green Registration District, the appropriate Committee of the County Council is of opinion that it would be desirable, if possible, to extend the availability of the excellent facilities provided by this office and its marriage rooms to a wider area. To achieve this object, however, it would be necessary, by means of an amending local scheme under the Registration Service Act, 1953, to secure approval to an extension of the area of the Registration District served by the office and the County Council has under preliminary consideration alternative proposals to that end viz :-

(a) To amalgamate the Wood Green and the Edmonton Registration Districts

(b) To transfer the Urban District of Potters Bar from the Wood Green to the Hendon District and unite the remainder of the Wood Green District with the Edmonton District.

In either case, it is contemplated that the Registrar General would be consulted before the County Council proceed to submit any amending Registration scheme to the Minister of Health for approval but, before taking any steps for such consultation, the views of the Councils of the several County Districts concerned are being sought.

The Council have been invited to submit its observations on the matter and to state which of the above two proposals it would consider the more appropriate, if any further action in regard to one of them is to be taken. This Council would not appear to be adversely affected by either of the suggestions.

The Committee RECOMMEND :-

That the County Council be informed that this Council have no observations to make upon the proposals.

CHAIRMAN'S INITIALS

. GRANTS

21. North Middlesex Marriage Guidance Council
(See Page 454 of 1957/58 Minutes)

Provision has been made in the current estimates for a grant of £65.0.0d. to the Marriage Guidance Council for 1958/59. The Council have been asked by the Marriage Guidance Council if the grant can now be made to them.

The Committee RECOMMEND :-

That the grant of £65.0.0d. be made to the Marriage Guidance Council for the year 1958/59 under Section 136 of the Local Government Act, 1948, subject to the consent of the Minister of Housing and Local Government.

22. Festival of Church Music
(See Page 196 of 1957/58 Minutes)

In September 1957, the Council decided to sponsor this Festival for 1958 and to finance it up to an amount not exceeding £25.0.0d. The accounts for the 1958 Festival (showing a deficit of £27.17.6d.), have now been received together with an application for the payment of the grant and an enquiry concerning the 1959 Festival.

The Committee RECOMMEND :-

(a) That the grant of £25.0.0d. in respect of the 1958 Festival be paid.

(b) That, subject to the comments of the Finance Committee, the Council agree to sponsor a Festival in 1959 and to finance it up to a sum not exceeding £25.0.0d.

23. CHILDREN'S ENTERTAINMENTS, 1959

It has been the practice of the Council for a number of years to include a sum of £100.0.0d. in the Annual Estimates for the provision of children's entertainments in Friary Park, Bethune Recreation Ground and Halliwick Recreation Ground during August.

As the early booking of artistes is essential the Council at this time last year authorised the Clerk of the Council to engage suitable artistes for performances on Monday afternoons in Bethune Recreation Ground and Wednesday afternoons both in Friary Park and Halliwick Recreation Ground, similar to those in previous years.

The Committee have asked the Parks Committee to consider the type of entertainment to be provided and the days and venues for the presentation of such entertainment, and RECOMMEND :-

CHAIRMAN'S INITIALS

(a) That, subject to the comments of the Finance Committee, £100.0.0d., be provided for this purpose in the Annual Estimates for the 1959/60 financial year.

(b) That the Parks Committee be given power to act in this matter within the limits of the approved expenditure.

24. SUMMER SHOW (See Page 231 of current Minutes)

The Clerk of the Council submitted a report on certain matters in relation to the Summer Show which the Committee had requested at their last Meeting. The Committee also had before them the report submitted by the Engineer and Surveyor to the Parks Committee this month concerning the effect of the Show upon Friary Park and weather conditions during the Show in the past, and were informed of the Parks Committee's observations. (See Page 284 of current Minutes). In connection with the financial aspect of the Show, the Treasurer reported that the approximate deficit for this year's Show was £257.0.0d., as against £350.0.0d., provided in the Estimates.

In all the circumstances, the Committee RECOMMEND :-

(a) That the Council agree in principle to the holding of a Summer Show in 1959.

(b) That the present Summer Show Sub-Committee be asked to review the general character and composition of the Show having special regard to the Fair, and to consider a suitable date for next year's Show and to make recommendations on these matters to the next Meeting of the General Purposes Committee.

25. PRINTING WORK

Three letters have been received from the Finchley & District Advisory Committee of the London Typographical Society regarding printing works in connection with this year's Summer Show, the Festival of Drama, the Council of Social Service and Council printing work generally.

The Advisory Committee submitted that the Summer Show is essentially a local activity to which the printing industry contributes its quota by virtue of goodwill and publicity given freely by local newspapers; and it is, therefore, inappropriate that the printing contract should have been placed with a firm at Margate. There were no objections to the Margate firm from a trade union point of view but the Advisory Committee could see no reason why the Summer Show Committee should have rejected the adequate local service previously received for 14 years.

These comments also applied to work done for the Council of Social Service and in connection with the Festival of Drama. It was submitted that as these are essentially local community efforts in which the Urban District Council have a leading interest, it was not appropriate that the printing contracts should go so far afield.

The Advisory Committee also raised the question of

CHAIRMAN'S INITIALS

the observance of the Fair Wages Clause, stating that it had been noted that the Council continue to place considerable contracts with local firms where employers and/or staff do not comply with the provisions of the Fair Wages Clause.

The Committee RECOMMEND :-

That the Finchley & District Advisory Committee of the London Typographical Society be informed :-

(a) That the Council recognise and appreciate the valuable assistance given in these matters by local traders and are anxious to place orders for work or the supply of goods with them, and do give them a chance to submit quotations wherever possible.

(b) That the Council nevertheless have a duty to the ratepayers normally to accept the most favourable quotations and that in the cases quoted by the Advisory Committee (with the exception of the Council of Social Service which is not controlled by this Council in such matters), the local firms invited to tender were either unable to do so or submitted prices in excess of the accepted tender.

(c) That with regard to the Fair Wages Clause question, the Council have received assurances from the local firms by whom Council printing work has been carried out from time to time that the Fair Wages Clause was being observed, and that such assurances will continue to be sought when quotations for future printing are obtained.

26. COUNTY FIRE SERVICE - FIRE CALLS

The following service was rendered in the District by the County Fire Service during September, 1958 :-

Shed Fire 1

One false call was given with good intent.

27. MISCELLANEOUS ITEMS

The following items were submitted for the information of the Committee.

(a) Report of the Advisory Committee on Street Collections (Metropolitan Police District) for 1957.
(b) Annual Report of the National Spastics Society for the year ended 5th April, 1958.
(c) Annual Report and Accounts of the Eastern Gas Board for the year ended 31st March, 1958.

R. C. Matthews
Chairman.

CHAIRMAN'S INITIALS

The Meeting commenced at 6.30.p.m. and terminated at 8.15.p.m.

Report of Festival of Drama Sub-Committee

6th October, 1958

MEMBERS OF THE SUB-COMMITTEE:-

⌘ Crs. Mrs. E. Constable (Chairman in the Chair)
⌘ W. H. Martin
- W. N. Tangye (ex-officio)
⌘ E. F. Taylor (Vice-Chairman)

⌘ Mrs. R. Beale
⌘ Mrs. D. Boon
Mrs. O. M. Dyke
⌘ Mrs. D. Patton
⌘ Mr. A. Holman
⌘ Mr. C. Williams
⌘ Mr. J. F. Williams
⌘ Mr. G. Naylor (Friern Barnet & District Theatre Guild)

⌘ Denotes Members present.

Also present by invitation:-

Mr. R. Howe
Mr. A. N. Smith.

1. MINUTES.

The Minutes of the Meeting of this Sub-Committee held on the 10th July, 1958, were submitted and signed by the Chairman.

2. ENTRIES RECEIVED.

11 entries have been received for the Open Class, one for the Intermediate Class and one for the Junior Class. A further entry for the Junior Class, might be received.

3. CHAIRMAN'S DECISIONS.

As a matter of urgency, to enable tickets and publicity to be put in hand with the printers, the Chairman has made the following decisions :-

Date of Festival	Tuesday 28th October to Saturday 1st November inclusive.
Price of Season Tickets	10s.6d. for four nights Tuesday to Friday, for reserved seats.
	7s.6d. for four nights, Tuesday to Friday for unreserved seats.

The Chairman's action was confirmed.

4. Order of Appearance.

The following provisional order was fixed for the programme :-

CHAIRMAN'S INITIALS

Tuesday 28th October	1. Finchley & Friern Barnet Operatic Society (Junior)	The Stolen Prince by Dan Totherch
	2. Incognito Theatre Group (Open)	Still Life by Noel Coward
	3. Hadley Women's Institute	Outrageous Fortune by Cherry Vooght
Wednesday 29th October	1. Incognito Theatre Group (Intermediate)	The Honest Man by R.F. Delderfield
	2. Finchley (Granville) Townswomen's Guild	There Comes a Time by T.C. Thomas and Anne Weale
	3. Enfield Lawn Tennis Club Amateur Dramatic Society	Missing from Home by Philip Johnson
	4. Cardale Dramatic Society	No Man's Land by Nina Warner Hooke
Thursday 30th October	1. Finchley & Friern Barnet Operatic Society (Open)	The Apollo de Bellac by Jean Giraudoux
	2. Incognito Theatre Group (Junior)	Entry to be received.
	3. Parish Players	Son of the Gods by Grace Bircher
Friday 31st October	1. Southgate Village Townswomen's Guild	The Queen Dances by L.Du Garde Peach
	2. Priory Amateur Dramatic Society	The Ring Game by Leonard de Francquer
	3. Esso Players	Mr. Gaylord Remembers by Cyril Roberts.

5. Trophies. (See page 154 of current Minutes)

The Trustees of the Friern Strollers have agreed to their funds being used by the Council for the purchase of two new trophies, and the Clerk reported upon the action which he had taken (in consultation with the Chairman) for the ordering of two new cups.

The Sub-Committee have agreed to make the new cups available for the Open and Junior Classes and that one of the existing shields shall be adapted for the new Intermediate Class.

In view of the single entries so far received for the Junior and Intermediate Classes it will be left to the Adjudicator to decide if awards should be made this year in these classes.

Mr. Reynolds will be invited to present the new trophies and the Clerk has been instructed to display them in the kiosk, or other suitable places if possible.

STAGE.

6. Lighting. (See page 154 of current Minutes)

It has not so far been possible for the Church Hall Trustees to carry out any alteration to the stage electricity fittings.

CHAIRMAN'S INITIALS

7. Steps.

A letter of thanks will be sent to the Priory Amateur Dramatic Society for the loan once again of their steps to the stage.

8. Additional Platform.

Enquiries had been made for a platform for the adjudicator, to be placed in front of the stage, enabling the players to use the whole of the stage during the adjudication period. A tentative offer of a platform was received from one Society, but it was understood that the offer was no longer available.

The Chairman was authorised to approve any arrangements it was possible to make.

9. Stage Furniture.

The Sub-Committee decided not to operate a pool system for the provision of stage furniture for the 1958 Festival.

10. Adjudicator.

Mr. Stanley Hildebrandt had been appointed adjudicator for the Festival.

11. Festival Electricians.

Mr. R. Howe and Mr. A. N. Smith of the Esso Players have volunteered for the duties of Joint Festival Electricians, and their offer was gratefully accepted. A Meeting at the Church Hall with Producers will be arranged, for the purpose of discussing lighting plots.

12. Publicity.

Posters are in hand and will be distributed shortly, and handbills will be printed in the office to cut down printing costs, particularly where last minute alterations have to be made. Programmes for sale at the Festival will also be prepared in the office as last year. The Sub-Committee decided not to exhibit a banner at the Town Hall this year.

13. Tickets.

The Sub-Committee have approved revised arrangements for the allocation of tickets to cut out the need for a visit to the Town Hall to reserve seats and have reviewed the arrangements for giving complimentary tickets for the Saturday evening.

Auditorium.

14. Helpers.

Societies will be asked to provide two helpers each on each evening when their play is produced. The Friern Barnet District Theatre Guild have offered to assist with any of the arrangements, if required.

15. Cushions.

The Sub-Committee have been fortunate again in obtaining, free of charge, the loan of cushions for the auditorium from the Finchley and Friern Barnet

CHAIRMAN'S INITIALS

Operatic and Dramatic Society.

The Council's thanks will be expressed to the Society for this concession.

16. AUTHORITY TO CHAIRMAN.

The Chairman of the Sub-Committee has been authorised to take any urgent action which may be necessary, within the terms of reference of this Sub-Committee, to enable adequate arrangements to be made for the Festival.

Chairman.

The Meeting commenced at 8.15 p.m. and terminated at 9.50 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Finance Committee

21st October, 1958

MEMBERS OF THE COMMITTEE:-

- ✱ Crs. Mrs. E. Constable (Vice-Chairman)
- ✱ S.P. Esom
- ✱ J. Foley
- ✱ R.H. Mann
- ✱ W.H. Martin
- ✱ R.P. Matthews (Chairman in the Chair)
- ✱ K.J. Norman
- ✱ W.H. Tangye (ex-officio)
- ✱ E.F. Taylor
- ✱ E.S. Turpin

✱ Denotes Members present

Also in attendance:-

Cr. Miss M.J. Richards

1. MINUTES

The Minutes of the Meeting of the Committee held on 16th September, 1958, were submitted and signed by the Chairman.

2. ALL RISKS INSURANCE - LEA RECORDER APPARATUS - SEWAGE DISPOSAL WORKS

This insurance was the subject of a long term agreement with the Fine Art and General Insurance Company Limited which expired on 28th September, 1958.

The Company are prepared to renew the agreement for a further period of five years on the same terms and conditions, namely, to allow a discount of $33\frac{1}{3}\%$ off the net premium for the policy.

The Company have been informed of the possibility of the inclusion of the District in the East Middlesex Drainage Scheme during the next five years but there is no provision in the agreement to release the Council in these circumstances; in the agreement the Council undertake to continue the insurance for a term of five years.

The Committee RECOMMEND:-

> That the Council enter into a further long term agreement for five years in respect of this insurance subject to the proviso that the Company will release them from the terms of the agreement if the inclusion of Friern Barnet into the East Middlesex Drainage Scheme takes place within that period.

HOUSING ACT ADVANCES

3. Extensions of Periods of Offers

The Committee granted the following extensions:-

Application No.284 - 3 months expiring 14th January 1959
" No.288 - 3 " " 24th " "

CHAIRMAN'S INITIALS

Application No.291 - 3 months expiring 31st January 1959
" No.295 - 3 " " 1st February 1959
" No.299 - 3 " " 27th " 1959

4. Application No.286

An offer of an advance was made in July, but the applicant is not proceeding with the purchase and will not now require the advance.

5. Advance No.12

This advance which was made on 1st June, 1955, was repaid in full on 6th October, 1958, by payment of the balance then outstanding. The Common Seal of the Council was affixed to the Form of Discharge of Registered Charge.

There is no express authority of the Council to seal such document as and when required. It is a recognised conveyancing practice to undertake to furnish the Form of Discharge within fourteen days of payment.

The Committee RECOMMEND:-

(a) That the action taken be confirmed.

(b) That upon repayment of a Mortgage the Common Seal of the Council be affixed to the necessary Form of Discharge, the Clerk of the Council to report the action taken to the next Meeting of the Finance Committee.

6. New Applications

The Committee considered six new applications, and RESOLVED as follows:-

Application No.	Amount of Advance	Period of Years	Rate of Interest	Remarks
312		Refused		
313	£1000	20	6½%	Subject to Clerk's approval of terms of lease.
314	£1350	30	6½%	Subject to Clerk's approval of terms of lease.
315	£400	5	6¼%	Subject to repairs covenant and to Clerk's approval of terms of lease.
319	£1600	15	6½%	Subject to £50 repairs retention and to the outstanding reference being satisfactory.
320	£1500	20	6½%	Subject to Clerk's approval of terms of lease.

Cr. Taylor declared his interest in applications Nos.315 and 320 pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting on those items.

7. Housing Act Advances Imprest Account

The Committee RECOMMEND:-

That the amount of the imprest of this account be increased forthwith from £10,000 to £15,000 and for

CHAIRMAN'S INITIALS

this purpose Barclays Bank Limited be ordered to transfer the sum of £5,000 from the General Account to the Housing Act Advances Imprest Account.

8. Loan Consent

The Treasurer reported that advances totalling £230,295 had been approved against existing loan sanctions totalling £275,000.

In order to obtain further funds for financing advances, the Committee RECOMMEND:-

That application be made to the Minister of Housing and Local Government for his consent to the borrowing by the Council of the sum of £75,000 for this purpose.

9. SUNDRY DEBTORS ACCOUNTS

The Committee were informed of six sundry debtors accounts totalling £75.16s.10d. which have been outstanding for some time.

The Clerk of the Council reported that he had endeavoured to obtain payment of these accounts and as a result, account No.3114 (10s.6d.) had been settled. In the case of account No.3110 (£6.7s.6d.) the debtor offered to make weekly payments with his rent off the sum outstanding, and the Clerk of the Council agreed in this case to suspend further action provided regular weekly payments of not less than 10s.0d. were made off the debt.

The Committee had before them further information in connection with accounts Nos.1164 and 8537 (£8.19s.5d. and £35.15s.9d. respectively) and deferred further consideration in the case of account No.1164 to a later Meeting.

The Committee decided to take no further action at the present time in the case of account No.8537 provided an undertaking to make regular weekly payments of 25s.0d. off the debt is kept, and instructed the Treasurer to notify the Chairman of the Committee immediately a payment is missed.

The Committee RECOMMEND:-

(a) That the action taken be confirmed.

(b) That the Clerk of the Council be instructed to institute proceedings for the recovery of the sums outstanding in the cases of accounts Nos.616 and 2963 (£19.5s.8d. and £4.18s.0d. respectively).

10. COPPETTS ROAD ALLOTMENTS - FENCE PAINTING

The repainting of the railings on the Pinkham Way frontage of the Coppetts Road Allotments was carried out in 1956/57. The correct type of bitumastic paint was ordered from the supplier but standard naphtha based paint was delivered. As a result the paint was very slow to harden and the finished surface was slightly imperfect.

By agreement with the suppliers the paint was allowed to weather for a period and, at the supplier's expense, a length was then stripped and repainted, at a cost of £56. It was evident that the work carried out was giving good protection despite the imperfections referred to above and that, at the most, the protection given might have a slightly shorter life than had the correct materials been used.

CHAIRMAN'S INITIALS

Further discussions took place with the suppliers and, as a result, an offer of £58 was received as compensation for the possible shorter life of the painting. The Chairman of the Committee authorised the acceptance of this offer.

The Committee RECOMMEND:-

That the action taken be confirmed.

RATES

11. Accounts - Half-Year ended 30th September, 1958

The Treasurer reported that the rate accounts for the half-year ended 30th September, 1958, had been balanced. A statement of collections in comparison with the equivalent period in 1957 was submitted.

12. Arrears

The rate arrears book showing rate arrears of £1,486.1s.8d. at 30th September, 1958, was submitted and signed by the Chairman.

The Treasurer reported upon the circumstances of one case (assessment No.318/1). The Committee instructed the Treasurer to suspend enforcement of the distress warrant in this case for the time being and to report further on the matter to the January Meeting of the Committee.

13. Irrecoverable Rates

The irrecoverable rate book was submitted and signed by the Chairman.

The Committee RECOMMEND:-

That rates amounting to £2,328.3s.0d. for the half-year ended 30th September, 1958, be written off as irrecoverable for the reasons stated.

	£.	s.	d.
Allowances for empty periods:	1,744	16	8
Section 8 cases:	361	11	11
Reduced assessments:	168	3	8
Expunged assessments:	53	7	-
Overdebited:	-	3	9
	£2,328	3	-

VALUATION

14. Rateable Value

Since the last Meeting of the Committee, no further directions have been received from the Valuation Officer and the total rateable value of the District is £430,076.

15. Present Position

The following statement shows the latest position relating to matters arising from the revaluation:-

No. of occupiers' proposals still pending:	54
No. of cases notified to the Valuation Panel where the Valuation Officer has objected and no decision has yet yet been given:	42

CHAIRMAN'S INITIALS

No. of agreements negotiated by the Valuation Officer which have not yet been given effect by directions (total rateable value £10): 2

16. Agreements for Alteration of Valuation List

The Treasurer reported that two agreements under Section 41 of the Local Government Act, 1948, had been received and that the Chairman of the Committee having authorised acceptance of the figures agreed between the Valuation Officer and the ratepayers concerned (assessment Nos.218/4 and 68/14) involving a reduction of rateable value of £2. and £8. respectively, he had duly signed the agreements on behalf of the Council.

17. Valuation Officer's Proposals

The Treasurer reported upon proposals received from the Valuation Officer in respect of alterations to properties already in assessment and properties coming into assessment for the first time.

No objection to the proposals will be made.

18. INVESTMENTS

The Council holds £2,000 of 3½% Defence Bonds (£1,050 belonging to the Capital Fund and £950 to the Town Hall Sinking Fund). The current borrowing rate is approximately 6% and these resources can be more remuneratively employed in financing current capital expenditure internally. With the approval of the Chairman of the Committee, the required six months' notice of withdrawal has accordingly been given.

The Committee RECOMMEND:-

That the action taken be confirmed.

19. BANK OVERDRAFT (see page 259 of current Minutes)

The Treasurer reported that current resources may not be sufficient to meet the October commitments as scheduled.

The Committee RECOMMEND:-

That, pending receipt of revenue, the Treasurer be authorised to obtain a temporary bank overdraft to a maximum of £8,000.

ANNUAL ESTIMATES 1958/1959

20. Comparative Statement of Expenditure

A statement was submitted showing the approximate actual expenditure incurred during the first five months of the current financial year to 31st August, 1958, compared with the annual estimates for 1958/1959.

21. Additional Commitments

A report was submitted by the Treasurer showing the following additional commitments:-

Items of £50 and over	£
Chandos Avenue - Roadside Gardens:	250
Oakleigh Road North - Brunswick Bridge - lighting improvement:	50

CHAIRMAN'S INITIALS

Items under £50 £

Public notice board - Town Hall - Friern Barnet Lane: 25

Town Hall clocks - replacement of trickle charger: 15

High Road - street lighting - increased charges: 41

The Committee have no comments to make on the above items.

22. ANNUAL ESTIMATES 1959/60

The Committee RECOMMEND:-

That no objection be raised to the next financial year's estimates being committed in the sums of £100 and £25 for children's entertainments and a Festival of Church Music in 1959, respectively. (see page 327 of the current Minutes)

23. ACCOUNTS

The Committee approved the Schedule of Accounts submitted by the Treasurer, and RECOMMEND:-

(a) That the action taken in authorising the payment of the accounts set out on page 24 of the Treasurer's Order amounting to £18,619 being urgent items of expenditure, and ordering Barclays Bank Limited to transfer the sum of £18,619 from the General Account to the Disbursements Account be confirmed.

(b) That the accounts set out on pages 25 to 27 of the Treasurer's Order amounting to £9,053.12s.9d. be paid.

(c) That Barclays Bank Limited be ordered to transfer the sum of £9,053.12s.9d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Limited be ordered to transfer the sum of £9,226.5s.4d. from the General Account to the Salaries Imprest Account.

R. R. Matthews

Chairman.

The Meeting commenced at 8.15 p.m. and terminated at 8.50 p.m.

CHAIRMAN'S INITIALS

No. 24

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------EIGHTEEN THOUSAND SIX HUNDRED AND NINETEEN-------

----------pounds----------shillings----------pence

(18,619 - - -) passed at a Meeting of the Finance Committee ~~Council~~, held on the

21st day of OCTOBER 1958, referred to in an Order on Barclays Bank Ltd.,

No. 218 dated 21st October, 1958.

H. B. Langs
Chairman of the Council.

Countersigned :

Two Members of the Council.

Deputy *Clerk of the Council.*

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
584	HOUSING ADVANCES IMPREST ACCOUNT.--	8,530 - -
585	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	10,089 - -
		£18,619 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 21st day of OCTOBER 1958

A. M. Matthews
Chairman.

Ena Constable
Member of Committee.

Ch. Chkd. by

CHAIR
INIT

No. 25

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------NINE THOUSAND AND FIFTY THREE POUNDS----------

----------pounds ---------TWELVE------shillings ---------NINE---------pence

(£9,053 : 12 : 9) passed at a Meeting of the [illegible] Council, held on the 30th day of October 19 58, referred to in an Order on Barclays Bank Ltd., No. 219 dated 30th October, 1958.

W. D. Langton
.....Chairman of the Council.

D. S. [illegible]

FRIERN BARNET URBAN DISTRICT COUNCIL 218

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

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

Disbursements A/c .. .. £[illegible],619 - : -

Salaries Imprest A/c .. .. £ - - : -

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

W. D. Langton
.....Chairman of the Council.

J. J. Sellers
.....
.....
} Two Members of the Council.

Countersigned

E. J. Johns
.....Clerk of the Council.

604	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	2	17	6
605	J.A. CABLE & CO. LTD.--	149	13	8
606	CAR ELECTRICAL (FINCHLEY) LTD.--	-	10	6
607	CASTLE LAUNDRY (LONDON) LTD.--	5	9	3
608	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	275	16	10
609	CLEAN WALLS LTD.--	46	5	-
610	JOHN & HENRY COCKS LTD.--	-	15	-
611	J.T. COX.--	3	19	8
612	N. CORDEN & CO. LTD.--	2	1	11
613	CRAYFORD URBAN DISTRICT COUNCIL.--	20	5	10
614	E. CONING & SON LTD.--	6	12	-
615	W. CREIGHTON & CO. LTD.--	18	12	6
616	CRITTALL MANUFACTURING CO. LTD.--	-	4	6
617	CUMMINS LIBRARY.--	2	18	-
618	DRYAD METAL WORKS LTD.--	6	18	2
619	ALEXANDER DUCKHAM & CO. LTD.--	6	6	-
620	EAST BARNET URBAN DISTRICT COUNCIL.--	31	8	11
621	EASTERN ELECTRICITY BOARD.--	1,370	-	3
622	EASTERN GAS BOARD.--	11	7	4
623	EASTWOODS SALES LTD.--	6	2	6
624	HORACE ECKERT.--	9	14	-
	CARRIED FORWARD	3,594	14	4

No. 24

FRIERN BARNET URBAN DISTRICT COUNCIL

No. 25

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ——NINE THOUSAND AND FIFTY THREE POUNDS——

——— pounds ——TWELVE—— shillings ——NINE—— pence

£9,053 : 12 : 9) passed at a Meeting of the [redacted] Council, held on the

30th day of October 19 58, referred to in an Order on Barclays Bank Ltd.,

No. 219 dated 30th October, 1958.

W D Taylor
Chairman of the Council.

Countersigned : L. Leyton Cowler
R Thomas
Two Members of the Council.

Edward J Hubbard
Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
586	EMERGENCY IMPREST ACCOUNT.--	1,121	16	8
587	ACCOUNTING OFFICER.--HOME OFFICE.	3	4	6
588	ADVANCE LINEN SERVICES LTD.--	1	4	-
589	W. & T. AVERY LTD.--	4	6	6
590	ARCHIPRINT SERVICES LTD.--	4	18	11
591	ATLAS STONE CO. LTD.--	31	2	6
592	BARCLAYS BANK LTD.--	1	17	3
593	A. BARNES (LEICESTER) LTD.--	1	8	11
594	BARNET DISTRICT WATER CO. LTD.--	103	9	3
595	RICHARD BARRS.--	10	10	-
596	E.P. BARRUS LTD.--	1	14	-
597	BERSEL MANUFACTURING CO. LTD.--	4	10	-
598	BLACK & DECKER LTD.--	3	-	-
599	BRADGATE GRANITE QUARRIES LTD.--	66	5	4
600	BRITISH OXYGEN GASES LTD.--	5	2	3
601	BRITISH ROPES LTD.--	23	15	8
602	BRODIE'S (FINCHLEY) LTD.--	2	11	9
603	BURLINGTON PRESS.--	25	17	6
604	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	2	17	6
605	J.A. CABLE & CO. LTD.--	149	13	8
606	CAR ELECTRICAL (FINCHLEY) LTD.--	-	10	6
607	CASTLE LAUNDRY (LONDON) LTD.--	5	9	3
608	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	275	16	10
609	CLEAN WALLS LTD.--	46	5	-
610	JOHN & HENRY COCKS LTD.--	-	15	-
611	J.T. COX.--	3	19	8
612	W. CORDEN & CO. LTD.--	2	1	11
613	CRAYFORD URBAN DISTRICT COUNCIL.--	20	5	10
614	E. COWING & SON LTD.--	6	12	-
615	W. CREIGHTON & CO. LTD.--	18	12	6
616	CRITTALL MANUFACTURING CO. LTD.--	-	4	6
617	CUMMINS LIBRARY.--	2	18	-
618	DRYAD METAL WORKS LTD.--	6	18	2
619	ALEXANDER DUCKHAM & CO. LTD.--	6	6	-
620	EAST BARNET URBAN DISTRICT COUNCIL.--	31	5	11
621	EASTERN ELECTRICITY BOARD.--	1,570	-	3
622	EASTERN GAS BOARD.--	11	7	4
623	EASTWOODS SALES LTD.--	6	2	6
624	HORACE ECKERT.--	9	14	-
	CARRIED FORWARD	3,594	14	4

E.B.L. 20062

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	3,594 14 4
625	EDMUNDS WALKER & CO. LTD.--	3 19 4
626	P. EDWARDS.--	10 10 9
627	EKCO-ENSIGN ELECTRIC LTD.--	19 16 3
628	ELECTROLUX LTD.--	1 9 5
629	ELSWORTH BROS. LTD.--	2 19 2
630	W.A. & L.V. ETTLES.--	1 11 9
631	A.D. FARDON.--	11 15 -
632	FINCHLEY CORPORATION.--	3 3 -
633	FINCHLEY PRESS LTD.--	17 15 -
634	FINE ART & GENERAL INSURANCE CO. LTD.--	91 17 11
635	FRANCO TRAFFIC SIGNS LTD.--	6 12 6
636	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	350 - -
637	FRIERN BARNET URBAN DISTRICT COUNCIL.--	19 17 6
638	L. GOODALL & SONS LTD.--	255 16 2
639	WILLIAM GREASBY & CO. LTD.--	206 11 4
640	HANGERS PAINTS LTD.--	22 14 1
641	HARLAND & SON.--	5 - -
642	R.P. HICKEY.--	3 10 9
643	H.M. STATIONERY OFFICE.--	3 11 11
644	FRED HODGE LTD.--	149 6 9
645	HORNSEY BRITISH LEGION SILVER BAND.--	94 10 -
646	HOSPITAL SAVINGS ASSOCIATION.--	15 19 4
647	H. HOWES & CO. LTD.--	8 - 4
648	C.J. HUNT & CO. LTD.--	9 18 10
649	T. HYDE & SONS LTD.--	5 5 -
650	HYDROL CEMENT WATERPROOFERS LTD.--	6 15 -
651	IMPERIAL TYPEWRITER CO. LTD.--	- 12 -
652	P.O. JOYCE LTD.--	55 18 3
653	W.N. JOYCE & SONS LTD.--	79 11 7
654	KALAMAZOO LTD.--	5 14 11
655	KANDYA LTD.--	110 5 -
656	KINGSTON HOUSE STORES LTD.--	60 13 7
657	CHARLES KNIGHT & CO. LTD.--	6 17 6
658	LAWSONS (WHETSTONE) LTD.--	38 15 5
659	LLOYDS & CO.(LETCHWORTH) LTD.--	5 5 -
660	E. LOFT.--	- 11 6
661	LONDON & GREATER LONDON PLAYING FIELDS ASSOCIATION.--	2 2 -
662	LONDON TRANSPORT EXECUTIVE.--	- 17 -
663	JAMES McINTOSH (PALMERS GREEN) LTD.--	6 2 1
664	MIDDLESEX COUNTY COUNCIL.--	- 13 4
665	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	1,425 17 7
666	V. MILLS.--	8 14 11
667	MOORE'S PLANT LTD.--	8 15 6
668	MUNICIPAL MUTUAL INSURANCE LTD.--	15 11 4
669	NATIONAL CASH REGISTER CO. LTD.--	19 2 -
670	NATIONAL TILE FIREPLACE MAKERS ASSOCN.--	- 1 3
671	NEGRETTI & ZAMBRA LTD.--	1 - 3
672	NORTH MIDDLESEX GOLF CLUB (1928) LTD.--	142 9 6
673	PETER NYSSEN (BULBS) LTD.--	109 18 1
674	GEO. O'BRIEN BAKER LTD.--	3 11 -
675	OFREX LTD.--	7 12 11
676	PEL LTD.--	- 17 4
677	H. PERRIOR.--	16 18 9
678	PERRY (REPAIRS & SERVICE) LTD.--	- 8 3
679	A. PITT (PETTY CASH).--	23 17 1
680	H. POPE & SONS LTD.--	- 9 4
681	POSTMASTER GENERAL.--	2 4 3
682	READY MIXED CONCRETE LTD.--	38 4 2
683	REGENT OIL CO.LTD.--	387 5 9
684	REMINGTON RAND LTD.--	- 16 8
685	ROMAC INDUSTRIES LTD.--	1 2 6
686	RONEO LTD.--	25 7 1
687	ROYAL LONDON SOCIETY FOR THE BLIND.--	- 10 6
	CARRIED FORWARD	7,517 14 3

No. 27

E.B.L. 29852

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	7,517 14 3
658	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	9 18 -
659	H.A. SAUNDERS LTD.--	3 12 4
690	SHAW & SONS LTD.--	29 16 2
691	SHELL-MEX & B.P. LTD.--	9 5 -
692	SHELVOKE & DREWRY LTD.--	26 17 6
693	K.R. SMITH.--	26 5 -
694	SPRIGGS ELECTRIC.--	462 - -
695	STAINES KITCHEN EQUIPMENT CO. LTD.--	3 1 9
696	J. ELKIN.--	- 2 6
697	E.C. GREEN.--	- 2 6
698	J. GRIMSON.--	- 2 6
699	B. KELION.--	- 2 6
700	T.C. LANGDON.--	- 7 6
701	K. LIM.--	- 1 -
702	E. NICOL.--	- 2 6
703	M.P. O'DRISCOLL.--	- 2 6
704	M.J. O'SULLIVAN.--	- 12 6
705	B. PERLON.--	- 15 -
706	J.M. PALLOT.--	- 2 6
707	J.N. POOLE.--	- 2 6
708	W. PICK.--	- 1 -
709	D.N. REID.--	- 17 6
710	A.M. ROOKE.--	- 2 6
711	A.A. SIMPSON.--	- 2 6
712	J.M. STOKES.--	- 2 6
713	J.D. WALLACE.--	- 2 6
714	M. WOHL.--	- 5 -
715	J.P. YARDLEY.--	- 2 6
716	P.M. MANT.--	2 16 4
717	R.E. BETON.--	1 17 10
718	RUBINSTEIN NASH & CO.--	3 14 11
719	W.R. CHURCHILL LTD.--	7 13 3
720	W.H. TANGYE.--	106 5 -
721	TARMAC ROADSTONE LTD.--	47 18 10
722	J. MAUNDER TAYLOR.--	10 4 -
723	TAYLOR & MELHUISH.--	10 - -
724	STUART THOMPSON (STATIONERS) LTD.--	3 16 1
725	TOTTENHAM BOROUGH COUNCIL.--	657 14 4
726	TRANSPORT EQUIPMENT (THORNYCROFT) LTD.--	- 17 11
727	TURNER BYRNE & JOHN INNS LTD.--	3 12 6
728	UNDERWOOD BUSINESS MACHINES LTD.--	1 1 7
729	G.D. UNDERWOOD LTD.--	3 3 11
730	UNITED LONDON WORKSHOPS FOR THE BLIND (SALES) LTD.--	14 9 9
731	H.J. VENNINGS & PARTNERS.--	22 14 10
732	VENT-AXIA LTD.--	7 - -
733	S.E.C. & J. WATKINS BROS. LTD.--	5 15 6
734	WILLEN KEY & HARDWARE CO. LTD.--	- 17 3
735	ALFRED WILLIAMSON LTD.--	6 2 9
736	GEORGE WIMPEY & CO. LTD.--	36 15 -
737	YOUNG MYERS & CO. LTD.--	2 14 2
		£8,053 12 9

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 21ST day of OCTOBER 19 58

W Matthews
Chairman.

Eva Constable
Member of Committee.

Sch. Chkd by J

Meeting of the Council held in the Town Hall N.11

30th October, 1958

MEMBERS OF THE COUNCIL:

* Crs. W.H. Tangye (Chairman in the Chair)
* E.F. Taylor (Vice-Chairman)
* K.J. Allan
* Mrs. E. Constable
* S.P. Esom
* G.H. Flesher
* J. Foley
* R.H. Mann
* W.H. Martin
* R.P. Matthews
* K.J. Norman

FRIERN BARNET URBAN DISTRICT COUNCIL

219

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

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

Disbursements A/c	£ 9,053	12	9
Salaries Imprest A/c	£ 9,226	5	4
Hsg.Advances Imprest A/c	£ 5,000	-	-

Dated this Thirtieth *day of* October 1958

W E Tangye ..... *Chairman of the Council.*

E Leyton Taylor ..... } *Two Members of the Council.*

R H Mann .....

Countersigned

Edward G Hubbard .....

Clerk of the Council.

Establishment Committee ... received and adopted.

4. REPORT OF PARKS COMMITTEE

It was moved by Cr. Mrs.Constable, seconded by Cr.Taylor, and

RESOLVED that the Report and Recommendations of the Parks Committee dated 14th October, 1958, be received and adopted.

5. REPORT OF ALLOTMENTS COMMITTEE

It was moved by Cr. Taylor, seconded by Cr.Foley, and

RESOLVED that the Report and Recommendations of the Allotments Committee dated 16th October, 1958, be received and adopted.

CHAIRMAN'S INITIALS

Meeting of the Council held in the Town Hall N.11

30th October, 1958

MEMBERS OF THE COUNCIL:

⌘ Crs. W.H. Tangye (Chairman in the Chair)
⌘ E.F. Taylor (Vice-Chairman)
⌘ K.J. Allan
⌘ Mrs. E. Constable
⌘ S.P. Esom
⌘ G.H. Flesher
⌘ J. Foley
⌘ R.H. Mann
⌘ W.H. Martin
⌘ R.P. Matthews
⌘ K.J. Norman
⌘ Mrs. M.C. Pugh
⌘ R.F. Pugh
⌘ Miss M.J. Richards
⌘ E.S. Turpin

⌘ Denotes Members present

1. MINUTES

The Minutes of the Meeting of the Council held on 25th September, 1958, were submitted, approved and signed by the Chairman.

2. REPORT OF HOUSING COMMITTEE

It was moved by Cr.Allan, seconded by Cr.Mrs.Constable, and

RESOLVED that the Report and Recommendations of the Housing Committee dated 9th October, 1958, be received and adopted.

3. REPORT OF ESTABLISHMENT COMMITTEE

It was moved by Cr.Tangye, seconded by Cr. Foley, and

RESOLVED that the Report and Recommendations of the Establishment Committee dated 14th October, 1958, be received and adopted.

4. REPORT OF PARKS COMMITTEE

It was moved by Cr. Mrs.Constable, seconded by Cr.Taylor, and

RESOLVED that the Report and Recommendations of the Parks Committee dated 14th October, 1958, be received and adopted.

5. REPORT OF ALLOTMENTS COMMITTEE

It was moved by Cr. Taylor, seconded by Cr.Foley, and

RESOLVED that the Report and Recommendations of the Allotments Committee dated 16th October, 1958, be received and adopted.

CHAIRMAN'S INITIALS

6. REPORT OF PUBLIC HEALTH COMMITTEE

It was moved by Cr.Foley, seconded by Cr.Allan, and

RESOLVED that the Report and Recommendations of the Public Health Committee dated 16th October, 1958, be received and adopted.

7. REPORT OF TOWN PLANNING COMMITTEE

It was moved by Cr. Foley, seconded by Cr.Matthews, and

RESOLVED that the Report and Recommendations of the Town Planning Committee dated 14th October, 1958, be received and adopted.

8. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE

It was moved by Cr. Taylor, seconded by Cr.Allan, and

RESOLVED that the Report and Recommendations of the Highways and Public Works Committee dated 16th October, 1958, be received and adopted, with the exception of Minute No.16 (b) page 313 (House Re-Numbering - The Ridgeway).

Minute No.16 (b) page 313 - House Re-Numbering - The Ridgeway

It was moved by Cr.Taylor, seconded by Cr.Allan, and

RESOLVED that this Minute be referred back to the Committee for further consideration.

9. REPORT OF GENERAL PURPOSES COMMITTEE

It was moved by Cr. Matthews and seconded by Cr.Foley that the Report and Recommendations of the General Purposes Committee dated 21st October, 1958, be received and adopted, with the exception of Minute No.13 on pages 323 and 324 (Council Meetings - Public Notice Board).

Minute No.16 page 324 - County Traffic Sub-Committee

An amendment was moved by Cr.Miss Richards and seconded by Cr.Mrs.Pugh that this Minute be received and adopted with the exception of the last paragraph and that the Committee be asked to consider making representations to the London Transport Executive upon the present public transport services.

The amendment on being put to the Meeting was declared to be CARRIED.

The motion for the reception and adoption of the Report and Recommendations with the exception of Minute No.13 and subject to the amendment of Minute No.16, was then put to the Meeting and declared to be CARRIED.

Minute No.13 pages 323/324 - Council Meetings - Public Notice Board

It was moved by Cr.Matthews, seconded by Cr.Foley, and

RESOLVED that this Minute be referred back to the Committee for further consideration.

10. REPORT OF FINANCE COMMITTEE

It was moved by Cr.Matthews, seconded by Cr.Mrs.Constable, and

RESOLVED that the Report and Recommendations of the Finance Committee dated 21st October, 1958, be received and adopted.

CHAIRMAN'S INITIALS

Chairman.

Report and Recommendations of the Housing Committee

6th November, 1958

MEMBERS OF THE COMMITTEE :

⌘ Crs. K.J. Allan (Chairman in the Chair)
⌘ Mrs. E. Constable (Vice-Chairman)
⌘ G.H. Flesher
R.H. Mann
⌘ W.H. Martin
⌘ R.P. Matthews
⌘ R.F. Pugh
Mrs. M.C. Pugh
⌘ W.H. Tangye (ex officio)
⌘ E.F. Taylor (ex officio)

⌘ Denotes Members present

Also in attendance :

Cr. Norman.

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Mann and Mrs. Pugh.

2. MINUTES.

The Minutes of the Meeting of the Committee held on 9th October, 1958, were approved and signed by the Chairman.

3. HOUSING MANAGEMENT SUB-COMMITTEE

The Report and Recommendations of the Meeting of the Housing Management Sub-Committee held this day, a copy of which is attached, was submitted. The Committee under their delegated powers, approved and adopted the recommendations of the Sub-Committee contained in Minutes Nos. 5, 6(a)(1), 6(c), 6(d)(1), 6(e)(1), 6(f)(1), 7 and 8, and RECOMMEND :-

That the remaining recommendations (Minutes Nos. 3, 6(a)(2), 6(b), 6(d)(2), 6(e)(2) & (3), and 6(f)(2)) be approved and adopted.

COUNCIL PROPERTIES

4. Electrical Rewiring of Pre-war Properties
(See Page 265 of current Minutes)

The Engineer and Surveyor reported upon the progress of part I of the programme for rewiring and modernising the electrical installations in pre-war properties. A further 8 properties have been completed making a total of 32 of the 98 houses included in this stage.

The Engineer and Surveyor also reported upon further enquiries made about the lowest tender

CHAIRMAN'S INITIALS

- G.J.A. Rowley of Martley, Worcester, amounting to £2,684.12.0d. - for the renewal and modernisation work to electricial installations in 97 pre-war Council houses comprising Part 2. of the programme.

5. Television Aerials
(See Page 95 of current Minutes).

The Committee were informed by the Engineer and Surveyor of the results of practical tests carried out by the Post Office Radio Department on a new type of television aerial.

The Committee RECOMMEND :-

That future applicants for permission to erect television aerials on Council properties be informed of this new type aerial.

6. Flooding of Rear Garden - 8, Miles Way
(See Page 266 of current Minutes).

The tenant of this property has asked that land drains be provided but is unable to supply the necessary labour. The estimated cost of the work is £40 of which £16 is for materials.

The Committee are of opinion that the exceptional weather conditions experienced are largely the cause of the circumstances which had arisen, and RECOMMEND :-

That no action be taken.

7. Installation of Washbasins in Pre-War Properties

Pursuant to the authority given by the Council, the Engineer and Surveyor has approved applications from Tenants Nos. 62/1, 12/8 and 213/3.

HOUSING SITES

8. No. 3 - Alexandra Road - Damage to Fencing

The recently erected concrete palisade fencing has been damaged, it is believed, by children collecting material for bonfire purposes on this site. The cost of making good the damage caused so far is approximately £5.

The Committee RECOMMEND :-

That the action taken in repairing the damage be confirmed.

9. No. 5 - Colney Hatch Lane - Annoyance by Children
(See Page 96 of current Minutes)

The Committee had before them a letter of complaint from a tenant on this site, together with the Housing Officer's comments on the matters raised.

The Committee have instructed the Engineer and Surveyor to report to their next Meeting upon the possibility and cost of fencing the greensward adjacent to this tenant's flat, and RECOMMEND :-

That the caretaker of this site be instructed to obtain the names and addresses of people cycling on the

CHAIRMAN'S INITIALS

footpath from Colney Hatch Lane to George Crescent so that the Council may consider taking action against offenders.

CLEARANCE AND REDEVELOPMENT

10. Eastern Electricity Board Sub-Station - East Crescent
(See Page 169 of current Minutes)

The Council in September agreed in principle to the lease to the Eastern Electricity Board of the site of the proposed new Sub-Station in East Crescent as the present Sub-Station will eventually need resiting because of the Council's redevelopment proposals for the area.

A letter was submitted from the Board stating that where, as in this case, a Sub-Station is required entirely for supply to a new estate, the Board expect the developer to provide the site at a nominal figure. It was suggested that the site should be leased to the Board at a nominal sum for a period of 99 years, but that the Board would prefer to purchase the site (also at a nominal sum), rather than be involved in an extended lease.

The Committee deferred further consideration to a later Meeting to enable the Clerk of the Council to obtain the District Valuer's report on the alternatives of sale or lease of the site to the Board.

11. Site of Lily Villas and Ada Cottages
(See Page 168 of current Minutes)

The Minister of Housing and Local Government issued on 29th October, 1958, his formal consents to the borrowing by the Council of £49,409 in respect of the development of the above site by the erection of 8 houses and 21 flats. The Minister has also approved the acceptance of the tender of Gregory (Housing) Limited for this work.

12. No. 89/107, Oakleigh Road South - Demolition

The Engineer and Surveyor reported that the Contractor commenced work on the demolition of these properties on 28th October, 1958. Satisfactory progress is being made.

13. East Road Redevelopment - Phase 2

The Committee will consider proposals for the second stage of the redevelopment of the East Road area at their next Meeting.

14. NEW TOWN FOR MIDDLESEX
(See Page 98 of current Minutes)

In July the Clerk of the Council reported the terms of the reply of the Minister of Housing and Local Government in response to the County Council's enquiry. The Council were also informed by the County Council that they will be approached at a later date about arrangements for the further conference which the 26 Middlesex Authorities decided should be held upon receipt of the Minister's reply.

CHAIRMAN'S INITIALS

The Council then appointed the Chairman of the Council, the Chairman of the Committee and the Clerk of the Council to attend the further conference, when arranged, as the Council's representatives.

A letter from the Clerk of the County Council was submitted stating that the question of calling a further conference was considered by the County Planning Committee at its last Meeting. The Committee decided that, in the first instance, each of the County District Councils should be approached to ascertain whether they consider that any useful purpose would be served by a further conference and whether they would be prepared to appoint representatives. On receipt of the replies the County Planning Committee will consider the matter further.

It has been suggested that one of the matters which might be discussed at such a conference is the willingness of the Peterborough City Council to accept overspill from the Metropolitan area providing they can be satisfied as to the financial assistance forthcoming from the Exchequer and the exporting authorities concerned. The Council have been asked for their views on this matter as soon as possible.

The Council are also asked to inform the County Council of any specific points in relation to the possible provision of a new town for Middlesex or the solution of overspill generally which they consider might usefully be put on the conference agenda.

The Committee also had before them a memorandum prepared by the Clerk of the County Council setting out the present position in relation to the Peterborough proposal.

The Committee RECOMMEND :-

> That the County Council be informed that this Council will attend the proposed further Conference, the representatives being those appointed at the July Meeting.

15. ACCOMMODATION FOR OLD PEOPLE
(See Pages 170 and 268 of current Minutes)

The County Council at their last Meeting approved conditions which will apply to grants by the County Council to County Districts in aid of schemes for the housing of old people where communal and welfare facilities are provided. The Committee had a copy of the conditions before them. The Committee instructed the Treasurer to report to their next Meeting on the costs involved in a scheme envisaged by the County Council together with any amendments which will be necessary to the preliminary scheme for a block of 20 old people's flatlets in order to qualify for a County Council grant.

The proposed meeting between Members of this Council and the County Council, with appropriate Officers, will shortly be held. The Meeting will consider a possible exchange for the site in Oakleigh Road North of the alternative site referred to in the Clerk's Report No. 94/58.

The Committee RECOMMEND :-

> That the Council agree in principle to the suggested exchange.

CHAIRMAN'S INITIALS

TENANT PURCHASE AND LEASED PROPERTIES

16. 23, Halliwick Road (Leased) - Provision of new kitchen.

The lessee of this property has requested permission to demolish the existing external coal store at the rear of the house and to build on to the rear wall an additional room to form a kitchen. It is proposed to make a dining room out of the existing kitchen and to build a coal store in a new position.

Byelaw approval will be required.

The Committee RECOMMEND :-

That the Council grant permission under the terms of the lease, subject to byelaw approval.

17. 217, Oakleigh Road North (Tenant Purchase)

The owner of this property has asked the Council to provide a screen fence between his house and the adjoining property, which is a Council owned house.

The Committee RECOMMEND :-

That the request be refused but that the Council raise no objection to the owner erecting a screen fence between his house and the adjoining property at his own expense.

IMPROVEMENT GRANTS - HOUSING (FINANCIAL PROVISIONS) ACT, 1958.

18. 48 and 50, Hampden Road, N.10.

Formal applications have been received for grants in respect of improvements which the owner proposes to carry out to these properties.

It is proposed to convert one of the first floor rooms of each house into a bathroom and to install a washbasin and W.C. There are at present baths in these rooms but they have no water supply. It is intended to reposition the baths to connect them to the water supply. Hot water to the bathrooms and to the kitchens will be provided by electric water heaters.

The applicant has submitted estimates of cost amounting to £145.0.0d., and £156.11s.0d., for 48 and 50, Hampden Road respectively.

A few items of ordinary repair and maintenance will be necessary to bring the properties to the standard for an improved house. The owner is prepared to deal with these matters as a condition of grant.

Byelaw approval to the proposed alterations has been obtained.

CHAIRMAN'S INITIALS

The Committee, being satisfied that the period for which the dwellings to be provided or improved will provide satisfactory housing accommodation is likely to be more than 15 years, and that it is expedient in all the circumstances that the applications shall be approved, RESOLVED :-

(a) That the applications be approved for the purposes of Section 30 of the above Act.

(b) That the estimated cost of £145.0s.0d. (48, Hampden Road), and £156.11s.0d. (50, Hampden Road), be approved as being the amount of expenses, which, in their opinion, are properly ascribable to the execution of the improvement works.

(c) That grants of £72.10s.0d., and £78.5s.6d., for 48 and 50, Hampden Road respectively, be approved, subject to the owner's title being satisfactory for the purposes of the Act, to the works being carried out to the satisfaction of the Council, and to the owner carrying out certain items of repair and maintenance and complying with all statutory requirements.

(d) That the statutory conditions as laid down in the fourth schedule of the above Act shall apply for a period of 20 years in both cases.

19. Preliminary Enquiries

The Committee considered the following preliminary enquiries :-

(a) 66, Finchley Park, N.12

This is a semi-detached house occupied by the owner and his wife consisting of two rooms and a kitchen on the ground floor and three rooms on the first floor. There is an external W.C.

The proposal is to convert one of the first floor rooms into a bathroom, and to install a bath, washbasin and W.C. Hot water will be supplied to the bathroom and to the kitchen by an electric immersion heater. It is also intended to replace two obsolete fireplaces with approved appliances. These works are estimated to cost about £275.

A number of items of ordinary repair and maintenance, such as the repointing of brick-work, roof overhaul, and external painting, are also needed if the property is to satisfy the standard for an improved house, and the owner-occupier is prepared to have these done.

The property is 81 years old and has an estimated life in excess of 15 years.

(b) 153, Sydney Road, N.10.

This is a first floor flat over business premises in the same ownership, the flat has a separate entrance. It is at the present time empty but will be let on a weekly tenancy to

CHAIRMAN'S INITIALS

the occupier of the ground floor. The accommodation consists of five rooms and a kitchen, and there is an external W.C.

The proposal is to convert one of the rooms into a bathroom to contain a bath, washbasin and W.C., and to provide a hot water supply to the bathroom and kitchen by the installation of an electric immersion heater. This work is estimated to cost about £195. Byelaw approval to the proposed alterations has been obtained.

Extensive works of ordinary repair and redecoration are required to bring the accommodation to the standard required as a condition of grant and the owner is prepared to put these in hand.

The property is about 65 years old and has an estimated life of more than 15 years.

(c) 15, Cromwell Road, N.10.

This is a semi-detached house which is occupied by the owner and his wife, consisting of two rooms and a back addition kitchen on the ground floor and two rooms on the first floor. There is an external W.C.

The proposal is to build a single storey extension to the back addition kitchen to form a bathroom to contain a shower, washbasin and W.C. Hot water will be provided by an electric immersion heater which will also supply the kitchen.. The estimated cost of these works is about £300.

Byelaw approval for the proposed alterations has been obtained.

The age of the property is not known but is probably about 100 years. It has an estimated life of more than 15 years.

This party of Cromwell Road is shown in the County Development Plan as an area of public open space and is programmed in the period 1961/71.

The Committee RESOLVED :-

(i) That the applications in respect of 66, Finchley Park and 153, Sydney Road be approved in principle subject to any necessary Town Planning and Byelaw approvals and to the receipt of detailed applications, together with all necessary documents, for the Council's consideration.

(ii) That the application in respect of 15, Cromwell Road be deferred to a later Meeting for the views of the Town Planning Committee to be obtained on the possible effect of the County Development Plan on the property.

20. PUBLIC WORKS LOAN BOARD - INTEREST RATES

The rates of interest on loans advanced to local authorities have been reduced with effect from 25th October,

CHAIRMAN'S INITIALS

1958, as follows :-

	Old Rate	New Rate
Loans for not more than 5 years	5¾%	5½%
Loans for more than 5 years but not more than 15 years	6%	5¾%
Loans for more than 15 years but not more than 30 years	6%	5⅞%
Loans for more than 30 years	6%	5¾%

21. TENANT NO. 2/30 (See Page 175 of current Minutes)

In September, the Council authorised the service of a notice to quit in this case (a single son of the former tenant remaining in occupation after the death of the tenant in March 1958. The notice to quit expired on 3rd November, 1958.) A letter was received from the occupier just before the expiry of the notice requesting an extension until 8th November. In the circumstances, the Clerk of the Council agreed to the extension.

The Committee RECOMMEND :-

(a) That the Clerk of the Council's action be confirmed.

(b) That the Clerk of the Council be instructed to institute proceedings for the recovery of possession of the premises, should they not have been vacated by 8th November, 1958.

LODGERS

22. Applications for Permission to Accommodate Lodgers

The Committee granted permission to Tenants Nos. 25/6, 9/1 and 17KR to accommodate lodgers, subject, in the case of Tenant No. 25/6 only, to payment of the lodger charge.

The applications of Tenants Nos. 43/2 and 14/4 were refused.

23. Extension of Permission to Accommodate Lodgers

The Committee granted permission to the following tenants to accommodate lodgers for a further period of six months expiring 31st May, 1959, subject in each case to the lodger charge being paid :-

Tenants Nos. 8/1, 56/1, 35/2, 9/8, 20/8, 24/8, 21/10, 25/10, 8/11.

In the case of Tenant No. 3/7, the Committee granted permission for a further three months expiring 28th February, 1959, but the tenant will be informed that, in the circumstances, no further extension will be allowed.

24. TRANSFER OF TENANCY

Tenant No. 17/KR died recently. The Committee approved the transfer of the tenancy to the late tenant's widow, and to the widow's parents being accommodated on a permanent basis, no lodger charge to be payable.

CHAIRMAN'S INITIALS

25. EXCHANGE OF TENANCIES

The Committee refused the application of Tenant No. 21/14 to exchange tenancies with a Tenant of Derby City Council.

HOUSING WAITING LIST

26. Applicant No. C. 1506
(See Page 272 of current Minutes)

The Housing Officer reported that this applicant has now paid the balance of arrears in respect of his previous tenancy. The Committee agreed to include this applicant in the Housing Waiting List, and referred the application to the Housing Waiting List Sub-Committee for classification.

27. Form of Application

The Committee instructed the Housing Officer to omit the reference to war service on reprints of the application form.

HOUSING SUBSIDIES ACT, 1956

28. Applications from Development Corporations for Payment of Contributions.

The Committee considered applications from Welwyn Garden City and Hatfield (Application No. N.T.7) and Harlow (Applications Nos. N.T.32 and N.T.40) Development Corporations requesting the Council to accept responsibility for the payment to the Minister of the appropriate contributions for persons rehoused by the respective Corporations.

The Committee RECOMMEND :-

That the Council accept responsibility for Applications Nos. N.T. 7 and N.T.40 but refuse Application No. N.T.32.

29. Application No. N.T. 41

An application was received from Hatfield Development Corporation for the payment of the appropriate contribution in respect of the rehousing by them of a single man. After enquiries, the Housing Officer made representations to the Development Corporation who will not now pursue the application.

30. Determination by the Minister

The Minister of Housing and Local Government has determined for the purposes of Section 9 of the Act that, in the case of Application No. N.T. 39 (Stevenage Development Corporation), the Council is the local authority of the exporting area. He will make the appropriate recoveries from the Council.

31. RATE FUND CONTRIBUTIONS TO NEW AND EXPANDED TOWNS
(See Page 274 of current Minutes)

The Council is committed so far to make contributions to New and Expanded Towns for each of 10 years as follows :-

CHAIRMAN'S INITIALS

	No.	Amount
Voluntarily - under Ministry of Housing & Local Government Circular No. 29/53	7	£59. 4. 0d.
Compulsorily - under S.9 of the Housing Subsidies Act, 1956	35	£137.14. 2d.
		£196.18. 2d.

32 RENT ACT, 1957

The Housing Officer submitted details of seven applicants for housing accommodation against whom proceedings are being taken by their present landlords for recovery of possession of their respective premises. The Committee will consider these cases at a later date, if necessary.

33. TENANT NO. 209/13

The Housing Officer reported upon the conditions in this case. The Committee deferred consideration until their next Meeting to enable further investigations to be made.

SELECTION OF TENANTS

34. Action taken by the Chairman of the Committee

The Chairman of the Committee allocated garage No. 2 at Friern Court to Tenant No. 46/23 - the next tenant on the waiting list for garages. The Committee confirmed the Chairman's action.

Pursuant to the authority given by the Council (See Page 275 of current Minutes), the Chairman authorised the following arrangements :-

17, Coniston Close	-	Tenant No. 14/19
14, Betstyle House	-	Tenant No. 18/19
18, Betstyle House) 7, Roman Road)	-	Applicants No. B.2142 or C.1296 or C.1473.
6, Hobart Close	-	Tenant No. 34/6

35. General

The Committee made the following selections for accommodation becoming available :-

2 Simmons Close	-	Applicants Nos.B.2142 or C.1296 or C.1473.
38, The Hollies	-	Tenant No. 8/22
8, The Hollies	-	Tenant No. 19/22
19, The Hollies	-	Tenant No. 187/3
2 3-bedroom houses	-	Applicants Nos.D.824 and C.149. Applicant No. C.917 (reserve)

CHAIRMAN'S INITIALS

36. REMOVAL EXPENSES

The Housing Officer submitted applications from Tenants Nos. 7/40 and 8/40 for the payment of their expenses in moving to alternative accommodation from properties required for road widening.

The Committee RECOMMEND :-

That the removal expenses (£4.0.0d. in each case) be paid.

37. NATIONAL HOUSING AND TOWN PLANNING COUNCIL - ANNUAL CONFERENCE (See Pages 14 & 28 of current Minutes)

The Chairman of the Committee reported upon his attendance, together with the Clerk of the Council and the Engineer and Surveyor, at this Conference held at Brighton from 21st - 23rd October, 1958. The Chairman and the Engineer and Surveyor had stayed a further day at the end of the Conference to have discussions with Gregory (Housing) Limited.

38. MISCELLANEOUS ITEMS

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

(a) Ministry of Housing and Local Government Housing Return for the period ended 30th September, 1958.

(b) Report by the Engineer and Surveyor upon general maintenance to Council properties.

(c) Report by the Engineer and Surveyor upon the progress of the construction of the access road for the proposed garages at Coniston Close.

Chairman.

The Meeting commenced at 6.30.p.m. and terminated at 8.10.p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Housing Management Sub-Committee

6th November 1958

MEMBERS OF THE COMMITTEE:-

- ⋇ Crs. K.J. Allan (Chairman in the Chair)
- ⋇ Mrs. E. Constable (Vice-Chairman)
- ⋇ G.H. Flesher
- ⋇ W.H. Martin
- Mrs. M.C. Pugh
- ⋇ R.F. Pugh (substitute for Crs.Martin or Mrs.Pugh)
- W.H. Tangye (ex officio)
- E.F. Taylor (ex officio)

⋇ Denotes Members present

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Mrs.Pugh.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 9th October, 1958, were approved and signed by the Chairman.

LEASING OF COUNCIL HOUSES

3. Preliminary Enquiry - 32 Simmons Way

The tenant of this property has asked what premium would be payable for a 99 year lease. The premium, calculated on the minimum requirements of the Minister of Housing and Local Government which has hitherto been the policy adopted by the Council, is £1,450.

The Sub-Committee RECOMMEND:-

That the tenant be informed accordingly.

4. Council Policy

Arising from the foregoing item, it was agreed that the Council's policy of leasing Council houses should be reviewed at the next Meeting.

5. COUNCIL PROPERTIES - INTERNAL DECORATIONS

The Sub-Committee considered applications for the carrying out of internal decorations by the Council, and RECOMMEND as follows:-

Tenant No. 9/15	-	1 bedroom
" No.31/24	-	hall
" No.21/23	-	1 bedroom
" No.27/10	-	ceilings of hall and staircase, subject to tenant redecorating walls of hall and staircase in conjunction with the work to be carried out by the Council.

CHAIRMAN'S INITIALS

Tenant No.31/32 - living-room, bedroom amd hall.

" No.19/23 - living-room and 2 bedrooms - tenant's offer to pay £15 towards labour cost and to provide all the material, except paper for one room, to be accepted.

The Sub-Committee deferred consideration of the application of tenant No.69/14 to their next Meeting to enable the Housing Officer to make further enquiries.

6. ARREARS OF RENT

The Sub-Committee considered the Treasurer's report on arrears of rent, and RECOMMEND as follows:-

Tenant Number	Remarks	Recommendation
(a)41/2	History of continual arrears - notice to quit served in July subsequently withdrawn on payment of arrears - payment again irregular despite continual pressure.	1. Notice to quit be served. 2. The Clerk of the Council be authorised to institute proceedings for recovery of possession of the premises and the arrears outstanding, if necessary in the opinion of the Chairman of the Committee.
(b) 6/4	Arrears accrued over past weeks despite continual pressure but considerable payment made off arrears on 5th November, 1958.	The Chairman be authorised to sanction the issue of a final warning notice if the position deteriorates.
(c)23/5	Arrears being reduced by small regular payments each week.	No further action be taken whilst present arrangement maintained.
(d)36/10	Arrears recently increased - notice to quit served in August, subsequently withdrawn on payment of the arrears - payment again irregular.	1. Notice to quit be served. 2. The Clerk of the Council be authorised to institute proceedings for recovery of possession of the premises and the arrears outstanding, if necessary in the opinion of the Chairman of the Committee.
(e)45/12	Arrears increased despite pressure - no apparent financial hardship.	1. Final warning notice be issued. 2. The Chairman of the Committee be authorised to sanction the service of a notice to quit if the position does not improve. 3. The Clerk of the Council be authorised to institute proceedings for recovery of possession of the premises and the arrears outstanding, if necessary in the opinion of the Chairman of the Committee.

CHAIRMAN'S INITIALS

Tenant Number	Remarks	Recommendation
(f)11/44	Arrears increased - final warning notice issued in July - despite continued pressure the position has deteriorated.	1. Notice to quit be served. 2. The Clerk of the Council be authorised to institute proceedings for recovery of possession of the premises and the arrears outstanding, if necessary in the opinion of the Chairman of the Committee.

ANIMALS

7. Tenant No.84/41

This tenant has requested permission to keep a miniature poodle.

The Sub-Committee RECOMMEND:-

That permission be granted subject to no nuisance being caused.

8. Tenant No.85/14 (see page 270 of current Minutes)

A letter was submitted from this tenant asking permission to keep a cat on the premises (a ground floor flat).

The Sub-Committee RECOMMEND:-

That permission be granted.

Chairman.

The Meeting commenced at 6.0 p.m. and terminated 6.25 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Parks Committee

11th November, 1958

MEMBERS OF THE COMMITTEE:-

⌘ Crs. K.J. Allan
⌘ Mrs. E. Constable (Chairman in the Chair)
⌘ J. Foley
R.H. Mann
W.H. Martin
R.P. Matthews
Miss M.J. Richards
E.S. Turpin
W.H. Tangye (ex-officio)
⌘ E.F. Taylor (Vice-Chairman)

⌘ Denotes Members present

Also in attendance:-

Cr. K.J. Norman

1. APOLOGIES FOR ABSENCE.

Apologies for absence from the Meeting were submitted from Councillors Mann, Martin, Matthews, Miss Richards, Turpin and Tangye.

2. MINUTES.

The Minutes of the Meeting of this Committee held on 14th October, 1958, were submitted and signed by the Chairman.

FRIARY PARK.

3. Incident. (See page 284 of current Minutes)

It was reported to the September Meeting that on the afternoon of 25th July, 1958, four boys were discharging home made 'guns' of metal tubing filled with gunpowder near the brook in Friary Park. One boy had a loaded air pistol. The Police were notified and they took possession of the air pistol and tubing and obtained the names and addressed of the boys concerned.

On the instructions of the Committee, the Clerk endeavoured to find out from the Police if further action was taken. A letter has been received from the Police stating that the Police have no knowledge of four boys discharging gunpowder from homemade "guns" made of metal tubing but that on the 25th July, a policeman was called to the Park and found that one of a group of boys was in the possession of an unloaded air-pistol. The boy was subsequently cautioned by an Inspector in the presence of his mother, for an offence under the Firearms Act, 1957, which was revealed on investigation. A report on the Gun Licence offence which was revealed at the same time was sent to the Middlesex County Council.

CHAIRMAN'S INITIALS

4. Damage to Gates and Cafe Burglary.

At 9.30 p.m. on Friday the 31st October, the main gates to Friary Park in Friary Road were severely damaged by a motor car. Apparently the car, which had been stolen, was being chased by Police cars. The occupants of the car ran away but were arrested later. The cost of the repairs to the gates and the fencing is estimated to be £30.

On Friday night the 31st October, a window in the cafe was broken, entry was made and a quantity of cigarettes stolen. The Police were informed and it is understood that the persons concerned have been arrested.

The Committee have instructed the Engineer and Surveyor to submit schemes for the provision of new main gates of a superior standard to the next Meeting.

5. CHILDREN'S ENTERTAINMENTS. (See page 327 of current Minutes)

At their last Meeting the question of Children's Entertainments was considered by the General Purposes Committee who recommended the Council to provide £100 for children's entertainments in the 1959/60 Annual Estimates, subject to the comments of the Finance Committee. The Finance Committee raised no objection to the next financial year's estimates being committed in the sum of £100 for this purpose.

The General Purposes Committee asked this Committee to consider the type of entertainment to be provided and the days and venues for the presentation of such entertainment and the Council gave the Parks Committee delegated power to act in this matter within the limits of the approved estimate.

The Committee have authorised the engagement of the same artistes, if possible, as last year for the month of August for 4 Monday afternoons in Bethune Recreation Ground and 4 Wednesday afternoons in both Friary Park and Halliwick Recreation Ground at an estimated cost of £62.

FLORAL DECORATIONS.

6. Christ Church Congregational Women's Choir.

The Chairman of the Committee authorised the supply of flowers at a Concert given by the Christ Church Congregational Women's Choir on 1st November, 1958. No labour or transport expenses were incurred.

7. Manor Drive Methodist Church.

The Committee have agreed to supply floral decorations at the Manor Drive Methodist Church Bazaar on 6th December, 1958. A charge will be made for the labour and transport expenses incurred.

8. Halliwick Hospital.

A request was received from the Group Secretary of Friern Hospital for assistance with the provision of floral decorations and plants on the occasion of the opening of the new Hospital by Her Royal Highness the Duchess of Kent on the 27th November, 1958. The Committee have agreed to give such assistance as is possible within the limited stocks available and to make a charge for the labour and transport expenses incurred.

CHAIRMAN'S INITIALS

BETHUNE RECREATION GROUND.

9. Complaints.(See page 193 of current Minutes)

At their last Meeting the Committee considered a complaint from the occupier of 73 East Cescent that a number of cars, particularly on Sundays, drive down East Crescent and park at the end of the road. The occupants then either proceed to the Bethune Recreation Ground, or enter the gate leading to the allotments and cross the allotments into the 9-hole golf course at the point where the fence has almost disappeared.

On the instructions of the Committee, the North Allotment Holders' Association were asked to ensure that in future the gate leading to the allotments is kept locked.

An assurance has now been received from the Association that the gate will in future be kept locked.

10. Nine-Hole Golf Course - Fence.

The Committee RECOMMEND:-

That the following work be carried out for which provision is made in the current rate estimates :-

Renewal of fence on the frontage to properties in Marlborough Gardens .. £75.

11. Nine-Hole Golf Course - Hedge, Northern Boundary.

Councillor Taylor declared his interest pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting on this item.

In June, 1957, outline Town Planning approval was given for the development of land in the ownership of the Bookbinders' Cottage Homes and Pensions Society, which adjoins the northern boundary of the Golf Course. Along this common boundary there is a well-grown hedge, which forms an attractive screen background to the Golf Course, and in accordance with the Committee's instructions, enquiries were made as to the possibility of the Council purchasing the site of this hedge and a small area of land to the north of it, which does not appear to be capable of economic development, and into which, from time to time, golf balls are inadvertently hit.

It is understood that the land has recently been sold for private development, and the suggestion referred to above has been mentioned to the Architect acting for the purchasers. The Architect was of the opinion that his clients would consider favourably the transfer of the land required, provided it did not reduce the number of properties which could be erected.

The Committee RECOMMEND:-

That the proposal be approved in principle subject to satisfactory negotiations.

CHAIRMAN'S INITIALS

SPORTS LETTINGS.

12. St. Mary's Church Choir, Finchley.

An application was received from the Choirmaster of St. Mary's Church, Finchley for the hire of a football pitch for a match with a visiting choir from Enfield on 22nd November, 1958.

The Committee RECOMMEND:-

That, subject to the condition of the ground, the use of the Hockey Area Pitch No.1. be granted to the Choirs on 22nd November, 1958, at a charge of £1.1s.0d.

13. LITTER ACT, 1958.

At their last meeting the General Purposes Committee considered the suggestion of this Committee that :-

(i) No additional litter bins were necessary in the Parks with the exception of Cromwell Recreation Ground, where something of a substantial nature is required.
(ii) Temporary notices fastened to trees and railings during the summer season were preferable to permanent notices;

and agreed in principle with the suggestions and asked this Committee to proceed. The General Purposes Committee also requested that this Com ittee give consideration to the possible use of Her Majesty the Queen Mother's message, for which the approval of Her Majesty will be necessary.

The Committee are of the opinion that the text of Her Majesty the Queen Mother's message is more appropriate to rural than urban areas and favour the display of a concise message in the form of a poster for a period of one month commencing at Easter and for another similar period later in the year. The Committee have authorised their Chairman to approve the wording of the message. About 25 notice boards will be required at a cost of approximately 2s.0d. each.

14. GENERAL.

The following reports were received :-

Bethune Recreation Ground.
Cricket Table and Outfield - Levelling progress report
Nine-Hole Golf Course - Maintenance
" " " " " - Attempted Burglary.

Friary Park.
Accidents.

General.
Comparative Statement of Receipts.

Chairman.

The Meeting commenced at 8.15 p.m. and terminated at 8.35 p.m.

CHAIRMAN'S INITIALS

Ena Constable

Report and Recommendations of the Establishment Committee

11th November, 1958

MEMBERS OF THE COMMITTEE:-

⌘ Crs. K. J. Allan
⌘ Mrs. E. Constable
⌘ J. Foley (Vice-Chairman)
⌘ R. H. Mann
⌘ W. H. Martin
⌘ R. P. Matthews
⌘ Miss M. J. Richards
⌘ W. H. Tangye (Chairman in the Chair)
⌘ E. F. Taylor (ex-officio)
⌘ E. S. Turpin

⌘ Denotes Members present.

Also in attendance :-

Cr. K. J. Norman.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 14th October, 1958, were submitted and signed by the Chairman.

OFFICERS AND STAFF.

2. National Joint Council for Local Authorities' Administrative, Professional, Technical and Clerical Services - Circular No. N.O.143.

Circular No. N.O.143 provides, inter alia, that with effect from the leave period commencing 1st April, 1959, the leave entitlement of officers who immediately prior to the commencement of the leave year have had not less than ten years' continuous service under one or more local authorities, shall be increased by three working days.

The Committee RECOMMEND:-

That the provisions of Circular No. N.O.143 be adopted in so far as they affect this Council and in the exceptional circumstances the extra leave entitlement be also granted to Mr. K. A. Mason, First Engineering Assistant, whose service was unadvoidably broken for a period of seven days in 1950.

NOTE: The affect of the implementation of this circular will be to increase the annual leave entitlement of the officers concerned from 15-21 working days to 18-24 working days dependent upon the grade of the appointment held.

3. Annual Leave. (See page 279 of current Minutes)

Paragraph 11 of the Scheme of Conditions of Service for Administrative, Professional, Technical and Clerical Services provides that the annual leave entitlement of officers in A.P.T. Division Grades IV and V shall be at the discretion of the employing authority.

CHAIRMAN'S INITIALS

At the last Meeting the Committee fixed the leave entitlement of the officers affected (the Deputy Treasurer, Deputy Engineer and Surveyor, Chief Public Health Inspector and Chief Engineering Assistant) at 21 working days. The Committee had previously fixed the leave entitlement of the Deputy Clerk at 24 days.

Each of these officers has had not less than 10 years continuous service in Local Government in the light of the recent National Joint Council decision relating to annual leave referred to in the previous minute,

the Committee RECOMMEND:-

That the annual leave entitlement of the under-mentioned officers be fixed as follows :-

Chief Public Health Inspector	...	27	Working Days
Deputy Clerk	...	27	" "
Deputy Treasurer	...	27	" "
Deputy Engineer and Surveyor	...	27	" "
Chief Engineering Assistant.	...	24	" "

4. Annual Reports.

Last year the Committee decided not to require Annual Reports to be submitted at the 1957/58 Annual Review of Establishments but to consider the matter further at this Meeting.

The Committee RECOMMEND:-

That annual reports on all members of the staff concerned be submitted to the Council at the time of the Annual Review of Establishments for 1958/59.

5. Administrative Staff College.

An invitation has been received from the Local Authorities' Joint Admissions Scheme, of which the Council is a subscribing member, for nominations for three places reserved at the next three sessions at the Administrative Staff College for nominees under the scheme. Each session lasts for approximately twelve weeks.

The Committee RECOMMEND:-

That no nominations be made.

6. Local Government Examinations Board.

Copies of the pass lists and examiners' reports on the Clerical Division and Administrative Examinations have been received.

7. Overtime.

The Committee RECOMMEND:-

That the following overtime be authorised:-

Miss H. M. Burrows	...	30½ hours
B. J. Lake	...	21 "
R. F. T. Martin	...	5¾ "

CHAIRMAN'S INITIALS

8. Appointment of Junior Engineering Assistant.
(See page 185 of current Minutes)

This vacancy was re-advertised and two applications were received. One was subsequently withdrawn and the remaining applicant was interviewed by the Chairman of the Committee on 7th November, 1958.

Mr. P. Jarrett of Dartford Borough Council has been appointed to the vacancy on Grade A.P.T.I. of the Scheme of Conditions of Service, plus London Weighting, the appointment to commence on the lowest point of the Grade, subject to satisfactory Medical Examination, to the National Joint Council Scheme of Conditions of Service and to be determinable by one month's notice on either side.

9. Appointment of General Assistant - Engineer and Surveyor's Department.

Mr. J. S. Bassett has tendered his resignation with effect from 23rd November, 1958.

On the authority of the Chairman of the Committee, the vacancy was advertised in accordance with the present conditions applicable to the post (A.P.T.I.)

The Committee RECOMMEND:-

That the Chairman or Vice-Chairman of the Committee be authorised to interview the candidates and to make the appointment.

10. Car Allowances. (See page 187 of current Minutes)

At the September Meeting the casual users car allowance payable to Mr. W. E. Parry, Housing Assistant (Technical) was extended to 31st March, 1959. Mr. Parry has asked to be granted an essential users car allowance on the appropriate scale, in place of the temporary casual users allowance.

The Committee RECOMMEND:-

That the application be refused.

11. Junior Engineering Assistant.

Mr. E. P. Conway, Junior Engineering Assistant, being a university graduate assistant, will in April, 1959, become entitled to the special scale for Engineering and Surveying Assistants, (£750 x £40 - £1030), provided that a vacancy on the grade exists on the establishment. Mr. Conway would be prepared to remain in the Council's employ and enter into a two years training undertaking with the Engineer and Surveyor, provided that his post was regraded from A.P.T.I. to A.P.T.II with effect from 1st April, 1959.

The Committee RECOMMEND:-

That the matter be referred to the December Meeting of the Joint Staff Committee (Officers and Staff)

MANUAL WORKERS.

12. Tractor Drivers in Parks.

Notification has been received from the Middlesex Joint Council for Local Authorities' Services (Manual

CHAIRMAN'S INITIALS

Workers) that an appropriate grading scheme for Tractor Drivers in Parks is likely to be announced in the near future.

13. Joint Negotiating Committee for Local Authorities' Services (Engineering Craftsmen) - Circular No. ENG.22.

The Committee RECOMMEND:-

That the provisions of Circular No. ENG.22. be adopted in so far as they affect this Council.

14. Mr. P. Dunphy (Skilled Handyman - Sewage Works). (See page 281 of current Minutes)

This employee's sick pay entitlement expired on 6th November, 1958, and the Chairman of the Committee approved an extension from this date until the date of the Meeting. A report on his condition from a specialist is awaited.

The Committee have confirmed the Chairman's action and have approved the payment to Mr. P. Dunphy of the difference between his normal wages and any National Insurance benefits which he may receive until the date of the next meeting or his return to work which ever is the earlier.

15. Mr. M. J. Redmond (Refuse Collector Ganger).

This employee, whose sick pay entitlement expired on the 30th October, 1958, is awaiting a bed to be allocated to him in Hospital.

On the authority of the Chairman of the Committee an extension of sick pay was granted until the date of the Meeting. The Committee have confirmed the Chairman's action and have approved the payment to Mr. M. J. Redmond of the difference between his normal wages and any National Insurance Benefits which he may receive, until the date of the next meeting or his return to work which ever is the earlier.

16. Mr. S. J. Harrison - Building Trade Labourer.

This employee reported sick on 30th October, 1958, and has exhausted his sick pay entitlement due to previous periods of sickness. The Committee have approved an extension of half pay to Mr. S. J. Harrison without deduction of National Insurance Benefits from the above date until the date of the next Meeting or his return to work which ever is the earlier.

17. Sickness Pay Scheme. (See page 362 of 1957/58 Minutes)

The Committee RECOMMEND:-

That the under-mentioned employees having completed six months' service and having been examined by the medical officer be admitted to the Council's sick pay scheme.

F. Ironton	...	Highways Labourer
G. E. Linnett	...	Relief Lorry Driver
T. Lovett	...	Painter
P. J. White	...	Parks Labourer

CHAIRMAN'S INITIALS

18. Cycle Allowances.

The Committee RECOMMEND:-

That Mr. P. Dunphy's cycle allowance continue to be paid during sickness until the date of the next meeting or his return to work which ever is the earlier.

19. Parks and Garden Employees - Grading.
(See page 282 of current Minutes)

At their last Meeting the Committee decided to defer consideration of the grading of Mr. A. Tucker, Parks Foreman, until this meeting. As this is a matter of local negotiation it was felt that the position should be compared with the rates of pay which the Council's other foremen are receiving.

The Committee RECOMMEND:-

That the rate of pay of Mr. A. Tucker, Parks Foreman be increased by 6s.0d. per week, with effect from 1st April, 1959.

20. GENERAL.

The Committee received reports on the following matters :-

Sickness
Accidents
Changes

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.24 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Public Health Committee

13th November, 1958

MEMBERS OF THE COMMITTEE:

- ⋇ Crs. K.J. Allan (Vice-Chairman)
- ⋇ S.P. Esom
- ⋇ G.H. Flesher
- ⋇ J. Foley (Chairman in the Chair)
- ⋇ K.J. Norman
- ⋇ Mrs. M.C. Pugh
- ⋇ R.F. Pugh
- ⋇ Miss M.J. Richards
- W.H. Tangye (ex officio)
- ⋇ E.F. Taylor

⋇ Denotes Members present

1. MINUTES

The Minutes of the Meeting of this Committee held on 16th October, 1958, were submitted and signed by the Chairman.

2. NOTIFICATION OF INFECTIOUS DISEASES

Since the last Meeting of this Committee, the following notifications of infectious diseases have been received. The figures for the corresponding period last year are shown in brackets.

DISEASE	WARDS					Total for District	Friern Hospital
	North	South	Cent.	East	West		
Scarlet Fever	1(2)	-(-)	-(-)	1(-)	-(-)	2(2)	-(-)
Pneumonia	-(2)	-(1)	-(-)	-(-)	-(1)	-(4)	-(2)
Tuberculosis	-(-)	-(-)	-(1)	-(-)	-(-)	-(1)	1(-)

3. POLIOMYELITIS VACCINATION

The Medical Officer of Health reported that supplies of vaccine for persons up to the age of 25 were adequate to cope with the demand.

4. HOME SAFETY

A report on publicity during the recent campaign was submitted.

5. COMPLAINTS

Since the last Meeting 39 complaints, including 13 of rat or mouse infestation, have been received and investigated and action taken where necessary to secure a remedy.

6. RODENT CONTROL

A treatment of sewers against rat infestation has been carried out since the last Meeting of this Committee.

7. ABATEMENT OF NUISANCES

Works necessary to comply with notices requesting the abatement of nuisances at 17 properties have been completed.

CHAIRMAN'S INITIALS

8. UNSOUND FOOD

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

9. SAMPLING

The following samples have been taken since the last Meeting:-

Milk	5	(all satisfactory)
Ice-cream	4	" "

RENT ACT 1957

10. New Applications

The following applications for certificates of disrepair have been received since the last Meeting:-

No.90 - 59 Cromwell Road, N.10
No.91 - 51 " " "

The Committee, being satisfied that the above dwellings are in disrepair and that the defects specified in the reports submitted by the Chief Public Health Inspector ought reasonably to be remedied having due regard to the age, character and locality of the dwellings, have authorised the service of a notice of intention to issue a certificate of disrepair in each case.

The Committee have also authorised the issue of a certificate of disrepair in each case if an undertaking to remedy the defects is not given within the prescribed time.

11. Defects remedied, applications Nos.7, 8, 59 and 74

Applications have been received from the owners for certificates that the defects specified in undertakings previously given to tenants have been remedied.

The repairs have been completed and the Committee have authorised the issue of the appropriate certificates.

12. PETROLEUM (REGULATION) ACTS 1928 AND 1936 -'GREEN MAN' GARAGE, HIGH ROAD N.20

Petrol has been stored at the above premises since 1925 under licence granted by the Home Secretary, on appeal against this Council's refusal, and has been renewed annually by the Home Secretary since that date.

Modifications and additions to the storage facilities are now proposed and the Inspector of Explosives, on behalf of the Home Office, now asks if the Council will take over the licensing of this installation. The occupier of the premises is prepared to comply with the Council's general conditions of storage.

The Committee RECOMMEND:-

That subject to the licensee complying with the Council's standard conditions the Council agree in principle to take over the licensing of this installation.

CHAIRMAN'S INITIALS

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

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

124 Cromwell Road N.10.
44 Beaconsfield Road N.11.

The Committee under delegated powers have given authority for the service of abatement notices under Section 93 of the Public Health Act, 1936, and in the event of non-compliance therewith have authorised appropriate proceedings being taken.

14. CLOSING HOURS OF SHOPS

It has been the Council's practice to suspend the closing hours for shops during the period immediately preceding Christmas. The Chambers of Commerce have requested that this be done again this year.

The Committee RECOMMEND:-

That an Order be made suspending the operation of the provisions of the Shops Act, 1950, relating to the general closing hours on the 23rd and 24th December, 1958.

15. FINCHLEY REFUSE DESTRUCTOR

The Finchley Borough Council are still considering this matter and the Committee have deferred consideration to their next Meeting.

16. ICE-CREAM

The Milk Marketing Board have sent a memo to all local authorities objecting to the new regulations regarding ice-cream which they state will shortly be laid before Parliament by the Minister of Agriculture, Fisheries and Food.

The Board object to the proposal that the name "ice-cream" should continue to be used for a product containing vegetable fat and that where only cream (i.e. milk fat) must be used the product can be called "cream-ice" or "dairy ice-cream". They assert that the use of these titles will confuse and is likely to deceive the public.

This was one of the matters dealt with by the Food Standards Committee in a report issued by them in 1957. That Committee is a body set up to advise the Minister on the composition and labelling of foods and after hearing evidence by local government organisations and trade organisations including the Milk Marketing Board, that Committee recommended the use of the titles which are now objected to by the Board. When the report came before the Urban District Councils' Association, that Association decided they had no observations to offer.

The Committee RECOMMEND:-

That no action be taken on the memorandum submitted by the Milk Marketing Board.

17. NOISY INSTRUMENT - ICE-CREAM VAN

One resident who is a night worker has compalined of nuisance caused by a musical instrument used in an ice-cream van.

CHAIRMAN'S INITIALS

The owner of the van has been approached and gave a verbal promise that the instrument should not be played in that particular road, but that promise is not being kept.

The Committee RECOMMEND:-

That the owner be requested to ensure that his promise is complied with by instructing the driver of the van not to use the instrument in the vicinity of the complainants residence.

18. NATIONAL HEALTH SERVICE ACT, 1946, SECTION 27 - SEPARATION OF AMBULANCE SERVICE FROM FIRE SERVICE

The County Council have submitted to the Minister of Health for approval a modification of the existing proposals. The new proposal is:-

" As from the 1st April, 1959, the County Council will, in accordance with consequential modifications or amendments of its proposals to be made later, operate the Ambulance Service separately from the Fire Service, except that the County Council will continue the present arrangements whereby repairs to vehicles are carried out as far as possible at the workshops provided and maintained by the County Council for the Fire and Ambulance Services. "

19. SUBSCRIPTION - NATIONAL SOCIETY FOR CLEAN AIR

A resolution from the Society was submitted which would have the effect of increasing this Council's annual subscription from £4.4s.0d. to £6.6s.0d.

In view of the services available from this Society, the Committee have no observations on the increase.

J Bolley

Chairman.

The Meeting commenced at 6.50 p.m. and terminated at 7.20 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Town Planning Committee

11th November, 1958

MEMBERS OF THE COMMITTEE:-

- ✱ Crs. K.J. Allan
- ✱ Mrs. E. Constable
- ✱ J. Foley (Chairman in the Chair)
- ✱ R.H. Mann
- ✱ W.H. Martin
- ✱ R.P. Matthews (Vice-Chairman)
- ✱ Miss M.J. Richards
- ✱ W.H. Tangye (ex-officio)
- ✱ E.F. Taylor
- ✱ E.S. Turpin

✱ Denotes Members present

Also in attendance:-

Cr. K.J. Norman

NOTE:- Shortly after the commencement of the Meeting Crs. Mann, Martin, Matthews, Miss Richards, Turpin and Tangye had to leave to attend another Meeting and the Committee were unable to exercise delegated planning powers.

1. MINUTES

The Minutes of the Meeting of this Committee held on 14th October, 1958, were submitted and signed by the Chairman.

2. DESIGN AND EXTERNAL APPEARANCE (see page 225 of current Minutes)

At the September Meeting the Committee considered a detailed report on the question of the design and external appearance of proposed development and the possibility of consultation with a panel of architects. The Committee decided to take no further action in the matter as the Area Planning Officer indicated that he would be prepared to pass on to his architects any isolated applications on which the Committee were desirous of obtaining professional opinions.

Cr. Norman has been in touch with Mr. Ian Nairn and has suggested that Mr. Nairn should give a short talk to the Committee at a future Meeting. Mr. Ian Nairn is on the staff of the Architectural Review.

The Committee have deferred consideration until their next Meeting and in the meantime have instructed the Engineer and Surveyor to obtain further information.

3. TOWN AND COUNTRY PLANNING ASSOCIATION

The Committee RECOMMEND:-

That a subscription of £5.5s.0d. be paid to the Town and Country Planning Association for the year 1958/59.

CHAIRMAN'S INITIALS

4. DECENTRALIZATION AND RELOCATION OF INDUSTRY

A report by the County Planning Officer on decentralization and relocation of non-conforming industry was recently adopted by the County Planning Committee and copies of the report have been sent to all Borough and District Councils in the County for information.

The following are extracts from the report:-

During the past 18 months a survey of non-conforming industry was carried out in order to establish some order of priority for dealing with cases where action was merited.

As a result, non-conforming industries have been classified into three categories which could be used as a basis for priority of action to obtain their removal.

Category "A" are those non-conforming industries which, because of their characteristics and location, cannot be considered to be detrimental to their surroundings: no action could normally be recommended in the case of these.

Category "B" are those industries where a cessation of individual industrial uses would not bring about substantial improvement in the locality because of the number of other existing non-conforming premises. The appropriate time to deal with such industries may only be when comprehensive development takes place. Also within this category are factories which it might be desirable to remove, but in respect of which (because of the limited funds available and because of the smaller degree of interference with amenity) it seems impracticable to contemplate action at present.

Category "C" are those premises where early action seems clearly desirable because of the damage to the surrounding locality and because the expenditure of a relatively small sum would achieve an outstanding improvement in conditions.

The table below shows the size of the industry in rleation to the number of persons employed. It can be seen that the majority of non-conforming industries in the County employ between 1 and 10 persons. Only 10% employ over 50 persons.

Number of Employees Range	Number of Firms	Percentage of Total
0 - 10	1,558	56.0%
11 - 50	951	34.0%
51 - 100	159	5.7%
101 - 500	114	4.1%
501 - 1,000	4	0.1%
over 1,000	2	0.1%
	2,788	100%

Of the total of 2,788 industries surveyed, only 36 industrialists expressed a definite desire to move away from their existing location. Generally, the reasons given for reluctance were:-

(a) That their employees would not move with them and new labour would be difficult to recruit and train.
(b) They would be moving out of the area, which supplied their business contacts and enabled them to compete

CHAIRMAN'S INITIALS

efficiently, or that they provided a service for other industries in the locality.

(c) They were unable to afford the rents demanded in new towns or in areas allocated for industry.

Although the complete range throughout the County of type and capacity of non-conforming industry is very varied, there does, nevertheless, emerge some picture of the characteristics of a typical non-conforming industry in Middlesex. Generally the premises are ill-planned and have small floor areas in comparison with conforming industries. The site cover and plot ratio figures are high, indicating considerable over-development, resulting in overcrowded and difficult working conditions. Parking and circulation space are usually inadequate and many of the buildings are in poor or indifferent condition. The number of employees is generally small. A great proportion of non-conforming industries are concerned with engineering, electrical goods, all types of vehicle manufacture and repairs, timber, furniture and boxmaking.

It has been decided that the basis of selecting properties for acquisition should generally be that they are category "C". Consideration is to be given, in due course, to sending letters to all firms in category "C" asking whether their premises are likely to become vacant or whether they would be prepared to consider voluntary relocation either within the county or in one of the New or Expanded Towns.

5. UNAUTHORISED USE OF PREMISES FOR LIGHT INDUSTRIAL PURPOSES - 7 CARLISLE PLACE - COIN-A-MISER CO. LTD.

(see page 298 of current Minutes)

In January, 1957, consent was refused for the use of these premises for light industrial purposes and on appeal the Minister reversed the decision and granted permission for a limited period to expire on 30th July, 1958.

The premises were inspected after the expiry date when it was found that they were still being used for light industrial purposes.

The Committee deferred taking enforcement action under the Town and Country Planning Act, 1947, as it appeared that the Company had obtained another site and were in the process of moving. It is now understood that the Company were unable to obtain that site and are negotiating for another. The Committee have deferred further consideration until their next Meeting.

6. COUNTY DEVELOPMENT PLAN

A copy of a resume of the County Planning Officer's address given at the Guildhall on 20th October, 1958, has been received.

7. APPLICATIONS FOR PERMISSION TO CONTINUE USE OF LAND OR PREMISES, THE LIMITED CONSENTS FOR WHICH EXPIRE ON THE 31st DECEMBER, 1958

The Committee RECOMMEND:-

That the following applications for permission to continue use of land or premises, the limited consents for which expire on the 31st December, 1958, be granted for the periods indicated:-

CHAIRMAN'S INITIALS

Ref:	Location and Use	Original Consent	Period of Consent
(a) F.B.1156	Storage of scrap metal 12/13 Stanhope Road, N.11, G.S. Jenkins.	12.10.54	One year
	(These premises are with The Avenue Comprehensive Development Area, redevelopment of which is programmed to be undertaken and substantially completed with the period 1962/67.)		
(b) F.B.1158	Cardboard carton collection and distribution depot rear of 33 Wetherill Road N.10. Express Dairy Co.	7.11.45	Two years.
(c) F.B.1159	Temporary workshop, Alexandra Filling Station, Oakleigh Road South N.11. Messrs.Giblin Bros.	9. 6.47	Two years.
(d) F.B.1161 /3740	Timber scaffold store 184/6 Oakleigh Road North N.20. Thos.Nicoll Ltd.	26. 9.46	Three years.
(e) F.B.1162	Two rooms for storage and retail sale of motor accessories, 1264 High Road N.20. D.S. Slater.	10. 7.52	Two years.
(f) F.B.1163	Retention of timber building as Youth Centre, Manor Drive Methodist Church.	30.10.47	One year.
(g) F.B.1164	Continuation of light industrial use, Car-springs Co. 16, The Avenue, N.11.	2.12.52	Three years.
	(These premises are within The Avenue Comprehensive Development Area, redevelopment of which is programmed to be undertaken and substantially completed within the period 1967/75.)		

PUBLIC HEALTH ACT, 1936, SECTION 53 - SHORT LIVED MATERIALS

8. Buildings to which Building Byelaw No.15 does not now apply

Cr. Mrs. Constable declared her interest pursuant to Section 76 of the Local Government Act, 1933, in application No.4089 and took no part in the discussion or voting on this item.

The Committee RECOMMEND:-

Unconditional permission in respect of the buildings described below which are constructed of materials which do not now fall within the category of short lived materials under Building Byelaw No.15:-

CHAIRMAN'S INITIALS

T.B.352	Mr. A.T.Napier	121 Ashurst Road N.12.	Garage
3736	Mr. W.G. Day	135 Colney Hatch Lane N.10.	"
3806	Mr. E.J. Karmon	28 Hemington Avenue N.11.	"
4017	Mr.G.M.Strawson	79 Friern Barnet Lane N.11.	"
4089	Mr.G.H.Constable	43 Church Crescent N.20.	"
4245	Mrs. V.G.Pank	27 Athenaeum Road N.20.	"
4263	Mr.J.M.Ashworth	129 Torrington Park N.12.	"
4271	Mr.F.R.Cross	75 Mayfield Avenue N.12.	"
4275	Mr. L.G. Adams	29 Athenaeum Road N.20.	"
4276	Mr.W.G.Coppard	5 Barfield Avenue N.20.	"
4316	Mr.W.A. Ettles	22 Queens Parade N.11.	"
4320	Mr. G.H. Bull	5 Valley Avenue N.12.	"
4321	Mr. A.E.Bryant	35 Pembroke Road N.10.	"
4323	Mr.E.Titchner	40 Bawtry Road N.20.	"
4338	Mr.A.P.Schuman	95 Chandos Avenue N.20.	"
4360	Mr.E.R.Ravenhill	19 Balfour Grove N.20.	"
3644	Mr. N.B.Whillans	6 Myddelton Park N.20.	"
4066	Mr. R.A. Judd	50 Buxted Road N.12.	"
4308	Mr. G. Norman	49 Bawtry Road N.20.	"
4373	Mr. L.A.Malby	25 Lynd hurst Avenue N.12.	"

9. Buildings to which Building Byelaw No.15 applies

The Committee RECOMMEND:-

That the extension to 31st December, 1961, of the period during which the under-mentioned buildings shall be allowed to remain, at the end of which period the buildings shall be removed:-

T.B.264	Mr. R.K. West	30 Crescent Road N.11.	Garage
T.B.388	Mr.G.Steventon	19 Hollickwood Avenue N.12.	"
3654	Old Owen's Association	Sports field, Chandos Avenue N.20.	Dressing Room.

CHAIRMAN'S INITIALS

3730	Mr.S.J.Masters	65 Mayfield Avenue N.12.	Garage
4090	Mr.S.W.White	29 Valley Avenue N.12.	Invalid chair garage.
4253	Mr.J.R.Rayner	51 Friern Barnet Road N.11.	Garage.
4269	Central Allotment Holders' Association.	Crescent Road allotments.	Store shed.
4283	Mr.M.J.Hyde	125 Mayfield Avenue N.12.	Invalid chair garage.
4300	Dr.O.F.Paise	84 Sydney Road N.10.	Garage.
4358	Mr.R.Jewell	36 Simmons Way N.20.	"
3745	Mr.G.L.T.Osborn	1 Ramsden Road N.11.	Temporary shed.

TOWN AND COUNTRY PLANNING ACT 1947 - SECTION 17 DETERMINATION

The under-mentioned application has been received for decision under Section 17 as to whether the proposed use constitutes a material change which would involve development within the meaning of the Act.

10. PLAN NO.FB/D/13 - PROPOSED USE OF PREMISES 410-412 OAKLEIGH ROAD NORTH FOR THE MANUFACTURE OF SPRINGS AND LIGHT METAL PRESSWORK - E.E. KNIGHT, DENE SPRING CO.

The premises are indicated in the County Development Plan as being within an area zoned for shopping purposes and were erected during 1936/37 with flats over on two floors.

In 1944 permission was granted under Friern Barnet Planning Scheme No.1 for the change of use of No.410 Oakleigh Road North for the manufacture of opthalmic products, No.142 having been used for this purpose since 1940.

It would appear that both the past and present uses fall within Class III (light industrial building) of the Schedule to the Town and Country Planning (Use Classes) Order, 1950, and the Committee RECOMMEND:-

> That the Council determine that the proposed use does not constitute a material change which would involve development within the Town and Country Planning Act, 1947.

DEPOSITED PLANS AND APPLICATIONS

The following applications have been received for permission to develop under the provisions of the Town and Country Planning Acts and plans deposited for consideration under the Building Byelaws and the Public Health Act, 1936. Acting under their delegated powers the Committee have dealt with byelaw applications as indicated.

With regard to planning applications the Committee make the recommendations indicated.

11. PLAN NO.5057 - INSTALLATION OF TOILET AND WASH BASIN IN EXISTING BATHROOM, 48 HAMPDEN ROAD N.10 - J.L. BROCKBANK

Planning -"Permitted" development.

Byelaws - Approved.

CHAIRMAN'S INITIALS

12. PLAN NO.5058 - INSTALLATION OF TOILET AND WASH BASIN IN EXISTING BATHROOM, 50 HAMPDEN ROAD N.10 - J.L.BROCKBANK

Planning - "Permitted" development.

Byelaws - Approved.

13. PLAN NO.5059 - ERECTION OF GARAGE 40 THE RIDGEWAY N.11 - T.A. MIDDLEDITCH

Planning - "Permitted" development.

Byelaws - Approved.

14. PLAN NO.5060 - ERECTION OF GARAGE 68 FRIARY ROAD N.12 - G.H.R. NICKS

Planning - "Permitted" development

Byelaws - Approved.

15. PLAN NO.5063 - PROVISION OF TOILET ON GROUND FLOOR 36 CHANDOS AVENUE N.20 - G.W. COLE

Planning - "Permitted" development.

Byelaws - Approved.

16. PLAN NO.5064 - ERECTION OF GARAGE 1 GOLDSMITH ROAD N.11 - G.T.MORRIS

Planning - "Permitted" development.

Byelaws - Approved.

17. PLAN NO.5065 - ERECTION OF DETACHED HOUSE AND GARAGE 67 FRIERN BARNET LANE N.11 - P. ERMELLI

Planning - Permission previously granted.

Byelaws - Approved.

18. PLAN NO.5066 - ERECTION OF GARAGE 62 FRIERN MOUNT DRIVE N.20 - J.E. WAIGH

Planning - "Permitted" development.

Byelaws - Approved.

19. PLAN NO.5067 - ERECTION OF GARAGE 182 OAKLEIGH ROAD NORTH N.20 - W.L. CARMAN

Planning - "Permitted" development.

Byelaws - Approved.

20. PLAN NO.F.B.5068 - ERECTION OF GARAGE 28 LANGTON AVENUE N.20 - W.H. TANGYE

Cr. Tangye was not present during discussion of this matter.

Planning - "Permitted" development.

Byelaws - Approved.

21. PLAN NO.F.B.1157 - "OUTLINE" APPLICATION - ERECTION OF TWO DETACHED BUNGALOWS WITH GARAGES - LAND REAR OF 29 OAKLEIGH PARK NORTH N.20 - J. CRICHTON

Planning - The site which forms part of the rear garden of

CHAIRMAN'S INITIALS

29 Oakleigh Park North, has an area of approximately one acre. The land is indicated in the County Development Plan as "primarily for residential purposes" and is surrounded by existing properties.

The bungalows would have an access to Oakleigh Park North by a common private drive approximately 15ft. in width and 230ft. long and joining up with the existing access serving No.29.

The Committee RECOMMEND:-

Approval subject to the following conditions:-

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out in accordance with the drawings so approved; such drawings to show:-

   (a) The layout of the site, the siting of the buildings, the means of access and adequate parking and turning space.

   (b) The design and external appearance of the buildings.

2. That detailed drawings of the layout showing which trees are to be retained on the site be submitted to and approved by the Local Planning Authority before any work is commenced and none of the trees so shown be felled or lopped without the prior consent in writing of the Local Planning Authority.

3. That the width of the access road to Oakleigh Park North be not less than the suggested minimum street width contained in Part II Type D of the Ministry of Local Government and Planning Schedule of Suggested Minimum Street Widths for Carriageways and Footpaths of New Streets, as follows:-

	Minimum Width
Carriageway:	13 ft.
Footway:	4 ft. 6 ins.
Verge in addition to footway:	1 ft. 6 ins.

4. That a passing bay for vehicles be provided in a position to be agreed with the Local Planning Authority.

Reasons:

1. (a) To ensure a satisfactory layout.

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

2. To ensure that the proposed development does not prejudice:-

   (a) The enjoyment by neighbouring occupiers of their properties.

   (b) The appearance of the locality. (applicable to condition 1 (b))

3. The existing trees represent an important visual

CHAIRMAN'S INITIALS

amenity which the Local Planning Authority consider should be substantially maintained. (applicable to condition 2)

4. To obtain a satisfactory means of ingress and egress to the premises and the highway, so as to ensure that the development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway. (applicable to conditions 3 and 4)

22. PLAN NO.1060/5062 - PROPOSED ERECTION OF TWO MAISONETTES AND ONE GARAGE - LAND 54 BELLEVUE ROAD N.11 FRONTING HOLLY PARK ROAD - E.R. ARMFIELD LTD. (see page 304 of current Minutes)

The proposal indicatesa revised layout which provides a rear garden of approximately 38ft. in depth made possible by siting the building closer to No.29 Holly Park Road and also including within the site part of the rear garden of No.54 Bellevue Road. The plot set aside for the new flats has a frontage of 47ft. and a depth of 86ft. and would result in a density of approximately 72 habitable rooms per acre.

Planning

The Committee RECOMMEND:-

Refusal on the grounds that the proposed development would result in an unduly high density of habitable rooms per acre.

Byelaws - Approved.

23. PLAN NO.F.B.1059/5061 - EXTENSION TO FACTORY PREMISES - CAMBRIDGE INSTRUMENT CO., SYDNEY ROAD N.10

Detailed drawings and details of the planting of a screen of trees have been submitted in accordance with the conditional consent granted by the Minister on appeal on 14th May, 1957, approving an extension of 6,000 sq.ft. and on 24th June, 1958, a further 2,500 sq.ft.

Planning

The Committee RECOMMEND:-

Approval.

Byelaws - Approved.

24. PLAN NO.F.B.1165 - "OUTLINE" APPLICATION - ERECTION OF 44 FLATS AND 20 LOCK-UP GARAGES AND EXTENSION OF EXISTING HIGHWAY, BALFOUR GROVE N.20 - J.R. BEAL

Cr. Taylor declared his interest pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting on this item.

"Excepted" application.

This proposal is to extend Balfour Grove some 360ft. and to provide a turning space at the end, and erect, on a 20ft. building line, 44 2-storey flats. The Committee have authorised their Chairman to meet representatives of the Developer and County Council Officers to discuss the matter and report to the next Meeting.

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25. REVIEW PLAN - ALLOCATION OF LAND FOR OFFICES
(see page 300 of current Minutes)

Cr. Allan declared his interest pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting on this item.

A further report by the County Planning Officer was submitted on which the Committee have no observations to offer.

26. LAND IN OAKLEIGH ROAD NORTH (FORMERLY SMITH'S NURSERIES)
(see page 300 of current Minutes)

The County Council's proposal to erect a special training school on part of this site was considered by the Area Planning Committee at their Meeting on the 28th October, 1958, when it was decided, in accordance with the wishes of this Committee, to defer the matter to enable consultations to take place between Members of this Council and Members of the County Council.

In connection with the proposal, the County Council consulted the local residents and to date have received six replies, five of which from Manor Drive did not object in principle but requested that the existing trees and shrubs adjoining their rear boundary be retained, and one from Oakleigh Road North suggested that the site was more suitable for flats.

27. 16, FARNHAM CLOSE N.20

The Engineer and Surveyor submitted a report on a complaint received from the owner of this property but it is understood that the cause of the complaint has now been remedied after consultations between the owner and the developers.

DECISION OF THE AREA PLANNING COMMITTEE

28. PLAN NO.F.B.1149 - ERECTION OF 26 LOCK-UP GARAGES AND A REPAIR WORKSHOP SITE BETWEEN NOS.50 AND 70 SUTTON ROAD N.10 - MESSRS. COX BROS.

Permission refused for the following reasons:-

1. The proposed development, in particular the proposed new workshop which would be a non-conforming industrial building, would be contrary to the provisions of the County Development Plan wherein the site is shown to be within an area allocated primarily for residential use.

2. The proposed development may give rise to conditions which would prejudice the enjoyment by neighbouring occupiers of their properties.

SECTION 35 APPLICATION

29. PLAN NO.F.B.1008B - PROPOSED SUB-STATION OFF BRITANNIA ROAD N.12 - EASTERN ELECTRICITY BOARD

In June, 1957, an outline application in respect of the above was considered, when it was decided to make no observations and in October, 1958, detailed drawings indicating the type of fencing around the site were received and as these were in accordance with Condition 4 of an Agreement with the Golf Club, no observations were made from a planning point of view.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the Area Planning Committee be informed that the Council have no observations on this application.

30. PLAN NO.F.B.1143 - ERECTION OF DOUBLE GARAGE AND PROVISION OF NEW ACCESS, 246 COLNEY HATCH LANE N.10 - J.G. MULROY
(see page 299 of current Minutes)

This application was granted subject to conditions one of which was that the entrance road within the site be laid to a gradient of 1 in 20 for a distance of 16ft. behind the existing highway boundaries.

The applicant appealed against the decision and at their last Meeting the Committee gave further consideration to this condition and were of the opinion that having regard to the steep gradient on the remaining section of the drive the condition was one which should not be imposed in this case. The County Council were notified accordingly. A letter has now been received from the County Engineer, who originally requested the inclusion of this condition, to the effect that he is agreeable to his recommendation being deleted from the permission.

Chairman.

The Meeting commenced at 7.25 p.m. and terminated at 8.10 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Allotments Committee

13th November, 1958

MEMBERS OF THE COMMITTEE:-

✱	Crs.	K. J. Allan
✱		G. H. Flesher
✱		J. Foley (Vice-Chairman)
✱		K. J. Norman
✱		Mrs. M. C. Pugh
✱		R. F. Pugh
		W. H. Tangye (Ex-officio)
✱		E. F. Taylor (Chairman in the Chair)
✱	Messrs.	G. C. Bowie) Representing North, Central and
✱		R. E. Matthews) Halliwick Park Allotment
✱		H. Bottom) Holders' Associations Limited.

✱ Denotes Members present.

1. MINUTES.

The Minutes of the Meeting of this Committee held on 16th October, 1958, were submitted and signed by the Chairman.

NORTH ALLOTMENT HOLDERS ASSOCIATION LTD.

2. Vacancies and Applications.

The Association have no vacant plots. There are no outstanding applications.

3. Rathbone Allotments - Release of Land.
(See page 290 of current Minutes)

The Allotment Holders Representative informed the Committee that the Association had decided to surrender the following plots forming part of the Rathbone Allotments, which adjoin the Nine-Hole Golf Course :-

Plots 22, 23, 24, 25, 26, 34, 60 and 60A.

The Association have laid down certain conditions as to fencing and other matters, which will receive the consideration of the Committee. Subject to these conditions the Association will relinquish possession on the 31st March, 1959.

The conditions, which are to be set out in a letter from the Association which had not then been received by the Committee, will be considered at the next Meeting.

4. Rathbone Allotments - Water tanks.

The Association will submit proposals for the resiting of the water tanks in a more central position and the Committee will consider this at their next Meeting.

5. Rathbone Allotments - Gate to East Crescent.
(See page 290 of current Minutes)

The Association have taken steps to ensure that the gate is kept locked to prevent unauthorised persons using the allotments as a right of way to the Golf Course from East Crescent.

CHAIRMAN'S INITIALS

6. Barfield Allotments - Proposed New Hut.

The Association have asked for permission to erect a new hut on the site of the existing hut, which is in poor condition.

The Committee RECOMMEND:-

That permission be granted subject to the Association complying with any Planning and Byelaw requirements.

7. Barfield Allotments - Trench.
(See page 291 of current Minutes)

The trench dug by an allotment holder has now been filled in.

CENTRAL ALLOTMENT HOLDERS ASSOCIATION LTD.

8. Vacancies and Applications.

The Association have eight full size and two half size vacant plots. There are four outstanding applications.

HALLIWICK PARK ALLOTMENT HOLDERS ASSOCIATION LTD.

9. Vacancies and Applications.

The Association have 29 vacant plots. There are no outstanding applications.

10. Coppetts Road Allotments.

The condition of the Coppetts Road allotments was fully discussed with the Association's Representative who reported that the Annual General Meeting of the Association had been unavoidably delayed. He promised to do everything possible to enable definite proposals to be submitted to the next Meeting by which time it was hoped the Annual General Meeting will have been held.

Chairman.

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

CHAIRMAN'S INITIALS

Report and Recommendations of the Highways and Public Works Committee

13th November, 1958

MEMBERS OF THE COMMITTEE:-

✱	Crs. K. J. Allan (Vice-Chairman)
✱	S. P. Esom
✱	G. H. Flesher
✱	J. Foley
✱	K. J. Norman
✱	Mrs. M. C. Pugh
✱	R. F. Pugh
✱	Miss M. J. Richards
	W. H. Tangye (ex-officio)
✱	E. F. Taylor (Chairman in the Chair)

✱ Denotes Members present.

1. MINUTES.

The Minutes of the Meeting of this Committee held on 16th October, 1958, were submitted and signed by the Chairman.

HIGHWAYS GENERAL

2. Maintenance

A detailed list of maintenance works undertaken by the general highways gang was submitted.

3. Litter Act 1958 (see pages 309 and 325 of current Minutes)

The Committee have given further consideration to the exhibition of notices and consider that the most suitable would be an aluminium plate with stove enamelled finish size 12" x 18" with the wording (black on white) "Leaving litter can cost you £10". The signs will be fixed high up on lamp posts and exhibited in selected streets and moved from time to time. The cost will be about 35s.0d. each sign for a minimum quantity of 25. The Committee have authorised the Engineer and Surveyor to purchase 25 and to exhibit them in streets to be selected by him.

No provision has been made in current estimates for this expenditure.

The Engineer and Surveyor will look into the possibility of supplementing this publicity with posters affixed to the Council's permanent notice boards.

4. White traffic lines and "cats eye" studs

Arrangements are being made for white broken lines to be painted at road junctions on the main roads in the District, to assist the movement of traffic and to promote greater safety, particularly in times of fog, during the coming winter months. Arrangements are also in hand for the repair and/or renewal of existing stop lines and other permanent carriageway markings, where necessary, in white thermo-plastic material.

The Committee will consider inclusion in the estimates for 1959/60 of the cost of inserting "cats eye" studs in the more important District roads.

The Engineer and Surveyor has been requested to arrange for "cats eye" studs to be provided to define

CHAIRMAN'S INITIALS

the centre line of the carriageway in that section of Colney Hatch Lane which was recently widened.

5. Trees - Hillside Avenue

The owner of a property in Hillside Avenue has complained of nuisance from three street trees outside his property, through fallen leaves and stripping of bark by children and has asked that the trees be removed.

The trees in this part of Hillside Avenue were thinned at the request of the same owner in 1957.

The Committee RECOMMEND:-

That no action be taken.

DISTRICT ROADS

6. Oakleigh Park North/Chandos Avenue Improvement
(see page 312 of current Minutes)

The Minister's formal consent to the borrowing of £650 for the purchase of land and £4,975 for road works has now been received.

7. Street Numbering - The Ridgeway
(see page 313 of current Minutes)

The Committee considered the reference back of their previous recommendation and a letter objecting to the proposed renumbering of the south side of The Ridgeway. The letter put forward the following points for consideration:-

Of the 22 residents 18 have been seen so far and all are opposed to re-numbering.

There were 22 houses on the south side - there are six new houses.

Re-numbering would result in many adjustments beyond that to the numbers themselves, such as:-

Notification of business associates.
Notification of personal friends.
Confusion in postal deliveries over a long period.
Alteration of title deeds.

Re-numbering is unnecessary as the six new houses form a separate and immediately identifiable unit.

The separate unit is not wholly in The Ridgeway.

The natural reaction is that the new houses require a distinctive group name of their own.

The Committee considered the suggestion that the new houses should be given a group name but would point out that these houses are separate units and, to that extent are not the same as a block of flats or group of maisonettes where a name is appropriate. It is also pointed out that development on this side of the road is now complete.

After considering all the circumstances, the Committee adhere to their previous view and RECOMMEND:-

That the south side of The Ridgeway be renumbered in accordance with the plan submitted by the

CHAIRMAN'S INITIALS

Engineer and Surveyor, that notices be served pursuant to Section 64 of the Towns Improvement Clauses Act, 1847, and that preliminary notice be given to the occupiers that the renumbering will be arranged to take effect on 1st February, 1959.

8. Street Numbering - Park Court, Friern Park

Park Court comprises 24 flats number 1 to 24 by the developer. There are 12 flats fronting Friern Park, 4 flats fronting Cardrew Avenue and 8 flats fronting on to a private access road leading from Friern Park.

A number of complaints have been received from the occupiers of these properties regarding the confusion caused due to the absence of directional notice boards indicating the name of the development and the position of the respective flats.

Although the site was named Park Court and the flats numbered 1 - 24 by the developer, he has not yet taken steps to provide any notice boards either within the gardens of the flats or on the access road.

The Committee RECOMMEND:-

That the occupiers be informed that the provision of a name board is not the duty of this Council and if they cannot persuade the owner to supply a board it is suggested the occupiers should combine to provide one.

COUNTY ROADS

9. Friern Barnet Road - Junction with Oakleigh Road South

The Friern Barnet and New Southgate Chamber of Commerce have drawn the Council's attention to the need for replanning of this junction and the provision of crossings for pedestrians. As the greater part of this junction is situated within the Borough of Southgate the matter has been referred to the Southgate Borough Council.

10. Oakleigh Road North/High Road Improvement - Acquisition of 1256 High Road N.20 (see page 132 of current Minutes)

An agreement was entered into earlier this year between the owner, the Finchley Borough Council and this Council for the acquisition of 1256 High Road, N.20, which is situated partly within the Borough of Finchley. Terms for acquisition of the property have now been agreed as follows:-

Freehold interest with vacant possession:	£1,800. 0. 0.
Vendor's removal expenses and out-of-pocket expenses:	10. 1. 10.
Surveyors' fees:	46. 4. 0.
Legal costs - as the Council may agree with the Vendor's Solicitors.	

The County Valuer has determined the following provisional apportionment of the freehold as between the two Councils:-

Friern Barnet U.D.C.:	£1,600.
Finchley Borough Council:	£200.

CHAIRMAN'S INITIALS

11. Oakleigh Road North - Brunswick Bridge Improvement

(a) Alterations to Mains and Services of Public Utility Undertakers (see page 310 of current Minutes)

The County Engineer has agreed to the mains alterations of the Eastern Electricity Board and the Post Office at Brunswick Bridge junction being carried out at the same time as the mains and services for the East Road widening scheme. The remainder of the improvement will be considered with the 1959/60 estimates.

(b) Traffic at Brunswick Bridge (see page 207 of current Minutes)

The East Barnet Council are not in favour, for technical reasons, of incorporating part of the permanent footway on the north side into the carriageway and diverting pedestrian traffic across the temporary bridge as suggested by this Council. They are, however, considering ways of encouraging pedestrians to use the new footbridge instead of the footway across the old bridge.

12. High Road, Whetstone (see page 312 of current Minutes)

The Committee considered three schemes for the provision of a service road and 'bus bays along the shopping frontage from Chandos Avenue to Athenaeum Road.

Scheme 1. Service road 16ft. wide from Chandos Avenue southwards to the "Green Man" Garage with 6ft. reservation to main carriageway. This would reduce the shopping frontage footway to a varying width of 9ft. near Chandos Avenue to 14ft. at the "Green Man" Garage. The estimated cost is £8,660.

Scheme 2. Similar to Scheme 1 but increasing shopping frontage footway by 2ft. and reducing similarly the reservation between the service road and main carriageway. Due to the presence of street furniture on the reserved strip it would be less satisfactory for pedestrians and it may be affected by future widening of the main carriageway. The estimated cost is £10,000.

Scheme 3. Construction of a lay-by throughout the entire length. Unsatisfactory points are the necessity for a double kerb on the edge of the footway and vehicles pulling out into the main carriageway.

As part of the improvement, it is suggested that the 'bus stop south of Chandos Avenue be moved to the north of the junction and the stop outside the 'Black Bull' Public House be moved nearer to Buckingham Avenue.

The Committee RECOMMEND:-

That schemes 1 and 3 be discussed with the Finchley Borough Council and the Middlesex County Council and a further report be submitted, approval in principle being given to the moving of the 'bus stops as suggested when the improvement is carried out.

CHAIRMAN'S INITIALS

13. Colney Hatch Lane - Removal of Civil Defence Blocks

Work on this contract has progressed satisfactorily

having regard to the difficult site conditions, and is now nearing completion.

14. Simmons Way

(Cr. Allan declared his interest pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting on this item.)

The Committee have given further consideration to the making up of this street and are advised that the unmade portion of this street is a highway repairable by the inhabitants at large.

The estimated cost of making up is £2,350 and in December 1957 the Ministry of Housing and Local Government approved in principle the granting of loan sanction.

The current year's estimates include a sum of £100 being loan charges on £2,350 for nine months, based upon the interest rates then in force.

The Committee RECOMMEND:-

(a) That application be made to the Minister for loan sanction in the sum of £2,360 as follows:-

Works:	£2,350
Loan costs:	10
	£2,360

(b) That subject to loan sanction being received the unmade portion of the street be made up by direct labour, the Engineer and Surveyor being authorised to employ the Council's paving contractors to carry out the paving and kerb works.

15. STREET LIGHTING - DAMAGE TO LAMPS

There were 9 cases of malicious damage to street lights throughout the District during the month of October.

16. ROAD SAFETY - ACCIDENT RETURNS

The following road accident returns have been received from the Metropolitan Police and are compared with those in the same period in 1957:-

	Number of Accidents	Personal Casualties
September 1958	6	10 (8 slight) (2 serious)
" 1957	7	7 (5 slight) (2 serious)

SEWERAGE AND SEWAGE DISPOSAL

17. Sewage Works Land

The 94th North London Scout Group lease a part of the sewage disposal works at the junction of Pinkham Way and Cromwell Road on which they have erected a scout hut. The lease is for a term of seven years to 31st January, 1961.

CHAIRMAN'S INITIALS

The Scout Group are considering schemes for drainage in conjunction with a proposal to provide sanitary accommodation and have enquired as to the possibility of the lease being continued.

The Group would appreciate knowing how the scout hut fits into the development scheme as this seems very much tied up with the use of existing sewers.

The Committee RECOMMEND:-

That the Group be informed that until the Council's plans for the future use of this land are more definite, the Council cannot commit themselves to any extension of the lease.

18. Sewage Disposal Works - Effluent Analysis

A sample of effluent taken at the sewage disposal works on 8th October, 1958, was found on analysis to be satisfactory.

19. Sewage Disposal Works - Damage to Pipes

It was reported that old stoneware pipes and fittings had been inadvertently damaged by a boy clearing the access to the Scout hut. An offer to pay for the damage was submitted.

The Council RECOMMEND:-

That no charge be made and that the value of the damaged articles be written off.

20. East Road Widening and Reconstruction - Piping of Ditch
(see page 316 of current Minutes)

The piping of this ditch has now been completed.

21. Manholes

In accordance with the general policy of the Council of constructing additional manholes or replacing lamp holes where the existing spacing between points of access to the sewers is excessive for maintenance, the sum of £350 was included in the current estimates.

The Committee RECOMMEND:-

That approval be given for the work to proceed.

22. REFUSE COLLECTION, DISPOSAL AND SALVAGE

The following details are submitted showing the quantities and values of sales in October this year, compared with the corresponding month last year:-

	T.	C.	Q.	
October 1958	13.	2.	0.	Sales value £107.15s.6d.
" 1957	21.	14.	0.	" " £189. 6s.6d.

23. PROTECTIVE CLOTHING (see page 212 of current Minutes)

The Committee have authorised the acceptance of the following tenders for the supply of protective clothing and the placing of orders immediately, and RECOMMEND:-

That their action be confirmed.

CHAIRMAN'S INITIALS

			Quantity
Blue jackets)		13/7 each	45 approx.
Blue bib and brace overalls)	Railway and General Stores Contractors	14/1 each	145 "
Painters white jackets)		13/6 each	22 "
White bib and brace overalls)		14/-	22 "
Blue donkey jackets	Arthur Miller Ltd.	44/7¼ each less 2½% monthly discount	24

24. DEPOT WALL (see page 319 of current Minutes)

The Engineer and Surveyor reported on damage by tree roots to part of the depot wall in Goldsmith Road. The cost of demolishing and rebuilding would be about £130.

The Committee RECOMMEND:-

That provision be made for this work in the estimates for 1959/60.

25. RECHARGEABLE WORKS - WEED CLEARING

The owner of a strip of land in Cromwell Road between the London County Council playing field and the back of the footpath has requested the Council to clear the site of weeds and charge the cost to him.

The Committee RECOMMEND:-

That the Council carry out the work and charge the cost to the owner.

Chairman.

The Meeting commenced at 7.20 p.m. and terminated at 8.10 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the General Purposes Committee

18th November, 1958

MEMBERS OF THE COMMITTEE :

*	Crs. Mrs. E. Constable
*	S.P. Esom
*	J. Foley (Vice-Chairman)
*	R.H. Mann
*	W.H. Martin
*	R.P. Matthews (Chairman in the Chair)
*	K.J. Norman
*	Miss M.J. Richards
*	W.H. Tangye (ex officio)
*	E.F. Taylor

* Denotes Members present

Also in attendance :

Cr. E.S. Turpin

1. MINUTES

The Minutes of the Meeting of the Committee held on 21st October, 1958, were approved, and signed by the Chairman.

2. SUMMER SHOW SUB-COMMITTEE

The Report and Recommendations of the Meeting of the Summer Show Sub-Committee held on 7th November, 1958, a copy of which is attached, were submitted.

Arising therefrom, Crs. Esom and Taylor withdrew their suggestion of an admission charge for Children's Day.

The Engineer and Surveyor reported that pursuant to the Sub-Committee's instructions he had obtained a preliminary quotation from the Eastern Electricity Board for the possible requirements for the 1959 Show. The quotation amounted to £120 and the Board required to be notified in good time if they were to do the work so that their programme could be arranged. The Committee have asked the Organising Committee, when appointed, to give this matter their early consideration.

The Committee RECOMMEND :-

(a) That the suggested dates for the 1959 Summer Show be approved, namely 20th, 21st and 22nd August.

(b) That the provision of a fair be agreed in principle but the fair proprietor be asked to supply a list of the items and equipment for the Council's approval.

CHAIRMAN'S INITIALS

(c) That trade displays (excluding the local Chamber of Commerce), be required to pay for the space used and that the previous 'gift in kind' policy be discontinued.

(d) That, before making a decision as to whether or not to continue the Cage Birds Show, further enquiries be made.

(e) That local organisations wishing to take part be not excluded merely to effect a reduction in tentage area.

(f) That the suggested review of the entry fees and prize money by the Organising Committee be approved.

(g) That no 'Tombola' stall be provided by the Council.

(h) That the question of providing a "Candy Floss" machine be left to the Organising Committee.

(i) That the holding of a 'Barbecue' be agreed in principle, the Organising Committee to be asked to consider the appointment of a capable local organiser for this attraction.

(j) That the admission charge be continued until 9 p.m. on the Saturday evening of the Show if an additional attraction, such as the proposed 'Barbecue', has been arranged.

(k) That the Council appoint a Summer Show Sub-Committee for the 1959 Show consisting of Crs. Allan, Mrs. Constable, Esom, Mann, Martin and Taylor.

(l) That the terms of reference (including delegated powers) of the Sub-Committee be as follows :-

> To appoint an Organising Committee to organise the 1959 Summer Show to consist of Members of the Sub-Committee and other persons; the Sub-Committee to have authority to approve recommendations of the Organising Committee and to incur expenditure within limits previously authorised by the Council to be included in the Annual Estimates for 1959/60.

TOWN HALL AND PRIORY HALL ACCOMMODATION

3. Priory Hall - Midgate House of Highgate School

Applications were received at the end of September, 1958, for the use of Priory Hall on Wednesday, 17th, and Saturday, 20th December, by the Midgate and Queensgate Houses of Highgate School for house suppers. The Clerk of the Council consulted the Chairman of the Committee who instructed him to refer the applications to him again at the end of October in order to give preference to local residents and organisations on these dates. The application of Queensgate House was subseqnently withdrawn. The application of Midgate House was referred to the Chairman on 30th October, and he approved it.

CHAIRMAN'S INITIALS

The Committee confirmed the Chairman's action.

4. Priory Hall - Girl Crusaders Union - Sunday Classes

This organisation have the use of Priory Hall each Sunday afternoon during the year at a fee of 13s.6d. for each session. The accommodation has been booked to the end of July, 1959.

The Clerk of the Council submitted a letter from the Girl Crusaders Union stating that they have had to discontinue their meetings on Sunday afternoons because of depletion of numbers. The Council were asked to waive their rule about the payment of the letting fee in the absence of an alternative booking.

The Committee agreed to the waiving of the rule in this instance.

5. Priory Hall - Blood Doning Sessions

The use of Priory Hall is required on 7th January, and 27th May, 1959, for Blood Doning Sessions held by the North London Blood Transfusion Service and organised by the Friern Barnet Branch of the Women's Voluntary Services. A further session is scheduled to take place on 14th October, 1959, but this is not during the present booking period.

A letter has been received from the local W.V.S. asking the Council to allow the free use of Priory Hall for this purpose.

The Committee deferred consideration until their next Meeting to enable further particulars to be obtained from the W.V.S.

6. Town Hall - Basement - British Red Cross Society

One room in the basement isused by the British Red Cross Society once a week on Friday evenings, on the understanding that the cleaning of the room is the responsibility of the Society.

A letter was submitted from the Society stating that they were anxious to clean and brighten up the room. If it were possible for the walls, etc., to be washed down, they would be only too glad to put on a coat of distemper.

The Committee RECOMMEND :-

> That the Engineer and Surveyor be instructed to arrange for the cleaning of the walls etc., on this occasion, and that the British Red Cross Society be informed that the Council, though appreciating their offer, do not wish them to distemper the walls of the room.

7. Town Hall - Institute of Municipal Treasurers and Accountants.

The Treasurer, on behalf of the North West London District Discussion Group of the Institute

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thanked the Council for the free use of the Committee Rooms 1 and 2 on the afternoon of Wednesday, 29th October, 1958, for a Meeting.

8. Town Hall - Window Furnishings-Room 19
(See Page 234 of current Minutes)

Crs. Mrs. Constable and Miss Richards have recommended the provision of new curtains for Room 19 as follows :-

> Four pairs of unlined curtains in Bolton Twill material in plain colour and four unlined pelmets to be made and fixed at an estimated cost of £12.0.0d.

A sum of £25.0.0d. has been allowed in the current estimates for this purpose.

The Committee RECOMMEND :-

> That the suggested curtains and pelmets be provided at an estimated cost of £12.0.0d.

9. Town Hall - Christmas Decorations

It has been the custom for several years to provide illuminated Christmas Trees outside the Town Hall. A sum of £30.0.0d. has been allowed in the current estimates for this purpose.

The Committee RECOMMEND :-

(a) That, as in previous years, two Christmas Trees be provided at the entrance to the Town Hall.

(b) That these trees be illuminated from Saturday, 13th December, 1958, until Tuesday, 6th January, 1959, from lighting up time until 11.30.p.m., with the exception of 31st December, 1958, when the illuminations be extinguished at midnight.

10. COUNCIL MEETINGS - NOTICE BOARD
(See Page 232 of current Minutes)

Pursuant to the reference back by the Council at their last Meeting, the Committee reconsidered this matter. The Chairman of the Committee felt that to use the existing panel in the kiosk did not give sufficient prominence to official notices and that some alterations were necessary to meet this requirement. The Engineer and Surveyor submitted a plan showing a suggested modification to the two panels at the west end of the kiosk, together with a plan of the notice board proposed to be erected on the Friern Barnet Lane frontage to the Town Hall.

The estimated cost of the proposed notice board is £25.0.0d. and the modifications to the kiosk panels £13.0.0d. No provision has been made in the current estimates for this purpose.

The Committee RECOMMEND :-

(a) That the proposed notice board be erected, subject to any necessary Town Planning approval, one foot behind the boundary wall coping at midlength of the raised

CHAIRMAN'S INITIALS

grass area between the Friern Barnet Lane entrance to the Town Hall and the Ambulance Station at an estimated cost of £25.0.0d.

(b) That the proposed modification to the two western-most panels of the Town Hall kiosk facing Friern Barnet Road be carried out at an estimated cost of £13.0.0d.

(c) That the proposed notice board and modified panel be used for official notices only including a notice to be displayed at least three days prior to each Council Meeting informing the public of the meeting and inviting them to attend.

11. LAND AT CORNER OF KENNARD ROAD
(See Page 235 of current Minutes)

In September, the Council decided to offer G.F.Kruse Ltd., a renewal of their lease of this land for an advertising site for a further period of 7 years at a rental of £120 per annum (excluding rates), subject to certain conditions.

Following consultations between a local representative of the Company and the Clerk of the Council, a letter has now been received from the Company offering £75 per annum, exclusive of rates, for the continued use of the site.

Details supplied by the Company of rentals paid for other sites were also submitted.

The Committee RECOMMEND :-

(a) That the Clerk of the Council be instructed to offer G.F. Kruse Ltd. a renewal of their lease of this site for a further period of 1 year expiring on 25th March, 1960, at a rental of £75 per annum, excluding rates, subject, inter alia, to the following conditions :-

(i) No more than five advertisements to be displayed at any one time.

(ii) No advertisements directly or indirectly of a party political character to be displayed.

(iii) The Council to reserve the right to require the removal of any particular advertisement.

(b) That Minute No. 19 of the Meeting of the Committee held on 16th September, 1958, be varied accordingly.

12. LONDON TRANSPORT - BUS SERVICES
(See Page 324 of current Minutes)

In accordance with the request of the Council at their last meeting, the Committee considered the question of making representations to the London Transport Executive upon the present public transport services.

The Committee also had before them the relevant proceedings of a meeting of the Outer London Standing Joint Committee held on 15th October, 1958, at which this matter was discussed.

CHAIRMAN'S INITIALS

The Committee RECOMMEND :-

(a) That, to assist the Council in preparing a case, local residents and organisations be invited to send to the Clerk of the Council at the Town Hall examples of hardship, inconvenience and delays experienced from now until the middle of January, 1959.

(b) That the Clerk of the Council be instructed to write to local organisations informing them of the Council's request and the kind of evidence the Council require.

WOMEN'S VOLUNTARY SERVICES - GRANTS

13. Van (See Page 380 of 1957/58 Minutes)

The centre organiser of the Friern Barnet W.V.S. has applied for a grant towards the cost of operating this van during the year 1958/59. The Council usually make a grant of £25.0.0d. and this sum is allowed in the current estimates for this purpose.

The Committee RECOMMEND :-

That a grant of £25.0.0d., be paid to the Friern Barnet W.V.S., for the current year for this purpose under Section 31 of the National Assistance Act, 1948.

14. "Meals on Wheels" Service
(See Page 634 of 1957/58 Minutes)

The Council make an annual grant of £10.0.0d. to the W.V.S., for this service under Section 31 of the National Assistance Act, 1948. The grant for the current year was approved by the Council in April, 1958.

The Clerk of the Council submitted a letter from the Friern Barnet W.V.S. asking the Council for a further grant of this nature because of the increase in cost of the meals supplied.

There is no provision for a further grant in the current estimates.

The Committee RECOMMEND :-

That the Friern Barnet W.V.S. be asked for information about their finances in relation to the "Meals on Wheels" service, to enable the Council to consider their application further.

15. ELECTION OF URBAN DISTRICT COUNCILLORS - DAY OF ORDINARY ELECTION, 1959.

It is expected that the Clerk of the County Council will soon ask to be informed on which week day during the week ending Saturday 9th May, 1959, the Council consider the election should take place, so that the County Council may fix the day of ordinary election in the District in 1959.

CHAIRMAN'S INITIALS

The Committee RECOMMEND :-

That the County Council be asked to fix Thursday, 7th May, 1959, as the day of ordinary election of Urban District Councillors in the Urban District of Friern Barnet.

16. MEMBERSHIP OF HOSPITAL MANAGEMENT COMMITTEES
(See Page 323 of 1957/58 Minutes)

The North West Metropolitan Regional Hospital Board have enquired whether the Council have any suggestion to make regarding the reappointment of Members (as set out below), of the Barnet Group and Friern Group Hospital Management Committees who are due to retire on 31st March, 1959, or persons the Board may see fit to appoint to these Committees on 1st April, 1959, for a period of three years.

Barnet Group (No. 5) Hospital Management Committee

Mr. C.M. Barnes, O.B.E., M.I.Mun.E., A.M.T.P.I., F.R.S.I.
Mr. D.H. Evans
Mr. Oswald Gilson
Miss G.M. Godden, O.B.E., S.R.N., S.C.M., R.S.T.
Mrs. K.M. Gregory
Mr. D. G. Ritchie, J.P., L.D.S., R.C.S.
Mr. Ansell Savage.

Friern Group (No. 6) Hospital Management Committee

Mr. T. W. R. Maddern, S.R.N., R.N.M.D., R.M.P.A.
Mr. A. Richardson
Mrs. Veronica G. Ritchie
Miss F.M. Rochat
Mr. E. A. B. Wesson.

The Committee RECOMMEND :-

That the reappointment of all the retiring members of the Barnet Group and Friern Group Hospital Management Committees be supported by this Council.

17. LAWRENCE CAMPE'S ALMSHOUSES

The Hon. Secretary and Treasurer of the Trustees has informed the Council that it has been found necessary to remake the path to the back elevation of the Almshouses. The estimated cost is £52.16.3d. and the Council are asked if they will make a contribution towards the cost.

There are eight Almshouses, three of which are still under requisition by the Council.

There is no provision in the current estimates for this purpose.

The Committee RECOMMEND :-

That £20.0.0d., be contributed towards the cost of the work.

COUNTY FIRE SERVICE

18. Establishment Scheme - Provision for Additional Firemen
(See Page 55 of 1956/57 Minutes and Page 125 of 1957/58 Minutes)

CHAIRMAN'S INITIALS

The recent recruitment campaign for additional firemen has been extremely successful and the County Council have informed the Council that it has become urgently necessary to obtain authority for increasing the establishment beyond the present authorised figure.

To obtain the authority for the additional men it is necessary to amend the present approved Establishment Scheme as the Secretary of State has not yet reached a decision on the draft scheme approved by the County Council in July, 1957.

The County Council accordingly propose to amend the scheme by the addition of a clause, a copy of which the Committee had before them.

The Fire Services Act, 1957, permits District Councils one month in which to submit observations upon the draft proposals.

The County Council have asked the Council to gives its decision upon the draft clause before the expiration of a month if it is able to do so i.e., by 24th November.

The Committee raised no objections to the draft clause and instructed the Clerk of the Council to inform the County Council accordingly.

The Committee RECOMMEND :-

That their action be confirmed.

19. Fire Calls

The following services were rendered by the County Fire Service during October :-

House Fire	1
Special Services	2

20. BRITISH STANDARDS INSTITUTION - MEMBERSHIP SUBSCRIPTION 1958/59.

The Engineer and Surveyor submitted a request from the British Standards Institution for the renewal of the Council's subscription which has now become due.

Provision has been made in the current estimates for this purpose.

The Committee RECOMMEND :-

That the Council's subscription for the year 1958/59 amounting to £8.8.0d., be paid.

21. PROVISION OF FOLDERS FOR MINUTES AND REPORTS

Upon the suggestion of the Chairman of the Committee, the Committee RECOMMEND :-

That suitable folders to take Council Minutes and Reports be provided for Members.

CHAIRMAN'S INITIALS

22. NORTH MIDDLESEX MARRIAGE GUIDANCE COUNCIL - GRANT
(See Page 327 of current Minutes)

The Marriage Guidance Council have thanked the Council for their continued support.

R. Matthews

Chairman

The Meeting commenced at 6.30.p.m. and terminated at 8.55.p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Summer Show Sub-Committee
(Special Meeting)

7th November, 1958

MEMBERS OF THE COMMITTEE:-

Crs. K.J.Allan
✱ Mrs. E.Constable (Vice-Chairman)
✱ S.P.Esom
R.H.Mann) or
Mrs.M.C.Pugh)
W.H.Martin
W.H.Tangye (ex officio)
✱ E.F.Taylor (Chairman)

✱ Denotes Members present

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Tangye.

2. DATE FOR 1959 SUMMER SHOW

The Sub-Committee consider that the usual date for the Show cannot be varied having regard to the nature of the Show, other Shows in the vicinity, and the August recess so far as administration is concerned.

The Sub-Committee RECOMMEND:-

That the 1959 Summer Show be held on the usual three days in the year i.e. 20th, 21st and 22nd August.

3. REVIEW OF THE GENERAL CHARACTER AND COMPOSITION OF THE SHOW

The Sub-Committee made a general review of the Summer Show, and RECOMMEND as follows:-

Fair - Approve in principle the holding of a fair. Before further consideration, a meeting should be arranged between the fair proprietor and the Chairmen of this Sub-Committee and the Parks Committee. (The Sub-Committee have various suggestions concerning the fair but do not wish to recommend until the proposed meeting has been held).

Trade Displays - The Organising Committee should review the policy of this aspect of the Show.

Sections of the Show - The Cage Birds Show, Radio Section and Photographic Sections and displays by certain other organisations (National Savings and Incognito Theatre Group) should be omitted. The display by the Council of Social Service and the Chairman of the Council's Silver Trail Appeal should be resited in other marquees. In this way, it is estimated that two marquees could be dispensed with.

Entry Fees and Prize Money - This matter should be reviewed generally by the Organising Committee.

At this stage, Cr. Mrs. Constable left the Meeting. As there was then no quorum, Crs. Taylor and Esom ask that the following suggestions should also be considered:-

CHAIRMAN'S INITIALS

Other attractions - In an endeavour to increase income, a "Tombola" stall and a "Candy Floss" machine should be provided, the profits from such items to be wholly devoted to the Show funds. A barbecue should also be organised for the Saturday evening and enquiries will be made of the United States Air Force for this purpose.

Admission Charges - An admission fee should be made on Children's Day and, if an additional attraction such as the proposed barbecue is held on the Saturday, an admission fee should be charged for that evening - (in the past, no admission fee has been charged after 7 p.m. on the Saturday).

In view of difficulties experienced this year with the provision of the electrical installation, the Engineer and Surveyor was instructed to make preliminary enquiries of the Eastern Electricity Board for next year's possible requirements.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 8.10 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Finance Committee

18th November, 1958

MEMBERS OF THE COMMITTEE:-

* Crs. Mrs. E. Constable (Vice-Chairman)
* S. P. Esom
* J. Foley
* R. H. Mann
* W. H. Martin
* R. P. Matthews (Chairman in the Chair)
* K. J. Norman
* W. H. Tangye (ex-officio)
* E. F. Taylor
* E. S. Turpin

* Denotes Members present.

Also in attendance :-

Cr. Miss M. J. Richards

1. MINUTES.

The Minutes of the Meeting of the Committee held on 21st October, 1958, were approved, and signed by the Chairman.

2. PRIVATE STREET WORKS - BUCKINGHAM AVENUE - APPORTIONMENT NO.41. (See page 424 of 1956/57 Minutes)

In November, 1956, the Council authorised the institution of proceedings against the frontager concerned for recovery of the apportioned expenses and interest as no payment or satisfactory arrangements for discharging the sum due had then been made.

The frontager subsequently entered into an agreement to pay the expenses by quarterly payments of principal and interest over a period of years.

The Clerk of the Council reported upon the difficulty now experienced in obtaining regular payment of the quarterly instalments.

The Committee RECOMMEND:-

> That, in future, should any instalment in this case be overdue for 21 days, the Clerk of the Council be and he is hereby authorised to institute proceedings for the recovery of the sum outstanding plus interest.

SUNDRY DEBTORS ACCOUNTS.

3. Account No.1164. (See page 336 of current Minutes)

Enquiries are being made by the Engineer and Surveyor and a further report will be made to the next Meeting.

4. Account No. 3099.

The Clerk of the Council reported on this matter. The Committee deferred consideration to a later meeting as further enquiries are being made.

CHAIRMAN'S INITIALS

5. Other Accounts.

The Committee considered the Treasurer's report on other outstanding accounts. The Treasurer will report further to the Committee on accounts Nos. 8537, 2550, and 527 (£34.10s.9d., £7.0s.0d., and £2.2s.6d.) at a later Meeting, if necessary.

The Committee RECOMMEND:-

That the sums of 13s.9d. and £17.19s.5d. (Accounts No. 152 and 1201 respectively) be written off.

INSURANCE.

6. Employers' Liability.

The Council's present Insurers have recently stated that the premium for this insurance should be revised in view of the experience under the policy. They propose to renew the insurance at an increased premium.

The Committee had before them a quotation for this insurance from the Council's Insurers for other purposes, Municipal Mutual Insurance Limited, and were informed that the Chairman of the Committee had instructed the Clerk of the Council to obtain a further quotation from a third Company. This quotation has not yet been received.

The Committee RECOMMEND:-

That the Chairman of the Committee be authorised to accept either the quotation of Municipal Mutual Insurance Limited or the third Company, whichever is the more favourable.

7. Fire - Council Housing.

In the past it has been the practice to obtain fire insurance cover from Municipal Mutual Insurance Limited, by taking out a separate policy for each site as completed. This has led to a considerable number of separate policies.

The Insurance Company are now prepared to issue a "blanket policy" covering all the properties owned by the Council. Discussions with the Company have taken place on these lines and the opportunity has also been taken to revise the values to bring them into line with up-to-date replacement values.

The Company will issue a policy to take effect from the 26th December, 1958, to run until the expiry of the existing long-term agreement, i.e., 25th December, 1966, for a total insured value of £1,803,625. Discount for the long-term agreement and agency commission will be allowed. These terms are the same as those existing on the separate policies, but because of the increased values insured for, the net premium will be approximately £281 per annum compared with £259 per annum under the existing separate policies.

The Committee RECOMMEND:-

That the Council approve these proposals.

CHAIRMAN'S INITIALS

HOUSING ACT ADVANCES.

8. Advance No. 75.

The balance of this advance, which was made on 31st December, 1955, was repaid in full on 31st October, 1958. In accordance with the authority given by the Council, the Common Seal of the Council was affixed to the Form of Discharge of the Registered Charge.

9. Application No. 320. (See page 335 of current Minutes)

At their last Meeting, the Committee made an offer in this case of £1500. The applicant now proposes to accept £1300.

10. New Applications.

The Committee considered four new applications and RESOLVED as follows :-

Application No.	Amount of Advance	Period of years	Rate of Interest	Remarks
321	£1400	15	6¼%	Subject to £40 repairs retention and to the outstanding reference being satisfactory.
323	£600	15	6¼%	Subject to £450 repairs retention
326	£2100	25	6⅜%	Subject to essential work covenant and to Clerk's approval of terms of lease.
327	£2200	30	6⅜%	Subject to £250 repairs retention.

Cr. Taylor declared his interest in application No. 326 pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting on this item.

11. RATES - HALF YEAR TO 31st MARCH, 1959.

The Committee RECOMMEND:-

(a) That the final day for the payment of rates for the current half year be 14th January, 1959.
(b) That the officers empowered under Minute No.10. of the Annual Meeting of the Council held on 22nd May, 1958, be and are hereby authorised to institute proceedings, where necessary, for recovery of rates unpaid at that date.

VALUATION.

12. Rateable Value.

Since the last Meeting of the Committee, further directions have been received from the Valuation Officer. The total rateable value of the district is now £430,297.

CHAIRMAN'S INITIALS

13. Present Position.

The following statement shews the latest position relating to matters arising from the revaluation :-

No. of occupiers' proposals still pending	43
No. of cases notiifed to the Valuation Panel where the Valuation Officer has objected and no decision has yet been given.	34
No. of agreements negotiated by the Valuation Officer which have not yet been given effect by directions (Total rateable value £5).	1

14. Agreement for alteration of Valuation List.

The Treasurer reported that an agreement under Section 41 of the Local Government Act,1948, had been received. The Chairman of the Committee having authorised the acceptance of the figures agreed by the Valuation Officer and the ratepayer concerned (Assessment No. 221/1) involving a reduction in rateable value of £5, the Treasurer had duly signed the agreement on behalf of the Council.

15. Valuation Officer's Proposals.

The Treasurer reported upon proposals received from the Valuation Officer concerning alterations to properties already in assessment and properties coming into assessment for the first time.

No objections to the proposals will be made.

16. Metropolitan Water Board - Trunk Mains Assessments.

This Council's share of the cumulo value has since 1.4.55 been a rateable value of £226 and due to a higher cumulo valuation from 1957/58 the rateable value was increased to £240 from 1.4.57.

Consequent on a reduction in the Water Board's domestic charges from 1.4.56 a substantial reduction in the cumulo valuation for 1956/57 has been agreed with the Board and a revised value of £161 fixed for this Council's share.

The Council can object to the revised figure of £161 rateable value for 1956/57, but it is expected that having regard to the reduced revenues, all local authorities will agree.

The Committee RECOMMEND:-

That the Council agree to the reduced assessment of the Metropolitan Water Board's trunk mains.

Cr. Norman declared his interest pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting on this item.

CHAIRMAN'S INITIALS

LOANS.

17. Public Works Loan Board - Interest Rates.

The Rates of interest on loans advanced to local authorities have been reduced with effect from 25th October, 1958, as follows :-

	Old Rate	New Rate
Loans for not more than 5 years ...	5¾%	5½%
Loans for more than 5 years but not more than 15 years ...	6%	5¾%
Loans for more than 15 years but not more than 30 years ...	6%	5⅞%
Loans for more than 30 years ...	6%	5¾%

18. Derby Trustee Savings Bank (£20,320).
(See page 89 of current Minutes)

In the autumn of 1957, when interest rates were increased substantially, the Derby Trustee Savings Bank asked for a revision of the rate of interest, and the Council agreed to 6⅛%. Subsequently interest rates fell slightly and the Treasurer effected a reduction to 5¾% from 6th July, 1958.

The terms of the loan are that the interest rate can be varied on giving six months' notice by either side. From correspondence it is evident that the Savings Bank now regard it as a six months' loan. The Treasurer considers that the short term loan rate of interest should therefore apply. Short term interest rates have now fallen further, the current rate being 4¼%.

The Committee RECOMMEND:-

That the Treasurer be instructed to negotiate with the Derby Trustee Savings Bank for a reduction to 4¼% of the rate of interest payable on this loan.

19. Housing Act Advances.

Arrangements are being made to borrow the sum of £20,000 from the Public Works Loan Board for 15 years at 5¾% in order to finance further advances.

ANNUAL ESTIMATES 1958/59.

20. Comparative Statement of Expenditure.

A statement was submitted by the Treasurer showing the approximate actual expenditure incurred during the first six months of the current financial year to 30th September, 1958, compared with the Annual Estimates for 1958/59.

21. Additional Commitments.

The Treasurer reported the following additional commitments :-

Items under £50.

Town Hall - Notice Boards	£13.
Remaking path - Almshouses Friern Barnet Lane, N.20. (25% of contribution of £20)	£5.

CHAIRMAN'S INITIALS

22. ACCOUNTS.

The Committee approved the Schedule of Accounts submitted by the Treasurer, and RECOMMEND:-

(a) That the action taken in authorising the payment of the accounts set out on page 28 of the Treasurer's Order amounting to £22,292.16s.5d. being urgent items of expenditure, and ordering Barclays Bank Limited, to transfer the sum of £22,292.16s.5d. from the General Account to the Disbursements Account be confirmed.

(b) That the accounts set out on pages 29/31 of the Treasurer's Order amounting to £23,982.16s.6d. be paid.

(c) That Barclays Bank Limited be ordered to transfer the sum of £23,982.16s.6d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Limited be ordered to transfer the sum of £10,293.17s.1d. from the General Account to the Salaries Imprest Account.

Chairman.

The Meeting commenced at 8.55 p.m. and terminated at 9.25 p.m.

CHAIRMAN'S INITIALS

No. 28

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------TWENTY TWO THOUSAND TWO HUNDRED AND NINETY TWO--

----------pounds --------SIXTEEN-------shillings ----------FIVE--------pence

(£ 22,292 : 16 : 5) passed at a Meeting of the Finance Committee ~~Council~~, held on the

18TH day of NOVEMBER 1958, referred to in an Order on Barclays Bank Ltd.,

No. 220 dated 18TH NOVEMBER, 1958.

W. L. Thompson *Chairman of the Council.*

Countersigned : L. H. Thomson. } *Two Members of the Council.*

E. S. Turpin

Edward A. Hubbard
Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
738	HOUSING ADVANCES IMPREST ACCOUNT.--	1,500 - -
739	FITZPATRICK & SON (CONTRACTORS) LTD.--	613 16 5
740	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	20,179 - -
		£22,292 16 5

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 18TH day of NOVEMBER 19 58

W. L. Thompson
Chairman.

E. S. Turpin
Member of Committee

Sch. Chkd. by J

EASTERN BARNET URBAN DISTRICT COUNCIL.

No. 29

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---TWENTY THREE THOUSAND NINE HUNDRED AND EIGHTY TWO------

----------pounds ---------SIXTEEN-----shillings ----------SIX---------pence

(£23,982 : 16 : 6) passed at a Meeting of the ~~Finance Committee~~ Council, held on the

27th day of November 19 58, referred to in an Order on Barclays Bank Ltd.,

No. 221 dated 27th November, 1958.

W.H. Taylor *Chairman of the Council.*

Countersigned : E. Ingram Taylor } *Two Members of the Council.*

FRIERN BARNET URBAN DISTRICT COUNCIL

220

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

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

Disbursements A/c .. .. £~~23,292~~ 16 : 5

Salaries Imprest A/c .. .. £ -: - : -

Dated this Eighteenth *day of* November 1958

W.H. Taylor *Chairman of the Council.*

L.H. Mann

E.S. Yarkin } *Two Members of the Council.*

Countersigned

Edward R. Hubbard

Clerk of the Council.

759	W. CREIGHTON & CO. LTD.--	30	8	9
760	CUMMINS LIBRARY.--	2	17	-
762	EASTERN ELECTRICITY BOARD.--	21	1	9
763	ELECTRICAL REVIEW PUBLICATIONS LTD.--	4	4	-
764	ELECTROLUX LTD.--	1,310	10	3
765	ELLIS REES & CO.(MANCHESTER) LTD.--	10	4	-
766	ELSWORTH BROS. LTD.--	43	3	7
767	W.A. & L.V. ETTLES.--	1	5	8
768	FEDERATION OF CIVIL ENGINEERING CONTRACTORS.--	1	-	-
769	FINCHLEY CORPORATION.--	19	17	1
770	FRIERN BARNET CHURCH HALL.--	45	3	-
771	FRIERN BARNET URBAN DISTRICT COUNCIL.--	15,605	14	9
772	F.H. GAYMER.--	4	-	-
773	GENERAL ELECTRIC CO. LTD.--	2	10	3
774	L. GOODALL & SONS LTD.--	439	3	4
775	GOOD COMPANIONS CLUB.--	10	8	-
776	GOSPO LTD.--	1	16	6
777	WILLIAM GREASBY & CO. LTD.--	126	6	9
778	HANGERS PAINTS LTD.--	10	10	5
	CARRIED FORWARD	19,517	1	1

EASTERN BARNET URBAN DISTRICT COUNCIL

No. 29

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---TWENTY THREE THOUSAND NINE HUNDRED AND EIGHTY TWO------

----------pounds ---------SIXTEEN-----shillings ----------SIX---------pence

(£ 23,982 : 16 : 6) passed at a Meeting of the ~~Finance Committee~~ Council, held on the

27th day of November 19 58, referred to in an Order on Barclays Bank Ltd.,

No. 221 dated 27th November, 1958.

W. Taylor *Chairman of the Council.*

Countersigned : E. Lugum Taylor } *Two Members of the Council.*

Edward Hubbard
Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
741	EMERGENCY IMPREST ACCOUNT.--	570	19	1
742	ARCHIPRINT SERVICES LTD.--	3	16	7
743	ATLAS STONE CO. LTD.--	70	4	11
744	BLACKBURN ASSURANCE CO. LTD.--	354	11	5
745	BRITISH REINFORCED CONCRETE ENGINEERING CO. LTD.--	19	12	-
746	BRODIE'S (FINCHLEY) LTD.--	3	-	11
747	G. BROOKS.--	4	-	-
748	BURLINGTON PRESS.--	11	-	8
749	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	6	1	6
750	J.A. CABLE & CO. LTD.--	126	19	4
751	CAR ELECTRICAL (FINCHLEY) LTD.--	2	13	6
752	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	105	6	9
753	CHIPMAN CHEMICAL CO. LTD.--	9	4	-
754	RANK CINTEL LTD.--	1	1	-
755	CITY ASPHARTE CO. LTD.--	194	3	5
756	CONTRACT GULLY CLEANSING LTD.--	139	13	11
757	COOK, HAMMOND & KELL LTD.--	1	5	-
758	E. CONING & SON LTD.--	3	-	-
759	W. CREIGHTON & CO. LTD.--	30	8	9
760	CUMMINS LIBRARY.--	2	17	-
762	EASTERN ELECTRICITY BOARD.--	21	1	9
763	ELECTRICAL REVIEW PUBLICATIONS LTD.--	4	4	-
764	ELECTROLUX LTD.--	1,310	10	3
765	ELLIS REES & CO.(MANCHESTER) LTD.--	10	4	-
766	ELSWORTH BROS. LTD.--	43	3	7
767	W.A. & L.V. ETTLES.--	1	5	8
768	FEDERATION OF CIVIL ENGINEERING CONTRACTORS.--	1	-	-
769	FINCHLEY CORPORATION.--	19	17	1
770	FRIERN BARNET CHURCH HALL.--	45	3	-
771	FRIERN BARNET URBAN DISTRICT COUNCIL.--	15,805	14	9
772	F.H. GAYMER.--	4	-	-
773	GENERAL ELECTRIC CO. LTD.--	2	10	3
774	L. GOODALL & SONS LTD.--	439	3	4
775	GOOD COMPANIONS CLUB.--	10	8	-
776	GOSPO LTD.--	1	16	6
777	WILLIAM GREASBY & CO. LTD.--	126	6	9
778	HANGERS PAINTS LTD.--	10	10	5
	CARRIED FORWARD	19,517	1	1

No. 19

E.B.L. 29092

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	19,517 1 1
779	H.R. HARDIE.--	1 5 -
780	HARLAND & SON.--	7 2 -
781	MAXWELL M. HART (LONDON) LTD.--	41 10 -
782	H.M. STATIONERY OFFICE.--	3 10 5
783	B. HIRST & SONS LTD.--	10 9 11
784	HOBSON & SONS (LONDON) LTD.--	8 17 3
785	D. & I. HORNER.--	3 17 6
786	H. HOWES & CO. LTD.--	10 - -
787	C.J. HUNT & CO. LTD.--	4 13 7
788	INDUSTRIAL SOAPS LTD.--	2 3 8
789	R.J. JAMES.--	25 - -
790	P.O. JOYCE LTD.--	45 2 8
791	JUSTICE OF THE PEACE LTD.--	- 6 3
792	KAY LABORATORIES LTD.--	3 11 1
793	FRANK KEEP LTD.--	57 - -
794	KINGSTON HOUSE (STORES) LTD.--	17 6 8
795	JOHN LAING & SON LTD.--	43 - -
796	LANGLEY LONDON LTD.--	2 12 -
797	LAWES RABJOHNS LTD.--	- 10 3
798	LAWNUM PRESS.--	3 17 6
799	LAWSONS (WHETSTONE) LTD.--	7 18 2
800	JOSEPH LUCAS (SALES & SERVICE) LTD.--	- 13 10
801	MOORE'S PLANT LTD.--	8 11 -
802	MUNICIPAL JOURNAL LTD.--	13 10 -
803	MURPHY CHEMICAL CO. LTD.--	2 - 3
804	NATIONAL CASH REGISTER CO. LTD.--	8 - -
805	NATIONAL DEPOSIT FRIENDLY SOCIETY.--	808 6 9
806	NORLAND SERVICE (BUILDERS MERCHANTS) LTD.--	3 13 8
807	OFREX LTD.--	1 12 1
808	H. PATTISSON & CO. LTD.--	5 9 3
809	H. PERRIOR.--	18 2 4
810	PERRY (REPAIRS & SERVICE) LTD.--	6 15 2
811	J. PICKING.--	10 4 9
812	A. PITT (PETTY CASH).--	30 3 2
813	PRIORS (TALLY-HO) LTD.--	4 10 -
814	REGENT OIL CO. LTD.--	201 17 6
815	G.T. RICHES & CO. LTD.--	- 14 10
816	RONEO LTD.--	54 11 1
817	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	7 4 9
818	ST. BRIDE'S PRESS LTD.--	4 12 -
819	H.A. SAUNDERS LTD.--	6 15 -
820	SHAW & SONS LTD.--	11 16 1
821	SHELVOKE & DREWRY LTD.--	8 17 4
822	DONOVAN J. SMALLEY & CO.--	15 15 -
823	P. SMEDLEY.--	54 2 -
824	SOUTHGATE & DISTRICT GROUP OF THE RADIO SOCIETY OF GREAT BRITAIN.--	2 - -
825	STEEL HANDTRUCK & TRAILER CO. LTD.--	2 2 -
826	STRAND ELECTRIC & ENGINEERING CO. LTD.--	12 8 1
827	K. BOTANO.--	2 11 10
828	W.J. HARRIS.--	- 6 6
829	J.B. WHITCOMBE.--	- 14 3
830	A. SCHUMAN.--	1 17 8
831	T.A. TIPPETT.--	7 10 11
832	E. DUNFORD.--	1 5 6
833	GARLAND WELLS & CO.--	11 8 4
834	SWISS BANK CORPORATION (A/C COLUMBUS-DIXON (SALES) LTD.--	4 12 5
835	TARMAC ROADSTONE LTD.--	43 13 2
836	TAYLOR & MELHUISH.--	2 2 -
837	STUART THOMPSON (STATIONERS) LTD.--	9 3 6
838	TOWN & COUNTRY PLANNING ASSOCN. INC.--	5 5 -
839	UNITED LONDON WORKSHOPS FOR THE BLIND (SALES) LTD.--	8 - 3
	CARRIED FORWARD	21,225 14 3

NAME OF PAYEE

BROUGHT FORWARD

H.W. HAUGHT.--
HAYWARD & SON.--
RUSSELL W. HART (LONDON) LTD.--
H.M. STATIONERY OFFICE.--
B. HIRST & SONS LTD.--
HOBSON & SONS (LONDON) LTD.--
G. & I. HORNER.--
H. HOWES & CO. LTD.--
C.J. HOBT & CO. LTD.--
INDUSTRIAL SOAPS LTD.--
E.V. JAMES.--
P.G. JOYCE LTD.--
JUSTICE OF THE PEACE LTD.--
KAY LABORATORIES LTD.--
FRANK KEEP LTD.--
KINGSTON HOUSE (STONES) LTD.--
JOHN LAING & SON LTD.--
LANGLEY LONDON LTD.--
LAMBS TALBOYS LTD.--
LAWSON PRESS.--
LANSING (WHETSTONE) LTD.--
JOSEPH LUCAS (SALES & SERVICE) LTD.--
MOORE'S PLANT LTD.--
MUNICIPAL JOURNAL LTD.--
MURPHY CHEMICAL CO. LTD.--
NATIONAL CASH REGISTER CO. LTD.--
NATIONAL DEPOSIT FRIENDLY SOCIETY.--
NORLAND SERVICE (BUILDERS MERCHANTS) LTD.--
OFREX LTD.--
H. PATTISSON & CO. LTD.--
H. PEARSON.--
PERRY (REPAIRS & SERVICE) LTD.--
J. PICKING.--
A. PITT (PETTY CASH).--
PRIORS (TALLY-HO) LTD.--
ROBBIT OIL CO. LTD.--
R.T. RICHES & CO. LTD.--
ROMEO LTD.--
ROYAL SOCIETY FOR THE PREVENTION OF
ACCIDENTS.--
ST. BRIDE'S PRESS LTD.--
R.W. SAUNDERS LTD.--
SHAW & SONS LTD.--
SHELVOKE & DREWRY LTD.--
DONOVAN J. SMALLEY & CO.--
P. SMEDLEY.--
SOUTHGATE & DISTRICT GROUP OF THE RADIO
SOCIETY OF GREAT BRITAIN.--
STEEL HANDTRUCK & TRAILER CO. LTD.--
STRAND ELECTRIC & ENGINEERING CO. LTD.--
R. SOTANO.--
S.J. HARRIS.--
J.W. WHITCOMBE.--
A. SCHUMANN.--
T.A. TIPPETT.--
L. CARBOND.--
TAYLOR WALLS & CO.--
SWISS BANK CORPORATION (A/C COLUMBUS)--
DIXON (SALES) LTD.--
TARMAC ROADSTONE LTD.--
TAYLOR & SELMOISH.--
STUART THOMPSON (STATIONERS) LTD.--
TOWN & COUNTRY PLANNING ASSOCN. INC.--
UNITED LONDON WORKSHOPS FOR THE BLIND
(SALES) LTD.--

CARRIED FORWARD

No. 51

R.B.L. 3002

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	21,225	14	3
840	G.D. UNDERWOOD LTD.--	-	8	9
841	WALLACE CAMERON & CO. LTD.--	4	4	-
842	S.E.C. & J. WATKINS BROS. LTD.--	34	6	-
843	W.G. WOOD (BRUSHES) LTD.--	11	16	-
844	F. WOODING & SON.--	10	10	-
845	A.C. WOODROW & CO.--	79	2	2
846	WOOD GREEN CORPORATION.--	2,604	-	-
847	YOUNG MYERS & CO. LTD.--	3	17	6
761	DRAKARD & HUMBLE LTD.--	5	17	10
		£23,982	16	6

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 18TH day of NOVEMBER 19 58

Chairman.

Member of Committee

Sch. Chkd. by

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

27th November, 1958

MEMBERS OF THE COUNCIL:

* Crs. W.H.Tangye (Chairman in the Chair)
* E.F.Taylor (Vice-Chairman)
* K.J.Allan
* Mrs.E.Constable
* S.P.Esom
* G.H.Flesher
* J.Foley
* R.H.Mann
* W.H.Martin
* R.P.Matthews
* K.J.Norman
* Mrs.M.C.Pugh
* R.F.Pugh
* Miss M.J.Richards

FRIERN BARNET URBAN DISTRICT COUNCIL 221

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

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

Disbursements A/c .. .. £23,992: 16 : 6

Salaries Imprest A/c .. .. £10,293: 17 : 1

Dated this Twenty-seventh *day of* November 19 58

W.H.Tangye *Chairman of the Council.*

E Eugene Taylor

Countersigned Edward Hubbard *Two Members of the Council.*

Edward Hubbard
Clerk of the Council.

Minute No.14. Pages 344/5 - New Town for Middlesex

An amendment was moved by Cr. Martin and seconded by Cr. Mrs. Pugh

THAT if possible, Cr. Mann be appointed an additional representative to attend the proposed further conference.

The amendment on being put to the Meeting was declared to be CARRIED.

The motion for the reception and adoption of the Report and Recommendations subject to the amendment of Minute No.14 was then put to the Meeting and declared to be CARRIED.

CHAIRMAN'S INITIALS

No.	NAME OF MEMBER	Number of Meetings
	BROUGHT FORWARD	7 15 16 9
		- 0 9
		4 9 -
		39 6 -
		11 16 -
		10 16 -
		79 3 2
		- - -
		3 17 6
		4 17 10
		165 16 6

ERN BARNET URBAN DISTRICT COUNCIL 221

Two Members of the Council.

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

27th November, 1958

MEMBERS OF THE COUNCIL:

* Crs. W.H.Tangye (Chairman in the Chair)
* E.F.Taylor (Vice-Chairman)
* K.J.Allan
* Mrs.E.Constable
* S.P.Esom
* G.H.Flesher
* J.Foley
* R.H.Mann
* W.H.Martin
* R.P.Matthews
* K.J.Norman
* Mrs.M.C.Pugh
* R.F.Pugh
* Miss M.J.Richards
* E.S.Turpin

* Denotes Members present.

1. MINUTES

The Minutes of the Meeting of the Council held on the 30th October, 1958, were submitted, approved and signed by the Chairman.

2. REPORT OF HOUSING COMMITTEE

It was moved by Cr. Allan and seconded by Cr. Mrs. Constable

THAT the Report and Recommendations of the Housing Committee dated 6th November, 1958, be received and adopted.

Minute No.6, Page 343 - Council Properties - Flooding of rear garden - 8 Miles Way

An amendment was moved by Cr. Mann and seconded by Cr. Mrs. Pugh

THAT this Minute be referred back to the Committee for further consideration.

The amendment on being put to the Meeting was declared to be NOT CARRIED.

Minute No.14, Pages 344/5 - New Town for Middlesex

An amendment was moved by Cr. Martin and seconded by Cr. Mrs. Pugh

THAT if possible, Cr. Mann be appointed an additional representative to attend the proposed further conference.

The amendment on being put to the Meeting was declared to be CARRIED.

The motion for the reception and adoption of the Report and Recommendations subject to the amendment of Minute No.14 was then put to the Meeting and declared to be CARRIED.

CHAIRMAN'S INITIALS

3. REPORT OF PARKS COMMITTEE

It was moved by Cr. Mrs. Constable, seconded by Cr. Taylor and

RESOLVED that the Report and Recommendations of the Parks Committee dated the 11th November, 1958, be received and adopted.

4. REPORT OF ESTABLISHMENT COMMITTEE

It was moved by Cr. Tangye, and seconded by Cr. Foley

THAT the Report and Recommendations of the Establishment Committee dated the 11th November, 1958, be received and adopted.

Minute No.3 - Pages 360/1 - Officers and Staff - Annual Leave

An amendment was moved by Cr. Esom and seconded by Cr. Allan

THAT this Minute be referred back to the Committee for further consideration

The amendment on being put to the Meeting was declared to be CARRIED.

The motion for the reception and adoption of the Report and Recommendations, subject to the reference back of Minute No.3, was then put to the Meeting and declared to be CARRIED.

5. REPORT OF PUBLIC HEALTH COMMITTEE

It was moved by Cr. Foley, seconded by Cr. Allan, and

RESOLVED that the Report and Recommendations of the Public Health Committee dated the 13th November, 1958, be received and adopted.

6. REPORT OF TOWN PLANNING COMMITTEE

It was moved by Cr. Foley and seconded by Cr. Matthews

THAT the Report and Recommendations of the Town Planning Committee dated the 11th November, 1958, be received and adopted.

Minute No.2 - Page 369 - Design and external appearance.

An amendment was moved by Cr. Norman and seconded by Cr. Martin

THAT the last paragraph of this Minute be deleted and the following substituted therefor:-

"Mr. Ian Nairn will be invited to give a short talk to the Planning Committee on planning matters".

With the consent of the Seconder, Cr. Norman withdrew his amendment.

A further amendment was moved by Cr. Matthews, and seconded by Cr. Miss Richards

CHAIRMAN'S INITIALS

That this Minute be referred back to the Committee for further consideration.

The amendment on being put to the Meeting was declared to be CARRIED.

Minute No.24, Page 377 - Plan No.F.B.1165 - 'Outline' Application - Erection of 44 flats and 20 lock-up garages and extension of existing highway - Balfour Grove, N.20 - J.R.Beal.

An amendment was moved by Cr. Turpin and seconded by Cr. Mrs. Pugh

THAT all words after the words "the Committee" in the last paragraph be deleted and the following be substituted therefor:-

"RECOMMEND that enquiries be made with a view to developing the site for Council housing and that meanwhile no action be taken on this application."

The amendment on being put to the Meeting was declared to be CARRIED.

The motion for the reception and adoption of the Report and Recommendations subject to the amendment of Minutes Nod. 2 and 24 was then put to the Meeting and declared to be CARRIED.

Pursuant to Section 76 of the Local Government Act, 1933, the following Members declared their respective interests in the Minutes indicated and took no part in the voting or discussion thereon:-

Member	Minute No.
Cr. W.H.Tangye	20, 25 and 27
Cr. K.J.Allan	25
Cr. E.F.Taylor	24

During the consideration of Minutes Nod. 20, 25 and 27, the Chairman of the Council, in view of his interest in the matters therein contained, vacated the Chair and the Vice-Chairman of the Council acted as Chairman of the Meeting.

7. REPORT OF ALLOTMENTS COMMITTEE

It was moved by Cr. Taylor, seconded by Cr. Foley and

RESOLVED that the Report and Recommendations of the Allotments Committee dated the 13th November, 1958, be received and adopted.

8. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE

It was moved by Cr. Taylor, and seconded by Cr. Allan

THAT the Report and Recommendations of the Highways and Public Works Committee dated the 13th November, 1958, be received and adopted.

CHAIRMAN'S INITIALS

Minute No. 7, Pages 383/4 - District Roads - Street Numbering - The Ridgeway

An amendment was moved by Cr. Pugh and seconded by Cr. Miss Richards

THAT the Recommendation be deleted and the following substituted therefor:-

" The six new houses be treated as a unit and given a separate designation and numbered 1 to 6."

The amendment on being put to the Meeting was declared to be NOT CARRIED.

The motion for the reception and adoption of the Report and Recommendations was then put to the Meeting and declared to be CARRIED.

Pursuant to Section 76 of the Local Government Act, 1933, the following Members declared their respective interests in the Minutes indicated:-

Member	Minute No.
Cr. Tangye	10
Cr. Allan	14

9. REPORT OF GENERAL PURPOSES COMMITTEE

It was moved by Cr. Matthews and seconded by Cr. Foley

THAT the Report and Recommendations of the General Purposes Committee with the exception of Recommendations (b) and (h) of Minute No.2, pages 389/90 - Summer Show Sub-Committee, be received and adopted.

Minute No.2, page 389/90 - Summer Show Sub-Committee

An amendment moved by Cr. Norman

THAT in recommendation (1) of the Minute all words after the word "expenditure" be deleted and the following substituted therefor:-

"which would limit the charge on the General Rate Fund to £300"

was not seconded.

Minute No. 15, pages 394/5 - Election of Urban District Councillors - Day of Ordinary Election, 1959

An amendment was moved by Cr. Norman and seconded by Cr. Mrs. Pugh

THAT Tuesday, 5th May, 1959, be substituted for Thursday, the 7th May, 1959, in the recommendation.

CHAIRMAN'S INITIALS

The amendment on being put to the Meeting was declared to be NOT CARRIED.

The motion for the reception and adoption of the Report and Recommendations with the exception of Minute No.2 (b) and (h) was then put to the Meeting and declared to be CARRIED.

Minute No.2, page 389 - Summer Show Sub-Committee - Recommendation (b)

It was moved by Cr. Taylor, seconded by Cr. Allan, and

RESOLVED that this recommendation be received and adopted.

Note:-

Minute No.2, pages 389/390 - Summer Show Sub-Committee

Recommendation (h) that the question of providing a "candy floss" machine be left to the Organising Committee, was not moved.

10. REPORT OF FINANCE COMMITTEE

It was moved by Cr. Matthews, seconded by Cr. Mrs. Constable and

RESOLVED that the Report and Recommendations of the Finance Committee dated the 18th November, 1958, be received and adopted, subject to the addition of the following recommendations in Minute No.22 on page 405 - Accounts:-

(e) That the account sent out on page 32 of the Treasurer's Order amounting to £1,594.1.0d. being the cost of acquisition of No.12 East Road, N.11. be paid

(f) That Barclays Bank Ltd. be ordered to transfer the sum of £1,594.1.0d. from the General Account to the Disbursements Account.

Pursuant to Section 76 of the Local Government Act, 1933, Cr. Norman declared his interest in Minute No.16 on page 403.

11. COUNCIL IN COMMITTEE

The Council on the motion of Cr. Foley, seconded by Cr. Allan,

RESOLVED into Committee

Town Planning Committee - Minute No.26 - Page 378 - Special Training School, Oakleigh Road North

The Clerk of the Council reported that the Meeting with representatives of the County Council was held on the 17th November to discuss the suggestion that this Council should offer an alternative site in Coppetts Road for the special training school in exchange for the Oakleigh Road land.

Following the Meeting the County Mental Health Sub-Committee nevertheless decided to press for the erection of the School on the Oakleigh Road site and as they regarded the matter as one of urgency, the

CHAIRMAN'S INITIALS

application for planning permission (which was deferred at a previous meeting of the Area Planning Committee), came before the Area Planning Committee again on the 25th November.

The Area Planning Committee decided to recommend the County Planning Committee to give planning permission for the erection of the school on the Oakleigh Road site.

The County Planning Committee will consider the recommendation of the Area Planning Committee on the 5th December and the planning application will then be referred to the Minister of Housing and Local Government for formal decision.

The Council in Committee RECOMMEND:-

That the Report be received.

12. OPEN COUNCIL

Upon resolving into open Council, on the motion of Cr.Foley, seconded by Cr. Matthews, it was

RESOLVED that the Recommendation of the Council in Committee (Minute No.11 above) be received and adopted.

Chairman.

CHAIRMAN'S INITIALS

No. 32

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----ONE THOUSAND FIVE HUNDRED AND NINETY FOUR----------

----------pounds.---------ONE---------shillings.----------pence

(£ 1,594 : 1 : -) passed at a Meeting of the ~~Finance Committee~~ Council, held on the

27th day of November 1958, referred to in an Order on Barclays Bank Ltd.,

No. 222 dated 27th November, 1958.

W. E. Langston *Chairman of the Council.*

Countersigned : J. T. Joy } *Two Members of the Council.*

S. Langston Gaylor }

Edward Hubbard
Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
848	BARCLAYS BANK LTD.--	£1,594 1 -

EXAMINED and APPROVED on behalf of the **FINANCE COMMITTEE**, this 27TH day of NOVEMBER 19 58

R. H. Matthews
Chairman.

Edna Constable
Member of Committee

Sch. Child. by -

Report and Recommendations of the Housing Committee

4th December, 1958

MEMBERS OF THE COMMITTEE :-

Crs. K.J. Allan (Chairman in the Chair)
Mrs. E. Constable (Vice-Chairman)
G.H. Flesher
R.H. Mann
W.H. Martin
R.P. Matthews
R.F. Pugh
Mrs. M.C. Pugh
W.H. Tangye (ex officio)

FRIERN BARNET URBAN DISTRICT COUNCIL

222

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

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

Disbursements A/c .. .. £ 1,594 : 1 : -

Salaries Imprest A/c .. .. £ - : - : -

Dated this Twenty-seventh *day of* November 19 58

W.H. Tangye *Chairman of the Council.*

R.H. Matthews. } *Two Members of the Council.*

Countersigned Ena Constable.

Edward G. Hubbard

Clerk of the Council.

COUNCIL PROPERTIES

3. Electrical Repairs - 33, The Vale

The Council's electrician has recently had to attend on numerous occasions to repair faults on the power circuits in this house. A thorough investigation has now shown that the rubber insulation around the wires is perished. The existing power circuits have been disconnected having regard to their dangerous condition and it is necessary for these to be rewired at an estimated cost of £20.

The Committee RECOMMEND :-

That the action taken by the Engineer and Surveyor for the rewiring of this house at an estimated cost of £20 be confirmed.

CHAIRMAN'S INITIALS

EASTERN BARNET URBAN DISTRICT COUNCIL

Report and Recommendations of the Housing Committee

4th December, 1958

MEMBERS OF THE COMMITTEE :-

- ✱ Crs. K.J. Allan (Chairman in the Chair)
- ✱ Mrs. E. Constable (Vice-Chairman)
- ✱ G.H. Flesher
- ✱ R.H. Mann
- ✱ W.H. Martin
- ✱ R.P. Matthews
- ✱ R.F. Pugh
- ✱ Mrs. M.C. Pugh
- ✱ W.H. Tangye (ex officio)
- ✱ E.F. Taylor (ex officio)

✱ Denotes Members present.

Also in attendance :-

Cr. K.J. Norman.

1. MINUTES

The Minutes of the Meeting of the Committee held on 6th November, 1958, were approved, and signed by the Chairman.

2. HOUSING MANAGEMENT SUB-COMMITTEE

The Report and Recommendations of the Meeting of the Housing Management Sub-Committee held this day, a copy of which is attached, was submitted. The Committee, under their delegated powers, approved and adopted the recommendations of the Sub-Committee contained in Minutes Nos. 4, 5(a), 5(b)(i), 5(c)(i), 5(d), 5(e)(i), 5(e)(ii), 5(f), 5(g)(i), 5(h)(i) and 6, and RECOMMEND :-

That the remaining recommendations (Minutes Nos. 2, 3, 5(b)(ii), 5(c)(ii), 5(g)(ii), 5(h)(ii)), be approved and adopted.

COUNCIL PROPERTIES

3. Electrical Repairs - 33, The Vale

The Council's electrician has recently had to attend on numerous occasions to repair faults on the power circuits in this house. A thorough investigation has now shown that the rubber insulation around the wires is perished. The existing power circuits have been disconnected having regard to their dangerous condition and it is necessary for these to be rewired at an estimated cost of £20.

The Committee RECOMMEND :-

That the action taken by the Engineer and Surveyor for the rewiring of this house at an estimated cost of £20 be confirmed.

CHAIRMAN'S INITIALS

4. Electrical Repairs - General

Electrical repairs in Council properties are at present carried out by the Council's electrician during normal working hours, except in cases where an excess of repairs necessitates orders being placed with the Electricity Board. In addition, tenants, on occasions, notify the Electricity Board of defects after duty hours. Provided it was considered their action was necessary, a covering order was issued to the Board.

Recently, the Council's electrician was informed at 11.15 p.m. by the Electricity Board (who had been contacted by the tenant), of a partial lighting failure in a pre-war house. It was stated by the Board that, in view of the lateness of the hour, a minimum charge of 8 hours' labour would be made by them, and in view of this the repair was then effected by the Council's electrician. Street lighting scouting is carried out on two evenings each week by the electrician, and he is also liable to be called out at any time in the event of a fault on the public lighting system.

The Committee RECOMMEND :-

(a) That instructions be given to the Council's Electrician not to attend to electrical repairs in Council properties after normal working hours where requests are made by tenants either direct to him or through the Electricity Board.

(b) That the Eastern Electricity Board be informed that the Council will accept no responsibility for payment of the cost of any work undertaken by the Board on the direct instructions of tenants.

5. Inspection by Members of the East Barnet Urban District Council.

The Engineer and Surveyor of East Barnet asked if members and officers of that Council could inspect some of the dwellings in this district. With the approval of the Chairman of the Committee arrangements were made for some properties at Coniston Close to be visited on Saturday 29th, November 1958.

The visitors were conducted over the site by the Chairman of the Committee and after proceeding to Whetstone Close, were received at the Town Hall by the Chairman of the Council.

The Chairman of the East Barnet Council thanked this Council for the arrangements made and facilities provided.

6. Electrical rewiring of pre-war properties
(See Page 342 of current Minutes)

The Engineer and Surveyor reported that a further 8 properties have been completed in Part I of the Scheme making a total of 40 of the 98 houses included in this stage.

CHAIRMAN'S INITIALS

7. CAPITAL INVESTMENT AND HOUSING PROGRAMME, 1959

The Committee had before them Ministry of Housing and Local Government Circular No. 60/58 which is particularly concerned with capital expenditure over the next 12 months.

The Circular refers to the statement made by the Chancellor of the Exchequer in the House of Commons on 3rd November, 1958. The Chancellor then stated that for 1959/60 the Government envisaged a level of public sector investment somewhat higher than that of last year and made it clear that this would include work in the local authority field.

The Council are invited to consider whether there are any projects which they are anxious to undertake and which can be submitted for loan sanction within a matter of three months or so and completed by the end of 1959. Such proposals will be sympathetically considered by the Minister provided that additional houses can be started within the next 4 to 5 months. The programme for next year can be rather larger than that for the current year.

The Minister is accordingly prepared to approve the building of an increased number of houses by individual authorities whether for general needs or slum clearance if tenders are submitted in the early part of the year.

The Clerk of the Council also submitted a letter from the Ministry of Housing and Local Government referring to the above Circular.

The Minister would be glad to have the Council's proposals for their 1959 housing programme so that agreement can be reached as soon as possible on the level of building by the Council. It is suggested that the Council's proposals should, if practicable, be submitted by the end of December.

The Minister will be informed generally of the Council's proposals for housing development as detailed in Minutes Nos. 8 and 10 of this Report.

8. LAND ADJOINING THE BOOKBINDERS COTTAGE HOMES ACQUISITION FOR HOUSING PURPOSES
(See Page 408 of current Minutes)

The Committee considered the reference to them by the Council. Being of opinion that land adjoining the Bookbinders Cottage Homes of approximately 2.2 acres should be acquired by the Council for housing purposes, the Committee instructed the Clerk of the Council to commence negotiations with the owners of the land immediately, and RECOMMEND :-

(a) That the Council acquire approximately 2.2 acres of land adjoining the Bookbinders Cottage Homes for the purposes of Part V of the Housing Act, 1957.

(b) That, failing satisfactory negotiations for the purchase of the land, the Council make a Compulsory Purchase Order to be cited as the "Friern Barnet (Balfour Grove) Compulsory Purchase Order, 1959" authorising

CHAIRMAN'S INITIALS

them to purchase compulsorily for the purposes of Part V of the Housing Act, 1957, the land shown coloured pink on the map marked "Map referred to in the Friern Barnet (Balfour Grove) Compulsory Purchase Order, 1959".

(c) That the Order be submitted to the Minister of Housing and Local Government for confirmation.

(d) That the Clerk of the Council be authorised to take all necessary steps in connection therewith.

(e) That the action of the Committee in authorising the Clerk of the Council to commence negotiations be confirmed.

CLEARANCE AND REDEVELOPMENT

9. East Road Redevelopment - Phase 1 - Site of Lily Villas and Ada Cottages
(See Page 344 of current Minutes)

The Engineer and Surveyor reported that the Contractors, Messrs. S.A. Gregory (Builders and Contractors) Limited, had commenced preliminary works on this site, i.e. site buildings, setting out etc. A hardcore access road to the site has been constructed by direct labour.

10. East Road Redevelopment - Phase 2
(See Page 344 of current Minutes)

In 1955 the Council prepared a slum clearance programme which was approved by the Minister, and this envisaged that by the end of 1960, 76 properties, accommodating 90 families, would be dealt with. These figures are, of course, subject to variation, but taking them as a general guide, the position would appear to be as follows :-

Units	Accommodation required based on 1955 estimate.	Less already accommodated.	Present balance	Less accommodation now under construction	Estimated balance in November 1959.
1 B.R.	31	17	14	3	11
2 B.R.	33	8	25	18	7
3 B.R.	18	10	8	8	-
4 B.R.	6	-	6	-	6
5 B.R.	2	-	2	-	2

It is difficult to arrange for the construction of 4 and 5 bedroom houses at the present time, but the displaced families may possibly be accommodated, by transfer arrangements, in the larger existing properties. This demand, should, however, be covered by erecting 3 bedroom houses.

As a replacement of existing temporary bungalows in East Crescent, the planned layout on the north side of East Crescent provides for 12 one bedroom bungalows in place of 4 existing temporary bungalows and 3 old houses. If Gregory bungalowsare erected 10 can be provided on

CHAIRMAN'S INITIALS

the area scheduled, but an additional temporary dwelling will have to be removed. This part of the development would then nearly satisfy the demand for the smaller living units.

Also on the north side of East Crescent but at the western end, the layout provides for terraced houses with 27 garages at the rear. Additional land likely to be available on the Rathbone Allotments is a suitable alternative site for these garages and the area which they are now shown to occupy on plan would provide space for 10 three bedroom houses. In addition to the resiting of the garages the allotments land would also provide space sufficient for 6 two bedroom houses.

Plans were submitted to the Meeting showing the suggested amendment to the existing layout. 10 one bedroom bungalows, 6 two bedroom houses and 10 three bedroom houses will thus be provided in place of 15 existing temporary dwellings and 3 old houses. Before work can commence, tenants in these properties will have to be found accommodation. Since the present construction does not allow for any surplus, advantage will have to be taken of casual vacancies. To allow for casual vacancies, to acquire, additional land, to demolish the existing buildings and make other preliminary arrangements will probably cover a period of about 12 months. If the Council decide now to proceed on these lines, Phase 2 will, it is estimated, commence towards the end of 1959 and will be a continuation of the present building programme, whilst completion towards the end of 1960 will meet the main outstanding requirements of the current slum clearance programme.

The Committee RECOMMEND :-

(a) That the Council agree to the layout submitted by the Engineer and Surveyor on Plan No. 506/B.91 (hereinafter called "the said plan"), signed by the Chairman of the Committee, for the erection of ten 1 bedroom bungalows, ten 3 bedroom houses and 6 2 bedroom houses.

(b) That details and estimates be prepared for the 1 bedroom bungalows and the 2 bedroom houses based on Gregory standard designs.

(c) That the question of the erection of the 3 bedroom houses be deferred until a later Meeting.

(d) That the part of the Rathbone Allotments which the Allotment Association propose to relinquish, shown edged in red and hatched blue on the said plan, be used for housing purposes, and an application be made to the appropriate Ministers for consent accordingly.

CHAIRMAN'S INITIALS

(e) That application be made for outline planning approval.

(f) That the five temporary dwellings (Nos. 2, 4, 6, 8 and 10, East Crescent), and three houses (Nos. 2, 4 and 6, East Road), required to be vacated be emptied where suitable vacancies occur in other dwellings from now on.

(g) That the Housing Officer be authorised to inform the tenants so transferred that applications for payment of removal expenses will be sympathetically considered by the Council.

11. Nos. 89/107, Oakleigh Road South - Demolition
(See Page 344 of current Minutes)

The Engineer and Surveyor reported that the demolition of these properties was completed on 20th November, 1958. The site has been fenced.

12. [redacted], Oakleigh Road South

This property is included in The Avenue Redevelopment Area and is scheduled in the Programme Map for the third stage.

The Clerk of the Council submitted a letter from the owner of this property about the difficulty he is experiencing in selling his house because it is in a Redevelopment Area. The Council were asked to consider the purchase of the property or to grant a Mortgage to an acceptable purchaser.

The Committee are of opinion that, in the circumstances, an advance should be made to a suitable applicant and have accordingly referred the matter to the Finance Committee.

13. GREGORY HOUSING

The Engineer and Surveyor reported on Gregory low-cost 3 bedroom houses which were inspected by the Chairman of the Committee and himself when attending the recent Conference of the National Housing and Town Planning Council. The details of the dwellings are as follows :-

(i) Chalet type design, with 3 bedrooms provided within the roof space. The roof is specially constructed to incorporate dormer windows.

(ii) Bathroom, toilet and linen cupboard are situated on the ground floor, thus saving on plumbing costs.

(iii) There is only one external door opening (i.e. no back door).

(iv) A dining-kitchen is provided.

Detailed plans and photographs were also submitted for information.

The Committee RECOMMEND :-

That where development incorporating Gregory dwellings is carried out by the Council, houses of this type be considered for erection in suitable positions.

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14. ACCOMMODATION FOR OLD PEOPLE
(See Page 345 of current Minutes)

The Clerk of the Council submitted a letter from the Hon. Secretary of Panel "B" of the Middlesex Borough and District Councils' Association relating to the conditions upon which the County Council are prepared to consider making grants towards the cost of providing special accommodation for old people. The Panel think that the conditions imposed by the County Council are subject to too much restriction and detailed control and are, therefore, recommending the Association at their next Meeting to ask the County Council to reconsider this scheme and to suggest a meeting to see whether a better formula for making grants can be agreed.

The Committee also had before them a report prepared by the Treasurer of costs of a hypothetical scheme for the provision of old people's accommodation with the minimum communal welfare facilities necessary to qualify for a grant from the County Council.

The Committee will await the results of the meeting proposed by Panel "B" of the Middlesex Borough and District Council's Association before considering the matter again and may, at a later date, consider proceeding with a scheme without financial assistance from the County Council.

In the meantime the Committee have withdrawn their instructions to Officers at the September Meeting (see Page 171 of current Minutes), to prepare for submission to a later Meeting a preliminary scheme for old people's dwellings and a report on possible sites.

15. TOWN DEVELOPMENT ACT, 1952

The Clerk of the Council submitted a letter from the St. Neots Urban District Council stating that that Council had agreed in principle to implement the provisions of this Act.

Enquiries are being made of all Districts in Middlesex seeking their interest as possible exporting authorities both from the factories and population aspect.

The Middlesex Borough and District Council's Association are being recommended by Panel "B" to arrange a Meeting with St. Neots if they feel it is worthwhile. The Committee deferred further consideration pending the suggested Meeting between the Association and St. Neots.

16. HOUSING SUBSIDIES ACT, 1956. APPLICATIONS FROM DEVELOPMENT CORPORATIONS FOR PAYMENT OF CONTRIBUTIONS.

The Committee considered applications from Stevenage Development Corporation (Application No. N.T. 43), and Welwyn Garden City and Hatfield Development Corporations (Application No. N.T. 31), requesting the Council to accept responsibility for the payment to the Minister of the appropriate contributions for persons rehoused by the respective Corporations.

The Committee RECOMMEND :-

That the Council accept responsibility in the case of Application No. N.T. 43, but refuse Application No. N.T. 31.

CHAIRMAN'S INITIALS

17. HOUSING - OCCUPATION OF NEW BLOCKS OF FLATS

At a recent Meeting the Outer London Standing Joint Committee considered a letter from the National Association of Furniture Warehousemen and Removers forwarding a resolution which had been passed by their Executive Committee that all housing authorities should be made aware of the congestion caused by allowing too many new tenants to occupy their premises at the same time.

The Joint Committee decided to leave the matter for constituent authorities to take such action thereon as they consider necessary.

The Committee noted the resolution.

LODGERS

18. Extension of Permission to Accommodate Lodgers

The Committee granted permission to Tenant No. 23/33 to accommodate lodgers for a further period of six months expiring 30th June, 1959, subject to the lodger charge being paid.

19. Tenant No. 14/4
(See Page 349 of current Minutes)

This tenant has asked the Committee to reconsider their refusal of his application. The Committee have adhered to their previous decision.

20. Tenant No. 38/6

In the circumstances reported by the Housing Officer, the Committee decided to take no action in regard to the accommodation by the tenant of his son-in-law.

Arising from this matter, the Committee have allocated accommodation to the tenant's son-in-law and family (Applicant No. C.1581). (See Minute 30 following).

21. TENANT NO. 24/22
(See Page 272 of current Minutes)

This tenant died recently leaving a single son in occupation. In October, the Committee granted a temporary tenancy to the son expiring 31st January, 1959, and he was informed that he should endeavour to find alternative accommodation.

A letter was submitted from the son asking the Committee to reconsider their decision.

The Committee have adhered to their previous decision.

22. OCCUPIER NO. 37R

The Housing Officer reported the present circumstances relating to this occupation of requisitioned property.

23. TENANT NO. 1/35

The Committee were informed by the Housing Officer of the circumstances which have arisen in this case. The Housing Officer was instructed to inform the tenant that he should try to find alternative accommodation, as the

CHAIRMAN'S INITIALS

Committee feel it will be difficult, in the present situation, to continue his tenancy.

The Committee will, if necessary, consider further action at a later Meeting.

24. TENANT NO. 7/40

This tenant was rehoused from a house in Oakleigh Road North required for road widening. At the time, he stated he was prepared to pay the rent of the maisonette which he was allocated.

The tenant has now asked if the question of rent can be reviewed.

The Committee refused the request.

25. TENANT NO. 209/13

The Housing Officer reported on the present position in this case. A further report will be submitted to a later Meeting.

26. TENANT NO. 40/44

The Committee approved the change of name in this tenancy arising from the remarriage of the tenant (a widow).

27. COMPLAINTS OF ANNOYANCE

The Committee had before them complaints about the following :-

Tenant No. 101/14
Housing Site No. 6 - The Hollies - annoyance by children
Tenant No. 13/23.

The Committee decided to take no action in the first two cases, and have already decided to serve Tenant No. 13/23 with a Notice to Quit for rent arrears (See Page 424 of current Minutes).

28. RENT ACT, 1957

Details were submitted of three hearings in the Barnet County Court of actions brought against 3 applicants for housing accommodation by their landlords for recovery of possession of their respective premises.

The Housing Officer submitted details of another hearing which was pending.

29. UNDER-OCCUPATION OF 3 BEDROOM HOUSES

The Housing Officer reported on under-occupied 3 bedroom houses. The Committee instructed him to submit more specific details to their next Meeting.

SELECTION OF TENANTS

30. Housing Accommodation

The Committee made the following selections for accommodation becoming available :-

CHAIRMAN'S INITIALS

13, The Hollies	Applicant No. C.1581
13, Miles Way	Applicant No. C. 917
43, Friern Court	Applicant No. C.1485 Reserve - Applicant No.B.2150

31. Garden Plot

The Committee granted permission to Tenant No. 14/22 to cultivate a garden plot (No. 3), becoming vacant at The Hollies.

32. EXCHANGE OF TENANCIES

The Committee granted permission to Tenant No. 17/193 to exchange tenancies with a tenant of the Welwyn Garden City and Hatfield Development Corporations.

33. MISCELLANEOUS ITEMS

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

(a) Appendix to Housing Return of the Ministry of Housing and Local Government for the period ended 30th September, 1958.

(b) Report by the Engineer and Surveyor upon general maintenance to Council properties.

Chairman.

The Meeting commenced at 6.35.p.m. and terminated at 8.28.p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Housing Management Sub-Committee

4th December, 1958

MEMBERS OF THE COMMITTEE :-

- ⌘ Crs. K.J. Allan(Chairman in the Chair)
- ⌘ Mrs. E. Constable (Vice-Chairman)
- ⌘ G.H. Flesher
- ⌘ W.H. Martin
- ⌘ Mrs. M.C. Pugh
- ⌘ W.H. Tangye (ex officio)
- E.F. Taylor (ex officio)

⌘ Denotes Members present

Also in attendance

Crs K.J. Norman and R.F. Pugh

1. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 6th November, 1958, were approved, and signed by the Chairman.

LEASING OF COUNCIL HOUSES

2. Council Policy
(See Page 353 of current Minutes)

The Sub-Committee reviewed Council policy on this subject and RECOMMEND :-

> That the Council continue their policy of leasing Council houses but review the matter again if, in the future, the number of applications substantially increases.

3. Applications - 16, Russell Lane and 203, Oakleigh Road North
(See Page 277 of current Minutes)

Formal applications have been received from the tenant and her younger son for the lease in the case of 16, Russell Lane and from the tenant of 203, Oakleigh Road North for the lease of their respective premises.

The Sub-Committee RECOMMEND :-

> That 99 year leases of these properties be granted at premiums of £1460 and £1505 for 16, Russell Lane and 203, Oakleigh Road North respectively (a joint lease to the tenant and her younger son in the case of 16, Russell Lane), payable by instalments over periods of 20 years with interest at one quarter

CHAIRMAN'S INITIALS

per cent above the Public Works Loan Board interest rate prevailing when the offers are made.

4. COUNCIL PROPERTIES - INTERNAL DECORATIONS

The Sub-Committee considered applications for the carrying out of internal decorations by the Council, and RECOMMEND :-

That the Council carrying out internal decorations in the following cases :-

Tenant No. 1/32	-	Bedroom
Tenant No. 25/24	-	Hall and bedroom
Tenant No. 10/28	-	Living room
Tenant No. 21/30	-	Bedroom, living room and hall
Tenant No. 15/32	-	Front bedroom

In the case of Tenant No. 7/28, the Sub-Committee, whilst appreciative of the tenant's own efforts, RECOMMEND :-

That the application be refused.

Upon the report of the Housing Officer on the circumstances relating to Tenant No. 69/14, the Sub-Committee considered this tenant's application further. (See Page 354 of current Minutes).

The Sub-Committee RECOMMEND :-

(a) That, in the circumstances, the Council carry out the decoration of the living room only.

(b) That the tenant be informed that the Council may consider offering her a transfer to suitable smaller accommodation when available.

5. ARREARS OF RENT

The Sub-Committee considered the Treasurer's report on arrears of rent, and RECOMMEND as follows :-

Tenant No.	Remarks	Recommendation
(a) 27/2	Arrears increased despite constant pressure - history of continual arrears - until recently small sums being paid off.	Final Warning Notice be issued.
(b) 183/3	Arrears increased - in July Notice to Quit served and legal proceedings instituted - proceedings subsequently withdrawn on payment of arrears - position deteriorated recently despite pressure.	(i) Pressure be continued (ii) The Chairman of the Committee be empowered to authorise action should position deteriorate further.

CHAIRMAN'S INITIALS

Tenant No.		Remarks	Recommendation
(c)	23/5	Arrears increased - final warning notice issued in September - further action deferred as small sums paid off arrears - no payment at all during last week	(i) Pressure be continued (ii) The Chairman of the Committee be empowered to authorise action should the position deteriorate further.
(d)	90/12	Arrears increased despite regular calls by Assistant Housing Officer - history of continual arrears.	Final warning notice be issued.
(e)	287/14	Arrears increased - in July Notice to Quit served and legal proceedings instituted - proceedings subsequently withdrawn on payment of arrears - undertaking by tenant to pay rent regularly each week - in past six weeks position again deteriorated despite pressure.	(i) Notice to Quit be served. (ii) The tenant be warned that should he be reported to the Council again for non-payment of rent they will seriously consider taking proceedings to evict him from the premises of which he is tenant whether or not he offers to pay his arrears.
(f)	8/15	Arrears increased - arrears originally accrued because of ill-health - promise to pay rent regularly each week plus a sum off arrears - this arrangement kept for some weeks but despite pressure position again deterioriated.	Final warning notice be issued.
(g)	13/23	Arrears substantially increased - payment of rent recently irregular despite pressure - no apparent financial hardship.	(i) Notice to Quit be served. (ii) The Clerk of the Council be authorised to institute proceedings for recovery of possession of the premises and the arrears outstanding, if necessary in the opinion of the Chairman of the Committee.
(h)	45/13	Arrears increased - final warning notice issued in September - account cleared for short time - position again deteriorated - no apparent financial hardship.	(i) Notice to Quit be served. (ii) The Clerk of the Council be authorised to institute proceedings for recovery of possession of the premises and the arrears outstanding, if necessary in the opinion of the Chairman of the Committee.

CHAIRMAN'S INITIALS

6. ANIMALS

The Sub-Committee considered requests from tenants to keep animals as follows :-

Tenant No. 9/33 (2 BR. maisonette) - cat
Tenant No. 5/42 (2 BR. maisonette) - dog

The Sub-Committee RECOMMEND :-

That in each case permission be granted subject to no nuisance being caused.

Chairman

The Meeting commenced at 6.0.p.m. and terminated at 6.35.p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Parks Committee

9th December, 1958

MEMBERS OF THE COMMITTEE:-

- ✕ Crs. K.J.Allan
- ✕ Mrs. E.Constable (Chairman in the Chair)
- ✕ J.Foley
- ✕ R.H.Mann
- ✕ W.H.Martin
- ✕ R.P.Matthews
- ✕ Miss M.J.Richards
- ✕ E.S.Turpin
- W.H.Tangye (ex officio)
- ✕ E.F.Taylor (Vice-Chairman)

✕ Denotes Members present.

Also in attendance:-

Cr. S.P.Esom
Cr. K.J.Norman.

1. APOLOGY FOR ABSENCE

An apology for absence was received from Cr. W.H.Tangye.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 11th November, 1958, were submitted and signed by the Chairman.

3. CAPITAL INVESTMENT

Ministry of Housing and Local Government Circular No.60/58 was submitted. The Committee have no special items of expenditure for inclusion.

4. SPORTS LETTINGS

The following sports lettings have been granted:-

Applicant	Ground	Date	Charge
Friern Barnet Grammar School	Bethune Recreation Ground	24th November 1958	10s. 6d.
Albion Rovers Football Club	Bethune Recreation Ground	25th December 1958	£1.1s. 0d. plus 4s.0d. for hot water.
Albion Rovers Football Club	Halliwick Recreation Ground	25th December 1958	£1.0s.0d.
Cromwell Football Club	Halliwick Recreation Ground	26th December 1958	£1.0s.0d.

CHAIRMAN'S INITIALS

EC

FRIARY PARK

5. Band Concerts

The Committee RECOMMEND:-

That, subject to the Finance Committee agreeing to provision being made in the 1959/60 estimates, bookings be now made for band concerts in Friary Park similar to last year, namely on six consecutive Sunday afternnons 5th, 12th, 19th, 26thJuly, 2nd and 9th August, 1959, at a fee of approximately £15.15.0d. each booking.

6. Entrance Gate (See page 357 of current Minutes)

At the last Meeting it was reported that the main gates to Friary Park from Friary Road had been extensively damaged and that new gates were required. On the instructions of the Committee details of new gates of a superior standard and layout of the entrance were submitted.

The Committee favour the provision of oak gates with brick piers, and do not consider that the entrance should be widened.

The Committee RECOMMEND:-

That subject to the comments of the Finance Committee new oak gates of a design to be approved by the Chairman of the Committee and Cr. Allan be provided at the Friary Road entrance to Friary Park at a cost not exceeding £60 including the provision of brick piers.

7. Insurance

The Clerk of the Council has been instructed to submit a report to the next Meeting on the question of the insurance.

8. Damage and Theft.

On the night of December 3rd/4th another burglary occurred at Friary Park Cafe and entry was also made into the Ticket Office, Foreman's office and tool and fertiliser store. Damage was done and property stolen from the cafe but not from the other buildings.

9. Cafe

Mr. Bradshaw, the caterer at Friary Park, has asked the Council either to fix a pair of doors across the opening between the shop and the restaurant room, so that they can be locked at night or alternatively to have all the windows strongly shuttered.

The Insurance Company have insisted that this work be done in view of the recent burglaries.

No provision for this work has been made in the estimates.

The Committee RECOMMEND:-

That doors be fixed as requested at an estimated cost of £15.

CHAIRMAN'S INITIALS

BETHUNE RECREATION GROUND

10. Running Track - Improvements to Jumps. (See page 193 of current Minutes).

Earlier this year the Hampstead Harriers expressed the hope that before next season the Council would consider improving the long and high jumps. The Club have suggested improvements to the long jump and the high jump and the provision of a concrete shot putting circle. The estimated cost of this work is substantial.

As there is no provision for this work in the estimates the Committee have deferred consideration of the matter until the next Meeting when estimates for 1959/60 will be considered and the Harriers will be notified that the Council are not in a position at present to make a decision on their requests.

NINE-HOLE GOLF COURSE

11. Maintenance

The Engineer and Surveyor reported on maintenance work undertaken since the last Meeting.

12 Christmas Holiday

The Committee have approved the closing of the course on Christmas Day as in previous years.

13. Northern Boundary
(See page 358 of current Minutes)

At the last meeting it was reported that, in connection with the proposed development of the land to the north, it might be possible to obtain the site of the existing hedge and trees and a small area to the north. It was anticipated that the developer would agree to the proposed transfer provided that the number of properties to be erected was not reduced due to the reduction in the site area.

The Area Planning Officer has since indicated that any alteration in the site area would have a direct bearing on any planning approval granted. Having regard to proposals for the use of this land the Committee have deferred consideration.

14. REVIEW OF WORKS AND ADMINISTRATION

In connection with the review of works and administration in January, 1955, it was agreed to consider in December of each year certain outstanding items for consideration in connection with the ensuing year's estimates. The Committee have considered the following items :-

(a) Friary Park - Improvement to Pond.
(b) Halliwick Recreation Ground and Friary Park - Painting of railings.
(c) Bethune Recreation Ground - Children's Playground.
(d) Bethune Recreation Ground - Provision of chain link fencing.
(e) Friary Park - Provision of Aviary.

The Committee RECOMMEND :-

(a) That items (a), (b), (c) and (d) be not included in the estimates for 1959/60.

CHAIRMAN'S INITIALS

EC

(b) That the Engineer and Surveyor be instructed to prepare estimates for the Aviary (item (e)), for consideration by the Committee at their next meeting in connection with the annual estimates.

15. MOWING MACHINERY - OVERHAUL AND REPAIRS
(See page 289 of current Minutes)

The Committee RECOMMEND :-

That the quotation of Kingston House Limited for the overhaul and repair of mowing equipment be accepted.

FLORAL DECORATIONS

16. Halliwick Hospital
(See page 367 of current Minutes)

A letter has been received from the Group Secretary of the Friern Hospital Management Committee conveying the Management Committee's thanks for the loan of flowers and plants on the occasion of the opening of the new hospital.

17. Civil Defence Corps.

Floral decorations were supplied at the Civil Defence Christmas Party at Priory Hall on 6th December, 1958. No haulage was involved.

18. Crescent Youth Club

The Committee have agreed to supply floral decorations at a function at Coppetts Wood School on the 12th December, 1958. A charge of £3. will be made to cover labour and haulage costs.

19. Manor Drive Methodist Church
(See page 357 of current Minutes)

A letter of thanks has been received from the Manor Drive Methodist Church for the floral decorations supplied at their bazaar on 6th December, 1958.

20. INSTITUTE OF PARK ADMINISTRATION

The Committee RECOMMEND :-

That the subscription of £2.2s.0d. be paid to the Institute of Park Administration.

21 GENERAL

The following reports were received :-

Bethune Recreation Ground - Cricket Table and Outfield - levelling, progress report.

Comparative Statement of Receipts.

Ena Constable

Chairman.

CHAIRMAN'S INITIALS

The Meeting commenced at 8.23 p.m. and terminated at 8.55 p.m.

Report and Recommendations of the Town Planning Committee

9th December, 1958

MEMBERS OF THE COMMITTEE:

⌘ Crs. K.J. Allan
⌘ Mrs. E. Constable
⌘ J. Foley (Chairman in the Chair)
⌘ R.H. Mann
⌘ W.H. Martin
⌘ R.P. Matthews (Vice-Chairman)
⌘ Miss M.J. Richards
W.H. Tangye (ex-officio)
⌘ E.F. Taylor
⌘ E.S. Turpin

⌘ Denotes Members present

Also in attendance:-

Crs. S.P. Esom
K.J. Norman

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was received from Cr. W.H. Tangye.

2. MINUTES

The Minutes of the Meeting of this Committee held on 11th November, 1958, were approved and signed by the Chairman.

3. PUBLICITY FOR PLANNING APPLICATIONS
(see page 297 of current Minutes)

A letter has been received from the Friern Barnet Ratepayers Association expressing disappointment at the steps taken by the Council to give publicity to planning applications which they regard as inadequate and of little practical value as they necessitate daily inspection of the list of applications outside the Town Hall. They suggest that notification should be sent to owners of properties immediately adjacent to, or in any way having contact with, property the subject of an application.

The Town and Country Planning Bill now before Parliament contains provisions which, if the Bill receives the Royal Assent in its present form, will require the applicant to give publicity in certain specified instances.

The procedure which this Committee recommended at their October Meeting was adopted for a trial period of six months and the Committee consider that it should be continued for the time being especially bearing in mind the changes which may result from the new Bill.

The Committee accordingly RECOMMEND:-

That for the time being no change be made in the present procedure for giving publicity to planning applications and that the Friern Barnet Ratepayers Association be informed of the reasons for this decision.

CHAIRMAN'S INITIALS

4. IMPROVEMENT GRANTS - HOUSING (FINANCIAL PROVISIONS) ACT 1958
(see page 348 of current Minutes)

The Housing Committee have received a preliminary enquiry for an improvement grant in respect of 15 Cromwell Road, N.10.

The property is on the north side of Cromwell Road in the area which is indicated in the County Development Plan as a future open space programmed in the period 1961/71.

Before deciding on the application the Housing Committee sought information from this Committee as to whether the implementation of the County Development Plan would have any bearing on the application.

The Housing Committee will be informed that this Committee are not in a position to say whether the proposals in the Development Plan are likely to be implemented in the programmed period.

5. DESIGN AND EXTERNAL APPEARANCE
(see page 369 of current Minutes)

At the last Meeting the Council referred back the Committee's recommendation regarding the suggestion that Mr. Ian Nairn should give a short talk to the Committee.

The Committee have given further consideration to the matter, and RECOMMEND:-

> That Mr. Ian Nairn be invited to visit Friern Barnet to give a short talk to Members and Officers who wish to attend.

6. UNAUTHORISED USE OF PREMISES FOR LIGHT INDUSTRIAL PURPOSES - 7 CARLISLE PLACE - COIN-A-MISER CO. LTD.
(see page 371 of current Minutes)

In January 1957, consent was refused for the use of these premises for light industrial purposes and on appeal the Minister reversed the decision and granted permission for a limited period which expired on 30th July, 1958.

The premises were inspected after the expiry date when it was found that they were still being used for light industrial purposes. The Committee deferred taking enforcement action under the Town and Country Planning Act, 1947, as it appeared that the Company had obtained another site and were in the process of moving.

A further inspection of the premises has been made and as the unauthorised use continues, the Committee RECOMMEND:-

> That the Company be informed that unless the unauthorised use is discontinued by the date of the next Meeting, the Committee will consider taking enforcement action.

7. LAND ADJOINING 32 CARDREW AVENUE

The applicant, Mr. B. Monshin, appealed against the Council's refusal of permission to erect a bungalow on this restricted site and the Minister has fixed 3rd March as the date for the local inquiry.

8. TOWN AND COUNTRY PLANNING ACT 1954

A claim for compensation has been received from Capital Homes Ltd. in connection with the demolition of an existing

CHAIRMAN'S INITIALS

house and the erection of 8 maisonettes, 4 garages, 7 detached houses and the construction of a service road at 1482 High Road, N.20, at the junction of Friern Mount Drive. The claim is based on the cost of the provision of the service road and the loss of one plot. The claim has been passed to the Ministry of Housing and Local Government. In accordance with the procedure for dealing with claims agreed with the County Council, it was necessary to notify the County Council whether the Council wish to recommend any more favourable permission. On the authority of the Chairman of the Committee, the County Council were informed that the Council have no more favourable decision to suggest.

9. NATIONAL HOUSING AND TOWN PLANNING COUNCIL

Notification has been received from the National Housing and Town Planning Council that the subscription for local authorities within the population range 20,000-50,000 has been increased from £6.6s.0d. to £7.7s.0d.

The Committee RECOMMEND:-

That a subscription of £7.7s.0d. be paid for the year 1959/60.

10. NON-CONFORMING OFFICES IN RESIDENTIAL AREAS
(see page 300 of current Minutes)

The Council will recall that the County Planning Committee recently decided that it would be a positive step to assist the policy for the provision of offices in the outer parts of the County (broadly the area outside the North Circular Road) to consider the change of use of former residential property to offices in business zones in suitable cases.

The County Planning Committee have now given consideration to the reverse position where non-conforming offices exist in residential areas. The Committee desire to prevent any intensification of this use and would like to see it reduced. In those cases, therefore, where a temporary planning permission for office use has already been granted in a residential area, any application for an extension of the period of consent, being a departure from the County Development Plan, falls to be "excepted", and the County Planning Committee decided at its last Meeting that, unless there are exceptional circumstances, permission should be refused.

From investigations made the Committee considered that there had not been any very considerable infiltration of unauthorised office users into residential areas but District Councils are asked to be vigilant in the matter and to take the necessary steps by way of enforcement action if and when such cases present themselves.

11. CONFERENCE - TOWN AND COUNTRY PLANNING ASSOCIATION

An invitation has been received from the Association, of which the Council is a subscribing member, to attend a conference on the new Town and Country Planning Bill, to be held at Caxton Hall, Westminster, on 6th January, 1959.

The Committee RECOMMEND:-

That the Chairman of the Council, the Chairman of the Committee and those senior Officers who are able to go, be authorised to attend the Conference.

CHAIRMAN'S INITIALS

12. DEPOSITED PLANS AND APPLICATIONS

The following applications have been received for permission to develop under the provisions of the Town and Country Planning Acts and plans deposited for consideration under the Building Byelaws and the Public Health Act, 1936, and in accordance with their delegated powers the Committee have taken the action noted in Minutes Nod.13 to 37 below.

Where planning permission has been granted or defused, action has been taken as agents for the Middlesex County Council under the delegation agreement. Where plans have been"excepted"by the Area Planning Officer the Committee's recommendations will be forwarded to him. Where conditions have been imposed these have been noted against each application.

13. PLAN NO.F.B.1166 - "OUTLINE" APPLICATION - ERECTION OF ONE BLOCK OF SIX FLATS AND FOUR GARAGES ON LAND ADJOINING 251, FRIERN BARNET LANE N.20 - R. AMESBURY LTD.

The plot, including that of the existing semi-detached house, has a frontage of 110ft. and an average depth of 150ft. On the eastern side the flats would be 6ft. from the existing house. There would be no windows in the flanks of the flats but the flank to the house contains windows to the bathroom and W.C. on the first floor and to the hall and kitchen on the ground floor.

Planning - Permission refused for the following reason:-

That the siting of the new building is in such close proximity to the existing house No.251 Friern Barnet Lane that it would tend adversely to affect the natural daylighting to the kitchen on the western side of this property.

The applicant will be informed that a similar application would receive favourable consideration if proposals were submitted for overcoming the daylight problem to the adjoining house which is in the same ownership.

14. PLAN NO.F.B.1168/5073 - ERECTION OF LOCK-UP GARAGE, 329 OAKLEIGH ROAD NORTH - W.J. WALLAR

Planning - The observations of the County Engineer are awaited. The Committee have authorised their Chairman to deal with the application when these are received.

Byelaws - Approved.

15. PLAN NO.F.B.1169 - CHANGE OF USE FROM RESIDENTIAL TO OFFICES GROUND FLOOR OF NO.2, BELLEVUE ROAD - MAGNETIC RECORDING CO.

Planning - "Excepted" by Area Planning Officer.

In September, 1957, consent was granted for the conversion of the first floor of the property, previously a two-storied dwelling, into a self-contained flat, the ground floor remaining vacant. In December 1957 building byelaw approval was given to carry out alterations to the existing toilet and scullery on the ground floor at the rear to provide improved sanitary accommodation and rest room for use of the staff of the Company working in the factory at the rear. The above works, after completion left only two living rooms on the ground floor. These two rooms were subsequently brought into use as offices, and are the subject of this application.

CHAIRMAN'S INITIALS

It would not be practicable to use the remaining two rooms on the ground floor as separate living accommodation.

The Area Planning Committee will be informed that the Committee recommend approval for a limited period subject also to a condition that the external appearance of the building shall be maintained as a dwellinghouse.

16. PLAN NO.F.B.1170/5075 - ERECTION OF DETACHED HOUSE AND DOUBLE GARAGE, 54 OAKLEIGH AVENUE N.20 - R.D.HANKS (BUILDERS) LTD.

This plot has a frontage of approximately 45ft. widening out to 65ft. at the rear, and a depth of 90ft. Correspondence has been received from owners of properties near to the site objecting to the proposed development but "outline" permissions for the erection of a house and garage were given in 1954 and again in October 1958 and could not be revoked except on payment of compensation. The building line to Oakleigh Avenue is 40ft. but in 1954 a relaxation to 30ft. was permitted in order that adequate depth of rear garden could be provided, to avoid loss of privacy to the rear of 43 Oakleigh Park South. The application shows the dwelling sited out of parallel with the highway resulting in a minimum building line of 20ft. with a maximum of 40ft.

Planning - Permission granted.

Byelaws - Approved.

Public Health (Building in Streets) Act 1888

Consent given to the bringing forward of the building pursuant to Section 3 of the Act.

In their letter of protest the owners of 43 and 45 Oakleigh Park South asked if the Council would grant planning permission for:-

(a) A house or bungalow to be erected fronting Oakleigh Avenue on part of the present back garden land of No.45 Oakleigh Park South.

(b) A house or bungalow to be erected fronting Oakleigh Park South on part of the present side garden land of "Straye" No.43 Oakleigh Park South.

(c) The conversion of "Straye" No.43 Oakleigh Park South into flats and if not on what grounds planning permission would be refused.

The owners will be informed that the Committee are unable to give a decision on these proposals unless formal applications for planning permission are received.

17. PLAN NO.1172/5074 - PROPOSED EXTENSION OF BUILDING FOR STORAGE - 5 ATHENAEUM ROAD N.20 - TENTEST FIBRE BOARD CO.LTD.

The premises possess an "existing user" right for storage purposes and are indicated in the County Development Plan as being in an area for general business purposes.

Planning - Permission granted subject to the following condition:-

That the premises be used only for purposes within Use Class X as defined in the Schedule to the Town and Country Planning (Use Classes) Order, 1950.

CHAIRMAN'S INITIALS

Reason - To ensure that the proposed development does not prejudice the enjoyment by neighbouring occupiers of their properties.

Byelaws - Approved.

18. PLAN NO.F.B.1173 - "OUTLINE" APPLICATION - ERECTION OF TWO FLATS AND TWO GARAGES - LAND ADJOINING 32/34 BEDFORD CLOSE C.J. PILGRIM & SONS

Planning - Permission granted subject to the following conditions:-

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

(a) The layout of the site, the siting of the buildings, the means of access and adequate parking and turning space.

(b) The design and external appearance of the buildings.

Reasons:-

(1) (a) To ensure a satisfactory layout.

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

(2) To ensure that the proposed development does not prejudice:-

(a) The enjoyment by neighbouring occupiers of their properties.

(b) The appearance of the locality. (applicable to condition (1) (b))

19. PLAN NO.F.B.1175 - PROPOSED CHANGE OF USE FROM BAKEHOUSE TO RETAIL SHOP - 1366/8 HIGH ROAD N.20 - A.W. & E.H. JONES

The premises are within an area indicated in the County Development Plan forshopping and general business purposes and form part of a block of shops fronting the High Road with a return frontage to Chandos Avenue.

Planning - Permission granted.

20. PLAN NO.F.B.1177 - "OUTLINE" APPLICATION - ERECTION OF DETACHED HOUSE OR BUNGALOW ON LAND ADJOINING 53 OAKLEIGH AVENUE N.20 - S. LITTMAN

The plot, at present forming part of the garden land of 53 Oakleigh Avenue, would have a frontage of 40ft. tapering to approximately 30ft. with a depth of 110ft.

There are no other bungalows in Oakleigh Avenue and the land in question is at present below road level. The Committee consider that a two storey building would be preferable, being more in keeping with the existing development.

CHAIRMAN'S INITIALS

Planning - Permission granted for a two-storey building only, subject to the following conditions:-

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

(a) The layout of the site, the siting of the buildings, the means of access.

(b) The design and external appearance of the buildings.

Reasons:-

(1) (a) To ensure a satisfactory layout.

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

(2) To ensure that the proposed development does not prejudice:-

(a) The enjoyment by neighbouring occupiers of their properties.

(b) The appearance of the locality. (applicable to condition 1 (b))

21. PLAN NO.F.B.1036A/5076 - PROPOSED DETACHED HOUSE AND GARAGE, LAND NORTH SIDE OF 23 OAKLEIGH PARK NORTH N.20 - P. HAYES

Detailed drawings have been submitted in accordance with the "outline" consent deted 7th August, 1958, relating to:-

(a) Layout, siting and means of access.
(b) Design and external appearance.
(c) Trees to be retained.
(d) Visibility at point of access.

Planning - Details submitted in accoreance with (a) (b) and (c) approved subject to the building line being 40ft.
Consideration of details submitted in accordance with (d) deferred to enable further particulars to be supplied.

Byelaws - Refused for the following reasons:-

Non-compliance with byelaw 52 (2) a - roof coverings.
Non-compliance with byelaw 68 - height of chimneys.
Public Health Act, 1875, Section 37 - inadequate provision for surface water drainage.

22. PLAN NO.F.B.1165 - "OUTLINE" APPLICATION - ERECTION OF NINE BLOCKS OF FOUR TWO-BEDROOM MAISONETTES AND TWENTY LOCK-UP GARAGES IN BLOCKS OF NINE, SEVEN AND FOUR, AND EXTENSION OF THE EXISTING HIGHWAY, LAND FORMING PART OF BOOKBINDERS COTTAGE HOMES OFF BALFOUR GROVE N.20 - J.R. BEAL

(See page 377 of current Minutes)

CHAIRMAN'S INITIALS

Cr. Taylor declared his interest pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting on this item.

At the last Meeting consideration of an application for residential development of this site by the erection of 40 maisonettes and 20 garages was deferred to enable the Chairman of the Committee to meet representatives of the developer and officers of the County Council to discuss the matter. A revised application has now been submitted as a result of this meeting which took place on 18th November.

It is proposed to extend the cul-de-sac end of Balfour Grove some 360ft. with turning space at the far end as previously shown but in addition, a turning circle of 50ft. in diameter is to be provided in a position just inside the new site. The width of the new road would comply with the Council's byelaws as to New Streets.

Planning - "Excepted" by Area Planning Officer.

The Area Planning Officer will be informed that the Committee recommend approval and that conditions relating to detailed drawings showing design and external appearance, estate road, and felling and lopping of trees should be included on any consent granted.

23. PLAN NO.F.B.1064/5050A - ERECTION OF ONE BLOCK OF EIGHT GARAGES REAR OF NEW MAISONETTES NOW UNDER CONSTRUCTION, LAND ADJOINING NO.8 OAKLEIGH CRESCENT N.20 - W.S.COOK (BUILDERS) LTD.

Planning - Permission granted pursuant to condition No.1 of the "outline" consent dated 30th January, 1958.

Byelaws - Approved.

24. PLAN NO.5069 - ERECTION OF GARAGE 4 WOODLEIGH AVENUE N.12 - N. LIGHTOWLERS

Planning - "Permitted" development.

Byelaws - Approved.

25. PLAN NO.5070 - ERECTION OF GARAGES 279 COLNEY HATCH LANE - A.E. SEWARD

Planning - "Permitted" development.

Byelaws - Approved.

26. PLAN NO.5071 - ERECTION OF GARAGE 277 COLNEY HATCH LANE - A.JOHNSON

Planning - "Permitted" development.

Byelaws - Approved.

27. PLAN NO.5072 - ERECTION OF GARAGE 20 HATLEY CLOSE N.11 - R. MORTON

Planning - "Permitted" development.

Byelaws - Approved.

CHAIRMAN'S INITIALS

28. PLAN NO.5077 - ERECTION OF GARAGE 20 OAKLEIGH PARK NORTH N.20 - W.E. BION

Planning - "Permitted" development.

Byelaws - Approved.

29. PLAN NO.5078 - PROPOSED SINGLE STORIED KITCHEN EXTENSION AT REAR OF COUNCIL LEASED PROPERTY 23 HALLIWICK ROAD N.10 - A.P. SMITH

Planning - "Permitted" development.

Byelaws - Approved.

30. PLAN NO.5079 - ERECTION OF GARAGE 104 MAYFIELD AVENUE N.12 - H. POSNER

Planning - "Permitted" development.

Byelaws - Approved.

31. PLAN NO.5080 - PROVISION OF ADDITIONAL W.C. AND REAR ACCESS FROM FIRST FLOOR SHOP PREMISES 51 FRIERN BARNET ROAD N.11 - S.R. RAYNOR

Planning - "Permitted" development.

Byelaws - Approved.

32. PLAN NO.5081 - ERECTION OF CAR PORT 28 LANGTON AVENUE N.20 - W.H. TANGYE

Planning - "Permitted" development.

Byelaws - Approved.

33. PLAN NO.5082 - PROPOSED NEW STORAGE HUT BARFIELD ALLOTMENTS - FRIERN BARNET NORTH ALLOTMENT HOLDERS ASSOCIATION

It is proposed to demolish the existing timber building, which has become dilapidated, and in its place to erect a building 14ft. x 11ft. constructed in breeze blocks, the pitched roof to be covered with corrugated asbestos.

Planning - "Permitted" development.

Byelaws - Approved.

34. PLAN NO.F.B.1090 - ERECTION OF 8 MAISONETTES, 7 HOUSES AND CONSTRUCTION OF SERVICE ROAD 1482 HIGH ROAD N.20 - CAPITAL HOMES LTD.

The "Outline" consent in respect of the above contained the following condition:-

2. That the service road as indicated on the deposited plan be constructed along the whole of the frontage to the High Road in accordance with details approved by the Local Planning Authority and be so constructed within three months of the commencement of the works or any other part of the approved development or such longer period as may be approved by the Local Planning Authority.

A request has been received for an extension of the period for a further nine months in order to avoid having a temporary access off Friern Mount Drive with the possible damage to the

CHAIRMAN'S INITIALS

highway, it being proposed to use an existing crossing off the High Road and to unload materials at the rear of the development, and to leave the construction of the service road towards the completion of the development. Whilst access for building purposes from Friern Mount Drive should be avoided, there would appear no reason why the service road should not be constructed within the terms of the above condition which would still allow access to the site via the High Road.

The Committee are not prepared to extend the period of three months and the applicants will be informed accordingly.

35. CONTINUED USE OF PREMISES, THE LIMITED CONSENT FOR WHICH EXPIRES ON THE 31st JANUARY 1959

Ref.	Location and Use	Original Consent	Extension granted
F.B.1174	Use of one room as Employment Agency, 88 Chandos Avenue N.20. Miss G.M.G. Dixon.	25th July 1956.	Two years to 31st January 1961.

PUBLIC HEALTH ACT, 1936, SECTION 53 - SHORT LIVED MATERIALS

36. Buildings to which Building Byelaw No.15 does not now apply

Unconditional permission has been granted in respect of the under-mentioned building which is constructed of materials which do not now fall within the category of short lived materials under Building Byelaw No.15:-

4299	Mrs. E. Rendall	86 Petworth Road N.12.	Garage.

37. CONTRAVENTION OF RESIDENTIAL USE 68 FRIARY ROAD N.12

The above premises are being used for purposes other than residential and following an inspection it was established that part of the basement, approximately 300sq.ft., is being used for the storage of plastic toys, mainly in small packages, and the front room on the ground floor partly as an office. At the time of the inspection there was insufficient evidence to establish that the primary use of the room on the ground floor was for office purposes. With regard to the basement storage there would appear to be no doubt that this is a contravening use since a large quantity of goods are being stored and as far as can be ascertained goods vehicles call approximately twice a week.

The occupier will be informed that the use of the basement for storage purposes contravenes the provisions of the Town and Country Planning Acts and unless the use ceases the Committee will consider taking enforcement action.

Chairman.

CHAIRMAN'S INITIALS

The Meeting commenced at 7.30 p.m. and terminated at 8.20 p.m.

Report and Recommendations of the Public Health Committee

11th December 1958

MEMBERS OF THE COMMITTEE:

Crs K.J. Allan (Vice-Chairman)
⌘ S.P. Esom
⌘ G.H. Flesher
⌘ J. Foley (Chairman in the Chair)
⌘ K.J. Norman
⌘ Mrs. M.C. Pugh
⌘ R.F. Pugh
⌘ Miss M.J. Richards
W.H. Tangye (ex officio)
⌘ E.F. Taylor

⌘ Denotes Members present

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted from Cr. K.J. Allan.

2. MINUTES

The Minutes of the Meeting of this Committee held on 13th November, 1958, were submitted and signed by the Chairman.

3. NOTIFICATION OF INFECTIOUS DISEASES

Since the last Meeting of this Committee the following notifications of infectious diseases have been received. The figures for the corresponding period last year are shown in brackets.

DISEASE	WARDS					Total for District	Friern Hospital
	North	South	Cent.	East	West		
Scarlet fever	1(2)	-(-)	-(-)	1(-)	-(-)	2(2)	-(-)
Pneumonia	-(2)	-(1)	-(-)	-(-)	-(1)	-(4)	-(2)
Tuberculosis	-(-)	-(-)	-(1)	-(-)	-(-)	-(1)	1(-)

4. COMPLAINTS

Since the last Meeting 36 complaints, including 22 of rat or mouse infestation have been received, and action taken where necessary to secure a remedy.

Observations are being obtained on a complaint of nuisance caused by fumes and noise from the London Transport garage in Sydney Road.

5. ABATEMENT OF NUISANCES

Works necessary to comply with notices requesting the abatement of nuisances at 16 properties have been completed.

6. UNSOUND FOOD

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

CHAIRMAN'S INITIALS

7. SAMPLING

The following samples have been taken since the last Meeting:-

Milk:	9	(all satisfactory)
Ice-cream:	4	(" ")

8. FOREIGN MATTER IN MILK

A complaint was received from a consumer that a bottle of milk sold to him contained two horse chestnuts.

The complaint was referred to the Company concerned who have tendered apologies and their representative has seen the complainant.

The Committee RECOMMEND:-

That the Company be informed that the Council regard any contamination of food as a serious matter but in view of the circumstances in this case they do not propose to take any further action.

9. FOOD AND DRUGS ACT 1955, SECTION 18 - REGISTRATION OF PREMISES FOR THE SALE OF ICE-CREAM - CHANGES OF OCCUPATION

The occupation of the following premises which are already registered has changed, and the new occupants have given notice of change. The necessary alterations have been made in the register as follows:-

Premises	New occupier
49 Friern Barnet Road N.11.	Mr. F.R. Wood
47 Bellevue Road N.11.	Mr. P.C.G. Batchelor

10. THE MILK (SPECIAL DESIGNATION) (PASTEURISED AND STERILIZED MILK) REGULATIONS, 1949 TO 1953, THE MILK (SPECIAL DESIGNATION) (RAW MILK) REGULATIONS 1949 TO 1954

The licences granted by the Council to milk retailers to sell milk of special designations in the District expire on 31st December, 1958. Applications have been received for new licences for the year commencing 1st January, 1959.

The applications are for the renewal of existing licences.

The Committee RECOMMEND:-

That the licences numbered 1-56 inclusive on the report of the Chief Public Health Inspector be issued on the production by the applicants, where necessary, of evidence that the principal licences have been granted, the licences to expire on the 31st December, 1959.

THE PETROLEUM (REGULATION) ACTS 1928 TO 1936

11. Licences

Applications were submitted for the renewal of the licences for the storage of petroleum spirit or petroleum mixtures. All are for the renewal of existing licences with the exception of licence No.12, where there has been a transfer of licence on the business changing hands.

The Committee RECOMMEND:-

CHAIRMAN'S INITIALS

That licences numbered 1-24 inclusive set out in the report of the Chief Public Health Inspector be issued for the year to 31st December, 1959.

12. Licence Conditions

In 1947 the Home Office recommended standards for electrical equipment associated with petrol pumps for inclusion in licence conditions. These standards relate to the flameproof construction of pump motors, and switchgear, to conduits and wiring, and to limiting devices which control the maximum quantity of petrol which may be delivered by a pump in any single operation. Because of the situation at that time with regard to raw materials and to the need for development work in the manufacture of suitable equipment, it was not practicable to introduce these standards immediately and the Home Office suggested that they should not be enforced until 1st January, 1960.

Licensees have from time to time been reminded that the new standards for petrol pump electrical equipment will come into effect on 1st January, 1960, and since 1950 pumps installed have been of the recommended standard.

In a recent circular from the Home Office it is stated that whilst many pumps installed before 1947 can be modified to comply with the new conditions there are many others (estimated at 25,000) which will have to be replaced (at an estimated cost of £6 million). It has been represented that the replacement of all the pumps by 1960 would place a severe financial burden on some licensees and the Secretary of State hopes that licensing authorities will take any such difficulty into account and will consider whether they should allow some latitude in suitable cases.

The Committee have directed that when the licences for the coming year are issued the licensees should be reminded that as from the 1st January, 1960, all electric petrol pumps should comply with the new codes as a condition to the grant of licence, but that if in any instance this requirement creates a special problem for the licensee the Council will give consideration to the circumstances of that particular case.

RENT ACT 1957 - DEFECTS REMEDIED

13. Applications 5 and 38

Applications have been received from the owners for certificates that the defects specified in undertakings previously given to tenants have been remedied.

The repairs have been completed and the Committee have authorised the issue of the appropriate certificates.

14. Application 16

An application has been received from the owner for cancellation of a certificate of disrepair previously issued, on the grounds that the defects specified therein have been remedied. At the time of the meeting the time limit for any objection by the tenant had not expired.

The Committee have authorised the cancellation of the certificate if no objection is received from the tenant within the specified time.

CHAIRMAN'S INITIALS

15. LOCAL AREA (HEALTH) COMMITTEE NO.2.

The Report of the proceedings of the Meeting of the Local Area (Health) Committee No.2 held on 17th November, 1958, was submitted.

16. ROYAL SOCIETY OF HEALTH - LONDON SESSIONAL MEETINGS

Sessional Meetings are to be held in London on 21st January, 12th February and 11th March. The Medical Officer of Health or the Chief Public Health Inspector usually attend such of the Meetings as may be of interest to the District.

17. ROYAL SOCIETY OF HEALTH - HEALTH CONGRESS 1959

The Committee RECOMMEND:-

That the Chairman or Vice-Chairman of this Committee and the Chief Public Health Inspector be appointed as the Council's representatives to the Health Congress to be held at Harrogate from the 27th April to the 1st May, 1959.

18. CENTRAL COUNCIL FOR HEALTH EDUCATION

The Committee RECOMMEND:-

That Cr. E.F. Taylor be appointed to attend the One Day Conference to be held in London on the 22nd January, 1959, on the subject of "The Elderly in the Community".

19. FINCHLEY REFUSE DESTRUCTOR

The Committee understand that a report on this matter should be received from the Finchley Borough Council in the near future.

20. CAPITAL INVESTMENT

Circular No.60/58 was submitted for the Committee's observations. The Committee have no special items of expenditure within the terms of the circular.

Chairman.

The Meeting commenced at 7.30 p.m. and terminated at 7.40 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Highways and Public Works Committee

11th December, 1958

MEMBERS OF THE COMMITTEE:-

	Crs. K.J.Allan (Vice-Chairman)
*	S.P.Esom
*	G.H.Flesher
*	J.Foley
*	K.J.Norman
*	Mrs.M.C.Pugh
*	R.F.Pugh
*	Miss M.J.Richards
*	W.H.Tangye (ex officio)
*	E.F.Taylor (Chairman in the Chair)

* Denotes Members present.

Also present Cr. R.H.Mann

1. APOLOGY FOR ABSENCE.

An apology for absence from the meeting was submitted from Cr. Allan.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 13th November, 1958, were submitted and signed by the Chairman.

HIGHWAYS GENERAL

3. Maintenance

A detailed list of maintenance works undertaken by the general highways gang was submitted.

4. Public Utilities Street Works Act, 1950.

Notice under Section 3 of the above Act has been received from the Eastern Gas Board of their intention to extend the existing gas main in the southern footpath of the northern part of Oakleigh Crescent, and in the footpath to the new service road adjoining the High Road at Thatcham Gardens. The Chairman has approved the works in accordance with the general authority delegated to him.

5. Aids to Movement of Traffic - 'Catseye' Studs (See page 382 of current Minutes)

A survey of carriageway markings throughout the district has been made. All classified roads and 11 district roads have 'catseye' studs but many of these are badly worn and ineffective. The cost of replacement is £400 for classified roads and £140 for district roads.

The Committee consider that these should be replaced but do not consider it necessary to incur expenditure in providing studs in additional district roads as all night lighting operates throughout the District.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:

That the replacements in classified and district roads be carried out but that the provision of studs be not extended to other district roads.

6. County Roads Agreement - Annual Tenders 1959/60

The Engineer and Surveyor was authorised to advertise for tenders for materials etc. and for paving relay and incidental works in connection with the maintenance and repair of highways. The authorisation excludes tenders for brooms, cement, lime and lorry hire. Quotations for chippings to be used in connection with the annual surface dressing programme will be obtained as and when required, and brooms will be purchased from an organisation for the employment of handicapped persons.

Street Trees (See page 309 of current Minutes)

7. Friern Barnet Lane

A quotation of £49.0.0d. has been obtained for the removal of the two trees at the junction of Myddelton Park and a contribution of one half of the cost of removal of one tree has been received from the owner of land on which one of the two trees is partly situated.

A letter has been received from the owner again requesting that the other tree on the south side of the junction be lopped.

The Committee RECOMMEND:-

(i) That the remaining tree on the south side of the junction be lopped by the Contractors

(ii) That the quotation of Neighbour Bros. in the sum of £49.0.0d. for removal of two trees be accepted, this being the lowest quotation received.

8. Holly Park Road

The occupier of a house in Holly Park Road has requested that a tree outside his house be removed as he states that it darkens his rooms. The tree is lopped periodically in accordance with the Council's normal programme.

The Committee RECOMMEND:-

That the tree be not removed.

9. Street Numbering - Friern Mount Drive

The Committee RECOMMEND:-

(i) That the four new maisonettes fronting Friern Mount Drive be numbered 1, 1A, 1B and 1C, Friern Mount Drive.

(ii) That the 7 houses be numbered 3, 5, 7, 9, 11, 11A and 13.

CHAIRMAN'S INITIALS

10. Litter Act, 1958 (See page 382 of current Minutes)

A specimen poster for display on the Council's notice boards was submitted. The specimen incorporated a photograph of a street in the District but the Committee considered this undesirable.

The Committee RECOMMEND:-

That the Engineer and Surveyor be instructed to obtain 100 posters for exhibition on the Council's notice boards, the wording of the poster to be settled by the Chairman of the Committee and Cr. Miss Richards.

11. Exhibition "Town Roads for Today - and Tomorrow"

An exhibition is being arranged by the British Road Federation from the 29th January to the7th February to which Members and Officers are invited.

The Committee have not appointed representatives to attend this Exhibition.

12. Proposed Parkway Treatment, North Circular Road (See page 205 of current Minutes)

A plan under consideration by the County Council for the proposed parkway treatment of the North Circular Road was recently reported to this Committee. The County Council were informed that this Council did not desire trees to be planted on the sewage disposal works, until the future use of the sewage works land was known.

The County Planning Committee have now approved the scheme as originally proposed, but will take no action on the planting of the trees in the sewage disposal works.

13. Footpath - Friary Close to Buxted Road

A letter has been received from a resident in Friary Road complaining of cycling along the footpath from Friary Close to Buxted Road contrary to the Byelaw made by the County Council and the fouling of this footpath by dogs. The resident has been informed that if a person witnessing a cycling offence is prepared to give evidence the Council will consider a prosecution. The Committee have asked for a further report as to what notices are displayed regarding the fouling by dogs and cycling.

COUNTY ROADS

14. 18 Oakleigh Road North, N.20, and adjoining properties

The Committee considered a report by the Clerk of the Council as to the difficulties which were being experienced in obtaining possession of the land forming part of 18 Oakleigh Road North which was required for the improvement of this road.

The Committee RECOMMEND:-

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(a) That pursuant to Section 154 of the Public Health Act, 1875, Section 159 of the Local Government Act, 1933, and the Acquisition of Land (Authorisation Procedure) Act 1946, an Order be made to be known as the Friern Barnet (18 Oakleigh Road North) Compulsory Purchase Order 1959 for the compulsory acquisition of the interest (if any) of Messrs. Booth & Driver in the land coloured pink on a map sealed by the Council and marked "Map referred to in the Friern Barnet (18 Oakleigh Road North) Compulsory Purchase Order 1959."

(b) That the Order be submitted to the Minister of Transport and Civil Aviation for confirmation

(c) That the Clerk of the Council be instructed to take all necessary action in connection with the Order

(d) That the Engineer and Surveyor be authorised to invite tenders for demolition of properties already acquired in connection with the Oakleigh Road North widening scheme between Whetstone Close and the junction with High Road

15. Colney Hatch Lane - Removal of Military Defence Blocks
(See page 385 of current Minutes)

Since the removal of the concrete bases it has been necessary to lay a land drain through the excavated area to prevent water running on to the carriageway. This work is being carried out by direct labour.

Woodhouse Road - Service Roads.

16. New Service Road - Lyndhurst Avenue to Woodleigh Avenue

Work is now in hand on the re-positioning of mains and services as a preliminary to the construction of this new service road. The Eastern Electricity Board have completed the alterations to their mains, and the G.P.O. expect to have completed by December 17th. Arrangements are being made for the Council's Contractors to commence as soon as the statutory undertakers' work is completed.

17. Existing Service Road - Friern Barnet Lane to Ashurst Road

The Friern Barnet and New Southgate Chamber of Commerce have asked the Council to consider widening the service road on the northern side of Woodhouse Road between Friern Barnet Lane and Ashurst Road, by reducing the width of the pavement between the service road and the highway, at least along the western end of the road, if not along its whole length.

The Chamber of Commerce state that the service road is too narrow and is easily blocked by lorries and vans loading and unloading goods. They also suggest that if the road was widened a diagonal system of parking vehicles might be instituted.

CHAIRMAN'S INITIALS

The estimated cost of widening the service road from 16 feet to 24 feet is £1,000 for the whole length and £450 for the length from Horsham Avenue to Ashurst Road.

The Committee do not consider that there is any serious congestion of traffic on this service road and RECOMMEND:-

That no action be taken.

18. Oakleigh Park North/Chandos Avenue Improvement. (See page 312 of current Minutes)

So far it has not been possible to agree terms for the acquisition of the land required for this widening and the owner has not agreed to give the Council possession and to refer the question of compensation to the Lands Tribunal.

The Committee therefore RECOMMEND:-

(a) That pursuant to Section 154 of the Public Health Act, 1875, Section 159 of the Local Government Act, 1933, and the Acquisition of Land (Authorisation Procedure) Act 1946, an Order be made to be known as the Friern Barnet (39 Oakleigh Park North) Compulsory Purchase Order 1959 for the compulsory acquisition of the land coloured pink on a map sealed by the Council and marked "Map referred to in the Friern Barnet (39 Oakleigh Park North) Compulsory Purchase Order 1959"

(b) That the Order be submitted to the Minister of Transport and Civil Aviation for confirmation

(c) That the Clerk of the Council be authorised to take the necessary action in connection therewith.

STREET LIGHTING

19. Damage

There were six cases of malicious damage to street lights throughout the urban district during the month of November.

20. Annual Tenders

The Engineer and Surveyor has been authorised to invite tenders for the supply of public lighting lamps for 1959/60.

ROAD SAFETY

21. Accident Returns

The following road accident returns have been received from the Metropolitan Police and are compared with those in the same period in 1957:-

CHAIRMAN'S INITIALS

	Number of accidents	Personal casualties
October, 1958	6	7 (slight)
" 1957	13	13 (10 slight) (3 serious)

22. Road Research Laboratory

Study Courses are being arranged by the Road Research Laboratory for senior officers on the subject of recent research into traffic engineering and road safety. Courses will be held from the 3rd to 11th March and from the 17th to 25th March.

Owing to the pressure of work normally arising at that time no senior officer has been appointed to attend.

23. Road Society for the Prevention of Accidents. Road Safety Subscriptions.

The annual subscription to the Royal Society for the Prevention of Accidents has been increased to £8.8.0d.

The Committee RECOMMEND:-

That the annual subscription for the year commencing 1st January, 1959, be paid.

24. Road Safety Organisers' Conference, Metropolitan Division

The Committee RECOMMEND:-

That the Council's Road Safety Organiser be appointed to attend the Annual Metropolitan Divisional Conference to be held in London on the 15th January, 1959.

25. REFUSE COLLECTION AND DISPOSAL AND SALVAGE

The following salvage sales were submitted showing the quantities and values of sales in November compared with the corresponding month last year:-

	T. C. Q.	
November, 1958	20.3. 3.	- £160.15.3.
" 1957	21.13.1.	- £191. 5.0.

26. SEWERS - NEW SEWER SERVING LAND ADJOINING 1482 HIGH ROAD, N.20.

A claim under Section 278 of the Public Health Act, 1936, has been submitted by the late owner of 1482 High Road for compensation consequent on the laying of a public sewer through the garden of this property.

The Committee RECOMMEND:-

That the services of a Valuer be engaged to negotiate a settlement of this claim.

27. VEHICLES AND PLANT (See page 316 of current Minutes)

The Committee have accepted the offer of Mr. M.A. Fordham for the Dennis Refuse Collection Vehicle which is surplus to the Council's vehicle requirements at a price of £55, the highest tender and RECOMMEND:-

That the action taken be confirmed.

CHAIRMAN'S INITIALS

28. ANNUAL ESTIMATES 1959/60

In connection with the Council's review of works and administration in 1955, the Engineer and Surveyor was instructed to submit certain outstanding works for consideration each year.

The Committee RECOMMEND:-

(a) That the reconstruction of the surface water sewer across the North Middlesex Golf Course and the erection of garages and workshops at the Sewage Disposal Works for housing the Council's vehicles be deferred.

(b) That a further report be submitted on the possibility of carrying out the reconstruction of heavily cambered sections of Oakleigh Park North.

29. CAPITAL INVESTMENT

Circular No.60/58 was submitted, and the Committee had no special items of expenditure for consideration in connection with this circular.

Chairman

E Leyton Taylor

The Meeting commenced at 7.40 p.m. and terminated at 8.30 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Establishment Committee

9th December, 1958

MEMBERS OF THE COMMITTEE :-

*	Crs. K.J. Allan
*	Mrs. E. Constable
*	J. Foley (Vice-Chairman in the Chair)
*	R.H. Mann
*	W.H. Martin
*	R.P. Matthews
*	Miss M.J. Richards
	W.H. Tangye (Chairman)
*	E.F. Taylor (ex-officio)
*	E.S. Turpin

* Denotes Members present.

Also in attendance :-

Crs. S.P. Esom and K.J. Norman.

1. APOLOGY FOR ABSENCE

An apology for absence was received from Cr. W.H. Tangye.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 11th November, 1958, were submitted and signed by the Chairman.

OFFICERS AND STAFF

3. Annual Leave - Senior Officers
(See page 361 of current Minutes)

In October the annual leave entitlement of Senior Officers whose entitlement is at the Council's discretion, was fixed at 21 working days, the same as the maximum entitlement fixed by the National Joint Council for Officers in lower grades. This did not apply to the Deputy Clerk whose leave entitlement had previously been fixed at 24 working days.

In November notification was received from the National Joint Council that the annual leave entitlement of Officers with not less than ten year's local government service was to be increased by three working days.

The Committee have reconsidered the recommendation made at their November Meeting, which was referred back by the Council, and now RECOMMEND :-

That the three additional working days be added to the annual leave entitlements of the Senior Officers,

CHAIRMAN'S INITIALS

with the exception of the Deputy Clerk, and that from 1st April, 1959, the leave entitlements of the Chief Public Health Inspector, Deputy Clerk, Deputy Treasurer, Deputy Engineer and Surveyor and Chief Engineering Assistant be 24 working days.

4. Mr.E.P. Conway - Junior Engineering Assistant
(see page 362 of current Minutes)

Mr. E.P. Conway is a university graduate assistant and would in April, 1959, become entitled to the special scale for Engineering and Surveying Assistants (£750 x £40 - £1,030) provided that a vacancy exists on the establishment in which the Council consider that the duties of the post merit the special scale. Mr.Conway would be prepared to remain in the Council's employ and enter into a two year training undertaking with the Engineer and Surveyor, provided that his post was regraded from A.P.T.I to A.P.T.II (£725 x £30 - £845) with effect from 1st April, 1959.

At their last Meeting the Committee referred this matter to the Joint Committee (Officers and Staff). A Meeting of the Staff Side of the Joint Committee was convened and it was decided to raise no objection to the proposed regrading but, having regard to the duties performed by Mr. Conway, it was felt that the post should be redesignated as Engineering Assistant.

The Committee RECOMMEND:-

That with effect from 1st April, 1959, Mr. E.P. Conway's post be regraded from A.P.T.I to A.P.T.II, subject to Mr.Conway entering into a two year training agreement with the Engineer and Surveyor.

The Committee intend to reconsider the grading upon a vacancy occurring in the post.

5. Metropolitan Joint Education Committee Management Committee of the Central Middlesex and South Hertfordshire Group of Authorities.

A copy of the Minutes of the Meeting of the Management Committee held on 30th October, 1958, was circulated to all Members. The Management Committee ask that the Council give consideration to the following suggestions:-

(i) That every endeavour should be made to encourage school-leavers to the local government service and that Members and staffs of local authorities should give talks in schools and invite scholars to attend Council Meetings and tour services.

(ii) That junior trainees should be appointed surplus to establishment with mobility between the various departments.

(iii) That appointments of all new junior entrants not possessing the prescribed educational qualifications should be made subject to their passing the local government entrance examination or obtaining an equivalent qualification within a reasonable period.

(iv) That local authorities should be asked to consider the establishment of a panel of suitably qualified

CHAIRMAN'S INITIALS

officers from the various departments to advise officers on training studies and examinations and to appoint from the panel a liaison officer with the Executive Officer of the Management Committee.

The Committee make the following observations :-

(a) The Education Sub-Committee will be informed that members of the Council and officers are willing to give talks to school leavers.

(b) The Committee agree in principle subject to the insertion of the word "suitable" before the word junior in (ii) above, and will consider the question of the appointment of a trainee at the time of the annual review of establishments.

(c) The Committee consider that the Council's present policy of requiring juniors to attend post entry training courses at Hendon Technical College already meets this suggestion to some extent.

(d) The Committee consider that the establishment of an advisory panel on training, studies and examinations is not necessary in view of the fact that chief officers meet regularly to discuss such matters.

6. Overtime

The Committee RECOMMEND :-

That the following overtime be authorised :-

Clerk's Department

Miss D.M. Phillips $4\frac{1}{2}$ hours

Treasurer's Department

P.E. Geary $5\frac{3}{4}$ hours

7. Royal Institute of Public Administration
(See page 280 of current Minutes)

In accordance with the authority given at the October Meeting, the Clerk of the Council has arranged to attend the next study conference for Clerks and Town Clerks at Leamington Spa from the 8th to 12th February, 1959.

8. General Assistant - Engineer and Surveyor's Department
(See page 362 of current Minutes)

Three candidates for this post were interviewed by the Vice-Chairman of the Council on the 25th November, 1958. All three candidates asked for a commencing salary above the bottom of Grade A.P.T.I. and the question of making the appointment was deferred until the position had been considered further by the Committee.

CHAIRMAN'S INITIALS

The Committee RECOMMEND :-

That the Chairman or Vice-Chairman of the Committee be authorised to make the appointment at a commencing salary within Grade A.P.T.I.

9. Mr. P. Jarrett - Junior Engineering Assistant
(See page 362 of current Minutes)

Mr. P. Jarrett has passed his medical examination and commenced duties on the 1st December, 1958.

10. Mr. J.R. Bent - Junior Clerk, Engineer and Surveyor's Department.

Mr. J.R. Bent, tendered his resignation with effect from 21st December, 1958, but this was subsequently withdrawn.

The Committee have considered the matter of Mr. Bent's salary and feel he should be placed forthwith on the next step of the Higher General Division. They therefore RECOMMEND :-

That Mr. J.R. Bent be granted an additional increment with effect from 1st January, 1959.

11. Car Allowance
(See page 187 of current Minutes)

At the September Meeting the casual user car allowance payable to Mr. E. Elliott, Clerk of Works, was extended until 31st December, 1958, and the Committee do not recommend any extension for the time being

12. Mr. P.E. Geary - Junior Clerk, Treasurer's Department.

Mr. P. E. Geary, has tendered his resignation with effect from the 1st January, 1959.

On the authority of the Chairman of the Committee the vacancy was advertised on the General or Higher General Division.

The Committee RECOMMEND :-

That the Treasurer be authorised to interview candidates and make the appointment, subject to confirmation by the Chairman of the Committee.

MANUAL WORKERS

13. Middlesex Joint Council for Local Authorities' Services (Manual Workers)

The Minutes of a Meeting of the Joint Council held on the 21st October, 1958, have been received.

14. Joint Negotiating Committee for Local Authorities' Services (Building and Civil Engineering).

Circular No. B. and C.E. No. 40 has been received which provides :-

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(i) That the Code of Welfare conditions adopted by the National Joint Council for the Building Industry on 28th January, 1948, should apply to local authority employment where there is no satisfactory local arrangement in existence.

(ii) That the stamped card system operated by Building and Civil Engineering Holidays Scheme Management Limited in respect of public holidays shall be applied in local authorities' services under arrangements similar to those already in force for annual holidays. Details of the Scheme are being discussed with the Management Company.

The Committee RECOMMEND :-

That the provisions of Circular No. B. and C.E. and No. 40 be adopted in so far as they affect the Council.

15. Employment of Painter Apprentices

A letter was received from the London District Committee of the National Society of Painters expressing concern at the low number of apprentices training in the London area in the painting craft and the consequent effect this position could have upon the craft in the very near future.

The Society ask the Council if they would be prepared to employ painter apprentices and give them the facilities for training which are laid down in the national agreement for apprentices.

It has not been the practice of the Council in the past to employ painter apprentices as it would be difficult to provide proper training in all the branches of the craft and the Committee RECOMMEND :-

That the Society be informed accordingly.

16. Salvage Bonus

In June 1955 the following bonus scale for waste paper salvage was fixed :-

Minimum	3s.6d. per man per week
16 tons per month	4s.6d. per man per week
18 tons per month	5s.6d. per man per week
20 tons per month	6s.6d. per man per week
22½ tons per month	7s.9d. per man per week
25 tons per month	9s.0d. per man per week

Since July 1956 the sliding scale has been replaced by a fixed bonus of 6s.0d. per week. Having regard to recent changes in disposal arrangements the Committee RECOMMEND :-

That, as from the pay week commencing 7th January, 1959, the bonus payments for waste paper salvage be in accordance with the sliding scale set out above.

CHAIRMAN'S INITIALS

17. Mr. P. Dunphy (Skilled Handyman - Sewage Works)
(See page 363 of current Minutes)

This employee's sick pay entitlement expired on the 6th November, 1958, and the Committee authorised an extension of full pay until the date of the Meeting. It is understood that he may be able to return to work in the New Year.

The Committee have approved the payment to Mr. P. Dunphy of the difference between his normal wages and any National Insurance Benefits to which he may be entitled, until the date of the next Meeting or his return to work whichever is the earlier.

18. Mr. M.J. Redmond - Refuse Collector Ganger
(See Page 368 of current Minutes)

This employee's sick pay entitlement expired on 30th October, 1958, and the Committee approved an extension of full pay until the date of the Meeting. Mr. Redmond was admitted to Hospital on 17th November, 1958.

The Committee have approved the payment to Mr. M.J. Redmond of the difference between his normal wages and any National Insurance Benefits to which he may be entitled until the date of the next Meeting or his return to work whichever is the earlier.

19. Mr. S.J. Harrison - Building Trade Labourer
(See page 363 of current Minutes)

A letter has been received from Mr. S.J. Harrison thanking the Council for the payment of half-pay during his recent illness.

20. Cycle Allowances
(See page 364 of current Minutes)

At the last Meeting the Committee approved the continuation of Mr. P. Dunphy's cycle allowance until this month's Meeting, but have now decided to discontinue the allowance from 10th December, 1958, until Mr. P. Dunphy's return to work.

21. Sickness Pay Scheme

The Committee RECOMMEND :-

> That Mr. K.R. Anderson, Mason Pavior, having been examined by or on behalf of the Medical Officer of Health, be admitted to the Council's sick pay scheme.

22. Parks and Gardens Employees - Grading
(See page 282 of current Minutes)

In accordance with the Committee's decision at the October Meeting, members of the Parks staff have been notified of their proposed new gradings. No observations have been received.

CHAIRMAN'S INITIALS

The Committee, therefore, RECOMMEND :-

That the proposed regrading scheme for park employees, as set out on page 287 of the current Minutes, be adopted to take effect from the 1st April, 1959.

23. Employees Not Within the Superannuation Scheme
(See page 25 of current Minutes)

At the June Meeting the Committee decided to extend the services of Mr. A. Negus, Street Orderly, for a period of six months. He will reach the age of 75 in April next, and the Committee RECOMMEND :-

That the services of Mr. Negus be retained until he reaches the age of 75.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.29.p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Allotments Committee

11th December, 1958

MEMBERS OF THE COMMITTEE:

Crs. K.J. Allan
⌘ G.H. Flesher
⌘ J. Foley (Vice-Chairman)
⌘ K.J. Norman
⌘ Mrs. M.C. Pugh
⌘ R.F. Pugh
W.H. Tangye (ex officio)
⌘ E.F. Taylor (Chairman in the Chair)

Messrs. G.C. Bowie) representing the North,
⌘ R.E. Matthews) Central and Halliwick
⌘ H. Bottom) Park Allotment Holders' Association Ltd.

⌘ Denotes Members present

ALSO PRESENT:

Mr. K.J. Newman representing the North Allotment Holders' Association Ltd. in the absence of Mr. Bowie.

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cr. Allan and Mr. Bowie.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 13th November, 1958, were submitted and signed by the Chairman.

NORTH ALLOTMENT HOLDERS' ASSOCIATION LTD.

3. Vacancies and Applications

The Association have one vacant plot. There are no outstanding applications.

Rathbone Allotments

4. Release of land (see page 380 of current Minutes)

The following stipulations have been laid down by the Association in connection with the giving up of part of this land:-

(i) The Council to erect a 6ft. chain link fence on the new boundary.

(ii) A path 3ft. wide to be provided on the allotment side of the fence. This would reduce the area of land to be given up by a strip 3ft. wide.

(iii) The existing entrance gate from East Crescent, giving access to the land to be released, to be secured and if possible an entrance from East Crescent to the retained land to be provided.

CHAIRMAN'S INITIALS

(iv) Warning notices of trespass to be posted along the fence facing the golf course.

(v) The handing over of these plots not to entitle the Council on any future occasions to ask for more plots using the reasons which have been put forward for the termination of these plots.

Stipulation (ii) has been agreed but it is possible that the proposed boundary will need some slight adjustment. Stipulation (iii) has been deferred to enable the Association's representative to obtain information as to the demand for a gate, consideration of stipulation (iv) has been deferred for the time being. Stipulation (v) has been noted.

With regard to the fencing (stipulation (i)), the Committee RECOMMEND:-

(a) That consideration be given to provision being made in the Allotments estimates for 1959/60 for the erection of a fence on the golf course/ allotments boundary.

(b) That the Housing Committee be asked to consider the erection at an early stage of a 6ft. chain link fence on the boundary between the land to be released and the retained allotments.

5. Water Tanks

The question of resiting the water tanks has been deferred to enable the Association to submit proposals.

6. Barfield Allotments

The representative reported that the lock on one of the water tanks was broken and the Engineer and Surveyor was directed to get this repaired.

CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LTD.

7. Vacancies and Applications

The Association have eight full size and two half size vacant plots. There are four outstanding applications.

8. Clearing of Uncultivated Plot

One plot on the Central Allotment Site has become badly overgrown and the Association are unable to let it in its present state. The Committee agree in principle to the hire of the Council's rotovator to the Association, and RECOMMEND accordingly.

9. Encroachment by adjoining owners

The Association's representative referred to encroachment by some owners of property in The Ridgeway by the supports to their fences. This is already receiving attention. The question of trespass onto the allotments land and damage by persons erecting the fences is a matter for the Association to deal with.

HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LTD.

10. Coppetts Road Allotments - Release of Allotment land "C" field

CHAIRMAN'S INITIALS

The Allotments Association Representative reported verbally on this matter and his report was later confirmed in writing, that the Annual General Meeting of the Association had adopted the following resolution :-

" That The Halliwick Park Allotment Holders' Association, having in mind the falling off of interest and consequent lack of demand for Allotments in the area, are reluctantly of the opinion that 'C' Field (comprising approx. 30 plots), a part of the Allotment Sites under their jurisdiction, shall be made available to the Friern Barnet Urban District Council by the 31st December, 1959 for utilisation to better purposes in the interest of the community "
('C' Field is that site having as boundaries - Halliwick Park Recreation Ground - Coppetts Road - Access Road and Path to the Coppetts Wood School - School Buildings and playground.)

11. Vacancies and Applications

The Association have 34 vacant plots. There are two outstanding applications.

12. Locks

The Engineer and Surveyor has been asked to report on the state of locks to the gates of the Association's allotments.

13. Parkway Treatment - North Circular Road
(See page 291 of current Minutes)

The County Council were informed that the Council were not in favour of three wild cherry trees being planted on the southern boundary of the Pinkham Way allotments (London County Council land), as they would interfere with the cultivation of the allotments. The County Council have approved their original scheme, but have agreed to take no action on that part of the scheme affecting these allotments.

14. CAPITAL INVESTMENT

Circular No. 60/58 was submitted for the Committee's observations. The Committee have no special items of expenditure within the terms of the circular.

Chairman.

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

CHAIRMAN'S INITIALS

Report and Recommendations of the General Purposes Committee

16th December, 1958

MEMBERS OF THE COMMITTEE:

✱	Crs. Mrs. E.Constable
✱	S.P.Esom
✱	J.Foley (Vice-Chairman)
✱	R.H.Mann
✱	W.H.Martin
✱	R.P.Matthews (Chairman in the Chair)
✱	K.J.Norman
✱	Miss M.J.Richards
✱	W.H.Tangye (ex officio)
✱	E.F.Taylor

✱ Denotes Members present.

Also in attendance:

Cr. E.S.Turpin

1. MINUTES

The Minutes of the Meeting held on 18th November, 1958, were approved, and signed by the Chairman.

2. SUMMER SHOW SUB-COMMITTEE

The Report of a Meeting of the Sub-Committee held on 11th December, 1958, a copy of which is attached, was submitted.

The Statement of Income and Expenditure for the 1958 Summer Show submitted to the Meeting of the Sub-Committee disclosed an excess of expenditure over income of £271 to be charged to the general rate fund, compared with the estimated deficiency of £259 and the deficiency for the 1957 Summer Show of £314.

The Clerk of the Council reported the views of the Organiser of the Cage Birds Show about the continuation of that particular section of the Summer Show in 1959 which he had obtained pursuant to the Committee's instructions at their last Meeting (see page 389 of current Minutes).

The Committee are of opinion that, as an experiment, the Cage Birds Show should be omitted from the 1959 Summer Show, but that this should not preclude its reinstatement in future Summer Shows.

The Committee also considered the provision to be made in the 1959/60 annual estimates for the 1959 Summer Show.

The Committee RECOMMEND:-

(a) That the Cage Birds Show be omitted from the 1959 Summer Show.

(b) That the sum of £300 be included in the 1959/60 annual estimates for the purposes of the 1959 Summer Show.

CHAIRMAN'S INITIALS

3. Recruitment

In Home Office Civil Defence Circular 24/1958, the Home Secretary states that there has been a further extension in the field of recruitment for part-time service in the Civil Defence Corps.

Men can now be accepted from the age of 18 for service in any section of the Corps, provided that they have no legal liability for call-up under the National Service Acts, 1948 to 1950. The National Service Acts do not apply to anyone born after 31st December, 1940.

Those whose Service reserve liability is to expire next June are encouraged to join the Civil Defence Corps or some other of the home defence services. The Secretary of State hopes that local authorities will give a welcome to former officers or men of the armed forces who seek to join civil defence in response to this appeal and will endeavour to make the fullest possible use of their experience and abilities.

4. Support by Armed Forces

Home Office Civil Defence Circular No.26/1958 has been received for information, forwarding a copy of a Parliamentary Question on the Mobile Defence Corps together with the written reply of the Secretary of State for War.

In consequence of the contemplated end of national service, the Mobile Defence Corps is to be disbanded at the end of February, 1959, and its role is to be undertaken by the Territorial Army.

It has been agreed that each year certain major units of the Territorial Army will concentrate their training on rescue and ambulance duties. In operations the other units of the Territorial Army and of all regular formations of the armed forces in this country who are not required for active operations against the enemy would be available in addition to assist the civil authorities as required.

It is intended that, as part of their training, the nominated Territorial Army units will take part in civil defence exercises and the Secretary of State is sure that local authorities will wish to co-operate in joint exercises for this purpose.

5. Training Centre

The Committee considered the suggestion that to keep Civil Defence Volunteers together and maintain interest in Civil Defence a Training Centre should be provided. Potters Bar and other Sub-Divisions already have this amenity.

The conditions in the basement are suitable only for training the H.Q. Section and not at all suitable for Ambulance or Rescue training.

The Committee RECOMMEND:-

(a) That the Council agree in principle to the provision of a Training Centre as suggested.

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(b) That the appropriate officers be authorised to explore the possibility of building such a centre in a site suitable to this Council and the County Council, to discuss the project with County Officers and to report on the matter to a later meeting.

6. Changes in Organisation etc. of the Wardens Section

Home Office Civil Defence Circular No.25/1958 has been received for information.

The Circular states that during the past year a Working Party has been studying the role, organisation and training of the Warden Section. The Report of the Working Party has been considered by interested departments, and a memorandum setting out the changes to be made and some of the reasons that led to them was enclosed with the Circular.

The Secretary of State would be glad if Corps authorities will now adopt the memorandum as the basis of the future development of the Section. It is intended shortly to publish and put on sale an abridged version.

7. Food Control Organisation in War (See page 146 of current Minutes)

The Clerk of the Council reported upon a further circular letter received from the Ministry of Agriculture, Fisheries and Food on the above subject following consultations with the local authority Associations and other interested bodies.

The Committee deferred consideration to their next Meeting to enable the Clerk to investigate the matter further, if necessary in consultation with the Chairman of the Committee.

TOWN HALL AND PRIORY HALL ACCOMMODATION

8. British Red Cross Society

The Society booked Priory Hall for Friday, 29th November, for enrolment of Girl Cadets. The use of the piano was required in addition to the Hall and kitchen facilities and the Society had asked for a reduction in fees. The Clerk of the Council referred the matter to the Chairman of the Committee who instructed him to make a charge of £3.4.6d. i.e. £2.2.0d. for the Hall (the usual fee for Meetings of local organisations), 7s.6d. for kitchen facilities and 15s.0d. for the use of the piano.

The Committee confirmed the Chairman's action.

9. Annual Staff Social

The Committee granted the following facilities free of charge to the local Branch of N.A.L.G.O. for their Annual Staff Social on 24th January, 1959:-

The use of the Priory Hall (including the Committee Room and kitchen), piano and public address equipment.

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They also approved the extended use of these facilities until Midnight.

10. Friern Barnet Ratepayers' Association

The Ratepayers' Association booked Committee Room 2 for a usual monthly Meeting on 9th February, 1959. It was subsequently intended to hold their Annual General Meeting on this date but another Meeting will be held in the district on the same date which, the Association anticipate, will draw members away from their Meeting.

The Ratepayers' Association have now asked for the use of the Council Chamber on Friday, 13th February,1959, for their Annual General Meeting in lieu of the original booking of 9th February, 1959. The Council Chamber is usually used for the Ratepayers' Annual General Meeting.

The Association have also booked Priory Hall on 24th January, 1959, for a Whist Drive, but would now like to hold the Whist Drive in the Town Hall on that date.

The Council have also been asked to waive their rule regarding the payment of the fees for the cancelled bookings arising from these transfers.

The Committee

(a) Approved the use of the Council Chamber by the Ratepayers' Association for their Annual General Meeting on Friday, 13th February, 1959, at the usual fee of £1.1.0d.

(b) Agreed to the transfer of the Association's Whist Drive from the Priory Hall to the Committee Rooms in the Town Hall on 24th January, 1959, the fee paid to be the normal charge for the Town Hall.

(c) Waived the fees in respect of the cancelled bookings of the Committee Room on 9th February, 1959, and Priory Hall on 24th January, 1959.

11. Damage

The Clerk of the Council drew the Committee's attention to the damage caused by cigarette burns to the carpet in the Council Chamber and to one of the tables in the Committee Rooms.

The Committee instructed the Clerk of the Council to inform the organisation involved in the case of the Committee Roomsthat the Council will hold them responsible for payment of the cost of repairs to the table, an estimate for which will be submitted to the organisation before the repairs are put in hand.

12. North Middlesex Marriage Guidance Council - Annual General Meeting

The Council have been asked by the Marriage Guidance Council for the free use of the Council Chamber on Friday, 13th March, 1959, for their Annual General Meeting.

The Committee granted the request.

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13. Blood Doning Sessions (See page 391 of current Minutes)

The Clerk of the Council submitted a letter from the local W.V.S. giving further information.

The Committee granted the use of Priory Hall, free of charge, for blood doning sessions arranged by the W.V.S. on behalf of the National Blood Transfusion Service.

14. Review of Letting Fees (See page 378 of 1957/58 Minutes)

The Committee reviewed the accommodation facilities afforded free or at a reduced charge to various organisations and RESOLVED as follows:-

(a) That the following organisations be granted the use of accommodation stated at the charges indicated in the Schedule set out below for the year commencing 1st April, 1959.

(b) That the Friern Barnet Bridge Society be charged the normal meeting fee for the use of Committee Rooms 1 and 2.

(c) That the matter be reviewed again in December 1959.

Lettings free or at Reduced Charges from 1st April 1959

St. John Ambulance Brigade	Priory Hall every Monday evening	Free
"Good Companions" Club	Priory Hall every Tuesday afternoon	Free
Civil Defence Association	Priory Hall every Tuesday evening	£1.1.0d. per evening
Barnet Sea Cadet Corps	Committee Room 2 (or substitute) periodically.	Free
North Middlesex Marriage Guidance Council	ditto	Free
Friern Barnet Council of Social Service	ditto	Free
Friern Barnet Appeals Committee	ditto	Free
Friern Barnet Ratepayers Association	Council Chamber yearly	£1. 1. 0d.
Allotment Associations	ditto	£1. 1. 0d.
Education Sub-Committee	Council Chamber regularly	£1. 1. 0d.
Local Valuation Panel	Committee Rooms	10. 6d. each

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Middlesex County Council Area Health Committee No.2 - Appeal Panel	Committee Room 2	Free
Middlesex County Council Youth Employment Committee	Council Chamber periodic meetings	£1.1.0d.
Coroner's Court	Committee Room 1	£1.1.0d.
The British Red Cross Society	Basement - a small room.	Free
Conditions:	Society responsible for necessary cleaning after use.	
Priory Club	Basement - 1 room and limited space in corridor for storage of equipment.	£1 per week.
Conditions:	Club responsible for necessary cleaning after use.	

15. Jumble Sales

There is no specific charge for a jumble sale in the Schedule of Fees; normally the charge made is that for Meetings. The fee for a social function is proportionately greater.

The Committee decided that the normal fee for a Meeting shall be charged for a jumble sale, as previously.

16. Exhibition of Photographs

The Chairman of the Council has received a letter from the Friern Barnet Photographic Society asking whether there would be any possibility of the Council granting facilities for an exhibition of their Members' work during 1959. The proposed Exhibition would be on the lines of the Festival of Art and would enable the Society to hang about one hundred prints.

The Committee have agreed in principle to the suggested Exhibition being held in the Town Hall, subject to the dates of the Exhibition being satisfactory having regard to the availability of accommodation and the Council's commitments.

TOWN HALL

17. Forecourt - The Rights of Way Act, 1932

It has been the practice for some years to close the Town Hall forecourt on one Sunday a year in order to reserve the private nature of the forecourt. The cost each year for the erection of barriers, preparation of notices and manning is approximately £5.0.0d.

This action would be unnecessary if three small plates were attached to the parapet wall at each entrance, containing some such words as the following:-

THE RIGHTS OF WAY ACT, 1932

This is not a public right of way or car park.

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The Committee RECOMMEND:-

That the Engineer and Surveyor be instructed to arrange for the provision of the suggested notices.

18. External Lighting Point

A question was raised as to the possibility of providing an external lighting point at the entrance to the Town Hall so that lighting may more easily be provided for external attractions etc. such as the Christmas Trees.

The Engineer and Surveyor will investigate the matter and report to a later meeting.

19. LAND AT CORNER OF KENNARD ROAD (See page 393 of current Minutes)

Messrs. G.F.Kruse Limited have agreed to the Council's terms for the renewal of their lease of this site for advertising purposes except that they would like the lease to be determinable after 25th March, 1960, by three month's notice on either side. This would enable them to accommodate the type of booking which stipulates reasonable notice of a site ceasing to be available.

The Committee RECOMMEND:-

(a) That the Council agree to the renewal of the lease of Messrs. G.F.Kruse Ltd. being determinable after 25th March, 1960, by three month's notice on either side.

(b) That Minute No. 11 of the Meeting of the Committee held on 18th November, 1958,be varied accordingly.

LOAN OF CHAIRS AND TRESTLE TABLES

20. Finchley and Friern Barnet Operatic and Dramatic Society

The Chairman of the Committee,as a matter of urgency, agreed to the loan of 16 chairs for use in the Church Hall in connection with this Society's current production in order to help the Society out of a difficulty. The loan loan was made subject to the usual understanding that the Society would be responsible for any damage to or loss of the chairs whilst on loan.

The Chairman also instructed the Clerk of the Council to inform the Society that he did not know whether the Council would, in fact, on any future occasion loan any chairs for this purpose.

The Committee RECOMMEND:-

That the Chairman's action be confirmed.

21. 199th North London Scout Group

The Chairman of the Committee, as a matter of urgency, approved the loan of 8 trestle tables to the 199th North London Scout Group (Friern Barnet) for their Annual Christmas Party at a charge of 1/- per table, subject to the Scouts being responsible for any damage to the equipment whilst in their care.

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The Committee RECOMMEND:-

That the Chairman's action be confirmed.

22. Nativity Play

The Committee have agreed, on the request of the Rector, to the loan of 12 trestle tables for a Nativity Play on 20th December, 1958, free of charge, subject to the Church Authorities being responsible for any damage to or loss of tables whilst in their care, and RECOMMEND:-

That their action be confirmed.

23. LOCAL GOVERNMENT REORGANISATION - ROYAL COMMISSION ON LOCAL GOVERNMENT IN GREATER LONDON (See page 325 of current Minutes)

The Clerk of the Council submitted a letter from the Secretary of the Royal Commission stating that the Royal Commission intend to issue guidance later on the arrangements for oral hearings.

The Commission feel, however, that it would help local authorities to know now that the Commission do not wish local authorities or other bodies or persons appearing before them at these hearings to be represented by Counsel. If the Commission should change their mind about this, they would try to give as much advance notice as possible.

A copy of the Further Evidence submitted to the Royal Commission by the County Council was also submitted.

24. LEE VALLEY WATER BILL

The Clerk of the Council received a letter from Messrs. Stanley and Co., Solicitors, forwarding a copy of the Bill as deposited. In their letter, the Solicitors stated that the point has been raised that, in the regrouping proposed by the Bill a number of water undertakings which have previously been separately administered, some facilities for consultation with the new Company might be desirable in connection with the distribution of water throughout the areas affected by the Bill. If the Council and the other local authorities consider it desirable the Promoters have asked them to inform the Council that should the Bill pass into law in its present form they would be very willing to consider with the local authorities concerned how these facilities might be provided.

At that time, the Clerk of the Council understood that the last date for lodging petitions against the Bill would be 30th January, 1959 and, in view of the urgency, he obtained the authority of the Chairman of the Committee to obtain a preliminary report on the Bill from Messrs. Dyson, Bell and Co., Parliamentary Agents. A copy of this report was circulated to each Member prior to the Meeting.

The Treasurer and the Clerk of the Council feel that the financial provisions of the Bill give considerable cause for concern, and in particular Clause 80.

The Barnet Water Company included in their draft 1957 Order a rate not exceeding two shillings in the pound but after considerable opposition, including representations from this Council, the figure was reduced to the present one of one shilling and nine and three-fifth pence in the pound. Now it is proposed that the prescribed figure should be

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three shillings in the pound. Other provisions in the Bill may affect the ratepayers in the same way.

The Clerk of the Council reported that he had now heard from Parliamentary Agents that the Bill is to originate in the House of Lords and the time for presenting petitions in that House will expire on 6th February, 1959.

The January Council Meeting takes place on Thursday 29th January, 1959, which would give sufficient time for a petition to be lodged after that date. Under Part XIII of the Local Government Act, 1933, however, it is necessary for the Council if they intend to lodge a petition or take other action, to give ten clear days' notice in at least one local newspaper.

If any petition is pursued, it would be necessary to instruct Counsel to appear in either House of Parliament. It is understood that Finchley Borough Council are contemplating similar action and the Clerk of the Council suggested approaching Finchley to see if joint action could take place to include any other authorities who may wish to take action, the cost to be shared on the basis of rateable value.

The Committee RECOMMEND :-

(a) That the action taken by the Chairman of the Committee be confirmed.

(b) That the Council agree in principle to lodge a petition and that the formal resolution for this purpose be considered at the Council Meeting to be held on 29th January, 1959.

(c) That the Clerk of the Council be instructed to insert the necessary advertisement in local newspapers.

(d) That the Clerk of the Council, with the approval of the Chairman of the Committee, be authorised to obtain any further facts and information which may be required at later Meetings.

(e) That the Council approach the Finchley Borough Council about the possibility of joint action on the lines suggested.

(f) That the Chairman of the Committee be empowered to authorise any further action he considers necessary before the next Meeting of the Committee.

25. CAPITAL INVESTMENT

Ministry of Housing and Local Government Circular No. 60/58 was submitted. The Committee have no special items of expenditure within the terms of the Circular.

26. COAT OF ARMS

The Territorial and Auxiliary Forces Association of the County of Middlesex is proposing to hang various miniature plaques in the Committee Room at their Head-quarters Office. Those on one side of the Room will bear representations of the Arms of all the Local

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Authorities in the County and those on the other side the Regimental and Corps Badges of the Territorial Army and Auxiliary Units in the County.

The Association wish to know if the Council have any objection to reproducing their Coat of Arms.

The Committee RECOMMEND :-

That the Council do not object to the use of their Coat of Arms for this purpose.

27. SAFETY IN THE HOME

The Clerk of the Council submitted a progress report prepared by the Council of Social Service for Member's information of the activities of their Home Safety Committee.

The Committee noted the action taken with satisfaction.

28. WOMEN'S VOLUNTARY SERVICES -"MEALS ON WHEELS" SERVICE - GRANT. (See page 39/4 of current Minutes)

The Committee had before them further details supplied by the local W.V.S. about their finances and organisation of this service.

The total annual grants at present paid by the Council to the W.V.S. amount to £35.0.0d., £10.0.0d. for "Meals on Wheels" and £25.0.0d. towards the cost of operating their van.

There is no provision in the current estimates for a further grant.

The Committee RECOMMEND :-

(a) That a further grant be made to the Friern Barnet W.V.S. for "Meals on Wheels" under Section 31 of the National Assistance Act, 1948, for the current financial year.

(b) That the amount of the grant be approved by the Chairman of the Committee on the basis of 3d. per meal on the estimated number to be supplied during the period 1st December, 1958, to 31st March, 1959.

(c) That the W.V.S. be asked to supply for the Chairman of the Committee's approval, an estimate of the number of meals to be supplied during this period.

29. NORTH MIDDLESEX MARRIAGE GUIDANCE COUNCIL - COUNCIL REPRESENTATION.

The Committee RECOMMEND :-

That Cr. K.J. Allan be substituted for Cr. R.P. Matthews as one of the Council's two representatives on the Marriage Guidance Council, the other representative, Cr. W.H. Martin, remaining unchanged.

CHAIRMAN'S INITIALS

30. GRANTS - INCOGNITO THEATRE GROUP AND PRIORY AMATEUR DRAMATIC SOCIETY.

The Clerk of the Council submitted letters from these two organisations asking the Council for assistance towards their finances because of increased costs.

The Council have made a grant of £75.0.0d. to the Finchley and Friern Barnet Operatic and Dramatic Society for the current financial year under Section 132 of the Local Government Act, 1948, but no allowance is made in the 1958/59 annual estimates for further grants of this nature.

The Committee RECOMMEND :-

(a) That the Council do not make grants to these two Societies for the present financial year as no such grants were envisaged when the 1958/59 annual estimates were approved.

(b) That the Council consider the making of grants to local societies of this kind for the next financial year in January when theyconsider their 1959/60 estimates.

31. ANNUAL SUBSCRIPTIONS FOR 1959

The Clerk of the Council submitted accounts from the Royal Institute of Public Administration and the Urban District Councils' Association for the renewal of their Membership Subscriptions for 1959.

Allowance has been made in the current estimates for this purpose.

The Committee RECOMMEND :-

That the Council's Membership Subscriptions to the Royal Institute of Public Administration and the Urban District Councils' Association for 1959 amounting to £6.6.0d. and £39.0.0d. respectively, be paid.

32. STANDARDS OF FIRE COVER

Home Office Fire Service Circular 43/1958 which concerns standards of fire cover was submitted. This Circular, intended for Fire Authorities,was sent to this Council for information only.

The Circular is the sequel to the Report of the General Committee of Standards of Fire Cover which was set up by the Central Fire Brigades Advisory Council for England and Wales and for Scotland.

33. PASSENGER ROAD TRANSPORT

A letter has been received from the Joint Fuel Tax Committee for the Passenger Road Transport Industry forwarding copies of a Leaflet "Those hidden taxes on bus travel" copies of which had been previously circulated to Members.

The Council were asked to consider this matter, and to help by sending a resolution of protest to one or more of the following :-

CHAIRMAN'S INITIALS

The Chancellor of the Exchequer
The Minister of Transport & Civil Aviation
The Prime Minister
The Local M.P.

The Committee are of opinion that this matter is inappropriate for action by a local authority and RECOMMEND :-

That no action be taken.

34. SMALL LOTTERIES AND GAMING ACT, 1956

The Ravens Lawn Tennis Club were, on application, registered as a Society under this Act on 27th November, 1958.

35. COUNTY FIRE SERVICE

The following services were rendered in the District by the County Fire Service in November :-

Special Service	1
Chimney Fire	1

36. ORGANISATION AND METHODS

As requested, the Clerk of the Council will submit a report to the next Meeting of the Committee on the position of the proposal to form an Organisation and Methods Unit for Middlesex Authorities.

R. McArthur

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 8.10 p.m.

CHAIRMAN'S INITIALS

Report of the Summer Show Sub-Committee

11th December, 1958

MEMBERS OF THE COMMITTEE :-

Crs. K.J. Allan
Mrs. E. Constable (Vice-Chairman)
⌘ S.P. Esom
W.H. Martin
⌘ R.H. Mann)
Mrs. M.C. Pugh) or
⌘ W.H. Tangye (ex officio)
⌘ E.F. Taylor (Chairman in the Chair)

⌘ Denotes Members present.

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted from Crs. Allan and Mrs. Constable.

2. MINUTES

The Minutes of Meetings of the Sub-Committee held on 28th July and 7th November, 1958, were approved, and signed by the Chairman.

3. REPORT OF SUMMER SHOW ORGANISING COMMITTEE

The Report of the Organising Committee for the 1958 Summer Show held this day, a copy of which is attached, was approved and adopted by the Sub-Committee.

4. APPOINTMENT OF ORGANISING COMMITTEE FOR THE 1959 SUMMER SHOW.

The Sub-Committee have, as an initial measure, appointed, subject to their agreement, the following persons to form with the Members of the Sub-Committee, the Organising Committee for the 1959 Summer Show :- Messrs. C.H. Blatch, H. Blatch, G.C. Bowie, J.A. Brown, H.F. Button, A.G. Smith and V.H. Snellgrove.

The appointment of other persons to serve on the Organising Committee (i.e. Section Organisers etc.,) will be considered at a later Meeting.

E. Taylor

Chairman.

CHAIRMAN'S INITIALS

The Meeting commenced at 9.25 p.m. and terminated at 9.30 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL

Report and Recommendations of the 1958 Summer Show Organising Committee

11th December, 1958

MEMBERS OF THE COMMITTEE :-

	Crs.	K.J. Allan
		Mrs. E. Constable
✱		S.P. Esom
		W.H. Martin
✱		R.H. Mann) or
		Mrs. M.C. Pugh)
✱		W.H. Tangye (ex officio)
✱		E.F. Taylor (Chairman in the Chair)
	Messrs.	R. Adams
		C.H. Blatch (Vice-Chairman)
		H. Blatch
		P. Boddy,
		G.C. Bowie
✱		J.A. Brown
✱		H.F. Button
✱		H. Cantor
✱		A. Cunningham
	Miss	M.W. Darrie
	Mrs.	O. Dyke
	Messrs.	A. Edwards
		A.H. Hinks
	Mrs.	B. Johnson
✱	Mr.	K. Newman
✱	Mrs.	J. Norman
	Messrs.	L.J. Smart
		A.G. Smith
		P. Smyth
		V.H. Snellgrove
		A. Trailor

✱ Denotes Members present

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted from Crs. Allan and Mrs. Constable and Messrs. Adams, Bowie and Edwards.

2. MINUTES

The Minutes of a Meeting of the Committee held on 28th July, 1958, were approved, and signed by the Chairman.

3. ENTRIES

The following entries were received and are shown in comparison with those in 1955, 1956 and 1957 :-

	1958	1957	1956	1955
Fancy dress	43	31	30	38
Children's sports	236	337	232	394
Pet Show	68	66	70	82
Baby Show	84	136	98	151

CHAIRMAN'S INITIALS

-4745-

	1958	1957	1956	1955
Produce	848	717	629	502
Domestic	462	465	440	353
Dog Show	186	215	147	208
Cage Bird Show	328	434	362	356

4. ADMISSION FEES

The following is a statement comparing the admission fees with those received in 1955, 1956 and 1957 :-

	1958		1957		1956		1955	
	No.	Value	No.	Value	No.	Value	No.	Value
Programmes		£.s.d.		£.s.d.		£.s.d.		£.s.d.
Pre-Show sales	1825	114.1.3.	2010	100.10.0.	1941	97. 1.0.	2435	121.[illegible]
Show Sales	2505	219.3.9.	2685	201. 7.6.	2273	170. 9.6.	2228	167.[illegible]
Tickets in lieu	-	-	838	62.17.0.	-	-	411	30.[illegible]
	4330	333.5.0.	5533	364.14.6.	4214	267.10.6.	5074	319.[illegible]
Children's Tickets								
Pre-Show sales	-	-	193	4.16.6.	222	5.11.0.	-	-
Show sales	1295	32.7.6.	1609	40. 4.6.	1579	39.9.6.	1471	6.[illegible]
	1295	32.7.6.	1802	45. 1.0.	1801	40. 0.6.	1471	6.[illegible]
Overall total	5625	365.12.6.	7335	409.15.6.	6015	312.11.0.	6545	356 9.[illegible]

N.B. This year the price of admission (except for children) was increased by 3d.

5. INSURANCE

With reference to Minute No. 9 of the Report of the Committee dated 28th July, 1958, the Chairman of the Committee authorised the acceptance of the most favourable quotation received, that of the Orion Insurance Company Limited, as follows :-

Public liability	£4. 5. 0.
Fire and special perils etc.	4.18. 9.
	£9. 3. 9.

6. CAR PARK

Because of weather conditions, the Chairman of the Committee cancelled the arrangements for a car park in Friary Park.

7. POLICE ROAD SAFETY DISPLAY

The Police also cancelled their Road Safety Display which was to have been held on the Saturday evening because it was considered that the state of the ground would make the display dangerous to the participants and the spectators alike.

8. B.B.C. COVERAGE

The B.B.C. Reporter, Mr. Donald Milner, visited the

CHAIRMAN'S INITIALS

Show on the Thursday afternoon and his report was broadcast that evening on the Home Service in the South East Region News after the National News at 6.p.m.

A B.B.C. Television Unit also visited the Show on the Friday, but the B.B.C. were unable to show the film in their news items because of other items of greater national interest. An unedited copy of the film has been purchased from the B.B.C. at a cost of £3.11.1d. and was shown to the Committee at the Meeting.

The Committee are of opinion that the film provides a valuable record of the Show for the Council's archives and RECOMMEND :-

(a) That the action taken by the Chairman of the Committee in authorising the purchase of the film for £3.11.1d. and its showing at the Meeting at a cost of £2.2.0d. be confirmed.

(b) That the Organising Committee for the 1959 Summer Show be asked to consider the production of a similar film of the 1959 Show, possibly by local photographers.

9. HOOLIGANISM

On the Sunday following the Show, there was an outbreak of hooliganism which resulted in some damage to equipment as well as general disorder. No claims were made by the exhibitors/organisations affected. The insurance policy was subject to an excess clause and as the damage to no single item was in excess of the stated sum, no claim could be made upon the insurers.

The Police were unable to take any action because of insufficiency of evidence.

10. FAIR PROPRIETOR'S ADDITIONAL ATTRACTION

The Fair Proprietor, Mr. Biddall, had hoped to arrange for an additional attraction such as a high wire performer but he was unable to do so. Instead, he provided the firework display as a finale to the Show on the Saturday night. The Committee were not called upon to contribute towards this item despite the fact that, because of weather conditions, Mr. Biddall decided not to open on the additional evening (i.e. Wednesday) granted to him, to avoid undue damage to the ground.

11. STATEMENT OF INCOME AND EXPENDITURE FOR THE SHOW

The Committee had before them the Treasurer's statement of income and expenditure, a copy of which is attached, disclosing an excess of expenditure over income of £271 to be charged to the General Rate Fund, compared with the estimated deficiency of £259 and the deficiency for the 1957 Summer Show of £314.

Arising from the statement, the Organisers of the Produce and Cage Bird Shows queried the labour charges allocated to their respective sections. The Committee instructed the Engineer and Surveyor to send these Organisers itemised statements of the labour charges for their respective sections and agreed that, if necessary, the matter should be referred to the General Purposes Committee.

CHAIRMAN'S INITIALS

The Committee have also asked the Organising Committee for the 1959 Summer Show to review the expenditure of the Produce Show.

The Committee RECOMMEND :-

That the Statement of Income and Expenditure be approved and adopted.

12. VOTE OF THANKS

Cr. Tangye, on behalf of the Council, expressed thanks to the Section Organisers and the other voluntary helpers for the work which they had done to make the 1958 Show a success.

Chairman.

The Meeting commenced at 8.35 p.m. and terminated at 9.25.p.m.

CHAIRMAN'S INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

Summer Show 21st - 23rd August, 1958 - Statement of Income & Expenditure

Est'd £	EXPENDITURE	£.
272	Hire of Marquee, Tents, Tabling and Chairs	270
180	Council haulage, wages and stores	181
60	Publicity, printing and stationery	46
118	Programmes	118
160	Prizes	142
10	Insurance	9
24	Refreshments for Judges, Stewards and Officials	21
90	Electrical installation and current	91
12	Judges' fees	15
63	Miscellaneous	71
£989		£964

Est'd £	INCOME	£
415	Programme Sales and Children's Admission fees	361
70	Programme Adverts.	70
95	Show Rights	95
79	Entry fees	77
17	Raffles	36
4	Trade Exhibits	2
9	Donations	4
41	Miscellaneous	48
730		693
259	Deficiency to be met from General Rate Fund	271
£989		£964

Hon. Treasurer.

Treasurer's Dept.,
4th Dec. 1958.

CHAIRMAN'S INITIALS

Report and Recommendations of the Finance Committee

16th December, 1958

MEMBERS OF THE COMMITTEE: -

✱	Crs. Mrs. E. Constable (Vice-Chairman)
✱	S.F. Esom
✱	J. Foley
✱	R.H. Mann
	W.H. Martin
✱	R.P. Matthews (Chairman in the Chair)
✱	K.J. Norman
✱	W.H. Tangye (ex-officio)
✱	E.F. Taylor
✱	E.S. Turpin

✱ Denotes Members present

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Martin.

2. MINUTES

The Minutes of the Meeting of the Committee held on 18th November, 1958, were approved, and signed by the Chairman.

3. CAPITAL INVESTMENT

Ministry of Housing and Local Government Circular No.60/58 was submitted. The Committee have no special items of expenditure within the terms of this circular.

INSURANCE

4. Employers' Liability (see page 401 of current Minutes)

The third company from whom a quotation was asked for this insurance did not submit a quotation and, in the circumstances, the Chairman of the Committee authorised the acceptance of the quotation of Municipal Mutual Insurance Limited.

5. Members of the Council - Personal Accident

The Council's insurers for this purpose, Municipal Mutual Insurance Limited, have increased the benefits under this policy without increasing the premium.

6. MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE - AUDIT OF ACCOUNTS

The District Auditor has issued his report upon completion of his audit of the accounts of the Joint Committee for the year ended 31st March, 1958.

No matter arose in connection with the audit to which he needed to direct the attention of the Joint Committee.

HOUSING ACT ADVANCES

7. Application No.313 (see page 335 of current Minutes)

At their October Meeting, the Committee made an offer of £1,000 in this case. The applicant accepted £750.

CHAIRMAN'S INITIALS

8. Application No.323 (see page 402 of current Minutes)

The applicant has not accepted the offer made at the last Meeting of £600 less £450 retention.

9. Application No.288 (see page 157 of current Minutes)

When the Committee agreed to this advance in July, 1958, it was made a condition that the Borrower's employers should enter into a guarantee in respect of the money advanced and the interest thereon in terms satisfactory to the Clerk of the Council.

The Clerk of the Council reported further upon this matter. The Committee have authorised the Chairman of the Committee, in consultation with the Clerk, to agree terms to his satisfaction.

10. Extensions of periods of offer.

The Committee granted the following extensions:-

Application No.278: 3 months expiring 9th March 1959.
" No.296: 3 " " 27th February 1959.

11. Properties in The Avenue Redevelopment Area (see page 417 of current Minutes)

The Committee considered the reference to them by the Housing Committee about making an advance to a suitable purchaser of a property in this area.

The Clerk of the Council submitted a letter from the prospective purchaser of another property in this area asking whether the Council would grant an advance on that property.

The Committee agreed in principle to the making of advances in these two cases for periods of up to 15 years, subject to their approval in due course of formal applications.

12. New Applications

The Committee considered twelve new applications and RESOLVED as follows:-

Application No.	Amount of Advance	Period of years	Rate of Interest	Remarks
322	REFUSED			
324	£540	15	6¼%	Subject to £205 repairs retention.
325	£540	15	6¼%	Subject to £280 repairs retention.
329	£900	20	6⅜%	Subject to £150 repairs retention and to Clerk's approval of terms of lease.
330	£1150	20	6⅜%	Subject to £150 repairs retention and to Clerk's approval of terms of lease.

CHAIRMAN'S INITIALS

Application No.	Amount of Advance	Period of years	Rate of Interest	Remarks
331	REFUSED			
334	£1360	30	6⅜%	Subject to £50 repairs retention and to Clerk's approval of terms of lease.
335	£1000	15	6¼%	Subject to Clerk's approval of terms of lease.
336	£1930	30	6⅜%	Subject to £250 repairs retention.
340	£1800	25	6⅜%	Subject to £100 repairs retention.
342	£2120	20	6⅜%	Subject to Clerk's approval of terms of lease and to satisfactory completion of building and site works.
343	REFUSED			

Cr. Taylor declared his interest in application No.334 pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting on this item.

13. Loan Consent (see page 336 of current Minutes)

The Minister of Housing and Local Government issued on 9th December, 1958, his formal consent to the borrowing by the Council of £75,000 for Housing Act Advances.

14. Meetings to consider New Applications

The Committee, having regard to the increasing number of new applications, will at their next Meeting consider the setting up of a special Sub-Committee for this purpose, to meet fortnightly.

SUNDRY DEBTORS ACCOUNTS

15. Account No.1164 (see page 400 of current Minutes)

The Committee had before them the Engineer and Surveyor's Report on this outstanding account.

The Committee RECOMMEND:-

That the Clerk of the Council be instructed to press for payment of the sum outstanding from the debtor and to inform him that failing satisfactory settlement, the Council will seriously consider taking legal proceedings for the recovery of the debt.

16. Account No.3099 (see page 400 of current Minutes)

The Committee considered the Clerk of the Council's report on the latest position on this outstanding account indicating that a satisfactory settlement may be reached. In the circumstances, the Committee deferred further consideration of the matter until a later Meeting, if necessary.

CHAIRMAN'S INITIALS

VALUATION

17. Rateable Value

Since the last Meeting of the Committee, no further directions have been received from the Valuation Officer. The total rateable value of the District remains at £430,297.0.0d.

18. Present Position

The following statement shows the latest position relating to matters arising from the revaluation:-

No. of occupiers' proposals still pending	39
No. of cases notified to the Valuation Panel where the Valuation Officer has objected and no decision has yet been given	32
No. of agreements negotiated by the Valuation Officer which have not yet been given effect by directions (Total rateable value £5)	1

19. Valuation Officer's Proposals

The Treasurer reported upon proposals received from the Valuation Officer concerning alterations to properties already in assessment and properties coming into aseessment for the first time.

No objections to the proposals will be made.

20. Agreement for alteration of Valuation List

The Committee considered an agreement under Section 41 of the Local Government Act, 1948, which had been received from the Valuation Officer. The Committee authorised the acceptance of the figures agreed by the Valuation Officer and the ratepayer concerned (Assessment No.45/15) involving a reduction in rateable value of £12.

LOANS

21. Temporary Loan - Leverhulme Trust - £20,000

Following the reduction in the bank rate on 20th November, 1958, the market rate fell for temporary loans at one week's notice. With the approval of the Chairman of the Committee, the Treasurer arranged with the Leverhulme Trust for the reduction of the rate of interest on this loan from 4% to $3\frac{5}{8}$% from 5th December, 1958.

The Committee RECOMMEND:-

That the action taken be confirmed.

22. Derby Trustee Savings Bank - £20,320
(see page 404 of current Minutes)

The Committee were informed that the Trustee Savings Bank were not prepared to negotiate a revised rate of interest at the present time but, in accordance with the terms of the mortgage, would accept the Council's enquiry as six months' notice of repayment on 6th July, 1959. The Trustee Savings Bank would be prepared to negotiate early in May 1959 a revised rate of interest to operate from 6th July, 1959.

The Committee accordingly deferred further consideration of the matter until a later Meeting.

CHAIRMAN'S INITIALS

23. Housing Act Advances (see page 404 of current Minutes)

The Treasurer reported that the loan of £20,000 from the Public Works Loan Board for 15 years at 5¾% was advanced by the Board on 12th December, 1958.

24. Borough of Edmonton

The Treasurer reported that because of the surplus in current resources he had, with the approval of the Chairman of the Committee, arranged a temporary loan of £20,000 at 3⅝% interest for two months from 23rd December, 1958, to the Edmonton Borough Council.

The Committee RECOMMEND:-

That the action taken be confirmed.

25. ANNUAL ESTIMATES 1959/60

The Committee RECOMMEND:-

That no objection be raised to the next financial year's estimates being committed in the sum of £100 for band concerts. (see page 427 of current Minutes)

26. ANNUAL ESTIMATES 1958/59 - ADDITIONAL COMMITMENTS

A report was submitted by the Treasurer showing the following additional commitments:-

Items of £50 and over

Friary Park - new entrance gates:	£60

Items under £50

Friary Park Cafe - internal doors:	£15

The Committee have no comments to make on these items.

ACCOUNTS

27. General

The Committee approved the schedule of accounts submitted by the Treasurer, and RECOMMEND:-

(a) That the action taken in authorising the payment of accounts set out on page 33 of the Treasurer's Order amounting to £20,876, being urgent items of expenditure, and ordering Barclays Bank Limited to transfer the sum of £20,876 from the General Account to the Disbursements Account, be confirmed.

(b) That the action taken in ordering Barclays Bank Limited to transfer the sum of £5,300 from the General Account to the Housing Advances Imprest Account be confirmed.

(c) That the action taken in ordering Barclays Bank Limited to transfer the sum of £8,864.7s.7d. from the General Account to the Salaries Imprest Account be confirmed.

(d) That the action taken in ordering Barclays Bank Limited to transfer the sum of £20,000 from the General Account to the Disbursements Account be confirmed. (Borough of Edmonton loan - see Minute No.24)

(e) That the accounts set out on pages 34 and 35 of the Treasurer's Order amounting to £14,702.6s.4d. be paid.

CHAIRMAN'S INITIALS

No. 33

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------ TWENTY SIX THOUSAND ONE HUNDRED AND SEVENTY SIX ----

---------- pounds ---------- shillings ---------- pence

(£ 26,176 : - : -) passed at a Meeting of the Finance Committee / ~~Council~~, held on the

16TH day of DECEMBER 1958, referred to in an Order on Barclays Bank Ltd.,

No. 223 dated 16TH DECEMBER, 1958.

W. Langley *Chairman of the Council.*

Countersigned : Kenneth Inman. } *Two Members of the Council.*

K. H. Mann

Edward Hubbard.
Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
849	HOUSING ADVANCES IMPREST ACCOUNT.--	5,300 - -
850	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	20,179 - -
851	ROAD SUPPLY & CONSTRUCTION CO.--	98 10 -
852	SPRIGGS ELECTRIC.--	230 - -
853	WATERLOW & SONS LTD.--	68 10 -
		£26,176 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 16TH day of DECEMBER 19 58

R. H. Mann
Chairman.

Eva Constable.
Member of Committee

Sch. Chkd. by J

No. 36

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------TWENTY THOUSAND----------

---------- pounds---------- shillings---------- pence

(£ 20,000 : - : -) passed at a Meeting of the Finance Committee / ~~Council,~~ held on the

16th day of December 19.58, referred to in an Order on Barclays Bank Ltd.,

No. 225 dated 16th December, 1958.

W. D. Taylor *Chairman of the Council.*

Kenneth Gilbert

Countersigned

FRIERN BARNET URBAN DISTRICT COUNCIL 223

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

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

Disbursements A/c .. .. £26,176: - :-

Salaries Imprest A/c .. .. £ ~~3,824:--7--7~~ 00

Dated this Nineteenth *day of* December 1958

W. D. Taylor *Chairman of the Council.*

Kenneth Gilbert

Countersigned R. A. Mann } *Two Members of the Council.*

Edward G. Hubbard

Clerk of the Council.

Chairman.

Eva Constable

Member of Committee.

Sch. Chkd. by J

No. 36

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------TWENTY THOUSAND----------

---------- pounds ---------- shillings ---------- pence

(£ 20,000 : - : -) passed at a Meeting of the Finance Committee / ~~Council,~~ held on the

16th day of December 19 58 , referred to in an Order on Barclays Bank Ltd.,

No. 225 dated 16th December, 1958.

W A Taylor *Chairman of the Council.*

Countersigned : Kenneth G Norman. } *Two Members of the Council.*

L F Hinson

Edward C Hubbard
Clerk of the Council.

E.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
938	BARCLAYS BANK LTD.--	£20,000 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 16th day of DECEMBER 1958

H Matthews
Chairman.

Eva Cavalier
Member of Committee.

Sch. Chkd. by J

No. 34

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------FOURTEEN THOUSAND SEVEN HUNDRED AND TWO----------

----------pounds---------SIX---------shillings----------FOUR---------pence

(£14,702 : 6 : 4) passed at a Meeting of the ~~Finance Committee~~ Council, held on the

1st day of January 19 59, referred to in an Order on Barclays Bank Ltd.,

No. 224 dated 1st January, 1959.

W. D. Tanner *Chairman of the Council.*

Countersigned: E. S. Parker } *Two Members*

FRIERN BARNET URBAN DISTRICT COUNCIL 225

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

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

Disbursements A/c .. .. £ 20,000 - :-

Salaries Imprest A/c .. .. £ 8,864 7 :7

Dated this Sixteenth *day of* December 19 58

W. D. Tanner *Chairman of the Council.*

Countersigned Kenneth G. Warman } *Two Members of the Council.*

E. H. Hobbs

Edward J. Hubbard

Clerk of the Council.

872	DERBY TRUSTEE SAVINGS BANK.--	525	18	10
873	EASTERN ELECTRICITY BOARD.--	1,273	1	-
874	EASTERN GAS BOARD.--	15	14	1
875	HORACE ECKERT.--	16	-	-
876	ELSWORTH BROS. LTD.--	42	10	11
877	W.A. & L.V. ETTLES.--	1	12	1
878	FINE ART & GENERAL INSURANCE CO. LTD.--	2	14	-
879	FINCHLEY CORPORATION.--	127	-	2
880	GARRODS (SHEET METAL) LTD.--	51	19	9
881	W.H. GAZE & SONS LTD.--	250	-	-
882	GLENHURST (LONDON) LTD.--	7	14	-
883	L. GOODALL & SONS LTD.--	36	18	5
884	WILLIAM GREASBY & CO. LTD.--	81	16	-
885	HARLAND & SON.--	13	12	-
886	H.M. STATIONERY OFFICE.--	2	8	7
887	HORNSEY JOURNAL.--	1	13	4
888	RONALD HOWE.--	-	10	6
889	KALAMAZOO LTD.--	4	19	7
890	C. KIRKLAND-WHITTAKER LTD.--	3	19	-
891	CHARLES KNIGHT & CO. LTD.--	-	11	3
892	LAWRENCE CAMPE'S ALMSHOUSES TRUSTEES.--	20	-	-
	CARRIED FORWARD	13,680	18	1

No. 24

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------FOURTEEN THOUSAND SEVEN HUNDRED AND TWO-----

----------pounds----------SIX----------shillings----------FOUR----------pence

(£14,702 : 6 : 4) passed at a Meeting of the ~~Finance Committee~~ Council, held on the

1st day of January 1959, referred to in an Order on Barclays Bank Ltd.,

No. 224 dated 1st January, 1959.

Chairman of the Council.

Countersigned :

Two Members of the Council.

Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
854	EMERGENCY IMPREST ACCOUNT.--	167	18	7
855	ALEXANDRA PARK TRUSTEES.--	30	-	-
856	ASSOCIATED NEWSPAPERS LTD.--	4	-	-
857	BANK OF ENGLAND.--	7,870	-	-
858	BARNET DISTRICT WATER CO.--	1,600	9	-
859	BRITISH STANDARDS INSTITUTION.--	8	8	-
860	BRITISH TRANSPORT COMMISSION.--	1	-	-
861	G. BROOKS.--	2	10	-
862	BURLINGTON PRESS.--	2	-	-
863	J.A. CABLE & CO. LTD.--	116	7	-
864	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	311	9	-
865	COMMISSIONERS OF INLAND REVENUE.--	1,050	-	-
866	COOPER THE PRINTER LTD.--	5	16	6
867	E. COWING & SON LTD.--	1	5	10
868	W. CREIGHTON & CO. LTD.--	2	7	8
869	CUMMINS LIBRARY.--	3	9	-
870	G.E. DALE.--	12	12	-
871	ROBERT DEARDS LTD.--	10	16	-
872	DERBY TRUSTEE SAVINGS BANK.--	525	18	10
873	EASTERN ELECTRICITY BOARD.--	1,273	1	-
874	EASTERN GAS BOARD.--	15	14	1
875	HORACE ECKERT.--	16	-	-
876	ELSWORTH BROS. LTD.--	42	10	11
877	W.A. & L.V. ETTLES.--	1	12	1
878	FINE ART & GENERAL INSURANCE CO. LTD.--	2	14	-
879	FINCHLEY CORPORATION.--	127	-	2
880	GARRODS (SHEET METAL) LTD.--	51	19	9
881	W.H. GAZE & SONS LTD.--	250	-	-
882	GLENHURST (LONDON) LTD.--	7	14	-
883	L. GOODALL & SONS LTD.--	36	18	5
884	WILLIAM GREASBY & CO. LTD.--	51	16	-
885	HARLAND & SON.--	13	12	-
886	H.M. STATIONERY OFFICE.--	2	8	7
887	HORNSEY JOURNAL.--	1	13	4
888	RONALD HOWE.--	-	10	6
889	KALAMAZOO LTD.--	4	19	7
890	C. KIRKLAND-WHITTAKER LTD.--	3	15	-
891	CHARLES KNIGHT & CO. LTD.--	-	11	3
892	LAWRENCE CAMPE'S ALMSHOUSES TRUSTEES.--	20	-	-
	CARRIED FORWARD	13,680	18	1

No. 35

E.B.L. 20062

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	13,680	18	1
893	LONDON COUNTY COUNCIL.--	1	-	-
894	LONDON HAVEN FOR WOMEN & GIRLS (INC.).--	15	-	-
895	LONDON LETTER FILE CO. LTD.--	3	10	9
896	MIDDLESEX COUNTY COUNCIL.--	243	4	11
897	MIDDLESEX VICTORIA COUNTY HISTORY COUNCIL.--	29	-	-
898	MUNICIPAL MUTUAL INSURANCE LTD.--	293	11	4
899	NATIONAL CASH REGISTER CO. LTD.--	-	18	6
900	DIRECTOR GENERAL - ORDNANCE SURVEY OFFICE.--	6	3	6
901	OUTER LONDON STANDING JOINT COMMITTEE.--	2	2	-
902	J. PATON.--	10	10	-
903	H. PERRIOR.--	3	9	4
904	A. PITT - PETTY CASH.--	36	11	1
905	RODENT CONTROL LTD.--	2	6	8
906	RONEO LTD.--	4	-	2
907	ROYAL LIVER FRIENDLY SOCIETY.--	43	6	1
908	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	1	18	-
909	SATEX TYPECRAFT CO. LTD.--	7	7	6
910	SHAW & SONS LTD.--	24	13	6
911	STEVENAGE DEVELOPMENT CORPORATION.--	17	16	-
912	SWEET & MAXWELL LTD.--	6	9	-
913	HARDY & GIBLETT LTD.--	7	2	9
914	EXORS. OF H.J. TYLER.--	10	-	-
915	LAWRENCE CAMPE'S ALMSHOUSES TRUSTEES.--	-	15	-
916	H.J. OAKLEY.--	6	5	-
917	VERNOR MILES & CLARK.--	3	14	1
918	GODFREY'S BAKERIES.--	4	1	2
919	J. MAUNDER TAYLOR.--	2	-	7
920	EDWIN BROWN & GARLANDS.--	1	9	9
921	A. DOVEY.--	3	14	9
922	FRIERN BARNET URBAN DISTRICT COUNCIL.--	28	19	6
923	BOLTONS CLEANERS & DYERS.--	8	6	7
924	GOULDENS.--	40	6	9
925	P.M. MANT.--	4	-	4
926	H.H. SPEER.--	9	6	9
927	J. MAUNDER TAYLOR.--	12	12	-
928	TAYLOR & MELHUISH.--	5	-	-
929	STUART THOMPSON (STATIONERS) LTD.--	28	14	9
930	GEO. TYRIE & SONS LTD.--	20	2	-
931	UNDERWOOD BUSINESS MACHINES LTD.--	1	1	5
932	G.D. UNDERWOOD LTD.--	3	6	9
933	UNITED LONDON WORKSHOPS FOR THE BLIND (SALES) LTD.--	1	10	9
934	URBAN DISTRICT COUNCILS' ASSOCIATION.--	8	5	-
935	S.G. WALLACE.--	2	5	-
936	S.E.C. & J. WATKINS BROS. LTD.--	30	9	3
937	WOMEN'S VOLUNTARY SERVICE (FRIERN BARNET BRANCH).--	25	-	-
		£14,702	6	4

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 16th day of DECEMBER 19 58

R. Williams.
Chairman.

Member of Committee

Sch. Chkd. by_____

(f) That Barclays Bank Limited be ordered to transfer the sum of £14,702.6s.4d. from the General Account to the Disbursements Account.

28. 1256 High Road

The Treasurer reported that the completion of the purchase of this property would take place on 2nd January, 1959, but it was not possible to state at the present time the total sum required for the completion. This would be ascertained in time for the Council Meeting on 1st January, 1959.

The Committee authorised the Treasurer to submit a special order to the Council Meeting for the sum concerned.

FRIERN BARNET URBAN DISTRICT COUNCIL 224

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

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

Disbursements A/c .. .. £14,702: 6 : 4

Salaries Imprest A/c .. .. £ -: - : -

Dated this First *day of* January 1959

L R Tarpey *Chairman of the Council.*

E. S. Yeoman
Harriet S Page
Two Members of the Council.

Countersigned

Edward Hubbard
Clerk of the Council.

CHAIRMAN'S INITIALS

(f) That Barclays Bank Limited be ordered to transfer the sum of £14,702.6s.4d. from the General Account to the Disbursements Account.

28. 1256 High Road

The Treasurer reported that the completion of the purchase of this property would take place on 2nd January, 1959, but it was not possible to state at the present time the total sum required for the completion. This would be ascertained in time for the Council Meeting on 1st January, 1959.

The Committee authorised the Treasurer to submit a special order to the Council Meeting for the sum concerned.

Chairman.

The Meeting commenced at 8.10 p.m. and terminated at 8.50 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

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

1st JANUARY, 1959

MEMBERS OF THE COUNCIL:

⌘ Crs. W.H. Tangye (Chairman in the Chair)
⌘ E.F. Taylor (Vice-Chairman)
⌘ K.J. Allan
⌘ Mrs. E. Constable
⌘ S.P. Esom
⌘ G.H. Flesher
⌘ J. Foley
⌘ R.H. Mann
⌘ W.H. Martin
⌘ R.P. Matthews
⌘ K.J. Norman
⌘ Mrs. M.C. Pugh
⌘ R.F. Pugh
⌘ Miss M.J. Richards
⌘ E.S. Turpin

⌘ Denotes Members present

1. NEW YEAR GREETINGS - MIDDLESEX COUNTY COUNCIL

The Chairman of the Council reported the receipt of a telegram from the Chairman of the Middlesex County Council in the following terms:-

" On the first day of this New Year I send you and your Authority greetings from the Middlesex County Council. May the friendship and understanding between our Authorities continue to flourish. "

2. MINUTES

The Minutes of the Meeting of the Council held on 27th November, 1958, were submitted, approved and signed by the Chairman.

3. REPORT OF HOUSING COMMITTEE

It was moved by Cr. Allan and seconded by Cr. Mrs. Constable

THAT the Report and Recommendations of the Housing Committee dated 4th December, 1958, be received and adopted.

Minute No.10, pages 415 and 416 - East Road Redevelopment - Phase 2

An amendment was moved by Cr. Martin and seconded by Cr. Mrs. Pugh

THAT Recommendations (a) and (b) of this Minute be referred back to the Committee for further consideration.

The amendment on being put to the Meeting was declared to be CARRIED.

CHAIRMAN'S INITIALS

The motion for the reception and adoption of the Report and Recommendations subject to the reference back of recommendations (a) and (b) of Minute No.10, was then put to the Meeting and declared to be CARRIED.

4. REPORT OF PARKS COMMITTEE

It was moved by Cr. Mrs. Constable and seconded by Cr. Taylor

THAT the Report and Recommendations of the Parks Committee dated 9th December, 1958, be received and adopted.

Minute No.5, page 427, Friary Park - Band Concerts

At the request of Cr. Norman, the motion for the reception and adoption of this Minute was put to the Meeting separately and declared to be CARRIED.

The motion for the reception and adoption of the remainder of the Report and Recommendations was then put to the Meeting and declared to be CARRIED.

5. REPORT OF TOWN PLANNING COMMITTEE

It was moved by Cr. Foley and seconded by Cr. Matthews

THAT the Report and Recommendations of the Town Planning Committee dated the 9th December, 1958, be received and adopted.

Minute No.3, page 430 - Publicity for Planning Applications

An amendment was moved by Cr. Norman and seconded by Cr. Mann

THAT this Minute be referred back to the Committee for further consideration.

The amendment on being put to the Meeting was declared to be LOST.

Minute No.16, page 434 - Plan No.F.B.1170/5075 - Erection of detached house and double garage 54 Oakleigh Avenue, N.20 - R.D.Hanks (Builders)Ltd.

An amendment was moved by Cr. Norman and seconded by Cr. Miss Richards

THAT the Committee be requested to reconsider their decision and that in the meantime the formal document be not issued.

The amendment on being put to the Meeting was declared to be LOST.

The motion for the reception and adoption of the Report and Recommendations was then put to the Meeting and declared to be CARRIED

CHAIRMAN'S INITIALS

6. REPORT OF PUBLIC HEALTH COMMITTEE

It was moved by Cr. Foley, seconded by Cr. Allan and

RESOLVED that the Report and Recommendations of the Public Health Committee dated the 11th December, 1958, be received and adopted.

7. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE

It was moved by Cr. Taylor, seconded by Cr. Allan and

RESOLVED that the Report and Recommendations of the Highways and Public Works Committee dated the 11th December, 1958, be received and adopted.

8. REPORT OF ESTABLISHMENT COMMITTEE

It was moved by Cr. Tangye and seconded by Cr. Foley

THAT the Report and Recommendations of the Establishment Committee dated the 9th December, 1958, be received and adopted.

Minute No.3, pages 451 and 452 - Officers and Staff - Annual Leave - Senior Officers

An amendment was moved by Cr. Norman and seconded by Cr. Mrs. Pugh

THAT the recommendation be deleted and the following substituted therefor:-

"That from the 1st April, 1959, the leave entitlements of the Chief Public Health Inspector, Deputy Clerk, Deputy Treasurer and Deputy Engineer and Surveyor, be 27 working days and of the Chief Engineering Assistant be 24 working days."

The amendment on being put to the Meeting was declared to be LOST.

The motion for the reception and adoption of the Report and Recommendations was then put to the Meeting and declared to be CARRIED.

9. REPORT OF ALLOTMENTS COMMITTEE

It was moved by Cr. Taylor, seconded by Cr. Foley and

RESOLVED that the Report and Recommendations of the Allotments Committee dated the 11th December, 1958, be received and adopted.

10. REPORT OF GENERAL PURPOSES COMMITTEE

It was moved by Cr. Matthews and seconded by Cr. Foley

THAT the Report and Recommendations of the General Purposes Committee dated the 16th December, 1958, be received and adopted.

Minute No. 33, pages471 and 472 - Passenger Road Transport

It was moved by Cr. Mann and seconded by Cr. Turpin

CHAIRMAN INITIAL

THAT this Minute be referred back to the Committee for further consideration.

The amendment on being put to the Meeting was declared to be LOST.

The motion for the reception and adoption of the Report and Recommendations was then put to the Meeting and declared to be CARRIED.

11. REPORT OF FINANCE COMMITTEE

It was moved by Cr. Matthews, seconded by Cr. Mrs. Constable and

RESOLVED that the Report and Recommendations of the Finance Committee dated the 16th December, 1958, be received and adopted.

Chairman.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE

8th JANUARY, 1959

MEMBERS OF THE COMMITTEE:

⁎ Crs. K.J. Allan (Chairman in the Chair)
⁎ Mrs. E. Constable (Vice-Chairman)
⁎ G.H. Flesher
⁎ R.H. Mann
⁎ W.H. Martin
⁎ R.F. Matthews
⁎ R.F. Pugh
Mrs. M.C. Pugh
W.H. Tangye
E.F. Taylor (ex officio)

⁎ Denotes Members present

Also in attendance:

Crs. S.P. Esom
K.J. Norman

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Mrs. Pugh.

2. MINUTES

The Minutes of the Meeting of the Committee held on 4th December, 1958, were approved, and signed by the Chairman.

3. HOUSING MANAGEMENT SUB-COMMITTEE

The Report and Recommendations of the Meeting of the Housing Management Sub-Committee held this day, a copy of which is attached, was submitted. The Committee, under their delegated powers, approved and adopted the Recommendations of the Sub-Committee contained in Minutes Nos.5, 6, 7, 8(a), 9(a), 9(e), 9(f)(1), 9(g)(1), 9(h)(1), 9(i), 9(j), 9(k), 10 and 11, and RECOMMEND:-

That the remaining Recommendations (Minutes Nos.3, 4, 8(b), 9(b), 9(c), 9(d), 9(f) (ii), 9(g)(2), 9(h)(2) and 12(a) and (b), be approved and adopted.

COUNCIL PROPERTIES

4. Electrical Rewiring of Pre-war Properties
(see page 143 of current Minutes)

The Engineer and Surveyor reported that a further six properties have been completed in Part I of the Scheme making a total of 46 of the 98 houses included in this Stage.

The Minister of Housing and Local Government has stated that no objection is raised to the acceptance by the Council of the tender submitted by Mr. G.J.A. Rowley for the improvement and re-wiring of electrical installations in 97 pre-war Council properties in the sum of £2,684.12s.0d. nor to the carrying out of

CHAIRMAN'S INITIALS

reinstatement work and provision of switchgear covers by direct labour at an estimated cost of £388 (Part 2 of the Scheme).

On 5th January, 1959, the Minister of Housing and Local Government issued his formal consent to the borrowing by the Council of £1,544 for Part 2 of the Scheme, the balance being met from the Housing Repairs Fund.

5. Flooding of Properties adjoining Coppetts Wood Primary School Site (see page 167 of current Minutes)

At the joint Meeting of Members and Officers of this Council and the Middlesex County Council on the site on 12th August, 1958, it was suggested that the most practical and economic solution would be construct a bank along the housing estate boundary and to retain any surplus run-off water wholly within the school grounds.

The County Council are now prepared to proceed with the construction of a french drain if the Council will indemnify the County Council against any liability in respect of flooding which may occur thereafter and which could be shown was due in any way to the construction or maintenance of the french drain.

The County Council had considered asking the Council to make some contribution towards the cost of the drain but, as after discussion certain modifications were put forward by the Council which considerably reduced the cost, the County Council are no longer asking the Council to contribute.

The Committee RECOMMEND:-

That the Council indemnify the County Council against any liability in respect of flooding which may occur after the construction of the french drain and which could be attributed to the construction or maintenance of the drain subject:-

(a) To the construction of a bank behind the french drain as originally suggested.

(b) To the County Council carrying out normal maintenance to the drain after construction.

(c) To the design and specification being to the satisfaction of the Engineer and Surveyor.

(d) To the work being executed to the satisfaction of the Engineer and Surveyor.

6. Installation of Wash Basins in Pre-war Properties

Because of pressure of more urgent work, the installation of wash basins by direct labour has been delayed.

The Engineer and Surveyor therefore invited local builders to quote for this work and submitted two quotations received.

The quotations provide for the installation of basins in 13 houses, giving a cost based on the lower quotation of approximately £14.10s.0d. each. Direct labour costs are estimated at £12 each plus on-costs.

CHAIRMAN'S INITIALS

17

The Committee RECOMMEND:-

That the quotation of H. Simpson & Son Limited of 13 Lyndhurst Avenue, N.12, amounting to £188.10s.0d. (the lower) be accepted.

7. Internal Decorations - Special Cases

The sum of £175 was provided in the current estimates for decorations in special cases. The number of approved applications has exceeded that allowed for in the current estimates.

The Committee RECOMMEND:-

That, subject to the comments of the Finance Committee, a further sum of £150 be allowed for the current year for further applications and the excess expenditure already incurred.

8. 4, Hobart Close - Attachment for Telephone

The Post Office Telephones have applied for the Council's approval to fix a bracket attachment and cable on the external wall of this property for a telephone service to the tenant.

The Committee RECOMMEND:-

That the Council grant the necessary permission on the understanding that the bracket attachment is a temporary measure only until such time as an underground cable is provided to serve this site.

9. Housing Repairs - Expenditure Programme 1959/60

The Committee had under consideration the Housing Repair Programme for the next financial year, and RECOMMEND:-

That the Council provisionally approve the following items of expenditure on housing repairs for the year 1959/60:-

Pre-War Estates	£
External painting: - Oakleigh Road North (26), Barfield Avenue (46) and Russell Road (46):	2,478
Creosoting fences and doors of outbuildings (118):	118
Renewal of defective casement sashes prior to external painting - Barfield Avenue (174):	522
Snowceming of exteriors:-	
Final part of a 3-year programme - Barfield Avenue (46):	506
Routine Snowceming - Oakleigh Road North (26):	234
Renewal of sanitary fittings:	250
Renewal and resurfacing of defective solid floors:	100

CHAIRMAN'S INITIALS

	£
Renewal of front fences separating pairs of houses:	50
Provision of new entrance gates and posts:	100
Repair or renewal of access paths:	100
Remedial measures for dealing with dampness:	75
Renewal of defective concrete canopies:	50
Renewal of defective front entrance doors prior to external painting - Oakleigh Road North (5):	40
Installation of wash basins:	500
Rendering of walls:-	
Sculleries (50)) Bathrooms (5)) (in regard to the sculleries, rents are increased by 6d. per week on completion of the work to cover the cost)	690
Renewal of electrical installations:-	
Expenditure to be met during the coming financial year on schemes already approved:-	
Contract for Part I £691 (98 properties) Contract for Part 2 £1250 (97 properties)	1,941
The third and final part of the improvement scheme covering 116 properties is estimated to cost £3,400 for renewals and additions. It is estimated that about 50% of these properties will be dealt with by 31st March, 1960, and that, allowing for retention moneys, expenditure up to that date on renewals only will be:	775
(The portion of the contract work in respect of additions to existing installations is charged separately to loan.)	
Tree lopping and removal:	15
Internal decorations (excluding 'Bective', 3/3A, 9, 11, 17, Kennard Road):	
Redecorations on annual schedule:-	
62 kitchens) 44 bathrooms)	1352
Redecorations following tenancy changes (50):	450

CHAIRMAN'S INITIALS

	£	£	£
Part redecorations due to circumstances beyond the control of the tenant:	90		
Materials supplied to tenants (312):	336	2228	
General maintenance - items not covered by specific reference:		2552	
		13324	
Oncosts:		3133	
			£16457

Post-War Estates

External painting:-			
Site 3 - maintenance-doors only:	30		
" 6 - ironwork to balconies etc:	160		
" 14 - " " "			
and refuse chute doors:	108	298	
Snowceming rendered walls and ceilings to balconies - Site 4:		285	
Renewal of chain link fencing separating sewage works and north side of Housing Site 4:		30	
Renewal of main water supply piping - Site 4:		100	
Renewal of main water supplies - Site 5 houses:		400	
Renewal of defective wood block floors - Site 5 flats:		50	
Internal decorations:			
Redecorations on annual schedule:			
118 kitchens:) 222 bathrooms:)	3,906		
Redecorations following tenancy changes (60):	540		
Part redecorations due to circumstances beyond the control of the tenant:	40		
Materials supplied to tenants (701):	754		
Washing down paintwork to main staircases - Sites 9 and 12:	40	5280	
Tree lopping and replacement:		70	
General maintenance - items not covered by specific reference:		2929	
		9442	
Oncosts:		2927	
			£12369

CHAIRMAN'S INITIALS

		£	£
Temporary Estates			
External painting (59):			885
Renewal of gutters:			160
Renewal of rainwater pipes:			80
Renewal of wire fences dividing gardens and bounding footpaths:			100
Internal decorations:- Materials supplied to tenants (59):	64		
Provisional allowance for redecorations due to circumstances beyond the control of the tenant:	25		
Provisional allowance to cover decorations to kitchens and bathrooms and following tenancy changes (only where specially authorised by the Council):	100	189	
General maintenance - items not covered by specific reference:		311	
		1725	
Oncosts:		535	
			£2,260
General			
Internal decorations - special cases:		300	
Oncosts:		93	
			£393
Overall total:			£31,479

10. HOUSING SITE NO.5 - COLNEY HATCH LANE - RENEWAL OF MAIN WATER SUPPLY PIPING TO HOUSES

A contingency sum of £200 is included in the current repairs estimates for the renewal of defective supply piping on this site as and when necessary. The cost of renewals already carried out is approximately £207.

The Committee RECOMMEND:-

That, subject to the comments of the Finance Committee, a further sum of £100 be allowed in the current estimates for further renewals which may be necessary during the remainder of the financial year.

CLEARANCE AND REDEVELOPMENT

11. No.12 East Road (see page 11 of current Minutes)

The purchase of this property was completed on 1st December, 1958.

12. The Avenue Area - Car Park

In the comprehensive redevelopment proposals which have been submitted to the Minister, provision has been

CHAIRMAN'S INITIALS

made for a car park adjoining the Social Club in Oakleigh Road South. This was thought to be necessary as no parking facilities exist and complaints have been received from residents of annoyance resulting from parking in side roads.

In the financial report which has to be submitted to the Minister, the District Valuer is required to value this car park area and it is necessary to show whether it is to be a municipal car park or is to be sold or leased.

The Committee RECOMMEND:-

That the proposed car park area be provisionally shown in the redevelopment area proposals as a municipal car park.

13. East Road Area - Phase I - Site of Lily Villas and Ada Cottages - Removal of Trees
(see page 415 of current Minutes)

Following the clearance of dense undergrowth and rubble from the site recently, it was possible to examine closely the existing trees. Two were found to be decayed. It was felt that the fibrous roots of the two trees probably extended under the foundations of the new buildings only some 10 feet away and, with the approval of the Chairman of the Committee, the trees were removed.

The Committee RECOMMEND:-

That the action taken be confirmed.

East Road Area - Phase 2

14. Layout etc. (see pages 415 and 485 of current Minutes)

The Clerk of the Council reported the reference back by the Council of the Committee's recommendations about the layout of the site for 10 1-bedroom bungalows, 10 3-bedroom houses and 6 2-bedroom houses, and the preparation of details and estimates for the bungalows and 2-bedroom houses based on Gregory standard designs (Recommendations (a) and (b) of Minute No.10 of the Meeting held on 4th December, 1958).

The Committee considered the suggestion of erecting two-storey flats instead of bungalows to provide more units of accommodation. The Engineer and Surveyor reported that the overall density of this area in the original layout still before the Minister for his approval is 68 habitable rooms per acre. The proposed substitution of flats for the suggested bungalows would create a density on this particular site in excess of 68 per acre which itself is in excess of the Greater London Plan of 50 per acre.

It would also contravene the recommendations of the Ministry of Housing and Local Government's handbook "The Density of Residential Areas". In the handbook it is stated that obstruction of daylight can be avoided, as far as rows of houses are concerned, by ensuring that the houses in one row do not rise above an imaginary line drawn at an angle of 25° from the foot of the adjoining row. This results in a

CHAIRMAN'S INITIALS

minimum dimension between rows of 46ft.6ins. for two-storey development. In the case of East Road, the dimensions between the rear of the bungalows and Parkwood flats is only 37ft.

The Committee accordingly RECOMMEND:-

(a) That the Council agree to the layout originally submitted by the Engineer and Surveyor on Plan No.506/B.91 to the December Meeting of the Committee and signed by the Chairman of the Committee on 1st January 1959 for the erection of ten 1-bedroom bungalows, ten 3-bedroom houses and six 2-bedroom houses.

(b) That details and estimates be prepared for the 1-bedroom bungalows and 2-bedroom houses based on Gregory standard designs.

(c) That in view of the proposals for the housing development of the land adjoining the Bookbinders Cottage Homes (see Minute No.16 of this Meeting), the erection of the 3-bedroom houses be deferred until the next development stage is undertaken in this area, thus enabling the retention for a longer period of 10 temporary bungalows, the sites of which would otherwise be required.

(d) That the Engineer and Surveyor be instructed to arrange for the Members of the Housing Management Sub-Committee to visit sites in other districts to inspect the proposed Gregory 1-bedroom bungalows and 2-bedroom houses as neither of these types has so far been erected in Friern Barnet.

15. Fencing (see page 458 of current Minutes)

The release by the North Allotment Holders' Association Limited of part of Rathbone Allotments for use for housing purposes is conditional upon the erection by the Council of a 6ft. chain link fence on the new boundary.

The Committee were informed of the reference from the Allotments Committee asking them to consider the erection of the fence at an early stage.

The estimated cost of the fence is £160. Part of the land will be used for the erection of 6 houses in Phase 2 but the majority will be allocated for garages to serve the general development in this area.

The Committee RECOMMEND:-

That when the consent of the Minister of Agriculture, Fisheries and Food to the appropriation of the allotments land for housing purposes is received, tenders be invited for the erection of the fence.

16. LAND ADJOINING THE BOOKBINDERS' COTTAGE HOMES
(see page 414 of current Minutes)

The Trustees have agreed to negotiate terms for the acquisition of this land by the Council for housing purposes.

CHAIRMAN'S INITIALS

The Clerk of the Council has accordingly asked the District Valuer to negotiate on behalf of the Council.

The Engineer and Surveyor submitted a suggested layout for this site, which he had prepared on the instructions of the Chairman of the Committee to enable many of the preliminary matters to be dealt with at an early stage.

The layout showed the possible siting of a unit of 20 old people's dwellings together with 18 3-bedroom houses and 6 2-bedroom houses. Ten of the 3-bedroom houses shown are of the Gregory low-cost type, details of which were submitted to the December Meeting of the Committee.

In addition to any adjustments required by the Council, minor amendments may be necessary following the preparation of a detailed survey of the site and comparisons of alternative costs.

The layout of the access road is similar to the existing construction of Balfour Grove viz. carriageway 20ft. wide and footways fronting properties 10ft. wide.

There is, on the south side of the site a triangular area of land fronting the road. Adjacent to this and forming part of Balfour Court there is another triangular area of back land with little road frontage.

The Committee considered the possible adjustment of these areas.

The Committee RECOMMEND:-

(a) That the Council agree the suggested layout submitted by the Engineer and Surveyor on Plan No.109/B.7, signed by the Chairman of the Committee, for the erection of an old people's unit, 18 3-bedroom houses (10 of low-cost type) and 6 2-bedroom houses.

(b) That the old people's unit be a two-storey building providing for 20 dwellings, each consisting of a bed-sitting room, bathroom, W.C. and kitchen and based on a Gregory standard design, and excluding Warden's quarters, communal lounge and laundry.

(c) That, in connection with the old people's unit, the Engineer and Surveyor be instructed to arrange a meeting with the Architect of Gregory (Housing) Limited and the Chairman and Members of the Housing Management Sub-Committee to consider possible designs for a unit of this type.

(d) That the width of the access road, footpaths etc., be the same as the existing Balfour Grove viz: 20ft. carriageway with 10ft. footway reservations.

(e) That the Engineer and Surveyor be instructed to arrange for the Members of the Housing Management Sub-Committee to inspect Gregory low-cost 3-bedroom houses in connection with their possible erection on this site.

(f) That the Clerk of the Council be instructed to negotiate with the owners of the triangular piece of land adjoining Balfour Court of approximately 0.137 acre for its acquisition by the Council for housing purposes.

CHAIRMAN'S INITIALS

17. REQUISITIONED PROPERTY - NO.215 FRIERN BARNET LANE N.20 (LAWRENCE CAMPE'S ALMSHOUSE)

The Housing Officer reported that the Trustees of the Almshouses may accept the licensee of this flat as the occupier.

The Committee RECOMMEND:-

That the Housing Officer be instructed to proceed with the de-requisitioning of the property if the licensee is accepted as the occupier by the Trustees.

18. NEW TOWN FOR MIDDLESEX (see pages 344 and 406 of current Minutes)

At the November Council Meeting, the Clerk of the Council was instructed to arrange if possible for the addition of Cr. Mann to the three representatives appointed by the Housing Committee (the Chairman of the Council, Chairman of the Housing Committee and the Clerk of the Council) to attend the proposed further conference. The Council have now been informed by the County Council that their representatives should be confined to two Members and one Officer as before.

The County Council also asked for information for the purpose of the conference. Two further points have been proposed for consideration at the conference:-

(a) Examination of the methods of providing a New Town for Middlesex.

(b) The extent to which, if any, the suggestions received in relation to Peterborough and St. Neots offer a solution.

The date of the Conference has not yet been fixed.

The Committee RECOMMEND:-

That, subject to the Chairman of the Council agreeing, Cr. Mann be substituted for Cr.Tangye as one of the Council's representatives to the proposed further conference.

HOUSING SUBSIDIES ACT 1956

19. Applications from Development Corporations for Payment of Contributions

The Committee considered applications from Basildon Development Corporation (application No. N.T.44) and Stevenage Development Corporation (application No.N.T.45) requesting the Council to accept responsibility for the payment to the Minister of the appropriate contributions for persons rehoused by the respective Corporations.

The Committee RECOMMEND:-

That the Council accept responsibility in both cases.

20. Observations to the Minister

The Minister of Housing and Local Government has asked for the Council's observations about application

CHAIRMAN'S INITIALS

No.N.T.25 - an application from the Harlow Development Corporation in regard to a family rehoused by them. The Council refused the application of the Development Corporation in July, 1958.

The Committee have no further observations to make to the Minister, and RECOMMEND accordingly.

21. FLATS AND HOUSES 1958 - DESIGN AND ECONOMY

Ministry of Housing and Local Government Circular 61/58 has been received forwarding a copy of the book "Flats and Houses 1958".

22. IMPROVEMENT GRANT - HOUSING (FINANCIAL PROVISIONS) ACT 1958 - 15 CROMWELL ROAD (see pages 348 and 431 of current Minutes)

The Committee considered further the preliminary enquiry about an improvement grant for this property. The Town Planning Committee have informed the Committee that they are not in a position to say whether the proposals in the Development Plan are likely to be implemented in the programmed period.

The area in which the property is situate is scheduled as a public open space and is programmed in the period 1961/71.

The Committee RESOLVED:-

That the application be approved in principle, subject to the consent of the Minister of Housing and Local Government and to the receipt of a detailed application, together with all necessary documents, for the Council's consideration.

LODGERS

23. Applications for Permission to Accommodate Lodgers

The Committee refused the applications of tenants Nos.60/10 and 47/6.

24. Extension of Permission to Accommodate Lodgers

The Committee granted permission to tenants Nos.60/1, 37/2, 5/4, 24/6, 16/8, 4/12 to accommodate lodgers for a further period of six months expiring 31st July, 1959, subject to the lodger charge being paid.

25. Tenant No.14/4 (see page 419 of current Minutes)

In November 1958, the Council refused this tenant's application for permission to accommodate lodgers and upon reconsideration of the application in December 1958, adhered to their decision.

Lodgers are being accommodated by the tenant.

The Committee RECOMMEND:-

(a) That the tenant be informed that should the lodgers not vacate his premises within one month, the Council will give serious consideration to serving him with a Notice to Quit.

CHAIRMAN'S INITIALS

(b) That in the circumstances no lodger charge be imposed and no payment for the lodgers accepted from the tenant.

26. TENANT NO.24/17

This tenant has applied for a transfer to alternative accommodation. The Committee had before them the details of his circumstances.

This application has been submitted to the Committee previously when tenants have been selected for available accommodation.

The Committee will give further consideration to the application when more accommodation becomes available.

27. HOUSING WAITING LIST - APPLICANT NO.E.136

The Housing Officer submitted details of this application. In the circumstances, the Committee will give further consideration to the matter when allocating accommodation.

The Committee instructed the Housing Officer to investigate the possibility of the landlord of the applicant's present premises accepting another tenant nominated by the Council should they rehouse this applicant.

28. UNDER-OCCUPATION OF 3-BEDROOM HOUSES
(see page 420 of current Minutes)

In accordance with the Committee's instructions at their last Meeting, the Housing Officer submitted further details of under-occupation of 3-bedroom pre-war houses in the North Ward.

The Committee instructed the Housing Officer to submit details to a later Meeting of under-occupation of 2- and 3-bedroom properties throughout the District. The Committee will then consider the policy to be adopted in regard to the problem of under-occupation.

29. DISTRICT HOUSING PROGRESS

The following is a summary of the housing progress in the District as at 31st December, 1958:-

Property		Number of Properties
War-damaged rebuilt houses:		12
Post-War houses		
South Ward:	118	
North Ward:	2	
West Ward:	6	126
Temporary Bungalows		
East Ward:		64
Flats		
South Ward:	293	
North Ward:	156	
East Ward:	24	
West Ward:	120	593
Carried forward:		795

CHAIRMAN'S INITIALS

Property		Number of Properties
Brought forward:		795
Bungalows		
South Ward:	6	
North Ward:	4	10
Other Council owned properties:		11
Pre-war houses:		300
Pre-war houses leased:		30
War-damaged rebuilt house leased:		1
		1147
Families accommodated in requisitioned properties:		5

Housing Waiting List

	30.9.58.	31.12.58.
Schedule A	214	193
" A (A.P.1)	29	42
" A (A.P.2)	24	36
" B	145	154
" C	132	127
" D	69	67
" E	19	17
" F	-	2
	632	638
Active list:	206	207
Deferred list:	381	347
Engaged list:	15	20
Unclassified applications:	30	4
Applications considered and confirmation of classification awaited:	-	60
	632	638

30. SELECTION OF TENANTS - GARAGES - CONISTON CLOSE
(see page 275 of current Minutes)

The nine garages at this site were allocated by ballot as follows:-

Garage No.	Tenant No.
1	32/39
2	1/39
3	2/39
4	24/39
5	10/39
6	11/39
7	16/39
8	12/39
9	7/39

31. LEASING OF COUNCIL HOUSES

The Committee agreed that the Council's policy of leasing Council houses should again be reviewed at their next Meeting.

32. MISCELLANEOUS ITEMS

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

CHAIRMAN'S INITIALS

(a) Ministry of Housing and Local Government Housing Summary for the periods ended 31st October and 30th November 1958.

(b) Report by the Engineer and Surveyor upon general maintenance to Council properties.

(c) Progress reports by the Engineer and Surveyor upon the erection of the garages at Housing Site No.16, Coniston Close, and the houses and flats in Phase 1 of the East Road Redevelopment Scheme.

(d) Letter of appreciation from the sister of a tenant upon her brother's recent rehousing.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 8.45 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING MANAGEMENT SUB-COMMITTEE

8th JANUARY, 1959

MEMBERS OF THE SUB-COMMITTEE:-

✱	Crs. K. J. Allan (Chairman in the Chair)
✱	Mrs. E. Constable (Vice-Chairman)
✱	G. H. Flesher
✱	W. H. Martin
✱	R. F. Pugh (substitute for Mrs.M.C.Pugh)
	W. H. Tangye (ex-officio)
	E. F. Taylor (ex-officio)

✱ Denotes Members present.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted on behalf of Cr. Mrs. Pugh.

2. MINUTES.

The Minutes of the Meeting of the Sub-Committee held on 4th December, 1958, were approved, and signed by the Chairman.

LEASING OF COUNCIL HOUSES.

3. Preliminary Enquiry - 32 Russell Lane, N.20.

The tenant of this property has asked what premium would be payable for a 99 year lease. The premium, calculated on the minimum requirements of the Minister of Housing and Local Government which has hitherto been the policy adopted by the Council, is £1335.

The Sub-Committee RECOMMEND:-

That the tenant be informed accordingly.

4. Application - 18 Russell Lane, N.20.
(See page 178 of current Minutes)

At their September Meeting, the Council approved the application of the tenant of this property for a lease of his premises for 99 years at a premium of £1450, repayable by instalments over a period of 15 years.

The tenant has since asked for the Council's approval to spread the repayments over a period of 20 years.

Subsequent to the original calculation of the premium, the electrical rewiring of the property has been carried out, necessitating an adjustment of the premium to £1490.

The Sub-Committee RECOMMEND:-

(a) That a 99 year lease of this property be granted at a premium of £1490 payable by instalments over a period of 20 years with interest at ¼% above the Public Works Loan Board interest rate prevailing when the offer is made.

CHAIRMAN'S INITIALS

(b) That Minute No.3 of the Meeting of the Sub-Committee held on 4th September, 1958, be rescinded.

COUNCIL PROPERTIES.

5. Internal Decorations.

The Sub-Committee RECOMMEND:-

That the Council carry out internal decorations in the following case :-

Tenant No. 34/23 - living room.

6. Erection of Garage - Tenant No. 26/8.

A request has been received from this tenant for permission to erect a garage at the side of his house. There is sufficient space available for this purpose.

The Sub-Committee RECOMMEND:-

That permission be granted by the Council as landlords, subject to byelaw approval and to the garage being maintained to the Council's satisfaction.

7. External alterations - Tenant No. 1/2.

This tenant has requested permission to replace the existing front door of his house with one of a different design and to paint it blue.

The Sub-Committee RECOMMEND:-

That permission be granted subject to the design and quality of the proposed door being to the Council's satisfaction.

ARREARS OF RENT.

8. Tenant No. 41/2.

In April, 1958, a Notice to Quit was authorised in this case but, on the instructions of the Chairman of the Committee, was not served because of the circumstances of the tenant at that time.

In July a further Notice to Quit was authorised and served. As theposition did not improve, the Chairman of the Committee subsequently instructed the Clerk of the Council to institute proceedings for recovery of possession of the premises and the arrears. The tenant was warned of the impending proceedings, and, as a result, the account was cleared.

The position deteriorated again and a further Notice to Quit was authorised in November and served.

The tenant made a small payment off the arrears on 7th January, 1959.

The Sub-Committee RECOMMEND:-

(a) That no further action be taken whilst payments off the arrears are maintained.
(b) That the Chairman of the Committee be authorised to sanction further action if the position again deteriorates.

CHAIRMAN'S INITIALS

9. General.

The Sub-Committee considered the Treasurer's Report on arrears of rent and RECOMMEND as follows :-

Tenant No.	Remarks	Recommendations
(a) 1/1	Despite continual pressure arrears increased - final warning notice previously issued in January, 1958 - no apparent financial hardship.	Final Warning Notice be issued.
(b) 183/3	Some arrears still outstanding but considerable payment off arrears made on 7.1.59 - several notices to quit served in past always resulting in account being cleared for short time.	Chairman of the Committee be authorised to sanction the service of a notice to quit should the position deteriorate.
(c) 6/4	Arrears still outstanding despite continual pressure - considerable payment off arrears made on 6th January 1959 promise to pay rent each week plus a sum off arrears kept for a few weeks only - no apparent financial hardship.	Chairman of the Committee be authorised to sanction the issue of a final warning notice if regular payments of rent and arrears are not maintained.
(d) 36/10	Notice to Quit served in December but arrears still outstanding - until last week, rent and some of arrears paid regularly - no rent paid last week.	Chairman of the Committee be authorised to sanction further action should regular payments of rent and arrears not be maintained.
(e) 90/12	Arrears increased - final warning notice issued in December - illness in family - request to be allowed four weeks in which to clear arrears.	In the circumstances, the tenant be allowed to clear arrears by weekly payments of £1.
(f) 287/14	Arrears increased - Notice to quit served in December - on previous occasion Court proceedings instituted but withdrawn on account being cleared - payment off arrears made on 5.1.59.	(1) Appropriate officer to continue pressure (2) If no subsequent improvement, Chairman of the Committee be authorised to sanction further action.

CHAIRMAN'S INITIALS

(g) 7/17	Arrears increased - part of arrears occurred because of bus strike - tenant subsequently promised to pay at least 10s.0d. per week off arrears - promise kept until recently when the position deteriorated.	(1) Notice to Quit be served (2) The Clerk of the Council be authorised to institute proceedings for recovery of possession of the premises and the arrears outstanding, if necessary in the opinion of the Chairman of the Committee.
(h) 6/18	History of almost continual arrears and difficulty in obtaining payment - Notice to Quit served in July, 1958, subsequently withdrawn upon payment of arrears.	(1) Appropriate officers to continue pressure (2) If no subsequent improvement Chairman of the Committee be authoried to sanction the service of a Notice to Quit.
(i) 19/33	Arrears increased - history of continual arrears despite weekly visits by rent collector and Assistant Housing Officer - Promise to clear arrears on Saturday 10th January, 1959.	If promise not kept, Final Warning Notice be issued.
(j) 9/38	Arrears increased - despite pressure no rent paid for last four weeks - no apparent financial hardship - promise to clear arrears on Friday 9th January, 1959.	If promise not kept, Final Warning Notice be issued.
(k) 13/23 and 45/23	Notices to Quit in both cases served in December 1958 - both accounts subsequently cleared - rent since paid promptly.	No further action be taken.

10. ANIMALS.

The Sub-Committee considered requests from tenants for permission to keep animals as follows :-

Tenant No. 2/30 - (2 bedroom ground floor flat) - cat
Tenant No.5/20 - (2 bedroom second floor flat) - dog
Tenant No.2/19 - (2 bedroom ground floor flat) - dog.

The Sub-Committee RECOMMEND:-

(a) That the Council refuse permission to Tenants Nos. 2/30 and 5/20, in the latter case the tenant being allowed until 28th February 1959 to make alternative arrangements for the dog now being kept by him.

CHAIRMAN'S INITIALS

(b) That in the circumstances, the Council grant the application of Tenant No.2/19, subject to the permission being limited to the life-time of the dog now being kept by him.

11. TELEPHONE.

The Housing Officer has, in accordance with the authority granted by the Council, given permission to Tenant No.4/32 to install a telephone.

12. PARKING OF UNLICENSED MOTOR VEHICLES IN FORECOURTS OF FLATS.

The Sub-Committee RECOMMEND:-

(a) That the Council adhere to their policy of not allowing the parking of unlicensed private vehicles in the forecourts of flats.

(b) That the Housing Officer be instructed to require tenants contravening this regulation to remove their vehicles.

Eva Goldfarb

Chairman.

The Meeting commenced at 6.0 p.m. and terminated at 6.25 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

13th JANUARY, 1959

MEMBERS OF THE COMMITTEE:-

* Crs. K. J. Allan
* Mrs. E. Constable
* J. Foley (Vice-Chairman)
* R. H. Mann
* W. H. Martin
* R. P. Matthews
* Miss M. J. Richards
* W. H. Tangye (Chairman in the Chair)
* E. F. Taylor (ex-officio)
* E. S. Turpin

* Denotes Members present.

Also in attendance :-

Cr. K. J. Norman.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 9th December, 1958, were submitted and signed by the Chairman.

2. JOINT COMMITTEE (OFFICERS AND STAFF).

The Committee received the report of the Joint Committee (Officers and Staff) held this day, a copy of which has been circulated to all members of the Council. The Committee RECOMMEND as follows :-

Post	Present Grade	Recommendations to take effect from 1.4.59.
Clerk's Department.		
Committee Clerk (R.F.T. Martin)	A.P.T.I.	Regrade A.P.T.I-II commencing at the second point of A.P.T.II.
Engineer and Surveyor's Department.		
Engineering Assistant	A.P.T.II-III	Two additional increments to first point of A.P.T.III.
Storekeeper	M.D.III plus personal payment.	Grade unchanged. Personal payment increased by £15.
Temporary Clerk of Works.	£15.15s.0d. per week.	Increase to £16.5s.0d.
Public Health Department.		
Chief Clerk.	C.D.II.	Grade unchanged. Personal payment of £25.

CHAIRMAN'S INITIALS

Post	Present Grade	Recommendations to take effect from 1.4.59.
Clerk/Typist	H.G.D.	Redesignated Secretary/Typist. Regraded Senior Scale "A" commencing at third point of transitional scale.

Treasurer's Department.

Accountancy Assistant (G. Wingfield)	A.P.T.I.	Personal payment of £50.

OFFICERS AND STAFF.

3. Middlesex District Whitley Council.

The Minutes of the Meeting of the Middlesex District Whitley Council of the 7th November, 1958, were submitted.

4. Annual Review of Salaries.

The Committee have reviewed the salaries of Senior Officers, and recommend the following change with effect from the 1st April, 1959 :-

Post	Recommendation
Deputy Engineer & Surveyor.	Personal payment of £50.

5. Appointment of Junior Trainee.

The Committee have deferred until their next Meeting consideration of the appointment of a suitable Junior trainee, surplus to the establishment, with mobility between the departments.

6. Joint Negotiating Committee for Town Clerks and District Council Clerks, Joint Negotiating Committee for Chief Officers of Local Authorities.

The hearing of the Clerks' claim for the revision of their salary scales was completed in the Industrial Court on the 5th January and the proceedings on the other Chief Officers' claim ended on the following day.

The awards are expected to be available about the end of this month and as soon as they are received a further communication will be sent to all local authorities.

7. Royal Institute of Public Administration.

An invitation has been received to nominate an officer to attend a Study Conference on Ways to Higher Output to be held at Eastbourne on the 1st - 5th March, 1959.

The Committee have deferred consideration to their next Meeting when further information will be submitted.

HAIRMAN'S INITIALS

8. Overtime.

The Committee RECOMMEND:-

That the following overtime be authorised :-

Clerk's Department.

Miss D. M. Phillips 5 hours.

9. Junior Engineering Assistant - Mr. P. S. Jarrett.

In connection with his deferment of National Service Mr. Jarrett is required to give details of the present arrangements for the pursuit of his studies.

The Committee considered whether time off for study should be given during normal working hours and RECOMMEND:-

That if considered necessary before the next Meeting of the Committee the Chairman of the Committee be authorised to grant Mr. Jarrett leave of absence on one day each week for the purpose of pursuing his technical studies subject to these facilities being for a limited period of six months and to there being no reduction in the normal working week of 38 hours.

10. Junior Accountancy Assistant. (See page 454 of current Minutes)

Miss E. I. Sharpe has been appointed to the post of Junior Accountancy Assistant on the General Division of the Scheme of Conditions of Service plus London Weighting, the appointment to commence on the 2nd point of the transitional scale with effect from the 19th January, 1959, the appointment being subject to the National Joint Council Scheme of Conditions of Service and to be determinable by one month's notice on either side.

11. Junior Clerk/Typist - Treasurer's Department.

It was reported that Miss P. Edwards had completed six month's satisfactory service with the Council.

The Committee RECOMMEND:-

That Miss Edwards be transferred to the established staff from the 23rd December, 1958.

MANUAL WORKERS.

12. National Joint Council for Local Authorities' Services (Manual Workers) Circulars N.M.145 and 146.

Circular No. N.M.145 provides that the rates of pay of semi-skilled engineering workers be increased by 2d. per hour (or 7s.4d. per week) with effect from the 16th October, 1958.

Circular No. N.M146 provides, inter alia, that the enhanced rate for shift workers engaged on rotating shifts be increased from 3d. to 4d. per hour.

CHAIRMAN'S INITIALS

No existing employees are affected.

The Committee RECOMMEND:-

That the provisions of Circulars Nos. N.M.145 and 146 be adopted in so far as they may affect this Council in the future.

13. Joint Negotiating Committee for Local Authorities' Services (Engineering Craftsmen) Circular No. ENG.23.

This circular provides that with effect from and including the 16th October, 1958, the rates of pay of engineering craftsmen shall be increased by 2½d. per hour, with appropriate percentage increases for apprentices. The new hourly rate of pay for craftsmen in the London area is 5s.2½d.

No existing employees are affected.

The Committee RECOMMEND:-

That the provisions of Circular No. ENG.23 be adopted in so far as they may affect this council in the future.

14. Mr. P. Dunphy (Skilled Handyman - Sewage Works).
(See page 363 of current Minutes)

At the last Meeting the Committee authorised the extension of this employee's sick pay until the date of this Meeting. His sick pay entitlement under the Joint Industrial Council regulations expired on the 6th November, 1958. The Medical Officer of Health has been asked to report on this case, and in the meantime the Committee RECOMMEND:-

That an extension of full sick pay be granted until the 3rd February, 1959, and half pay from 4th February, 1959 until the next Meeting.

15. Sickness Pay Scheme.

The Committee RECOMMEND:-

That the under-mentioned employees, having completed six months' service and having been medically examined by the Deputy Medical Officer of Health, be admitted to the Council's sick pay scheme :-

T. F. Bishop	...	Parks Labourer
R. Hayes	...	Assistant Custodian
D. J. Stokes	...	Highways Labourer

16. Cycle Allowances.

Mr. H. Keats, Plumber, has been absent due to sickness since 15th December, 1958. The Committee have discontinued his cycle allowance with effect from 12th January, 1959, until his return to work.

17. Sickness, Accidents and Absences.

A report on sickness, accidents, and absences since the last Meeting was submitted.

CHAIRMAN'S INITIALS

Chairman.

The Meeting commenced at 7.10 p.m. and terminated at 8.10 p.m.

REPORT AND RECOMMENDATIONS OF THE TOWN PLANNING COMMITTEE

13th JANUARY, 1959

MEMBERS OF THE COMMITTEE:-

⁎ Crs. K.J. Allan
⁎ Mrs. E. Constable
⁎ J. Foley (Chairman in the Chair)
⁎ R.H. Mann
⁎ W.H. Martin
⁎ R.P. Matthews (Vice-Chairman)
⁎ Miss M.J. Richards
⁎ W.H. Tangye (ex-officio)
⁎ E.F. Taylor
⁎ E.S. Turpin

⁎ Denotes Members present

Also in attendance:-

Cr. K.J. Norman

1. MINUTES

The Minutes of the Meeting of this Committee held on 9th December, 1958, were approved and signed by the Chairman.

2. UNAUTHORISED USE OF PREMISES FOR LIGHT INDUSTRIAL PURPOSES, 7 CARLISLE PLACE - COIN-A-MISER CO. LTD.
(see page 371 of current Minutes)

It was decided at the last Meeting to inform the Company that unless the unauthorised use was discontinued by the date of this Meeting, the Committee would consider taking enforcement action.

A letter has been received from the Company stating that the unauthorised use would cease on the 16th December, 1958. It has not been possible to make an inspection as the premises appear to be permanently locked but the Company are being pressed to arrange for such inspection. As far as can be ascertained the unauthorised use appears to have ceased.

3. ERECTION OF DETACHED HOUSE AND DOUBLE GARAGE, 54 OAKLEIGH AVENUE N.20 - R.D. HANKS (BUILDERS) LIMITED
(see page 434 of current Minutes)

At the last Meeting permission was granted for this development, "outline" permissions having been granted in 1954 and again in October 1958.

Arising from the Committee's decision a letter has been received from the owners of 43 and 45 Oakleigh Park South stating that they have written to the Minister protesting at the Council's decision. The Minister asked for the Council's observations which have been sent.

4. PLAN NO.F.B.1149 - ERECTION OF 26 LOCK-UP GARAGES AND A REPAIR WORKSHOP - SITE BETWEEN NOS.50 AND 70 SUTTON ROAD N.10 - COX BROS. (see page 378 of current Minutes)

This application was refused in October on the grounds that the proposed development would be contrary to the

CHAIRMAN'S NOTES

provisions of the County Development Plan and prejudicial to the enjoyment by neighbouring occupiers of their properties.

The applicants have given notice to the Minister of their intention to appeal against the decision.

5. PLAN NO.F.B.1143/5020 - ERECTION OF GARAGE SOUTH SIDE OF 246 COLNEY HATCH LANE N.10 - J.G. MULROY
(see page 299 of current Minutes)

This application was granted subject to conditions, one of which was that the entrance road within the site should be laid to a gradient not steeper than 1 in 20 for a distance of 16ft. behind the existing highway boundary.

The applicant appealed against this condition which was imposed at the request of the County Surveyor.

The Committee gave further consideration to the condition and decided that, having regard to the steep gradient in the remaining section of the drive, the condition should not have been imposed in this case. The County Council were informed of the Council's views and a letter was received from the County Surveyor withdrawing his recommendation that the conditions should be imposed.

The applicant was informed of the Committee's decision and in the circumstances he withdrew his appeal. In order to put this matter in order the applicant has been asked to make a fresh application.

6. DEPOSITED PLANS AND APPLICATIONS

The following applications have been received for permission to develop under the provisions of the Town and Country Planning Acts and plans deposited for consideration under the Building Byelaws and the Public Health Act, 1936, and in accordance with their delegated powers the Committee have taken the action noted in Minutes Nod.7 and 8 and 10 to 23 below.

Where planning permission has been granted or refused, action has been taken as agents for the Middlesex County Council under the delegation agreement. Where plans have been "excepted" by the Area Planning Officer the Committee's recommendations will be forwarded to him. Where conditions have been imposed these have been noted against each application.

7. PLAN NO.F.B.1178 - CONVERSION OF SINGLE DWELLING INTO TWO SELF-CONTAINED FLATS - 1 RAMSDEN ROAD N.11 - MISS E.M.B. OUTRAM

Planning - Permission granted.

8. PLAN NO.F.B.1179 - FORMATION OF VEHICULAR ACCESS, 197 OAKLEIGH ROAD NORTH N.20 - H.E. BROWN

Planning - Permission granted.

The applicant will be informed that a footway crossing must be provided pursuant to Section 21 of the Middlesex County Council Act, 1956.

CHAIRMAN'S INITIALS

9. PLAN NO.1180 - CONVERSION OF SINGLE DWELLING INTO TWO SELF-CONTAINED FLATS, 3 THE CRESCENT N.11 - A.F. BADMAN

Planning - The Committee RECOMMEND:-

Refusal for the following reason:-

Having regard to the size of the existing property the proposed conversion into two separate units is considered inappropriate and out of keeping with the character of the neighbourhood.

10. PLAN NO.F.B.1181/3784 - CONTINUATION OF USE OF BUILDER'S WORKSHOP AND STORE, 19 WETHERILL ROAD N.10 - D. BIGG

Consent was originally granted in 1948 and has been extended from time to time, the last consent expiring on the 31st December, 1958.

Planning - Permission granted subject to the following condition:-

That this permission be for a limited period of three years expiring on 31st December 1961 when the use hereby permitted shall be discontinued.

Reason:-

To ensure that the use does not prejudice the amenities of the residential locality.

Byelaws - Approved for a fixed period of three years only to the 31st December 1961 pursuant to Section 53 of the Public Health Act, 1936.

11. PLAN NO.F.B.1173A/5085 - ERECTION OF TWO SELF-CONTAINED FLATS AND TWO GARAGES, LAND ADJOINING 32/34 BEDFORD CLOSE N.10 - C.J. PILGRIM & SONS

Detailed drawings have been submitted pursuant to the conditional "outline" consent dated 30th December, 1958.

Planning - Permission granted pursuant to Condition 1 of outline consent.

Byelaws - Approved.

12. PLAN NO.F.B.1176 - "OUTLINE" APPLICATION - SINGLE STORIED EXTENSION TO FACTORY PREMISES, 149 SYDNEY ROAD N.10 - THE HOBART MANUFACTURING CO. LTD.

Planning - "Excepted" by Area Planning Officer.

It is proposed to erect on the southern flank of the existing two-storied factory a single-storied building to be used as an extension of the present workshop.

The area is designated in the County Development Plan as primarily for residential purposes.

The policy of the County Council in respect of non-conforming industrial premises is that the plot ratio should not exceed 0.5:1 on land not allocated for industry. In this connection the existing floor area, 0.7:1 already exceeds this figure, and approval of the extension would result in a plot ratio of 0.88:1.

CHAIRMAN'S INITIALS

The Area Planning Committee will be informed that the Committee recommend refusal on the following grounds:-

(1) The proposed development is contrary to the industrial policy of the County Development Plan which seeks to restrain the tendency for industry to increase in Middlesex.

(2) The proposed development is contrary to the provisions of the County Development Plan wherein the premises are within an area allocated primarily for residential use.

13. PLAN NO.F.B.1182/5088 - ERECTION OF TWO LOCK-UP GARAGES REAR OF 12 TORRINGTON AVENUE N.12 - A. GILLETE

Cr. Taylor declared his interest pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting on this item.

In September, 1957, permission was granted for the erection of two brick built garages subject to a condition as to use. It is now proposed to construct the garages of prefabricated concrete units with a brick wall facing the road to improve the appearance.

Planning - Permission granted subject to the following condition:-

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

Reason:-

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

Byelaws - Approved.

14. PLAN NO.1166A - "OUTLINE" APPLICATION - ERECTION OF ONE BLOCK OF SIX FLATS AND FOUR GARAGES AT THE REAR OF LAND ADJOINING 251 FRIERN BARNET LANE N.20 - R. AMESBURY LTD.
(see page 433 of current Minutes)

This application was considered at the last Meeting when it was decided to refuse permission on the following grounds:-

That the siting of the new building is in such close proximity to the existing house No.251 Friern Barnet Lane, that it would tend adversely to affect the natural daylighting to the kitchen on the western side of this property.

The applicant was informed that a similar application would receive favourable consideration if proposals were submitted for overcoming the daylight problem to the adjoining house which is in the same ownership, and in this connection a byelaw application has been submitted indicating the way in which the applicants propose to provide daylight to the kitchen. (see Minute No.15)

Planning - Permission granted subject to the following conditions:-

CHAIRMAN'S INITIALS

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

(a) The layout of the site, the siting of the buildings, the means of access and adequate parking and turning space.

(b) The design and external appearance of the buildings.

(2) That the access road as shown on the deposited plan be constructed to the satisfaction of and in accordance with details approved by the Local Planning Authority and be so constructed within a period of three months of the commencement of any other part of the development or such longer period as may be approved by the Local Planning Authority.

Reasons:-

(1) (a) To ensure a satisfactory layout.

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

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

15. PLAN NO.5089 - ENLARGEMENT OF EXISTING OPENING BETWEEN KITCHEN AND SCULLERY, 251 FRIERN BARNET LANE N.20 - R. AMESBURY LTD.

It is proposed to remove the existing door between the kitchen and scullery and to widen the opening to 5ft.6ins. This would permit additional daylight to enter the kitchen via the scullery window which will be unobstructed by the erection of the proposed flats adjoining.

A written undertaking has been received that the works will be carried out prior to the commencement of the flats.

Planning - "Permitted" development.

Byelaws - Approved.

16. PLAN NO.F.B.1183/5091 - PROPOSED SINGLE STORIED EXTENSION TO LIVING ROOM AND KITCHEN AND PROVISION OF ADDITIONAL W.C. REAR OF 114 RALEIGH DRIVE N.20 - H.H. STEM

The extension would be very close to the bay window of the adjoining property.

Planning - Consideration deferred until the next Meeting to enable consultations to take place with the applicant and the owner of the adjoining property.

Byelaws - Approved.

CHAIRMAN'S INITIALS

17. PLAN NO.4462A - PROPOSED EXTERNAL W.C. AND STORE 1-3 PEMBROKE ROAD N.10 - R.A. GARRETT

Planning - "Permitted" development.

Byelaws - Approved.

18. PLAN NO.5083 - INSTALLATION OF NEW SHOPFRONT, EXTENSION AT REAR AND MINOR INTERNAL ALTERATIONS 1360 HIGH ROAD N.20 - UNITED DAIRIES (LONDON) LTD.

Planning - Permission previously granted.

Byelaws - Approved.

19. PLAN NO.5084 - CONVERSION OF BEDROOM INTO BATHROOM 109 PEMBROKE ROAD N.10 - A.D. LUNNON

Planning - "Permitted" development.

Byelaws - Approved.

20. PLAN NO.5086 - ERECTION OF LOCK-UP GARAGE REAR OF 63 FERNWOOD CRESCENT N.20 - L.H. BEAVER

Planning - "Permitted" development.

Byelaws - Approved.

21. PLAN NO.5087 - CONVERSION OF BEDROOM TO BATHROOM, 66 FINCHLEY PARK N.12 - T.F. LARKINS

Planning - "Permitted" development.

Byelaws - Approved.

22. PLAN NO.5090 - PROPOSED CONSERVATORY AT REAR 30 CHURCH WAY N.20 - MRS. S. CLARK

Planning - "Permitted" development.

Byelaws - Approved.

23. PLAN NO.F.B.1136B/5076 - PROPOSED DETACHED HOUSE AND GARAGE LAND ON NORTH SIDE OF 23 OAKLEIGH PARK NORTH N.20 - P.HAYES

(see page 436 of current Minutes)

At the December Meeting detailed drawings were submitted in accordance with the "outline" consent dated 7th August 1958 relating to:-

(a) Layout, siting and means of access.
(b) Design and external appearance.
(c) Trees to be retained.
(d) Visibility and point of access.

Consent was granted in respect of conditions (a), (b) and (c), (d) being deferred to enable further particulars to be supplied and in this connection the applicant has confirmed that the vehicular accesses, one at each side of the frontage, have been so placed to avoid the removal of trees and that any boundary wall, if built, will not be more than 3ft. in height.

With regard to the application made under the Building Byelaws, this was rejected for:-

(a) Non-compliance with Byelaw 52(2)a - Roof coverings.
(b) " " " " 68 - Height of chimneys.
(c) Inadequate provision for surface water drainage.

CHAIRMAN'S INITIALS

The applicant has agreed to amend the drawings to comply with (b) and (c).

With regard to item (a) (roof covering) it is proposed to use cedar wood shingles. Byelaw 52 provides that a roof shall be so covered or a building be so isolated as to afford adequate protection against the spread of fire into the building or to adjoining buildings. The byelaw also states that if certain specified materials are used or specified distances complied with the roof shall be deemed to comply with the byelaw but these provisions are not complied with in this case.

Section 63 of the Public Health Act 1936 provides that if the Council consider that any byelaw is unreasonable in any particular case they may with the consent of the Minister of Housing and Local Government relax or dispense with the requirements of that byelaw, and the applicant has requested the Council to relax the byelaw to permit the use of the proposed roof covering.

The Committee are advised that in the case of this proposed development cedar wood shingles would not afford adequate protection.

The applicant will be informed that the Committee are not prepared to apply to the Minister for consent to relax the byelaw.

Planning

Permission granted in respect of (d) above (visibility and point of access).

24. DECISION OF THE AREA PLANNING COMMITTEE

Cr. Taylor declared his interest pursuant to the provisions of Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting on this item.

PLAN NO.F.B.1165 - "OUTLINE" APPLICATION FOR THE ERECTION OF 36 MAISONETTES AND 20 GARAGES ON LAND AT THE END OF BALFOUR GROVE, N.20 - R.J.BEAL.

Permission granted subject to the following conditions:-

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out in accordance with the drawings so approved; such drawings to show:-

   (a) The layout of the site, the siting of the buildings, the means of access and adequate parking and turning space.

   (b) The design and external appearance of the buildings.

2. That details of the materials to be used for the external surfaces of the buildings be submitted to and approved by the Local Planning Authority before any work is commenced.

3. That no trees be felled or lopped without the prior consent in writing of the Local Planning Authority.

CHAIRMAN'S INITIALS

Reasons:-

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

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

(c) To ensure the preservation of trees listed in a Tree Preservation Order prepared under Section 28 of the Town and Country Planning Act, 1947. (Applicable to Condition 3).

25. OAKLEIGH ROAD NORTH WIDENING - MESSRS. BOOTH & DRIVER

In connection with this improvement it has been proposed that the industrial premises occupied by Messrs. Booth & Driver should be relocated on a new site near to the existing site. In connection therewith it has been suggested that planning permission should be granted for development on the new site which would give a greater floor area than is contained in the existing building and would also give a plot ratio in excess of that usually allowed by the County Council as local planning authority when dealing with non-conforming industries.

The use of the existing site for industrial purposes is not in accordance with the Development Plan and the Committee consider that the proposed increase on the new site should not be permitted as it would be contrary to the industrial policy of the County Development Plan which seeks to restrain the tendency for industry to increase in Middlesex. The Committee also consider that the proposed plot ratio should not be permitted as it would be in excess of that laid down in the County Council's policy for non-conforming industrial uses.

The Area Planning Committee will be so informed.

Chairman.

The Meeting commenced at 8.10 p.m. and terminated at 8.40 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE PARKS COMMITTEE

13th JANUARY, 1959

MEMBERS OF THE COMMITTEE:-

✱	Crs. K. J. Allan
✱	Mrs. E. Constable (Chairman in the Chair)
✱	J. Foley
✱	R. H. Mann
	W. H. Martin
	R. P. Matthews
✱	Miss M. J. Richards
✱	E. S. Turpin
✱	W. H. Tangye (ex-officio)
✱	E. F. Taylor (Vice-Chairman)

✱ Denotes Members present.

1. MINUTES.

The Minutes of the Meeting of this Committee held on 9th December, 1958, were submitted and signed by the Chairman.

SPORTS LETTINGS.

2. Cricket Allocations.

A schedule of the allocations of cricket pitches for the 1959 Season, made by the two members authorised to deal with applications, is set out in the appendix to this report. In connection therewith the Committee reviewed the charge for the allocation to the Friern Barnet Grammar School but do not recommend any change.

3. Comrie House School.

Comrie House School have been granted the use of part of Friary Park for organised games on two afternoons per week during the current term at the usual fee of £1.1s.0d.

FRIARY PARK.

4. Damage to Entrance Gates. (See page 427 of current Minutes)

At the November meeting details were reported of the damage to the main gates to the park by a stolen car on the 31st October, 1958.

The names of the persons concerned were obtained and letters were sent to them regarding the damage.

A reply has been received from the driver of the car stating that he has been ordered by the Court to pay other damages amounting to £65 by weekly instalments of an amount which the Court considered was the maximum he could afford, that he has no funds to meet any claim which might be made by this Council and that he will soon be called up for National Service.

In the circumstances the Committee feel that it would not be worthwhile to take proceedings for the recovery of the cost of the damage.

CHAIRMAN INITIALS

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5. Band Concerts. (See page 427 of current Minutes)

The Committee RECOMMEND:-

That the following bookings be made for Band Concerts in Friary Park :-

Band	Number of Performances	Fee for each Performance
Wood Green Excelsior Prize Band	2	£16.16s.0d.
Barnet Band	2	£16.16s.0d.
Hornsey British Legion Silver Band	2	£15.15s.0d.

6. Damage to Cafe. (See page 427 of current Minutes)

As a result of recent burglaries damage was done to the windows of the cafe and the repairs were carried out by the Council's staff.

Having regard to questions which arose regarding liability for the cost of this damage the Chairman of the Committee authorised the Caterer being informed that the cost would be borne by the Council and also authorised the provision of doors agreed at the last Meeting being done without waiting for the confirmation of the Council.

The Caterer has requested the Council to give an undertaking that he would not be liable for damage to the premises and the Committee consider that such an undertaking could be given for the next 12 months subject to review when considering any extension of the catering rights.

The Committee RECOMMEND:-

(a) That the action tkaen by the Chairman be confirmed and that the two accounts amounting to £6.7s.2d. be written off.
(b) That for the next catering period of 12 months the Council undertake to make good any damage to the property.

7. Friern Barnet Council of Social Service.

A request has been received from the Council of Social Service for the use of Friary Park on Whit Monday 18th May, 1959, for their annual Fete and permission for the fair on Whit Monday and the previous Saturday the 16th May. The Committee RECOMMEND:-

That permission be granted in principle to the Council of Social Service providing a list of equipment, including caravans and trailers, which it is proposed to use, be submitted for the Committee's approval.

8. Insurance. (See page 427 of current Minutes)

Arising from the recent damage caused to the main entrance gates by a stolen car, the Committee have considered the possibility of insuring the Park against damage by impact but having regard to the rate of premium do not recommend that any action be taken.

CHAIRMAN'S INITIALS

9. Gift of Trees.

Mr. R. L. West of 14 Hillside Avenue has presented two young Maidenhair trees (Gingko Biloba) to the Council for planting in Friary Park. Mr. West has been thanked for his generosity and interest in the Park. These trees are deciduous conifers and will grow to a height of 80 to 100 feet, the leaves turning bright yellow in the autumn.

10. Outdoor Aviary.

The Committee have considered the possibility of providing an aviary in the Park and have instructed the Engineer and Surveyor to submit designs for an aviary at an approximate cost of £250.

BETHUNE RECREATION GROUND.

11. Hampstead Harriers.

The Hampstead Harriers have asked for the following facilities for the 1959 Season :-

1. The full use of the track on Sunday, the 19th April including a marked track and the use of dressing rooms.
2. The use of the track on Saturday afternoons during the months of May, June, July and August.
3. The exclusive use of the track on Tuesday and Thursday evenings and Sunday mornings at an inclusive fee.

Theuse of the track on Saturday afternoons would clash with the use of the cricket area which has been let to Clubs.

The question of giving the Harriers exclusive use was considered last year and the Council then decided that they were not prepared to give them exclusive use but would consider doing so on special occasions.

The Committee RECOMMEND:-

> That the Harriers be offered the same facilities as they had last year namely the use of the track on Tuesday and Thursday evenings and Sunday mornings at the usual fee of 6d. per person per session.

12. Running Track - Improvements.

Last year the Hampstead Harriers expressed the hope that before the next Season the Council would consider improving the long and high jumps.

As there was no provision for this work in the estimates the Committee then deferred consideration in order to consider the proposals in conjunction with the annual estimates for 1959/60.

The Harriers have suggested improvements to the high jump and the long jump and the provision of a concrete shop putting circle. The total cost of the works is estimated to be £860 but this would be reduced to £270 if the high jump was not made to A.A.A. standards.

CHAIRMAN INITIALS

Having regard to the high cost the Committee RECOMMEND:-

That no action be taken.

NINE-HOLE GOLF COURSE.

13. Maintenance.

The Engineer and Surveyor reported on maintenance work undertaken since the last Meeting.

14. FLORAL DECORATIONS.

The Committee have accepted an invitation from the Wood Green Horticultural Society for the Parks Department to arrange the usual display at the Society's annual Horticultural Show.

15. RECEIPTS FROM RECREATION GROUNDS.

A comparative statement of receipts from Recreation Grounds was submitted.

ANNUAL ESTIMATES 1959/60.

The Committee have considered items for inclusion in the annual estimates 1959/60 and RECOMMEND:-

That the following items be considered for inclusion :-

FRIARY PARK.

16. Grass Courts - Boundary Fencing.

Fixing of chicken wire to existing posts ... £95

17. Re-surfacing paths.

Re-surfacing paths on North and West Sides of the hard tennis courts ... £100

18. Small Greenhouse - New Boiler.

Replacement of boiler serving two greenhouses ... £70

19. Painting and Decoration.

External Painting of :-
Conservatory ... £70
Small Greenhouse ... £25
Balance of cold frames.. £15
Redecoration of Parks Superintendent's office. £17 ... £127

20. Friary House - External Painting.

Repainting of external woodwork etc., ... £75

21. Removal of Trees.

Removal of eight trees which are showing signs of decay. ... £140

22. Provision of Aviary. ... £250

CHAIRMAN'S INITIALS

BETHUNE RECREATION GROUND.

23. Nine-Hole Golf Course - Southern Boundary Fencing.

Renewal of 4'6" chain link fencing separating the nine-hole Golf Course from the Hockey Pitch Area ... £220

24. Pavilion - External Painting. ... £30

HALLIWICK RECREATION GROUND.

25. Pavilion - Repairs and Decorations.

Repair of asbestos tile roof ... £10
Redecoration of convenience ... £12
... £22

GENERAL.

26. Playground Equipment.

Replacement of moving parts of plank swing in Halliwick Recreation Ground ... £80

27. Repainting of Playground Equipment (The Committee recommend that playground equipment be repainted bi-annually; Halliwick and Cromwell Recreation Grounds during 1959/60 and Friary Park during 1960/61) ... £75

28. Purchase of Motor Rotoscythe. ... £30

29. The Committee decided not to include the following items :-

Erection of chain link fencing on the boundary of the Bethune Recreation Ground with the west side of Beaconsfield Road extension ... £225

Paving and drainage of sand pit in Cromwell Recreation Ground. (The Committee recommend that the sand pit be done away with) ... £330

Replacement of Horizontal Ladder in Halliwick Recreation Ground. (The Committee recommend that this item of equipment be dismantled.) ... £40

Ena Constable.

Chairman.

CHAIRMAN INITIALS

The Meeting commenced at 8.40 p.m. and terminated at 9.42 p.m.

APPENDIX

ALLOCATION OF CRICKET PITCHES 1959

BETHUNE RECREATION GROUND

		Fee £	s.	d.
Main Area				
Friern Manor Cricket Club	Alternate Sundays	11	0	0
Friern Barnet British Legion Cricket Club	Alternate Sundays	11	0	0
Baygreen Cricket Club	Alternate Saturdays	11	0	0
Friern Barnet Cricket Club	Alternate Saturdays	11	0	0
Friern Barnet Grammar School (extension of cricket table)	Wednesdays 2 - 5 p.m.	6	0	0

Note: Fee of £11 includes 10s.0d. for hot water to hand basins.

Hockey Area				
St. John's Primary School (2 rounders pitches)	Tuesdays 2 - 4 p.m.	3	0	0
Holly Park Primary School (1 cricket pitch)	Thurdays 2 - 4 p.m.	3	0	0
St. Paul's Primary School (1 cricket and 1 rounders pitch)	Fridays 11 a.m. - 12 noon	5	0	0
Concrete Practice Wicket				
Friern Barnet Cricket Club	Mondays from 5 p.m.	4	4	0
Friern Manor Cricket Club	Tuesdays from 5 p.m.	4	4	0
Baygreen Cricket Club	Wednesdays from 5 p.m.	4	4	0
Friern Barnet British Legion Cricket Club	Friday from 5 p.m.	4	4	0
Friern Barnet Grammar School	Monday 2 - 5 p.m.) Wednesday 2 - 5 p.m)	4	4	0
Running Track				
Holly Park Secondary Modern School	Sports Day) Dates to be notified.	7	6	
Holly Park Primary School	Sports Day)	7	6	
Friern Barnet Grammar School	2 Sports day (dates to be notified)	15	0	

CHAIRMAN'S INITIALS

HALLIWICK RECREATION GROUND

Cricket Area		Fee £	s	d
Films and Equipment Cricket Club	Alternate Saturdays	7	7	0
Coldfall Residents Athletics Association	Alternate Sundays	7	7	0
Coppetts Wood Primary School	Tuesdays 2 - 4 p.m.	6	0	0
Hollickwood Primary School	Wednesdays 2 - 4 p.m.	6	0	0

CHAIRMAN INITIALS

REPORT AND RECOMMENDATIONS OF THE ALLOTMENTS COMMITTEE

15th JANUARY, 1959.

MEMBERS OF THE COMMITTEE:-

*	Crs.	K. J. Allan
*		G. H. Flesher
*		J. Foley (Vice-Chairman)
*		K. J. Norman
*		Mrs. M. C. Pugh
*		R. F. Pugh
		W. H. Tangye (ex-officio)
*		E. F. Taylor (Chairman in the Chair)
*	Messrs.	G. C. Bowie)Representing North, Central
*		R. E. Matthews)and Halliwick Park Allotment
		H. Bottom)Holders Association Limited.

* Denotes Members present.

1. APOLOGY FOR ABSENCE.

An apology for absence from the meeting was submitted from Mr. Bottom.

2. MINUTES.

The Minutes of the Meeting of the Committee held on the 11th December, 1958, were submitted and signed by the Chairman.

NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

3. Vacancies and Applications.

The Association have no vacant plots. There are one or two outstanding applications.

4. Rathbone Allotments - Release of land. (See pages 380 and 458 of current Minutes)

The Committee have noted that the Housing Committee have agreed in principle to the provision of a fence along the boundary between the land to be given up and the land to be retained.

An adjustment of the boundary line has been agreed with the Association's Representative. The new line will be a straight one instead of the irregular line previously suggested and the plots which it is now proposed to give up will be 21, 22, 23, 24, 25, 26, 60 and 60a and part of plot 34, the Assocation retaining a strip 3ft. wide to form a path. The Housing Committee will be informed of this adjustment.

5. Gate to Rathbone Allotments.

The Association wish to retain an entrance to the Allotment Site from East Crescent, approximately in its present position, and the request will be referred to the Housing Committee.

6. Water Tanks on Rathbone Allotments.

The Association have submitted verbal proposals for removal of tanks to more central positions.

CHAIRMAN'S INITIALS

The Association's representative will submit full details of the proposals, together with details of secondhand piping available in sufficient time to enable the Engineer and Surveyor to prepare a report for the next meeting of this Committee.

CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

7. Vacancies and applications.

Since the Committee Meeting notification has been received that the Association have 9 full size and 2 half size vacant plots and that there are 4 outstanding applications.

8. Encroachment by adjoining owners.
(See page 459 of current Minutes)

A report on the position of fences and concrete spurs erected by owners of property in the Ridgeway abutting on to the allotments was submitted.

The Committee have authorised the Clerk of the Council to ask the owners of the three properties concerned to acknowledge the encroachment and to covenant to put this right when they are carrying out any works to the fences which make this possible.

HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

9. Coppetts Road Allotments - Release of Allotment Land.
(See page 460 of current Minutes)

In the absence of the Association Representative consideration of the following matters contained in the Assocation Representative's confirmation of release of land was deferred until the next Meeting :-

Provision of mechanical cultivator with services of operator for clearance of 10/12 plots on other sites to accommodate plot holders transferring from the land to be given up. The Engineer and Surveyor will submit a report on cost to the next Meeting.

A rebate or reduction of rent consequent on the giving up of the land.

10. Scout Hut.

A request from the 4th Muswell Hill Scout Group supported by the Allotment Association for a portion of the land to be given up to be leased to the Scout Group for the erection of a Scout Headquarters building has been referred to the General Purposes Committee.

11. Locks and Keys. (See page 460 of current Minutes)

A report on the cost of locks and keys was submitted and consideration was deferred in the absence of the Association's Representative.

12. ANNUAL ESTIMATES 1959/60.

The Committee have considered items for inclusion in the Annual Estimates 1959/60.

CHAIRMAN INITIALS

13. Central Allotment Holders' Association Ltd., - Roof to Service Hut.

The Committee have given consideration to a request from the Association for assistance by the provision of labour and materials in making good the roof of the service hut on the eastern section of the allotments.

A further report on the cost of labour and materials will be submitted to the next Meeting of this Committee.

14. North Allotment Holders' Association Ltd., - Rathbone Allotments - Fence on boundary with Nine hole golf course.

The Committee RECOMMEND:-

That the following item be considered for inclusion :-

6ft. Chain link fence on boundary between allotments and nine hole golf course ... £60.
(See Minute 4 pages 458/9 current Minutes)

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7. 5 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE PUBLIC HEALTH COMMITTEE

15TH JANUARY, 1959

Members of the Committee

⌘	Crs. K.J. Allan (Vice-Chairman)
⌘	S.P. Esom
⌘	G.H. Flesher
⌘	J. Foley (Chairman in the Chair)
⌘	K.J. Norman
⌘	Mrs. M.C. Pugh
⌘	R.F. Pugh
⌘	Miss M.J. Richards
	W.H. Tangye (ex officio)
⌘	E.F. Taylor

⌘ Denotes Members present.

1. MINUTES

The Minutes of the Meeting of this Committee held on the 11th December, 1958, were submitted and signed by the Chairman.

2. NOTIFICATION OF INFECTIOUS DISEASES

Since the last Meeting of this Committee, the following notifications of infectious diseases have been received. The figures for the corresponding period last year are shown in brackets.

DISEASE	WARDS					Total for District
	North	South	Cent.	East	West	
Measles	5(-)	1(-)	1(-)	-(-)	3(-)	10 (-)
Scarlet Fever	-(2)	-(5)	-(-)	-(-)	-(1)	- (8)
Pneumonia	-(1)	1(-)	-(-)	-(-)	-(1)	1 (2)
Tuberculosis	-(-)	-(-)	1(-)	1(-)	-(-)	2 (-)

3. COMPLAINTS

Since the last meeting 32 complaints, including 20 of rat or mouse infestation, have been received and investigated and action taken where necessary to secure a remedy.

A report was received on the steps which are being taken by London Transport Executive to minimise nuisance caused by fumes and noise from the garage in Sydney Road.

CHAIRMAN'S INITIALS

4. ABATEMENT OF NUISANCES

Works necessary to comply with notices requesting the abatement of nuisances at 19 properties have been completed.

5. UNSOUND FOOD

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

6. SAMPLING

The following samples have been taken since the last meeting :-

Milk 6 (all satisfactory)

7. RENT ACT, 1957

The following application for a certificate of disrepair has been received since the last meeting :-

No. 92 - 55, Cromwell Road, N.10.

The Committee, being satisfied that the dwelling is in disrepair and that the repairs specified ought reasonably to be remedied having due regard to the age, character and locality of the dwelling, have authorised the service of a notice of intention to issue a certificate of disrepair.

The Committee have also authorised the issue of a certificate of disrepair if an undertaking to remedy the defects is not given within the specified time.

HOUSING ACT, 1957 - SECTION 16

8. 1434, 1436, 1438 and 1440 High Road, N.20.

The Committee being satisfied on consideration of a report by the Chief Public Health Inspector that Nos. 1434, 1436, 1438 and 1440, High Road, N.20, are unfit for human habitation and are not capable at a reasonable expense of being rendered so fit RECOMMEND :-

> That a notice be served on the persons having control of the houses, any other persons who are owners thereof, and every mortgagee thereof, informing such persons that the condition of these houses and any offers with respect to the carrying out of works or the future user of the houses which they wish to submit will be considered by the Committee at 7.15. p.m. on Thursday, 12th February, 1959, at the Town Hall, Friern Barnet, N.11.

9. Delegation

Where consideration is being given to the making of a demolition order, it is necessary to serve a notice on the specified persons who are entitled to appear before the Council when the question of the condition of the house is considered.

It would be more convenient if the Committee had power to deal with the whole matter including the hearing of these persons.

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The Committee RECOMMEND :-

That the Council's powers under the Housing Act, 1957 relating to the making of demolition or closing orders be delegated to the Public Health Committee

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

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

2 Villiers Court, N.20.
5 & 6, Villiers Court, N.20.
54, Glenthorne Road, N.11.
378, Oakleigh Road North, N.20.
40, Alexandra Road, N.10.
71, Cromwell Road, N.10.
73, Cromwell Road, N.10.
125, Cromwell Road, N.10.

The Committee under delegated powers have given authority for the service of an abatement notice under Section 93 of the Public Health Act 1936 in each case and in the event of non-compliance therewith have authorised appropriate proceedings being taken.

11. PUBLIC HEALTH ACT, 1936 - SECTION 39
DEFECTIVE DRAINAGE - No. 94, SYDNEY ROAD, N.10.

The drainage of the above premises is in such a condition as to be a nuisance.

The Committee under delegated powers have authorised the service of a notice on the owner under Section 39 of the Public Health Act, 1936, to remedy the defect and in the event of non-compliance with the notice have authorised appropriate proceedings being taken to carry out the works and recover the cost.

12. FINCHLEY REFUSE DESTRUCTOR
(See page 443 of current Minutes)

The following report has been received from Finchley Borough Council :-

" At the meeting on 1st July the Borough Engineer reported on the study he had made of the matters raised in the letter received from the Friern Barnet Urban District Council in October, 1957, which stated that at intervals since 1953 complaints had been received from residents on the Halliwick Estate regarding the deposit of ash and particles of charred paper on their premises from the Finchley Council's refuse destructor.

The Borough Engineer and Surveyor dealt with the evidence then available, described the modifications to the destructor which would have to be made by the erection of plant and other devices if ash and grit were to be removed from the flue gases and gave approximate estimates of the capital cost of these. In view of this cost he invited the Sub-Committee to consider the present method of disposal. He dealt with the adequacy of the present plant and drew attention to the

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difficulties which might arise in the future in obtaining suitable labour for the type of work undertaken at the destructor. He then compared the present cost of disposal with that of other methods which could be employed. He was asked to consider further the economic collection of salvage.

At the meeting on the 20th November the Borough Engineer and Surveyor reported in detail on the cost of installing mechanical plant for salvage purposes and on the estimated expenditure and income involved. He also submitted records of the results obtained from the deposit gauges at Moss Hall School and at this Council's nurseries near the Halliwick Estate.

The Sub-Committee appreciated that the period covered by the investigation of deposits was not long enough for reliable conclusions to be drawn therefrom. They nevertheless fully considered the problem of refuse disposal, particularly in the light of the Council's recent decision to prepare a programme for making the whole of the Borough a smoke control area. The Sub-Committee were of the opinion that although no conclusions could be reached as to whether the complaints were justified steps should be taken to obviate the possibility of any complaint arising from the emission of ash and grit from the destructor. They accordingly decided to consider at a subsequent meeting the future use of the refuse destructor in relation to other possible methods of refuse disposal which could be employed. The Officers were instructed to make enquiries in this connection for report to an early meeting of the Sub-Committee and in the meantime it was recommended that the views of the Sub-Committee and the action taken be approved. "

The Committee RECOMMEND :-

That the Finchley Borough Council be informed that the Council are surprised that consideration of this matter is taking so long, that the Committee will give it further consideration in three months time and that, in the meantime, fuller information on the present report is requested.

13. CENTRAL COUNCIL FOR HEALTH EDUCATION - ANNUAL CONTRIBUTION

A request has been received from the Central Council for this Council's Annual Subscription for 1959, asking that the Council will at least subscribe £5.15.0. as for 1958, and if possible increase the subscription rate.

A working party of local authority representatives has been set up to examine the possibility of securing a basis of contributions which would be more equitable as between local authorities.

The Committee RECOMMEND :-

That a subscription of £5.15.0d. be paid for the year 1959.

14. RODENT CONTROL

A refresher course for rodent operatives has been arranged by the Ministry of Agriculture, Fisheries and Food, to be held in London on the 9th, 10th and 11th February,

CHAIRMAN'S INITIALS

1959.

The Committee RECOMMEND :-

That the Council's Rodent Operative, Mr. E.T. Crawshaw, be authorised to attend the course.

ANNUAL ESTIMATES 1959/60

The Committee have considered items for inclusion in the Annual Estimates, 1959/60 and RECOMMEND :-

That the following items be considered for inclusion :-

15. Smoke Control area

Council's proportion of the cost of adapting and replacing fireplaces in the first smoke control area £60

16. Investigation of air pollution

The daily sulphur dioxide and smoke recorder and the two deposit gauges are now in use. Cost of analyses together with the purchase of chemicals and possibly replacement of equipment £90

17. Publicity

Advertising and publicity in connection with the proposed smoke control area. £50

18. Office Equipment

The estimated cost of overhauling the typewriter in the Public Health Department £18

Chairman

The meeting commenced at 7.5. p.m. and terminated at 7.25.p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE

15th JANUARY, 1959

MEMBERS OF THE COMMITTEE:-

*	Crs. K. J. Allan (Vice-Chairman)
*	S. P. Esom
*	G. H. Flesher
*	J. Foley
*	K. J. Norman
*	Mrs. M. C. Pugh
*	R. F. Pugh
*	Miss M. J. Richards
	W. H. Tangye (ex-officio)
*	E. F. Taylor (Chairman in the Chair)

* Denotes Members present.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 11th December, 1958, were submitted and signed by the Chairman.

2. MIDDLESEX COUNTY COUNCIL BILL.

The Middlesex County Council have lodged a Bill in Parliament which seeks to give powers to them and to County District Councils to take parts of Metropolitan Commons for highway purposes and the County Council have asked local authorities to confirm that they would raise no objection. The County Council have been informed that there are no Metropolitan Commons in this District.

HIGHWAYS GENERAL.

3. Maintenance.

A detailed list of maintenance works undertaken by the general highways men was submitted.

4. Public Utilities Street Works Act, 1950.

Notices under Section 3 of the above Act have been received from the following public utility undertakings in respect of the works stated below :-

Eastern Electricity Board.

Laying underground cables in Friern Park, N.12.
Laying underground cables in Friern Mount Drive, N.20.

Post Office Telegraphs.

Laying an undergrouund telegraphic line crossing Friern Park, N.12.

The Chairman has approved the works in accordance with the authority delegated to him.

CHAIRMAN'S INITIALS

5. Development at 1482 High Road, N.20.

Planning consent has been given for development at 1482 High Road, N.20. including the laying of a surface water sewer and the provision of a service road parallel to the High Road and leading into Friern Mount Drive. This service road will form a continuation of the service road fronting the adjoining land to the south. The development will necessitate the removal of one of the poplar trees in Friern Mount Drive.

The Developers have asked the Council to agree to the adoption of the sewer and the service road, that portion in the adjoining land having already vested in the Council. The County Engineer will recommend the County Council to pay for the maintenance of the service road as part of the High Road.

The Committee RECOMMEND:-

(a) That the Council enter into an agreement with the Developer pursuant to Section 18 of the Public Health Act, 1936, that, on completion to the satisfaction of the Council of the surface water sewer the Council will declare the sewer to be vested in them
(b) That subject to the Developer entering into a satisfactory agreement under Section 146 of the Public Health Act, 1875; to the Developer providing adequate Sureties; to the work being carried out by the Developer in accordance with the Council's specification and to the satisfaction of the Council, the service road to the proposed development be, in due course, declared a street repairable by the inhabitants at large.
(c) That the Engineer and Surveyor be authorised to remove one of the poplar trees.

6. Land at junction of Friern Barnet Lane and The Ridgeway.

The planning permission for the erection of dwellings on the southern corner of Friern Barnet Lane and The Ridgeway excluded a small area of land for highway improvement. The developers have offered to to give this land subject to any fees and other costs being met by the Council. The paving work would cost approximately £25.

The County Council have agreed to the expenditure being a county road charge.

The Committee RECOMMEND:-

(a) That the Council accept the offer of the land and agree to pay costs and fees in connection therewith.
(b) That the Engineer and Surveyor be authorised to carry out the necessary paving works at an estimated cost of £25.

7. Land in Cromwell Road. (See page 388 of current Minutes)

The Owner of the strip of land between the L.C.C. Playing Field and the back of the northern footpath in Cromwell Road was informed that the Council were prepared to clear the site of weeds as a rechargeable

CHAIRMAN'S INITIALS

work at an estimated cost of £5 but that the complete clearance of articles dumped on the site would cost approximately £60.

The owner has enquired if the Council would take over the land for a nominal sum.

The land is about 700 sq. yds. in area and has an average width of 10'0" and the Council's sewer runs under the whole length.

Consideration has been deferred to enable Members to inspect the site.

8. Street Direction Sign - New Southgate Station.

A request was received from the British Transport Commission for permission to fix a direction sign to a lamp standard in Pinkham Way opposite the entrance to the footpath leading to the station entrance on the down side. With the approval of the Chairman the Transport Commission were informed that no objection was raised to this proposal.

9. Pembroke Road - Mud on Highway.

Vehicles working on a Sydney Road factory site are carrying mud on their wheels from the site onto the carriageway of Pembroke Road and complaints have been received. This is an offence under the Middlesex County Council Byelaws for good rule and government. The Contractor has undertaken to do all he can to prevent these deposits, but has pointed out the difficulty due to bad weather. Although the situation has improved fresh deposits have occurred from time to time but have been removed by the Contractor.

The Committee RECOMMEND:-

That if the offence continues and is not remedied the Clerk of the Council with the authority of the Chairman of the Committee be authorised to take proceedings under the appropriate Byelaw.

10. Footpath - Friary Close to Buxted Road.
(See page 446 of current Minutes)

Until recently "No Cycling" notices were displayed at each end of this footpath but these have been removed by persons unknown and arrangements have been made for new notices to be fixed. There are no "Fouling of footpaths by dogs" notices on this footpath.

11. Street Numbering - The Ridgeway. (See page 383 of current Minutes)

A letter from the Friern Barnet Ratepayers Association was submitted referring to the expense and inconvenience which would be caused to existing residents and asked the Council to reconsider their decision to re-number the houses on the south side of this street. The Association also suggested an alternative numbering for the new properties.

The Committee RECOMMEND:-

That the Ratepayers Association be informed that the Council adhere to their previous decision to re-number the south side of The Ridgeway.

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12. Vehicle in Beaconsfield Road.

Discussions have taken place between the Engineer and Surveyor and the Metropolitan Police relating to a derelict car which has been left for a considerable time in Beaconsfield Road. The Metropolitan Police have agreed to remove the car as soon as practicable.

The Committee RECOMMEND:-

That the attention of the Police be drawn to the danger to other road users from the car standing in the highway and that they be asked to remove it as a matter of urgency.

DISTRICT ROADS.

13. East Road Widening Contract - Rise and Fall Clause. (See page 311 of current Minutes)

When it was decided to postpone the starting date for this Contract until February 1st 1959, it was agreed that a "Rise and Fall" clause would be inserted in the Contract if the Contractor so desired. A request has now been received from the Contractor for this to be done and arrangements are being made accordingly.

COUNTY ROADS.

14. 18 Oakleigh Road North, N.20. (See page 446 of current Minutes)

The making of the compulsory purchase order has been deferred pending further negotiations by the County Council.

15. 1256 High Road, N.20 - Acquisition.

The purchase of 1256 High Road, N.20. in connection with the Oakleigh Road North widening scheme was completed on the 2nd January, 1959.

16. Oakleigh Road North Widening - Section between Whetstone Close and Junction with High Road.

After considering the report of the Engineer and Surveyor the Committee RECOMMEND:-

That subject to the approval of the County Council and to Contract the tender of H. Kirk (the lowest but one) amounting to £190.12s.6d. be accepted for demolition of properties in Oakleigh Road North between Whetstone Close and the junction with High Road, in connection with the Oakleigh Road North widening scheme.

17. Oakleigh Road North - Improvement at Brunswick Bridge. (See page 385 of current Minutes)

It is likely that this improvement scheme will be included in the County Council's estimates for 1959/60 and the County Engineer has agreed to tenders being invited.

The Committee RECOMMEND:-

That tenders be invited for the improvement scheme.

CHAIRMAN'S INITIALS

18. Colney Hatch Lane - Removal of Military Defence Blocks.

The Contract works were completed on the 12th December, 1958 and the laying of the land drain and filling in of the excavated area by direct labour has also been completed.

19. Woodhouse Road Service Road - Progress.

Following completion by the Statutory Undertakers of their work of re-positioning underground mains and services, the Council's Contractors commenced on the 29th December, 1958, and, despite adverse weather conditions, have made satisfactory progress. Work is now proceeding on the construction of the island, which will separate the service road from the main carriageway.

20. STREET LIGHTING.

There were nine cases of malicious damage to street lights throughout the District during December.

There were also two cases of damage by vehicles and in both cases claims are being made.

ROAD SAFETY.

21. Road Safety Organisers Course.

The Committee RECOMMEND:-

That the Council's Road Safety Organiser, Mr. R.J. Robertson, be authorised to attend the Road Safety Organisers' Course at Folkestone from the 7th to 9th April, 1959.

22. Traffic Corps for Traffic Control.

Finchley Borough Council are seeking the support of other neighbouring Councils in submitting a proposal to the Home Secretary for the formation of a uniformed traffic corps to relieve the police of traffic duties and enable them to deal more fully with the prevention and detection of crime.

The Committee RECOMMEND:-

That the Council support the approach which the Finchley Borough Council are making to the Home Secretary with a view to this suggestion being considered for appropriate legislation at an early date.

23. Accident Returns.

The following road accident returns have been received from the Metropolitan Police and are compared with those in the same period in 1957 :-

	Number of accidents	Personal casualties.
November, 1958	7	6 (slight) 1 (serious)
November, 1957	14	9 (slight) 5 (serious) 1 (fatal)

CHAIRMAN'S INITIALS

24. Accidents - North Circular Road.

Finchley Borough Council are seeking the views of neighbouring Councils on the suggestion that Willesden, Southgate, Friern Barnet and Hendon Councils should join Finchley in applying to the Middlesex County Council to erect notice boards at accident-prone spots on the North Circular Road, giving details of accidents which had occurred during the previous and present years. A survey of accidents over the past 22 months shows 10 at the junction with Colney Hatch Lane and 7 at the junction with Cromwell Road, these being the two most accident-prone spots in this section of the North Circular Road.

The Committee feel that a much more practical solution would be to provide dual carriageways but are inviting the observations of the Road Safety Committee.

25. REFUSE COLLECTION DISPOSAL AND SALVAGE - SALVAGE SALES.

The following are the quantities and values of sales in December, 1958, compared with the corresponding month in 1957 :-

	T	C	Q	£	s.	d.
December 1958	20.	18.	0	145.	9.	8.
" 1957	10.	14.	0	90.	12.	0.

26. CONFERENCE - INSTITUTION OF MUNICIPAL ENGINEERS.

The Committee RECOMMEND:-

That the then Chairman or Vice-Chairman of this Committee and the Engineer and Surveyor be appointed to attend the 86th Annual Conference of the Institution of Municipal Engineers to be held at Torquay from the 17th to 20th June, 1959.

ANNUAL ESTIMATES 1959/60.

The Committee have considered items for inclusion in the Annual Estimates for 1959/60, and RECOMMEND:-

That the following items be considered for inclusion :-

27. Road Safety.

Estimate recommended by Road Safety Committee £500

28. Flooding - Denham Road, opposite Philip House.

Provisional sum for improvements to remedy flooding £600

29. New Manholes on existing sewers.

Construction of additional manholes on lengths of sewers where the existing spacing is too great for proper cleaning. £350

30. District Roads - Removal and Replacement of Unsuitable Trees. £200

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31. Colney Hatch Lane - Junction with Wetherill Road and Sydney Road.

Included in the scheme for improving Colney Hatch Lane from Cromwell Road to the District Boundary are proposals to improve the junctions with Wetherill Road and Sydney Road. Provision for Council's contribution if required (20% of total cost). £390

32. Bus Shelters.

Provisional sum for erection of shelters £200

33. Public Conveniences - Library Site - Junction of Colney Hatch Lane and Sutton Road.

Six months' loan charges on an estimated capital expenditure of £2,000.
The proposals are dependent on other development on the site by the County Council. £72

Depot.

34. Rebuilding of section of depot wall in Goldsmith Road £130

35. (a) Painting and decoration of Drying Room £10

(b) Two corrugated iron stores - external painting with bituminous paint £30

36. Diesel oil Flow Meter £60

37. Petrol pump canopy £25

38. Oakleigh Park North - Reconstruction.

Reconstruction to improve surface and camber of Oakleigh Park North and superelevation of the two bends.
Loan charges on £12,620 including loan costs for 6 months.
(excluding work necessary to mains and services) £522

39. Scheme not included.

The Committee decided not to make any provision for planting additional trees in district roads.

Chairman.

CHAIRMAN'S INITIALS

The Meeting commenced at 7.25 p.m. and terminated at 8.10 p.m.

REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES COMMITTEE

20th JANUARY, 1959

MEMBERS OF THE COMMITTEE:

* Crs. Mrs. E.Constable
* S.P.Esom
* J. Foley (Vice-Chairman)
* R.H.Mann
* W.H.Martin
* R.P.Matthews (Chairman in the Chair)
* K.J.Norman
* Miss M.J.Richards
* W.H.Tangye (ex officio)
* E.F.Taylor

* Denotes Members present

Also in attendance:

Crs. G.H.Flesher and E.S.Turpin

1. MINUTES

The Minutes of the Meeting held on 16th December, 1958, were approved, and signed by the Chairman.

CIVIL DEFENCE

2. Food Control Organisation in War (See page 463 of current Minutes)

The Committee considered further the appointment of a Local Food Officer Designate on the conditions stated in the letter dated 14th November, 1958, from the Ministry of Agriculture, Fisheries and Food in clarification of the Ministry's original letter dated 31st March, 1958, on this subject.

The Committee RECOMMEND:-

That Mr. E.S.Duller, Chief Clerk, Clerk of the Council's Department, be nominated Local Food Officer Designate for Friern Barnet.

3. Use of Civil Defence Corps and Industrial Civil Defence Units in Peace (See page 320 of current Minutes)

In October, the Council approved a local scheme for forwarding to the Middlesex County Council for confirmation.

The County Council have noted with regret that only seventeen volunteers have agreed to participate and the Council are asked to endeavour to augment this number. It is suggested that a personal approach by the Civil Defence Officer to the volunteers might be effective.

The County Council would prefer provision to be made in the scheme for the call-out of volunteers by sections although the numbers are at present low.

Apart from the foregoing, the County Council are in agreement with the proposals set out in the scheme.

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The Clerk of the Council reported that with the few volunteers available to operate the scheme in Friern Barnet it might be difficult to call out volunteers by sections. This possibility is, however, being investigated and a further report will be submitted to a later Meeting.

4. Friern Barnet Civil Defence Association - Grant for Recreation Fund (See page 377 of 1957/58 Minutes)

An application has been received from this Association for a grant towards their recreation fund for the current year.

The annual recreational allowance is available under Home Office Circular No. 8/51 and is calculated on the basis of 5/- per head for each volunteer in active membership on 30th September in each year.

The amount available in 1958/59 is £49.15.0d.

The amount allocated for the last financial year was £30.0.0d.

The Committee RECOMMEND:-

That £30.0.0d. be allocated from the annual allowance available for recreational facilities and credited against the amount charged to the Association for the hire of Priory Hall during the year 1958/9.

TOWN HALL

5. North Middlesex Marriage Guidance Council - Annual General Meeting (See page 464 of current Minutes)

The Marriage Guidance Council have thanked the Council for the free use of the Council Chamber on Friday 13th March, 1959, for their Annual General Meeting.

6. United Nations Association - Annual General Meeting

This Association have asked the Council for the free use of the Council Chamber on Thursday, 19th March, 1959, for their Annual General Meeting. The Council are also asked to permit the free use of their notice boards to show posters announcing the Meeting.

The Council Chamber has been reserved on the required date for a Meeting of the Youth Sub-Committee of the District Education Sub-Committee, but the Committee Rooms are available.

The Committee have, with the consent of the Youth Sub-Committee Chairman, Cr. Mrs. Constable, transferred the Sub-Committee Meeting to the Committee Rooms to enable the United Nations Association to use the Council Chamber for their Annual General Meeting. The use of the Council Chamber for this purpose has been granted free of charge.

The Committee RECOMMEND:-

That the Association be granted the free use of the Council's Notice Boards for publicising their Annual General Meeting.

CHAIRMAN'S INITIALS

7. External Lighting Points (See page 467 of current Minutes)

Pursuant to the Committee's instructions, the Engineer and Surveyor reported on the installation of permanent electricity points in front of the Town Hall to save the erection of temporary wiring for outside illuminations.

To install 4 watertight 15 amp socket outlets with the necessary conduit etc. from the main supply point in the basement involving breaking through concrete and brick walls is estimated to cost £80. In addition to the annual illumination of Christmas Trees, the installation would provide for any periodic floodlighting of the Town Hall.

It is estimated that approximately £15 of the charge for wiring to the Christmas Trees would be saved if permanent points are provided.

The Engineer and Surveyor will investigate the possibility of reducing the cost of the work by the use of an alternative method of wiring and will submit a further report to a later meeting.

8. Custodian's Flat - Refrigerator

The Custodian has asked if the Council will install a refrigerator in his flat, he being willing to pay a weekly hire charge for this. Refrigerators are installed in Council properties when requested by tenants, and a weekly charge, varying from 2/3d. to 2/7d. is made.

The Committee RECOMMEND:

That a refrigerator be installed in the Custodian's flat on the same conditions as those which apply to refrigerators hired to tenants of other Council properties, the weekly hire charge to be 2/6d.

PRIORY HALL

9. Internal Doors

The layout of PrioryHall is such that there is no direct access from the main hall to the small committee room. As the two rooms are often let for the same function, the Chairman of the Council has suggested that it would be more convenient if a direct access were provided. At his request, the Engineer and Surveyor submitted an estimate of £30 for providing folding doors in place of two of the serving hatches.

The Committee RECOMMEND:

That provision be made in the 1959/60 Estimates for the work to be carried out.

10. Blood Doning Sessions (See page 465 of current Minutes)

The Regional Donor Organiser of the North London Transfusion Centre has thanked the Council for the free use of Priory Hall for Blood Doning Sessions.

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11. Lee Conservancy Catchment Board

An outline of evidence submitted to the Royal Commission by the Lee Conservancy Catchment Board has been received.

The Board's observations would not appear to affect this Council directly.

12. Oral Evidence

The Committee had before them a letter from the Chairman of the Royal Commission to the Chairman of the Council stating that the Commission have now decided on the procedure for taking oral evidence from local authorities, local authority associations and government departments.

The evidence of local authorities, local authority associations and government departments will be heard in public. All local authorities may, if they wish, appear before the Commission for the purpose of giving oral evidence. The hearings will commence on Thursday, 5th March, 1959, and will be held on Thursdays and Fridays. The place for hearings will be notified later.

The Commission propose to hear local authorities by counties in the following order:- the Administrative County of London, Essex, Hertfordshire, Kent, Middlesex, and Surrey. In each county the county district Councils will be heard first - in alphabetical order - and then the County Council. The local authority associations will, if they wish to appear, be heard between the authorities in the Administrative County of London and the Essex authorities. Associations of local authorities representing groups of authorities within one county will be heard at the opening of the county group with which they are connected. Government departments will be heard after the local authorities and the local authority associations.

The Commission will be happy to agree to requests from groups of local authorities to combine for the purpose of giving oral evidence. Authorities who wish to do so are asked to notify the Commission at the earliest possible moment. The Commission reserve the right to recall authorities to give further oral evidence.

A verbatim report will be taken, of which copies will be obtainable; and the Press will be admitted to the public hearings.

The Commission have now asked Government Departments to make their evidence available to local authorities. Evidence has been given by

Ministry of Agriculture, Fisheries and Food
Ministry of Education
Ministry of Health
Ministry of Housing and Local Government
Home Office
Ministry of Labour and National Service
Board of Trade
Ministry of Transport and Civil Aviation.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

(a) That the Royal Commission be informed that the Council wish to appear before them to give oral evidence.

(b) That the Chairman of the Council be appointed to appear on behalf of the Council at the appropriate time.

13. Urban District Councils' Association

The reoganisation Committee of the Executive Council of this Association have decided that the Association ought to submit evidence to the Royal Commission.

The Committee had before them the following points which the Reoganisation Committee have provisionally decided should be included in the Memorandum of Evidence to be submitted by the Association:-

There should not be any newly created Greater London authority.
The present area of the London County Council should not be extended.
The Association would be opposed to cutting off the metropolitan areas of the counties of Surrey, Kent, Essex and Hertfordshire and joining them with segments of the County of London.
The metropolitan parts of the counties of Surrey, Kent, Essex and Hertfordshire should remain within their respective administrative counties, which should continue as two tier counties.
In those administrative counties, and in Middlesex, there should be an improved distribution of functions under which the county districts in the Greater London area, by direct conferment or delegation, secure improved powers.

The Reorganisation Committee will meet again on the 6th February, 1959, to settle finally the content of the Association's Memorandum of Evidence and the Council are asked to inform the Association, if there is any point appropriate to a Memorandum of Evidence to be submitted by a national association, not covered by the points listed and which they wish the Reorganisation Committee to consider.

The Reorganisation Committee will, at the meeting on 6th February, give further consideration to the question of whether or not to reiterate, at this stage, the Association's view that Middlesex should remain wholly a two tier county.

The Committee RECOMMEND:-

That the Association be informed that the Council have no points to submit to the Association at this stage which are not covered in those listed above.

14. LEE VALLEY WATER BILL (See page 468 of current Minutes)

In accordance with the instructions of the Council at the last Meeting, the Clerk of the Council approached the Finchley Borough Council on the possibility of joint action on the lines suggested. Finchley readily agreed, but the Chairman of the Committee did not feel he could bind the Council on

CHAIRMAN'S INITIALS

a decision for joint action until the action proposed by other neighbouring authorities within the Barnet Water Company area was known.

The Clerk of the Council accordingly approached Barnet, East Barnet and Potters Bar Councils and was later approached by Hatfield Rural District Council. As a result, and subject to confirmation by their Councils in one or two cases, it now seems clear that all those authorities are prepared to combine with Finchley in a joint petition provided of course all authorities can agree upon the details.

With the Treasurer, the Clerk of the Council attended a meeting with the Parliamentary Agents on 6th January, 1959, when representatives of Finchley and Barnet were also present, together with a representative of Messrs. Cash, Stone & Co., who had been instructed by Finchley to report on the financial aspects of the Bill.

The Clerk of the Council submitted a brief summary of the main points thought necessary to be included in the petition, subject to reports, where necessary, from parliamentary agents and financial experts.

The necessary statutory notice was published in the local press on 17th January, 1959, and a Special Meeting of the Council will be held on the 29th January immediately after the Ordinary Meeting to consider the formal resolution.

The Executive Committee of the Friern Barnet Ratepayers' Association have informed the Council that they are wholeheartedly behind them in their opposition to "the amalgamation of the Barnet District Water Company for the formation of the new undertaking known as the Lee Valley Water Company." They will support the Council in every way possible and ask if there is anything specific they can do.

The Committee RECOMMEND:-

(a) That the Council agree to combine with other authorities in the Barnet water area for the purposes of petitioning against the Bill and to pay the costs of parliamentary agents, financial experts etc. involved by apportionment between the authorities concerned on the basis of rateable value.

(b) That the Chairman of the Committee in consultation with the Chairman of the Council be authorised to make all necessary decisions in detail required in connection with the petition.

(c) That the views of the Friern Barnet Ratepayers' Association be noted and the Association thanked for their support.

15. URBAN DISTRICT COUNCILS' ASSOCIATION - ANNUAL CONFERENCE, 1959.

The Annual Meeting and Conference of the Association will be held in Torquay on 24th, 25th and 26th June, 1959, inclusive.

The Committee RECOMMEND:-

CHAIRMAN'S INITIALS

That the Chairman of the Council at that time and the Clerk of the Council be appointed to attend as the Council's representatives.

16. ORGANISATION AND METHODS. (See page 472 of current Minutes)

The Clerk of the Council reported on the latest position about the suggested Organisation and Methods Unit in Middlesex. In view of the small amount of interest among Middlesex authorities no further action has been taken.

17. HISTORICAL ARCHIVES.

Wherever possible, documents of historical or general interest are preserved in the Council's archives. From time to time photographs appear in the local press of civic and other functions and in this connection the Clerk of the Council raised the question of obtaining suitable prints for the archives.

The Committee RECOMMEND:-

That the Clerk of the Council, in consultation with the Chairman of the Council, be authorised to obtain photographs and other suitable material from time to time for the Council's archives.

18. SUMMER SHOW, 1959 - FAIR. (See page 389 of current Minutes)

At their November Meeting the Council agreed in principle to the provision of a Fair but asked the fair proprietor to supply a list of items and equipment for their approval.

The fair proprietor has stated that knowing the difficulties caused by the amount of transport involved he has decided to curtail the amount of total amusements.

The Committee considered the proprietor's suggestions for the fair and were informed by the Clerk of the Council that he had asked the proprietor to state the amount he would be prepared to pay for the fair rights on the basis of the items he has suggested. No reply has yet been received.

The Committee have accordingly deferred further consideration to their next meeting so that they may then have before them the proprietor's tender.

19. LONDON TRANSPORT - BUS SERVICES. (See page 393 of current Minutes)

The Committee had before them letters of complaint about bus services received in response to the Council's invitation to local residents and organisations to send them examples of hardship inconvenience and delays. Details of representations made by the County Council were also submitted, together with the replies to the County Council by the London Transport Executive.

They were also informed that a local organisation were that week making an investigation into the running of services locally. The information obtained would be forwarded to the Council as soon as possible.

The Clerkof the Council has been instructed to draft a letter to the London Transport Executive on the lines indicated at the Meeting. The letter will forward the correspondence received and, if appropriate, include the information provided by the investigation mentioned above.

CHAIRMAN'S INITIALS

The Clerk of the Council was also instructed to submit the letter to the Chairman of the Committee, Cr. Norman and Cr. Miss Richards for their approval before sending it to the London Transport Executive.

A copy of the letter and other relevant information will be supplied to each Member of the Council.

The Committee RECOMMEND:-

That their action be confirmed.

20. COPPETTS ROAD ALLOTMENTS - RELEASE OF LAND.
(See page 528 of current Minutes)

The Committee considered the reference from the Allotments Committee about the use for the erection of a Headquarters Building for the 4th Muswell Hill Scout Group of part of the allotments land to be given up by the Halliwick Park Allotment Holders' Association.

The Committee deferred further consideration for the time being until a decision is reached about the future use of this land.

As a provisional measure, the Clerk of the Council was instructed to make application in the meantime, to the County Council for outline planning permission for the use of the site for housing purposes.

21. SITE FOR NEW ST. JOHN'S CHURCH OF ENGLAND SCHOOL.

The Clerk of the Council submitted letters from the Rector, on behalf of the Managers of St. John's School, and the Clerk to the District Education Sub-Committee about the future of St. John's School. The re-organisation of Church Schools in Friern Barnet has been discussed by the Diocesan Education Board and the Managers of St. John's, St. James and All Saints Schools. The District Education Sub-Committee have recently considered the proposals of these bodies and have set up a Development Sub-Committee to consider related matters and to consult and co-operate with the Church Authorities.

Generally it is agreed that there should be one Church and one County primary (infant and junior) school in the northern and in the central parts of Friern Barnet.

The main difficulty of Church School re-organisation is to provide a site for a new Church of England School (280 places) to replace St. John's School.

Repeated efforts and inquiries have been made in past years to find an alternative site.

The District Education Sub-Committee at their last meeting agreed that representations from the Managers for a school site in the vicinity of the present St. John's School should be supported on education grounds.

Various possibilities were suggested and the Committee deferred further consideration to their next Meeting to enable the appropriate officers to investigate and report on all possible sites and to consult Mr. K. R. Smith, the Architect, in connection with the affect upon The Avenue and East Road Redevelopment proposals.

CHAIRMAN'S INITIALS

COUNTY FIRE SERVICE.

22. Establishment Scheme (See page 395 of current Minutes)

The Secretary of State has approved the variation of the Fire Brigade Establishment Scheme by the insertion of the clause providing for the appointment of additional members of the brigade, not exceeding ninety, to enable the normal working hours of duty to be reduced from 60 hours to 56 hours a week.

23. Fire Calls.

The following services were rendered by the County Fire Service in the district during the month of December, 1958 :-

House Fires	3
Pillar Box Fire	1

One false call was given with good intent.

24. SMALL LOTTERIES AND GAMING ACT, 1956.

On 11th December, 1958, The Friern Barnet and District Theatre Guild applied for the cancellation of their registration under this Act. The Clerk of the Council accordingly cancelled the registration on the 12th December, 1958.

25. GRANTS. (See page 471 of current Minutes)

The Committee considered further the applications of the Incognito Theatre Group and the Priory Amateur Dramatic Society for assistance towards their finances because of increased costs. A letter was also submitted from the Finchley and Friern Barnet Operatic and Dramatic Society making application for a grant in the next financial year.

The Committee have provisionally included a sum for this purpose in their estimates for the 1959/60 financial year. They have also instructed the Clerk of the Council to inform the Societies that they will consider at their March Meeting the actual grants to be made and that the Societies should submit applications for consideration at that Meeting together with supporting financial details.

26. ANNUAL ESTIMATES 1959/60.

The Committee RECOMMEND:-

That the following items be provisionally included in the estimates for the 1959/60 financial year :-

Office Equipment		£200
Clerk's Department		
Photocopying machine:	£120	
Renewal of filing system - balance:	55	
Engineer & Surveyor's Department		
4-drawer steel filing cabinet:	20	
4-drawer small steel cabinet:	5	

CHAIRMAN'S INITIALS

	£
Town Hall	
Internal decorations:	180
Illuminations and Christmas decorations:	30
Treatment of leather furniture:	70
Heating system - spare boiler section:	50
Priory Hall - Installation of folding doors:	30
Friern Barnet Council of Social Service	
General grant:	800
Grant for Safety in the Home:	100
North Middlesex Marriage Guidance Council - Grant:	65
W.V.S.	
Van maintenance - grant:	25
"Meals on Wheels" Service - grant:	40
Family Planning Association (Barnet and District Branch) - Grant:	45
Chairman's allowance:	425
Entertainments	
General entertainments:	300
Festival of Drama:	75

The following items have been agreed at previous Meetings:-

Summer Show:	300
Festival of Church Music:	25
Children's entertainments:	100
Band Concerts:	100

R. H. Matthews.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 8.45 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE FINANCE COMMITTEE

20th JANUARY, 1959

MEMBERS OF THE COMMITTEE:-

* Crs. Mrs. E. Constable (Vice-Chairman)
* S.P. Esom
* J. Foley
* R.H. Mann
* W.H. Martin
* R.P. Matthews (Chairman in the Chair)
* K.J. Norman
* W.H. Tangye (ex-officio)
* E.F. Taylor
* E.S. Turpin

* Denotes Members present

Also in attendance:-

Crs. G.H. Flesher
Miss M.J. Richards

1. MINUTES

The Minutes of the Meeting of the Committee held on 16th December, 1958, were approved, and signed by the Chairman.

HOUSING ADVANCES

2. Housing Advances Sub-Committee
(see page 481 of current Minutes)

The Committee considered the setting up of a special Sub-Committee to meet fortnightly to expedite consideration of applications.

The Committee RECOMMEND:-

(a) That a Sub-Committee, to be called the Housing Advances Sub-Committee, be appointed with delegated powers to approve advances under Section 43 of the Housing (Financial Provisions) Act, 1958, in accordance with the Council's policy.

(b) That the Sub-Committee consist of the Chairman and Vice-Chairman of the Finance Committee and Crs. Flesher, Mann and Turpin.

(c) That Meetings of the Sub-Committee be held after the monthly Meetings of the Housing and Finance Committees, action taken to be reported to the Finance Committee from time to time.

3. Extensions of Periods of Offer

The Committee granted the following extensions:-

Application No.314:	Three months expiring 30th April, 1959.
Application No.315:	Three months expiring 30th April, 1959.

CHAIRMAN'S INITIALS

Application No.320: Three months expiring 30th April 1959.

Cr. Taylor declared his interest in applications Nos.315 and 320 pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting on those items.

4. Application No.329

At the December Meeting, the Committee approved a loan of £900 in this case subject to a retention of £150 pending completion of essential repairs. The Solicitors acting on the applicant's behalf, have enquired whether the Council will agree to exclude the fencing works from the retention on the grounds that the existing chestnut paling was erected only 18 months ago. The Committee RESOLVED:

(a) That the fencing works be excluded from the essential repairs retention and the retention of £150 accordingly reduced to £105.

(b) That the applicant be required to covenant to carry out the fencing works within four years.

(c) That Minute No.12 of the Meeting of the Committee held on 16th December, 1958, be varied accordingly.

5. Applications Nos.324 and 325

These two applicants wish to purchase their houses as sitting tenants. An offer of an advance was made to each applicant, subject to retention for repairs.

Each applicant has asked if the repairs can be dealt with by a two-year covenant in the mortgage, as the retention will make it difficult for them to finance the repairs.

The Committee RESOLVED:-

(a) That the essential repairs retention be waived in both cases and the respective applicants required to covenant to carry out the essential repairs within two years.

(b) That Minute No.12 of the Meeting of the Committee held on 16th December, 1958, be varied accordingly.

6. New Applications

The Committee considered eight new applications, and RESOLVED as follows:-

Application Number	Amount of Advance	Period of years	Rate of Interest	Remarks
337		REFUSED		
341	£1990	15	6¼%	Subject to Clerk's approval of terms of lease and satisfactory completion of building and site works.

CHAIRMAN'S INITIALS

Application Number	Amount of Advance	Period of years	Rate of Interest	Remarks
344		REFUSED		
346	£1550	25	6⅜%	Subject to repairs covenant and Clerk's approval of terms of lease.
347	£2340	20	6⅜%	Subject to £50 repairs retention and to Clerk's approval of terms of lease.
348	£1400	15	6¼%	Subject to Clerk's approval of terms of lease.
350		REFUSED		
351	£2100	25	6⅜%	Subject to £175 repairs retention and to the out-standing reference being satisfactory.

7. Legal Work

The Clerk of the Council reported that two members of his staff had recently resigned. Until their replacement it may be necessary to reallocate the duties of members of the staff.

The Committee RECOMMEND:-

That as a temporary measure, the Chairman of the Committee be empowered to authorise the engagement of a local Solicitor to deal with housing advances if considered necessary.

8. HOUSING SITE NO.5, COLNEY HATCH LANE - GRAHAM (BUILDERS AND CONTRACTORS) LTD. IN LIQUIDATION

(see page 167 of current Minutes)

The Chairman of the Committee reported upon a Meeting held on 19th January, 1959, at the offices of the Council's Agents, Messrs. Miller and Smiths. The Meeting was attended by himself, the Clerk of the Council, the Treasurer, a representative of Miller and Smiths, Mr. John Graham (the Defendant) and his Solicitor.

The Meeting was held at the suggestion of the Defendant's Solicitors so that his financial position could be fully explained, thus enabling the Council to consider whether or not to take further steps for the recovery of the amount claimed.

A resume of the proceedings of the Meeting was circulated to each Member of the Committee.

The Committee RECOMMEND:-

That the Council's Agents, Messrs. Miller and Smiths, be instructed to issue a Bankruptcy Notice and to follow this, if necessary, by filing a Petition in Bankruptcy.

CHAIRMAN'S INITIALS

VALUATION

9. Rateable Value

Since the last Meeting of the Committee, further directions have been received from the Valuation Officer. The total rateable value of the District is £431,308 compared with £430,297.

10. Present Position

The following statement is the latest position relating to matters arising from the revaluation:-

Number of occupiers' proposals still pending:	31
Number of cases notified to the Valuation Panel where the Valuation Officer has objected and no decision has yet been given:	32
Number of agreements negotiated by the Valuation Officer which have not yet been given effect by directions (total rateable value £12):	1

11. Valuation Officer's Proposals

The Treasurer reported upon proposals received from the Valuation Officer concerning alterations to properties already in assessment and properties coming into assessment for the first time. No objections to the proposals will be made.

12. Local Valuation Panel

A Meeting of the Local Valuation Panel will be held on 10th February, 1959, to consider nine appeals.

LOCAL GOVERNMENT ACT, 1958

13. Rating

The Act introduces several changes in rating which will operate from the 1st April, 1959, and which will affect the penny rate product.

Electricity properties will be rated and will in future appear in the Valuation List (for this area the share of the rateable value will be £10,317). Contributions for transport properties, although not appearing in the Valuation List, will, however, be taken into account in calculating the product of the penny rate. The rateable values of industrial properties will be increased from the former 25% to 50% of their full annual values.

14. Rate Demand Notes

Following the revised structure of Government grants provided for in the Local Government Act, 1958, new demand note rules have been prescribed for use from the 1st April, 1959.

15. Penny Rate Product

The revised estimate for 1958/59 is £1,740 compared with the original estimate of £1,725.

CHAIRMAN'S INITIALS

The estimate for 1959/60 is £1,820 as increased by the factors referred to in Minute No.13 above.

16. Grants

The Act, as previously reported, revises the local government grant system as from 1st April, 1959, broadly as set out below:-

(a) Several specific service grants, formerly paid to county councils, e.g. education, health and fire, are absorbed into the new general grant which is distributed to county and county borough councils on the basis of population, weighted for schoolchildren, young and old people, density, penny rate product and, in the Greater London area, high costs. In the past, Middlesex has not received any Government grant, but will now receive, on the basis of estimated figures, about £16 millions. The former capitation grant, out of which Friern Barnet received a net gain of about £6,000 p.a., is abolished.

The net effect of these changes will be reflected in the County precept but the amount of the County levy will not be known until February.

(b) As previously reported, the Act abolishes several smaller specific grants, e.g. rodent control and salaries of highway engineers and absorbs others, e.g. road safety and registration of electors into the general grant.

(c) County district councils with resources below the national average are covered by the rate deficiency grant. Friern Barnet's penny rate product is greater than the national average and will therefore receive no grant under this provision.

(d) Transitional grants (over a period of years annually reducing to nil) will also be payable where authorities lose as a consequence of Part 1 of the 1958 Act coming into force. In 1959/60 it is estimated that Friern Barnet will receive £22,724, i.e. 100% of the estimated loss and 90% of it in 1960/61. The extent of the period over which further reductions will take place has yet to be decided by the Minister.

The net effect of all these changes on the total rate to be levied for 1959/60 cannot be estimated until the County Council and Police levies are announced in February.

SUNDRY DEBTORS ACCOUNTS

17. Account No.3099 (see page 481 of current Minutes)

The Clerk of the Council reported that the outstanding debt of £65.6s.6d. had been paid in full.

18. Account No.2550

There is an outstanding balance of £7 from the original debt of £25.12s.0d. Efforts to trace the present whereaboutsof the Debtor have been unsuccessful.

The Committee RECOMMEND:-

That the outstanding sum of £7 be written off.

CHAIRMAN INITIALS

19. REVENUE RESOURCES

Although since 1st April last revenue resources have been largely used in temporarily financing capital expenditure, £426 has been earned in the nine months to 31st December, 1958, by transferring revenue funds for very short periods to a deposit account.

The revenue resources referred to will be needed to meet big commitments in March next. Arrangements are therefore being made to borrow £60,000 against loan sanctions in hand to cover the capital expenditure already incurred and that likely to arise before March 1959.

The Committee RECOMMEND:-

That the action taken be confirmed.

20. ANNUAL ESTIMATES 1958/59 - ADDITIONAL COMMITMENTS

A report was submitted by the Treasurer showing the following additional commitments:-

Items of £50 and over

Housing repairs - internal decorations - special cases:	£150
Housing Site No.5 - renewal of main water supply piping:	£100

The Committee have no comments to make upon these items.

ANNUAL ESTIMATES 1959/60

21. Office Equipment

The Committee RECOMMEND:-

That £300 be provisionally included in the next financial year's estimates for the purchase of an electrically operated calculator to replace the present Muldivo hand operated calculating machine.

22. Programme 1959/60

Provisions to be made in the estimates have been submitted to the various Committees this month and further proposals, as may be necessary, will be considered at the Meetings of the respective Committees in February.

Each Committee at their March Meeting will have before them detailed and complete estimates for each service controlled.

The Committee decided to consider the whole of the annual estimates for 1959/60 at their Meeting to be held on 17th March, 1959 (to which all Members of the Council will be invited), to recommend the rate to be levied.

ACCOUNTS

23. General

The Committee approved the Schedule of Accounts submitted by the Treasurer, subject to the amendment of the account of the Fine Art and General Insurance Company

CHAIRMAN'S INITIALS

Limited included in the General Accounts section from £171.10s.4d. to £176.9s.9d., and the resulting amendment of the total of that section from £5,062.16s.10d. to £5,067.16s.3d.

The Committee RECOMMEND:-

(a) That the action taken in authorising the payment of the account set out on page 38 of the Treasurer's Order amounting to £30,269, being an urgent item of expenditure, and ordering Barclays Bank Limited to transfer the sum of £30,269 from the General Account to the Disbursements Account, be confirmed.

(b) That the action taken in ordering Barclays Bank Limited to transfer the sum of £5,150 from the General Account to the Housing Advances Imprest Account be confirmed.

(c) That the Accounts set out on pages 39 to 41 of the Treasurer's Order amounting to £6,568.16s.2d. be paid.

(d) That Barclays Bank Limited be ordered to transfer the sum of £6,568.16s.2d. from the General Account to the Disbursements Account.

(e) That Barclays Bank Limited be ordered to transfer the sum of £9,104.9s.7d. from the General Account to the Salaries Imprest Account.

24. 1256 High Road

The Treasurer reported that, pursuant to the Committee's instructions at their last Meeting, he had submitted an order for £1,717.7s.9d. for the purchase of this property to the Council Meeting on 1st January, 1959, and payment of the account had been authorised.

Chairman.

The Meeting commenced at 8.45 p.m. and terminated at 9.15 p.m.

CHAIRMAN INITIALS

CHAIRMAN'S
INITIALS

No. 37

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------ONE THOUSAND SEVEN HUNDRED AND SEVENTEEN--------

----------pounds ------SEVEN---------shillings---------NINE----------pence

(£ 1,717 : 7 : 9) passed at a Meeting of the ~~Finance Committee~~ Council, held on the

1st day of January 1959, referred to in an Order on Barclays Bank Ltd.,

No. 226 dated 1st January, 1959.

W. S. Tarpey
Chairman of the Council.

Countersigned: E. S. Turpin
Kenneth L. Page
Two Members of the Council.

Edward Hubbard
Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
939	[illegible].-- BARCLAYS BANK LTD.--	£1,717 7 9

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 1st day of JANUARY 19 59

M. McAllister
Chairman.

Eva Conyngham
Member of Committee

Ch. Chkd. by J

No. 38

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------THIRTY FIVE THOUSAND FOUR HUNDRED AND NINETEEN---

----------pounds----------shillings----------pence

(£ 35,419 - -) passed at a Meeting of the Finance Committee / Council, held on the

20TH day of JANUARY 19 59, referred to in an Order on Barclays Bank Ltd.,

No. 227 dated 20TH JANUARY, 1959.

Chairman of the Council.

Countersigned :

Two Members of the Council.

Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
940	HOUSING ADVANCES IMPREST ACCOUNT.--	5,150 - -
941	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	30,269 - -
		£35,419 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20TH day of JANUARY 19 59

Chairman.

Member of Committee

Sch. Chkd. by

No. 39

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -----SIX THOUSAND FIVE HUNDRED AND SIXTY EIGHT----------

---------- pounds --------SIXTEEN------ shillings --------TWO---------- pence

(£ 6,568 : 16 : 2) passed at a Meeting of the ~~Finance Committee~~ Council, held on the 29th day of January 1959, referred to in an Order on Barclays Bank Ltd., No. 228 dated 29th January, 1959.

Chairman of the Council.

Countersigned :

Two Members of the Council.

FRIERN BARNET URBAN DISTRICT COUNCIL 227

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

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

Disbursements A/c .. .. £ 35,419 - : -

Salaries Imprest A/c .. .. £ - - : -

Dated this [illegible] *day of* January 1959

Chairman of the Council.

Two Members of the Council.

Countersigned

Clerk of the Council.

961	ARTHUR H. BROWN & SON LTD.--	4	1	-
962	BUILDER LTD.--	2	10	-
963	ALFRED BULLOWS & SONS LTD.--	-	7	10
964	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	20	18	9
965	J.A. CABLE & CO. LTD.--	82	14	6
966	C. CAKEBREAD LTD.--	2	17	6
967	CAR ELECTRICAL (FINCHLEY) LTD.--	4	11	9
968	CAR MART SALES LTD.--	9	18	2
969	CASTLE LAUNDRY (LONDON) LTD.--	2	11	11
970	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	-	14	-
971	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	290	3	6
972	CONTRACT JOURNAL CO. LTD.--	1	14	-
973	J.F. COTTERELL.--	10	12	6
974	E. COWING & SON LTD.--	3	-	-
975	CRAYFORD URBAN DISTRICT COUNCIL.--	18	8	4
976	W. CREIGHTON & CO. LTD.--	27	13	11
977	CUMMINS LIBRARY.--	2	18	-
978	CURRENT AFFAIRS LTD.--	-	2	5
979	ROBERT DEARDS LTD.--	9	13	9
	CARRIED FORWARD	2,433	5	10

No. 39

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -----SIX THOUSAND FIVE HUNDRED AND SIXTY EIGHT----------

---------- pounds --------SIXTEEN-------shillings---------TWO---------- pence

(£ 6,568 : 16 : 2) passed at a Meeting of the ~~Finance Committee~~ Council, held on the

29th day of January 19 59, referred to in an Order on Barclays Bank Ltd.,

No. 228 dated 29th January, 1959.

W. Taylor *Chairman of the Council.*

Countersigned : ..... } *Two Members of the Council*

FRIERN BARNET URBAN DISTRICT COUNCIL 228

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

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

Disbursements A/c .. .. £ 6,568: 16 : 2

Salaries Imprest A/c .. .. £ 9,104: 9 : 7

Dated this Twenty-ninth *day of* January 19 59

W. Taylor *Chairman of the Council.*

Countersigned ..... } *Two Members of the Council.*

George H. Eckley

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

961	ARTHUR H. BROWN & SON LTD.--	4	1	-
962	BUILDER LTD.--	2	10	-
963	ALFRED BULLOWS & SONS LTD.--	-	7	10
964	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	20	18	9
965	J.A. CABLE & CO. LTD.--	82	14	6
966	C. CAKEBREAD LTD.--	2	17	6
967	CAR ELECTRICAL (FINCHLEY) LTD.--	4	11	9
968	CAR MART SALES LTD.--	9	18	2
969	CASTLE LAUNDRY (LONDON) LTD.--	2	11	11
970	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	-	14	-
971	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	290	3	6
972	CONTRACT JOURNAL CO. LTD.--	1	14	-
973	J.F. COTTERELL.--	10	12	6
974	E. COWING & SON LTD.--	3	-	-
975	CRAYFORD URBAN DISTRICT COUNCIL.--	18	8	4
976	W. CREIGHTON & CO. LTD.--	27	13	11
977	CUMMINS LIBRARY.--	2	18	-
978	CURRENT AFFAIRS LTD.--	-	2	5
979	ROBERT DEARDS LTD.--	9	13	9
	CARRIED FORWARD	2,433	5	10

HAERN BARNET URBAN DISTRICT COUNCIL

No. 39

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------SIX THOUSAND FIVE HUNDRED AND SIXTY EIGHT----------

---------- pounds --------SIXTEEN-------shillings---------TWO----------pence

(£ 6,568 16 2) passed at a Meeting of the ~~Finance Committee~~ Council, held on the

29th day of January 1959, referred to in an Order on Barclays Bank Ltd.,

No. 228 dated 29th January, 1959.

Chairman of the Council.

Countersigned :

Two Members of the Council.

Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
942	EMERGENCY IMPREST ACCOUNT.--	1,500	19	11
943	ACROW (ENGINEERS) LTD.--	17	11	-
944	ADVANCE LINEN SERVICES LTD.--	5	2	-
945	K.J. ALLAN.--	10	4	-
946	L. ANDREW & CO. LTD.--	46	16	-
947	ARCHIPRINT SERVICES LTD.--	6	12	1
948	ARCHITECTURAL PRESS LTD.--	1	15	3
949	ASSOCIATION OF MUNICIPAL CORPORATIONS.--	-	18	-
950	ATLAS STONE CO. LTD.--	186	6	1
951	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	25	17	2
952	W. & T. AVERY LTD.--	4	6	6
953	BARCLAYS BANK LTD.--	2	12	7
954	BARNET DISTRICT WATER CO.--	16	13	3
955	BARTER TRADING CORPORATION LTD.--	25	6	7
956	BERSEL MANUFACTURING CO. LTD.--	4	10	-
957	FREDK. BRABY & CO. LTD.--	1	4	-
958	BRADGATE GRANITE QUARRIES LTD.--	65	6	10
959	BRITISH OXYGEN GASES LTD.--	1	1	-
960	BRITISH ROPES LTD.--	11	8	9
961	ARTHUR H. BROWN & SON LTD.--	4	1	-
962	BUILDER LTD.--	2	10	-
963	ALFRED BULLOWS & SONS LTD.--	-	7	10
964	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	20	18	9
965	J.A. CABLE & CO. LTD.--	82	14	6
966	C. CAKEBREAD LTD.--	2	17	6
967	CAR ELECTRICAL (FINCHLEY) LTD.--	4	11	9
968	CAR MART SALES LTD.--	9	18	2
969	CASTLE LAUNDRY (LONDON) LTD.--	2	11	11
970	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	-	14	-
971	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	290	3	6
972	CONTRACT JOURNAL CO. LTD.--	1	14	-
973	J.F. COTTERELL.--	10	12	6
974	E. COWING & SON LTD.--	3	-	-
975	CRAYFORD URBAN DISTRICT COUNCIL.--	18	8	4
976	W. CREIGHTON & CO. LTD.--	27	13	11
977	CUMMINS LIBRARY.--	2	18	-
978	CURRENT AFFAIRS LTD.--	-	2	5
979	ROBERT DEARDS LTD.--	9	13	9
	CARRIED FORWARD	2,433	5	10

B.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	2,433 5 10
980	W.W. DRINKWATER (NILLESDEN) LTD.--	66 14 -
981	EASTERN ELECTRICITY BOARD.--	261 7 6
982	EASTERN GAS BOARD.--	5 10 3
983	HORACE ECKERT.--	22 6 -
984	EDMUNDS WALKER & CO. LTD.--	3 5 7
985	EKCO-ENSIGN ELECTRIC LTD.--	17 12 3
986	ELSWORTH BROS. LTD.--	3 17 6
987	ESSEX TRUSTEE SAVINGS BANK.--	142 13 3
988	E.E. FARNELL LTD.--	3 6 7
989	FINCHLEY CORPORATION.--	9 9 -
990	FINCHLEY PRESS LTD.--	3 15 4
991	FINE ART & GENERAL INSURANCE CO. LTD.--	176 9 9
992	FRANCO TRAFFIC SIGNS LTD.--	21 10 1
993	P.E. GEARY.--	1 18 -
994	GENERAL ELECTRIC CO. LTD.--	26 7 5
995	WM. GREASBY & CO. LTD.--	160 13 5
996	GREENHAM TOOL CO. LTD.--	9 11 6
997	J. HALDEN & CO. LTD.--	- 4 9
998	HALL HARDING LTD.--	- 17 7
999	HALLS (FINCHLEY) LTD.--	2 13 -
1000	HANGERS PAINTS LTD.--	10 1 10
1001	HARLAND & SON.--	5 10 -
1002	H.M.STATIONERY OFFICE.--	3 16 2
1003	JOHN HILL & SONS.--	114 - 6
1004	H.L. HOLDRUP & SONS LTD.--	9 11 1
1005	HORNSEY JOURNAL.--	2 - 3
1006	HOSPITAL SAVING ASSOCIATION.--	17 1 2
1007	H. HOWES & CO. LTD.--	8 1 8
1008	C.J. HUNT & CO. LTD.--	9 - 2
1009	HUNT BROS. (RUBBER STAMPS) LTD.--	- 4 -
1010	INSTITUTE OF MUNICIPAL TREASURERS & ACCOUNTANTS (INC.).--	3 17 6
1011	INSTITUTE OF PARK ADMINISTRATION (INC.).--	2 2 -
1012	JACONELLO LTD.--	40 19 -
1013	JEYES-IBCO SALES LTD.--	11 10 -
1014	P.O. JOYCE LTD.--	43 3 -
1015	W.N. JOYCE & SONS LTD.--	36 15 8
1016	K. & N. PRESS LTD.--	3 16 3
1017	KALAMAZOO LTD.--	2 14 11
1018	FRANK KEEP LTD.--	14 17 -
1019	KELLY'S DIRECTORIES LTD.--	1 17 6
1020	KILLGERM CO. LTD.--	4 10 6
1021	CHARLES KNIGHT & CO. LTD.--	6 4 -
1022	LAWSON PIGOTT MOTORS LTD.--	2 7 1
1023	LONDON TRANSPORT EXECUTIVE.--	3 14 -
1024	JAMES McINTOSH (PALMERS GREEN) LTD.--	15 10 2
1025	J. MANGER & SON LTD.--	2 6 9
1026	MIDDLESEX COUNTY COUNCIL.--	- 12 4
1027	MILLIGANS.--	9 18 -
1028	MUNICIPAL JOURNAL LTD.--	5 5 -
1029	MUNICIPAL MUTUAL INSURANCE LTD.--	48 - -
1030	J.H. NEWINGTON.--	31 7 11
1031	NORLAND SERVICE (BUILDERS MERCHANTS) LTD.--	34 14 4
1032	NORMEIR TYRE CO.(RUBBERINE) LTD.--	32 15 3
1033	OFREX LTD.--	3 3 5
1034	OSCROFT BROS.--	1 11 9
1035	PARK BROS. LTD.--	4 2 2
1036	PERRY (REPAIRS & SERVICE) LTD.--	7 5 -
1037	A. PITT (PETTY CASH).--	20 10 6
1038	R.L. PLATTEN & CO. LTD.--	15 3 6
1039	H. POPE & SONS LTD.--	5 - 3
1040	PORTABLE CONCRETE BUILDINGS LTD.--	902 11 11
1041	POSTMASTER GENERAL.--	19 19 -
1042	RAILWAY & GENERAL STORES CONTRACTORS (1953) LTD.--	163 8 2
	CARRIED FORWARD	5,062 9 3

No. 41

B.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	Brought forward	5,062	9	3
1043	REFLECTING ROADSTUDS LTD.--	47	18	4
1044	REGENT OIL CO. LTD.--	632	-	5
1045	G.T. RICHES & CO. LTD.--	-	10	4
1046	RONEO LTD.--	7	-	3
1047	ROWNSON DREW & CLYDESDALE LTD.--	2	2	-
1048	ROYAL INSTITUTE OF PUBLIC ADMINISTRATION --	6	6	-
1049	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	7	5	-
1050	SANKEY SHELDON LTD.--	-	8	4
1051	SATEX TYPECRAFT CO. LTD.--	1	-	1
1052	H.A. SAUNDERS LTD.--	4	16	7
1053	W.H. SAYER.--	-	18	-
1054	L.P.W. SELLARS.--	3	10	-
1055	SHAW & SONS LTD.--	72	3	3
1056	L.G. SHELDON.--	5	3	6
1057	SHELL-MEX & B.P. LTD.--	7	5	-
1058	SHELVOKE & DREWRY LTD.--	27	10	11
1059	THOMAS SMITH & SON LTD.--	13	11	3
1060	SMITHS MOTOR ACCESSORIES LTD.--	2	1	3
1061	SOLICITORS LAW STATIONERY SOCIETY LTD.--	1	5	-
1062	J.A. WEBB.--	1	14	7
1063	A.E. BURDFIELD--	11	14	6
1064	G. DRAPER.--	6	16	4
1065	HENRY KINGHAM & SONS LTD.--	11	17	-
1066	LANGBOURNE DESIGNS.--	2	7	9
1067	SWEET & MAXWELL LTD.--	18	-	-
1068	SYNCHRONOME CO. LTD.--	15	7	6
1069	SWISS BANK CORPN.(A/C COLUMBUS-DIXON (SALES) LTD.).--	4	7	6
1070	W.H. TANGYE.--	106	5	-
1071	J. MAUNDER TAYLOR.--	17	-	-
1072	TAYLOR & MELHUISH.--	22	16	-
1073	STUART THOMPSON (STATIONERS) LTD.--	1	2	3
1074	TOWN & COUNTRY PLANNING ASSOCIATION.--	1	-	-
1075	G.D. UNDERWOOD LTD.--	42	17	9
1076	UNITED LONDON WORKSHOPS FOR THE BLIND (SALES) LTD.--	6	19	9
1077	UNIVERSAL POSTAL FRANKERS LTD.--	5	5	-
1078	URBAN DISTRICT COUNCILS' ASSOCIATION.--	39	-	-
1079	VENNER LTD.--	2	10	-
1080	VISIGRAPH LTD.--	6	18	6
1081	H. WAINWRIGHT & SON LTD.--	4	10	-
1082	S.E.C. & J. WATKINS BROS. LTD.--	15	16	3
1083	E.G. WILKINSON.--	2	6	6
1084	WILSON'S SURFACING LTD.--	289	10	-
1085	W.G. WINGROVE & SON.--	9	6	-
1086	W.G. WOOD (BRUSHES) LTD.--	18	3	3
		£6,568	16	2

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20TH day of JANUARY 1959

W. Williams.
Chairman.

Enos Comfort
Member of Committee

Sch. Chkd. by J

OK

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

29TH JANUARY, 1959

MEMBERS OF THE COUNCIL:-

* Crs. W. H. Tangye (Chairman in the Chair)
E. F. Taylor (Vice-Chairman)
* K. J. Allan
* Mrs. E. Constable
* S. P. Esom
* G. H. Flesher
* J. Foley
* R. H. Mann
* W. H. Martin
* R. P. Matthews

FRIERN BARNET URBAN DISTRICT COUNCIL 226

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

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

Disbursements A/c .. .. £ 1,717: 7 : 9

Salaries Imprest A/c .. .. £ -: - : -

Dated this First *day of* January 19 59

W H Tangye
Chairman of the Council.

E. S. Turpin
Muriel E. Pugh
Two Members of the Council.

Countersigned
Edward Hubbard
Clerk of the Council.

Properties - Installation of wash basins in pre-war properties.

An amendment was moved by Cr. Pugh and seconded by Cr. Martin

THAT this Minute be referred back to the Committee for further consideration.

The amendment on being put to the Meeting was declared to be NOT CARRIED.

The motion for the reception and adoption of the Report and Recommendations was then put to the Meeting and declared CARRIED.

4. REPORT OF ESTABLISHMENT COMMITTEE.

It was moved by Cr. Tangye seconded by Cr. Foley and

CHAIRMAN'S INITIALS

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

29TH JANUARY, 1959

MEMBERS OF THE COUNCIL:-

*	Crs. W. H. Tangye (Chairman in the Chair)
	E. F. Taylor (Vice-Chairman)
*	K. J. Allan
*	Mrs. E. Constable
*	S. P. Esom
*	G. H. Flesher
*	J. Foley
*	R. H. Mann
*	W. H. Martin
*	R. P. Matthews
*	K. J. Norman
	Mrs. M. C. Pugh
*	R. F. Pugh
*	Miss M. J. Richards
*	E. S. Turpin

* Denotes Members present.

1. APOLOGIES FOR ABSENCE.

Apologies for absence from the Meeting were submitted on behalf of Crs. Mrs. Pugh and Taylor.

2. MINUTES.

The Minutes of the Meeting of the Council held on the 1st January, 1959, were submitted, approved and signed by the Chairman.

3. REPORT OF HOUSING COMMITTEE.

It was moved by Cr. Allan and seconded by Cr. Mrs. Constable

THAT the Report and Recommendations of the Housing Committee dated the 8th January, 1959, be received and adopted.

Minute No.6, pages 490 and 491 - Council Properties - Installation of wash basins in pre-war properties.

An amendment was moved by Cr. Pugh and seconded by Cr. Martin

THAT this Minute be referred back to the Committee for further consideration.

The amendment on being put to the Meeting was declared to be NOT CARRIED.

The motion for the reception and adoption of the Report and Recommendations was then put to the Meeting and declared CARRIED.

4. REPORT OF ESTABLISHMENT COMMITTEE.

It was moved by Cr. Tangye seconded by Cr. Foley and

CHAIRMAN'S INITIALS

RESOLVED that the Report and Recommendations of the Establishment Committee dated 13th January, 1959, be received and adopted.

5. REPORT OF TOWN PLANNING COMMITTEE

It was moved by Cr. Foley, seconded by Cr. Matthews and

RESOLVED that the Report and Recommendations of the Town Planning Committee dated 13th January, 1959, be received and adopted.

Pursuant to Section 76 of the Local Government Act, 1933, Cr. Flesher declared his interest in Minute No.16 on page 516.

6. REPORT OF PARKS COMMITTEE

It was moved by Cr. Mrs. Constable, seconded by Cr.Allan and

RESOLVED that the Report and Recommendations of the Parks Committee dated 13th January, 1959, be received and adopted.

7. REPORT OF ALLOTMENTS COMMITTEE

It was moved by Cr. Foley, seconded by Cr. Allan and

RESOLVED that the Report and Recommendations of the Allotments Committee dated 15th January, 1959, be received and adopted.

8. REPORT OF PUBLIC HEALTH COMMITTEE

It was moved by Cr. Foley, seconded by Cr. Allan and

RESOLVED that the Report and Recommendations of the Public Health Committee dated 15th January, 1959, be received and adopted subject to the following amendment:-

Minute No.8, page 531 - Housing Act, 1957, Section 16 - 1434, 1436, 1438 and 1440 High Road N.20

The substitution of 12th March, 1959, for 12th February, 1959, in this Minute.

9. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE

It was moved by Cr. Allan, seconded by Cr. Esom and

RESOLVED that the Report and Recommendations of the Highways and Public Works Committee dated 15th January, 1959, be received and adopted.

10. REPORT OF GENERAL PURPOSES COMMITTEE

It was moved by Cr. Matthews, seconded by Cr. Foley and

RESOLVED that the Report and Recommendations of the General Purposes Committee dated 20th January, 1959, be received and adopted subject to the following amendment:-

CHAIRMAN'S INITIALS

Minute No.26, pages 550 and 551 - Annual Estimates 1959/60

The sum of £5 being substituted for the sum of £45 as representing the provision for grant to the Family Planning Association (Barnet and District Branch).

11. REPORT OF FINANCE COMMITTEE

It was moved by Cr. Matthews, seconded by Cr. Mrs. Constable and

RESOLVED that the Report and Recommendations of the Finance Committee dated 20th January, 1959, be received and adopted.

W. Tapper

Chairman.

CHAIRMAN'S INITIALS

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

29TH JANUARY, 1959

MEMBERS OF THE COUNCIL:-

✱	Crs. W. H. Tangye (Chairman in the Chair)
	E. F. Taylor (Vice-Chairman)
✱	K. J. Allan
✱	Mrs. E. Constable
✱	S. P. Esom
✱	G. H. Flesher
✱	J. Foley
✱	R. H. Mann
✱	W. H. Martin
✱	R. P. Matthews
✱	K. J. Norman
	Mrs. M. C. Pugh
✱	R. F. Pugh
✱	Miss M. J. Richards
✱	E. S. Turpin

✱ Denotes Members present.

1. APOLOGIES FOR ABSENCE.

Apologies for absence from the Meeting were submitted on behalf of Crs. Mrs. Pugh and Taylor.

2. LEE VALLEY WATER BILL (See page 546 of current Minutes)

It was moved by Cr. Tangye, seconded by Cr. Matthews and

RESOLVED UNANIMOUSLY that the provisions of the Bill promoted for the purpose of incorporating the Lee Valley Water Company and for enabling the said Company to supply water in parts of the counties of Essex, Hertford and Middlesex, for vesting in the said Company the water undertakings of certain companies local authorities and other persons and for conferring further powers upon the said Company be opposed and that the Clerk be authorised to take any action necessary in connection with such opposition including the affixing of the Seal to any Petition it may be necessary to deposit in Parliament.

W. H. Tangye

Chairman.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE

5th FEBRUARY, 1959

MEMBERS OF THE COMMITTEE:-

* Crs. K. J. Allan (Chairman in the Chair)
* Mrs. E. Constable (Vice Chairman)
* G. H. Flesher
* R. H. Mann
* W. H. Martin
* R. P. Matthews
* R. F. Pugh
* Mrs. M. C. Pugh
* W. H. Tangye
E. F. Taylor (ex officio)

* Denotes Members present

Also present:-

Crs. S. P. Esom
K. J. Norman

1. MINUTES

The Minutes of the Meeting of the Committee held on 8th January, 1959 were approved, and signed by the Chairman.

2. HOUSING MANAGEMENT SUB-COMMITTEE

The Report and Recommendations of the Meeting of the Housing Management Sub-Committee held this day, a copy of which is attached, was submitted. The Committee, under their delegated powers, approved and adopted the recommendations of the Sub-Committee contained in Minutes Nos. 3, 4, 7(c)(1), 7(d), 7(f) (1), 7(g) (1), and 8, and RECOMMEND:-

That the remaining Recommendations (Minutes Nos. 7(a), 7(b), 7(c) (2), 7(e), 7(f)(2), 7(g)(2), 9 and 10 be approved and adopted.

3. LEASING OF COUNCIL HOUSES - COUNCIL POLICY
(See page 422 of current Minutes)

The Committee again considered the policy of leasing Council houses but made no recommendation.

COUNCIL PROPERTIES

4. Rendering of Scullery and Bathroom Walls - Pre-War Houses

Allowance is made in the current estimates for rendering the walls of 50 sculleries and 5 bathrooms as part of a five-year programme for dealing with rooms which are not plastered but are painted direct on to the brickwork. It is necessary to phase this work with the work of modernisation of the electrical installation and with the decorating schedule. The work was commenced recently and one scullery and three bathrooms have been completed.

5. Domestic Equipment - Refrigerators
(See page 8 of current Minutes)

In order to meet outstanding requests from tenants

CHAIRMAN'S INITIALS

and anticipated needs for the hire of refrigerators, the Committee RECOMMEND :-

(a) That application be made to the Minister of Housing and Local Government for his formal consent to the borrowing by the Council of the sum of £1250 for the purchase and installation of 30 refrigerators made up as follows:-

Refrigerators, purchase and installation	£1244
Loan costs	£6
	£1250

(b) That, subject thereto, a further 30 refrigerators (excluding cabinets) be purchased as and when required from Electrolux Ltd. at an approximate total cost of £1083.

HOUSING SITES

6. No. 4-Alexandra Road - Clean Air Act, 1956

In July, 1958, the Wood Green Borough Council made the Wood Green (No. 1) Smoke Control Order, 1958, declaring an area including this housing site, which is in the Wood Green district, to be a smoke control area.

The fireplaces installed in the flats on this site are approved appliances capable of burning solid smokeless fuel. A gas supply pipe ends by each fireplace but no gas pokers have been provided.

The Eastern Gas Board estimate that the cost of providing a gas poker, flexible piping and tap will be approximately £1.0.0. for each of the 60 dwellings.

The Wood Green Borough Council are prepared to make a grant of 70 per cent towards the cost of the work.

The Committee RECOMMEND :-

That no action be taken by the Council for the conversion of the fireplaces at Site No. 4 to gas ignition and it be left to the Wood Green Borough Council to notify tenants.

7. Sites Nos. 8 (Arundel Court), 9 (Malvern Lodge), 12 (Denham Road), 14 (Chelwood) - Caretaker.

The Caretaker for these sites at present occupies a 2-bedroom flat at Arundel Court.

The Engineer and Surveyor submitted a letter from the Caretaker requesting the Council to waive their requirement for him to live at Arundel Court to allow him to move to his own house at Highgate.

The Committee RECOMMEND:-

That the Council waive their requirement for the Caretaker, Mr. N. Richards, to live at Arundel Court whilst acting as Caretaker for these sites, subject to his being able to carry out his duties satisfactorily from his new address.

CHAIRMAN'S INITIALS

CLEARANCE AND REDEVELOPMENT

East Road Area - Phase 2

8. Garages

At the last meeting of the Allotments Committee it was reported that the North Allotment Holders' Association Limited had agreed to give up a further plot to straighten the boundary between the Rathbone Allotments and the land released for housing purposes.

Because of this adjustment, the Engineer and Surveyor submitted a revised layout for the proposed garages in this area. The Committee considered at what stage of the scheme the garages should be erected.

The Committee RECOMMEND : -

(a) That the revised layout for the proposed garages submitted by the Engineer and Surveyor (Plan No.506/B.92.) be approved.

(b) That no action be taken at the present time in regard to the erection of the garages.

9. Gate to Rathbone Allotments
(See page 527 of current Minutes)

The Committee considered the reference from the Allotments Committee about the retention of an entrance to the Rathbone Allotments from East Crescent.

The layout submitted for the previous item provides for an access to the allotments from East Crescent.

The Committee RECOMMEND :-

That the proposed access be approved.

10. Boundary with Bethune 9 Hole Golf Course

On the land to be given up by the North Allotment Holders Association Ltd. along the boundary with the 9 Hole Golf Course, there is a ditch which extends approximately 10'0" in from the fence. There are also trees and bushes in this area.

The layout plan shows that the ditch etc., will be in the back gardens of the houses to be erected at the end of East Crescent and at the rear of the garages.

The Committee RECOMMEND :-

That this strip of land be included in the Bethune 9 Hole Golf Course.

11. Service Hut - Bethune 9 Hole Golf Course

The golf course service hut and stores are sited very close to the 9th Green and balls often land in the vicinity of these huts. The Parks Committee will consider at their next Meeting the resiting of these structures behind the existing line of the eastern boundary, viz. on a small triangular part of the allotments land released for housing purposes. The Engineer and Surveyor

CHAIRMAN'S INITIALS

asked for the views of the Housing Committee for the information of the Parks Committee.

The Engineer and Surveyor submitted a plan showing the suggested site for the hut and stores.

The Committee have informed the Parks Committee that they have no objection to a small piece of the allotments land to be released being used for the re-siting of the service hut and stores and RECOMMEND accordingly.

12. The Avenue Area

The Clerk of the Council has received enquiries on behalf of the respective owners of three properties in this area asking whether the Council are interested in purchasing the properties as they are included in the Redevelopment Area.

The properties concerned are situated in the area in which comprehensive redevelopment is programmed for the second stage i.e. 6-10 years, and are designated for compulsory acquisition.

The Committee deferred further consideration until their next meeting to enable the Clerk of the Council to obtain more information.

13. LAND ADJOINING THE BOOKBINDERS' COTTAGE HOMES - ACQUISITION FOR HOUSING PURPOSES
(See pages 414 and 496 of current Minutes)

In accordance with the Council's instructions at their Meeting on 1st January, 1959, the Clerk of the Council asked the District Valuer to negotiate on behalf of the Council for the purchase of this land for housing purposes, the Trustees having indicated their willingness to negotiate terms.

The Clerk of the Council reported on recent developments and the Committee considered the necessity of proceeding with a Compulsory Purchase Order.

In all the circumstances, the Committee feel that this particular piece of land should be acquired by the Council for housing purposes and accordingly instructed the Clerk of the Council to proceed immediately with a Compulsory Purchase Order in accordance with the Council's authority granted at their Meeting on 1st January, 1959.

The Committee RECOMMEND :-

That their action be confirmed.

14. GARDEN COMPETITION CUP

A Garden Competition was instituted in 1953 in conjunction with the Coronation Celebrations but was discontinued after 1956 because of lack of interest.

The Committee will consider the future use of the Cup (awarded annually to the winner of the Competition) at their next Meeting.

CHAIRMAN'S INITIALS

15. REQUISITIONED PROPERTY - LAWRENCE CAMP ALMSHOUSES NOS. 215, 219 and 221 FRIERN BARNET LANE

A letter has been received from the Secretary of these Almshouses requesting the Council to lop the elm trees in the front of the property as the branches overhang the roof and obstruct the light.

The gardens do not form part of the requisition but the Council have, at various times, agreed to carry out work to the gardens, paths, fences, etc., or have agreed to contribute on the basis of the number of dwellings requisitioned.

At present three of the eight dwellings are under requisition and it is anticipated that it will be possible to derequisition one of these in the near future.

The estimated cost of the work requested is £16.

The Committee RECOMMEND :-

That the Council do not carry out the work but make a contribution of £4. towards the cost.

16. ACCOMMODATION FOR THE TEMPORARILY HOMELESS
(See page 170 of current Minutes)

A conference of representatives of the County Council and Middlesex Authorities was held on 21st July, 1958, and was attended by Crs. Tangye, Martin and the Clerk of the Council.

At the conference it was agreed that if necessary a further conference could be held, or, if desirable, consideration given to an approach either generally or separately to appropriate Government Departments.

The Clerk of the Council submitted a further circular letter from the Clerk of the County Council stating that at their request a meeting between representatives of the Tottenham Borough Council and the County Council was recently held to discuss the position in the Borough of Tottenham in relation to the operation of the Rent Act 1957 and the release of requisitioned houses.

The Borough Council suggested that the Ministers of Health and Housing and Local Government should be pressed to receive a deputation of representatives of the County Council and the District Councils in Middlesex, particularly on the question of possibly deferring the release of requisitioned properties for use as housing.

The Council are asked to inform the County Council whether they wish to support and be represented on such a deputation. The County Council also ask for any further information as to the position in Friern Barnet.

The Committee, having regard to the small number of houses still under requisition by the Council, are of opinion that there is no point in the Council being represented on the proposed deputation and RECOMMEND:-

(a) That no action be taken.

(b) That no further information be forwarded to the County Council at present on the

CHAIRMAN'S INITIALS

operation of the Rent Act, 1957.

IMPROVEMENT GRANTS - HOUSING (FINANCIAL PROVISIONS) ACT 1958

17. 66, Finchley Park, N.12.
(See page 347 of current Minutes)

A formal application has been received from the owner for a grant in respect of improvements which he proposes to carry out to this property, a semi-detached house.

In addition to the proposals approved in general at the November Meeting, it is further intended to replan the kitchen by altering the position of the rear entrance door, enlarging a window, providing cupboards, installing two light points, replacing an obsolete and insanitary sink, and redecorating the room.

The owner has agreed to do a number of items of ordinary repair and maintenance to bring the property to the standard required.

The applicant has submitted an estimate of the cost amounting to £312 and has applied for a grant of £156.

Byelaw and planning approvals to the proposed improvements have been obtained.

The property is 81 years old and has an estimated life in excess of 15 years.

The Committee considered that the estimate should be reduced by £29.10.0d. to £282.10.0d. by the omission of the proposed alterations to the kitchen with the exception of the replacement of the sink.

The Committee, being satisfied that the period for which the dwelling will provide satisfactory housing accommodation is likely to be more than 15 years and that it is expedient, in all the circumstances, that the application shall be approved, RESOLVED:-

(a) That the application be approved for the purpose of Section 30 of the above Act.

(b) That the revised estimated total cost of £282.10.0d. be approved as being the amount of expenses which, in their opinion, are properly ascribable to the execution of the improvement works.

(c) That a grant of £141.5.0. be approved, subject to the owner's title being satisfactory for the purpose of the Act, to the works being carried out to the satisfaction of the Council, and to the owner carrying out certain items of repair and maintenance and complying with all statutory requirements.

(d) That the statutory conditions as laid down in the 4th Schedule to the above Act shall apply for a period of 20 years.

CHAIRMAN'S INITIALS

18. 153 Sydney Road, N.10.
(See page 347 of current Minutes)

A formal application has been received from the owner for a grant in respect of improvements which she proposes to carry out to this property, a first floor flat over business premises, and which were approved in principle at the November Meeting.

Extensive works of ordinary repair and redecoration are necessary to bring the property up to the standard required. The owner is prepared to put these works in hand in conjunction with the proposed improvements.

The applicant has submitted an estimate of cost amounting to £189.9.0d. and has asked for the maximum grant of 50%.

The property is about 65 years old and has an estimated life of more than 15 years.

Byelaw and planning approvals to the proposed improvements have been obtained.

The Committee considered that the estimated cost should be reduced by £5. to £184.9.0d. by the reduction of the item of £18 for a W.C. suite to £13.

The Committee, being satisfied that the period for which the dwelling will provide satisfactory housing accommodation is likely to be more than 15 years and that it is expedient, in all the circumstances, that the application shall be approved, RESOLVED :-

(a) That the application be approved for the purposes of Section 30 of the above Act.

(b) That the revised estimated total cost of £184.9.0d. be approved as being the amount of expenses which, in their opinion, are properly ascribable to the execution of the improvement works.

(c) That a grant of £92.4.6d. be approved subject to the owner's title being satisfactory for the purpose of the Act, to the works being carried out to the satisfaction of the Council, and to the owner carrying out certain works of repair and redecoration and complying with all statutory requirements.

(d) That the statutory conditions as laid down in the 4th Schedule to the above Act shall apply for a period of 20 years.

19. 1, Ramsden Road, N.11.

The Committee considered a preliminary enquiry from the owner of this property for an improvement grant for its conversion into two self-contained flats.

The proposed works would involve the conversion of one small bedroom on the first floor into a kitchen, the provision of a bathroom within the single storied back addition on the ground floor, together with the necessary alterations to the hall and staircase to separate the two units.

CHAIRMAN'S INITIALS

Planning consent has already been granted for the proposed conversion which, on completion, would provide two one-bedroom flats, one of which would be occupied by the applicant.

The property is approximately 60 years old and in a reasonable state of repair. It has an estimated life of 20 years.

The Committee RESOLVED :-

That the application be approved in principle, subject to byelaw approval and the receipt of a detailed application for the Council's consideration, together with all necessary documents.

20. DAILY MAIL IDEAL HOME EXHIBITION - 3rd TO 30th MARCH, 1959, - UNITY STRUCTURES LIMITED

This Company are exhibiting at this year's Ideal Home Exhibition, their theme for 1959 being "Low cost luxury".

The Company have invited the Council's representatives to make a visit of inspection which could be combined with a conducted tour of Unity Traditional Homes being built for local authorities and private developers in the Greater London Area.

The Committee RECOMMEND :-

That the Council take no action.

21. HOMEVILLE TRADITIONAL HOUSING

The Homeville Company Limited of Maidenhead have advised the Council that they have a complete range of houses etc., of traditional construction to meet the requirements of Local Authorities.

The Company have asked the Housing Committee to consider the use of their services which they are willing to supply without cost or obligation to the Council e.g. preparation of site layouts.

The Committee are also invited to carry out an inspection of the Company's houses, flats and bungalows which are being erected by Local Authorities in various parts of the Country.

The Committee RECOMMEND :-

That no action be taken.

HOUSING SUBSIDIES ACT, 1956

22 Undertaking by Minister of Housing and Local Government

The Minister has now undertaken with the approval of the Treasury, to make contributions under the provisions of Section 2(2) of the Town Development Act,

CHAIRMAN'S INITIALS

1952 (as amended by paragraph 14 of the First Schedule to the Housing Subsidies Act, 1956), to the Luton Rural District Council, the Luton Borough Council and the Aylesbury Borough Council. The Minister's contributions will be paid for 10 years at the rate of £8 a year in respect of each house within the approved scheme first occupied by a person coming from an exporting area, subject to periodical review.

Recoveries will accordingly be made from exporting authorities on the lines set out in paragraph 3 of Appendix IV of Circular 33/56, in respect of amounts contributed by the Minister in accordance with the undertaking.

23. Applications from Development Corporations for Payment of Contributions

The Committee considered applications from Welwyn Garden City and Hatfield Development Corporations (Application No. N.T. 46) and Stevenage Development Corporation (Application No. N.T. 47) requesting the Council to accept responsibility for the payment to the Minister of the appropriate contributions for persons rehoused by the respective Corporations.

The Committee RECOMMEND : -

That the Council accept responsibility for Application No. N. T. 46 but refuse in the case of Application No. N.T. 47.

24. London Transport Executive

A letter has been received from the Executive asking for certain information in connection with an employee. The Committee have instructed the Housing Officer to inform the Executive that the employee is not eligible as he is not now residing in an "exporting area".

LODGERS

25. Applications for permission to accommodate lodgers

The Committee reconsidered the application of tenant No. 60/10 which they had refused at their last Meeting (see page 499 of current Minutes).

In the circumstances reported by the Housing Officer, the Committee granted permission to this tenant to accommodate lodgers for a period of six months expiring 31st August, 1959, subject to the lodger charge being paid.

26. Extensions of Permission to accomodate lodgers

The Committee granted permission to tenants Nos. 50/1, 23/2, 2/5, 26/8, 38/5, 64/9, 5/12, 43/12, 295/14, 21/15, 98/12, 26/22 and 2/35 to accommodate lodgers for a further period of six months expiring 31st August, 1959, subject to the lodger charge being paid.

In the case of tenant No. 6/4, the Committee granted permission for a further 3 months expiring 31st May, 1959,

CHAIRMAN'S INITIALS

subject to the lodger charge and the rent being paid regularly each week.

27. Tenant No. 3/7
(See page 349 of current Minutes)

At their November, 1958 Meeting, the Committee granted permission to this tenant to accommodate lodgers until 28th February, 1959, but decided to allow no further extension.

In the circumstances reported by the Housing Officer, the Committee will consider the matter again, if necessary, at their next Meeting.

28. EXCHANGE OF TENANCIES

The Committee granted permission to tenants Nos. 21/44 and 2/34 to exchange tenancies.

29. TRANSFER OF TENANCY AND RENT REBATE - TENANT NO. 11/11

The Committee approved the transfer of this tenancy to the widow of the tenant, who died recently.

The Committee also approved the continuation of the rent rebate previously allowed, of 2s.10d. per week.

30. COMPLAINT - ANNOYANCE BY CHILDREN - SITE NO. 8 (ARUNDEL COURT)

The Committee considered a complaint by a tenant of this site of annoyance caused by children running through entrance halls and cycling on the footpath.

The Committee RECOMMEND :-

That no action be taken.

31. TENANT NO. 24/22
(See pages 272 and 419 of current Minutes)

The Committee have at two previous Meetings considered the circumstances of the single son of a late tenant. A temporary tenancy was granted in October, 1958, for 3 months expiring 31st January, 1959. On reconsideration of the matter in December, 1958, the Committee adhered to their previous decision.

The Committee were informed that the premises had not been vacated, but deferred further consideration until their next meeting.

32. TENANT NO. 43/6

The Housing Officer reported the circumstances of this tenant, an ailing aged widow. The matter will be kept under review.

33. TENANT NO. 5/44

The Committee were informed of the conditions in this case, an ailing elderly widow at present in hospital.

The Committee will consider providing accomodation for the tenant if she gives up her tenancy and is then discharged from hospital.

CHAIRMAN'S INITIALS

34. TENANT NO. 24/17
(See page 500 of current Minutes)

At their January Meeting, the Committee decided to give further consideration to the application of this tenant for a transfer from his 3rd floor flat to a house when more accommodation becomes available.

The Housing Officer submitted a further report on this case.

The Committee have adhered to their previous decision.

35. TENANT NO. 36/44

This tenant's wife has an interest in her late father's house (a 3 bedroom house) at present occupied by her married sister and husband.

A request has been received for permission for this tenant and family occupying a 2 bedroom temporary bungalow to exchange.

The Committee, having regard to the size of the respective families, were of opinion that the suggested exchange was suitable and accordingly granted permission.

36. TENANT NO. 1/35
(See page 419 of current Minutes)

At their December 1958 Meeting, the Committee considered the circumstances in this case and decided to inform the tenant that he should try to find alternative accommodation as they felt that it would be difficult, in the circumstances, to continue his tenancy.

The tenant has asked the Committee to reconsider their decision.

The Committee have adhered to their previous decision and will consider the matter again should the tenant not have found alternative accommodation by 26th March, 1959.

37. UNDER-OCCUPATION OF COUNCIL DWELLINGS
(See page 500 of current Minutes)

Pursuant to the instructions of the Committee at their last Meeting, the Housing Officer submitted a list of 2, 3 and 4 bedroom dwellings where the accommodation may be considered in excess of the needs of the present tenants.

The Committee noted the details for future reference.

38. RENT ACT, 1957

The Committee had before them a report by the Housing Officer of the present position of applicants for housing accommodation resulting from the operation of this Act.

39. HOUSING WAITING LIST SUB-COMMITTEE

The Members of the Sub-Committee arranged to meet on Thursday, 19th February, 1959, to complete the review of the waiting list.

CHAIRMAN'S INITIALS

40. MISCELLANEOUS ITEMS

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

(a) Ministry of Housing and Local Government's Housing Return for the period ended 31st December, 1958.

(b) Report by the Engineer and Surveyor upon general maintenance to Council properties.

(c) Progress reports by the Engineer and Surveyor upon the electrical rewiringof pre-war houses - Part 1; the erection of garages at Site No. 16 - Coniston Close; and erection of houses and flats for Phase 1 of the East Road Redevelopment Scheme.

Chairman.

The Meeting began at 6.32 p.m. and ended at 8.10. p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING MANAGEMENT SUB-COMMITTEE

5th FEBRUARY, 1959

MEMBERS OF THE SUB-COMMITTEE

* Crs. K.J. Allan (Chairman)
* Mrs. E. Constable (Vice-Chairman in the Chair)
* G.H. Flesher
* W.H. Martin
* Mrs. M.C. Pugh
W.H. Tangye (ex-officio)
E.F. Taylor (ex-officio)

* Denotes Members present

1. CHAIRMAN

In the absence of the Chairman at the commencement of the Meeting, the Vice-Chairman, Cr. Mrs. E. Constable, took the Chair.

2. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 8th January, 1959, were approved, and signed by the Chairman.

COUNCIL PROPERTIES

3. Internal Decorations

The Sub-Committee RECOMMEND:-

That the Council carry out internal decorations in the following cases:-

Tenant No.8/6 - bedroom and ceiling of parlour
" No.35/14 - 2 bedrooms
" No.11/33 - living room
" No.11/7 - hall and staircase

4. Tenant No.12/11 - Erection of Shed

A combined shed and outhouse, measuring approximately 21ft. x 8ft., has been erected recently in the rear garden of this property. The tenant states that the present shed is to replace one erected 30 years ago for which he had approval, and asks that formal approval be given to the newly erected structure.

The Sub-Committee RECOMMEND:-

(a) That the Council approve the erection of the shed, subject to the reduction of the size of the structure should any alterations be made subsequently.

(b) That the tenant be informed that application for permission should have been made prior to the erection of the shed.

CHAIRMAN'S INITIALS

5. Inspection of Proposed Dwellings
(see page 496 of current Minutes)

The Sub-Committee decided to visit Newbury and Amersham on Tuesday, 24th February, 1959, to inspect 1-bedroom bungalows and low-cost 3-bedroom houses of the types proposed for Phase 2 of the East Road Redevelopment Scheme and for the land adjoining the Bookbinders Cottage Homes, respectively.

No 2-bedroom houses of the type proposed for Phase 2 are available for inspection in southern England.

6. Land adjoining Bookbinders Cottage Homes
(see page 497 of current Minutes)

The Engineer and Surveyor has asked the Architect of Gregory Housing Limited to meet Members of the Sub-Committee to discuss possible designs for an old people's unit.

The Sub-Committee have accordingly arranged to meet the Architect at the Town Hall on Thursday, 19th February, 1959.

7. ARREARS OF RENT

The Sub-Committee considered the Treasurer's Report on arrears of rent, and RECOMMEND as follows:-

Tenant Number	Remarks	Recommendations
(a) 1/1	Arrears increased - final warning notice authorised at last Meeting - before notice issued the tenant promised to pay rent each week plus £1 off arrears - only one such payment made and notice issued.	The Chairman of the Committee be authorised to sanction the service of a notice to quit should the position deteriorate.

(The Chairman of the Committee, Cr. K.J. Allan, arrived during the discussion of the above item but, at his request, the Vice-Chairman remained in the Chair.)

(b) 41/2	Notice to quit served in November 1958 - no improvement since service of notice to quit - considerable arrears outstanding - promise to pay at least £3 per week until account cleared not kept.	Clerk of the Council be instructed to proceed immediately in accordance with the authority granted at the November Meeting (see page 354 of current Minutes).
(c)209/3	Arrears increased - history of almost continual arrears - notice to quit served in July 1958 subsequently withdrawn on account being cleared - despite continual pressure and promise to clear account, position deteriorated.	(i) Notice to quit be served. (ii) The Clerk of the Council be authorised to institute proceedings for recovery of possession of the premises and arrears outstanding, if necessary in the opinion of the Chairman of the Committee.

CHAIRMAN'S INITIALS

Tenant Number	Remarks	Recommendations
(d) 87/12	Arrears increased - account continually in arrear despite pressure - no rent paid for last 3 weeks.	Final warning notice be issued.
(e)287/14	Notice to quit served in December 1958 - no substantial reduction in arrears which are considerable - tenant warned on service of notice to quit that Council would seriously consider taking eviction proceedings should he again be reported for non-payment of rent.	Clerk of the Council be instructed to institute proceedings for the recovery of possession of the premises and arrears outstanding.
(f) 6/18	Arrears increased - despite pressure by appropriate Officers, position deteriorated - notice to quit served in July 1958 resulting in account being cleared.	(i) Notice to quit be served. (ii) The Clerk of the Council be instructed to institute proceedings for recovery of possession of the premises and arrears outstanding, if necessary in the opinion of the Chairman of the Committee.
(g) 10/23	Considerable arrears accrued due to circumstances as reported by Housing Officer - rent previously paid regularly but of late position deteriorated.	(i) Notice to quit be served. (ii) The Clerk of the Council be instructed to institute proceedings for recovery of possession of the premises and arrears outstanding, if necessary in the opinion of the Chairman of the Committee.

8. TELEPHONE

The Housing Officer has, in accordance with the authority granted by the Council, given permission to tenant No.13/2 to install a telephone.

PARKING OF UNLICENSED VEHICLES IN FORECOURTS OF FLATS
(see page 507 of current Minutes)

9. General

The Housing Officer reported on action which he had taken pursuant to the Sub-Committee's instructions at their last Meeting. In eight cases, unlicensed vehicles have still not been moved by their owners.

The Sub-Committee RECOMMEND:-

(a) That the caretakers of the sites concerned be instructed to report the numbers of the remaining vehicles.

(b) That the Housing Officer be instructed to inform the owners that should the vehicles not be

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removed within one week, the Council will seriously consider terminating their tenancies.

10. Tenant No.10/22

In the circumstances reported by the Housing Officer, the Sub-Committee decided to take no action in this case for the time being.

Chairman.

The Meeting began at 6.0 p.m. and ended at 6.32 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

10th FEBRUARY, 1959

MEMBERS OF THE COMMITTEE:-

⁎ Crs. K.J. Allan
⁎ Mrs. E. Constable
⁎ J. Foley (Vice-Chairman)
⁎ R.H. Mann
⁎ W.H. Martin
⁎ R.P. Matthews
⁎ Miss M.J. Richards
⁎ W.H. Tangye (Chairman in the Chair)
⁎ E.F. Taylor (ex-officio)
⁎ E.S. Turpin

⁎ Denotes Members present

Also present:-

Crs. S.P. Esom
G.H. Flesher
K.J. Norman

1. MINUTES

The Minutes of the Meeting of this Committee held on 13th February, 1959, were submitted and signed by the Chairman.

OFFICERS AND STAFF

2. National Joint Council for Local Authorities' Administrative, Professional, Technical and Clerical Services

A copy of the decisions of the National Joint Council of 21st January, 1959, was circulated to all Members.

The decisions do not affect the Council's staff.

3. Appointment of Junior Trainee
(see page 509 of current Minutes)

In December the Committee agreed in principle to the appointment of a suitable junior trainee, surplus to the establishment, with mobility between the various departments.

The Committee deferred the matter until the next Meeting, when they will consider making provision in next year's Estimates. In the meantime, further information is to be obtained from the Youth Employment Officer.

4. Royal Institute of Public Administration - Study Conference on Ways to Higher Output
(see page 509 of current Minutes)

At the last Meeting, it was reported that an invitation had been received to nominate an Officer to attend a study conference on ways to higher output, to

CHAIRMAN'S INITIALS

be held at Eastbourne on the 1st - 5th March, 1959. The Committee deferred consideration in order to consider the matter more fully.

The Committee RECOMMEND:-

That no nomination be made at present but that the matter be considered again later.

5. Royal Institute of Public Administration - Study Course for Chief Clerks

An invitation has been received to appoint a Chief Clerk to attend a study course for chief clerks to be held at the Institute's London headquarters on the 16th - 20th March, 1959.

The Committee RECOMMEND:-

That no nomination be made at present but that the matter be considered again later.

6. Committee Clerk - Clerk's Department

Miss H.M.Burrows, Committee Clerk, has tendered her resignation with effect from the 15th February, 1959.

On the authority of the Chairman of the Committee, the vacancy was advertised on the same terms and conditions (at a salary within Grade A.P.T.I.)

The Committee have authorised their Chairman to interview the candidates and to make the appointment. The Committee do not propose to ask that housing accommodation should be considered in this case at present.

7. Shorthand Typist - Clerk's Department

Mrs. P.A.Parrish tendered her resignation with effect from the 15th February, 1959.

Mrs. B.Matthews has been appointed to the vacancy on the scale for unqualified shorthand typists to commence at the eighth point of the transitional scale, plus London weighting with effect from the 9th February, 1959. The appointment is subject to satisfactory medical examination, to the National Joint Council Scheme of Conditions of Service and is determinable by one month's notice on either side.

8. Royal Institute of Public Administration - Study Conference for Clerks and Town Clerks (see page 453 of current Minutes)

Mr. Johns, Deputy Clerk, was admitted to hospital on the 2nd February. In consequence the Clerk was unable to attend the Eighth Intensive Study Conference on High Level Administration for Clerks and Town Clerks which was held on the 8th - 12th February, 1959.

The Clerk has been instructed to convey to Mr. Johns the Committee's good wishes for an early recovery.

9. Easter - Closing of Town Hall

The Committee RECOMMEND:-

That the Town Hall be closed from Good Friday, the 27th March until Easter Monday, the 30th March, 1959, inclusive.

CHAIRMAN'S INITIALS

10. Assisted Car Purchase Scheme

The Scheme of Conditions of Service provides that if any Officer whose employing authority so resolves that it is essential in the interests of the efficient conduct of the business of the authority that the officer shall be permitted to use his private car when carrying out his official duties, then the Officer shall be eligible for financial assistance in connection with the purchase of the vehicle. Subject to certain conditions, the employing authority may authorise the grant of a loan not exceeding the purchase price of the new or second-hand car which the Officer proposes to acquire to be repaid with interest by monthly instalments.

In 1955 the Council granted a loan to the Deputy Engineer and Surveyor repayable over a period of three years to enable him to purchase his present car. An application for a loan not exceeding £300 for the purpose of replacing this car has been received from this officer.

The Committee RECOMMEND:-

(a) That approval be given in principle for a loan not exceeding £300 in this case subject to the conditions laid down in the National Joint Council's Scheme of Conditions of Service but subject to a maximum period of three years and interest to be charged in accordance with paragraph 7(a) of the Assisted Purchase Scheme laid down in the Charter.

(b) That the Chairman be authorised to approve the detailed application.

11. General Assistant - Engineer and Surveyor's Department
(See page 453 of current Minutes)

When this vacancy was advertised on Grade A.P.T.I. all three candidates interviewed asked for a commencing salary above the bottom of the grade and the Committee subsequently authorised the filling of the appointment within the grade. It was felt, however, that none of the applicants met all the requirements of the post, and with the approval of the Chairman of the Committee a further advertisement was inserted in one of the London evening newspapers but met with little response.

The person required would assist the Technical Housing Assistant on inspection and remedy of defects arising in Council properties and in addition be required to undertake minor administrative duties applicable to housing maintenance, town planning and building inspection. The Engineer and Surveyor has suggested that Mr. Sayers, Foreman Carpenter, could probably give the required assistance on outside inspections by combining these with his normal duties (it is estimated that the time given would probably be equivalent to 2-3 days per week). The general administrative duties could probably be undertaken by engaging and training a junior.

A comparative statement was submitted of the cost of:-

(a) the appointment of a General Assistant starting at the third point of Grade A.P.T.I; and

(b) the employment of Mr. Sayers on a part time basis (it is recommended that an extra payment of £1 per week be made in recognition of additional duties) and the appointment of a junior.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the alternative arrangements in (b) above be implemented with effect from the 16th February, 1959, and that the establishment of the Engineer and Surveyor's Department be varied accordingly.

12. Junior Engineer Assistant - Mr. P.S.Jarrett (See page 510 of current Minutes)

Mr. P.S.Jarrett has been granted leave of absence for technical studies in accordance with the conditions recommended by the Committee.

13. Junior Accountancy Assistant - Treasurer's Department (See page 510 of current Minutes)

Miss E.I.Sharpe commenced duties on the 19th January, 1959.

14. Overtime

The Committee RECOMMEND:

That the following overtime be authorised:-

Treasurer's Department

G.W.Wingfield 11½ hours.

15. Annual Review of Salaries (See page 509 of current Minutes)

A letter was submitted from Mr. G.W.Wingfield, Accountancy Assistant, expressing thanks for the consideration of his application for regrading.

16. Additional Public Health Inspector - Mr. R.L.R.Beswick

The resignation of Mr. R.L.R.Beswick, Additional Public Health Inspector, with effect from the 11th March, 1959, was submitted.

The Committee had previously decided to review the establishment of the Public Health Department on the occasion of a vacancy arising in that Department.

In view of the urgency of the matter the Establishment Committee have referred the matter to the General Purposes Committee for consideration.

17. Joint Negotiating Committee for Town Clerks and District Council Clerks, Joint Negotiating Committee for Chief Officers of Local Authorities. (See page 509 of current Minutes)

It was reported to the last Meeting that the hearings of the Clerks' and Chief Officers' claims for a revision of their salary scales were completed in the Industrial Court on the 5th and 6th January, and it was anticipated that details would be received at the end of that month. The awards have now been made and details will be available shortly.

MANUAL WORKERS

18. Examinations for qualifying as uncertificated gardener and certificated gardener.

The national arrangements for the proficiency tests and examinations for gardeners and the regulations for

CHAIRMAN'S INITIALS

entries have been approved by the National Joint Council and details have now been received. The information is contained in a leaflet, "Examinations for Qualifying as Uncertificated Gardener and Certificated Gardener", with notes on the training arrangements.

19. Mr.L.C.Eaves - formerly Highways Labourer

The Committee have approved the payment of ten days' sick pay due to this employee, whose services were terminated on the 28th January, 1959.

20. Employees engaged on Heating, Ventilating and Domestic Engineering Work

The claim by the Confederation of Shipbuilding and Engineering Unions for increased pay for local authorities' engineering craftsmen was settled at a Meeting of the Joint Negotiating Committee on 1st December, 1958, and an increase of 2½d. per hour from and including 10th October, 1958, was awarded. No employees are affected.

21. Building and Civil Engineering Workers' Wages

The Joint Negotiating Committee in respect of the above workers has agreed to increase rates of pay by 1d. per hour from the 2nd February, 1959, under the sliding scale agreements.

The amount will be payable to the Housing Repairs and Maintenance staff - approximately 30 men - and the additional commitment on the Housing Repairs Fund for February and March 1959 (for which there was no provision made when the Repairs Programme estimates for 1958/59 were fixed) will be £50.

In a full year the additional commitment will amount to approximately £300 p.a.

The Committee have referred this matter to the Housing Committee for provision in the 1959/60 estimates.

22. Mr. P.Dunphy - Skilled Handyman, Sewage Works (see page 511 of current Minutes)

At the last Meeting the Committee authorised an extension of full sick pay to this employee until the 3rd February and half pay from the 4th February, and the Medical Officer of Health was asked to report on this case. Medical Certificates have now been received to the effect that Mr. Dunphy is permanently incapable of discharging the duties of his employment.

The Committee have approved the payment to Mr. Dunphy of the difference between half his normal wages and any National Insurance Benefits which he should receive until the 3rd March, 1959, and RECOMMEND:-

That Mr. Dunphy's retirement on the grounds of ill health take effect on the 4th March, 1959, and that pursuant to Section 2(2) of the Local Government Superannuation Act, 1953, the whole of his non-contributing service be reckoned as contributing service.

23. Sick Pay

The Committee RECOMMEND:-

CHAIRMAN'S INITIALS

That where an employee is granted half pay during sickness, the actual amount he is to receive shall be the difference between half his normal wages and any National Insurance Benefits which he should receive.

24. Mr.J.P.Mackey - Highways Labourer

This employee has been absent owing to sickness since the 11th August, 1958. A report was submitted from the Medical Officer of Health and the Committee RECOMMEND:-

That Mr. J.P.Mackey's services be terminated on the 3rd March, 1959.

25. Mr.C.A.Thomas - Highways Labourer

A report has been received from the Medical Officer of Health on this employee who has been absent owing to sickness since the 30th June, 1958. It is understood that he is now improving and he will be able to return to work in due course.

26. Mr.R.Graves (Refuse Collection Loader/Driver)

This employee's sick pay entitlement expired on the 3rd February, 1959. The Committee have approved an extension of full sick pay until the date of the next Meeting. The possibility of this employee being transferred from refuse collection work to ordinary lorry work is being investigated.

27. Mr.A.F.Lockyer - Electrician

This employee was granted three days leave with pay, on the authority of the Chairman, and the Committee have confirmed his action.

28. Local Government Superannuation Acts, 1937-53

The Committee RECOMMEND:-

That the following employees be transferred as from the 4th March, 1959, to Class "A" (Established for Superannuation Purposes) having completed at least twelve months' service, subject to the passing of a medical examination:-

T.Harney. . . . . Refuse Collection Driver/Loader

G.E.Linnett. . . Relief Driver.

29. Mr.D.Jenkins - Improver

An application from this employee was submitted for regrading as a labourer. Mr. Jenkins was 18 years of age on the 8th May, 1958, and he is at present paid 70% of the Gardener (Class II) rate.

The Committee RECOMMEND:-

That the application be approved and that the regrading be implemented with effect from the 4th March, 1959.

CHAIRMAN'S INITIALS

30. Changes, Accidents and Absences

A report on changes, accidents and absences since the last Meeting was submitted.

Chairman.

The Meeting began at 6.30 p.m. and ended at 7.34 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE TOWN PLANNING COMMITTEE

10TH FEBRUARY, 1959

MEMBERS OF THE COMMITTEE:-

✱	Crs. K. J. Allen
✱	Mrs. E. Constable
✱	J. Foley (Chairman in the Chair)
✱	R. H. Mann
	W. H. Martin
	R. P. Matthews (Vice-Chairman)
✱	Miss M. J. Richards
✱	W. H. Tangye (ex-officio)
✱	E. F. Taylor
✱	E. S. Turpin

✱ Denotes Members present

Also Present :-

Crs. S. P. Esom
G. H. Flesher
K. J. Norman

1. MINUTES.

The Minutes of the Meeting of this Committee held on 13th January, 1959, were submitted and signed by the Chairman.

2. ERECTION OF DETACHED HOUSE AND DOUBLE GARAGE - 54 OAKLEIGH AVENUE, N.20. - R.D. HANKS (BUILDERS) LIMITED.
(See page 434 of current Minutes)

In December permission was granted for this development, "outline" permissions having been granted in 1954 and again in October, 1958.

Arising from the Committee's decision a letter was received from the owners of 43 and 45 Oakleigh Park South stating that they had written to the Minister protesting at the Council's decision. The Minister asked for the Council's observations which were sent.

A copy of a letter from the Ministry to the owners has now been received stating that the Minister is not prepared to intervene in this matter.

3. DESIGN AND EXTERNAL APPEARANCE. (See page 431 of current Minutes)

In accordance with the Committee's instructions arrangements were made for Mr. Ian Nairn to give a talk on the 28th January, 1959. Mr. Nairn proposed to illustrate his talk by means of slides and the Chairman of the Committee authorised the hire of a projector for the evening at a charge of £2.2s.0d.

As it was found that the attendance was likely to be small the talk was postponed on the authority of the Chairman of the Committee.

The Committee feel that it will not be practicable to arrange a new date for the meeting suitable for a sufficient number of members who would be interested, and they have therefore decided that no further action will be taken. The Clerk has been instructed to write a suitable letter to Mr. Nairn.

CHAIRMAN'S INITIALS

4. CONFERENCE - TOWN PLANNING INSTITUTE.

An invitation has been received to appoint delegates to attend the Annual Spring Meeting of the Town Planning Institute which is to be held at Southport on the 21st and 22nd May, 1959. The Committee do not recommend that delegates be appointed.

5. SEWAGE DISPOSAL WORKS - FUTURE USE.
(See page 218 of current Minutes)

The Clerk reported that the Area Planning Committee had considered a report from the County Planning Officer upon the future of a number of Sewage Works within the area, including the Friern Barnet Works in Wood Green. This report included the recommendations of this Council for their own Sewage Works, set out on Page 218 of the current Minutes.. This suggested among other things, that approximately two acres near the railway be allocated for the re-location of industry.

The County Planning Officer had recommended that, apart from provision for a highways depot and parks nursery, and the possible use of part of the land for a school playing field, the rest should be an open space.

The Area Planning Committee have, however, referred the report to the County Planning Committee with the suggestion that consideration be deferred for further study of the County Council's Industrial Policy.

6. DEPOSITED PLANS AND APPLICATIONS.

The following applications have been received for permission to develop under the Town and Country Planning Acts and plans deposited for consideration under the Building Byelaws and the Public Health Act, 1936, and in accordance with their delegated powers the Committee have taken the action noted in Minutes Nod. 7 to 10 and 12 to 30.

Where planning permission has been granted or refused, action has been taken as agents for the Middlesex County Council under the delegation agreement. Where plans have been "excepted" by the Area Planning Officer the Committee's recommendations will be forwarded to him. Where conditions have been imposed these have been noted against each application.

7. PLAN NO. F.B.1183 - PROPOSED SINGLE STOREY EXTENSION TO LIVING ROOM AND KITCHEN AND PROVISION OF ADDITIONAL W.C. REAR OF 114 RALEIGH DRIVE, N.20. - H. H. STEM.
(See page 516 of current Minutes)

Cr. Flesher declared his interest pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting on this item.

The extension would be very close to the bay window of the adjoining property.

At the last Meeting consideration was deferred to enable consultations to take place with the applicant and the owner of the adjoining property. It is understood that the applicant is not prepared to reduce the width of the proposed extension. A letter of objection from solicitors acting for the owner of 112 Raleigh Drive was submitted.

CHAIRMAN'S INITIALS

Planning.

Permission refused on the following grounds :-

The proposed development would tend to affect adversely the natural daylight to the ground floor rear living room of the adjoining property No. 112 Raleigh Drive.

8. PLAN NO. F.B.1184 - PROPOSED CONVERSION OF SINGLE DWELLING INTO TWO FLATS (NOT SELF-CONTAINED) 86 FINCHLEY PARK, N.12. F. J. ROCKETT.

The property, a semi-detached house at least 60 years old, contains 7 habitable rooms. The proposed conversion, not self-contained, would provide one bedroom, bathroom, scullery and one reception room on the ground floor and two bedrooms, one reception room, bathroom and kitchen on the first and second floors.

Planning.

Permission granted.

9. PLAN NO. F.B.1185/5093 - REMOVAL OF EXISTING GARAGE AND ERECTION OF NEW GARAGE WITH BEDROOM OVER - 45 MANOR DRIVE, N.20 - S. J. GLAYSHER.

Planning.

Permission granted.

Byelaws.

Approved.

10. PLAN NO. F. B.1186/5096 - PROPOSED FORMATION OF VEHICULAR ACCESS AND ALTERATIONS TO PROVIDE FOR CAR SHOWROOM - 4, THE BROADWAY, FRIERN BARNET ROAD, N.11. - C. JAY.

It is proposed to form a vehicular access off Friern Barnet Road for the whole frontage of the premises, 18ft in width, the public footpath and private forecourt both being approximately 9ft. wide.

Although no material change in the use of the premises is involved, the use as car showrooms is dependent on consent being granted for the vehicular access, and in this connection it is envisaged that some cars offered for sale which cannot be kept in the showroom will be parked in Friern Barnet Road and Macdonald Road. The showrooms might also attract a number of cars used by interested purchasers.

Planning.

Consideration deferred pending observations of County Engineer.

Byelaws.

Approved.

11. PLAN NO. F.B.1187 - PROPOSED INSTALLATION OF ONE ADDITIONAL PETROL PUMP AND REMOVAL OF 2 EXISTING PETROL STORAGE TANKS AT THE REAR - GREEN MAN GARAGE, 1308 HIGH ROAD, N.20.

Planning.

The Committee RECOMMEND:-

That permission be granted.

CHAIRMAN'S INITIALS

12. PLAN NO. F.B.1188 - PROPOSED CONVERSION OF SINGLE DWELLING INTO TWO FLATS (NOT SELF-CONTAINED) - 51 OAKLEIGH PARK SOUTH, N.20. - MRS. I. C. LEWIS BARCLAY.

In October, 1956, consent was granted for the conversion of the property into two self-contained flats, subject to the following condition :-

> That any proposal involving alterations or additions to the external elevations shall be the subject of a further application including the submission of detailed plans which shall be approved by the Local Planning Authority before any works are commenced.

This proposal was not proceeded with.

The present proposal is to convert the property into two flats which would not be self contained.

Subject to planning consent being granted, it is understood that a proposal will be submitted for approval to extend the existing kitchen at the rear and to erect a new bathroom and toilet at the side of the house, and also convert a small bedroom on the first floor into a kitchen.

Planning.

> Permission granted subject to the following condition :-
>
> > That any proposal involving alterations or additions to the external elevations shall be the subject of a further application including the submission of detailed plans which shall be approved by the Local Planning Authority before any works are commenced.

Reason.

> To ensure that any intended alterations or additions do not prejudice the appearance of the locality.

13. PLAN NO. F.B.1143A - ERECTION OF GARAGE AND ALTERATIONS TO EXISTING ACCESS, SOUTH SIDE OF 246 COLNEY HATCH LANE, N.10 - J. G. MULROY. (See page 221 of current Minutes)

In September, 1958, consent was granted for the above development subject to conditions regarding gradient to access, visibility and levels.

An appeal was lodged with the Minister against these conditions, particularly with regard to the gradient and since these conditions were imposed at the request of the County Engineer he has, following consultation, agreed that these be deleted from the permission granted.

The applicant was then advised, when he agreed to withdraw the appeal, but since it is not possible to exclude specified conditions contained in a formal notice of consent when once this has been issued, the only way in which this can be overcome is for a fresh application to be submitted.

Planning.

> Permission granted.

CHAIRMAN'S INITIALS

14. PLAN NO. F.E.1189/5094 - AMENDED ELEVATION AND SITING OF DETACHED HOUSE, 5 FRIERN MOUNT DRIVE, N.20. - CAPITAL HOMES LIMITED.

Cr. Tangye declared his interest pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting on this item.

In August, 1958, detailed drawings were approved for the demolition of No. 1482 High Road, and the erection of 8 maisonettes and 7 houses on the site.

These houses, which vary in type, front on to Friern Mount Drive, each standing on a plot approximately 32ft. 3 ins. in width, there being an access to the rear on the garage side of each house 4ft. wide and 2'9" on the other, depending on which side the garage is erected. The proposal now submitted is to increase the overall width of the house by 2 feet. The plot width is to be increased by 1'8" by adjusting the boundary of the maisonettes, the result of which will reduce the access on one side from 2'9" to 2'5".

Planning.

Permission granted.

Byelaws.

Approved.

15. PLAN NO. F.E.1191 - 'OUTLINE' APPLICATION - CONVERSION OF EXISTING HOUSE INTO TWO SELF CONTAINED FLATS AND ERECTION OF 8 LOCK-UP GARAGES AT REAR - 2 POLLARD ROAD, N.20. - W. MEYER.

The property is situated on the southern side of Pollard Road, the rear of which abuts Thos. Nicholls scaffold store, and flanks on to the rear gardens of 174 to 182 Oakleigh Road North. There is a space at the side of the house some 18ft. in width widening out to 22ft. leading to the rear garden which is 90ft. in depth and an average width of 53ft. It is proposed to retain 35ft. in depth as rear garden and on the remaining space to erect one pair and one block of six garages with an access 8ft. in width leading on to Pollard Road. Turning space within the site would appear adequate.

Planning.

Permission refused on the following grounds :-

(1) Having regard to the size of the existing property the proposed conversion into two separate units is considered inappropriate and out of keeping with the character of the neighbourhood.
(2) The proposed erection of 8 lock-up garages would tend to prejudice the enjoyment by neighbouring occupiers of their properties.

16. PLAN NO. F.E.1192 - 'OUTLINE' APPLICATION - CONVERSION OF EXISTING HOUSE INTO THREE OR FOUR FLATS AND ERECTION OF FOUR MAISONETTES - "WELLFIELD", 4 FRIERN BARNET LANE - TRUSTEES OF THE LATE DR. J. I. SHEPPERD.

The property is indicated in the County Development Plan as being within an area scheduled primarily for residential purposes and has a frontage of approximately 160ft. with a depth of 140ft. the frontage of the garden at the side of the house being in the region of 80ft.

CHAIRMAN'S INITIALS

The total number of habitable rooms applied for is approximately 30, which would result in a density of approximately 51 h.r.p.a. The density of the existing development between the Church Hall and Buxted Road is approximately 40 h.r.p.a.

Planning.

Consideration has been deferred and the applicant will be asked to supply further information, regarding the conversion of the existing property and layout of the proposed maisonettes.

17. PLAN NO. F.B.1193 - 'OUTLINE' APPLICATION - ERECTION OF GARAGE IN FRONT OF NO. 55 MYDDELTON PARK, N.20. - S. RICHARDSON.

Cr. Tangye declared his interest pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting on this item.

The normal front building line to Myddelton Park is 20ft. but the property in question is set back to a line of 40ft. It is proposed to erect the garage in front of and attached to the house, but not in front of the 20ft. building line.

Planning.

Permission granted subject to the following conditions :-

1. That the external surfaces of the proposed garage, hereby permitted, be only of materials, the details of which shall be submitted to and approved by the Local Planning Authority before any work is commenced, such materials to match those of the existing building.
2. That the building shall not project in advance of a building line measured at a distance of 20ft. from the boundary of the highway.

Reasons.

1. To ensure that the proposed building does not prejudice the appearance of the locality. (Applicable to Condition 1)
2. To ensure that the proposed development does not infringe the approved building line or prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway. (Applicable to Condition 2).

18. PLAN NO. F.B.1194 - PROPOSED USE OF GROUND FLOOR AS OFFICES "STRATHROY" 69 FRIERN BARNET LANE, N.11. - THE GIDEONS INTERNATIONAL.

In March, 1958, consent was granted for the conversion of the existing house into 3 self-contained flats together with the erection of 7 houses on the adjoining garden land. The houses are now under construction but at the moment the conversion works are not proceeding.

The present proposal is to use the ground floor as offices and the remainder as living accommodation. There are 4 living rooms on the ground floor, 6 bedrooms on the first floor and 2 bedrooms within the roof space.

CHAIRMAN'S INITIALS

Planning.

"Excepted" by the Area Planning Officer. The Area Planning Committee will be informed that this Committee recommend refusal on the following grounds :-

1. The development is contrary to the provisions of the County Development Plan wherein the property is shown to be within an area allocated primarily for residential use.
2. The development is contrary to the provisions of the County Development Plan restricting the change of use of residential property which is still capable of being used, with or without adaptation, for residential purposes of any kind.

19. PLAN NO. F.B.1195 - 'OUTLINE' APPLICATION - ERECTION OF :- (A) SEMI-DETACHED HOUSE AND BUNGALOW WITH GARAGES, OR (B) ONE PAIR SEMI-DETACHED HOUSES WITH GARAGES, 25 OAKLEIGH PARK NORTH, N.20. - W. MEYER.

The plot, forming the garden land of an existing detached houses, has a frontage of approximately 84ft. and an average depth of 184 ft.

The existing house is sited some 130ft. back from the highway and it is proposed to divide off the front garden land to provide two building plots each with a frontage of 33ft. and a depth of 122ft. The existing house would then be left on a plot 62ft. x 84ft. behind the proposed new properties with an access 18ft. wide to the highway.

Planning.

Permission refused on the following grounds :-

1. That the proposal is likely to affect adversely the visual amenities of the existing property 25 Oakleigh Park North in that the windows in the front of the said house would directly overlook the back of the proposed new house.
2. That the proposal would result in an inadequate road frontage for the existing property.

20. PLAN NO. F.B.1196 - 'OUTLINE' APPLICATION - DEMOLITION OF EXISTING HOUSE AND ERECTION OF RESIDENTIAL PROPERTIES - 35 OAKLEIGH PARK NORTH, N.20. - J.F. ALLAN & SON.

Crs. Allan and Taylor declared their interest pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting on this item.
Cr. Allan withdrew from the Meeting.

The plot, of approximately one acre for density purposes, has a frontage of 85ft. with a depth of 235 ft. it being proposed to demolish the existing house and to erect dwellings on the site at a maximum density of 40 habitable rooms per acre. No details of the proposed layout are indicated.

The density of recent development on the east side of Oakleigh Park North is in the region of 40-44 habitable rooms per acre, and on the west side 20-30 due to the fact that many existing houses stand in large gardens which are potential building plots.

CHAIRMAN'S INITIALS

Planning.

Consideration has been deferred and the applicants will be asked to supply further information.

21. PLAN NO. F.B.1133A - REVISED END ELEVATION TO NEW WORKSHOP AND INTRODUCTION OF AN OFFICE REAR OF PALMSVILLE GARAGE 204 COLNEY HATCH LANE, N.10.

In June, 1958, consent was granted for the erection of the workshop which is now under construction.

In an effort to improve the elevation facing Monkswell Court the applicants now propose to insert two windows and a single door 3 feet wide which apart from giving added daylight to the workshop will tend to break up the plain appearance of the end of the buildings as seen from the flats.

In addition it is proposed to introduce an office in the corner of the workshop at the opposite end.

Planning.

Permission granted.

Byelaws.

Approved.

22. PLAN NO. F.B.1197 - PROPOSED USE OF SITE AS OPEN CAR SALES AND USE OF GROUND FLOOR FRONT ROOM AS INSURANCE BROKERS OFFICE 81 FRIERN BARNET ROAD, N.11. - J. SHERRATT.

The property is scheduled in the County Development Plan as primarily for shopping purposes.

It is proposed to use the front ground floor room only as an office, the remainder comprising 2 living rooms, a small scullery and outside W.C., still being available as living accom odation. It is also proposed to use the whole of the front, flank and rear garden space for the display and sale of cars. The front and flank building lines are 10ft. but after making an allowance for existing bay windows the minimum clear space would be 7ft.

No new vehicular accesses are proposed, it being intended to use the existing access off Parkhurst Road at the rear of the site. This arrangement would appear to be impracticable without vehicles passing over the public footpath, which would be difficult to prevent or control.

Planning.

"Excepted" by the Area Planning Officer. The Area Planning Committee will be informed that this Committee recommend refusal on the following grounds :-

1. The proposed use of one room for office purposes is contrary to the provisions of the County Development Plan restricting the change of use of residential property which is still capable of being used, with or without adaptation, for residential purposes of any kind.

CHAIRMAN'S INITIALS

2. The proposed use of the gardenland for the purpose of open car sales would tend to prejudice the enjoyment by neighbouring occupiers of their properties and the appearance of the locality.

23. PLAN NO. 5095 - REPLACEMENT OF EXISTING WOODEN GARAGE BY THE ERECTION OF A STEEL FRAMED BUILDING COVERED WITH ASBESTOS REAR OF 75, COLNEY HATCH LANE, N.10. - A. OSBORNE.

Planning.

"Permitted" development.

Byelaws.

Approved.

24. PLAN NO. 5097 - EXTENSION TO REAR OF DETACHED GARAGE AND ERECTION OF A SINGLE STORIED STUDY, 12 BUCKINGHAM AVENUE, N.20. - MISS M. CORNER.

Planning.

"Permitted" development.

Byelaws.

Approved.

25. PLAN NO. 5098 - PROPOSED ADDITIONAL OUTSIDE W.C., 22 HEMINGTON AVENUE, N.11. - MRS. SHERMAN.

Planning.

"Permitted" development.

Byelaws.

Approved.

26. PLAN NO. 4317A - RENEWAL OF TEMPORARY LICENCE IN RESPECT OF CYCLE STORE, WYNDSOR RECORDING CO., 2A BELLEVUE ROAD, N.11.

In January, 1953, consent was granted to Messrs. Hegerty and Merry, the then occupiers of the premises, for a garage type building 16' x 7', timber framed and covered with asbestos, to be used as a cycle store for a limited period of three years to expire on the 31st December, 1955, and this consent was subsequently extended for a further three years to expire 31st December, 1958.

In January, 1957, the premises were occupied by the above-mentioned applicants who ceased to use the store for cycles and occasionally kept cardboard cartons in the building. The building is now very dilapidated and it is proposed to replace it with a new garage type structure of steel framing and asbestos sheeting to be used for the storage of employees' cycles.

Byelaws.

Approved for a limited period of three years subject to the building being used solely for the storage of bicycles.

CHAIRMAN'S INITIALS

TOWN AND COUNTRY PLANNING (CONTROL OF ADVERTISEMENTS) REGULATIONS, 1948.

27. PLAN NO. F.B./AD./102 - PROPOSED ERECTION AND DISPLAY OF TWO ILLUMINATED WALL SIGNS AND ONE HANGING SIGN - "THE MINSTREL BOY" - 156-160 COLNEY HATCH LANE, N.10 - WATNEY COMBE REID AND CO.

Planning.

Permission granted.

28. PLAN NO. F.B./AD/103 - PROPOSED ERECTION AND DISPLAY OF ILLUMINATED BOX SIGN INCORPORATED IN MAIN FACIA, SHOP PREMISES 1360 HIGH ROAD, N.20. - UNITED DAIRIES (LONDON) LTD.

Planning.

Permission granted.

SECTION 35 APPLICATION.

29. PLAN NO. F.B.1198 - PROPOSED SCHOOL GROUNDS MAINTENANCE EQUIPMENT STORE - QUEENSWELL PRIMARY SCHOOL, FRIERN BARNET LANE - MIDDLESEX COUNTY COUNCIL.

The proposed store is to be sited off the private vehicular access from Friern Barnet Lane leading to the playing fields and about 15ft. from the rear boundaries of adjoining residential properties. It is screened from these properties by an intervening hedge.

The Area Planning Committee will be informed that the Council have no observations on this application.

30. PROPOSED RESIDENTIAL DEVELOPMENT W.D. GUN SITE, WHETSTONE WAR DEPARTMENT LAND AGENTS.

The Area Planning Officer has asked for the Council's observations on a proposal by the War Department to utilise the above land for the erection of married soldiers' quarters.

The Area Planning Officer will be informed that the Committee have no objections in principle to the proposed development.

DECISIONS OF THE AREA PLANNING COMMITTEE.

31. PLAN NO. F.B.1169 - PROPOSED USE OF GROUND FLOOR OF NO. 2 BELLEVUE ROAD, N.11. FOR OFFICE PURPOSES - MAGNETIC RECORDING CO.

Permission REFUSED for the following reasons :-

1. The use of the premises as offices in connection with the applicants existing industrial premises must tend to assist the expansion and consolidation of a non-conforming industrial use directly contrary to the industrial policy of the County Development Plan which seeks to restrain the tendency for industry to increase in Middlesex, and as a corollary of this to prevent the consolidation and expansion of existing non-conforming industries.
2. The development is contrary to the provisions of the County Development Plan wherein the property is shown to be within an area allocated primarily for residential use.

CHAIRMAN'S INITIALS

3. The development is contrary to the provisions of the County Development Plan restricting the change of use of residential property which is still capable of being used, with or without adaptation, for residential purposes of any kind.

32. PLAN NO. T.P.1176 - 'OUTLINE' APPLICATION - ERECTION OF A FACTORY EXTENSION AT 149 SYDNEY ROAD, N.10. - HOBART MANUFACTURING CO. LTD.

Permission refused for the following reasons :-

1. The proposed development is directly contrary to the industrial policy of the County Development Plan which seeks to restrain the tendency for industry to increase in Middlesex and as a corollary of this to prevent consolidation and expansion of existing non-conforming industries.
2. The proposed development would result in over-development of the site in that it would exceed the Local Planning Authority's maximum limits of plot ratio decided upon in the exercise of industrial policy, i.e. a plot ratio limit of 0.5:1 for non-conforming industrial sites in those cases where it is considered necessary to agree building extensions.
3. The proposed development is contrary to the provisions of the County Development Plan wherein the site is shown to be within an area allocated primarily for residential use.
4. The proposed development may given rise to conditions which would be detrimental to the amenities of the neighbouring residents by reason of noise and general nuisance.

Chairman.

The Meeting began at 7.34 p.m. and ended at 8.40 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE PARKS COMMITTEE

10th FEBRUARY, 1959

MEMBERS OF THE COMMITTEE:-

⋇ Crs. K. J. Allan
⋇ Mrs. E. Constable (Chairman in the Chair)
⋇ J. Foley
⋇ R. H. Mann
W. H. Martin
R. P. Matthews
⋇ Miss M. J. Richards
⋇ E. S. Turpin
⋇ W. H. Tangye (ex-officio)
⋇ E. F. Taylor (Vice-Chairman)

⋇ Denotes Members present.

Also present :-

Crs. Esom, Flesher and Norman.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 13th January, 1959, were submitted and signed by the Chairman.

SPORTS LETTINGS.

2. Cricket Allocations.

Last month a schedule of the allocations of cricket pitches for the 1959 Season, was circulated to all Members. The Coppetts Wood and Hollickwood Primary Schools will not now require the use of Halliwick Recreation Ground for Cricket as these two schools will be able to use the playing field attached to Coppetts Wood School.

3. Friern Barnet Grammar School.

The Friern Barnet Grammar School have been granted the use of the Hockey Area at Bethune Recreation Ground on Wednesdays from 2 - 5 p.m. during the school cricket season at a fee of £3.

4. Storage.

The Friern Manor Cricket Club have been granted permission to store equipment in the pavilion at the Bethune Recreation Ground for the duration of the cricket season at a charge of 10s.6d. subject to the Council not being responsible for damage or loss and subject to the Club undertaking to remove the equipment at the end of the Season.

5. Finchley Grammar School.

Permission has been granted for the Finchley Grammar School to hold an Inter-Schools Sports Meeting at Bethune Recreation Ground on the 17th July, 1959, from 4.30 p.m. to 6.30 p.m. The usual charges for the use of the Running Track will apply i.e., 6d. per person per session.

CHAIRMAN'S INITIALS

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6. Additional Fixtures.

The following additional cricket fixtures have been granted :-

Club	Date
Friern Manor Cricket Club	Whit Monday
Friern Barnet British Legion Cricket Club	August Bank Holiday Monday
Friern Barnet Cricket Club	12th September, 1959.

The charge in each case is £1.1s.0d. plus 4s.0d. for hot water showers.

FRIARY PARK.

7. Friern Barnet Council of Social Service.
(See page 521 of current Minutes)

In January approval was granted in principle to the use of the Park for the Council of Social Service Annual Fete on Whit Monday and for fairs on Saturday the 16th May and Whit Monday the 18th May, subject to the submission of a list of equipment to be used.

A letter from the fair proprietor was submitted listing the equipment used last year and stating that it was estimated about 10 or 12 trailers would be required with this equipment.

The Committee RECOMMEND:-

> That the Council of Social Service be informed that the Council have no objection to the same fair equipment as last year but a maximum of ten trailers only will be permitted.

8. CHILDRENS ENTERTAINMENTS. (See page 357 of current Minutes)

In November, 1958, the Clerk was instructed to engage as far as possible the same Children's Entertainers as last year for the month of August for 4 Monday afternoons in Bethune Recreation Ground and 4 Wednesday afternoons in Friary Park and Halliwick Recreation Ground at an estimated cost of £62.

It has been possible to obtain the services of all last year's artistes and bookings have now been made; the cost will be £61.19s.0d.

BETHUNE RECREATION GROUND - NINE-HOLE GOLF COURSE.

9. Maintenance.

The Engineer and Surveyor reported on maintenance work undertaken since the last Meeting.

10. Service Hut and Stores Hut.

The Golf Course Service Hut and stores are sited very close to the ninth green and balls often land in the vicinity of these huts. Consideration has been given to the re-siting of these huts immediately to the rear of their present position and behind the existing land of the eastern boundary. A small

CHAIRMAN'S INITIALS

triangular part of the allotments land released for housing would be suitable for this purpose and the Housing Committee have raised no objection to this proposal.

The Committee RECOMMEND:-

That the proposed re-siting of the huts be approved in principle and that the land concerned be transferred to the Parks Committee.

11. Boundary with Housing Land and Rathbone Allotments.

On the land to be given up for housing purposes by the Allotments Association there is a ditch which extends approximately 10 feet in from the fence line and there are also trees and bushes in this area. If this ditch was left in the back gardens of houses and behind garages to be erected, it would not be easily accessible for maintenance and the Housing Committee have agreed to erect a boundary fence in a position which will leave the ditch and trees on the golf course side of the fence.

In connection with next year's estimates the Allotments Committee have recommended that a new fence should be erected on the remainder of the allotments boundary with the nine-hole golf course.

The Committee RECOMMEND:-

That the Allotments Committee be asked to erect the fence as a continuation of the fence referred to above, that is, on the allotments side of the ditch.

12. PLAYGROUND EQUIPMENT.

In connection with the insurance of playground equipment the equipment has recently been inspected and the makers have recommended that new parts to the value of £84.8s.8d. should be fitted. The estimated cost inclusive of labour will be £120. It will be possible to carry out work to the value of £75 out of the maintenance allowance in this year's estimates.

The Committee RECOMMEND:-

That work be carried out this year to the extent of £75 and that provision for the balance be included in the 1959/60 estimates.

13. RECEIPTS FROM RECREATION GROUNDS.

A comparative statement of receipts from Recreation Grounds was submitted.

14. ACCIDENTS.

A report on an accident which occurred in Friary Park on the 17th January, 1959, was submitted.

Eva Constable

Chairman.

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CHAIRMAN'S INITIALS

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The Meeting began at 8.42 p.m. and ended at 8.55 p.m.

REPORT AND RECOMMENDATIONS OF THE ALLOTMENTS COMMITTEE

12TH FEBRUARY, 1959

MEMBERS OF THE COMMITTEE:-

* Crs. K. J. Allan
* G. H. Flesher
* J. Foley (Vice-Chairman)
* K. J. Norman
Mrs. M. C. Pugh
* R. F. Pugh
W. H. Tangye (ex-officio)
* E. F. Taylor (Chairman in the Chair)

Messrs. G. C. Bowie) Representing North, Central
* R. E. Matthews) and Halliwick Park Allotment
* H. Bottom) Holders' Association Limited.

* Denotes Members present.

Also present :-

Councillors S. P. Esom and Miss M. J. Richards.

1. APOLOGIES FOR ABSENCE.

Apologies for absence from the Meeting were received from Councillors Mrs. Pugh and Mr. Bowie.

2. DEPUTY CLERK.

Reference was made to the fact that Mr. Johns, Deputy Clerk, was admitted to Hospital recently. The Clerk has been instructed to convey to Mr. Johns the Committee's good wishes for a speedy recovery.

3. MINUTES.

The Minutes of the Meeting of this Committee held on the 15th January, 1959, were submitted and signed by the Chairman.

HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

4. Vacancies and Applications.

The Association have 20 vacant plots. There are no outstanding applications.

5. Coppetts Road Allotments - Rebate of Rent.

The land to be given up on the 31st December, 1959, comprises 30 plots with an area of 2.84 acres. The rent payable by the Association is £5.5s.0d. an acre payable in arrear on the 31st March and 30th September.

The Association have asked the Council to grant an easement of the rental charge in respect of this land as the existing tenants (approximately 10) will be moving off the land during the course of the year as crops are cleared and all the existing vacant plots will of course not be let.

CHAIRMAN'S INITIALS

Consideration of the Association's request has been deferred until the next Meeting.

6. Coppetts Road Allotments - Release of Land.

In connection with the release of the Allotments Land the Association have asked the Council for assistance in the preparation of 10 to 12 plots on "E" Field to enable the tenants of the plots in the area to be given up, to transfer to the new plots.

The Committee RECOMMEND:-

That subject to the Association carrying out the necessary preliminary work, the work of cultivating the plots with the Council's rotovator be carried out at a cost of £3 per plot, and, that provision be made in next year's estimates.

7. Coppetts Road Allotments - Locks and Keys.

A report was submitted on the condition of the locks on this site.

The Committee RECOMMEND:-

That no action be taken at present to provide new locks and keys.

8. London County Council Site - Pinkham Way.

The Clerk has been instructed to enquire of the plot holders on this site if they are willing to transfer to another site to enable this land to be released.

9. London County Council Site Pinkham Way - New Lock.

The Committee RECOMMEND:-

That a new lock be provided on the gate tothis site.

NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

10. Rathbone Allotments - Rent Adjustment.

As the Association are giving up part of these allotments on the 31st March, 1959, it will be necessary to adjust the rent payable by the Association. The area of land to be given up is approximately 0.63 acres and the rent payable by the Association is £5.5s.0d. an acre. On a proportionate basis the Association would be granted a reduction of rent of £3.6s.3d. per annum from the 1st April, 1959, and the Committee RECOMMEND:-

that a reduction in rent be approved on this basis.

11. Rathbone Allotments - Water Tanks.

The sum of £47 has been allowed in the current estimates for fixing a new tank in the southern corner of this site with a connection to East Crescent.

Due to the release of the land this tank is no longer required and the Association have asked if the two existing tanks situated on the boundaries of the site could be moved to more central positions.

CHAIRMAN'S INITIALS

Councillor Esom has offered to make available a quantity of 42 gallon drums, but consideration has been deferred until the next Meeting, in the absence of the Association's representative. In the meantime the Committee RECOMMEND:-

That the sum of £47 be included in the 1959/60 estimates for this work.

CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

12. Vacancies and Applications.

Since the last Committee Meeting notification has been received that the Association have 9 full sized and 5 half-sized vacant plots and that there are two outstanding applications.

13. Roof of Service Huts.

At the last Meeting consideration was given to the request from the Association for assistance for making good the roof of the service hut on the eastern section of the allotments. Consideration was deferred so that a detailed estimate could be prepared. An estimate was submitted for the carrying out of the work and the Committee RECOMMEND:-

That in the circumstances no financial assistance be granted. (A report will be submitted to the next meeting on previous decisions of the Council regarding the provision of service huts on allotments and improvements generally.)

14. PINKHAM WAY ALLOTMENTS.

It was reported that County Council staff had recently carried out measuring work on the allotments land preparatory to the widening of the North Circular Road.

The Engineer and Surveyor has been instructed to obtain further information from the County Council.

15. QUARTERLY INSPECTION.

The Committee received a report on the condition of the plots. The North Allotment Holders' Association will be asked to deal with the encroachments on the service road at the Rathbone site.

Chairman.

The Meeting began at 6.30 p.m. and ended at 7.20 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE PUBLIC HEALTH COMMITTEE

12th FEBRUARY, 1959

MEMBERS OF THE COMMITTEE:

- ⋇ Crs. K.J. Allan (Vice-Chairman)
- ⋇ S.P. Esom
- ⋇ G.H. Flesher
- ⋇ J. Foley (Chairman in the Chair)
- ⋇ K.J. Norman
- Mrs. M.C. Pugh
- ⋇ R.F. Pugh
- ⋇ Miss M.J. Richards
- W.H. Tangye (ex officio)
- ⋇ E.F. Taylor

⋇ Denotes Members present

1. APOLOGIES FOR ABSENCE

An apology for absence from the Meeting was submitted from Cr. Mrs. Pugh.

2. MINUTES

The Minutes of the Meeting of this Committee held on 15th January, 1959, were submitted and signed by the Chairman.

3. NOTIFICATION OF INFECTIOUS DISEASES

Since the last Meeting of the Committee, the following notifications of infectious diseases have been received. The figures for the corresponding period in 1958 are shown in brackets.

DISEASE	WARDS					Total for District
	North	South	Cent.	East	West	
Scarlet fever	-(3)	-(2)	-(-)	1(-)	-(-)	1 (5)
Measles	3(-)	3(-)	4(-)	1(-)	2(-)	13 (-)
Whooping cough	-(1)	-(2)	-(-)	-(-)	-(-)	- (3)
Pneumonia	-(2)	1(-)	-(-)	-(-)	1(-)	2 (2)
Dysentery	-(1)	1(-)	-(-)	-(-)	-(-)	1 (1)
Erysipelas	-(-)	-(-)	-(-)	1(-)	-(-)	1 (-)
Food poisoning	1(-)	-(-)	-(-)	-(-)	-(-)	1 (-)

One case of dysentery is in Coppetts Wood Hospital.

4. COMPLAINTS

Since the last Meeting 33 complaints, including 15 of rat or mouse infestation, have been received and investigated and action taken where necessary to secure a remedy.

5. ABATEMENT OF NUISANCES

Works necessary to comply with notices requesting the abatement of nuisances at 10 properties have been completed.

6. UNSOUND FOOD

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

CHAIRMAN'S INITIALS

7. HAIRDRESSING ESTABLISHMENTS

18 visits to hairdressing establishments have been made during the month and conditions observed during these visits were in general satisfactory.

RENT ACT 1957 - DEFECTS REMEDIED

8. Application No.46

An application has been received from the owner for cancellation of a certificate of disrepair previously issued, on the grounds that the defects specified therein have been remedied. No objection has been received and the Committee have authorised the cancellation of the certificate.

9. PUBLIC HEALTH ACT, 1936, SECTION 75 - LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT 1953 - 44 FINCHLEY PARK N.12

The property is without a satisfactory dustbin.

The Committee RECOMMEND:-

That a notice be served on the tenant requiring him to provide a new dustbin and in the event of non-compliance therewith, a dustbin be provided by the Council and the cost recovered from the tenant.

10. PETROLEUM REGULATION ACTS, 1928 AND 1936 - STORAGE OF PETROLEUM - PALMSVILLE GARAGE LTD., COLNEY HATCH LANE N.10

This petrol filling station is at the present time licensed to keep 3,500 gallons petroleum-spirit in underground tanks and supplying by means of pumps.

A proposal has been submitted to increase the quantity stored by 9,000 gallons, by installing three additional 3,000 gallon capacity underground tanks. It is proposed to site the tanks under the access to the workshops at the rear of the filling station and they will be connected to existing pumps. The plans show the tanks surrounded by 9 inches concrete which is in accord with the usual requirements for underground tanks.

The revised arrangements will conform with the Council's general conditions for storage, and the Committee have approved the proposal in principle. An application for the amendment of the existing licence will be made in due course.

11. HOUSING ACT, 1957, SECTION 16 - 3 AND 17 ALMA ROAD N.10

The Committee, being satisfied on consideration of a report by the Chief Public Health Inspector that Nos.3 and 17, Alma Road, N.10, are unfit for human habitation and are not capable at a reasonable expense of being rendered so fit, RECOMMEND:-

That a notice be served on the persons having control of the houses, any other persons who are owners thereof, and every mortgagee thereof, informing such persons that the condition of these houses and any offers with respect to the carrying out of works or the future user of the house which they wish to submit will be considered by the Committee at 7.15 p.m. on Thursday, 16th April, 1959, at the Town Hall, Friern Barnet, N.11.

CHAIRMAN'S INITIALS

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

The Committee are satisfied on the report of the Chief Public Health Inspector that a statutory nuisance exists at the under-mentioned premises, details of which are set out in his report:-

77 Friern Barnet Road, N.11.
135 Cromwell Road, N.10.

The Committee under delegated powers have given authority for the service of an abatement notice under Section 93 of the Public Health Act, 1936, and in the event of non-compliance therewith have authorised appropriate proceedings being taken.

13. PUBLIC HEALTH DEPARTMENT - ESTABLISHMENT

The Committee were made aware of the resignation of Mr. R.L.R. Beswick, Additional Public Health Inspector.

The Committee have recommended the General Purposes Committee that this vacancy should be filled and that in the advertisements for the vacancy reference should be made to housing accommodation and a car allowance.

14. LOCAL AREA (HEALTH) COMMITTEE NO.2

The Report of the proceedings of the Meeting of the Local Area (Health) Committee No.2 held on 19th January, 1959, was submitted.

Chairman.

The Meeting began at 7.22 p.m. and ended at 7.50 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE

12th FEBRUARY, 1959

MEMBERS OF THE COMMITTEE:-

*	Crs. K. J. Allan (Vice-Chairman)
*	S. P. Esom
*	G. H. Flesher
*	J. Foley
*	K. J. Norman
	Mrs. M. C. Pugh
*	R. F. Pugh
*	Miss M. J. Richards
	W. H. Tangye (ex-officio)
*	E. F. Taylor (Chairman in the Chair)

* Denotes Members present

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Mrs. Pugh.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 15th January, 1959, were submitted and signed by the Chairman.

HIGHWAYS GENERAL

3. Maintenance

A detailed report of work undertaken by the Highways Section was available for inspection.

4. Public Utilities Street Works Act, 1950 - Eastern Electricity Board - Sub-Station, East Road.

A notice under Section 3 of the Act was received from the Eastern Electricity Board for the conversion of the East Road Sub-Station to 11 K.V.A. working and for the necessary mains alterations in connection with the supplies to the East Road Redevelopment Area.

Formal consent to the proposal was given with the approval of the Chairman of the Committee pursuant to the powers delegated to him.

5. Land in Cromwell Road (See page 536 of current Minutes)

The Committee gave further consideration to the suggestion of the owner of the strip of land between the L.C.C. Playing Fields and the back of the northern footpath in Cromwell Road, that the Council take over the land for a nominal sum. The suggestion arose following the owner being informed that the Council were prepared to clear the site of weeds as rechargeable work at an estimated cost of £5.0.0d. but that the complete clearance of rubble etc. which had accumulated on the site would cost approximately £60.

CHAIRMAN'S INITIALS

The land has an area of approximately 700 square yards and an average width of 10 feet and the Council's sewer runs under the whole length. By reason of its shape the land does not lend itself to any suitable form of treatment.

The Committee RECOMMEND:-

That the owner be informed:-

(a) That the Council are not prepared to take over the land under any form of tenure

(b) That in the circumstances, the Engineer and Surveyor has been authorised to undertake without charge such clearance of the site as may be necessary from time to time so as to secure a reasonable standard of appearance.

6. Damage to Street Trees

On the evening of the 27th January, 1959, seven young trees in Hillside Avenue were maliciously destroyed. During recent months 25 young trees in other streets have had to be replaced because of malicious damage.

The Committee are satis fied that the amenity value afforded by the existence of street trees throughout the District should be preserved as far as possible but nevertheless they are concerned at the cost of replacement necessitated through malicious damage.

The Committee RECOMMEND:-

That the existing policy of replacing dead or damaged street trees be continued but if as a result of malicious damage a third replacement becomes necessary the Engineer and Surveyor be authorised to endeavour to arrange with the owner of the property in the immediate vicinity to agree to accept a tree for planting in his front garden, thereby affording a certain measure of protection.

7. Public footpath from Colney Hatch Lane to Hollickwood Avenue - Vehicular Access

An application was submitted from the owner of 53 Lyndhurst Avenue, N.12., which has a flank frontage to this footpath, for permission to gain vehicular access to his premises via the footpath. The owner has stated that his property, in common with many others on the Halliwick Estate, has sufficient ground beside it for the erection of the garage and if the existing concrete posts erected across the footpath were set back it would be possible for him to utilise part of his land for the purpose of a garage.

The Engineer and Surveyor reported that the concrete posts marking the west end of the footpath would have to be set back at least 50 feet to allow vehicular access to a garage at the side of the property and in addition certain constructional works would be necessary.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the application be refused.

8. Trading on forecourts - High Road, N.20. (See page 133 of current Minutes)

At the July Meeting of this Committee the Clerk was instructed to give offenders a final warning and to take proceedings against those who continued the offences.

The Clerk reported that on the 16th January, 1959, he made an inspection of that part of the High Road in question from which it was apparent that there was a very great improvement upon the previous position.

The Committee have instructed the Clerk to report to the next Meeting on a certain aspect of liability which may arise from these encroachments.

9. Annual Tenders 1959/60 - County Roads Agreement (See page 445 of current Minutes)

The Committee considered the tenders received for relaying concrete slab paving and other footpath works and for the supply of materials etc. for the year 1959/60.

Tenders were invited on a firm price basis in accordance with the decision of the Council made in June, 1957, but some tenderers have ignored these requirements and have included their own "rise and fall" clause.

Consideration of tenders for the supply of paving slabs has been deferred until the next Meeting to enable a further report to be submitted by the Engineer and Surveyor.

The Committee RECOMMEND:-

That the following tenders be accepted subject where necessary to the concurrence of the Middlesex County Council:-

		Price
(a)	Relaying concrete slab paving and other footpath works	
	Messrs. J. Murphy & Sons Ltd.	
(b)	Washed Sharp Sand	
	Inns & Co. Ltd.	18/6 per cu.yd. Subject to 2½% discount.
(c)	Building Sand	
	S.E.C. & J. Watkins	17/0 per cu.yd.
(d)	All-in Ballast - ¾"	
	Knifton Transport.	17/6d.per cu.yd.
(e)	All-in Ballast - 1½"	
	Messrs. S.E.C. & J. Watkins Ltd.	15/0 per cu.yd.

CHAIRMAN'S INITIALS

		Price
(f) Clinker		
S.E.C. & J. Watkins	Carriageway	12/0 per cu.yd.
	Path	12/0 per cu.yd.
(g) Surface Dressing - Tar		
North Thames Gas Board	Under 500 gallons	1/10½d.per gallon
	501 to 750 gallons	1/ 7½d. " "
	751 to 900 gallons	1/ 5½d. " "
	Over 900 gallons	1/ 4½d. " "
(h) Tarmacadam - Slag aggregate		
Crow Catchpole & Co.Ltd.	2" and 1½"	52/6. per ton
	¾"	56/0. per ton
(i) Bitumen Macadam - Slag aggregate		
Crow Catchpole & Co. Ltd.	¾"	59/3. per ton
	½"	60/0. per ton
(j) Cold Asphalt - Slag aggregate		
Tarmac Roadstone	Fine	63/6. per ton
	Coarse	63/6. per ton
(k) Rebristling Lewin Road Sweeper Brushes		
United London Workshops for the Blind		£8. 2.9. per set

DISTRICT ROADS

10. East Road Widening Contract (See page 538 of current Minutes)

The Engineer and Surveyor reported that following a recent discussion with the Public Utility Undertakings and the Contractor, it appeared that a stage would be reached during the works when the operation of moving the existing electricity cables from the old carriageway into the new footway would interrupt traffic movement. During the progress of the other works through traffic movement could be maintained, if necessary, but due to the restricted width available and the fact that building operations on the east side have had to be commenced prior to the road widening it would facilitate the work if the road could be closed to traffic for a period not exceeding 6 weeks.

The Committee RECOMMEND :-

That at the appropriate time the necessary steps be taken to make an Order under Sec.47 of the Road Traffic Act 1930, for the temporary prohibition or restriction of the use of parts of the affected road for a period not exceeding 6 weeks during the progress of the works.

CHAIRMAN'S INITIALS

11. Street Renumbering - South side of Oakleigh Park North and The Ridgeway (See pages 208 and 537 of current Minutes)

On the 26th January, 1959, notices were served on the occupiers of the properties affected, requiring the new numbers to be fixed within one week of that date and the notices have been complied with.

Since the renumbering of The Ridgeway has been made necessary by reason of the new development which has taken place at the junction of The Ridgeway and Friern Barnet Lane, the Committee consider that the owners of these properties which are not yet occupied should take immediate steps to affix the numbers allocated to the dwellings. The Engineer and Surveyor has been instructed to approach the owners accordingly.

12. Oakleigh Park North/Chandos Avenue Improvement (See page 448 of current Minutes)

Terms have now been agreed between the owner's Surveyors and the District Valuer for the acquisition of the land required for this improvement scheme. The agreed terms provide for the payment of compensation and for the carrying out by the Council at their expense of specified accommodation works. The District Valuer's report on the terms of settlement was submitted to the Meeting.

The Committee RECOMMEND:-

That the Clerk be authorised to proceed with the acquisition of the land in accordance with the terms of the District Valuer's Report.

COUNTY ROADS

13. 18 Oakleigh Road North, N.20. (See page 538 of current Minutes)

The Clerk reported on the position in this matter since the last Meeting from which it would appear that there is likelihood of considerable delay before the road widening can proceed.

14. Oakleigh Road North - Widening Scheme between Whetstone Close and the junction with High Road, N.20. (See page 538 of current Minutes)

The County Engineer has authorised the acceptance by the Council of the tender of H. Kirk for the demolition of the vacant properties.

15. Woodhouse Road Service Road - Progress (See page 539 of current Minutes)

Work has progressed slowly due to the adverse weather conditions. The kerbs and channels have been laid and work is now in hand on the construction of the main footway.

16. High Road, Whetstone - Traffic conditions (See page 385 of current Minutes)

The Committee considered a letter dated the 27th January, 1959, from the Engineer and Surveyor of the Borough of Finchley in which it was stated that that Council at their last Meeting had considered the recommendation from the Road Safety Committee that the radius of the kerb at the junction with Chandos Avenue

CHAIRMAN'S INITIALS

should be increased and set back to facilitate left-hand turning into the High Road and that the pedestrian crossing should be re-sited clear of the new radius kerb to a position midway between the junction with Chandos Avenue and St. Margarets Avenue. The views of this Council on the suggestion were requested.

An improvement to the kerb radius at this junction is incorporated in the alternative schemes for a service road or lay-by which were approved by this Committee at their November, 1958, Meeting as a basis for discussion with the Finchley Borough Council and the Middlesex County Council. If either of these schemes is accepted without modification the work of improving the kerb radius could be carried out in advance of the main scheme. The suggested re-siting of the pedestrian crossing would mean moving it a distance of approximately 15 feet south of its present position.

The Committee RECOMMEND:-

That the Finchley Borough Council be informed that this Council are in agreement with the improvement suggested by the Finchley Road Safety Committee provided that it is in conformity with such scheme for the construction of a service road or lay-by at this junction as may be approved between the Authorities concerned.

STREET LIGHTING.

17. Annual Tenders (See page 448 of current Minutes)

The tenders received for the supply of public lighting lamps for 1959/60 were submitted.

The Committee RECOMMEND:-

That the following tenders be accepted.

(a) Street Lighting Lamps - Tungsten filament

		Price
L. Andrew & Co.	40w and 60w	10.41d. each
	100 w.	1/0¾d. "
	150 w.	1/7.54d. "

(b) Street Lighting Lamps - Sodium Vapour

Mason & Collins.

	Lamps	Jackets	
45w.	26/9½d. each	14/6d. each	Subject to 2½% discount.
60w.	30/0d. "	16/4d. "	
140w.	43/8d. "	22/0d. "	

CHAIRMAN'S INITIALS

18. Damage

There were 7 cases of malicious damage to street lights throughout the Urban District during January 1959.

19. Street Lighting on Traffic Routes (See page 64 of current Minutes)

The Consultative Committee on the lighting of traffic routes within the London Conurbation was formed in July 1948 following a conference of Local Authority representatives called by the Minister earlier in 1958, to consider securing greater uniformity and continuity of street lighting within the London area. This Council agreed to be represented, with other local authorities in Middlesex, by a representative of the Middlesex Borough and District Councils Association.

The Consultative Committee have recently made representations to the Minister for payment by the Minister of reasonable expenses of Members attending its meetings, but the Minister states that the Committee should look to their founder members for expenses although he would consider assistance of a technical nature or in accommodation for meetings.

The questions of travelling and subsistence allowances, claims for loss of earnings, and the contributions of the individual local authorities' towards the expenses of the Consultative Committee have been raised with the Minister but since under the apparent relevant sections of the Local Government Act, 1948, the consent or approval of the Minister is not required, he cannot determine whether those sections really cover the relevant circumstances.

It would appear, however, that local authorities are empowered to pay travelling, subsistance and loss of earnings allowances under Part VI of the Local Government Act, 1948, to their Members who serve on the Committee, as the purposes and activities of the Committee can reasonably be regarded as incidental to the street lighting functions of the local authorities concerned.

Further, as it is thought that the purpose and activities of the Committee can reasonably be regarded as incidental to the street lighting functions of the local authorities concerned and provided that the Consultative Committee's role is purely consultative, it would be intra vires for the local authorities to meet the expenses of the Committee.

The Consultative Committee have now asked local authorities to make a contribution to enable the Committee to continue its function. The contribution would be used towards inspection of traffic routes, visits to other areas, miscellaneous expenses of printing, duplicating, postage and stationery. The Consultative Committee do not think the total costs would be considerable and suggest that a contribution of £5 from each authority would be sufficient to cover expenses for a considerable time.

The Committee RECOMMEND:-

That a contribution of £5 be paid towards the expenses of the Consultative Committee.

CHAIRMAN'S INITIALS

ROAD SAFETY

20. Metal Studs and Steel Plates

A letter dated the 5th February, was submitted from the Secretary of the Loiterers Section of the North Metropolitan District of the Cyclists Touring Club enclosing a pamphlet which draws attention to the dangers to cyclists of carriageway markin metal, i.e. studs, strips, arrows and letters. The Section of the Association have requested that the pamphlet should be brought to the attention of the Road Safety Committee.

The matter will be referred to the Road Safety Committee as requested, pointing out that the only metal carriageway markings in this District are the studs to pedestrian crossings and these are, of course, a Ministry of Transport requirement.

21. Accident Returns

The following road accident returns have been received from the metropolitan police and are compared with those in the same period in 1957:-

	No. of Accidents	Personal Casualties
December 1958	6	6 (1 serious) (5 slight)
December 1957	6	6 (6 slight)

SEWAGE AND SEWAGE DISPOSAL

22. Sewage Disposal Works Cottages - Wood Green No. 1 Smoke Control Order

Notification has been received from the Medical Officer of Health of the Borough of Wood Green that to comply with the requirements of the Order made under the Clean Air Act the following works should be carried out to the two cottages:-

> Sitting rooms of both cottages and front room of No. 1 Cottage - Install approved inset open fires including gas pipe.

A grant of 70% of the cost is recoverable from the Wood Green Borough Council and the balance is eligible for reimbursement by the Middlesex County Council who pay for the operation and maintenance of the works.

The Committee RECOMMEND :-

> That, subject to the approval of the Middlesex County Council, the necessary work be carried out.

23. Sewage Disposal Works - Accident

A detailed report was submitted on the circumstances as a result of which an accident occurred at the Sewage Disposal Works on the 25th January, 1959.

CHAIRMAN'S INITIALS

24. REFUSE COLLECTION, DISPOSAL AND SALVAGE - SALVAGE SALES

The following are the quantities and values of sales in January, 1959, compared with the corresponding month in 1958.

	T. C. Q.	£. S. D.
January 1959	6.14. 0.	50. 5. 0.
January 1958	22. 1. 1.	188. 6. 1.

25. DEPOTS AND STORES - MOTOR FUEL - INCREASE IN PRICE

Notification has been received from the suppliers of Motor fuel to the Council that as from midnight on the 27th January, 1959, the price of Derv fuel was advanced by 1d. per gallon. This was understood to be a general increase in price which was reflected throughout the trade.

26. CONFERENCES

Invitations were submitted for the Council to appoint representatives to attend the following Conferences:-

Institute of Works and Highways Superintendents - Buxton, 2nd to 4th September, 1959, inclusive.

Institute of Sewage Purification - Bournemouth 23rd to 26th June, 1959, inclusive.

Institute of Public Cleansing - Brighton 9th to 12th June, 1959.

The Committee RECOMMEND:-

(a) That the Highways Superintendent be appointed to attend the Conference of the Institute of Works and Highways Superintendents.

(b) That no representatives be appointed to attend the Conferences of the Institute of Sewage Purification or the Institute of Public Cleansing.

Chairman.

The Meeting began at 7.50. p.m. and ended at 8.20. p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES COMMITTEE

17th FEBRUARY, 1959

MEMBERS OF THE COMMITTEE:-

* Crs. Mrs. E. Constable
* S.P. Esom
* J. Foley (Vice-Chairman)
* R.H. Mann
W.H. Martin
* R.T. Matthews (Chairman in the Chair)
* K.J. Norman
* Miss M.J. Richards
* W.H. Tangye (ex-officio)
* E.F. Taylor.

* Denotes Members present .

ALSO PRESENT:-

Crs. K.J. Allan
G.H. Flesher
E.S. Turpin

1. MINUTES

The Minutes of the Meeting of the Committee held on 20th January, 1959, were approved, and signed by the Chairman.

2. FESTIVAL OF DRAMA

A Meeting of the Sub-Committee was convened for 22nd January, 1959, to wind up last year's Festival. Unfortunately only the Chairman, Cr. Mrs.Constable, and one other Member, Mr. J.F. Williams, could attend and, in the absence of quorum, it was not possible to hold a formal Meeting.

The two Members present, however, referred the accounts, a copy of which is attached, showing an excess of expenditure over income of £78.9s.0d. to the General Purposes Committee for approval.

£75 is provided in the current estimates.

The Members concerned have also noted a number of points arising from last year's Festival for consideration in dealing with any future Festival.

The Chairman of the Sub-Committee authorised the provisional booking of the Church Hall for the week beginning Sunday, 25th October, 1959.

The Committee RECOMMEND:-

(a) That the accounts of the 1958 Festival of Drama be approved and adopted.

(b) That a Festival of Drama be held in 1959 in the week 26th to 31st October.

(c) That the appointment of a Festival of Drama Sub-Committee and definition of its terms of reference be deferred until a later Meeting.

CHAIRMAN'S INITIALS

(d) That, in the meantime, the Clerk of the Council be authorised to inform dramatic societies, etc. of the proposed Festival.

(e) That the provisional booking of the Church Hall for the week beginning Sunday, 25th October, 1959, be confirmed.

CIVIL DEFENCE

3. Training Centre (see page 462 of current Minutes)

The Committee had before them a report by the Civil Defence Officer on possible sites for a training centre.

The Committee instructed the Clerk of the Council to enquire of the County Council of the possibility of the present Ambulance Station (formerly the Fire Station) being used for this purpose when no longer required for its present purpose.

4. Conferences

A letter has been received from the Clerk of the County Council stating that the County Council has approved, in principle, a proposal to hold future conferences on a sub-regional basis for the north-western and western sub-regions. Hitherto conferences with district councils in the north-western part of the Middlesex Division have been held at Soutgate Town Hall.

As it is considered that Friern Barnet would be a more convenient venue for meetings with district Councils within the north-western sub-region, the Council are asked if they would grant the County Council the use of accommodation at the Town Hall.

The Committee have agreed in principle to the use, free of charge, of the Council Chamber for this purpose during the period to 31st March, 1960, subject to the dates when the Council Chamber is required for such Conferences being agreed by the Council.

TOWN HALL

5. Lettings of Accommodation Free of Charge

The Committee granted the following facilities free of charge to the organisations stated:-

Organisation	Accommodation	Date	Purpose
Hornsey, Wood Green and District War Pensions Committee.	Room 19.	Tuesday, 3rd March, 1959.	Committee Meeting.
Council of Social Service.	Committee Rooms 1 and 2.	Tuesday, 2nd June, 1959.	Day Conference - on Mental Health for Clergy and Ministers.

6. Council Chamber - 18th February, 1959 - Further Education Sub-Committee

The Further Education Sub-Committee asked to use the Council Chamber on Wednesday, 18th February, for a meeting.

CHAIRMAN'S INITIALS

On Wednesdays, however, accommodation in the Town Hall is not let as this is the Custodian's night off.

The matter was referred to the Chairman of the Committee who, in the circumstances, agreed to the booking.

The Committee confirmed the Chairman's action.

7. Committee Rooms - Easter Saturday - Wedding Reception
(see page 146 of current Minutes)

Pursuant to the instructions of the Committee at their July, 1958, Meeting, the Clerk of the Council submitted an application from a local resident for the use of the Committee Rooms for a wedding reception on Easter Saturday.

The Committee refused the application as the offices will be closed on that day.

8. Non-Resident Application

The Committee decided that an application for the use of the Committee Rooms on Saturday, 27th June, 1959, for a wedding reception was in the "non-resident" category.

The Committee granted the application provisionally, subject to confirmation three months before the function should no subsequent application for the same date have been received by then from a local organisation or resident.

9. Exhibition of Photographs (see page 466 of current Minutes)

The Friern Barnet Photographic Society, who are organising this Exhibition, have informed the Council that they wish to hold it on Saturday, 2nd May, 1959.

The Committee Rooms are available on that date.

The Society hope to hang about 70 prints produced by their members during the past year and an independent judge will select the "Print of the Year".

The Committee granted the free use of the Committee Rooms on Saturday, 2nd May, 1959, for the proposed Exhibition.

10. Window Furnishings - Room 19
(see page 392 of current Minutes)

At the November Meeting, the Committee agreed that four pairs of unlined curtains in plain colour Bolton twill material and four unlined pelmets should be made and fixed, at an estimated cost of £12. 0s.0d. Crs. Mrs. Constable and Miss Richards on inspecting samples of the material available, decided that these were not suitable and now recommend that a patterned cotton material at 12s.11d. per yard should be used.

The estimated cost of making and fitting these curtains is £17.10s.0d. £25 is allowed for this purpose in the current estimates.

The Committee RECOMMEND:-

(a) That the proposed curtains and pelmets be made of the suggested cotton material at an approximate cost of £17.10s.0d.

CHAIRMAN'S INITIALS

(b) That Minute No.8 of the Meeting of the Committee held on 18th November, 1958, be rescinded.

11. External Lighting Points
(see page 467 of current Minutes)

In accordance with the Committee's instructions at their last Meeting, the Engineer and Surveyor has investigated the possibility of reducing the cost of the work by the use of an alternative method of wiring.

Based on a quotation from a local electrical contractor, the estimated cost of installing four permanent water-tight 15 amp. sockets in front of the Town Hall is reduced from £80 to £60 using either P.V.C. in screwed conduit or "Pyrotenax" wiring.

The Committee RECOMMEND:-

That £60 be included for this purpose in the 1959/60 estimates.

12. Fuel Supplies

Because of price revisions by the National Coal Board, the cost of "Donisthorpe Singles" used in the heating system in the Town Hall will be increased by 2s.0d. per ton as from 16th February, 1959.

PRIORY HALL

13. The North Finchley and Woodside Park Women's Zionist Association - Jumble Sale - 23rd February, 1959
(see page 322 of current Minutes)

An application was received from this Society for the use of Priory Hall for a jumble sale on 23rd February, 1959. The application was accompanied by details of the members of the organisation who live locally. The Chairman of the Committee granted the application subject to the Society's attention being drawn to the circumstances which arose on a previous occasion. He could not, however, agree to the organisation, on the evidence produced, being classed as a local organisation and instructed the Clerk of the Council to charge the full fee.

The Committee confirmed the Chairman's action.

14. Friern Barnet W.V.S. - Party for Halliwick School for Cripples - 9th March, 1959

The Committee granted the request of the local W.V.S. for the free use of Priory Hall from 2 p.m. to 7 p.m. on Monday, 9th March, 1959, for a party for this School.

15. LOCAL GOVERNMENT REORGANISATION - ROYAL COMMISSION ON LOCAL GOVERNMENT IN GREATER LONDON (see page 545 of current Minutes)

Further evidence has been submitted to the Royal Commission by the East Barnet Urban District Council, to the effect that Barnet and East Barnet could conveniently amalgamate. It appears that the Hertfordshire County Council also support the proposal.

The Committee also had before them a summary of the evidence submitted by eight Government Departments to the Royal Commission. The Departments concerned are the Home Office,

CHAIRMAN'S INITIALS

Board of Trade, and the Ministries of Agriculture, Education, Health, Housing and Local Government, Labour and Transport.

16. LEE VALLEY WATER BILL (see page 546 of current Minutes)

The Clerk of the Council reported that a petition was duly lodged on behalf of the Boroughs of Enfield and Finchley, the Urban Districts of Barnet, East Barnet, Friern Barnet and Potters Bar and the Rural Districts of Hatfield and St.Albans. A copy of the petition has been circulated to each Member of the Council.

It is understood that sixteen other petitions have been lodged.

The Clerk of the Council also submitted a letter from Parliamentary Agents about the decision of the Parliamentary Select Committee now considering other Water Bills on the question of the compensation code to be adopted.

17. COPPETTS ROAD ALLOTMENTS - SITE FOR NEW SCOUT HEADQUARTERS
(see page 549 of current Minutes)

A letter was submitted from the Group Scoutmaster of the Muswell Hill and District Boy Scouts Association about the use as a site for a new headquarters of part of the land to be released from Coppetts Road allotments.

It was stated that the Scouts are disappointed at the Council's decision to defer consideration for the time being of this matter and that they felt that perhaps the Council were not fully aware of their state of readiness to provide a new headquarters. The Scouts had hoped to make a start early next year.

The Scouts old headquarters, the Duxbury Hut in Pembroke Road, was destroyed by fire on 4th January, 1959, and they have been meeting in Coppetts Wood School on a limited number of nights, which of necessity restricts their scouting activities.

The Scouts are sure that the new Headquarters will be a most attractive building and a great asset to the neighbourhood.

The Committee RECOMMEND:-

(a) That, as a preliminary measure, the Scouts be invited to submit an application for planning permission for their proposed new Headquarters in the position they have suggested.

(b) That the Scouts be informed that the invitation to submit a planning application should not be taken as an indication that the Council have formally agreed to the use of any of the land for that purpose though the Council appreciate the Scouts' needs in that respect.

(c) That further consideration be given to the matter when the result of the planning application is known.

18. SITE FOR NEW ST.JOHN'S CHURCH OF ENGLAND SCHOOL
(see page 549 of current Minutes)

The Committee considered three alternative sites for the proposed new school and the Engineer and Surveyor submitted a plan showing the location of these three sites.

CHAIRMAN'S INITIALS

The Committee instructed the Clerk of the Council to ask the Education and Church authorities for their views on the three alternatives on the understanding that the Council have not made any decision, even in principle, as to whether they would be prepared to make any of these sites available, and RECOMMEND:-

That their action be confirmed.

19. NORTH MIDDLESEX GOLF COURSE - INSURANCE OF BUILDINGS
(see page 562 of 1957/58 Minutes)

At their Meeting in March, 1958, the Committee reviewed the values of the buildings of the Club and appointed Crs. Allan, Foley and Tangye to review the matter. Cr. Tangye was authorised to agree a suggested revised figure in consultation with the other two Members and the appropriate Officers. These Member have recently reached a decision and the Club have agreed to the suggested figures which revise the total cover from £44,050 to £50,300.

20. PUBLIC HEALTH DEPARTMENT - ESTABLISHMENT
(see pages 582 and 605 of current Minutes)

The Clerk of the Council reported the references from the Establishment Committee and the Public Health Committee about the establishment of the Public Health Department arising from the vacancy caused by the resignation of Mr. R.L.R. Beswick, Additional Public Health Inspector, with effect from 11th March, 1959.

The Committee RECOMMEND:-

(a) That the vacancy be advertised at a salary within Grade A.P.T.II-III (plus London Weighting).

(b) That a casual user car allowance be made and housing accommodation be provided, if necessary, for the successful applicant.

21. SUMMER SHOW 1959 (see page 548 of current Minutes)

The Clerk of the Council submitted a letter from the fair proprietor offering a sum of £75 for the fair rights for this year's Summer Show.

The Committee gave further consideration, in the light of the fair proprietor's offer, to the constitution of the fair.

The Committee RECOMMEND:-

That the fair proprietor's offer of £75 for the fair rights for the 1959 Summer Show be accepted on the basis of the items and equipment listed in his letter dated 30th December, 1958.

22. LINKING OF MIDDLESEX DISTRICTS WITH EUROPEAN TOWNS - PROPOSED LINK WITH CHAVILLE (see page 237 of current Minutes)

A letter has been received from a Deputy Mayor of Chaville, M. A.Lachaud, stating that his Council on 29th January, 1959, accepted the principle of linkage between Chaville and Friern Barnet.

The Clerk of the Council reported that M. Lachaud visited Friern Barnet on Saturday, 14th February, 1959, with another

CHAIRMAN'S INITIALS

resident of Chaville. The visitors were taken on a brief tour of the District by the Clerk of the Council, accompanied by Cr. Miss Richards and Mr. Klean of "Concordia".

The party were afterwards entertained to lunch by the Chairman of the Council.

M. Lachaud has extended a formal invitation to the Chairman of the Council and the Clerk of the Council to visit Chaville in time for their Festival of Flowers which culminates on Friday, 1st May, 1959.

The Committee RECOMMEND:-

(a) That the Council approve the formation of a civic link between Friern Barnet in the County of Middlesex and the Ville de Chaville in the Departement of Seine-et-Oise.

(b) That the invitation from Chaville for the Chairman and the Clerk of the Council to visit Chaville upon the occasion of the Annual Festival of Flowers on 1st May, 1959, be accepted.

(c) That the reasonable travelling and subsistence expenses of the Chairman and the Clerk of the Council in visiting Chaville on that occasion be paid by the Council under the Local Authorities (Expenses) Act, 1956.

(d) That an invitation be extended to Chaville to send two representatives to visit Friern Barnet in August 1959 during the Summer Show.

23. GRANT OF ARMS - FRAMING (see page 236 of current Minutes)

At the September, 1958, Meeting, the Committee asked the Chairman or the Vice-Chairman of the Committee, to visit Rowley Galleries in connection with the selection of a frame for the Grant of Arms. At the request of the Chairman, Cr. Mrs. Constable visited the showroom and a quotation amounting to £9.10s.0d. has been obtained for the frameconsidered to be the most suitable.

An allowance of £15 is made in the current estimates to cover the possible cost of this work plus the provision of curtains as a protection against fading. In the opinion of the representative of Rowley Galleries, these precautions are not necessary.

As a matter of urgency, the Committee authorised the immediate purchase of the suggested frame, without curtains, at a cost of £9.10s.0d., and RECOMMEND:-

That their action be confirmed.

24. URBAN DISTRICT COUNCILS' ASSOCIATION - ELECTION OF EXECUTIVE COUNCIL 1959 (see page 502 of 1957/58 Minutes)

A nomination paper has been received from this Association for the election of one Council for eacy of the nine areas to serve on the Executive Council for two years.

Friern Barnet is included in the south eastern area, comprising Kent, Surrey, Middlesex and Sussex. The retiring Council is Walton and Weybridge.

The Committee RECOMMEND:-

CHAIRMAN INITIALS

That the Council support the re-election of the retiring Council, Walton and Weybridge.

25. LONDON TRANSPORT - 'BUS SERVICES (see page 548 of current Minutes)

A letter has been received from the Hackney Borough Council forwarding for the Council's information a resolution adopted at a Conference held at Hackney Town Hall on 15th January, 1959, of representatives of the Councils of Hackney, Islington, Leyton, Stepney, Tottenham and Walthamstow.

The Conference expressed their disquiet at the serious inconvenience and hardship imposed on the travelling public by the recent cuts in London Transport 'bus services, and the proposed variations in the early morning and late-night Underground services. Bethnal Green and Stoke Newington Councils also associated themselves with the Conference but their representatives were unable to attend.

The Conference decided to inform all other local authorities in the London Transport area of the action being taken with the view to obtaining support from all parts of the area.

A further Meeting of the authorities' representatives is to be held as soon as possible and the Council are asked for a statement of their views by the end of February for this purpose.

The Clerk of the Council reported that at a recent meeting of the Traffic Sub-Committee of the County Council Highways Committee it was decided to ask the London Transport Executive to consider further the possibility of the introduction of a system of transfer tickets where cuts in 'bus services are made with effect from the cuts made on 20th August of last year, on the basis that passengers transferring pay the same fare as applied before the cuts were made. The Executive have also been asked to consider the introduction of a pilot scheme for the issue of inter-change tickets at the Executive's Station Ticket Offices.

The Clerk of the Council also reported that, as instructed at the last Meeting of the Committee, he had sent a letter to the London Transport Executive about the 'bus services in the Friern Barnet District after it had been approved by Crs. Matthews, Norman and Miss Richards. A copy of the letter and enclosures has been circulated to each Member of the Council for information.

The Committee instructed the Clerk of the Council to forward a copy of the letter and enclosures to the local M.P., Sir John Crowder, for his information, and RECOMMEND:-

That the Hackney Borough Council be informed that the Council would be interested in a joint approach with other interested Councils to the London Transport Executive to secure a readjustment of transport services.

26. MUNICIPAL MUTUAL INSURANCE LTD. - GUILD OF INSURANCE OFFICIALS - DISPUTE (See page 148 of current Minutes)

A further letter has now been received from the Guild asking policy holders to write to the Company urging that the recognition granted to the Guild should be rendered fully effective by the withdrawal of the recognition in negotiations by the Board of the non-members Committee.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That no action be taken.

27. LONDON COUNCIL OF SOCIAL SERVICE - CONFERENCE

A Conference of Local Authorities and Local Arts Councils under the title "Arts and the People in Greater London" will be held at Camberwell Town Hall on Saturday, 7th March, 1959. The Council are invited to send representatives to the Conference.

The Committee RECOMMEND:-

That one Member and/or one Officer be authorised to attend the Conference, if possible.

28. TERRITORIAL AND AUXILIARY FORCES ASSOCIATION OF THE COUNTY OF MIDDLESEX

The Secretary of this Association has informed the Council that Her Majesty's Lieutenant for Middlesex has appointed Mr. L.W.McClane, J.P., and Mr.J.E.Pickering,J.P., to be his representatives in the Urban District to foster in every way possible the interests of the Territorial Army and Auxiliary Forces and the Police Service Organisations.

29. ACQUISITION OF LAND BY LOCAL AUTHORITIES - LECTURE

Notification has been received that the Management Committee of the Central Middlesex and South Hertfordshire Group of Authorities of the Metropolitan Education Joint Council have arranged a lecture on this subject at Hendon Town Hall on 9th April, 1959.

The lecture will be given by a Senior Officer of the Ministry of Housing and Local Government. It is hoped that the support given to this, the first joint lecture of its kind, will enable other lectures to follow on new legislation as it arrives from time to time.

30. DUPLICATING PAPER

The Committee considered quotations obtained for the supply of duplicating paper for the 1959/60 financial year.

The Committee, having taken into consideration the comparative qualities of the paper offered, RECOMMEND:-

That the quotation of Spicers Ltd. of

335 Reams white Foolscap
100 Reams white Quarto
20 Reams pink Foolscap
15 Reams gold Foolscap
10 Reams green Foolscap
10 Reams buff Foolscap
10 Reams blue Foolscap

amounting to £244.9.1d (the second lowest) be accepted.

31. SMALL LOTTERIES AND GAMING ACT 1956

On 10th February, 1959, the Friern Barnet Club Ltd. applied for the cancellation of their registration under the Act.

The Clerk of the Council accordingly cancelled their registration on 11th February, 1959.

CHAIRMAN'S INITIALS

32. COUNTY FIRE SERVICE - FIRE CALLS

The County Fire Service rendered the following services in the District during January, 1959:-

Chimney fires	3
House fires	4
Cycle fire	1.

Two false calls were given with good intent.

R. L. Matthews

Chairman.

The Meeting began at 6.30 p.m. and ended at 8.30 p.m.

CHAIRMAN'S INITIALS

Financial Statement - Festival of Drama held at Church Hall, Friern Barnet Lane, N.11.
28th October - 1st November, 1958 inclusive

1957 £	EXPENDITURE	£. s. d.	£. s. d.
35	Hire of Hall and payment to caretaker		45 13 -
12	Preparation and cleaning		- - -
18	Publicity		11 5 2
4	Printing tickets		3 17 6
7	Programme covers, stencils and paper		8 10 9
7	Signwriting banner		- - -
	Stage Lighting	12 13 9	
	Music playing	1 1 -	
32	Haulage etc. of props.	26 10 5	40 5 2
16	Royalties on plays		19 1 -
23	Adjudicator's fees etc.		28 17 6
3	Opting fees - Stage II Festival		4 - -
1	Affiliation fee		- - -
2	Engraving shields *		2 - -
-	Purchase of trophies and engraving		54 2 -
4	Floral decorations, staging and removing plants		4 5 10
-	Staff overtime and subsistences		22 16 2
4	Postages and miscellaneous		3 5 6
£168			£247 19 7

1957 £	INCOME	£. s. d.	£. s. d.
3	Entry fees		5 10 -
	Ticket sales:-		

Price	Tues.	Wed.	Thur.	Fri.	Sat.	Total	
3/6	44	47	56	71	72	290	50 15 -
2/6	58	77	102	85	51	373	46 12 6
Total	102	124	158	156	123	663	

	Season tickets:-		
	Reserved seats	2 1 1 -	
85	Unreserved seats	1 - 7 6	98 16 -
5	Programme sales 413 @ 3d.		5 3 3
5	Sales of teas and chocolates		5 18 9
	Contributions towards cost of trophies:-		
	Friern Strollers	46 17 1	
-	C.H.F. Reynolds	7 4 11	54 2 -
98			169 10 -
	Excess of expenditure over income to be met from General Rate Fund		78 9 7 *
£168 *			£247 19 7

Net provisions in 1958/9 Estimates £75.

Hon. Treasurer

*Estimate only for engraving - work not yet done.

Treasurer's Dept.,
5th Dec. 1958.

625 1

Chairman's Initials

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

REPORT AND RECOMMENDATIONS OF THE FINANCE COMMITTEE

17TH FEBRUARY, 1959

MEMBERS OF THE COMMITTEE:-

*	Crs. Mrs. E. Constable (Vice-Chairman)
*	S. P. Esom
*	J. Foley
*	R. H. Mann
	W. H. Martin
*	R. P. Matthews (Chairman in the Chair)
*	K. J. Norman
*	W. H. Tangye (ex-officio)
*	E. F. Taylor (ex-officio)
*	E. S. Turpin

* Denotes Members present

Also present :-

Crs. K. J. Allan, G. H. Flesher, Miss M. J. Richards.

1. MINUTES.

The Minutes of the Meeting of the Committee held on 20th January, 1959, were approved, and signed by the Chairman.

VALUATION.

2. Rateable Value.

Since the last Meeting of the Committee, further directions have been received from the Valuation Officer. The total rateable value of the district is £431,689 compared with £431,308.

3. Present Position.

The following statement shows the latest position relating to matters arising from the revaluation :-

No. of occupiers' proposals still pending	33
No. of cases notified to the Valuation Panel where the Valuation Officer has objected and no decision has yet been given.	25
No. of agreements negotiated by the Valuation Officer which have not yet been given effect by directions (Total rateable value £24)	3

4. Agreements for alteration of Valuation List.

The Treasurer reported that three agreements under Section 41 of the Local Government Act, 1958, have been received. The Chairman of the Committee, having authorised the acceptance of the figures agreed by the Valuation Officer and the ratepayers concerned (Assessment Nos. 68/1, 68/15 and 72/15) involving reductions in rateable value of £8 each, the Treasurer had duly signed the agreements on behalf of the Council.

CHAIRMAN'S INITIALS

5. Local Valuation Panel. (See page 555 of current Minutes)

The following statement is a summary of the proceedings of a meeting of the Local Valuation Panel held on 10th February, 1959, to consider appeals :-

No. of cases to be heard	10
No. of cases adjourned	Nil
No. of assessments confirmed	6
No. of cases reduced	4
Total reduction in rateable value	(£36)

Three of the above cases were the subject of the agreements referred to in the previous Minute.

6. Revaluation.

The assessments of dwelling houses are at present based on 1939 rental values. These were to have been raised to the current rental value basis from 1961. It has, however, now been announced by the Minister of Housing and Local Government that evidence of the current rental values is not yet freely available, and the date of revaluation for dwelling houses has therefore been postponed until 1963.

7. LOCAL GOVERNMENT ACT 1958 - RECEIPTS AND PAYMENTS.

Circular No. 4/59 has now been received from the Ministry of Housing and Local Government about arrangements for handling receipts and payments having regard to section 58 of this Act which will operate from 1st April, 1959. The circular indicates the protections which any arrangements should be designed to give.

The Treasurer reported that for the most part these matters are already covered by the Council's existing Financial Regulations (approved in 1950) but suggested that the regulations should be reviewed in the light of the circular more particularly those regulations concerned with signatures on cheques issued for payments.

The Committee will consider the matter further at their next Meeting.

INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS (INC)

8. Royal Charter.

The Treasurer reported that the Institute, which was founded in 1885 and incorporated under its present name in 1901, had recently been granted a Royal Charter.

The Institute is recognised as the appropriate and official examining body for financial officers in the public service.

The Institute is not directly concerned with its members' personal interests, but has as its aim the maintenance of a high level of efficiency by such means as conducting examinations and research studies, holding conferences, and publishing periodical financial and statistical information.

CHAIRMAN'S INITIALS

9. Annual Conference 1959.

Notification has been received that the Annual Conference of the Institute will be held at Brighton from 17th to 19th June, 1959.

The Minister of Housing and Local Government has approved the payment of reasonable expenses of not more than two delegates.

The Committee RECOMMEND:-

That the Chairman of the Committee at that time and the Treasurer be appointed to attend as the Council's delegates.

10. TEMPORARY LOAN - BOROUGH OF EDMONTON - £20,000.
(See page 483 of current Minutes)

The Treasurer reported that in order to meet this month's commitments, he had given notice to the Edmonton Corporation requiring repayment of this loan on the 27th February, 1959.

The Committee RECOMMEND:-

That the action taken be confirmed.

11. INVESTMENTS - HOUSING REPAIRS FUND.

This fund will by the end of the current financial year have funds available for internal investment.

The Committee RECOMMEND:-

That £6,500 be invested internally on the 31st March, 1959, with the Housing Domestic Equipment Account, repayable by annual instalments over a period of 10 years, together with interest at 5¾% on the outstanding balance.

12. LOANS.

An estimate of the cash position towards the end of March shows that it will be necessary shortly to borrow between £40,000 and £50,000.

The Middlesex Local Authorities' Superannuation Joint Committee have available for lending £25,000 for a period of 60 years which can be advanced on the 20th March, 1959.

The rate of interest chargeable would be the current Public Works Loan Board long term rate in operation fourteen days before the date the advance is made with a break clause operative at 20 years from the date of borrowing enabling conversion to a lower rate then, if applicable.

The Treasurer also reported that the Public Works Loan Board had rejected the Council's recent application for a loan from that body.

The Committee therefore instructed the Treasurer to investigate the possibilities of obtaining a long term loan of £25,000 from other sources and RECOMMEND:-

(a) That their action be confirmed

CHAIRMAN'S INITIALS

(b) That the Council accept the offer of the Middlesex Local Authorities Superannuation Joint Committee for a loan of £25,000 to be advanced on the 20th March, 1959, for a period of 60 years (with a break clause at 20 years) at the Public Works Loan Board interest rate current 14 days before the advance is made.

(c) That the Chairman of the Committee be empowered to sanction the acceptance of a further loan not exceeding £25,000.

ANNUAL ESTIMATES 1958/59.

13. Comparative Statement of Expenditure.

A Statement was submitted by the Treasurer showing the approximate actual expenditure incurred during the nine months of the current financial year ended 31st December, 1958, compared with the annual estimates for 1958/59.

14. Additional Commitment

The Treasurer reported the following additional commitment :-

Item of £50.

Wage increase - building and civil engineering workers - £50 - effective date 2nd February, 1959.

The Committee had no comment to make on this item.

15. ACCOUNTS.

The Committee approved the schedule of accounts submitted by the Treasurer, and RECOMMEND:-

(a) That the action taken in authorising the payment of the accounts set out on page 42 of the Treasurer's order amounting to £21,794.3s.6d. being urgent items of expenditure, and ordering Barclays Bank Limited to transfer the sum of £21,794,3s.6d. from the General Account to the Disbursement Account be confirmed.

(b) That the accounts set out on pages 43-45 of the Treasurer's Order amounting to £15,865.0.1d. be paid.

(c) That Barclays Bank Limited be ordered to transfer the sum of £15,865.0.1d. from the General Account to the Disbursement Account.

(d) That Barclays Bank Limited be ordered to transfer the sum of £10,226.6s.7d. from the General Account to the Salaries Imprest Account.

R. M. Matthews.

Chairman.

The Meeting began at 8.30 p.m. and ended at 8.46 p.m.

CHAIRMAN'S INITIALS

No. 42

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------TWENTY ONE THOUSAND SEVEN HUNDRED AND NINETY

FOUR----------pounds--------THREE--------shillings--------SIX----------pence

(£ 21,794 : 3 : 6) passed at a Meeting of the Finance Committee / ~~Council~~, held on the

17TH day of FEBRUARY 1959, referred to in an Order on Barclays Bank Ltd.,

No. 229 dated 17TH FEBRUARY, 1959.

Chairman of the Council.

Countersigned :

Two Members of the Council.

Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1087	HOUSING ADVANCES IMPREST ACCOUNT.--	9,230 - -
1088	BELL & WEBSTER LTD.--	224 3 6
1089	S.A. GREGORY (BUILDERS & CONTRACTORS) LTD.--	2,251 - -
1090	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	10,089 - -
		£21,794 3 6

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17TH day of FEBRUARY 1959

Chairman.

Member of Committee

Sch. Chkd. by

CHAIRM
INITIA

No. 43

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------FIFTEEN THOUSAND EIGHT HUNDRED AND SIXTY-

FIVE POUNDS pounds ---------- shillings ----------ONE---------- pence

(£ 15,865 : -: 1) passed at a Meeting of the Finance Committee / Council, held on the

26th day of February 1959, referred to in an Order on Barclays Bank Ltd.,

No. 230 dated 26th February, 1959.

A B Taylor *Chairman of the Council.*

Countersigned: George H. Elsden } *Two Members*

FRIERN BARNET URBAN DISTRICT COUNCIL

229

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

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

Disbursements A/c .. .. £21,79[illegible]: 3 : 6

Salaries Imprest A/c .. .. £ -: - : -

Dated this Seventeenth *day of* February, 1959

A B Taylor *Chairman of the Council.*

George H. Elsden

C Hinson } *Two Members of the Council.*

Countersigned

Edward Hubbard

Clerk of the Council.

1111	ROBERT DEARDS LTD.--	10	-	-
1112	N.W. DRINKWATER (WILLESDEN) LTD.--	102	4	6
1113	EASTERN ELECTRICITY BOARD.--	233	11	5
1114	EASTERN GAS BOARD.--	12	2	11
1115	EASTWOODS SALES LTD.--	25	16	-
1116	HORACE ECKERT.--	6	12	-
1117	ELECTRICAL TIMES LTD.--	3	16	-
1118	ELECTROLUX LTD.--	-	7	5
1119	EKCO, ENSIGN ELECTRIC LTD.--	13	4	3
1120	ESSO PETROLEUM CO. LTD.--	7	16	3
1121	E.A. & L.V. ETTLES.--	1	4	4
1122	EVENING STANDARD CO. LTD.--	4	7	6
1123	FINCHLEY CORPORATION.--	9	9	-
1124	FINE ART & GENERAL INSURANCE CO. LTD.--	1	10	-
1125	R.H. GILL.--	25	-	-
1126	WILLIAM GREASBY & CO. LTD.--	257	5	10
1127	GREENHAM TOOL CO. LTD.--	12	6	-
1128	HANGERS PAINTS LTD.--	6	14	7
1129	HARLAND & SON.--	21	-	-
1130	HARPER & TUNSTALL LTD.--	1	15	6
	CARRIED FORWARD	9,625	5	-

FRIERN BARNET URBAN DISTRICT COUNCIL

No. 43

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling --------FIFTEEN THOUSAND EIGHT HUNDRED AND SIXTY-

FIVE POUNDS pounds ---------- shillings ---------ONE--------- pence

(£ 15,865 : - : 1) passed at a Meeting of the [redacted] Council, held on the

26th day of February 1959, referred to in an Order on Barclays Bank Ltd.,

No. 230 dated 26th February, 1959.

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1091	EMERGENCY IMPREST ACCOUNT.--	270	13	10
1092	ARCHIPRINT SERVICES LTD.--	5	-	4
1093	ATLAS STONE CO. LTD.--	31	2	6
1094	BANK OF ENGLAND.--	7,870	-	-
1095	BERGO LTD.--	12	-	-
1096	BOND & WHITE LTD.--	4	13	6
1097	BRITISH RAILWAYS.--	1	-	-
1098	JOSEPH BROOKE & SONS.--	52	15	-
1099	J.G. BRYAN (PRINTERS) LTD.--	15	4	10
1100	BURLINGTON PRESS.--	6	9	-
1101	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	1	3	4
1102	J.A. CABLE & CO. LTD.--	121	14	3
1104	CAWOOD WHARTON & CO. LTD.--	33	5	4
1105	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	333	2	10
1106	CONTRACT JOURNAL CO. LTD.--	2	18	-
1107	COOK, HAMMOND & KELL LTD.--	-	15	-
1108	COOPER THE PRINTER LTD.--	3	3	-
1109	W. CREIGHTON & CO. LTD.--	97	10	10
1110	CUMMINS LIBRARY.--	3	9	11
1111	ROBERT DEARDS LTD.--	10	-	-
1112	W.W. DRINKWATER (WILLESDEN) LTD.--	102	4	6
1113	EASTERN ELECTRICITY BOARD.--	233	11	5
1114	EASTERN GAS BOARD.--	12	2	11
1115	EASTWOODS SALES LTD.--	26	16	-
1116	HORACE ECKERT.--	6	12	-
1117	ELECTRICAL TIMES LTD.--	3	16	-
1118	ELECTROLUX LTD.--	-	7	5
1119	EKCO, ENSIGN ELECTRIC LTD.--	13	4	3
1120	ESSO PETROLEUM CO. LTD.--	7	16	3
1121	E.A. & L.V. ETTLES.--	1	4	4
1122	EVENING STANDARD CO. LTD.--	4	7	6
1123	FINCHLEY CORPORATION.--	9	9	-
1124	FINE ART & GENERAL INSURANCE CO. LTD.--	1	10	-
1125	R.H. GILL.--	25	-	-
1126	WILLIAM GREASBY & CO. LTD.--	257	5	10
1127	GREENHAM TOOL CO. LTD.--	12	6	-
1128	HANGERS PAINTS LTD.--	6	14	7
1129	HARLAND & SON.--	21	-	-
1130	HARPER & TUNSTALL LTD.--	1	15	6
	CARRIED FORWARD	9,625	5	-

No. 44

B.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	9,625	5	-
1131	H.M. STATIONERY OFFICE.--	2	18	3
1132	HORSLEY, SMITH & CO.(LONDON) LTD.--	29	6	6
1133	HUNT BROS. (RUBBER STAMPS) LTD.--	1	3	6
1134	SAMUEL JONES & CO. LTD.--	-	11	2
1135	JOURNAL OF PARK ADMINISTRATION LTD.--	-	4	-
1136	W.N. JOYCE & SONS LTD.--	7	5	9
1137	CHARLES KNIGHT & CO. LTD.--	11	1	10
1138	JAMES A. MASON.--	26	18	2
1139	JAMES McINTOSH (PALMERS GREEN) LTD.--	-	10	6
1140	MIDDLESEX COUNTY COUNCIL.--	38	4	8
1141	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	1,820	6	7
1142	MONO CONCRETE CO. LTD.--	14	-	-
1143	MUNICIPAL JOURNAL LTD.--	4	5	6
1144	MUNICIPAL MUTUAL INSURANCE LTD.--	547	18	8
1145	N.F. WATERPROOFING CO. LTD.--	24	6	-
1146	NATIONAL CASH REGISTER CO. LTD.--	-	10	2
1147	NATIONAL SOCIETY FOR CLEAN AIR.--	6	6	-
1148	NEWTON, CHAMBERS & CO. LTD.--	3	1	-
1149	NORLAND SERVICE (BUILDERS MERCHANTS) LTD.--	24	3	10
1150	NORWOOD STEEL EQUIPMENT LTD.--	-	8	-
1151	OFREX LTD.--	-	17	3
1152	PERRY (REPAIRS & SERVICE) LTD.--	13	11	6
1153	A. PITT (PETTY CASH).--	33	6	10
1154	POSTMASTER GENERAL.--	48	4	3
1155	REFLECTING ROADSTUDS LTD.--	50	16	8
1156	REGENT OIL CO. LTD.--	315	2	1
1157	G.T. RICHES & CO. LTD.--	-	8	-
1158	RONEO LTD.--	44	14	7
1159	ROYAL LONDON SOCIETY FOR THE BLIND.--	2	-	-
1161	H.A. SAUNDERS LTD.--	2	5	10
1162	SHAW & SONS LTD.--	65	11	1
1163	SHELVOKE & DREWRY LTD.--	22	1	1
1164	STEEDAR (POLYTHENE CONVERTERS) CO. LTD.--	3	3	-
1165	ROLAND CHAMPRESS.--	-	15	6
1166	A. CHARLES.--	-	1	-
1167	J. ELKIN.--	-	7	6
1168	E.C. GREEN.--	-	2	6
1169	H.J. GIMELB.--	-	2	6
1170	A. LEVINSON.--	-	2	6
1171	D? MANTEL.--	-	2	6
1172	E.R. NURSE.--	-	2	6
1173	J. PALLOT.--	-	10	-
1174	J.W. POOLE.--	-	5	-
1175	M.P. O'DRISCOLL.--	-	2	6
1176	J.D. WALLACE.--	-	2	6
1177	G.E. SHEPPARD.--	6	6	5
1178	HOWARD SHARP.--	15	7	2
1179	V.J. CLIMPSON.--	4	3	1
1180	J.F. LEAVER.--	39	14	3
1181	SUPERSINE CO. LTD.--	4	7	-
1182	SWEET & MAXWELL LTD.--	3	6	-
1183	TARMAC ROADSTONE LTD.--	136	10	6
1184	TAYLOR & MELHUISH.--	4	2	-
1185	J. MAUNDER TAYLOR.--	2	2	-
1186	STUART THOMPSON (STATIONERS) LTD.--	17	-	9
1187	TOTTENHAM BOROUGH COUNCIL--	1,761	6	4
1188	G.D. UNDERWOOD LTD.--	13	11	10
1189	UNDERWOOD BUSINESS MACHINES LTD.--	1	-	4
1190	UNITED LONDON WORKSHOPS FOR THE BLIND (SALES) LTD.--	8	10	6
1191	UNIVERSAL POSTAL FRANKERS LTD.--	-	11	-
1192	DR. AUGUSTUS VOELCKER & SONS LTD.--	6	6	-
	CARRIED FORWARD	14,837	18	11

No. 45

B.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	14,837 18 11
1193	WATKINS & McCOMBIE LTD.--	- 10 8
1194	S.E.C. & J. WATKINS BROS. LTD.--	61 4 3
1195	WILSONS SURFACING LTD.--	945 - -
1196	W.G. WOOD (BRUSHES) LTD.--	1 18 -
1197	YOUNG MYERS & CO. LTD.--	10 7 8
1103	CAR ELECTRICAL (FINCHLEY) LTD.--	- 15 10
1160	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	7 4 9
		£15,865 - 1

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17th day of FEBRUARY 1959.

F.B. Smallman
Chairman.

Eva Cowtan
Member of Committee

Sch. Chkd. by

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

26th FEBRUARY, 1959

MEMBERS OF THE COUNCIL:-

* Crs. W. H. Tangye (Chairman in the Chair)
* E. F. Taylor (Vice-Chairman)
* K. J. Allan
* Mrs. E. Constable
* S. P. Esom
* G. H. Flesher
* J. Foley
* R. H. Mann
W. H. Martin
* R. P. Matthews
* K. J. Norman
* Mrs. M. C. Pugh
* R. F. Pugh

FRIERN BARNET URBAN DISTRICT COUNCIL 230

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

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

Disbursements A/c .. .. £15,665 - : 1

Salaries Imprest A/c .. .. £10,826 6 : 7

Dated this Twenty-sixth *day of* February 19 59

W H Tangye *Chairman of the Council.*

George H. Flesher
Two Members of the Council.

Countersigned

Edward Hubbard
Clerk of the Council.

THAT recommendation (b) of this Minute be deleted and the following substituted therefor:-
"That the County Council be informed of the present situation in Friern Barnet."

The amendment on being put to the Meeting was declared to be CARRIED.

The motion for the reception and adoption of the Report and Recommendations, subject to the amendment of Minute No.16, was then put to the Meeting and declared to be CARRIED.

CHAIRMAN'S INITIALS

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

26th FEBRUARY, 1959

MEMBERS OF THE COUNCIL:-

✕	Crs. W. H. Tangye (Chairman in the Chair)
✕	E. F. Taylor (Vice-Chairman)
✕	K. J. Allan
✕	Mrs. E. Constable
✕	S. P. Esom
✕	G. H. Flesher
✕	J. Foley
✕	R. H. Mann
	W. H. Martin
✕	R. P. Matthews
✕	K. J. Norman
✕	Mrs. M. C. Pugh
✕	R. F. Pugh
✕	Miss M. J. Richards
✕	E. S. Turpin

✕ Denotes Members present

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted on behalf of Cr. Martin.

2. MINUTES

The Minutes of the Ordinary and Special Meetings of the Council held on the 29th January, 1959, were submitted, approved and signed by the Chairman.

3. REPORT OF HOUSING COMMITTEE

It was moved by Cr. Allan and seconded by Cr. Mrs. Constable

THAT the Report and Recommendations of the Housing Committee dated the 5th February, 1959, be received and adopted.

Minute No.16, pages 567 and 568 - Accomodation for the Temporarily Homeless.

An amendment was moved by Cr. Miss Richards and duly seconded

THAT recommendation (b) of this Minute be deleted and the following substituted therefor:-
"That the County Council be informed of the present situation in Friern Barnet."

The amendment on being put to the Meeting was declared to be CARRIED.

The motion for the reception and adoption of the Report and Recommendations, subject to the amendment of Minute No.16, was then put to the Meeting and declared to be CARRIED.

CHAIRMAN'S INITIALS

4. REPORT OF ESTABLISHMENT COMMITTEE

It was moved by Cr. Tangye, seconded by Cr. Foley and

RESOLVED that the Report and Recommendations of the Establishment Committee dated 10th February, 1959, be received and adopted.

5. REPORT OF TOWN PLANNING COMMITTEE

It was moved by Cr. Foley, seconded by Cr. Matthews and

RESOLVED that the Report and Recommendation of the Town Planning Committee dated 10th February, 1959, be received and adopted.

Pursuant to Section 76 of the Local Government Act, 1933, the following Members declared their respective interests in the Minutes indicated:-

Member	Minute No.
Cr. G. H. Flesher	7
Cr. E. F. Taylor	20

6. REPORT OF PARKS COMMITTEE

It was moved by Cr. Mrs. Constable, seconded by Cr. Allan and

RESOLVED that the Report and Recommendations of the Parks Committee dated 10th February, 1959, be received and adopted.

7. REPORT OF ALLOTMENTS COMMITTEE

It was moved by Cr. Taylor, seconded by Cr. Allan and

RESOLVED that the Report and Recommendations of the Allotments Committee dated 12th February, 1959, be received and adopted.

8. REPORT OF PUBLIC HEALTH COMMITTEE

It was moved by Cr. Foley, seconded by Cr. Allan and

RESOLVED that the Report and Recommendations of the Public Health Committee dated 12th February, 1959, be received and adopted.

9. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE

It was moved by Cr. Taylor, seconded by Cr. Allan and

RESOLVED that the Report and Recommendations of the Highways and Public Works Committee dated 12th February, 1959, be received and adopted.

10. REPORT OF GENERAL PURPOSES COMMITTEE

It was moved by Cr. Matthews and seconded by Cr. Foley

THAT the Report and Recommendations of the General

CHAIRMAN'S INITIALS

Purposes Committee dated the 17th February, 1959, be received and adopted.

Minute No. 26, pages 622 and 623 - Municipal Mutual Insurance Ltd. - Guild of Insurance Officials - Dispute.

An amendment was moved by Cr. Mann and seconded by Cr. Miss Richards

THAT this Minute be referred back to the Committee for further consideration.

The amendment on being put to the Meeting was declared LOST.

The motion for the reception and adoption of the Report and Recommendations was then put to the Meeting and declared to be CARRIED.

11. REPORT OF FINANCE COMMITTEE

It was moved by Cr. Matthews, seconded by Cr. Mrs. Constable and

RESOLVED that the Report and Recommendations of the Finance Committee dated the 17th February, 1959, be received and adopted.

Chairman.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

OK

REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE

5th MARCH, 1959

MEMBERS OF THE COMMITTEE:

⌘ Crs. K.J. Allan (Chairman in the Chair)
⌘ Mrs. E. Constable (Vice-Chairman)
⌘ G. H. Flesher
⌘ R. H. Mann
⌘ W. H. Martin
⌘ R. P. Matthews
⌘ R. F. Pugh
⌘ Mrs. M.C. Pugh
⌘ W. H. Tangye
E.F. Taylor (ex officio)

⌘ Denotes Members present

Also present:

Crs. S.P. Esom and K. J. Norman

1. MINUTES

The Minutes of the Meeting of the Committee held on the 5th February, 1959, were approved, and signed by the Chairman.

2. HOUSING MANAGEMENT SUB-COMMITTEE

The Report and Recommendations of the Meeting of the Housing Management Sub-Committee held this day, a copy of which is attached, was submitted. The Committee, under their delegated powers, approved and adopted the Recommendations of the Sub-Committee contained in Minutes Nos. 4, 5, 6(a)(1), 6(b), 6(c), 6(d), 6(e), 6(f)(1), 6(g)(1) and (2), 6(h)(1), 6(i) and 6(j), and RECOMMEND:-

That the remaining Recommendations (Minutes Nos. 2, 3, 6(a)(2), 6(f)(2) and 3, 6(g)(3) and 6(h)(2) be approved and adopted.

3. HOUSING WAITING LIST SUB-COMMITTEE

The Report and Recommendations of the Meeting of the Housing Waiting List Sub-Committee held on 9th December, 1958, and the 19th February, 1959, a copy of which is attached, was submitted.

The Committee RECOMMEND:-

That the Report and Recommendations be approved and adopted.

COUNCIL PROPERTIES

4. Installation of Lavatory Basins in Pre-War Properties

Pursuant to the authority given by the Council, the Engineer and Surveyor has approved applications from tenants Nos.39/2 and 199/3.

CHAIRMAN'S INITIALS

5. Structural Alterations - Tenant No. 10/39

A request has been received from this tenant asking permission to remove the fireplace and to take down the chimney breast in the parlour, he being willing to comply with such conditions regarding reinstatement as may be laid down by the Council in the event of permission being granted.

The Committee RECOMMEND:-

That permission be granted subject to the work being carried out to the satisfaction of the Council.

LEASED PROPERTIES

6. Nos. 24 & 43 Halliwick Road - Installation of Additional W.C. Pans

The Lessees of these houses have asked for permission to install additional W.C. pans in their bathrooms, the existing toilets being off the ground-floor kitchen in the case of No. 24 and off the porch at the rear of the house at No. 43.

The Committee RECOMMEND:-

That the Council as Lessors grant permission in both cases, subject to byelaw approval and to the work being carried out to their satisfaction.

7. 39 Russell Lane - Parking of a Vehicle and Use of existing Garage

The Lessee has been parking a car on the property and has erected a form of garage, although permission to do so has not been given. The Lessee has now asked for formal permission to park a car on the premises and to use the existing accommodation as a garage.

The structure conforms to the Council's building byelaws.

The Committee RECOMMEND:-

That permission be granted by the Council as Lessors, subject to the necessary planning approval for the vehicular access to Russell Lane, a classified road.

HOUSING SITES

8. No. 6 - The Hollies - Possible extension

The Committee considered a suggestion that it might be possible to extend this site if some of the residents in Athenaeum Road are prepared to give up part of their rear gardens.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

(1) That the Engineer and Surveyor be instructed to prepare a layout plan of the possible extension of this site for development with bungalows.

(2) That preliminary enquiries be made of the owners of the properties in Athenaeum Road about the possible sale to the Council of the land required for the suggested extension.

9. No. 7 - Friern Court - Damage to Grassed Area in Forecourt

The Housing Officer submitted a letter from a tenant expressing concern at the damage caused by vehicles being driven on to the grass circle in the forecourt.

The Committee instructed the Housing Officer to investigate the matter and to report thereon at their next Meeting.

No.16 - Coniston Close - Garages
(See page 267 of current Minutes)

10. Liquidated Damages

Upon the report of the Engineer and Surveyor, the Committee considered the question of the enforcement of liquidated damages under the terms of the contract for the erection of these garages.

The garages were taken over on the 14th February, 1959, the completion date under the terms of the contract being 5th January, 1959.

The contract provides for a sum of 10s.0d. per week per garage for liquidated damages, the total possible amount of damages for the nine garages being £22.10.0d.

The Committee RECOMMEND:-

That, subject to the Engineer and Surveyor's certificate as Architect under the contract, liquidated damages calculated in accordance with the terms of the contract be deducted by the Council from any monies otherwise payable to the contractor under the contract.

11. Rents

The Committee RECOMMEND:-

That the rents charged by the Council be 10s.6d. per garage per week (excluding rates).

CHAIRMAN INITIALS

12. Eastern Electricity Board Substation - East Crescent (See page 344 of current Minutes)

The Council in September, 1958 agreed in principle to the lease to the Eastern Electricity Board of the site of the proposed new substation as the present substation will eventually need resiting because of the Council's redevelopment proposals for the area.

At the November Meeting, the Clerk of the Council was instructed to obtain the views of the District Valuer on what the value of the freehold interest and, alternatively, the leasehold interest, would be in respect of the site of the proposed new substation.

The Committee had before them the report of the District Valuer on these two alternatives and RECOMMEND:-

That the Council offer the Eastern Electricity Board a 99 year lease of the site of the proposed new sub-station at a rental of £25 per annum, subject to the consent of the Minister of Housing & Local Government.

13. The Avenue Area - Purchase of 3 properties (See page 566 of current Minutes)

The Committee deferred further consideration of this matter until their next Meeting.

14. LAND ADJOINING THE BOOKBINDERS COTTAGE HOMES- ACQUISITION FOR HOUSING PURPOSES (See page 566 of current Minutes)

The Clerk of the Council reported on the latest position in this matter.

The Committee considered the action to be taken in the circumstances and, as a matter of urgency, instructed the Clerk of the Council to proceed with the Compulsory Purchase Order and on the reasons for the purchase of the land to be stated in submitting the Order to the Minister of Housing and Local Government.

The Committee RECOMMEND:-

That the Council confirm their action.

15. GARDEN COMPETITION CUP (See page 566 of current Minutes)

The Committee considered the future use of this Cup which the Clerk of the Council produced at the Meeting for inspection by the Committee.

The Committee RECOMMEND:-

That, until an alternative use is found for the Cup, it be kept on display in the Chairman of the Council's room.

CHAIRMAN'S INITIALS

16. PURCHASE OF PROPERTY

The Clerk of the Council submitted a letter from agents acting for the owners of a property in the North Ward enquiring if the Council are interested in purchasing the house.

In view of the decision to allocate accommodation to applicant No. F/89 (See Minute 42 of this Meeting), the Committee do not propose to take any action in regard to the purchase of the property.

REQUISITIONED PROPERTY

17. Minister of Housing and Local Government

A letter has been received from the Ministry pointing out that the Council still hold 5 properties under requisition and that their right to possession of these properties under the Requisitioned Houses and Housing Amendment 1955 will end on 31st March, 1960.

The Council are asked to inform the Ministry in due course of their plans for bringing requisitioning to an end.

Since the receipt of the letter one further property has been derequisitioned (see following Minute).

The Committee RECOMMEND:-

(1) That the Trustees of the Lawrence Campes almshouses be approached with a view to their accepting as tenants the occupants of the two almshouses remaining under requisition by the Council.

(2) That preliminary enquiries be made about the possible purchase by the Council of one of the remaining requisitioned properties.

(3) That the Council agree in principle to the release from requisition of No. 61 Glenthorne Road, subject to the transfer to satisfactory alternative accommodation of the present occupier.

(4) That the Minister of Housing and Local Government be informed accordingly.

18. No.215 Friern Barnet Lane, N.20.
(See page 498 of current Minutes)

This Lawrence Campe's almshouse was released from requisition on 9th February, 1959, the licensee having been accepted by the Trustees as tenant.

CHAIRMAN'S INITIALS

19. LAND ADJOINING HOUSING SITE NO.18 - WHETSTONE CLOSE - AT THE REAR OF MESSRS. BOOTH & DRIVER'S PREMISES

In connection with a proposal to re-locate Messrs. Booth & Driver's premises, the Council have previously approved the making of an application to the County Council for permission to change the use of the land at the rear of the existing factory from housing to light industrial use.

Following a recent meeting between the Area Planning Officer and Messrs. Booth & Driver's agent, a letter and site plan have been received from the Area Planning Officer indicating the manner in which the site could be developed for light industrial purposes reasonably meeting the standards of plot ratio, site cover, daylighting, loading and unloading, and parking and turning space.

The Committee have no observations to make to the Town Planning Committee on the planning aspect of the proposal, but RECOMMEND:-

> That in the interests of the adjoining housing site, covenants be included on the sale of the land to Messrs. Booth and Driver (1) requiring the erection of a brick wall, 8 feet high, between their premises and the housing site and (2) restricting the erection of any buildings nearer than 23 feet to the western boundary of the housing site.

IMPROVEMENT GRANTS - HOUSING (FINANCIAL PROVISIONS) ACT 1958

20. 14 Bawtry Road, N.20.
(see page 388 of 1956/57 Minutes)

The Improvement Grant Committee at their Meeting held on the 11th December, 1956, approved an application from the owner/occupier of this property for a grant of 50% of the cost of the improvement works (a grant of £52.0s.0d.)

The improvements were carried out with the exception of one item.

Notification has now been received from the applicant of his intention to remove from the premises and he has, therefore, abandoned his application.

21. 15 Cromwell Road, N.10.
(see page 499 of current Minutes)

At their January Meeting, the Committee considered again the preliminary enquiry about an improvement grant for this property which is in an area scheduled as an open space in the development plan.

The Committee then decided to approve the application in principle, subject to the consent of the Minister of Housing and Local Government and to the receipt of a detailed application.

CHAIRMAN'S INITIALS

The Ministry of Housing and Local Government have now informed the Council that the provisions relating to advances for improvement grants are designed to restrict grants to houses which can be expected to be available for not less than 15 years. Where there is a reasonable doubt that this will not be so then it is for the Council to reject the application.

The Committee RECOMMEND:-

(a) That the Council declare that in their opinion the property will be available for residential purposes for at least 15 years.

(b) That the previous decision to approve the application for a grant in principle be adhered to.

CONFERENCES

22. Institute of Housing

Preliminary notification has been received of the 1959 Annual Conference of this Institute which is to be held from 17th to 19th September at Hastings.

The Committee RECOMMEND:-

That the Chairman of the Committee at that time and the Housing Officer be appointed to attend the Conference as the Council's delegates.

23. Housing Centre Trust

An invitation has been received for the Council to appoint representatives to attend the Housing Conference of the Housing Centre Trust to be held at County Hall, London, from 1st to 3rd July, 1959.

The Committee RECOMMEND: -

That Cr. Martin and one Officer, if available, be appointed to attend as the Council's delegates.

RENT REBATES

24. Review

The Committee considered a report submitted by the Treasurer giving the present rebates.

In accordance with the Committee's instructions at their October Meeting (see page 270 of current Minutes), the Treasurer reported the financial circumstances of the tenants at housing site No. 18 - Whetstone Close - allowed special rebates.

CHAIRMAN'S INITIALS

The Committee RESOLVED:

(a) That the rebates allowed tenants Nos. 305/14 and 25/32 be discontinued with effect from 9th March, 1959.

(b) That the rebates allowed in the following cases be continued for a further period of 6 months:-

Special Cases

Tenants Nos. 33/22, 13/29, 15/29, 6/32, 11/33, 2/36, 3/40, 5/40, 6/40, 9/40, 12/40, 24/40, 44/40.

Other Cases

Tenants Nos. 43/5, 18/6, 17/2, 36/5, 38/5, 40/5, 53/6, 1/7, 25/10, 39/10, 11/11, 12/11, 3/12, 78/12, 20/22, 25/22, 26/22, 29/22, 30/22, 34/22, 35/22, 13/31.

25. Rebate Scheme - British Legion

A circular letter to all housing authorities has been received from the British Legion requesting, where a rent rebate or differential rent scheme is in operation, that any war pension or war widow's pension should be excluded entirely from the income of the household, for the purpose of the calculation of a rent rebate.

The Treasurer reported that this request would not at present make any practical difference to the Council's scheme.

The Committee will bear the British Legion's request in mind should it be necessary to revise the Council's rent rebate scheme in future.

26. HOUSING SUBSIDIES ACT 1956 - APPLICATIONS FROM DEVELOPMENT CORPORATIONS FOR PAYMENT OF CONTRIBUTIONS

The Committee considered applications from Welwyn Garden City and Hatfield Development Corporations (applications Nos. NT.49, NT.51, NT.52 and NT.53) and Stevenage Development Corporation (applications Nos. NT. 48 and NT.50) requesting the Council to accept responsibility for the payment to the Minister of the appropriate contributions for persons rehoused by the respective Corporations.

The Committee RECOMMEND:-

That the Council accept responsibility in each case.

LODGERS

27. Applications for permission to accommodate lodgers

The Committee granted permission to tenant No. 22/10 to accommodate lodgers for a period of six months expiring 30th September, 1959, subject to the lodger charge being paid.

CHAIRMAN'S INITIALS

28. Extension of permission to accommodate Lodgers

The Committee granted permission to tenants Nos. 6/11, 44/1, 33/2 and 48/10 to accommodate lodgers for a further period of six months expiring 30th September, 1959, subject in each case to the lodger charge being paid.

In the case of tenant No. 4/18, permission was renewed for a further period of three months expiring 30th June, 1959, subject to the lodger charge being paid.

29. Unauthorised Lodgers - Tenant No. 291/14

This tenant is accommodating lodgers without permission. On the report of the Housing Officer, the Committee granted permission to the tenant to accommodate lodgers for a period of two months expiring 31st May, 1959, subject to the unauthorised lodger charge being paid from the date the lodgers were accommodated until 9th March, 1959, and the authorised lodger charge thereafter.

30. Tenant No. 47/6

The Committee reconsidered the application of tenant No. 47/6 which they had refused at their January Meeting (see Minute No. 23, page 499 of current Minutes).

In the circumstances reported by the Housing Officer, the Committee granted permission to this tenant to accommodate lodgers for a period of three months expiring 30th June, 1959, subject to the unauthorised lodger charge being paid from the date the lodgers were accommodated until 9th March, 1959 and the authorised lodger charge thereafter.

31. Tenant No. 14/4 (See page 499 of current Minutes)

The Housing Officer reported that this tenant had informed him that the unauthorised lodgers accommodated would be leaving on 12th March, 1959. In the circumstances the Committee will take no further action.

32. Tenant No. 3/7 (See page 572 of current Minutes)

Having been informed by the Housing Officer of the present position in this case, the Committee granted permission to this tenant to continue to accommodate lodgers for a period of 3 months expiring 30th June, 1959, subject to the lodger charge being paid.

33. TRANSFERS OF TENANCIES

The Committee approved the following transfers:-

Tenant No.	2/22 -	to the tenant's wife
" "	16/1 -	change of name of the tenant (a widow) on remarriage.
" "	48/44 -	to the tenant's widow.
" "	1/24 -	to the tenant's widow.

CHAIRMAN'S INITIALS

34. EXCHANGE OF TENANCIES

The Committee granted permission to tenant No.6/20 to exchange tenancies with a tenant of the Chertsey Urban District Council.

35. HOUSING APPLICANTS - COURT HEARINGS AND NOTICES TO QUIT

Details were submitted of Court hearings pending against two applicants for housing accommodation by their landlords for recovery of possession of their respective premises.

Two other applicants have been served with Notices to Quit by their Landlords.

36. TENANT NO. 24/22 (See page 572 of current Minutes)

The son of the late tenant has still not vacated this property and has asked the Council for an extension of his temporary tenancy which expired on 31st January, 1959.

The Committee RECOMMEND:-

(1) That a Notice to Quit be served.

(2) That the Clerk of the Council be authorised to institute proceedings for recovery of possession of the premises, if necessary, and to act as the Council's Agent for the purpose.

37. TENANT NO. 5/44 (See page 572 of current Minutes)

The relatives of this tenant (an elderly widow in hospital) gave one week's notice to determine the tenancy on 2nd March, 1959 (statutory period 4 weeks). In the circumstances, the Chairman of the Committee accepted the notice.

HOUSING WAITING LIST

38. Staff Enquiries

The Committee considered enquiries from 4 members of the Staff living outside the district asking if the Council would allow their applications to be included in the waiting list.

The Committee RECOMMEND:-

That the Council adhere to their regulation requiring three years residence in the district before an application is accepted and that the staff members concerned be informed accordingly.

39. Applicant No. D.826

The Housing Officer reported the circumstances relating to the withdrawal by this applicant of his application for housing accommodation.

CHAIRMAN'S INITIALS

40. Annual Re-registration of Applications

The Committee had before them a summary of the latest position of the waiting list resulting from the annual re-registration now being carried out.

SELECTION OF TENANTS

41. Allocation by the Chairman of the Committee

In consultation with the Vice-Chairman and the Members of the Housing Waiting List Sub-Committee, the Chairman allocated No. 5 East Crescent to applicant No. B.2186.

The Committee confirmed the action taken.

42. Housing Accommodation

The Committee made the following selections for accommodation becoming available:-

43 Russell Lane	-	Applicant No.F.89.
5 Coniston Close	-	Tenant No. 14/29.
14 Denham Road	-	Tenant No. 6/44.
21 Arundel Court	-	Tenant No. 10/44.
2 Friern Court	-	Applicant No.C.1487.

In the case of tenant No. 6/44 the Committee RECOMMEND:-

That the Chairman of the Committee be authorised to approve a rent rebate, if necessary.

43. Garage

The applicant selected for garage No. 8 at Coniston Close has refused the tenancy.

There are no other applicants for garages on this site at present.

The Committee instructed the Housing Officer to offer the garage to Friern Court applicants, failing which the Committee RECOMMEND:-

That the garage be let to any suitable person.

44. ANNUAL ESTIMATES - REVISED ESTIMATES 1958/59 - ESTIMATES 1959/60

Copies of these estimates in so far as they concern this Committee have been circulated to all Members of the Council.

The Committee have approved the estimates for inclusion in the Annual Estimates which will be submitted to the Meeting of the Finance Committee to be held on 17th March, 1959.

CHAIRMAN'S INITIALS

45. MISCELLANEOUS ITEMS

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

(a) Appendix to the Ministry of Housing and Local Government's Housing Return for the period ended 31st December, 1958.

(b) Report by the Engineer and Surveyor on general maintenance to Council properties.

(c) Progress reports by the Engineer and Surveyor on the electrical rewiring of pre-war houses (Part I); the rendering of scullery and bathroom walls in pre-war houses; and the erection of houses and flats for Phase I of the East Road Redevelopment Scheme.

(d) Report by Housing Officer about Tenant No. 4/36.

Chairman.

The Meeting began at 6.30 p.m. and ended at 8.35 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING MANAGEMENT SUB-COMMITTEE

5th MARCH, 1959

MEMBERS OF THE SUB-COMMITTEE

* Crs. K. J. Allan (Chairman in the Chair)
* Mrs. E. Constable (Vice-Chairman)
* G. H. Flesher
* W. H. Martin
* Mrs. M. C. Pugh
W. H. Tangye (ex officio)
E. F. Taylor (ex officio)

* Denotes Members present

1. MINUTES

The Minutes of the Meeting of the Sub-Committee held on the 5th February, 1959, were approved, and signed by the Chairman.

2. LEASING OF COUNCIL HOUSES - APPLICATION - 32 RUSSELL LANE (See page 503 of current Minutes)

A formal application has been received from the tenant for the lease of this property.

The Sub-Committee RECOMMEND:-

That a 99 year lease of 32 Russell Lane be granted at a premium of £1335 payable by instalments over a period of 15 years with interest at ¼% above the Public Works Loan Board interest rate prevailing when the offer is made.

3. GREGORY HOUSING

The following suggestions are made by the Sub-Committee following Meetings held on the 5th and 19th February, 1959, and a visit to Newbury and Amersham on the 24th February, 1959:-

(a) R.2 Houses

There are no R.2 houses available for inspection within a reasonable travelling distance, and having scrutinised the standard detailed plans of dwellings of this type, the Sub-Committee suggest that in the R.2 houses to be erected:-

(i) The windows to the dining/living room be 5'0" in depth and to the two Bedrooms 4'0" in depth.

(ii) In connection with Phase II, East Crescent, the four houses facing east be constructed in accordance with elevation 'B' (gable ends with tile hanging to first floor front elevation) and the two houses facing south in accordance with elevation 'C' (hipped roof, faced brickwork and bay window to living room).

CHAIRMAN INITIALS

(iii) That a decision on the elevation treatments of any R.2 houses to be erected on the Bookbinders Site be deferred for the time being.

(The above recommendations are additional to the general amendments already agreed in respect of Gregory housing units).

(b) Accommodation for old people - Bookbinders Site

With reference to the request of the Housing Committee that this Sub-Committee should consider possible designs for a two-storey building providing 20 units of accommodation for old people, it was felt that there were no special reasons for combining these units in one building. Where each unit is to be provided with self-contained accommodation consisting of a bed-sitting room, bathroom, W.C. and kitchen, then if Gregory dwellings are erected, the maximum space at the minimum cost is obtained by using the M.6 unit which contains 4 flats of this type. The Sub-Committee considered that it would be advantageous to have some one-bedroom flats available and suggest that the 20 units should consist of 12 bed-sitting room flats (Type M.6) and 8 one-bedroom flats (Type M.5).

With reference to the Gregory standard design for the M.6 flats, the Sub-Committee suggest that the internal layout should be amended so as to reduce the area of the kitchen by 18 square feet and the length of the access hall. Access to the kitchen would then be direct from the bed-sitting room but the floor area of the bed-sitting room would be increased by 28 square feet.

(c) S. 1 Bungalows and low-cost X.5 Houses

Having inspected properties already constructed and occupied, the following amendments are suggested to the Gregory standard designs and specifications in addition to the normal amendments adopted as general practice :-

(i) S.1 Bungalows

Units to be erected at East Crescent to have gabled roofs and to be constructed with normal sand faced fletton brickwork.

Bedroom window of each Bungalow to be of same size and design as shown for the front living room window and all windows on front elevation to be set in wood surrounds.

The inset wall between front entrance doors to be in Tyrolean finish in lieu of brickwork.

Consideration to be given to the use of rendering on expanded metal in lieu of asbestos sheeting as facing to the wide soffit on the front elevation. Prices to be obtained for this alternative treatment.

CHAIRMAN'S INITIALS

(ii) X.5 Houses

Tyrolean finish to be used on the external face of the dormer in lieu of asbestos cladding.

(d) Kitchens - Floor Finishes

The Sub-Committee feel that there should be a different form of floor construction in kitchens rather from the standard procedure as in the past of providing a granolithic concrete finish and suggest that in future timber floors be provided as in other rooms, leaving the tenant to provide his own surfacing material, such as linoleum etc.

The Sub-Committee RECOMMEND:-

That the Council approve and adopt their recommendations.

COUNCIL PROPERTIES

4. Internal Decorations - Tenant No. 189/3

The Sub-Committee RECOMMEND:-

That the Council redecorate the hall and staircase of this tenant's premises, subject to the tenant providing the necessary materials.

5. Erection of Conservatory - Tenant No. 3/2

This tenant has requested permission to erect a conservatory along the whole length of the side of the house and up to the adjoining boundary.

The Sub-Committee RECOMMEND:-

That permission be granted by the Council as landlords, subject to byelaw approval and to the building being maintained to the satisfaction of the Council, the tenant arranging for his dust bin to be brought to the front of his house on the appropriate day of the week to facilitate refuse collection.

6. ARREARS OF RENT

The Sub-Committee considered the Treasurer's report on arrears of rent and RECOMMEND as follows:-

Tenant No.	Remarks	Recommendations
(a) 183/3	History of continual arrears - several notices to quit issued in past but subsequently withdrawn on payment of account - some time ago promise to pay rent regularly each week plus 10s.0d. off arrears - promise kept until recently - no rent at all paid last week.	(1) Notice to Quit be served. (2) Clerk of the Council be authorised to institute proceedings for recovery of possession of the premises and the arrears outstanding.

CHAIRMAN INITIALS

Tenant No.	Remarks	Recommendations
		if necessary in the opinion of the Chairman of the Committee
(b 209/3	Notice to Quit served in February - no improvement since service of notice to quit.	Clerk of the Council be instructed to proceed immediately in accordance with the authority granted at the February Meeting (See page 576 of current Minutes)
(c) 23/5	Arrears increased - Chairman of the Committee authorised action to be deferred whilst regular payments being made - such payments made until recently but position now deteriorated - tenant in receipt of National Assistance payments.	Treasurer be instructed to make enquiries of the National Assistance Board and report thereon to a later Meeting.
(d)10/12	History of almost continual arrears- arrears recently increased - promise made in January to clear account by 24th January - promise not kept - further promise to clear arrears in two weeks.	Final Warning Notice be issued.
(e)101/14	History of almost continual arrears - arrears recently increased - a short time ago tenant promised to make regular payments of arrears - under this arrangement arrears reduced - in past 2 weeks however no rent at all paid.	Final Warning Notice be issued
(f)10/23	Notice to Quit sanctioned at last Meeting but not served in view of information subsequently received - account not cleared.	(1) Tenant be asked in the circumstances to make regular payments off arrears. (2) Chairman of the Committee be authorised to sanction the service of a Notice to Quit failing satisfactory arrangements. (3) Clerk of the Council be authorised to institute proceedings for recovery of possession of the premises and arrears outstanding, if necessary in the opinion of the Chairman of the Committee.

CHAIRMAN'S INITIALS

Tenant No.	Remarks	Recommendations
(g)13/23	Notice to Quit served in December 1958 subsequently withdrawn on account being cleared - position again deteriorated.	(1) Housing Officer be instructed to interview tenant. (2) If no payment of arrears made by Saturday, 7th March, 1959, Notice to Quit be served. (3) Clerk of the Council be authorised to institute proceedings for recovery of possession of the premises and arrears outstanding, if necessary in the opinion of the Chairman of the Committee.
(h)16/29	Continual arrears despite pressure by Treasurer - arrears recently increased - promise made recently to pay sums off arrears - promise not kept - further promise to clear account next week.	(1) If promise to clear account not kept, Notice to Quit be served. (2) Clerk of the Council be authorised to institute proceedings for recovery of possession of the premises and arrears outstanding, if necessary in the opinion of the Chairman of the Committee.
(i) 5/42	Arrears increased - attempts to obtain reason for deterioration unsuccessful - no replies to correspondence.	Final Warning Notice be issued.
(j) 41/2 287/14	Clerk of the Council instructed in February to institute proceedings in both cases - Treasurer reported on present position.	Clerk of the Council be instructed to continue proceedings immediately in accordance with the authority previously granted (see pages 354, 424, 576 and 577 of current Minutes)

7. ANIMALS - TENANT NO. 5/20 (see page 506 of current Minutes)

At their January Meeting, the Sub-Committee decided to give this tenant until the 28th February, 1959, to make other arrangements in regard to a dog being kept.

In the circumstances reported by the Housing Officer, the Sub-Committee will consider the matter further at a later Meeting, if necessary.

8. TELEPHONE - TENANT NO. 16/19

The Housing Officer has, in accordance with the authority granted by the Council, given permission to tenant No. 16/19 to install a telephone.

CHAIRMAN'S INITIALS

9. PARKING OF UNLICENSED VEHICLES IN FORECOURTS OF FLATS
(See page 577 of current Minutes)

The Housing Officer reported that with one exception all unlicensed vehicles had now been moved by their owners. The remaining car will be moved shortly.

Chairman

The Meeting began at 6 p.m. and ended at 6.26 p.m.

REPORT AND RECOMMENDATIONS OF THE HOUSING WAITING LIST SUB-COMMITTEE

9th DECEMBER, 1958 and 19th FEBRUARY, 1959 (Resumed Meeting)

MEMBERS OF THE SUB-COMMITTEE

+	✱	Crs. K. J. Allan (Chairman in the Chair)
+	✱	Mrs. E. Constable
+		W. H. Martin
+	✱	Mrs. M. C. Pugh
		W. H. Tangye (ex officio)
		E. F. Taylor (ex officio)

✱ Denotes Members present on 9th December, 1958.
\+ Denotes Members present on 19th February, 1959.

1. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 9th and 16th August, 1958, were approved, and signed by the Chairman.

2. REVIEW OF WAITING LIST

Resulting from their review, the Sub-Committee RECOMMEND:-

That the following classifications be made:-

New Applications to be placed in "Active" Section

A.	B.	C.	D.	E.	F.
2406	2159	1577	850	136	87
2410	2166			137	
2433	2171				
	2186				
	2194				

New Applications to be placed in the "Deferred" Section

A.	B.	C.	D.
1756	2013	1506	841
2143	2030	1567	846
2321	2158	1570	847
2329	2160	1571	859
2389	2161	1579	
2392	2165	1587	
2393	2168		
2395	2170		
2396	2172		
2397	2173		
2398	2177		
2399	2178		
2400	2179		
2401	2180		
2402	2182		
2403	2183		
2404	2187		
2405	2188		
2407	2196		
2415			

CHAIRMAN INITIALS

A.2416
2419
2420
2421
2424
2425
2426
2427
2429
2435

Existing Applications to be transferred from "Deferred" to the "Active" Section

A.	B.	C.	D.
2371	1855	651	793
2372	1957	1000	
	2075	1079	
	2126	1086	
	2155	1413	
	2156	1446	
	2175	1496	
		1500	
		1517	
		1576	

Existing Applications to be transferred from "Active" to "Deferred" Section

A.	B.	C.	D.	E.
2212	1831	1152	588	132
2256	2061	1580	849	
2257				
2310				
2360				

Existing Applications to remain in "Deferred" Section

A.	B.	C.	D.
1185	1963	1238	436
1221	2119	1302	573
2103	2167	1560	841
2185	2181		855
2203	2184		
2211	2195		
2250			
2305			
2423			
2428			
2432			
2434			
2436			

Existing Applications to be removed from Waiting List - applicants having been away from the District for 5 years.

A.	B.	C.
1225	1807	1586
1605	1887	1141
1719	1978	1341
1730	2026	1488
1741	2053	1513
1757	2101	1523

Eva Constable
Chairman.

The Meeting held on 9th December, 1958 began at 5.30 p.m. and ended at 6.30 p.m. The resumed Meeting on 19th February, 1959 began at 3.20 p.m. and ended at 4.30. p.m.

CHAIRMAN'S INITIALS

EC

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

10th MARCH, 1959

MEMBERS OF THE COMMITTEE:-

⋇	Crs. K. J. Allan
⋇	Mrs. E. Constable
⋇	J. Foley (Vice-Chairman)
⋇	R. H. Mann
⋇	W. H. Martin
⋇	R. P. Matthews
⋇	Miss M. J. Richards
⋇	W. H. Tangye (Chairman in the Chair)
⋇	E. F. Taylor (ex-officio)
⋇	E. S. Turpin

⋇ Denotes Members present

Also present:-

Cr. K. J. Norman

1. MINUTES

The Minutes of the Meeting of this Committee held on 10th February, 1959, were submitted, and signed by the Chairman.

OFFICERS AND STAFF

2. Salaries of Medical Officer of Health and Deputy Medical Officer of Health (See page 279 of current Minutes)

The Committee considered a report and correspondence relating to the interpretation of the terms of service of Medical Officers of Health holding combined appointments and RECOMMEND:-

> That the Council enter into an agreement with the Wood Green and Southgate Borough Councils providing for the appointment of Dr. W. C. Harvey as part-time Medical Officer of Health of the three County Districts at a salary of £2,865, based on a whole-time appointment, the agreement to provide for 20 per cent of such salary to be borne by each of the Wood Green and Southgate Councils, and 9 per cent by this Council, and to be effective from the 1st April, 1958.

3. National and Local Government Officer's Association Metropolitan District Committee

Notification was received of a study on "Some aspects of the Local Government Act, 1958" to be held at Croydon Technical College on 2nd May, 1959.

CHAIRMAN'S INITIALS

4. Appointment of Junior Trainee (See pages 509 and 579 of current Minutes)

The Committee deferred further consideration of this matter until this Meeting.

The Committee RECOMMEND:-

(a) That provision be made in the 1959/60 estimates for the appointment of a Junior Trainee on the General or Higher General Division.

(b) That the Youth Employment Officer be informed of the position.

5. Committee Clerk - Clerk's Department (See page 580 of current Minutes)

Miss H. M. Burrows tendered her resignation with effect from the 15th February, 1959.

Mr. R.C. Williams of Barnstaple Corporation has been appointed to the vacancy on Clerical Grade I of the Scheme of Conditions of Service plus London Weighting, the appointment to commence on the 1st point of the Grade, with effect from 6th April, 1959. The appointment will be subject to the National Joint Council Scheme of Conditions of Service and will be determinable by one months' notice on either side. Subject to satisfactory service, Mr. Williams will be recommended for transfer to Grade A.P.T. I with effect from the 1st April, 1960.

6. Local Government Legal Society

The Society have arranged a residential weekend course for Solicitors and Articled Clerks in the local government service to be held at Easthampstead Park Training College, near Woking, on the 10th-12th April, 1959. The inclusive cost of the course is £2.17s.6d.

The Committee RECOMMEND:-

That Mr. E. S. Duller, Chief Clerk, Clerk's Department, be authorised to attend the course.

7. Middlesex District Whitley Council

The Minutes of a Meeting of the District Council held on 2nd January, 1959, have been received.

8. Local Authorities' Joint Admissions Scheme

In November last the Committee decided to review the Council's subscription to the Local Authorities' Joint Admission Scheme at this Meeting.

The Committee RECOMMEND:-

That a subscription of £1. be paid for the year 1959/60.

CHAIRMAN'S INITIALS

9. Overtime

The Committee RECOMMEND:-

That the following overtime be authorised:-

Clerk's Department

Mr. B. J. Lake ... ... 2½ hours

Engineer & Surveyor's Department

Mr. J. R. Bent ... ... 3 hours

Treasurer's Department

Miss E. I. Sharpe ... 3½ hours

10. Car Allowances

The Committee RECOMMEND:-

That the payment of the under-mentioned casual users' car allowances be continued from the 1st April, 1959 until further notice:-

Mr. T.S. Collins ... Senior Engineering Assistant.

Mr. W.E. Parry ... Housing Assistant (Technical)

11. Appointment of Junior Assistant (Building Inspectors' Section) - Engineer & Surveyor's Department (See page 581 of current Minutes)

In accordance with the Committee's instructions this new appointment has been advertised.

The Committee RECOMMEND:-

That the Engineer & Surveyor be authorised to interview candidates and to make the appointment, in consultation with the Chairman of the Committee.

12. Chief Officers' Salaries (See page 582 of current Minutes)

A report was submitted on the new salary award to Chief Officers, which is backdated to 1st August, 1958.

The Committee RECOMMEND:-

(a) That the salary awards to Chief Officers be implemented in so far as they affect the Council.

(b) That on the assumption that the foregoing recommendation will be adopted by the Council, the Finance Committee be asked to approve the payment of the arrears of salary to the Officers concerned within the current financial year.

CHAIRMAN'S INITIALS

13. General Clerk, Housing Department - Retirement

Mrs. E. L. Scillitoe will reach retirement age on 3rd June, 1959.

The Committee RECOMMEND:-

That Mrs. Scillitoe's retirement take effect on 2nd June, 1959, and that pursuant to Section 2(2) of the Local Government Superannuation Act, 1953, the whole of her non-contributing service be reckoned as contributing service.

14. Appointment of Additional Public Health Inspector
(See page 620 of current Minutes)

The Committee RECOMMEND:-

That a sub-committee consisting of the Chairmen of the Establishment and Public Health Committees and Cr. Martin be authorised to interview candidates for this vacancy and to make the appointment.

15. Sickness

A report was submitted on absences of staff due to sickness.

MANUAL WORKERS

16. Middlesex Joint Council for Local Authorities' Services (Manual Workers)

The Minutes of a Meeting of the Joint Council held on 3rd February, 1959, have been received.

17. Mr. R. Graves (Refuse Collection Loader/Driver)
(See page 584 of current Minutes)

A further report on this employee was submitted. In view of the fact that Mr. Graves is still absent due to sickness, consideration of the possibility of his transfer to other work has been deferred.

18. Mr. A.L. Hetherington - Sewage Works Foreman - Retirement

This employee reaches retirement age on 5th June, 1959.

The Committee RECOMMEND:-

That Mr. Hetherington's retirement take effect on 4th June, 1959, and that pursuant to Section 2(2) of the Local Government Superannuation Act, 1953, the whole of his non-contributing service be reckoned as contributing service.

19. Sickness, Accidents and Changes

A report on wickness, accidents and changes since the last Meeting, was submitted.

CHAIRMAN'S INITIALS

20. RATE ESTIMATES - REVISED ESTIMATES 1958/59 - ESTIMATES 1959/60

Copies of the above estimates, in so far as this Committee is concerned therewith, have been circulated to all Members of the Council.

The Committee have approved these Estimates for inclusion in the Annual Estimates to be submitted to the Finance Committee on 17th March, 1959.

Chairman.

The Meeting began at 6.30 p.m. and ended at 7.5 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE TOWN PLANNING COMMITTEE

10TH MARCH, 1959.

MEMBERS OF THE COMMITTEE:-

*	Crs. K. J. Allan
*	Mrs. E. Constable
*	J. Foley (Chairman in the Chair)
*	R. H. Mann
*	W. H. Martin
*	R. P. Matthews (Vice-Chairman)
*	Miss M. J. Richards
*	W. H. Tangye (ex-officio)
*	E. F. Taylor
*	E. S. Turpin

* Denotes Members present.

Also Present :-

Crs. S. P. Esom
K. J. Norman.

1. MINUTES.

The Minutes of the Meeting of this Committee held on 10th February, 1959, were submitted, and signed by the Chairman.

2. PLAN NO. 4317A - PROPOSED USE OF GROUND FLOOR OF NO.2 BELLEVUE ROAD, N.11, - FOR OFFICE PURPOSES - MAGNETIC RECORDING COMPANY. (See page 595 of current Minutes)

This application was "excepted" by the Area Planning Officer and refused by the Area Planning Committee.

Notification has now been received that the applicants have appealed to the Minister against the decision.

3. DEPOSITED PLANS AND APPLICATIONS.

The following applications have been received for permission to develop under the Town and Country Planning Acts and plans deposited for consideration under the Building Byelaws and the Public Health Act, 1936, and in accordance with their delegated powers the Committee have taken the action noted in Minutes Nod. 5 to 10 and 12 to 29.

Where planning permission has been granted or refused, action has been taken as agents for the Middlesex County Council under the delegation agreement. Where plans have been "excepted" by the Area Planning Officer the Committee's recommendations will be forwarded to him. Where conditions have been imposed these have been noted against each appliation.

4. PLAN NO. F.B.1196 - 'OUTLINE' APPLICATION - DEMOLITION OF EXISTING HOUSE AND ERECTION OF RESIDENTIAL PROPERTIES, 35 OAKLEIGH PARK NORTH, N.20. - J. F. ALLAN AND SON.
(See page 592 of current Minutes)

Crs. Allan and Taylor declared their interests pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting on this item. In the course of the discussion both councillors withdrew from the Meeting.

CHAIRMAN'S INITIALS

Consideration of this application was deferred at the last Meeting in order that further information could be submitted.

A layout plan was submitted indicating a frontage of 187.feet with a depth of 229 feet and a proposed maximum density of 35 habitable rooms per acre.

It is proposed to erect on the frontage two pairs of semi-detached chalet type bungalows with three detached bungalows at the rear, sited so that they will face Oakleigh Park North down a private access road 46 feet in width. It is proposed to divide this access into three by means of raised kerbs or posts so that there are separate driveways to each of the bungalows at the rear but with a common turning space at the entrances to the dwellings.

Planning.

The Committee RECOMMEND:-

That permission be refused on the following grounds :-

That to safeguard the amenities of the area and of the occupants of the dwellings concerned there should be a single access only to the dwellings at the rear and not three separate accesses as indicated; such single access to be constructed as a road in accordance with the standards contained in the Ministry of Housing and Local Government planning publication. Schedule of Suggested Minimum Street Widths for Carriageways and Footways of New Streets, 1951, with a view to its being adopted as a highway repairable by the inhabitants at large.

5. PLAN NO. F.B.1999 - PROPOSED USE OF GROUND FLOOR PREMISES AS PET STORES AND RETAIL SALES OF ANIMAL FOODS AND BEDDING PLANTS, 197 WOODHOUSE ROAD, N.12. - T. G. BURNELL.

The premises are within an area indicated in the County Development Plan as primarily for shopping purposes.

Planning.

Permission refused on the following grounds :-

That the use of the premises for the sale of pet animals or birds or cats-meat would be likely to injure the amenities of adjoining business and residential premises by reason of :-

(a) the premises being a small lock-up half shop;

(b) noise and smell.

Note.

The applicants will be informed that the use of the premises for the sale (inter alia) of tropical fish, foodstuffs (excluding cats-meat) bedding plants and seeds is development for which permission is not required. In determining this application the Committee took into consideration objections from the occupiers of adjoining property.

CHAIRMAN'S INITIALS

6. PLAN NO. F.B.1200/5100 - PROPOSED ERECTION OF FOUR LOCK-UP GARAGES - REAR OF TWO FLATS NOW UNDER CONSTRUCTION 56/58 BELLEVUE ROAD, N.11. - E. R. ARMFIELD LTD.

Planning.

Permission granted subject to the following condition :-

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

Reason :-

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

Byelaws.

Approved.

7. PLAN NO. F.B.1202/5101 - PROPOSED ERECTION OF DETACHED HOUSE AND GARAGE WEST SIDE OF 91 OAKLEIGH ROAD NORTH, N.20. - J. F. ALLAN AND SON.

Cr. Allan was not present during the discussion or voting on this item.

In June, 1958, an "outline" permission for similar development was granted conditionally, but not proceeded with.

The present proposal is for the erection of a two-storied dwelling and garage on a plot immediately adjoining the west side of 91 Oakleigh Road North, and having a frontage of 32 feet 6 inches and a depth of 175 feet.

Planning.

Permission granted subject to the following conditions :-

1. That adequate visibility to the public highway be provided and maintained at a height of 3 feet 6 inches above footpath level for a minimum distance of 10 feet on the western side of the proposed point of access.

2. Land approximately 10 feet in depth from the existing boundary is required for highway purposes and is to be excluded from the proposed development.

Reasons :-

1. To provide a suitable standard of visibility to and from the highway so that the use of the access does not prejudice the free flow of traffic or the conditions of safety along the neighbouring highway. (Applicable to condition 1)

2. The land is required for highway purposes. (Applicable to condition 2)

Byelaws.

Approved.

CHAIRMAN'S INITIALS

8. PLAN NO. 2103/5102 - PROPOSED ERECTION OF DETACHED HOUSE AND DOUBLE GARAGE - 28 OAKLEIGH PARK SOUTH, N.20. - H. BROCKS.

The plot has a frontage of approximately 35 feet widening out to 80 feet and a depth of 220 feet.

Planning.

Permission granted.

Byelaws.

Approved.

9. PLAN NO. F.B.1204 - 'OUTLINE' APPLICATION - ERECTION OF CLUB HOUSE AND WORKS CANTEEN, SYDNEY ROAD, N.10. - CAMBRIDGE INSTRUMENT COMPANY LIMITED.

It is proposed to erect on vacant land at the rear of the factory premises, a single storied building approximately 45 feet by 75 feet, sited 10 feet from the boundary of Monkswell Court.

Planning.

"Excepted".

The Area Planning Officer will be informed that the Committee recommend refusal on the grounds that the proposed development would be injurious to the amenities of the occupiers of adjoining residential properties by reason of noise from the proposed canteen during working hours and at other times if used as a social centre.

10. PLAN NO. F.B.1170A/5075A - PROPOSED ERECTION OF DETACHED HOUSE AND GARAGE, 54 OAKLEIGH AVENUE, N.20. - R. D. HANKS (BUILDERS) LTD. (REVISED APPLICATION).
(See page 586 of current Minutes)

Permission was granted for this development in December, 1958. The applicants have now submitted a revised application which allows for a minimum front building line of 40 feet, in order to comply with certain covenants, and makes other variations to the proposals already approved.

Planning.

Consideration deferred.

Byelaws.

Approved.

11. PLAN NO. F.B.1205 - 'OUTLINE' APPLICATION - ERECTION OF DETACHED HOUSE AND GARAGE, 25 OAKLEIGH PARK NORTH, N.20. - W. MEYER. (See page 590 of current Minutes)

In February an application for permission to erect two dwellings on the frontage of this site was refused having regard to the position of the existing house at the rear, approximately 130 feet back from the highway.

The present application indicates the erection of one house on a plot approximately 50 feet frontage, leaving a road frontage to the existing house of approximately 33 feet 6. inches (the previous application provided for 18 feet only)

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

Approval subject to the following conditions :-

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out in accordance with the drawings so approved; such drawings to show - the design and external appearance of the building.
2. That the levels of all thresholds, fences and gateways be in accordance with details approved by the Local Planning Authority before any work is commenced.

Reasons :-

1. To ensure that the proposed development does not prejudice :-

   (a) the enjoyment by neighbouring occupiers of their properties;
   (b) the appearance of the locality. (Applicable to condition 1)

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

In considering this application the Committee took into consideration letters objecting to the proposed development, from occupiers of property near the site.

12. PLAN NO. F.B.1207 - PROPOSED PETROLEUM FILLING STATION AT JUNCTION OF COLNEY HATCH LANE AND NORTH CIRCULAR ROAD.

This application for development within the Borough of Finchley, has been received from the Area Planning Officer for the Council's observations.

The site of the proposed filling station is on the southern corner of Messrs. Robert Deards' premises. The proposed accesses two in number, leading on to the North Circular Road and Colney Hatch Lane are within this Council's district.

The Area Planning Officer will be informed that the Council object to the proposed development on the grounds that since there does not appear to be an "in and out" provision to either of the accesses, it is envisaged that the majority of the vehicles using the filling station would tend to cross the line of the traffic approaching in the opposite direction and this would prejudice the safety of other users of the highway.

13. PLAN NO. F.B.1206 - PROPOSED INSTALLATION OF NEW SHOPFRONT 5 THE BROADWAY, FRIERN BARNET ROAD, N.11. - A.F. SAPSFORD.

Planning.

Permission granted.

Byelaws.

Approved.

CHAIRMAN'S INITIALS

14. PLAN NO. F.B.1192 - 'OUTLINE' APPLICATION - CONVERSION OF EXISTING HOUSE INTO FLATS AND ERECTION OF FOUR MAISONETTES ON ADJOINING LAND "WELLFIELD" 4 FRIERN BARNET LANE, N.11. TRUSTEES OF THE LATE DR. J. J. SHEPPARD. (See page 590 of current Minutes)

Consideration of this application was deferred at the last Meeting to enable further information to be obtained.

It is now proposed to convert the existing house into two flats, instead of four, and to provide one additional garage. On the land adjoining it is proposed, as previously, to erect one two-storied block of four maisonettes and four garages at the rear with access thereto via a driveway on the north side, 10 feet in width. The distance between the new maisonettes and the existing house would be 20 feet,

Planning.

Permission granted subject to the following conditions :-

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out in accordance with the drawings so approved; such drawings to show the design and external appearance of the buildings.
2. That the levels of all thresholds, fences and gateways be in accordance with details approved by the Local Planning Authority before any work is commenced.
3. That the existing close boarded fence be reduced in height to 3 feet 6 inches above public footpath level for a distance of 10 feet on either side of the combined access, and be so maintained.
4. That within 3 months of the commencement of any other part of the proposed development or such longer period as may be approved by the Local Planning Authority, adequate turning space and adequate parking space in accordance with the standard adopted by the County Council be constructed within the forecourt of proposed maisonettes to the satisfaction of and in accordance with details to be approved by the Local Planning Authority and thereafter be maintained to the satisfaction of the Local Planning Authority.

Reasons :-

1.(a) To ensure satisfactory layout.

(b) To ensure that the proposed development does not prejudice the free flow of traffic and conditions of general safety along the neighbouring highway. (Applicable to conditions 1 and 4).

2. To ensure that the proposed development does not prejudice :-

(a) The enjoyment by neighbouring occupiers of their properties.
(b) The appearance of the locality. (Applicable to condition 1).

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

CHAIRMAN'S INITIALS

4. To ensure that the proposed development does not prejudice the free flow of traffic and conditions of general safety along the neighbouring highway. (Applicable to condition 4)

15. PLAN NO. 5113 - EXTENSION TO EXISTING GARAGE REAR OF 108 SYDNEY ROAD, N.10. - A. PAUL.

Planning.

Application not yet submitted.

Byelaws.

Rejected pursuant to Section 37 of the Public Health Act, 1936 on the grounds that the plans do not show that satisfactory provision will be made for drainage of the building.

16. PLAN NO. F.B.1208 - 'OULINE' APPLICATION - PROPOSED SCOUT GROUP HEADQUARTERS - COPPETTS ROAD, N.10 - 4TH MUSWELL HILL SCOUT GROUP. (See page 619 of current Minutes)

It is proposed to erect the new headquarters on part of the allotment land shortly to be released, on the east side of Coppetts Road. It would adjoin the south side of the access to the Coppetts Road Primary School and have a frontage of 60 feet and a depth of 195 feet.

Planning.

"Excepted".

The Area Planning Officer will be informed that the Committee recommend that permission be granted, subject to the following conditions :-

1. That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out in accordance with the drawings so approved; such drawings to show :-

(a) the layout of the site, the siting of the building, the means of access and adequate parking and turning space.
(b) The design and external appearance of the building.

2. That adequate visibility be provided and maintained to the public highway at a height of 3 feet 6 inches above footpath level for a minimum distance of 10 feet to the north of the proposed point of vehicular access.

3. That the buildings be erected clear of highway requirements to an approved building line of 20 feet.

Note.

This application has been treated as an 'Outline' application only, and the Committee have not approved the layout, design or materials of the proposed building.

CHAIRMAN'S INITIALS

17. PLAN NO. 5076A - AMENDED ROOF DESIGN TO PROPOSED NEW HOUSE, NORTH SIDE OF 23 OAKLEIGH PARK NORTH, N.20. - P. HAYES.
(See page 436 of current Minutes)

Planning.

Permission previously granted.

Byelaws.

Approved.

18. PLAN NO. 5099 - INTERNAL ALTERATIONS TO PROVIDE FOR TWO FLATS, 86 FINCHLEY PARK, N.12. - F. J. ROCKETT.

Planning.

Permission previously granted.

Byelaws.

Approved.

19. PLAN NO. 5103 - EXTENSION TO KITCHEN AT REAR, 114 RALEIGH DRIVE, N.20 - M. H. STEM.

Planning.

"Permitted" development.

Byelaws.

Approved.

20. PLAN NO. 5104 - CONSERVATORY AT REAR OF 27 NEWTON AVENUE, N.10. - MRS. V. W. COPSEY.

Planning.

"Permitted" development.

Byelaws.

Approved.

21. PLAN NO. 5105 - GARAGE REAR OF 105 WOODHOUSE ROAD, N.12. - S.R. PITKIN

Planning.

"Permitted" development.

Byelaws.

Approved.

22. PLAN NO. 5106 - GARAGE SIDE OF 28 BALFOUR GROVE, N.20. - W.G. BARTHOLOMEW

Planning.

"Permitted" development.

Byelaws.

Approved.

23. PLAN NO. 5107 - EXTENSION TO FRONT OF GARAGE AND MINOR ALTERATIONS TO KITCHEN, 4 CHURCH CLOSE, N.20. - P.G. SCOTT.

Planning.

"Permitted" development.

CHAIRMA
INITIA

Byelaws.

Approved.

24. PLAN NO. 5108 - INTERNAL ALTERATIONS TO PROVIDE FOR TWO SELF-CONTAINED FLATS, 1 RAMSDEN ROAD, N.11. - MISS E. OUTRAM.

Planning.

Permission previously granted.

Byelaws.

Approved.

25. PLAN NO. 5109 - PROPOSED GARAGE 26 ALBION AVENUE, N.10 - (COUNCIL OWNED PROPERTY) - A. E. RICHARDSON.
(See page 504 of current Minutes)

This application is for the erection of a garage at the side of the property which is at the south-west corner of the cross roads formed by The Vale and Albion Avenue.

The flank wall of the house is on the same building line as the properties in The Vale, and any building erected at the side of the premises would be in front of the building line.

Planning.

"Permitted" development.

Byelaws.

Approved.

Public Health (Building in Streets) Act, 1888.

Consent refused.

26. PLAN NO. 5110 - REPLACEMENT OF EXISTING GARAGE, 49 MYDDELTON PARK, N.20. - D. E. ALLEN.

Planning.

"Permitted" development.

Byelaws.

Approved.

27. PLAN NO. 5112 - REPLACEMENT OF EXISTING GARAGE, 70 FRIERN BARNET LANE, N.11. - E. N. WILTON.

Planning.

"Permitted" development.

Byelaws.

Approved.

28. PLAN NO. F.B.1186 - PROPOSED FORMATION OF VEHICULAR ACCESS AND ALTERATIONS PROVIDING FOR CAR SHOWROOMS 4 THE BROADWAY, FRIERN BARNET ROAD, N.11. (See page 588 of current Minutes)

Consideration of this application was deferred at the last Meeting, pending the observations of the County Engineer.

CHAIRMAN'S INITIALS

Planning.

Permission refused on the following grounds :-

That the use of the premises for the purpose stated would be prejudicial to the free flow of traffic and general safety along the neighbouring highway.

29. PLAN NO. F.B.1193 - 'OUTLINE' APPLICATION - ERECTION OF GARAGE IN FRONT OF 55 MYDDELTON PARK, N.20. - S. RICHARDSON.
(See page 591 of current Minutes)

This application was determined at the last Meeting when consent was granted subject to conditions relating to materials to match the existing work and building line.

The under-mentioned recommendations were subsequently received from the County Engineer and being of a general nature were included in the notice sent to the applicant :-

1. That the access to the proposed garage be sited at the extreme southern end of the site.
2. That adequate visibility shall be provided and maintained to the public highway at a height of 3 feet 6 inches above footpath level for a distance of 10 feet to the north of the proposed point of access.

DECISION OF THE AREA PLANNING COMMITTEE.

30. PLAN NO. F.B.1194 - PROPOSED USE OF GROUND FLOOR OF 69 FRIERN BARNET LANE, N.11. - FOR OFFICE PURPOSES - THE GIDEONS INTERNATIONAL.

Permission refused for the following reasons :-

1. The proposed development would result in the intrusion of a business use into a wholly residential area, and would be contrary to the provisions of the County Development Plan wherein the site is included within an area allocated primarily for residential use.
2. The proposed development may give rise to conditions which would be prejudicial to the enjoyment by neighbouring occupiers of their property by reason of general nuisance.
3. The proposed development is contrary to the provisions of the County Development Plan restricting the change of use of residential accommodation, except in very special circumstances, which can still be used, with or without adaptations, for residential purposes of any kind.

31. LAND REAR OF MESSRS. BOOTH AND DRIVER'S PREMISES, 16 OAKLEIGH ROAD NORTH AND ADJOINING 3 AND 4 WHETSTONE CLOSE.

In connection with the proposal to relocate Messrs. Booth and Driver's premises, the Council approved the making of an application to the County Council for permission to change the use of the land at the rear of the existing factory from housing to light industrial use.

Information required from Messrs. Booth and Driver for the purposes of the application has now been obtained. Following a request from Messrs. Booth and Driver, the Area Planning Officer has given some indication of the maximum floor area and siting of the new factory, likely to be permitted.

CHAIRMAN INITIAL

It has been suggested that the vehicular access be increased in width from 15 feet to 20 feet and provision made for parking six cars. The proposed building would contain 3,000 sq. ft. of floor space on the ground floor and 1,000 sq.ft at first floor level on the eastern side of the building, that is, on the side nearest to Whetstone Close. It is suggested that turning area and parking space approximately 23 feet in width be provided on the eastern side, that is, between the boundary of the site and the rear boundary of the Whetstone Close properties, the nearest dwelling being approximately 40 feet from this boundary. Daylighting requirements could be met on the assumption that the single storey part of the building, will not exceed 15 feet in height. If the height of the first floor is taken at about 10 feet the height of the building facing the rear of Whetstone Close would be approximately 25 feet, with a distance of approximately 63 feet between buildings. It is understood that the first floor would be used as offices and the ground floor for production and ancillary services.

The Area Planning Officer will be asked to deal with the application on the basis of the proposal submitted, which the Committee approve.

32. RATE ESTIMATES - REVISED ESTIMATES 1958/59 - ESTIMATES 1959/60.

Copies of the above estimates, in so far as this Committee is concerned therewith, have been circulated to all Members of the Council.

The Committee have approved these Estimates for inclusion in the Annual Estimates to be submitted to the Finance Committee on 17th March, 1959.

Chairman.

The Meeting began at 7.6 p.m. and ended at 8.35 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE PARKS COMMITTEE

10th MARCH, 1959

MEMBERS OF THE COMMITTEE:-

- ✱ Crs. K.J. Allan
- ✱ Mrs. E. Constable (Chairman in the Chair)
- ✱ J. Foley
- R.H. Mann
- W.H. Martin
- ✱ R.P. Matthews
- ✱ Miss M.J. Richards
- ✱ E.S. Turpin
- ✱ W.H. Tangye (ex-officio)
- ✱ E.F. Taylor (Vice-Chairman)

✱ Denotes Members present.

Also present:-

Crs. S.P. Esom
K.J. Norman

1. MINUTES

The Minutes of the Meeting of this Committee held on 10th February, 1959, were submitted, and signed by the Chairman.

FRIARY PARK

2. Outdoor Aviary (see page 522 of current Minutes)

In January the Committee considered the possibility of providing an outdoor aviary in the Park, and instructed the Engineer and Surveyor to submit designs at an approximate cost of £250.

Two designs were submitted at the Meeting. The Committee felt that in view of the high cost of the provision of an aviary of suitable quality, the amount of £250 provisionally included in the 1959/60 estimates for this purpose, should be deleted.

BETHUNE RECREATION GROUND

3. Cricket Table

A report was submitted on the condition of the cricket table following the relaying works recently carried out.

Due to the adverse weather conditions at the time of the works and after, the relaid turves have not recovered as well as could have been expected. The contractors have agreed to carry out certain remedial works, and given favourable weather conditions, it is hoped that the table will be available for use at the beginning of the season. The Committee agreed that casual lettings shall not be made during the coming season, and that clubs should be notified that it might be necessary to restrict play in the early part of the season.

4. Nine-Hole Golf Course - Maintenance

The Engineer and Surveyor reported on maintenance work undertaken since the last Meeting.

5. Running Track - Hampstead Harriers
(see page 522 of current Minutes)

The Hampstead Harriers have accepted the facilities offered to them at the charges agreed by the Committee in January.

Arising out of a suggestion by the Harriers, the Committee RECOMMEND:-

That the sum of £15 be included in the estimates for the year 1959/60, for the provision of a concrete shot putting circle at Bethune Recreation Ground.

6. Running Track - Friern Barnet Boys' Club

A letter was submitted from the Friern Barnet Boys' Club enquiring if it would be possible to have the use of the running track on one evening each week, after Easter, for athletic training.

The use of the running track has already been granted to the Hampstead Harriers on Tuesday and Thursday evenings, and the Committee RECOMMEND:-

That the Friern Barnet Boys' Club be offered the use of the running track on Monday evenings at the usual fee of 6d. per person per session.

7. Pavilion - Damage

The Engineer and Surveyor reported that two wash basins in the pavilion had been wilfully damaged.

8. Pavilion - Theft

The Engineer and Surveyor reported that on 8th March various items including £9 in money, were stolen from a changing room used by a football club. The Police were notified by the Club concerned.

9. FLORAL DECORATIONS

A request was received from the Centre Organiser of the Friern Barnet W.V.S. for floral decorations at Priory Hall on 9th March, at the W.V.S. Annual Children's Party. Authority was given by the Chairman of the Committee, subject to a charge being made for labour and transport, and the Committee have confirmed the action taken.

10. RECEIPTS FROM RECREATION GROUNDS

A comparative statement of receipts from Recreation Grounds was submitted.

11. NATIONAL PLAYING FIELDS ASSOCIATION

The following items have been received from the National Playing Fields Association:-

(a) Report on the United Nations Seminar on "Children's Activities, Objectives and Leadership".

(b) "Playgrounds and Leaders" - a new National Playing Fields Association bulletin.

CHAIRMAN'S INITIALS

(c) Notice regarding a Play Leadership Course to be held at Lower Basildon on 15th-18th July, 1959.

(d) Preliminary Notice and Invitation to a Conference on "Play Leadership" to be held in Liverpool on 2nd-4th July, 1959.

12. RATE ESTIMATES - REVISED ESTIMATES 1958/59 - ESTIMATES 1959/60

Copies of the above estimates, in so far as this Committee is concerned therewith, have been circulated to all Members of the Council.

The Committee have approved this Estimates for inclusion in the Annual Estimates to be submitted to the Finance Committee on the 17th March, 1959, subject to the deletion of the item of £250 for the provision of an outdoor aviary in Friary Park, and to the insertion of £15 for the provision of a concrete shot putting circle in Bethune Recreation Ground.

Chairman.

The Meeting began at 8.36 p.m. and ended at 9.10 p.m.

REPORT AND RECOMMENDATIONS OF THE ALLOTMENTS COMMITTEE

12th MARCH, 1959

MEMBERS OF THE COMMITTEE:

⌘ Crs. K.J. Allan
⌘ G.H. Flesher
⌘ J. Foley (Vice-Chairman)
⌘ K.J. Norman
⌘ Mrs. M.C. Pugh
⌘ R.F. Pugh
W.H. Tangye (ex-officio)
⌘ E.F. Taylor (Chairman in the Chair)
⌘ Messrs. G.C. Bowie) representing North,
⌘ R.E. Matthews) Central and Halliwick
⌘ H. Bottom) Park Allotment Holders' Associations Limited.

⌘ Denotes Members present.

Also present

Crs. S.P. Esom
Miss M.J. Richards.

1. MINUTES

The Minutes of the Meeting of this Committee held on 12th February, 1959, were submitted, and signed by the Chairman.

HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED

2. Vacancies and Applications

The Association have 20 vacant plots. There are no outstanding applications.

3. Coppetts Road Allotments - Rebate of Rent
(see page 600 of current Minutes)

The Committee considered again the request of the Association that there should be an easement of the rental charge as the existing tenants move from the land.

The Committee feel, however, that they cannot agree to the request of the Association, but RECOMMEND:-

That the total rent be reduced proportionately from the date when all the plots concerned are vacated.

4. Coppetts Road Allotments - Release of Land
(see page 601 of current Minutes)

At the last Meeting the Committee agreed to assist the transfer of the plotholders from the land to be given up by making provision in next year's estimates for the cultivation of 10 - 12 plots on "E" field, the preliminary work to be carried out by the Association.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That subject to this item being included in the rate estimates, the works be carried out in April.

5. Pinkham Way Allotments (see page 602 of current Minutes)

At the last Meeting it was reported that County Council staff had surveyed this site and the Engineer and Surveyor was instructed to obtain further information.

It was reported that County Council staff had taken a few levels on the allotments in connection with a preliminary scheme for road improvement works which were not expected to affect the allotments, except perhaps at the junction with Colney Hatch Lane. The surveyors had obtained permission to enter the allotment land from the "caretaker" on the site. The County Engineer has promised to submit plans on the proposed works when these are ready.

The Committee have instructed the Clerk to inform the County Engineer that permission to enter on allotment land in future should be obtained from the Secretary of the appropriate Association.

6. Coppetts Road Allotments - Locks and Keys
(see page 601 of current Minutes)

A further report was received on the condition of the locks on this site.

The Engineer and Surveyor has been instructed to investigate the matter and to report to the next Meeting.

CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED

7. Vacancies and Applications

Since the last Committee Meeting, notification has been received that the Association have nine full-sized and six half-sized vacant plots and that there are two outstanding applications.

NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED

8. Rathbone Allotments - Water Tanks
(see page 601 of current Minutes)

The offer made by Cr. Esom is being considered by the Association.

9. Rathbone Allotments - Gate (see page 527 of current Minutes)

The Housing Committee have agreed that an access shall be provided to this site from East Crescent.

10. SERVICE HUTS (see page 602 of current Minutes)

A report was submitted on previous decisions of the Council regarding the provision of service huts and improvements generally.

The Committee will be prepared to consider individual applications for improvements generally, on their merits.

CHAIRMAN'S INITIALS

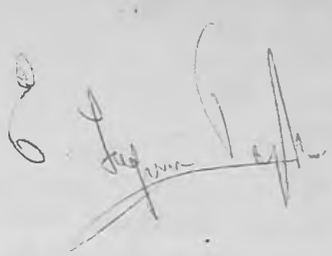
11. NOTICES ON ALLOTMENT SITES

The Clerk has been instructed to report to the next Meeting on the question of notices on allotment sites with particular reference to statutory provisions about trespass by people and animals.

12. RATE ESTIMATES - REVISED ESTIMATES 1958/59 - ESTIMATES 1959/60

Copies of the above estimates, in so far as this Committee are concerned, have been circulated to all Members of the Council.

The Committee have approved these Estimates for inclusion in the Annual Estimates to be submitted to the Finance Committee on 17th March, 1959.



Chairman.

The Meeting began at 6.30 p.m. and ended at 7.10 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE

12th MARCH, 1959

MEMBERS OF THE COMMITTEE:

* Crs. K.J. Allan (Vice-Chairman)
* S.P. Esom
* G.H. Flesher
* J. Foley
* K.J. Norman
* Mrs. M.C. Pugh
* R.F. Pugh
* Miss M.J. Richards
W.H. Tangye (ex-officio)
* E.F. Taylor (Chairman in the Chair)

* Denotes Members present

1. MINUTES

The Minutes of the Meeting of this Committee held on 12th February, 1959, were submitted and signed by the Chairman.

HIGHWAYS GENERAL

2. Maintenance

A detailed report of work undertaken by the Highways Section was available for inspection.

County Roads Agreement - Annual Tenders 1959/60

3. Supply of Materials and Relaying Paving and Other Footpath Works (see pages 608 and 609 of current Minutes)

Approval has been received from the County Engineer to the acceptance by this Council of the tenders enumerated in Minute No.9 of the Report of this Committee dated 12th February, 1959.

4. Supply of Precast Paving Slabs
(see page 608 of current Minutes)

The Engineer and Surveyor reported on the further enquiries made in connection with the tenders received for the supply of precast concrete paving slabs.

The Committee RECOMMEND:-

That subject to the concurrence of the Middlesex County Council, the tender of Hulland Products Ltd. for the supply of this material at 9s.6d. per square yard, be accepted.

5. Farnham Close N.20 - Land adjacent to Farnham Hall

The Engineer and Surveyor reported that a letter dated 13th February, 1959, had been received from a resident in Farnham Close complaining of the untidy

CHAIRMAN'S INITIALS

condition of this strip of land which was being used for the unauthorised deposit of rubbish and stating that it would be appreciated by the residents if steps could be taken to tidy the land and prevent a recurrence.

The land in question has an area of approximately 60 square yards and is owned by the developers, being excluded from the Agreement between the developers and the Council for the future adoption of Farnham Close as a highway repairable by the inhabitants at large.

In these circumstances the matter had been pursued with the developers who in a letter dated 25th February, 1959, have expressed regret. Whilst they are quite prepared to arrange for the clearance of the site, it is pointed out that there can be no guarantee, if it is left in its present state, that there will not be a recurrence. In order to overcome the difficulty, the developers have offered to pay the cost incurred by the Council in the layout of the land with flowering shrubs or in some other way which the Council consider suitable, so that it can be taken over and maintained as part of the highway at the same time as the road is adopted.

The Committee RECOMMEND:-

That the developers be informed that if they are prepared, at their expense, to pave the area (thereby minimising future maintenance) the Council will be prepared to accept the dedication of the land for public use free of all costs other than future maintenance.

6. Land at junction of Friern Barnet Lane and The Ridgeway
(see page 536 of current Minutes)

The small area of land required for the improvement of this junction was dedicated to the Council by the developers on 20th February, 1959, and the Engineer and Surveyor is about to proceed with the necessary paving works.

7. Highway Problems

A letter dated 16th February, 1959, from the Clerk of the Middlesex County Council was submitted, stating that it was suggested at the last Meeting of the County Highways Committee that it might be helpful and of mutual benefit if representatives of the County District Councils were to meet informally the Chairman and representatives of the County Committee to discuss highway problems. It was proposed that separate meetings be held for each of the three highway divisions of the County (northern, central and southern) and that representation should be limited to the Chairmen of the local authorities' Highways Committees together with the Town Clerk or Clerk and Engineer and Surveyor.

The other local authorities within the division in which this District is included are:-

Edmonton	Hendon	Southgate
Enfield	Hornsey	Tottenham
Finchley	Potters Bar	Wood Green

The County Highways Committee have requested the views of this Council on the proposal.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

(a) That the Clerk of the County Council be informed that this Council are in agreement with the suggestion of the County Highways Committee.

(b) That the Chairman of this Committee for the time being, or in his absence the Vice-Chairman, together with the Clerk and the Engineer and Surveyor, be appointed the Council's representatives to attend the appropriate divisional meetings which may be convened.

8. Trading on Forecourts - High Road N.20
(see page 608 of current Minutes)

As instructed at the last Meeting, the Clerk submitted a further report on the legal aspects of this matter.

The Committee RECOMMEND:-

(a) That no further action be taken against the offenders at present but in the event of changed circumstances, the matter be reviewed; and

(b) That in informing the traders concerned of this decision, it be made clear that, however small the obstruction or encroachment in relation to the width of the public footway, it would appear to be an offence, for which legal proceedings can be taken and that the Council reserve the right to take action at any time if they consider it in the public interest to do so.

9. Outer London Standing Joint Committee - London and Home Counties Traffic Advisory Committee

The Joint Committee at their last Meeting had under consideration a letter dated 6th January, 1959, from the Walthamstow Borough Council referring to their experience of unsatisfactory results of representations they had made to the Advisory Committee over the last two or three years particularly in regard to the siting of 'bus stopping places and the application of speed limits. Two recent decisions made by the Advisory Committee had, it was complained, been made without regard to local views.

The Walthamstow Borough Council expressed extreme dissatisfaction with the present machinery for dealing with such problems and they requested the Outer London Standing Joint Committee to review the constitution and functions of the Advisory Committee with a view to securing improvements in the present machinery.

The Joint Committee deferred consideration to afford an opportunity for particulars of the constitution of the Advisory Committee to be obtained. Constituent authorities are asked if they are in agreement with the views expressed by the Walthamstow Borough Council. If so, they are asked to furnish particulars of instances where the Traffic Advisory Committee, in reaching decisions which have disregarded local views, and where there have been unsatisfactory results.

In this connection, the Committee recall the abortive negotiations which took place some time ago concerning the provision of a 'bus queue shelter outside No.166 Colney Hatch Lane.

CHAIRMAN INITIALS

The Committee RECOMMEND:-

That the Outer London Standing Joint Committee be informed that this Council are in agreement with the views expressed by the Walthamstow Borough Council as, in the light of the experience, there would appear to be a lack of policy liaison between the various consultant bodies.

10. The Civic Trust Amenity Awards 1959

Local authorities have been invited by the Trust to submit schemes for consideration in this connection.

The objects of the awards to be known as "The Civic Trust County Amenity Awards" are:-

(a) To encourage good local architecture and building of all kinds which can be said to make a desirable contribution to the civic and rural scene as a whole.

(b) To stimulate interest in all other types of physical development making a desirable contribution to the civic and rural scene as a whole.

Two classes of awards will be made in each administrative County in the United Kingdom participating in the scheme:-

Class I For the new building or group of buildings in which regard has best been paid to relationship with natural surroundings, any older buildings in the neighbourhood and the character of the local scene.

Class II For the improvement making the biggest contribution to the local civic or rural scene as a whole - for instance, the landscape treatment of a park or open space, the design of a 'bus shelter, the exterior decoration of a street, a road improvement scheme, or a scheme of restoration for an historic building or group of buildings.

The awards will be made triennially. The first series will be made in the autumn of 1959 and will cover buildings and improvements completed during the period 31st May, 1956, to 31st May, 1959.

The question of the submission of a scheme under Class I will be submitted to the next Meeting of the Housing Committee and entry in Class II would appear to cover any scheme for which this Committee has been responsible during the period.

The Committee will consider at their June Meeting whether the scheme for the reconstruction at East Road, which is at present in progress, should be recommended for submission.

11. DISTRICT ROADS - CAR PARKING - ALBION AVENUE

The Housing Committee at their last Meeting referred to this Committee for consideration the question of obstruction to the highway and the annoyance and inconvenience to tenants caused by the parking of cars and coaches of players and visitors in Albion Avenue when organised games are in progress in Halliwick Recreation Ground.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the Clerk be instructed to write to the secretaries of the clubs concerned asking them to take all possible steps to prevent the continuance of this parking and that a copy of the letter be sent to the Police.

COUNTY ROADS

12. Oakleigh Road North Widening - Section between Whetstone Close and junction with High Road
(see page 610 of current Minutes)

The demolition of the properties in Oakleigh Road North, between Whetstone Close and the junction with the High Road in connection with this widening scheme, was commenced by the contractor on 2nd March, 1959, and is proceeding satisfactorily.

In order to maintain the required services for the lessees of the premises at the rear of No.18 Oakleigh Road North, part of the ground floor structure of No.18 will be retained for the present.

Woodhouse Road

13. Service Road (see page 610 of current Minutes)

Works under this Contract, with the exception of minor reinstatements, have now been completed.

14. Summers Lane Junction

Since 1953, following technical consultations between the Police, the Divisional Road Engineer, the County Engineer and Surveyor and the Engineer and Surveyor of the Finchley Borough Council and this Council, four schemes for the improvement of this junction have been prepared but for various reasons none of these has received the unanimous approval of the interested parties.

The Engineer and Surveyor submitted to the Meeting a revised scheme (Scheme No.5) which had now been prepared as a possible alternative, meeting the various objections previously raised to the other layouts.

It was the original intention that based on any approved scheme, a temporary layout should be provided for an experimental period. To follow this intention so far as Scheme No.5 is concerned, the cost is estimated at £450 of which £200 would be incurred on materials etc. superseded by any permanent scheme finally adopted.

The Committee RECOMMEND;-

That Scheme No.5 as now submitted be put forward for the approval of the various interested parties, and that the previous decision to install experimental temporary islands as a preliminary to any permanent scheme contained in Minute No.14 of the Report of the General Purposes Committee dated 14th December, 1954, be rescinded.

CHAIRMA
INITIAL

15. Junction of Friern Barnet Lane with Myddelton Park

The Committee considered a scheme, suggested by the Engineer and Surveyor, for the improvement of the safety measures at this junction by the provision of a central refuge in Myddelton Park.

The Committee have instructed the Engineer and Surveyor to consult with the County Engineer and the Police on the scheme and to report thereon to a later Meeting.

STREET LIGHTING

16. Lyndhurst Avenue

The Engineer and Surveyor reported that a complaint had been received from a resident of Lyndhurst Avenue of the inadequacy of the street lighting near the entrance to the access road at the rear of the Post Office in Woodhouse Road.

The lighting of this estate was originally by gas but was converted to 100 watt metal filament lamps a few years ago, the positions of the columns being unchanged.

The nearest lighting columns to the access road in question are 150ft. to the north (140 watt sodium in Woodhouse Road) and 70ft. to the south (100 watt metal filament in Lyndhurst Avenue) i.e. a spacing of 220ft. as compared with an average spacing of 140ft. elsewhere on the estate.

The Committee RECOMMEND:-

That provision be made in the estimates of expenditure for 1959/60 for the installation of an additional lamp, and the re-siting of an existing lamp in that section of Lyndhurst Avenue between Ferncroft Avenue and Woodhouse Road, at a total estimated cost of £51.

17. Damage to Lamp Columns

There were ten cases of malicious damage to street lighting throughout the Urban District during February 1959. In addition, two columns were destroyed and one bollard was damaged by vehicles. One of the accidents which resulted in destruction of a column and two collisions without material damage to the columns occurred during the thick fog on the night of the 18th February, 1959.

ROAD SAFETY

18. Accident Returns

The following road accident returns have been received from the Metropolitan Police and are compared with those in the same period in 1958:-

	Number of Accidents	Personal Casualties
January 1959	10	11 (3 serious) (8 slight)
January 1959	6	6 (slight)

CHAIRMAN'S INITIALS

19. The Pedstrians' Association - Conference on Road Safety Proposals

A letter dated 26th February, 1959, was submitted from the Association referring to the greatly worsened situation on the roads during the past year - a record toll of nearly 300,000 killed or injured, 50,000 being children - and expressing the view that the situation calls for a further assessment of measures to make the use of roads safer for all.

The Annual Conference of the Association is to be held on Saturday, 21st March, 1959, and for the purpose of discussion subscribers were invited to send suggestions in the form of resolutions. A copy of the summary giving brief details of the various items so far submitted for discussions was available at the Meeting.

The Association are prepared to supply tickets of admission without charge to the Road Safety Organiser and to any Member of the Council who would like to attend.

The invitation is also being submitted to the next Meeting of the Road Safety Committee.

The Committee have no suggestions to put forward for discussion, but RECOMMEND:-

That Cr. Turpin be invited to attend the Annual Conference as the Council's representative.

HOUSING REFUSE COLLECTION AND SALVAGE

20. Refuse Disposal (see page 611 of 1957/58 Minutes)

Since January, 1956, the Committee have from time to time had under consideration the question of alternative arrangements for the disposal of house refuse which would be necessary possibly after 6th March, 1960. when the existing Agreement with the Tottenham Borough Council is due to expire.

Consultations have taken place with the Cleansing Superintendent of Tottenham regarding the possibility of joint action in finding suitable tipping sites in the Counties of Hertfordshire and Essex but it is evident that this method of disposal would increase the present cost.

The Engineer and Surveyor submitted a further report on this subject and as a result of subsequent developments it might prove possible to continue present arrangements for a further period.

The Committee RECOMMEND:-

That the Tottenham Borough Council be asked to consider if they would be prepared to extend the existing Agreement for the disposal of house refuse for a further period of five years.

21. Incineration of House Refuse

The existing Agreement with the Tottenham Borough Council provides for increases in charges by mutual arrangement between the parties.

A letter dated 24th February was submitted from the Cleansing Superintendent, Tottenham Borough Council,

stating that that Council had, due to the increase of wages which had taken place since the price was last reviewed in January, 1957, recently reviewed the rate charged for the disposal of house refuse received from this District. It was proposed that the present rate per ton be increased by 6d. from 1st January, 1959.

The Committee are satisfied that wages have increased by an amount which justifies this additional charge and therefore RECOMMEND:-

That the proposed increase be approved.

22. Salvage Sales

The following are the quantities and values of sales in February, 1959, compared with the corresponding month in 1958:-

	T.	C.	Q.	£.	s.	d.
February 1959	17	15	2	142	13	-
February 1958	5	7	2	40	6	3

23. ANNUAL CONFERENCE - NATIONAL ASSOCIATION OF BATHS SUPERINTENDENTS

In the absence of any public baths within the District, the Committee RECOMMEND:-

That no representative be appointed to attend the Annual Conference of the National Association of Baths Superintendents.

24. RATE ESTIMATES - REVISED ESTIMATES 1958/59 - ESTIMATES 1959/60

Copies of the above Estimates, in so far as this Committee is concerned, have been circulated to all Members of the Council.

The Chairman of the Committee referred to the probable saving during 1958/59 of £920 on expenditure on house and trade refuse collection due to reorganisation and the introduction of an incentive bonus scheme.

It is considered worthy of note that the estimated expenditure, other than loan charges, on services under the control of the Committee (excluding sewage disposal) for 1959/60 is £1,478 less than the 1958/59 figure although wages have increased.

The Committee wish to record their thanks to the staff concerned in the Engineer and Surveyor's Department for their efforts in achieving this result.

The Committee have approved the estimates for inclusion in the Annual Estimates to be submitted to the Meeting of the Finance Committee to be held on 17th March, 1959, subject to the deletion of the scheme for the reconstruction of Oakleigh Park North to eliminate excessive camber thereby reducing by £522 the provision for loan charges (Code No.325).

CHAIRMAN'S INITIALS

Chairman.

The Meeting began at 7.45 p.m. and ended at 8.15 p.m.

REPORT AND RECOMMENDATIONS OF THE PUBLIC HEALTH COMMITTEE

12th MARCH, 1959

MEMBERS OF THE COMMITTEE:

- ✖ Crs. K.J.Allan (Vice-Chairman)
- ✖ S.P.Esom
- ✖ G.H.Flesher
- ✖ J.Foley (Chairman in the Chair)
- ✖ K.J.Norman
- ✖ Mrs. M.C.Pugh
- ✖ R.F.Pugh
- ✖ Miss M.J.Richards
- W.H.Tangye (ex officio)
- ✖ E.F.Taylor

✖ Denotes Members present

1. MINUTES

The Minutes of the Meeting of this Committee held on 12th February, 1959, were submitted and signed by the Chairman.

2. NOTIFICATION OF INFECTIOUS DISEASES

Since the last Meeting of the Committee, the following notifications of infectious diseases have been received. The figures for the corresponding period in 1958 are shown in brackets:-

DISEASE	WARDS					Total for District	Friern Hospital
	North	South	Cent.	East	West		
Measles	6(-)	5(-)	6(-)	1(-)	17(-)	35 (-)	- (-)
Whooping Cough	-(2)	-(1)	-(-)	-(-)	-(1)	- (4)	- (-)
Pneumonia	4(-)	2(-)	1(1)	-(-)	-(-)	7 (1)	6 (-)
Tuberculosis	-(-)	-(-)	-(-)	-(-)	-(-)	- (-)	- (-)

3. MIDDLESEX COUNTY COUNCIL ACT 1944 - PART XII - ESTABLISHMENTS FOR MASSAGE AND SPECIAL TREATMENT - 126 OAKLEIGH ROAD NORTH, N.20.

The Committee RECOMMEND:-

That a licence under Part XII of the Middlesex County Council Act, 1944, be granted for a period expiring on the 31st March, 1960, to Mrs. G. Willcox of 126 Oakleigh Road North, N.20. to carry on an establishment for the reception or treatment of persons requiring chiropody, at the above address.

4. HOUSING ACT, 1957 - SECTIONS 42 and 43 - NOS. 1, 2, 3, 4, 5 and 6 CARLISLE PLACE, N.11, and NO. 29 OAKLEIGH ROAD SOUTH, N.11.

The Medical Officer of Health has made an official representation under Section 157 of the Housing Act, 1957, in respect of the above properties, which are within The Avenue and East Road Comprehensive Redevelopment Area.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

The Council to pass the following Resolutions:-

(a) Whereas the Council upon consideration of an official representation are satisfied as respects an area comprising the properties Nos. 1,2,3,4,5 and 6 Carlisle Place, N.11. and No.29 Oakleigh Road South, N.11. and defined on the map now submitted and signed by the Chairman of the Committee;

(i) that the houses in the area are unfit for human habitation;

(ii) that the most satisfactory method of dealing with the conditions in that area is the demolition of all the buildingsin the area;

(iii) that in so far as suitable accommodation for the persons who will be displaced does not exist the Council can provide, or secure the provision of such accommodation;

(iv) that the resources of the Council are sufficient for the purpose.

Now the Council do hereby declare the area defined on the said map to be a Clearance Area within the meaning of the Housing Act, 1957.

(b) That as the land comprised in the area is within The Avenue and East Road Redevelopment Areas, the said land be purchased by the Council under Section 413 of the Housing Act, 1957, and the buildings demolished, and the Clerk be authorised to approach the owners and the District Valuer for this purpose.

(c) That, if necessary, a Compulsory Purchase Order be made to be cited as the Friern Barnet (1 to 6 Carlisle Place and 29 Oakleigh Road South) Compulsory Purchase Order, 1959, authorising the compulsory purchase for the purposes of Part III of the Housing Act, 1957, relating to Clearance Areas, of the land referred to in resolution (a) above.

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

5. COMPLAINTS

Since the last Meeting 40 complaints, including 25 of rat or mouse infestation, have been received and investigated and action taken where necessary to secure a remedy.

6. ABATEMENT OF NUISANCES

Works necessary to comply with notices requesting the abatement of nuisances at 12 properties have been completed.

7. UNSOUND FOOD

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

CHAIRMAN'S INITIALS

8. PUBLIC HEALTH ACT 1936, SECTION 75 - LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT 1933 - 12 HAMPDEN ROAD, N.10.

The property is without a satisfactory dustbin.

The Committee RECOMMEND:-

That a notice be served on the owner requiring him to provide a new dustbin and in the event of non-compliance therewith, a dustbin be provided by the Council and the cost recovered from the owner.

CLEAN AIR ACT 1956

9. Smoke Control Areas

A circulas has been received from the Ministry of Housing and Local Government stating that the Minister has reviewed the progress made in establishing smoke control areas since the Clean Air Act came into operation on the 31st December, 1956.

The Minister asks that Councils in the black areas (which includes Friern Barnet) will consider their domestic smoke problem as a whole and decide on the smoke control orders that are needed, in what order of priority they should be made, and how many years it is likely to take to finish the job. They should then prepare a phased programme for establishing smoke control areas over the next five years. Councils concerned are invited to inform the Minister of their conclusions by 30th June next, and the matter will be considered further at a later meeting of the Committee.

The outline plan for the District's first smoke control area is now with the Ministry awaiting observations.

10. Publicity

A leaflet, entitled "Smoke is your Enemy", has been issued by the Ministry of Housing and Local Government. Supplies of the leaflet, which is free of charge, are being obtained for distribution.

11. SLAUGHTERHOUSES ACT, 1958 (See page 202 of current Minutes)

Under the provisions of this Act, which came into force on the 1st August, 1958, the Minister of Agriculture, Fisheries and Food requires Local Authorities to review and report to him on the existing and probable future requirements of their district for slaughterhouse facilities and the facilities which are or are likely to become available to meet those requirements.

The Slaughterhouse Reports (Appointed Day) Order, 1959, appoints the 2nd November, 1959, as the earliest day by which local authorities shall submit their reports.

The Chief Public Health Inspector will submit a report on this matter to a future meeting.

CONFERENCES

12. Association of Public Health Inspectors

The Committee RECOMMEND:-

CHAIRMAN INITIALS

That the then Chairman of the Committee and the Chief Public Health Inspector be appointed the Council's delegates at the Association's Annual Conference which is to be held at Margate on the 15th - 18th September, 1959.

13. Society of Medical Officers of Health

The Society have arranged a refresher course to be held at Norwich Training College, Keswick, on the 9th - 12th July, 1959.

The Committee RECOMMEND:-

That the Council bear a proportion of the reasonable expenses incurred by the attendance of the Medical Officer of Health at the course.

14. FINCHLEY REFUSE DESTRUCTOR (See page 532 of current Minutes)

A further letter from the Town Clerk of Finchley relating to the Finchley Refuse Destructor was submitted.

The Committee have instructed the Clerk to press for an early meeting with representatives of the Borough Council to discuss the matter, and have authorised the Chairman of the Committee, the Clerk, the Medical Officer of Health and the Chief Public Health Inspector to attend the Meeting. The opportunity will be taken of discussing the problem in relation to Smoke Control Areas referred to in Minute No. 9 above.

15. HOUSING ACT, 1957 - SECTION 16 - 1434, 1436, 1438 and 1440 HIGH ROAD, N.20 (See page 531 of current Minutes)

No offers with respect to the carrying out of works or the future use of these houses, have been received.

The Committee RECOMMEND:-

(a) That Demolition Orders be made in respect of each of the houses Nos. 1434, 1436, 1438 and 1440 High Road, N.20, pursuant to Section 17 of the Housing Act, 1957, providing that the houses be vacated within 90 days from the operative date of the order, and that the houses be demolished within 12 weeks from the expiration of this period.

(b) That the rehousing of the persons who will be displaced be referred to the Housing Committee.

16. RATE ESTIMATES - REVISED ESTIMATES 1958/59 - ESTIMATES 1959/60

Copies of the above estimates, in so far as this Committee is concerned, have been circulated to all Members of the Council.

The Committee have approved these Estimates for inclusion in the Annual Estimates to be submitted to the Finance Committee on the 17th March, 1959.

Chairman

CHAIRMAN'S INITIALS

The Meeting began at 7.12 p.m. and ended at 7.45 p.m.

REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES COMMITTEE

17th MARCH, 1959

MEMBERS OF THE COMMITTEE:-

* Crs. Mrs.E.Constable
* S.P.Esom
* J.Foley (Vice-Chairman)
* R.H.Mann
* W.H.Martin
* R.P.Matthews (Chairman in the Chair)
* K.J.Norman
Miss M.J.Richards
* W.H.Tangye (ex officio)
* E.F.Taylor

* Denotes Members present

ALSO PRESENT:-

Crs. K.J.Allan
G.H.Flesher
E.S.Turpin

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted from Cr. Miss Richards.

2. MINUTES

The Minutes of the Meeting of the Committee held on 17th February, 1959, were approved, and signed by the Chairman.

3. CIVIL DEFENCE - LOCAL FOOD OFFICER (DESIGNATE) (See page 542 of current Minutes)

The Ministry of Agriculture,Fisheries and Food have accepted the nomination of Mr. E.S.Duller, Chief Clerk, in the Clerk of the Council's Department as Local Food Officer (Designate) for the Friern Barnet Area, which will be named the Friern Barnet Urban Local Food Area.

The Ministry have thanked the Council for their co-operation.

TOWN HALL

4. Visits of School Children (See page 324 of current Minutes)

In accordance with the suggestion at their October Meeting regarding visits of local schools, youth and other organisations to the Town Hall for conducted tours of the offices by Members and/or Officers, three parties of school children from the Holly Park Secondary Modern School and two from the Convent of the Sacred Heart have recently visited the Town Hall and have been shown round the various departments of the Council.

5. Chairman of the Council's Old People's Welfare Fund

The Chairman of the Council has reserved the Committee Rooms on the afternoon of Friday, 3rd April, 1959, for a function in aid of this fund.

CHAIRMAN INITIAL

The Committee granted the free use of the Committee Rooms for this purpose.

6. Letting of Accommodation for Wedding Receptions

The Committee will at their next Meeting consider the use of accommodation for wedding receptions. The Committee have instructed the Clerk of the Council to make in the meantime only provisional bookings of accommodation for this purpose.

7. Forecourt - Good Friday Service

The Council of Churches have applied for similar facilities as on previous occasions, namely:-

(a) the erection of a Cross in the forecourt
(b) the use of the forecourt for the Service
(c) the use of the piano and public address equipment.

As a matter of urgency, the Committee granted these facilities free of charge and authorised any payment to the operator of the public address equipment to be borne by the Council.

The Committee RECOMMEND:-

That their action be confirmed.

PRIORY HALL

8. Whist Drives - Council of Social Service

The booking of Priory Hall by the Council of Social Service on the second Saturday of each month to the end of August for Whist Drives in aid of Old People's Welfare has recently been cancelled.

The Council have been asked to waive their rule for the payment of the fees for the cancelled bookings in the event of there being no alternative bookings.

The Committee granted the request.

9. Whist Drive - Friern Barnet Ratepayers Association

This Association booked Priory Hall for a Whist Drive on 7th March, 1959. Following the cancellation of the Council of Social Service Whist Drives, the Association transferred their Whist Drive from 7th to 14th March, 1959.

The Association have asked the Council to waive their rule for the payment of the fee for the cancelled booking of 7th March.

The Committee have instructed the Clerk of the Council to inform the Association that they regret they cannot see their way clear to depart from the Council's rule in this instance.

10. LEE VALLEY WATER BILL (See page 619 of current Minutes)

The Clerk of the Council has been informed by Parliamentary Agents that the Bill has now been set out for consideration by a Committee of the House of Lords for Tuesday, 28th April.

CHAIRMAN'S INITIALS

The Clerk of the Council has also received a further letter from Parliamentary Agents to the effect that as it appeared probable that the Petition would have to be argued before the House, Counsel (Mr. G.R.Rougier) has been retained.

11. EDUCATION ACT 1944 - VOLUNTARY PRIMARY SCHOOLS - REPRESENTATIVE MANAGERS

The three year term of office of the representative managers appointed by the Council to St. John's, St. James', St. Paul's and All Saints' Voluntary Aided Primary Schools expires on 31st March, 1959.

The Council's representatives are as follows:-

St. John's School	Mr. J.E.Pickering, J.P.
St. James' School	Cr. E.F.Taylor
St. Paul's School	Cr. Miss M.J.Richards
All Saints' School	Cr. R.P.Matthews

The Committee RECOMMEND:-

That the Council's present representatives be re-appointed for a further term of three years, expiring 31st March, 1962, subject, in the cases of Cr. Miss Richards and Mr. J.E.Pickering, to their agreement.

12. MEMBERSHIP OF HOSPITAL MANAGEMENT COMMITTEES (See page 395 of current Minutes)

Notification has been received from the North-West Metropolitan Regional Hospital Board that, with the exception of Mrs. Veronica G. Ritchie and Mr. E.A.B.Wesson (both Friern Group), all the retiring members have been re-appointed to the Barnet and Friern Group Hospital Management Committees for a further term of 3 years expiring 31st March, 1962.

13. URBAN DISTRICT COUNCILS' ASSOCIATION - ELECTION OF EXECUTIVE COUNCIL (See page 621 of current Minutes)

A letter has been received from the Staines Urban District Council asking the Council to support their candidature for election to the Executive Council of the Association.

The Committee RECOMMEND:-

(1) That the Council support the election of the Staines Urban District Council

(2) That Minute No. 24 of the Meeting of the Committee held on 15th February, 1959, supporting the re-election of the retiring Council, Walton and Weybridge, be rescinded.

14. AN ASSOCIATION FOR COUNCILLORS

The Chairman of the Council has received a letter from Mr. Barry Rose drawing attention to the fact that there is in existence at the present time no Association consisting of elected representatives of local authorities, other than those maintained by the individual party organisations.

To this end a Conference is being convened to be held in London on Thursday, 23rd April, 1959. The Council are invited to be represented.

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The Committee feel that there are already adequate facilities for Councillors provided by the existing local authority and other associations and have not appointed a representative to attend the proposed Conference.

15. LAND ADJOINING THE BOOKBINDERS COTTAGE HOMES - ACQUISITION FOR HOUSING PURPOSES (See page 636 of current Minutes)

The Clerk of the Council reported developments in this matter which had arisen subsequent to the Meeting of the Housing Committee held on 5th March, 1959.

The Committee RECOMMEND:-

(a) That the Council confirm the offer made by the District Valuer for the purchase of this land, subject to contract and to satisfactory negotiation on the conditions sought to be imposed by the Vendors

(b) That, subject to (a) an application be made to the Minister of Housing and Local Government for his consent to the borrowing by the Council of a sum based on the figures set out in item I of the Clerk's Supplementary Report (No.32A/59) to the Committee.

16. EASTERN ELECTRICITY BOARD SUBSTATION - EAST CRESCENT (See page 636 of current Minutes)

As the Board wished to be informed of any decision about this matter as soon as possible, the Clerk of the Council advised them of the recommendation the Housing Committee made at their Meeting on 5th March, 1959, viz: to offer the Board a lease of the site of the proposed sub-station at a rental of £25 per annum.

The Board have now asked the Council to review the matter and to agree to nominal terms in this instance.

The Committee feel there is no reason why the Housing Committee's recommendation should be varied and RECOMMEND accordingly.

17. SITE FOR NEW ST. JOHN'S CHURCH OF ENGLAND SCHOOL (See page 619 of current Minutes)

The Clerk of the Council submitted a letter from the District Education Sub-Committee informing the Council as to which of the three alternative sites they preferred for the proposed new school.

The Committee will consider the matter further at their next Meeting and have instructed the appropriate officers to submit a report on the full implications of the proposal, together with a plan showing the possible requirements.

18. DATE OF APRIL COUNCIL MEETING

Because of the difficulties which the Chairman of the Council and the Clerk of the Council would have in travelling to Chaville in time for the Festival of Flowers on 1st May, 1959, if the Council Meeting in April is held as scheduled on Thursday, 30th April, the Committee RECOMMEND:-

CHAIRMAN'S INITIALS

That the Council change the date of their monthly Meeting in April to Wednesday, 29th April, 1959.

19. FRAMING OF GRANT OF ARMS (See page 621 of current Minutes)

The Grant of Arms has now been framed and was produced at the Meeting for inspection by Members.

The Committee have asked their Chairman to select a suitable place in the Council Chamber where the Grant of Arms can be fixed permanently.

20. LONDON TRANSPORT - 'BUS SERVICES (See page 622 of current Minutes)

The Clerk of the Council submitted for the Committee's information a letter from Sir John Crowder M.P. in response to his letter forwarding copies of the Council's letter and enclosures to the London Transport Executive about the 'bus services in the District.

21. THE TRANSPORT TRIBUNAL - PASSENGER CHARGES SCHEMES

The Committee had before them an extract from a report of a Meeting of the Executive Committee of the Outer London Standing Joint Committee held on 21st January, 1959, stating that the Committee had decided to inform the Minister of Transport and Civil Aviation that they were of opinion that the Transport Act, 1953, should be amended to permit all local authorities, irrespective of their population, to have the right to lodge objections to passenger and other charges schemes submitted by the British Transport Commission.

The Committee noted this decision.

GRANTS

22. Council of Social Service - 1958/59

The Executive Committee of the Council of Social Service have applied for final payments of £25 on account of each of the general and home safety grants for the current financial year.

Eight hundred pounds is provided in the current estimates for the general grant; one hundred pounds for the home safety grant.

Final payments of £25 will make the total amounts contributed by the Council to the Council of Social Service during the current financial year £725 and £75 for the general and home safety grants respectively.

The Committee RECOMMEND:-

(a) That a final payment of £25 be made to the Council of Social Service for the general grant for the 1958/59 year under section 134 of the Local Government Act, 1948.

(b) That a final payment of £25 be made to the Council of Social Service for the home safety grant for the 1958/59 year under section 136 of the Local Government Act, 1948.

CHAIRMAN INITIAL

23. North Middlesex Marriage Guidance Council - 1959/60

The Council have been asked by the Marriage Guidance Council to consider making a grant towards their expenses for the coming financial year equal to that given last year, namely £65.

In support of their application, the Marriage Guidance Council have submitted a copy of their estimated income and expenditure for 1959 as approved by their Executive Committee, together with the annual report and audited accounts for 1958.

£65 is included in the 1959/60 estimates for this purpose.

The Committee RECOMMEND:-

> That a grant of £65 be made to the North Middlesex Marriage Guidance Council during the 1959/60 financial year under section 136 of the Local Government Act, 1948, subject to the consent of the Minister of Housing and Local Government.

24. Family Planning Association - 1959/60

The Barnet and District Branch of this Association have informed the Council that they are purchasing their own premises in Barnet to serve the needs of Barnet, East Barnet, Potters Bar and Friern Barnet.

The Council are asked by the Branch, in view of their heavy commitments in this forthcoming expension, to consider making an increased contribution to the Association.

£5 is included in the 1959/60 estimates for this purpose.

The Committee deferred further consideration to a later Meeting so that more information may be obtained.

25. Operatic and Dramatic Societies - 1959/60 (See page 550 of current Minutes)

The Committee considered applications from the Finchley and Friern Barnet Operatic and Dramatic Society, the Priory Amateur Dramatic Society and the Incognito Theatre Group for financial grants for the 1959/60 year.

Financial details were also submitted by these organisations in support of their applications.

The Committee RECOMMEND:-

> That the Council make the following grants during the 1959/60 financial year under Section 132 of the Local Government Act, 1948:-
>
> | | |
> |---|---|
> | Finchley and Friern Barnet Operatic and Dramatic Society | £65 |
> | Priory Amateur Dramatic Society | £50 |
> | Incognito Theatre Group | £65 |

CHAIRMAN'S INITIALS

26. POINTER MAPS OF THE DISTRICT

An offer has been received from G.W.May Ltd. of London W.1. to supply pointer maps of the District.

The maps would be supplied to the Council free of all cost and 500 copies a year for four years could be supplied. After the first two years the editorial could be revised and brought up to date.

The Committee, having regard to the fact that an Official Guide is available and that there are already a number of publications in the District requiring advertising support, RECOMMEND:-

That no action be taken.

27. COPYING MACHINE

£120 is included in the 1959/60 estimates for the purchase of a photo-copying machine for the Clerk of the Council's Department.

The Committee RECOMMEND:-

That the Clerk of the Council be authorised to place an order for a suitable machine after the 1959/60 estimates have been approved by the Council in consultation with the Chairman of the Committee.

28. LOAN OF TRESTLE TABLES

Mr. Challis of 4 Hemington Avenue N.11 asked on behalf of the Church authorities if the Council would loan ten trestle tables for a function in the Church Hall on Saturday, 14th March, 1959.

The Chairman of the Committee was consulted, and approved the loan of this equipment at a charge of 1s.0d. per table on the understanding that the Council would hold the Church authorities responsible for any damage that might be caused whilst it was in their care.

The Committee RECOMMEND:-

That the Council confirm the Chairman's action.

29. THE NORTH MIDDLESEX GOLF CLUB (see page 620 of current Minutes)

The Secretary of the Club has informed the Clerk of the Council that the Club have effected the increased cover with effect from 4th March, 1959.

30. COUNTY FIRE SERVICE - FIRE CALLS

The County Fire Service rendered the following services in the District during February, 1959:-

House fires	2
Chimney fires	1
Grass fires	1
Motor car fires	1

One malicious false call was received.

31. ANNUAL ESTIMATES - REVISED ESTIMATES 1958/59 - ESTIMATES 1959/60

Copies of these estimates in so far as they concern this Committee have been circulated to all Members of the Council.

The Committee approved the estimates for inclusion in the Annual Estimates to be submitted to the Finance Committee.

R. H. Matthews

Chairman.

The Meeting began at 6.30 p.m. and ended at 8.30 p.m.

CHAIRMAN INITIALS

REPORT AND RECOMMENDATIONS OF THE FINANCE COMMITTEE

17th MARCH, 1959

MEMBERS OF THE COMMITTEE

* Crs. Mrs. E. Constable (Vice-Chairman)
* S. P. Esom,
* J. Foley,
* R. H. Mann,
W. H. Martin,
* R. P. Matthews (Chairman in the Chair)
* K. J. Norman,
* W. H. Tangye (ex officio)
* E. F. Taylor (ex officio)
* E. S. Turpin

* Denotes Members present

ALSO PRESENT :-

Crs. K. J. Allan and G. H. Flesher

1. MINUTES

The Minutes of the Meeting of the Committee held on 17th February, 1959, were approved, and signed by the Chairman.

2. HOUSING ADVANCES SUB-COMMITTEE

The Reports of the Meetings of the Housing Advances Sub-Committee held on 5th and 17th February, 1959, copies of which are attached, were submitted for information.

3. INSURANCE - HIRED PLANT

The Committee had before them a report by the Clerk of the Council of a recent incident involving self-propelled hired plant.

As a result of this, the Clerk of the Council had consulted the Council's Third Party Insurers and had received from them a quotation in respect of self-propelled plant hired by the Council, which was submitted to the Committee.

The Committee RECOMMEND:-

That the Council instruct their present Third Party Insurers to effect comprehensive cover in respect of self-propelled hired plant in accordance with the terms of the company's quotation dated 13th February, 1959.

4. CHIEF OFFICERS - SALARY AWARDS (See page 655 of current Minutes)

The reference to this Committee from the Meeting of the Establishment Committee held on 10th March, 1959, was reported.

The Committee agreed to pay the Chief Officers concerned within the current financial year the arrears

CHAIRMAN'S INITIALS

of salary due to them by virtue of the recent salary awards which were retrospective to 1st August, 1958.

The Committee RECOMMEND:-

That their action be confirmed.

5. HOUSING SITE NO. 5 - COLNEY HATCH LANE - GRAHAM (BUILDERS & CONTRACTORS) LTD. - IN LIQUIDATION
(See page 554 of current Minutes)

The Clerk of the Council reported a recent development in this case of which he had been notified by the Council's London Agents.

It has been suggested that in order to avoid bankruptcy proceedings, a sum in full and final settlement of the amount due to the Council might be offered. The Council's agents are withholding further action until receipt of the Council's instructions.

The Committee have instructed the Clerk of the Council, in consultation with the Chairman of the Committee, to negotiate a satisfactory sum in full and final settlement of the Council's claim, and RECOMMEND:-

(1) That their action be confirmed.

(2) That the Chairman of the Committee be authorised to accept a settlement to his satisfaction.

VALUATION

6. Rateable Value

Further directions have been received from the Valuation Officer. The total rateable value of the district is now £434,561 compared with £431,689 reported to the last Meeting.

7. Present Position

The following statement shows the latest position relating to matters arising from the revaluation:-

Number of occupiers proposals still pending	35
Number of cases notified to the valuation panel where the valuation officer has objected and no decision has yet been given	25

8. Valuation Officer's Proposals

The Treasurer reported upon proposals received from the Valuation Officer about alterations to properties already in assessment and properties coming into assessment for the first time. No objections to the proposals need be made.

CHAIRMAN'S INITIALS

9. Metropolitan Water Board - Trunk Mains Assessments
(See page 403 of current Minutes)

The Treasurer reported that he anticipated that the Board would be making a proposal before the end of March to secure for the year 1958, 1959 and future years a reduction in their net assessment of £240.

The matter has already been considered by the Outer London Standing Joint Committee and their Officers recommend authorities to accept a compromise assessment of £203 agreed between the Inland Revenue and the Metropolitan Water Board.

The Committee RECOMMEND:-

That the Council agree to the reduced net assessment of £203 of the Metropolitan Water Board's trunk mains.

10. Barnet Water Company

On 28th September, 1956, the Barnet Water Company made a proposal to reduce their net assessment from £1908 to £950. A further proposal was made on 28th March, 1958 to reduce the assessment from £1908 to £650.

The Inland Revenue and the Water Company have now agreed, by negotiation, a figure of £910 with effect from 1st April, 1956. The Council are asked for their agreement to this figure.

The Committee RECOMMEND:-

That the Council agree to the reduction of the Barnet Water Company's net assessment from £1908 to £910 with effect from 1st April, 1956.

RATING AND VALUATION (MISCELLANEOUS PROVISIONS) ACT, 1955 - RELIEF FROM RATES FOR CHARITABLE AND OTHER ORGANISATIONS

11. Lawrence Campe's Almshouses

Five of these eight almshouses are receiving total relief from rates under Section 8 of this Act. Until recently, the remaining three almshouses were under requisition by the Council but on 9th February, 1959, one almshouse (No.215 Friern Barnet Lane) was released from requisition.

The Committee RECOMMEND:-

That the Council grant total relief from rates in regard to No. 215 Friern Barnet Lane under Section 8 (1)(b) of the Rating and Valuation (Miscellaneous Provisions) Act, 1955, from the 9th February, 1959.

12. British Legion Club and Branch

When revaluation took place on 1st April, 1956, the property occupied by the Friern Barnet British Legion was assessed as one.

CHAIRMAN'S INITIALS

An application for relief under Section 8 was made but the Council decided that as the major proportion of the property was used for Club purposes, no relief could be given.

With effect from 1st April, 1957, the assessment on the property was divided into two (the Club premises and Stewards flat and rooms).

The British Legion have now asked the Council to grant relief under Section 8(4) in respect of the rooms which are used solely for the purpose of the branch. They have suggested that relief should be given on half of the assessment on the Steward's flat and rooms representing that part of the assessment which is used solely for branch purposes.

The Committee RECOMMEND:-

That the Council grant relief from rates in respect of half the assessment of the Steward's flat and rooms under Section 8 (4) of the Rating and Valuation (Miscellaneous Provisions) Act 1955, from 1st April, 1958.

13. RATE AND HOUSING ADVANCE ARREARS - ASSESSMENT NO.267/21

The Committee had before them a report by the Treasurer on this case and deferred further consideration to their next Meeting to enable more information to be obtained.

14. SUNDRY DEBTORS ACCOUNTS

The Treasurer reported that efforts to trace the present whereabouts of two debtors had been unsuccessful.

The Committee RECOMMEND:-

That the outstanding sums of £1.4.6d. and £1.13.2d. (accounts Nos. 3399 and 77 respectively) be written off.

15. LOCAL GOVERNMENT ACT 1958 - RECEIPTS AND PAYMENTS

The Committee deferred until their next Meeting further consideration of the matters arising from Ministry of Housing and Local Government Circular No. 4/59.

16. TOWN HALL SINKING FUND

A holding of £950 in 3½% Defence Bonds will be realised on 2nd April, 1959. A further sum of £450 of other uninvested monies is also available.

The Committee RECOMMEND:-

That the sum of £1400 be utilised to reduce the capital overdrawn balance of £4450 on the Town Hall Account.

CHAIRMAN'S INITIALS

17. INTERNAL INVESTMENT

The Capital Fund will on 2nd April, 1959, have available for investment £1900 (a holding of £1050 in 3½% Defence Bonds to be reliased on 2nd April, 1959, plus £850 of other uninvested monies).

The Treasurer suggested that this amount should be utilised internally in lieu of outside borrowing by advancing it to the Town Hall Account for a period of 17 years (the balance of the 30 year loan sanction), interest being charged at the Public Works Loan Board Rate current on 2nd April, 1959.

Repayment of the advance is already provided for by charging the Town Hall Account with annual contributions to the sinking fund.

The Committee RECOMMEND:-

That the internal investment suggested by the Treasurer be made on 2nd April, 1959.

18. LOANS (See page 628 of current Minutes)

The Treasurer reported that, in accordance with the authority granted by the Council at their last Meeting, arrangements had been made to borrow on 18th March, 1959, a further £25,000 (for housing advances) from the Plymouth Savings Bank for 20 years repayable by half yearly annuity instalments with interest at 5¾% per annum on the outstanding balance. This loan is in part exercise of the loan sanction granted by the Minister of Housing and Local Government on 6th November, 1959, for £75,000.

The Treasurer suggested that, pending the making of further housing advances by the Council, £10,000 of this loan should be lent temporarily on a 7 day notice to the Feltham Urban District Council with interest at 3⅝% per annum.

The Committee instructed the Treasurer to advance the sum of £10,000 to Feltham Urban District Council on 20th March, 1959, as a temporary loan on the terms stated and RECOMMEND:-

That the Council confirm their action.

19. ACCOUNTS

The Committee approved the schedule of accounts submitted by the Treasurer subject to the addition of an account for £112.10s.0d. due to the Middlesex Local Authorities' Joint Superannuation Committee in respect of fees and stamp duty on the loan of £25,000.

The Committee RECOMMEND:-

(a) That the action taken in authorising the payment of the accounts set out on page 46 of the Treasurer's Order amounting to £68,874.6s.3d., being urgent items of

CHAIRMAN'S INITIALS

expenditure, and ordering Barclays Bank Ltd. to transfer the sum of £68,874.6s.3d. from the General Account to the Disbursements Account be confirmed.

(b) That the action taken in authorising the payment of the accounts set out on page 49 of the Treasurer's Order amounting to £10,112.10s.0d. being the temporary loan of £10,000 to the Feltham Urban District Council and £112.10s.0d. for fees and stamp duty on the loan of £25,000 from the Middlesex Local Authorities' Superannuation Joint Committee (See pages Nos.628 & 629 of current Minutes) and ordering Barclays Bank Ltd. to transfer the sum of £10,112.10s.0d. from the General Account to the Disbursements Account, be confirmed.

(c) That the action taken in ordering Barclays Bank Ltd. to transfer the sum of £9,012.0s.11d. from the General Account to the Salaries Imprest Account be confirmed.

(d) That the accounts set out on pages 47 and 48 of the Treasurer's Orderamounting to £6,389.7s.6d. be paid.

(e) That Barclays Bank Ltd. be ordered to transfer the sum of £6,389.7s.6d. from the General Account to the Disbursements Account.

ANNUAL ESTIMATES 1959/60

20. Metropolitan Police Precept - £33,670

A rate of 1/6½d. in the pound is levied - an increase of a farthing. The estimates show a substantial increase over those for 1958/59, due to increased pay and allowances and increased strength of the Force. The amount due from Friern Barnet is £2,189 more than was estimated for 1958/59.

21. Middlesex County Council Precept - £252,070

A rate of 11s.6½d. is levied, the same as for 1958/59 made up as follows:-

	1959/60	1958/59
General County Rate	10s. 4d.	10s. 3d.
Special Rates - East Middlesex Drainage	10½d.	11½d.
Libraries	4d.	4d.
Totals	11s. 6½d.	11s. 6½d.

CHAIRMA
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The estimated net County expenditure budgeted for was £21,492,948. in 1958/59 and is £23,701,284. in 1959/60, an increase of £2,208,336, equal to about 1/- rate.

The reason why the general County rate has increased by only 1d. is mainly because the County Council under the Local Government Act 1958, is no longer required to levy a rate for and pay a capitation grant to each County district. The amount due from Friern Barnet is £13,158. more than was estimated for 1958/59.

22. Estimates of Income and Expenditure

The Committee had before them detailed estimates showing the estimated and probable income and expenditure for 1958/59 and the estimates of income and expenditure for 1959/60, copies of which have been supplied to all Members of the Council.

The Committee RECOMMEND:-

That the estimates be approved.

23. GENERAL RATE

The Committee RECOMMEND:-

That a general rate for the year commencing on 1st April, 1959 and ending on 31st March, 1960 be and is hereby levied after the rate of 17s.2d. in the pound over the whole of the District, payable in two equal instalments becoming due on 2nd April, 1959 and 1st October, 1959, respectively.

24. APPRECIATION

The Committee expressed their thanks for the work of the Chairman and Vice-Chairman of the Committee and the Treasurer and his Staff in the preparation and presentation of the Rate Estimates.

W. H. Matthews

Chairman.

The Meeting began at 8.35 p.m. and ended at 9.40 p.m.

CHAIRMAN'S INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling SIXTY EIGHT THOUSAND EIGHT HUNDRED AND SEVENTY-FOUR

pounds SIX shillings THREE pence

(£ 68,874 : 6 : 3) passed at a Meeting of the Finance Committee / Council, held on the 17th day of March 1959, referred to in an Order on Barclays Bank Ltd., No. 231 dated 17th March, 1959.

Chairman of the Council.

Countersigned : E. S. Turner, R. H. Mann, } Two Members of the Council.

Edward G. Hubbard
Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1198	EMERGENCY IMPREST ACCOUNT.--	176	8	2
1199	HOUSING ADVANCES IMPREST ACCOUNT.--	6,445	-	-
1200	BANK OF ENGLAND.--	44,771	9	1
1201	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	50	-	-
1202	FRIERN BARNET URBAN DISTRICT COUNCIL.-- DRURY CONSTRUCTION	82	-	-
1203	~~S.A. GREGORY (BUILDERS & CONTRACTORS) LTD.~~ (SOUTHERN) LTD.	6,629	19	4
1204	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	10,089	10	-
1205	A. PITT (PETTY CASH).--	27	10	11
1206	SPRIGGS ELECTRIC.--	520	-	-
1207	F.J. MORTIMER & SONS LTD.--	9	19	3
1208	SEYMOUR ESTATES LTD.--	8	19	4
1209	EDWARD H. JACKSON LTD.--	11	8	2
1210	EXORS. OF H.J. TYLER.--	10	-	-
1211	TRUSTEES OF THE LAWRENCE CAMPE'S ALMSHOUSES.--	-	12	6
1212	H.G. OAKLEY.--	6	5	-
1213	C.M. ALDRED & COX.--	7	3	-
1214	FARMAR & MILLER.--	13	14	10
1215	F.M. FRANKLIN.--	-	10	9
1216	C. BEDINGFELD.--	2	-	3
1217	FRIERN BARNET URBAN DISTRICT COUNCIL.--	9	18	3
1218	R. DAVIS.--	-	11	2
1219	P. COOMBES.--	5	6	3
		£68,874	6	3

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17th day of MARCH 19 59

K. H. Matthews
Chairman.

Ena Constable
Member of Committee

Sch. Chkd. by J

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----SIX THOUSAND THREE HUNDRED AND EIGHTY-NINE----------

----------pounds -------SEVEN---------shillings ---------SIX----------pence

(£ 6,389 : 7 : 6) passed at a Meeting of the ~~Finance Committee~~ Council, held on the

2nd day of April 19 59, referred to in an Order on Barclays Bank Ltd.,

No. 233 dated 2nd April, 1959.

H. Langston *Chairman of the Council.*

Countersigned : E. S. Turpin, Ena Constable } *Two Members of the Council.*

Edward G. Hubbard
Clerk of the Council.

FRIERN BARNET URBAN DISTRICT COUNCIL

231

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

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

Disbursements A/c .. .. £58,874 : 6 : 3

Salaries Imprest A/c .. .. £ -: - : -

Dated this Thirtieth *day of* March 19 59

H. Langston *Chairman of the Council.*

E. S. Turpin, R. H. Mann } *Two Members of the Council.*

Countersigned

Edward G. Hubbard
Clerk of the Council.

1243	DRAKARD & HUMBLE LTD.--	5	10	6
1244	N.W. DRINKWATER (WILLESDEN) LTD.--	17	8	-
1245	C. EARNSHAW.--	146	10	8
1246	EASTERN ELECTRICITY BOARD.--	1,336	5	3
1247	EASTERN GAS BOARD.--	21	12	8
1248	HORACE ECKERT.--	11	6	-
1249	W.A. & L.V. ETTLES.--	1	12	1
1250	FINCHLEY CORPORATION.--	31	10	-
1251	FINCHLEY PRESS LTD.--	3	6	-
1252	FRIERN HOSPITAL MANAGEMENT COMMITTEE.--	-	1	-
1253	L. GOODALL & SONS LTD.--	185	4	2
1254	H.R. HARDIE.--	3	3	-
1255	HARLAND & SON.--	5	-	-
1256	B. HIRST & SONS LTD.--	91	1	8
1257	H.M. STATIONERY OFFICE.--	4	15	11
1258	H. HOWES & CO. LTD.--	6	14	6
	CARRIED FORWARD	2,542	17	3

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -----SIX THOUSAND THREE HUNDRED AND EIGHTY-NINE---------- pounds -------SEVEN---------shillings ---------SIX---------- pence

(£ 6,389 : 7 : 6) passed at a Meeting of the ~~Finance Committee~~ Council, held on the 2nd day of April 19 59, referred to in an Order on Barclays Bank Ltd., No. 233 dated 2nd April, 1959.

Chairman of the Council.

Countersigned :

Two Members of the Council.

Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1220	ADVANCE LINEN SERVICES LTD.--	2 14 -
1221	ARCHIPRINT SERVICES LTD.--	4 6 9
1222	ATLAS STONE CO. LTD.--	31 2 6
1223	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	26 2 6
1224	BARNET DISTRICT WATER CO.--	56 1 11
1225	BARTER TRADING CORPORATION LTD.--	26 18 10
1226	BLAKER MOTOR & WELDING CO. LTD.--	1 5 -
1227	BRADGATE GRANITE QUARRIES LTD.--	53 6 2
1228	BRITISH FUMIGANTS CO. LTD.--	- 10 -
1229	BRITISH OXYGEN GASES LTD.--	3 8 6
1230	BRITISH TRANSPORT COMMISSION.--	- 11 4
1231	J.A. CABLE & CO. LTD.--	64 12 4
1232	CASTLE LAUNDRY (LONDON) LTD.--	9 16 -
1233	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	3 - -
1234	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	246 7 -
1235	CHURCH ARMY HOUSING LTD.--	30 - -
1236	EXORS. OF W.J. COLLINS.--	45 - -
1237	CONNOLLY BROS. (CURRIERS) LTD.--	3 17 6
1238	CONSULTATIVE COMMITTEE ON THE LIGHTING OF TRAFFIC ROUTES WITHIN THE LONDON CONURBATION.--	5 - -
1239	CONTRACT JOURNAL CO. LTD.--	1 18 -
1240	E. CONING & SON LTD.--	9 - -
1241	W. CREIGHTON & CO. LTD.--	18 13 2
1242	CUMMINS LIBRARY.--	3 4 4
1243	DRAKARD & HUMBLE LTD.--	5 10 6
1244	N.W. DRINKWATER (WILLESDEN) LTD.--	17 8 -
1245	C. EARNSHAW.--	146 10 8
1246	EASTERN ELECTRICITY BOARD.--	1,336 5 3
1247	EASTERN GAS BOARD.--	21 12 8
1248	HORACE ECKERT.--	11 6 -
1249	W.A. & L.V. ETTLES.--	1 12 1
1250	FINCHLEY CORPORATION.--	31 10 -
1251	FINCHLEY PRESS LTD.--	3 6 -
1252	FRIERN HOSPITAL MANAGEMENT COMMITTEE.--	- 1 -
1253	L. GOODALL & SONS LTD.--	185 4 2
1254	H.R. HARDIE.--	3 3 -
1255	HARLAND & SON.--	5 - -
1256	B. HIRST & SONS LTD.--	91 1 8
1257	H.M. STATIONERY OFFICE.--	4 15 11
1258	H. HOWES & CO. LTD.--	6 14 6
	CARRIED FORWARD	2,542 17 3

No. 46

E.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	2,542 17 3
1259	C.J. HUNT & CO. LTD.--	- 19 1
1260	JEYES-IBCO SALES LTD.--	11 10 -
1261	P.O. JOYCE LTD.--	28 11 6
1262	C. KIRKLAND-WHITTAKER LTD.--	3 15 -
1263	CHARLES KNIGHT & CO. LTD.--	2 6 6
1264	LEA RECORDER CO. LTD.--	11 7 6
1265	LONDON COUNTY COUNCIL.--	

FRIERN BARNET URBAN DISTRICT COUNCIL

234

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

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

Disbursements A/c .. .. £ 10,112 10 : -

Salaries Imprest A/c .. .. £ - - : -

Dated this Seventeenth *day of* March 19 59

Chairman of the Council.

Two Members of the Council.

Countersigned

Clerk of the Council.

1293	TRUSTEES OF THE CHARITIES TRUST UNDER THE WILL OF THE FIRST VISCOUNT LEVERHULME.--	215 10 11
1294	E.J. TURNER.--	4 4 -
1295	C.F. UNDERWOOD.--	7 13 9
1296	UNDERWOOD BUSINESS MACHINES LTD.--	1 15 10
1297	UNITED LONDON WORKSHOPS FOR THE BLIND (SALES) LTD.--	8 - 3
1298	VISIBLE WRITING MACHINE CO. LTD.--	- 15 -
1299	AUGUSTUS VOELCKER & SONS LTD.--	6 6 -
1300	WILSON & SCOTT (HIGHWAYS) LTD.--	74 12 -
1301	WILSON'S SURFACING LTD.--	1,660 - -
1302	W.G. WOOD (BRUSHES) LTD.--	10 9 2
1303	E.J. WOODMAN & SONS (PINNER) LTD.--	29 4 3
		£6,389 7 6

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17TH day of MARCH 19 59

Chairman.

Member of Committee.

Ch. Chkd. by

BARNET LONDON BOROUGH COUNCIL

No. 48

B.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	2,542 17 3
1259	C.J. HUNT & CO. LTD.--	- 19 1
1260	JEYES-IBCO SALES LTD.--	11 10 -
1261	P.O. JOYCE LTD.--	28 11 6
1262	C. KIRKLAND-WHITTAKER LTD.--	3 15 -
1263	CHARLES KNIGHT & CO. LTD.--	2 6 6
1264	LEA RECORDER CO. LTD.--	11 7 6
1265	LONDON COUNTY COUNCIL.--	1

FRIERN BARNET URBAN DISTRICT COUNCIL

232

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

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

Disbursements A/c .. .. £ - : - : -

Salaries Imprest A/c .. .. £9,012 : - : 11

Dated this Twenty-eighth *day of* March 1939

Chairman of the Council.

Two Members of the Council.

Countersigned

Clerk of the Council.

1293	TRUSTEES OF THE CHARITIES TRUST UNDER THE WILL OF THE FIRST VISCOUNT LEVERHULME.--	215 10 11
1294	E.J. TURNER.--	4 4 -
1295	C.F. UNDERWOOD.--	7 13 9
1296	UNDERWOOD BUSINESS MACHINES LTD.--	1 15 10
1297	UNITED LONDON WORKSHOPS FOR THE BLIND (SALES) LTD.--	8 - 3
1298	VISIBLE WRITING MACHINE CO. LTD.--	- 15 -
1299	AUGUSTUS VOELCKER & SONS LTD.--	6 6 -
1300	WILSON & SCOTT (HIGHWAYS) LTD.--	74 12 -
1301	WILSON'S SURFACING LTD.--	1,660 - -
1302	W.G. WOOD (BRUSHES) LTD.--	10 9 2
1303	E.J. WOODMAN & SONS (PINNER) LTD.--	29 4 3
		£6,389 7 6

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17TH day of MARCH 1939

Chairman.

Member of Committee.

Ch. Chkd. by

No. 48

E.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	2,542 17 3
1259	C.J. HUNT & CO. LTD.--	- 19 1
1260	JEYES-IBCO SALES LTD.--	11 10 -
1261	P.O. JOYCE LTD.--	28 11 6
1262	C. KIRKLAND-WHITTAKER LTD.--	3 15 -
1263	CHARLES KNIGHT & CO. LTD.--	2 6 6
1264	LEA RECORDER CO. LTD.--	11 7 6
1265	LONDON COUNTY COUNCIL.--	1 - -
1266	LONDON HAVEN FOR WOMEN & GIRLS (INC.).--	15 - -
1267	JAMES McINTOSH (PALMERS GREEN) LTD.--	5 14 6
1268	MOORE'S PLANT LTD.--	118 17 9
1269	MUNICIPAL JOURNAL LTD.--	4 5 6
1270	NEGRETTI & ZAMBRA LTD.--	- 4 6
1271	NEIGHBOUR BROS.--	103 - -
1272	NORLAND SERVICE (BUILDERS MERCHANTS) LTD.--	65 10 11
1273	NORMEIR TYRE CO.(RUBBERINE) LTD.--	40 15 1
1274	P.A. PARRISH.--	42 19 2
1275	H. PERRIOR.--	1 8 4
1276	POSTMASTER GENERAL.--	363 3 2
1277	RADIATION LTD.--	- 6 1
1278	REGENT OIL CO. LTD.--	317 7 -
1279	RONEO LTD.--	- 3 10
1280	H.A. SAUNDERS LTD.--	61 6 5
1281	SHAW, HARPER, SAUNDERS, BROOK, SMART, BUSH & FORMAN.--	2 2 -
1282	SHAW & SONS LTD.--	10 7 -
1283	SHELL-MEX & B.P. LTD.--	4 16 8
1284	SHELVOKE & DREWRY LTD.--	97 5 2
1285	SOLICITORS' LAW STATIONERY SOCIETY LTD.--	1 8 -
1286	SPICERS LTD.--	37 5 4
1287	SWISS BANK CORPORATION (A/C COLUMBUS-DIXON (SALES) LTD.--	4 12 5
1288	TAYLOR & MELHUISH.--	4 10 -
1289	J. MAUNDER TAYLOR.--	10 - -
1290	STUART THOMPSON (STATIONERS) LTD.--	28 19 10
1291	TOTTENHAM BOROUGH COUNCIL.--	424 6 4
1292	TRANSPORT EQUIPMENT (THORNYCROFT) LTD.--	2 14 6
1293	TRUSTEES OF THE CHARITIES TRUST UNDER THE WILL OF THE FIRST VISCOUNT LEVERHULME.--	215 10 11
1294	E.J. TURNER.--	4 4 -
1295	C.F. UNDERWOOD.--	7 13 9
1296	UNDERWOOD BUSINESS MACHINES LTD.--	1 15 10
1297	UNITED LONDON WORKSHOPS FOR THE BLIND (SALES) LTD.--	8 - 3
1298	VISIBLE WRITING MACHINE CO. LTD.--	- 15 -
1299	AUGUSTUS VOELCKER & SONS LTD.--	6 6 -
1300	WILSON & SCOTT (HIGHWAYS) LTD.--	74 12 -
1301	WILSON'S SURFACING LTD.--	1,660 - -
1302	W.G. WOOD (BRUSHES) LTD.--	10 9 2
1303	W.J. WOODMAN & SONS (PINNER) LTD.--	29 4 3
		£6,389 7 6

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17TH day of MARCH 19 59

G. H. Williams
Chairman.

Eva Castle
Member of Committee.

Ch. Chkd. by J

No. 49

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------TEN THOUSAND ONE HUNDRED AND TWELVE----------

----------pounds---------TEN---------shillings----------pence

(£ 10,112 : 10 : -) passed at a Meeting of the Finance Committee ~~Council~~, held on the

17th day of March 1959, referred to in an Order on Barclays Bank Ltd.,

No. 234 dated 17th March, 1959.

Chairman of the Council.

Countersigned :

Two Members of the Council.

Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1304	FELTHAM URBAN DISTRICT COUNCIL.--	10,000 - -
1305	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	112 10 -
		£10,112 10 -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17TH day of MARCH 1959

Chairman.

Member of Committee

Sch. Chkd. by

No. [illegible]

EASTERN BARNET URBAN DISTRICT COUNCIL.

REPORT AND RECOMMENDATIONS OF THE HOUSING ADVANCES SUB-COMMITTEE

5th FEBRUARY, 1959

MEMBERS OF THE COMMITTEE:-

* Crs. Mrs. E. Constable (Vice-Chairman)
* G. H. Flesher
* R. H. Mann
* R. P. Matthews (Chairman in the Chair)
* W. H. Tangye (ex officio)
E. F. Taylor (ex officio)
E. S. Turpin

* Denotes Members present

FRIERN BARNET URBAN DISTRICT COUNCIL 233

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

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

Disbursements A/c .. .. £ 6,389 7 : 6

Salaries Imprest A/c .. .. £ - - : -

Dated this Second *day of* April 19 59

W. H. Tangye *Chairman of the Council.*

E. S. Turpin
Eva Constable. } *Two Members of the Council.*

Countersigned

Edward G. Hubbard
Clerk of the Council.

proceed. The applicant would [illegible]
repairs within 6 months if the retention is waived.

The Sub-Committee RESOLVED:-

(a) That the repairs retention of £175 be waived in this instance.

(b) That the applicant be required to covenant to carry out the essential repairs within 6 months.

(c) That Minute No. 6 of the Meeting of the Finance Committee held on 20th January, 1959, be varied accordingly.

CHAIRMAN'S INITIALS

EASTERN BARNET, URBAN DISTRICT COUNCIL 533

REPORT AND RECOMMENDATIONS OF THE HOUSING ADVANCES SUB-COMMITTEE

5th FEBRUARY, 1959

MEMBERS OF THE COMMITTEE:-

* Crs. Mrs. E. Constable (Vice-Chairman)
* G. H. Flesher
* R. H. Mann
* R. P. Matthews (Chairman in the Chair)
* W. H. Tangye (ex officio)
E. F. Taylor (ex officio)
E. S. Turpin

* Denotes Members present

1. APPOINTMENT OF CHAIRMAN

The Sub-Committee appointed Cr. R. P. Matthews as their Chairman.

Cr. R. P. Matthews ... In the Chair

2. APPOINTMENT OF VICE CHAIRMAN

The Sub-Committee appointed Cr. Mrs. E. Constable as their Vice Chairman.

3. EXTENSIONS OF PERIODS OF OFFER

The Sub-Committee granted the following extensions:-

Application No.	Period
319	3 months expiring 7th May, 1959
284	3 months expiring 14th April, 1959

4. APPLICATION NO. 351

At their last meeting, the Finance Committee approved a loan of £2100 in this case subject to a retention of £175 pending completion of essential repairs. The applicant has now asked the Council to ease or waive the repairs retention as the deduction of £175 would make it difficult for him to proceed. The applicant would undertake to carry out the repairs within 6 months if the retention is waived.

The Sub-Committee RESOLVED:-

(a) That the repairs retention of £175 be waived in this instance.

(b) That the applicant be required to covenant to carry out the essential repairs within 6 months.

(c) That Minute No. 6 of the Meeting of the Finance Committee held on 20th January, 1959, be varied accordingly.

CHAIRMAN'S INITIALS

5. MORTGAGE NO. 290

The Borrower requests permission to let unfurnished 2 rooms and a kitchenette on the first floor.

The Borrower and his wife would occupy the remainder of the house. The bathroom and W.C. would be shared.

The Sub-Committee RESOLVED :-

That the Borrower be granted permission to let the accommodation unfurnished, subject to any lease granted by the Borrower being for a term not exceeding 3 years.

6. NEW APPLICATION

The Committee considered one new application and RESOLVED as follows:-

Application No.	Amount of Advance	Period of Years	Rate of Interest	Remarks
352	£650	10	6¼%	Subject to £50 repairs retention.

R. H. Heathcote

Chairman

The Meeting began at 8.10 p.m. and ended at 8.20. p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING ADVANCES SUB-COMMITTEE

17th FEBRUARY, 1959

MEMBERS OF THE COMMITTEE

- ✱ Crs. Mrs. E. Constable (Vice-Chairman)
- ✱ G. H. Flesher
- ✱ R. H. Mann
- ✱ R. P. Matthews (Chairman in the Chair)
- ✱ W. H. Tangye (ex officio)
- ✱ E. F. Taylor (ex officio)
- ✱ E. S. Turpin

✱ Denotes Members present

1. LEGAL WORK (See page 554 of current Minutes)

Last month the Council empowered the Chairman of the Committee to authorise the engagement of a local Solicitor to deal with housing advances, if necessary, because of reallocation of duties in the Clerk of the Council's department, by reason of staff resignations.

With the illness of the Deputy Clerk of the Council, the position became even more acute and the Chairman of the Committee authorised the Clerk to engage the firm of Donovan J. Smalley to assist with the legal work involved in 9 cases.

2. EXTENSION OF PERIOD OF OFFER

The Sub-Committee granted the following extension:-

Application No.	Period
321	3 Months expiring 19th May, 1959.

3. NEW APPLICATIONS

The Committee considered four new applications and RESOLVED as follows:-

Application No.	Amount of Advance	Period of Years	Rate of Interest	Remarks
354	£1480	25	6⅜%	Subject to Clerk's approval of terms of lease.
355	DEFERRED			
357	£1700	20	6⅜%	
358	£1350	20	6⅜%	Subject to repairs covenant and to Clerk's approval of terms of lease.

R.P. Matthews.
Chairman.

CHAIRMAN'S INITIALS

The Meeting began at 8.46 p.m. and ended at 9.02 p.m.

CHAIRMAN'S INITIALS

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

2nd APRIL, 1959

MEMBERS OF THE COUNCIL:-

⁎ Crs. W.H. Tangye (Chairman in the Chair)
⁎ E.F. Taylor (Vice-Chairman)
⁎ K.J. Allan
⁎ Mrs. E. Constable
⁎ S.P. Esom
⁎ G.H. Flesher
⁎ J. Foley
⁎ R.H. Mann
⁎ W.H. Martin
⁎ R.P. Matthews
⁎ K.J. Norman
⁎ Mrs. M.C. Pugh
⁎ R.F. Pugh
⁎ Miss M.J. Richards
⁎ E.S. Turpin

⁎ Denotes Members present

1. MINUTES

The Minutes of the Meeting of the Council held on 26th February, 1959, were submitted, approved, and signed by the Chairman.

2. REPORT OF HOUSING COMMITTEE

It was moved by Cr. Allan and seconded by Cr. Mrs. Constable

THAT the Report and Recommendations of the Housing Committee dated 5th March, 1959, be received and adopted.

Minute No.36, page 642 - Tenant No.24/22

An amendment was moved by Cr.Mrs.Pugh and duly seconded

THAT this Minute be referred back to the Committee for further consideration.

The amendment on being put to the Meeting was declared to be CARRIED.

Minute No.38, page 642 - Housing Waiting List - Staff Enquiries

An amendment was moved by Cr. Martin and seconded by Cr. Turpin

THAT the recommendation of this Minute be amended by the deletion of the words "and that the staff members concerned be informed accordingly" and the following substituted therefor:-

"But in the case of staff applications, each case be considered on its merits."

CHAIRMAN'S INITIALS

The amendment on being put to the Meeting was declared to be CARRIED.

The motion for the reception and adoption of the Report and Recommendations, subject to the reference back of Minute No.36 and the amendment of Minute No.38, was then put to the Meeting and declared to be CARRIED.

3. REPORT OF ESTABLISHMENT COMMITTEE

It was moved by Cr. Tangye, seconded by Cr. Foley, and

RESOLVED that the Report and Recommendations of the Establishment Committee dated 10th March, 1959, be received and adopted.

4. REPORT OF TOWN PLANNING COMMITTEE

It was moved by Cr. Foley, and seconded by Cr. Matthews

THAT the Report and Recommendations of the Town Planning Committee dated 10th March, 1959, be received and adopted.

Minute No.4, pages 658 and 659 - Plan No.F.B.1196 - 'Outline' Application - Demolition of Existing House and Erection of Residential Properties, 35 Oakleigh Park North N.20 - J.F. Allan and Son

(Pursuant to Section 76 of the Local Government Act, 1933, Cr. K.J. Allan and the Chairman and Vice-Chairman of the Council (Crs. W.H. Tangye and E.F. Taylor respectively) declared their respective interests in this Minute and withdrew from the Meeting.)

The Council appointed Cr. Foley as their Chairman for discussion of this Minute.

Cr. Foley - In the Chair

An amendment was moved by Cr. Foley and seconded by Cr. Martin

THAT this Minute be referred back to the Committee for further consideration.

The amendment on being put to the Meeting was deciared to be CARRIED.

Crs. Allan, Tangye and Taylor returned to the Meeting.

Cr. Tangye - In the Chair

Minute No.11, pages 661 and 662 - Plan No.F.B. 1205 - 'Outline' Application - Erection of Detached House and Garage, 25 Oakleigh Park North N.20 - W. Meyer

An amendment was moved by Cr. Norman and seconded by Cr. Martin

THAT this Minute be referred back to the Committee for further consideration.

The amendment on being to the Meeting was declared to be CARRIED.

The motion for the reception and adoption of the Report

CHAIRMAN'S INITIALS

and Recommendations, subject to the reference back of Minutes Nos.4 and 11, was then put to the Meeting and declared to be CARRIED.

(Pursuant to Section 76 of the Local Government Act, 1933, Cr. G.H. Flesher declared his interest in Minute No.19.)

5. REPORT OF PARKS COMMITTEE

It was moved by Cr. Mrs. Constable, seconded by Cr. Taylor and

RESOLVED that the Report and Recommendations of the Parks Committee dated 10th March, 1959, be received and adopted, subject to the amendment of the attendance list by recording Cr. Mann as having been present.

6. REPORT OF ALLOTMENTS COMMITTEE

It was moved by Cr. Taylor, seconded by Cr.Foley and

RESOLVED that the Report and Recommendations of the Allotments Committee dated 12th March, 1959, be received and adopted.

7. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE

It was moved by Cr. Taylor, seconded by Cr. Matthews and

RESOLVED that the Report and Recommendations of the Highways and Public Works Committee dated 12th March, 1959, be received and adopted.

8. REPORT OF PUBLIC HEALTH COMMITTEE

It was moved by Cr. Foley, seconded by Cr. Allan and

RESOLVED that the Report and Recommendations of the Public Health Committee dated 12th March, 1959, be received and adopted.

9. REPORT OF GENERAL PURPOSES COMMITTEE

It was moved by Cr. Matthews, and seconded by Cr. Foley

THAT the Report and Recommendations of the General Purposes Committee dated 17th March, 1959, be received and adopted.

Minute No.11, page 689 - Education Act 1944 - Voluntary Primary Schools - Representative Managers

Cr. Miss Richards signified her agreement to her appointment as the Council's Representative Manager to St.Paul's Primary School.

Minute No.19, page 691 - Framing of Grant of Arms

Cr. Matthews drew attention to the Grant of Arms which had recently been fixed in position on the wall of the Council Chamber.

Minute No.25, page 692 - Grants - Operatic and Dramatic Societies - 1959/60

At the request of Cr. Norman, the grants

CHAIRMAN'S INITIALS

proposed for the three Societies concerned were put to the Meeting as separate Minutes as follows:-

Minute No.25 (a) - Finchley and Friern Barnet Operatic and Dramatic Society - £65

The motion for the reception and adoption of this Minute was put to the Meeting separately and declared to be CARRIED.

Minute No.25 (b) - Priory Amateur Dramatic Society - £50

The motion for the reception and adoption of this Minute was put to the Meeting separately and declared to be CARRIED.

Minute No.25 (c) - Incognito Theatre Group - £65

The motion for the reception and adoption of this Minute was put to the Meeting separately and declared to be CARRIED.

The motion for the reception and adoption of the remainder of the Report and Recommendations was then put to the Meeting and declared to be CARRIED.

10. REPORT OF FINANCE COMMITTEE

It was moved by Cr. Matthews, seconded by Cr. Mrs. Constable and

RESOLVED that the Report and Recommendations of the Finance Committee dated 17th March, 1959, be received and adopted, with the exception of Minute No.23, page 700 - General Rate.

11. GENERAL RATE

Cr. Matthews, the Chairman of the Finance Committee, submitted his Report on the Rate Estimates.

It was moved by Cr. Matthews, seconded by Cr. Mrs. Constable and

RESOLVED UNANIMOUSLY that a General Rate for the year commencing on 1st April, 1959, and ending on 31st March, 1960, be, and is hereby, levied after the rate of 17s.2d. in the pound over the whole of the District payable in two equal instalments becoming due on 2nd April, 1959, and 1st October, 1959, respectively.

It was moved by Cr. Foley, duly seconded and

RESOLVED that the thanks of the Council be accorded to Cr. Matthews for the clear and concise manner in which he had presented his report and for his Chairmanship of the Finance Committee over the past years.

Chairman.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING COMMITTEE

9th APRIL, 1959

MEMBERS OF THE COMMITTEE:-

* Crs. K.J.Allan (Chairman in the Chair)
* Mrs.E.Constable (Vice-Chairman)
* G.H.Flesher
* R.H.Mann
* W.H.Martin
* R.P.Matthews
* R.F.Pugh
* Mrs.M.C.Pugh
* W.H.Tangye
E.F.Taylor (ex officio)

* Denotes Members present.

ALSO PRESENT:-

Cr.K.J.Norman

1. MINUTES

The Minutes of the Meeting of the Committee held on 5th March, 1959, were approved, and signed by the Chairman.

2. HOUSING MANAGEMENT SUB-COMMITTEE

The Report and Recommendations of the Meeting of the Housing Management Sub-Committee held this day, a copy of which is attached, were submitted. The Committee, under their delegated powers, approved and adopted the Recommendations of the Sub-Committee contained in Minutes Nos. 3,4,7(a) (1), 7(b) (1), 7 (c), 7 (d) (1), 7(e) (1), 7 (f) and 7 (g), and RECOMMEND:-

That the remaining recommendations (Minutes Nos. 2,5,7(a) (2), 7 (b) (2), 7 (d) (2), 7 (e) (2), be approved and adopted.

COUNCIL PROPERTIES

3. Installation of Lavatory Basins in Pre-war Properties

Pursuant to the authority given by the Council, the Engineer and Surveyor has approved the application of tenant No. 9/7.

4. Domestic Equipment - Refrigerators (See page 563 of current Minutes)

On 31st March, 1959, the Minister of Housing and Local Government issued his formal consent to the borrowing by the Council of £1250 for the purchase and installation of 30 refrigerators.

LEASED PROPERTIES

5. No.24 Halliwick Road - Structural Alterations

The Lessee has asked for permission to erect a partition across the kitchen to form a separate dining space; to enlarge the window area in the kitchen thus provided, to provide a glazed door in lieu

CHAIRMAN'S INITIALS

of part of the window area contained in what will be the dining space and to alter all windows in the house by the substitution of larger panes of glass for the smaller multiple panes now existing.

The Committee RECOMMEND:-

That the Council as Lessors grant permission subject to byelaw approval and to the work being carried out to their satisfaction.

6. No.16 Russell Lane - Structural Alterations

The Lessee of this house has asked for permission to provide windows in the kitchen in place of the existing back door, in order that space may be provided for the installation of a sink unit and to fit casement doors in place of the existing windows. The proposals comply with the Council's building byelaws.

The Committee RECOMMEND:-

That permission be granted by the Council as Lessors, subject to the work being carried out to their satisfaction.

7. No.16 The Vale - Erection of Glazed Lean-to

The Lessee has asked for permission to erect a glazed lean-to at the side of the house.

The Committee RECOMMEND:-

That the Council as Lessors grant permission subject to byelaw approval and to the work being carried out to their satisfaction.

HOUSING SITES

8. No.5 - George Crescent - Grassed Area at Entrance to Coppetts Wood School

A tenant occupying a house overlooking the grassed area has complained of children causing annoyance by playing ball games on it and has suggested that a notice should be provided prohibiting the playing of organized games.

The Committee RECOMMEND:-

That no action be taken.

9. No.7 - Friern Court - Damage to Grassed Area in Forecourt
(See page 635 of current Minutes)

The Committee had before them a further report submitted by the Housing Officer.

In the circumstances, the Committee do not propose to take any action.

10. CLEARANCE AND REDEVELOPMENT - EAST ROAD AREA - PHASE I
(See page 495 of current Minutes)

The Engineer and Surveyor reported on the progress of the erection of the 21 flats and 8 houses on the site of Lily Villas and Ada Cottages. The Contractors have informed

CHAIRMAN'S INITIALS

him that they anticipate the first houses may be available at the end of August or the beginning of September.

It is suggested that as this is the first stage of the Council's redevelopment scheme the Council may like to hold an official function to mark the occupation of the first house.

The Committee RECOMMEND:-

That an official ceremony be held to mark the occupation of the first house on this site.

11. LAND ADJOINING THE BOOKBINDERS COTTAGES HOMES - ACQUISITION FOR HOUSING PURPOSES (See page 690 of current Minutes)

In January 1959 the Council agreed the suggested layout submitted on Plan No. 109/B.7 for the erection of an old people's unit, 18 three bedroom houses (10 of the low cost type) and 6 two-bedroom houses.

The Council subsequently agreed in March that there should be 20 units of accommodation for old people consisting of 12 bed-sitting room flats (Type M.6) and 8 one-bedroom flats (Type M.5). As the area of land and road frontage required for these buildings is greater than that allocated on Plan 109/B.7 for an old people's unit, it has been necessary to amend the original proposals. The County Planning Committee have also recently accepted certain suggestions for the control of population growth, the main basis of which is that development should not be in excess of the Greater London Plan density figures(the figure for this district is 50 persons per acre).

The Engineer and Surveyor submitted a revised layout plan (No.109/C.16) which he had prepared having regard to these factors.

The layout provides the following accommodation:-

14 Bed-sitting room flats (Type M.6)
8 One-bedroom flats (Type M.5)
8 Low cost three bedroom houses (Type X.5 and X.5/6)
4 Two-bedroom flats (Type T.2)
12 Two-bedroom flats (Type C.1)

The resultant density would be 51 habitable rooms per acre and provision is made for the erection of a further unit of 4 two-bedroom flats (Type C.1) if additional land can be acquired.

The Committee authorised the Engineer and Surveyor to make an application to the County Council for planning permission and to discuss the proposals with the Surveyor of the Trustees and the appropriate Officers of the Ministry of Housing and Local Government.

The Committee RECOMMEND:-

(a) That their action be confirmed.

(b) That the Council agree the revised layout submitted by the Engineer and Surveyor on Plan No.109/C.16, signed by the Chairman of the Committee, for the erection of 14 bedsitting room flats - (type M.6) - 8 one-bedroom flats - (type M.5), 8 low cost 3 bedroom houses (types X 5 and X5/6), 4 two bedroom flats (type T.2) and 12 two bedroom flats (type C.1).

CHAIRMAN'S INITIALS

(c) That Minute No.16 of the Meeting of the Committee held on 8th January, 1959, (see page 496 of current Minutes) be varied accordingly.

12. LAND RELEASED FROM COPPETTS ROAD ALLOTMENTS (See page 549 of current Minutes)

The Engineer and Surveyor reported that the County Planning Officer proposed to hold the Council's application for "outline" planning permission for the use of this site for housing purposes in abeyance pending a planning decision on the future use of the site of the sewage works.

In the circumstances reported by the Engineer and Surveyor the Committee will not press the County Council for the time being for a decision on the use of the Coppetts Road land for housing purposes.

MINISTRY OF HOUSING AND LOCAL GOVERNMENT CIRCULARS

13. No.16/59 - Consultation with Executive Councils

The Minister reminds housing authorities of the need for early consultation with Executive Councils in regard to doctors' practices and housing development and slum clearance proposals as it is the Executive Council's responsibility to find out how many general practitioners are required in an area and to select those practitioners.

14. No.17/59 - Joint Circular with Ministry of Health on Homeless Families

This joint circular has been issued stating that the Ministers have now reviewed the problem of homeless families in order to consider what improvements can be made in the existing arrangements.

The Committee deferred further consideration to their next Meeting to enable further copies of the Circular to be provided for each Member of the Council.

15. No.18/59 - Requisitioned Houses

In this circular the Minister reminds all local authorities that their power to retain possession of requisitioned premises expires on 31st March, 1960, and that he is unable to extend the period of possession.

16. No.24/59 - Councils and their Houses

The Minister has issued this circular forwarding a copy of the report of the Housing Management Sub-Committee of the Central Housing Advisory Committee on the management of local authority housing estates.

The Committee have deferred further consideration to their next Meeting to enable each Member of the Council to be provided with a copy of the report referred to in the Circular.

17. THE CIVIC TRUST AMENITY AWARDS 1959 (See page 678 of current Minutes)

The Committee considered the question of the submission of a Scheme under Class I (new building or group of buildings in which regard has best been paid to relationship with natural surroundings, any older buildings in the neighbourhood

CHAIRMAN'S INITIALS

and the character of the local scene) but feel that none of the Council's housing schemes completed within the period laid down is appropriate for entry in the competition.

The Committee RECOMMEND:-

That no entry under Class I be made by the Council.

18. LAWRENCE CAMPE'S ALMSHOUSES - REINSTATEMENT OF FRONT PATHS

The Hon. Secretary and Treasurer of the Trustees has informed the Council that the paths leading to the almshouses are in a very poor state. It is necessary to have them reinstated, the estimated cost being £24. The Council are asked to consider making a contribution towards the expenditure.

There are eight almshouses, two of which are still under requisition by the Council.

The Committee RECOMMEND:-

That the Council contribute £6 towards the cost of the work.

IMPROVEMENT GRANTS - HOUSING (FINANCIAL PROVISIONS) ACT 1958

19. Nos. 48 and 50 Hampden Road, N.10. (See page 346 of current Minutes)

The Council approved grants of £72.10s.0d. and £78.5s.6d. at their November, 1958 Meeting for these properties.

The owner has informed the Council that he does not now wish to proceed.

20. No.1 Ramsden Road, N.11. (See page 569 of current Minutes)

A formal application has been received from the owner of this property for an improvement grant towards the cost of its conversion into two self-contained flats.

The applicant has submitted an estimate of the cost amounting to £1,136 (£665 - ground floor flat; and £471 - first floor flat) and has asked for the maximum grant of 50%.

The property is approximately 60 years old and has an estimated life of about 20 years.

Byelaw and planning approvals to the proposed conversion have been obtained.

The Committee considered that the estimated cost should be reduced by £144 to £992 (£560 - ground floor flat; and £432 - first floorflat) by the omission of a number of items which do not rank for grant (mainly for the complete redecoration of rooms where only minor alterations are to be carried out).

The Committee, being satisfied that the period for which the dwellings will provide satisfactory housing accommodation is likely to be more than 15 years and that it is expedient, in all the circumstances, that the application shall be approved RESOLVED:-

CHAIRMAN'S INITIALS

(a) That the application be approved for the purposes of Section 30 of the above Act.

(b) That the revised estimated total cost of £992 (in the proportions £560 (ground floor flat) and £432 (first floorflat)) be approved as being the amount of expenses which in their opinion are properly ascribable to the execution of the improvement works.

(c) That a grant of £496 made up of £280 (ground floor flat) and £216 (first floor flat) be approved subject to the owner's title being satisfactory for the purposes of the Act, to the works being carried out to the satisfaction of the Council, and to the owner complying with all statutory requirements.

(d) That the statutory conditions as laid down in the Fourth Schedule to the above Act shall apply for a period of 20 years.

21. PROPOSED CHANGE OF USE OF PREMISES - 77/81 FRIERN BARNET ROAD

An application has been received for planning approval to the proposed change of use of the above premises from residential use to a petrol filling station and car showrooms.

The Town and Country Planning (Housing Accommodation) Direction 1952 requires that a local planning authority which is not a housing authority shall consult the housing authority before determining such an application.

The Committee are of opinion that the Council as housing authority should object to the proposed change of use as the properties can still be used for residential purposes and have informed the Town Planning Committee accordingly.

The Committee RECOMMEND:-

That their action be confirmed.

22. CONFERENCE - NATIONAL HOUSING AND TOWN PLANNING COUNCIL INC.

Notification has been received of the Annual Regional Conference in the London region which will be held at the RIBA Building, Portland Place, W.1. on Wednesday, 17th June, 1959.

The Ministry of Housing and Local Government have sanctioned the payment of reasonable expenses in the attendance of not more than one member and one officer from both the housing and planning sides.

The Committee RECOMMEND:-

That the Engineer and Surveyor (or his representative) be authorised to attend as the Council's representative.

23. STAFF - HOUSING DEPARTMENT

The Committee considered the question of a replacement for the General Clerk in the Housing Department, Mrs. E.L. Scillitoe, who will be retiring on 1st June, 1959.

The Committee are of opinion that no change should be made in the establishment of the Housing Department and have informed the Establishment Committee accordingly.

CHAIRMAN'S INITIALS

24. GARDEN COMPETITION CUP (See page 636 of current Minutes)

The Committee considered a suggestion that this Cup should be presented by the Council as a trophy for a recently formed Friern Barnet Youth Clubs' table tennis league.

The Committee referred the matter for further consideration to the General Purposes Committee with a recommendation that the Cup be presented to the Education Authority for this purpose.

HOUSING SUBSIDIES ACT 1956

25. Ministry of Housing and Local Government

The Committee had before them an extract from a report of the Meeting of the Executive Committee of the Outer London Standing Joint Committee held on 21st January, 1959. A draft circular letter from the Ministry of Housing and Local Government which it was proposed to send to exporting authorities in the London area setting out proposed revised arrangements for the recovery of payments under the Section was considered at this Meeting.

The Committee made certain amendments to the draft letter and decided to inform the Minister that in their opinion it cannot now be maintained that roughly one-half of the persons moving to the new and expanded towns are in housing need and that the 50/50 basis no longer represents a fair and equitable division of the cost. It was also decided to inform the Minister that a complete and comprehensive review of the arrangements to include both the amount of the contributions payable and the method adopted by the Minister for determining the liability of authorities for recovery should be undertaken.

The Council have also been informed by the Hon. Secretary of Panel B of the Middlesex Borough and District Councils' Association that until the proposed revised arrangements have been settled, the Ministry of Housing and Local Government have agreed to defer consideration of outstanding cases of dispute involving families with less than one year's residence in Tottenham.

26. Applications from Development Corporations for payment of contributions

The Committee considered applications from Harlow Development Corporation (application no. NT.54) and the Borough of Swindon (application no. NT.55) requesting the Council to accept responsibility for the payment to the Minister of the appropriate contributions for persons rehoused by the respective authorities.

The Committee RECOMMEND:-

That the Council accept responsibility in each case.

LODGERS

27. Application for permission to accommodate lodgers

The Committee granted permission to tenant No.57/6 to accommodate lodgers for a period expiring

CHAIRMAN'S INITIALS

31st May, 1959, subject to the lodger charge being paid.

28. Extension of Permission to Accommodate Lodgers

The Committee granted permission to tenants Nos. 20/2, 6/8, 7/8, 33/10, 14/11, 78/12, 80/12 and 19/39 to accommodate lodgers for a further period of 6 months expiring 31st October, 1959, subject in each case to the lodger charge being paid and in the case of tenant No. 33/10 to the rent being paid regularly.

29. Unauthorised Lodgers

The Housing Officer reported the circumstances concerning tenants Nos. 25/7, 28/39, 19/5 and 10/15.

The Committee RESOLVED as follows:-

Tenant No.25/7 Lodgers be given until the June Meeting of the Committee to vacate the premises - unauthorised lodger charge be paid from date of accommodation of the lodgers to the date they leave the property concerned.

Tenant No.28/39 Unauthorised lodger charge be paid for the period the lodger was accommodated.

Tenant No.19/5 No action be taken in this case as lodgers only accommodated for very short period.

Tenant No.10/15 Further consideration deferred until the June Meeting of the Committee; no lodger charge be payable in the meantime.

30. TRANSFER OF TENANCY

The Committee approved a transfer in the case of tenant No.22/21 (a widow) consequent upon her change of name on re-marriage.

31. TENANT NO. 1/35 (See page 573 of current Minutes)

The Housing Officer reported that this tenant had not found alternative accommodation and was not prepared to give up his present tenancy.

The Committee RECOMMEND:-

(a) That a Notice to Quit be served giving this tenant 3 month's notice to deliver up possession of his premises.

(b) That the Clerk of the Council be authorised to institute proceedings for recovery of possession of the premises, if necessary, and to act as the Council's Agent for the purpose.

32. TENANT NO. 209/13

The Housing Officer submitted for the information of the Committee a further report on the circumstances concerning this tenant. A further report will be made to a later Meeting, if necessary.

CHAIRMAN'S INITIALS

33. TENANT NO. 24/22. (See pages 642 and 704 of current Minutes)

Pursuant to the reference back by the Council, the Committee reconsidered the circumstances of this tenant and RECOMMEND :-

(a) That a Notice to Quit be served.
(b) That the Clerk of the Council be authorised to institute proceedings for the recovery of possession of the premises, if necessary, and to act as the Council's Agent for the purpose.

34. HOUSING APPLICANTS - NOTICES TO QUIT, COURT HEARINGS, AND ORDERS FOR POSSESSION.

The Housing Officer submitted for the information of the Committee details of eight cases (1 Notice to Quit, 5 Court Orders for Possession and 2 Court Hearings Pending).

HOUSING WAITING LIST.

35. Staff Enquiries (See page 642 and 704 of current Minutes)

The Council at their last Meeting amended the previous decision of the Committee to read as follows :-

"That the Council adhere to their regulation requiring three years residence in the district before an application is accepted, but in the case of staff applications each case be considered on its merits. "

Having regard thereto the Committee reconsidered enquiries from four members of the staff, living outside the district, asking if the Council would allow their applications to be included in the waiting list.

The Committee are of opinion that there is no good reason to depart from the Council's regulations in any of these cases and accordingly decided that the applications of the four staff members concerned should not be included in the waiting list.

36. Applicant No. A.918.

In the circumstances reported by the Housing Officer, the Committee decided that this application should be retained on the waiting list. The Committee instructed the Housing Officer that in similar circumstances involving elderly applicants, an Officer should call on the applicant in connection with the annual re-registration of housing applications.

SELECTION OF TENANTS.

37. Garage No. 8 - Coniston Close. (See page 643 of current Minutes)

Pursuant to the authority granted by the Council, the Chairman of the Committee allocated this garage to tenant No. 27/23 (a tenant at Friern Court).

38. Housing Accommodation.

The Committee considered the allocation of accommodation becoming available and were informed of the reference from the Public Health Committee about the rehousing of the persons who will be displaced by reason of the demolition orders made in respect of 1434, 1436, 1438 and 1440 High Road, N.20. (See page 686 of current Minutes).

CHAIRMAN'S INITIALS

The Committee ~~RECOMMEND~~:-

That until the next Meeting of the Committee, the Chairman of the Committee, in consultation with the appropriate Officers, be authorised to select tenants for accommodation becoming available and in so doing give due regard to the following order of priority :-

(1) Families occupying property declared unfit for human habitation.
(2) Tenants of temporary dwellings in East Crescent required for removal in connection with the redevelopment scheme.

The Committee have asked the Chairman of the Committee, notwithstanding the general order of priority, to consider applicants affected by the Rent Act, 1957, and other cases brought to his notice by Members.

39. DISTRICT HOUSING PROGRESS.

The following summary shows the position in the District as regards Council housing as at 31st March, 1959 :-

Property		Number of Properties
War Damaged Rebuilt Houses.		12
Post-War Houses :-		
South Ward.....	118	
North Ward.....	2	
West Ward.....	6	126
Temporary Bungalows :-		
East Ward		64
Flats :-		
South Ward.....	293	
North Ward.....	152	
East Ward.....	24	
West Ward.....	120	589
Bungalows :-		
South Ward.....	6	
North Ward.....	4	10
Other Council Owned Properties		9
Pre-War Houses		300
Pre-War Houses Leased		30
War Damaged Rebuilt House Leased		1
		1141
Families Accommodated in Requisitioned Properties		4

HOUSING WAITING LIST.

	31.12.58.	31.3.59.
Schedule A	271	226
Schedule B	154	134
Schedule C	127	113

CHAIRMAN'S INITIALS

	31.12.58.	31.3.59.
Schedule D	67	65
Schedule E	17	14
Schedule F	2	6
	638	558
Active List	207	186
Deferred List	347	345
Engaged List	20	7
Unclassified Applications	64	20
	638	558

40. MISCELLANEOUS ITEMS.

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

(a) Ministry of Housing and Local Government Housing Returns for the periods ended 31st January and 28th February, 1959.
(b) Report by the Engineer and Surveyor upon general maintenance to Council properties.
(c) Progress reports by the Engineer and Surveyor upon the electrical rewiring of pre-war houses (Part I) and the rendering of scullery and bathroom walls in pre-war houses.

41. MAY RECESS.

The Committee RECOMMEND:-

That the Chairman of the Committee, or in his absence the Vice-Chairman of the Committee, be authorised to deal with any urgent matters which may arise before the next Meeting.

Chairmar.

The Meeting began at 6.30 p.m. and ended at 8.5 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING MANAGEMENT SUB-COMMITTEE

9th APRIL, 1959

MEMBERS OF THE SUB-COMMITTEE:

✱	Crs. K. J. Allan (Chairman in the Chair)
✱	Mrs. E. Constable (Vice-Chairman)
✱	G. H. Flesher
✱	W. H. Martin
✱	Mrs. M. C. Pugh
	W. H. Tangye (ex officio)
	E. F. Taylor (ex officio)

✱ Denotes Members present

1. MINUTES

The Minutes of the Meeting of the Sub-Committee held on 5th March, 1959, were approved, and signed by the Chairman.

2. LEASING OF COUNCIL HOUSES - PRELIMINARY ENQUIRY - 205 OAKLEIGH ROAD NORTH

The tenant of this property has asked what premium will be payable for a 99 year lease. The premium, calculated on the minimum requirements of the Ministry of Housing & Local Government, which has hitherto been the policy adopted by the Council, is £1465.

The Sub-Committee RECOMMEND:-

That the tenant be informed accordingly.

COUNCIL PROPERTIES

3. Internal Decorations

The Sub-Committee RECOMMEND:-

That the Council carry out internal decorations in the following cases:-

Tenant No.	113/14	- 2 Bedrooms
" "	64/12	- Bedroom and Dining Room
" "	18/29	- Bed-Sitting room
" "	36/32	- Bedroom
" "	3/27	- Living Room
" "	24/44	- Kitchen

4. Erection of Shed - Tenant No. 18/33

This tenant applied to the Engineer and Surveyor for permission to erect a shed in the garden of his maisonette. He was informed of the decision of the Council in April, 1957, that in the case of Gregory 'D' type flats, the erection of tool-boxes only would be permitted, the dimensions not exceeding 6' long x 3' wide x 3' high. The tenant has asked the Council to reconsider his application.

The Sub-Committee RECOMMEND:-

That permission be refused.

CHAIRMAN'S INITIALS

5. GREGORY HOUSING - S.1 BUNGALOWS
(See page 646 of current Minutes)

In accordance with the Sub-Committee's instructions at their last Meeting, the Engineer and Surveyor submitted prices which he had obtained for the alternative treatment of the facing to the wide soffitt on the front elevation of these bungalows by the use of rendering on expanded metal in lieu of asbestos sheeting.

The Sub-Committee RECOMMEND:-

That the standard specification providing for the use of asbestos sheeting be adopted.

ARREARS OF RENT

6. Tenants Nos. 41/2 and 287/14

The Clerk of the Council reported that applications for recovery of possession of the premises of these tenants had been arranged for hearing before the Justices on 8th April, 1959.

Prior to the hearing, however, tenant No.287/14 delivered up possession of the property and the application to the Justices was accordingly withdrawn.

Tenant No. 41/2 still held over from the Council and the application was proceeded with. The Justices granted the application for the issue of a warrant for possession, if necessary, at the expiry of a period of 21 days from date of the hearing.

County Court proceedings by way of default summons for recovery of the arrears of rent in both cases will be commenced by the Clerk of the Council in due course.

7. General

The Sub-Committee considered the Treasurer's Report on arrears of rent and RECOMMEND as follows:-

Tenant No.	Remarks	Recommendations
(a) 183/3	Service of Notice to Quit authorised at last Meeting - arrears since paid - part of current weeks rent owed.	(1) Notice to Quit be withdrawn. (2) Appropriate Officers be instructed to continue pressure.
(b) 23/5	Arrears increased since last Meeting - tenant now out of hospital - Treasurer reported on enquiries which he made of the National Assistance Board regarding payment of rent out of allowance made to the tenant by the Board.	(1) If no improvement in 2 weeks, Notice to Quit be served. (2) Clerk of the Council be authorised to institute proceedings for recovery of possession of the premises and arrears outstanding, if necessary in the opinion of the Chairman of the Committee.

CHAIRMAN'S INITIALS

Tenant No.	Remarks	Recommendations
(c) 64/10	Arrears increased - continual difficulty in obtaining payment of rent - no financial hardship.	Final warning notice be issued.
(d)101/14	Arrears increased - final warning notice issued last month.	(1) Notice to quit be served. (2) Clerk of the Council be authorised to institute proceedings for recovery of possession of the premises and arrears outstanding, if necessary in the opinion of the Chairman of the Committee.
(e) 10/23	Notice to Quit sanctioned in February but not served in view of information subsequently received - tenant instructed at last Meeting to make regular payments off arrears - no payments made and arrears increased.	(1) Notice to Quit be served. (2) Clerk of the Council be authorised to institute proceedings for recovery of possession of the premises and arrears outstanding, if necessary in the opinion of the Chairman of the Committee.
(f) 13/23	At last Meeting Housing Officer instructed to interview tenant and Notice to Quit sanctioned if no payment of arrears made by 7th March - payment made but subsequently no rent at all paid - no financial hardship.	Housing Officer be instructed to interview tenant.
(g) 18/44	Arrears arisen in last 5 weeks because of illness of tenant - until then rent paid regularly and promptly each week - promise to clear arrears next week.	Further consideration be deferred to a later Meeting, if necessary.

Chairman.

The Meeting began at 6 p.m. and ended at 6.23 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE

14th APRIL, 1959

MEMBERS OF THE COMMITTEE:-

- ⋇ Crs. K.J. Allan
- Mrs. E. Constable
- ⋇ J. Foley (Vice-Chairman)
- ⋇ R.H. Mann
- W.H. Martin
- ⋇ R.P. Matthews
- ⋇ Miss M.J. Richards
- ⋇ W.H. Tangye (Chairman in the Chair)
- ⋇ E.F. Taylor (ex-officio)
- ⋇ E.S. Turpin

⋇ Denotes Members present

Also present:

Cr. K.J. Norman

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted from Crs. Mrs. Constable and Martin.

2. MINUTES

The Minutes of the Meeting of this Committee held on 10th March, 1959, were submitted, and signed by the Chairman.

OFFICERS AND STAFF

3. Assisted Car Purchase Scheme
(see page 581 of current Minutes)

In February the Committee approved in principle the granting of a loan not exceeding £300 to the Deputy Engineer and Surveyor, for the purchase of a motor car subject to the conditions laid down in the National Joint Council's Scheme of Conditions of Service. The Chairman of the Committee was authorised to approve the application.

A formal application has been received and approved by the Chairman.

The Committee have confirmed the action taken by their Chairman.

4. General Assistant - Engineer and Surveyor's Department
(see page 581 of current Minutes)

In February, the Committee altered the establishment of the Engineer and Surveyor's Department by deleting the post of General Assistant and dividing the duties of this post between the Foreman Carpenter on a part-time basis and the engagement of a Junior on the General or Higher General Division.

CHAIRMAN'S INITIALS

The Executive Committee of the Friern Barnet Branch of N.A.L.G.O. have considered this matter and their views are set out below:-

The Executive Committee:-

(a) Expressed the opinion that any change in the establishment of the staff comes within the purview of the Joint Committee under the terms of paragraph 4 (c) of the constitution and, therefore, it would be appreciated if in future cases the Staff Side of the Joint Committee could be given an opportunity to make observations before any decision is reached.

(b) Having received a detailed explanation from the appropriate departmental representative, have no observations to make on the amendment to the establishment of the Housing Maintenance Section of the Engineer and Surveyor's Department.

The Committee have noted the views of the Executive Committee of the Friern Barnet Branch of N.A.L.G.O., which will be borne in mind on future occasions.

5. Appointment of Committee Clerk - Clerk's Department
(see page 654 of current Minutes)

Mr. R.C. Williams has passed his medical examination and commenced duty on 6th April, 1959.

6. Resignation of Clerk and Solicitor

The Clerk reported that he had handed his resignation to the Chairman of the Council, to take effect at an agreed date, upon his appointment as Clerk and Solicitor of Walton and Weybridge Urban District Council in Surrey. The Clerk is required to give at least three months' notice and it is understood the resignation will take effect on or about the 1st September next.

On the authority of the Chairman of the Committee, the post is being advertised, the last date for application being the 1st May, 1959.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

7. Appointment of Clerk and Solicitor

The Committee RECOMMEND:-

(a) That a Sub-Committee be appointed consisting of the Chairman and Vice-Chairman of the Committee and Crs. Martin, Matthews and Norman, to select from the applications received, the candidates to be invited to attend for interview.

(b) That a special Committee consisting of all the Members of the Council be appointed to interview selected candidates for this appointment, the Committee to be given authority to make the appointment.

8. General Clerk - Housing Department

Mrs. E.L. Scillitoe, General Clerk, will be retiring on the 1st June, 1959.

CHAIRMAN'S INITIALS

The Housing Committee have considered the question of this appointment and recommend that a new appointment be made on the same basis.

The Committee have, however, deferred consideration of this matter until their next Meeting.

9. N.A.L.G.O. Conference - Special Leave

The Committee RECOMMEND:-

That Mr. J. Harris, Public Health Department, be granted paid leave of absence from the 6th to 13th June, 1959 inclusive, to attend the annual Conference of N.A.L.G.O.

10. Junior Engineering Assistant - Engineer and Surveyor's Department

Mr. P. Jarrett, Junior Engineering Assistant, has tendered his resignation with effect from the 19th April, 1959.

On the authority of the Chairman of the Committee, the vacancy was advertised on the same terms and conditions, but no applications were received.

The Committee have given authority for the vacancy to be re-advertised at a salary within the existing grade (Grade A.P.T.I), and RECOMMEND:-

That the action taken be approved and confirmed.

11. Appointment of Junior Assistant - Building Inspectors' Section - Engineer and Surveyor's Department
(see page 655 of current Minutes)

In accordance with the Committee's instructions, the Engineer and Surveyor interviewed candidates for this appointment, and with the approval of the Chairman of the Committee, Mr. A.E. Smith has been appointed on the General Division Scale of the Scheme of Conditions of Service plus London Weighting; the appointment to commence on the third point of the scale with effect from the 31st March, 1959. The appointment will be subject to the National Joint Council's Scheme of Conditions of Service and will be determinable by one month's notice on either side.

The Committee have authorised the granting of one day's paid leave of absence per week to Mr. Smith to attend a course at the Brixton School of Building during the present term ending in July.

The Committee RECOMMEND:-

(a) That the action taken be confirmed.

(b) That Mr. Smith be granted unpaid leave of absence from the 13th to 25th July, 1959, and that payment for this period be made after six months' service.

12. Sewage Works Foreman - Retirement
(see page 656 of current Minutes)

Mr. Hetherington will retire on 4th June, 1959.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That Mr. Hetherington be re-engaged following his retirement with effect from 12th June, 1959.

13. Sickness and Accidents

A report on sickness and accidents since the last Meeting was submitted.

14. Appointment of Additional Public Health Inspector
(see page 656 of current Minutes)

The Sub-Committee authorised to make this appointment have appointed Mr. R. Hedges, of Willesden, to the vacancy on the maximum point of Grade A.P.T.III of the Scheme of Conditions of Service plus London Weighting. The appointment is subject to the Scheme of Conditions of Service of the National Joint Council and to the provisions of the Sanitary Officers (Outside London) Regulations. The Sub-Committee agreed to the payment of a car allowance on the essential user scale based upon a car not exceeding 10 h.p. instead of the casual user scale previously approved by the Council. Mr. Hedges does not require housing accommodation.

The Committee RECOMMEND:-

That the action taken by the Sub-Committee be confirmed.

15. Overtime

The Committee RECOMMEND:-

That the following overtime be authorised:-

Treasurer's Department	Hours
Mr. J.W. Gentle	13½
Mr. A.E. Kelley	12
Mr. P. Jones	54
Mr. A. Aldous	12½
Mr. S.W. Hawthorne	12

MANUAL WORKERS

16. Middlesex Joint Council for Local Authorities' Services (Manual Workers)

Notification has been received from the Joint Council of amendments to the Middlesex Schedule of Wages and Working Conditions, consequent upon the introduction of the new National Joint Scheme for employees in Parks and Gardens, which came into operation on 1st April, 1959.

None of the amendments affects the grading of the Council's employees.

17. Mr. M.J. Redmond - Refuse Collection Ganger

This employee was absent on 12th March, 1959, due to sickness, and his sick pay entitlement was exhausted due to previous sickness. On the authority of the Chairman of the Committee, full sick pay was paid to this employee for this day.

The Committee have confirmed their Chairman's action.

CHAIRMAN'S INITIALS

18. Mr. E. Norton - Plant Operator, Sewage Works

This employee has been absent due to sickness since 7th January, 1959, and his sick pay entitlement expired on 9th April, 1959.

The Committee have approved an extension of full sick pay from 10th April until 9th May, 1959, or Mr. Norton's return to work, whichever is the earlier.

19. Mr. F.G. Webber - Carpenter - Housing Maintenance Section

This employee has been absent since 19th February, 1959, due to sickness, and his sick pay entitlement expired on 11th April, 1959.

The Committee have approved an extension of full sick pay from the 12th April until 11th May, 1959, or Mr. Webber's return to work, whichever is the earlier.

20. Mr. R. Graves - Refuse Collection Loader/Driver
(see page 656 of current Minutes)

A further report on this employee was submitted.

The Committee RECOMMEND:-

That Mr. Graves be transferred from regular refuse collection loader/driver duties and re-designated Relief Refuse Collection Loader/Driver with effect from 29th July, 1959, for which the present rate of pay is £10.5s.7d. per week.

21. Local Government Superannuation Acts, 1937 to 1953

The Committee RECOMMEND:-

That the following employees be transferred as from 6th May, 1959, to Class "A" (established for superannuation purposes) having completed at least twelve months' service, subject to the passing of a medical examination.

F. Ironton (mason's labourer)
P.J. White (parks labourer)

22. Absences, Accidents and Changes

A report on absences, accidents and changes since the last Meeting was submitted.

23. MAY RECESS

This is the last Meeting before the May recess.

The Committee, therefore, RECOMMEND:-

That the Chairman of the Committee, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise before the next Meeting.

Chairman.

The Meeting began at 6.30 p.m. and ended at 7.00 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Public Health Committee

16TH APRIL, 1959

MEMBERS OF THE COMMITTEE:

- ✱ Crs. K. J. Allan (Vice-Chairman)
- ✱ S. P. Esom
- ✱ G. H. Flesher
- ✱ J. Foley (Chairman in the Chair)
- ✱ K. J. Norman
- ✱ Mrs. M. C. Pugh
- ✱ R. F. Pugh
- ✱ Miss M. J. Richards
- W. H. Tangye (ex officio)
- ✱ E. F. Taylor

✱ Denotes Members present

1. MINUTES

The Minutes of the Meeting of this Committee held on 12th March, 1959, were submitted, and signed by the Chairman.

2. NOTIFICATION OF INFECTIOUS DISEASES

Since the last Meeting of the Committee, the following notifications of infectious diseases have been received. The figures for the corresponding period in 1958 are shown in brackets:-

DISEASE	WARDS					Total for District.	Friern Hosp.
	North.	South.	Cent.	East.	West.		
Measles	12(-)	4(-)	19(-)	7(-)	14(-)	56(-)	-(-)
Scarlet Fever	-(-)	-(2)	1(2)	-(-)	-(-)	1(4)	-(-)
Pneumonia	-(-)	1(-)	1(-)	-(-)	-(-)	2(-)	-(-)
Whooping Cough	-(5)	-(-)	-(1)	-(-)	-(-)	-(6)	-(-)
Tuberculosis	1(-)	-(1)	-(1)	-(-)	-(-)	1(2)	-(-)
Erysipelas	-(-)	-(-)	-(-)	-(-)	-(-)	-(-)	1(-)

3. COMPLAINTS

Since the last Meeting 25 complaints, including 14 of rat or mouse infestation, have been received and investigated and action taken where necessary to secure a remedy.

4. ABATEMENT OF NUISANCES

Works necessary to comply with notices requesting the abatement of nuisances at 9 properties have been completed.

5. UNSOUND FOOD

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

6. SAMPLING

The following samples have been taken since the last Meeting:-

CHAIRMAN'S INITIALS

Milk 5 (all satisfactory)

Ice cream 3 (all satisfactory)

7. FOOD AND DRUGS ACT, 1955, SECTION 16 - REGISTRATION OF PREMISES FOR SALE OF ICE CREAM

The occupation of 1390 High Road, N.20. which is already registered for the sale of ice cream has changed, and the new occupant, Mr. B. Flaschman, has given notice of change. The necessary alteration has been made in the register.

8. FACTORIES ACT, 1937, SECTION 34 - MEANS OF ESCAPE IN CASE OF FIRE - WYNDSOR RECORDING COMPANY LTD., 2a BELLEVUE ROAD, N.11.

Section 34 of the Factories Act, 1937 requires certain classes of factory to be certified by the local authority as being provided with satisfactory means of escape for employees in case of fire, and the above mentioned factory comes under this provision.

A certificate was issued in respect of these factory premises in 1953, but there has since been a change of occupier and certain alterations in the internal layout of the premises.

The Committee RECOMMEND:-

That an amended certificate be issued in the following terms:-

Number of persons employed 32

Inflammable materials used or stored Nil

Means of Escape

Ground Floor.

Office	By side-hung door with 2'6" opening giving access to yard. By side-hung door with 2'6" opening giving access to factory front entrance hall and thence by double side-hung doors with 6'0" opening to yard.
Laboratory	By side-hung door with 2'6" opening giving access to rear entrance hall and thence by double side-hung doors with 5'0" opening to yard.
Service Department	By side-hung door with 2'6" opening giving access to rear entrance hall and thence to yard.
Final Test Room	By 4'0" opening to rear entrance hall and thence to yard.
Boiler House	By side-hung door with 2'6" opening to service department and thence to rear entrance hall and yard.

CHAIRMAN'S INITIALS

First Floor.

Assembly Room.	By double side-hung doors with 5'0" opening giving access to external metal staircase descending to yard and by internal staircase to ground floor front entrance hall and thence to yard.
Store Room.	By side-hung door with 2'6" opening giving access to assembly room and thence by external or internal staircases to yard.

RENT ACT, 1957

9. 129 Cromwell Road, N.10.

An application has been received from the tenant of 129, Cromwell Road, N.10. for a certificate that the defects of repair specified in an undertaking given by the landlord on the 4th September, 1958 have not been remedied.

The Chief Public Health Inspector confirms that the defects referred to still exist, and the Committee have authorised the issue of the appropriate certificate.

10. Position to date

The following is a summary of the position with regard to the 92 applications for certificates of disrepair that have now been received:-

Undertakings given by landlords to remedy defects	65
Certificates of disrepair issued...	23
Applications withdrawn	4
Certificates of Disrepair operative	17

11. THE PETROLEUM (REGULATION) ACTS, 1928 and 1936

The Committee RECOMMEND:-

That the Chairman of the Committee be empowered to authorise the issue of a licence to the British Engraving and Nameplate Manufacturing Co.(London) Ltd. to store 50 gallons of petroleum mixtures at their premises at Hillside Avenue, N.11. for a period of twelve months expiring on 30th April, 1960 and to authorise any amendment of or addition to the Council's standard conditions which he considers desirable in this particular case.

CLEAN AIR ACT, 1956

12. No. 1 Smoke Control Area

The Ministry of Housing and Local Government have approved in principle the Council's proposals for a Smoke Control Area in the South Ward.

CHAIRMAN'S INITIALS

A detailed survey of the Area and discussions with suppliers of smokeless fuels has been commenced, preparatory to making a Smoke Control Order.

13. Publicity

Supplies of the booklet "Smoke in your Enemy" issued by the Ministry of Housing and Local Government have been obtained, and will be distributed to residents in the No. 1 Smoke Control Area. The Booklet explains the objects and effects of a Smoke Control Order and sets out in general terms the steps necessary for compliance with any such Order and the grants available towards conversion to smokeless fuel appliances.

Copies of the booklet have been circulated to Members of the Committee for information.

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

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

27, Holly Park Road, N.11.
268, Colney Hatch Lane, N.10.

The Committee under delegated powers have given authority for the service of an Abatement Notice under Section 93 of the Public Health Act 1936 in each case and in the event of non-compliance therewith have authorised appropriate proceedings being taken.

15. LOCAL AREA HEALTH COMMITTEE NO.2

The Report of the proceedings of the Local Area Health Committee No. 2 held on the 16th March, 1959, was submitted.

Approval has been given to the Area Health Committee to make suitable arrangements with this and other Councils in the Area for the occasional use of the Council's vans, or otherwise, for the transference of equipment for the use of the Audiometer Operator in Area No. 2. No request has yet been received from the Area Health Committee in this connection.

16. HOUSING ACT, 1957, SECTION 16 - 3 and 17 ALMA ROAD, N.10.
(See page 604 of current Minutes)

No offers with respect to the carrying out of works or the future use of these houses have been received.

The Committee, under powers delegated to them by the Council, RESOLVED:-

(a) That Demolition Orders be made in respect of the houses Nod. 3 and 17 Alma Road, N.10. pursuant to Section 17 of the Housing Act, 1957, providing

CHAIRMAN'S INITIALS

that the houses be vacated within 90 days from the operative date of the Orders, and that the houses be demolished within 6 weeks from the expiration of this period, the period for demolition being extended by a further six weeks in the event of the persons concerned being unable to comply with the statutory period.

(b) That the rehousing of the persons who will be displaced be referred to the Housing Committee.

17. CONFERENCE - INSTITUTE OF SHOPS ACTS ADMINISTRATION

The Council have been invited to appoint delegates to attend the Institute's Annual Conference which is to be held at Weymouth on 22nd to 24th September, 1959.

The Minister of Housing and Local Government has issued a general sanction for the expenses of two delegates (a Member and an appropriate Officer) in attending the Conference.

The Committee RECOMMEND:-

That the Chief Public Health Inspector or one of the Public Health Inspectors be appointed to attend the conference or any part of the conference of interest to this Authority.

18. FINCHLEY REFUSE DESTRUCTOR (See page 686 of current Minutes)

The Council's proposal for an early meeting between representatives of this Council and of the Finchley Borough Council to discuss this and other questions will be submitted to the next meeting of the Borough Council's Public Health Committee which will not be until the new municipal year.

19. CENTRAL COUNCIL FOR HEALTH EDUCATION

Notification has been received from the Central Council for Health Education of the 1959 Summer School in Health Education to be held at Bangor from 18th to 28th August, 1959.

The Committee RECOMMEND:-

That no action be taken in the matter.

20. PUBLIC HEALTH DEPARTMENT - ESTABLISHMENT
(See page 620 of current Minutes)

Mr. R. Hedges, at present District Public Health Inspector for the Borough of Willesden, has been appointed to fill the vacancy caused by the resignation of Mr. R. L. R. Beswick, and will commence his duties on 11th May, 1959.

CHAIRMAN'S INITIALS

21. MAY RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in his absence the Vice Chairman, be authorised to deal with any urgent matters which may arise before the next Meeting.

Chairman.

The Meeting began at 6.50 p.m. and ended at 7.3 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE PARKS COMMITTEE

14th APRIL, 1959

MEMBERS OF THE COMMITTEE:-

⁎	Crs. K.J. Allan
	Mrs. E. Constable (Chairman)
⁎	J. Foley
⁎	R.H. Mann
	W.H. Martin
⁎	R.P. Matthews
⁎	Miss M.J. Richards
⁎	E.S. Turpin
⁎	W.H. Tangye (ex-officio)
⁎	E.F. Taylor (Vice-Chairman in the Chair)

⁎ Denotes Members present

Also Present:-

Cr. K.J. Norman

1. APOLOGIES FOR ABSENCE

Apologies for absence from the Meeting were submitted on behalf of Crs. Mrs. Constable and Martin.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 10th March, 1959, were submitted, and signed by the Vice-Chairman.

SPORTS LETTINGS

3. Friern Barnet Boys' Club (see page 670 of current Minutes)

At the last Meeting, the Committee granted the Boys' Club the use of the running track at Bethune Recreation Ground on Monday evenings at the usual fee of 6d. per person per session.

A letter was subsequently received from the Club asking if the evening could be changed from Mondays to Fridays, and this arrangement was approved by the Chairman of the Committee.

The Committee have confirmed their Chairman's action.

4. Albion Rovers Football Club

The Albion Rovers applied for the use of a pitch for a match with a visiting team from Ostend on 2nd May, 1959.

On the authority of the Chairman of the Committee, the Club have been granted the use of the hockey area pitch No.1 at Bethune Recreation Ground at the usual charge of £1.1s.0d.

The Committee have confirmed their Chairman's action.

CHAIRMAN'S INITIALS

5. Finchley and District Bowling Association

The Finchley and District Bowling Association have been granted the use of the bowling green in Friary Park for their annual Bowls Tournament on the 10th to 14th August, 1959, to raise funds for local charities.

6. Comrie House School

The Comrie House School has been granted the use of Friary Park for organised games on two afternoons per week during the summer term at a charge of £1.1s.0d.

7. Finchley Grammar School

The Finchley Grammar School has been granted permission to use the running track at Bethune Recreation Ground for an inter-school sports meeting on the 27th May, 1959, at the usual charge of 6d. per person per session.

8. Allocation of Football Pitches 1959/60

The Committee have authorised the Chairman of the Committee and Cr. Miss Richards to deal with applications for the use of football pitches during the 1959/60 season.

9. Football Pitches

Some time ago the Committee placed restrictions on the extent of the use of football pitches but experience has shown that this use appears to cause excessive wear and makes maintenance difficult.

During the season 1958/59 pitch No.1 on the hockey area in Bethune Recreation Ground was not let. It was hoped that it would be possible to carry out some improvements to the pitch and a sum of £270 was included in the estimates but further investigations show that a sum far in excess of this would be required to provide a really satisfactory playing surface. The Committee, therefore, consider that this pitch should be left in its present condition and retained as a relief football pitch.

It may be possible at some future period to extend the area to the east of the pavilion to provide another pitch and this is being investigated.

The Committee RECOMMEND:-

That the following amendments be made in the present restrictions:-

(a) That pitch No.1 in the Bethune Recreation Ground be used as a relief pitch at the discretion of the Parks Superintendent.

(b) That the pitch on the Halliwick Recreation Ground be let on Sunday mornings and Saturday afternoons only thereby excluding the present use on Thursday afternoons.

FRIARY PARK

10. Removal of Trees

In January the Committee agreed to the removal of eight trees which were showing signs of decay to such an

CHAIRMAN'S INITIALS

extent as to be a potential danger and £140 was included in the current estimates for the work.

The Committee have authorised the acceptance of the tender of Neighbour Bros. in the sum of £121, the lowest tender received, and RECOMMEND:-

That their action be confirmed.

11. Nurseries

Permission has been given for a party from the Monkfrith Townswomen's Guild to inspect the nurseries at Friary Park on the 23rd April, 1959.

12. Pond

Arising out of a complaint concerning the condition of the pond in Friary Park, the Committee have given instructions for the annual cleaning of the pond to be carried out as soon as possible.

BETHUNE RECREATION GROUND

13. Nine-Hole Golf Course - Maintenance

The Engineer and Surveyor reported on maintenance work undertaken since the last Meeting.

14. Cricket Table

A further report was submitted on the condition of the cricket table following the relaying works recently carried out. Further works have been carried out and the condition is improving but the Committee are advised that it would be desirable to delay the commencement of play.

The Committee have accordingly directed the Clerk to notify the Clubs that play on the cricket table cannot commence until the 9th May, 1959, which means a delay of two weeks.

The four clubs affected will be allowed an additional fixture at a convenient time in lieu of the fixture they will lose at the beginning of the season.

15. Damage

The Engineer and Surveyor reported that on the night of the 30th March an attempt was made to force an entry into the cafe, resulting in damage to a window and door frame and that on the night of the 17th March four shutters to the pavilion windows were damaged and the iron stays to the goal posts on the main football pitch were broken.

The Police were informed and a request was made for extra patrols.

The Committee RECOMMEND:-

That the Police be informed that the Council are concerned about the amount of damage which has occurred in the Recreation Ground during recent months (details of recent cases will be forwarded) and that the Police be urged to provide additional patrols.

CHAIRMAN'S INITIALS

16. ACCIDENTS

The Engineer and Surveyor reported on accidents which had occurred in Friary Park and Halliwick Recreation Ground since the last Meeting.

17. RECEIPTS FROM RECREATION GROUNDS

A comparative statement of receipts was submitted.

18. FLORAL DECORATIONS

A request was received from the W.V.S. for floral decorations to be provided in the Council Chamber and for table flowers for a function on the 5th May, in connection with their 21st anniversary. The Committee have asked the General Purposes Committee to consider the request in conjunction with the application for accommodation.

19. TREES

The Engineer and Surveyor has been asked to report to the Highways Committee on damage to newly planted street trees.

20. MAY RECESS

As this is the last Meeting before the May recess, the Committee RECOMMEND:-

That the Chairman of the Committee, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise before the next Meeting.

Chairman.

The Meeting began at 7.58 p.m. and ended at 8.24 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE ALLOTMENTS COMMITTEE

16th APRIL, 1959

MEMBERS OF THE COMMITTEE:

*	Crs.	K.J. Allan
*		G.H. Flesher
*		J. Foley (Vice-Chairman)
*		K.J. Norman
*		Mrs. M.C. Pugh
*		R.F. Pugh
		W.H. Tangye (ex-officio)
*		E.F. Taylor (Chairman in the Chair)
*	Messrs.	G.C. Bowie) representing the North,
		R.E. Matthews) Central and Halliwick
*		H. Bottom) Park Allotment Holders' Associations Limited.

* Denotes Members present

Also present:

Crs. S.P. Esom
Miss M.J. Richards

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was received from Mr. R.E. Matthews.

2. MINUTES

The Minutes of the Meeting of this Committee held on 12th March, 1959, were submitted, and signed by the Chairman.

HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED

3. Vacancies and Applications

The Association have 20 vacant plots. There are no outstanding applications.

4. Coppetts Road Allotments - Locks and Keys
(see page 673 of current Minutes)

The Engineer and Surveyor submitted a report on the condition of the locks on this site. The five locks on the Pinkham Way and Coppetts Road allotment sites can all be opened by the same key, and it has not proved possible to obtain a matching replacement for one of the locks, which is broken. In addition, the Association's representative is concerned about the trespassing which is taking place on the Coppetts Road site as a result of a number of keys being in the possession of persons who are not plot-holders.

The Committee RECOMMEND:-

That a sum of £5 be given to the Association as a contribution towards the cost of providing new locks and keys.

CHAIRMAN'S INITIALS

NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED

5. Vacancies and Applications

The Association have no vacant plots or outstanding applications.

6. Rathbone Allotments - Water Tanks

A sum of £47 has been included in the current rate estimates for alterations to the water supply at Rathbone Allotments.

The Secretary of Association is ascertaining the demand for the quantity of 42-gallon drums offered by Cr. Esom, and further information will be submitted in due course.

The Committee RECOMMEND:-

That the Engineer and Surveyor proceed with the necessary alterations.

7. Rathbone Allotments - Wall abutting Marlborough Close

The Association desire the height of the wall abutting Marlborough Close to be increased and this request will be passed to the owners.

8. Barfield Allotments - Water Tank

The Engineer and Surveyor has been directed to investigate the possibility of an additional water tank being installed at the north-east corner of the Barfield Allotments site, and to report to the next Meeting.

9. NOTICES ON ALLOTMENT SITES (see page 674 of current Minutes)

The Clerk submitted a report on the subject of notices on allotment sites with particular reference to statutory provisions concerning trespass by persons and animals.

The Allotments Act, 1922, makes it an offence for damage to be caused to or in an allotment garden provided that notice of this provision is conspicuously displayed on or near the allotment site.

The Committee RECOMMEND:-

That 100 copies of the following notice be supplied to the Allotment Holders' Associations for erection where necessary on the notice boards of allotment sites.

FRIERN BARNET URBAN DISTRICT COUNCIL

NOTICE

ALLOTMENTS ACT 1922

This land is cultivated as allotment gardens. Any person who by any act done without lawful authority or by negligence causes damage to any crops, fences or buildings thereon is liable on summary conviction to a fine of £5.

(signed)

Clerk.

CHAIRMAN'S INITIALS

This is the notice suggested by the Minister of Agriculture, Fisheries and Food.

10. MAY RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise before the next Meeting.

Chairman.

The Meeting began at 6.30 p.m. and ended at 6.50 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE

16th APRIL, 1959

MEMBERS OF THE COMMITTEE: -

* Crs. K.J. Allan (Vice-Chairman)
* S.P. Esom
* G.H. Flesher
* J. Foley
* K.J. Norman
* Mrs. M.C. Pugh
* R.F. Pugh
* Miss M.J. Richards
W.H. Tangye (ex-officio)
* E.F. Taylor (Chairman in the Chair)

* Denotes Members present

1. MINUTES

The Minutes of the Meeting of this Committee held on 12th March, 1959, were submitted, and signed by the Chairman.

HIGHWAYS GENERAL

2. Maintenance

A detailed list of maintenance works undertaken by the Highways Section was available for inspection.

3. Land in Cromwell Road (see page 606 of current Minutes)

A letter has been received from the owner of the strip of land between the L.C.C. Playing Fields and the back of the northern footpath in Cromwell Road expressing his appreciation of the Council's offer to undertake, without charge, such clearance of the site as may from time to time be necessary in order that a reasonable standard of appearance may be maintained.

4. Farnham Close

The Agreement between the Council and the developers, Messrs. F. & H. Joyce Ltd., provides for the adoption of this road by the Council and vesting of the sewers on satisfactory completion and maintenance for the six months' period after completion. The works were completed on 1st August, 1958, and all remedial works found necessary at the termination of the maintenance period have received attention. A final certificate of completion has accordingly been issued to the developer.

The Committee RECOMMEND:-

(a) That in accordance with the provisions of Section 146 of the Public Health Act, 1875, the new street known as Farnham Close be taken over as a highway repairable by the inhabitants at large from 29th April, 1959.

(b) That pursuant to Section 18 of the Public Health Act, 1936, and in accordance with the said Agreement, the Council declare the soil and

CHAIRMAN'S INITIALS

surface water sewers to be vested in them from 29th April, 1959.

Litter Act. 1958 (see page 446 of current Minutes)

5. Posters - Objection to Wording

The Committee decided in December 1958 to exhibit on the Council's noticeboards 100 posters drawing the attention of the public to the provisions of this Act. The wording of the posters includes the phrase "a lotta litta", and a letter dated 23rd March has been received from the Friern Barnet Conservative Ladies Sub- Committee objecting to the wording of the posters on the grounds that this phrase is not correct English and encourages bad spelling.

The Committee RECOMMEND:-

That the Conservative Ladies Sub-Committee be informed that the aim of the Committee was to draw the attention of thepublic to the litter nuisance, which the Conservative Ladies Sub-Committee admit the poster has done, and the Committee do not think that the display of a poster is likely to have much good or bad influence on the ability of persons to spell.

6. Notices

25 aluminium plate notices have now been affixed on lamp posts in selected streets.

County Roads Agreement - Annual Tenders 1959/60

7. Supply of Pre-cast Paving Slabs
(see page 675 of current Minutes)

Approval has been received from the County Council for the acceptance by this Council of the tender of Messrs. Hulland Products Ltd. for the supply of pre-cast concrete paving slabs.

8. Supply of Pre-coated Granite Chippings
(see page 445 of current Minutes)

The Committee decided in December, 1958, that quotations for these chippings should be invited when they were required for the annual surface dressing programme. Arrangements have been made for this work to commence in May, and tenders were therefore invited by public advertisement on a fixed price basis. Some tenderers have ignored this requirement, however, and endorsed their tenders with a "rise and fall" clause.

The Committee have authorised the acceptance of the tender of Enderby and Stoney Stanton Granite Co. Ltd. for the supply of pre-coated granite chippings at 44s.0d. per ton for both half-inch and three-eighths inch chippings, and RECOMMEND:-

That the action taken be confirmed.

CHAIRMAN'S INITIALS.

9. Damage to Street Trees

Fourty-four cases of malicious damage to young trees have so far taken place in the District this year.

DISTRICT ROADS

10. East Road Widening (see page 609 of current Minutes)

The Engineer and Surveyor reported that the Contractors commenced work on 9th March, 1959, and that satisfactory progress was being maintained. The works of the Public Utility Undertakings were also proceeding in accordance with the agreed programme.

The temporary closing order for a period not exceeding six weeks, made to facilitate the operations of the Public Utility Undertakings came into force on 1st April, 1959, and advance traffic notices and the statutory notices required by the Road Traffic Act, 1930, have been posted at all approach routes.

As a result of the improvement it is probable that the road through the Bethune Recreation Ground will carry a heavier volume of traffic, and the Committee have asked the Parks Committee to consider the display of suitable notices drawing the attention of drivers to the fact that they are about to pass through a recreation ground, subject to any observations of the Ministry of Transport.

11. East Road and Road Through Recreation Ground - Naming

The road through the Recreation Ground has never been officially named and as it is a continuation of Beaconsfield Road the Committee consider that it should be given that name.

East Road would then be a continuation of Beaconsfield Road and the Committee consider that the whole of the road from Friern Barnet Road to Oakleigh Road North should be known as Beaconsfield Road.

The Committee RECOMMEND:-

That in accordance with the provisions of Section 18 of the Public Health Act, 1925, notice be given of the Council's intention to make an Order assigning the name "Beaconsfield Road" to the road through the Recreation Ground and altering the name of East Road to "Beaconsfield Road".

12. Hollickwood Avenue - Street Nameplate and Trees

A letter has been received from a resident of Hollickwood Avenue, suggesting that when the building operations at the junction of Lyndhurst Avenue and Woodhouse Road are completed, the Lyndhurst Avenue street nameplate be replaced by a new one bearing in addition the wording "leading to Hollickwood Avenue".

Lyndhurst Avenue also leads to Ferncroft Avenue and Thurlestone Avenue, and to be consistent, these two names should be included if the request was complied with. Similar interconnection of streets exists in other parts of the District.

CHAIRMAN'S INITIALS

The writer also complains that the silver birch tree outside his house has become overgrown and when in full leaf takes away a considerable amount of light from his front rooms. He suggests that the tree be replaced by a smaller one.

The tree referred to is situated approximately 25 feet away from the house and is one of several silver birches on this estate. The foliage is very light, and it is not normal to prune this type of tree.

The Committee RECOMMEND:-

(a) That no action be taken to alter the street nameplate.

(b) That the street tree be not removed.

13. Oakleigh Park North/Chandos Avenue Improvement - "Trenabie", Oakleigh Park North

The purchase of the land required in connection with the above forming part of this property was completed on 24th March, 1959. Vacant possession of the land was given on completion.

14. Oakleigh Crescent - Naming Development

The developer of Oakleigh Crescent has suggested "Huon Court" as the name for the block of flats at present being erected in Oakleigh Crescent.

The Committee RECOMMEND:-

That the naming of these flats be left to the developer but that he be informed that the Council do not favour the suggested name which might be confusing because of its unfamiliarity and spelling.

15. Simmons Way - Making Up (see page 386 of current Minutes)

The Minister of Housing and Local Government on 9th March, 1959, issued his consent to the borrowing by the Council of £2,360 for the purpose of making up that portion of the street repairable by the inhabitants at large.

COUNTY ROADS

16. Oakleigh Road North Widening - Section between Whetstone Close and Junction with High Road - Demolition of Properties

The demolition of properties on this site is proceeding.

17. Oakleigh Road North - Improvement at Brunswick Bridge (see page 538 of current Minutes)

The Committee considered the tenders received for the improvement of this junction, and RECOMMEND:-

That subject to the concurrence of the Middlesex County Council and to Contract and Bond, the tender of Linney and McLaughlin in the sum of £7,163.18s.2d. be accepted, this being the lowest tender received.

CHAIRMAN'S INITIALS

Work on the alterations and extensions of the Public Utility services has already been commenced and is being carried out in conjunction with similar works in East Road.

Annual Estimates 1959/60 - Minor Improvement Schemes
(see pages 211 and 212 of current Minutes)

18. Approval of Improvement Schemes

Approval has been received from the County Council for the following minor improvements:-

(a) Woodhouse Road/Summers Lane junction - estimated cost £4,400.

(b) Resurfacing of Colney Hatch Lane from Cromwell Road to the District boundary - estimated cost £12,340.

(c) Improvement of Oakleigh Road North/Brunswick Bridge junction - estimated cost £14,750.

The scheme for the service road or lay-bys on the main shopping frontage of the High Road has not been approved for this year, and no notification has yet been received regarding the three major improvements in Oakleigh Road North.

The Committee RECOMMEND:-

That tenders be invited for the two first above-mentioned schemes ((a) and (b)) as soon as the necessary preliminaries have been completed.

19. Colney Hatch Lane - Sydney and Wetherill Roads' Junctions

No notification has been received regarding the small major improvements at the junctions of Sydney Road and Wetherill Road with Colney Hatch Lane, but the Committee consider, however, that it would be advantageous for these two improvement schemes to be carried out concurrently with the main road resurfacing ((b) in Minute No.18 above). The corner improvement schemes involve the acquisition of land from the owners of Nos.162 and 184 Colney Hatch Lane, together with accommodation works.

The Committee RECOMMEND:-

That preliminary negotiations be entered into with the owners of these two properties under Section 154 of the Public Health Act, 1875, for the acquisition of the land required for the schemes.

20. STREET LIGHTING AND BOLLARDS

There were 39 cases of malicious damage to street lights throughout the District during March.

In addition, a pair of bollards were destroyed in an accident and a claim is being made.

CHAIRMAN'S INITIALS

ROAD SAFETY

Road Safety Committee

21. Report

The Report of the Meeting of the Road Safety Committee held on 20th March, 1959, was received, and copies have been circulated to all Members.

22. Telephone - Secretary/Organiser

The Road Safety Committee have reviewed the existing arrangements whereunder the Secretary/ Organiser's private telephone is predominantly used for Road Safety work on the basis of reimbursement of cost of calls, and consider that it would be equitable for the Council to reimburse, as part of office expenses, one-half of the rental charge in addition.

The Committee have deferred consideration of this matter pending certain further information being obtained.

23. ROSPA House - Maintenance Grant

The Committee RECOMMEND:-

That a contribution of £30 be paid to the Royal Society for the Prevention of Accidents as a maintenance grant towards their Road Safety Training Centre for the year 1959/60.

24. Accident Returns

The following road accident returns have been received from the Metropolitan Police and are compared with accidents in the same period in 1958:-

	Number of Accidents	Personal Casualties
February 1959	2	2 (slight)
February 1958	2	2 "

25. Myddelton Park - Junction with Pollard Road

The Committee considered a suggestion that the traffic signs at this junction might be improved to aid traffic at this junction.

Traffic coming from Russell Lane and wishing to proceed to Whetstone crosses Oakleigh Road North into Pollard Road. When the junction with Myddelton Park is reached, there is no indication that this is the more important road or that it is necessary to turn left. As a result, it appears that strangers to the District often cross Myddelton Park into Queens Avenue thinking that this is the right way.

The Engineer and Surveyor will report to the next Meeting of the Committee on the advisability of the existing Cross Roads sign in Pollard Road being replaced by a Slow Major Road Ahead sign at this junction.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That subject to the approval of the Middlesex County Council an Advance Direction Sign be erected in Pollard Road.

26. Buxted Road/Ashurst Road junction

The Committee considered a suggestion that in view of a recent accident at this junction, existing conditions might be improved.

Prior to 1949 there were "Slow Major Road Ahead" signs in Ashurst Road but in February 1949 it was decided that these signs should be transferred to Buxted Road as it was considered that Ashurst Road was the more important road.

The Minister of Transport agreed, and suggested that, in addition, cross-road signs be erected in Ashurst Road. These proposals were subsequently carried out. In January 1957, in order to emphasise the cross roads, the four lighting points at the junction were changed from metal filament lamps to sodium lamps.

The Committee are of the opinion that further steps should be taken to indicate more defintely that Ashurst Road is the more important road, and accordingly RECOMMEND:-

That centre white line markings be provided at the junction and that the Engineer and Surveyor investigate and report to the next Meeting upon the possibility of the signs being made more prominent, including re-siting.

27. Pedestrian Crossing - Friern Barnet Lane

The Engineer and Surveyor has been requested to report to the next Meeting on the possibility of the pedestrian crossing in Friern Barnet Lane near Myddelton Park being resited.

SEWAGE DISPOSAL WORKS

28. Sewage Works Cottages - Wood Green No.1 Smoke Control Order

At the Meeting of the Committee in January it was reported that as a result of the Order it would be necessary to adapt the fireplaces in the sitting-rooms of the two cottages to burn smokeless fuel, and that a grant of 70% of the total cost of the work (estimated at £23.11s.3d.) would be available from Wood Green Borough Council. It was hoped that the balance of the expenditure of approximately £7 would be reimbursed by the County Council.

A letter has been received from the Chief Engineer to the Main Drainage Department pointing out that the cottages belong to the Council, and that when the Works are closed down in approximately two years' time, they will remain the property of this Council. He feels that as the proposed work is in the nature of a capital improvement, the expenditure is one which this authority might be prepared to meet.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That in the circumstances, the Council bear the cost of this balance of approximately £7.

29. Effluent Report

A sample of effluent taken on 12th March, 1959, was found on analysis to be satisfactory.

30. Theft of Fire Extinguisher

During the evening of Good Friday, 27th March, 1959, the humus pumping station was broken into and a fire extinguisher was stolen. No damage was done to the pumps etc. and a replacement fire extinguisher has been ordered from the Pyrene Co. Ltd.

REFUSE COLLECTION, DISPOSAL AND SALVAGE

31. Salvage Sales

The following are the quantities and values of salvage sales in March, 1959, compared with the corresponding month in 1958, and for the financial year 1958/59 compared with the previous financial year:-

	T.	C.	Q.	£.	s.	d.
March, 1959	20	6	2	171	9	11
March, 1958	30	17	0	275	7	3
Financial Year 1958/59	208	6	1	1,701	1	10
Financial Year 1957/58	190	2	1	1,638	1	10

32. Collection of Furniture

The Engineer and Surveyor reported that he had received a request from a firm of estate agents for the Council to collect a quantity of furniture, etc. from an address in the Urban District on payment of a reasonable cost. The property in question was an empty house and the items to be collected were left remaining after the firm had held an auction.

On the instructions of the Chairman, the furniture was collected on payment of the Council's full costs, and the Committee confirmed the action taken in this connection.

At present, miscellaneous items of furniture are collected free in the same way as house refuse but it happens occasionally that extra labour is required to move bulky articles and the Committee consider that a charge should be made for this additional labour.

The Committee RECOMMEND:-

That where such additional labour is required a charge for such additional labour be made equivalent to the additional cost to the Council with a minimum charge of 10s.0d. and that articles be not collected unless placed outside the building ready for collection.

33. DEPOTS AND STORES - MOTOR FUEL

Notification has been received from the suppliers of motor fuel to the Council regarding increased rebates.

CHAIRMAN'S INITIALS

RECHARGEABLE WORKS - HIRE OF LIGHT ROLLER

34. Friern Hospital Management Committee

The Group Secretary of the Friern Hospital Management Committee has enquired whether the Council would loan a light roller with operator for half a day for the purpose of rolling their hockey pitch.

On the instructions of the Chairman, the loan was granted on a rechargeable basis.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

35. Oakleigh Park Lawn Tennis Club

A request has been received from the Oakleigh Park Lawn Tennis Club for the loan of a light roller for one day for the purpose of rolling their tennis courts.

The Committee RECOMMEND:-

That the loan be granted on payment of the Council's costs and subject to the Club indemnifying the Council against any loss or damage which might arise from such user.

36. RATE ESTIMATES 1959/60

The Committee RECOMMEND:-

That the following works, for which provision is made in the annual estimates, be proceeded with:-

Additional lighting column, etc. Lyndhurst Avenue:	£51.0s.0d.
Provision of diesel oil flow meter:	£61.0s.0d.

37. CONFERENCE - ASSOCIATION OF PUBLIC LIGHTING ENGINEERS

The Committee RECOMMEND:-

That the then Chairman or Vice-Chairman of the Committee and the Engineer and Surveyor be appointed to attend the Association's Annual Meeting and Conference to be held at Aberdeen from 15th to 18th September, 1959, inclusive.

38. ST.ALBAN'S BY-PASS - VISIT OF INSPECTION

The Cement and Concrete Association have invited the Chairman and the Engineer and Surveyor to take part in a visit of inspection of the St.Alban's By-Pass section of the London/Birmingham Motorway, which has been arranged with the consent of the contractors and the County Surveyor of Hertfordshire.

The Committee RECOMMEND:-

That the Chairman and the Engineer and Surveyor be authorised to take part in the visit.

CHAIRMAN'S INITIALS

39. MAY RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise before the next Meeting.

Chairman.

The Meeting began at 7.05 p.m. and ended at 8.02 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE TOWN PLANNING COMMITTEE

14TH APRIL, 1959

MEMBERS OF THE COMMITTEE :-

*	Crs. K. J. Allan
	Mrs. E. Constable
*	J. Foley (Chairman in the Chair)
*	R. H. Mann
	W. H. Martin
*	R. P. Matthews (Vice-Chairman)
*	Miss M. J. Richards
*	W. H. Tangye (ex-officio)
*	E. F. Taylor
*	E. S. Turpin

* Denotes Members present.

Also present :-

Cr. K. J. Norman.

1. APOLOGIES FOR ABSENCE.

Apologies for absence from the Meeting were submitted on behalf of Crs. Mrs. Constable and W. H. Martin.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 10th March, 1959, were submitted, and signed by the Chairman.

3. PROPOSED ERECTION OF CHALET TYPE BUNGALOW - 32 CARDREW AVENUE, N.12. - B. MONSHIN.

Permission for this development was refused in July, 1958, and the applicant appealed against the decision. The Minister has allowed the appeal subject to the condition that the siting, design and external appearance of the building shall be as may be agreed with the Local Planning Authority, or, in default of agreement as shall be determined by the Minister.

CONFERENCES.

4. National Housing and Town Planning Council Inc.

An invitation has been received to appoint delegates to attend the annual regional Housing and Planning Conference at the Royal Institute of British Architects, Portland Place, W.1. on 17th June, 1959.

No items on the conference agenda appear to relate specifically to Town Planning and the Committee do not recommend that delegates be appointed from this Committee.

5. Town and Country Planning Association.

The Association's Annual General Meeting will be held at the Planning Centre, W.C.2. on 22nd April, 1959.

The Committee do not recommend that the Council be represented at this Meeting.

CHAIRMAN'S INITIALS

6. Civic Trust.

An invitation has been received from the President of The Civic Trust to appoint not more than two delegates to attend a one-day Conference on "The Street Scene" to be held at Norwich on Friday 8th May, 1959.

The Committee do not recommend that delegates be appointed.

7. RESIDENTIAL DEVELOPMENT IN THE LARGE GROUNDS OF RESIDENTIAL PROPERTY.

In a report submitted to the County Planning Committee on the 6th March, 1959, the County Planning Officer drew attention to the increasing tendency at the present time for residential properties standing in large grounds to be redeveloped for high density maisonettes or flats. Reference was made to the fact that if this practice was allowed to continue it would imperil the County Council's basic population policy. If the only control on density was by reference to the maximum net density figures provided by the Greater London Plan (50 persons per acre for this district) the redevelopment of low density areas at these figures would materially increase London's population. The County Planning Committee have agreed that development control must be guided more and more by reference to the total population planned for within each cartogram area, and have adopted the County Planning Officer's suggestions as a basis for dealing with individual cases.

Control of population growth in accordance with these suggestions will be exercised by the County Council and where applications are delegated to this Council this aspect will be checked by the County Officials.

It appears that it is not proposed to stop redevelopment in cartogram areas where the target population has already been reached since a complete refusal might in some cases result in the stagnation of an area and its gradual deterioration. Densities above 50 habitable rooms per acre are not likely to be permitted and the aim will be to accept such minimum redevelopment as will make renewal of the property a workable proposition.

8. DEPOSITED PLANS AND APPLICATIONS.

The following applications have been received for permission to develop under the Town and Country Planning Acts and plans deposited for consideration under the Building Byelaws and the Public Health Act, 1936, and in accordance with their delegated powers the Committee have taken the action noted in Minutes Nod. 9 to 29 and 31 to 41.

Where planning permission has been granted or refused action has been taken as agents for the Middlesex County Council under the delegation agreement. Where plans have been "excepted" by the Area Planning Officer the Committee's recommendation will be forwarded to him. Where conditions have been imposed these have been noted against each application.

9. PLAN NO. 5111 - PROPOSED ALTERATIONS, 24 HALLIWICK ROAD, N.10. - D. C. SMITH. (COUNCIL OWNED AND LEASED PROPERTY)

It is proposed to install a W.C. in the existing bathroom and remove the existing ground floor W.C. It is also proposed to partition the existing kitchen to provide a separate dining recess and to alter the existing windows.

CHAIRMAN'S INITIALS

Planning.

"Permitted" development.

Byelaws.

Approved.

10. PLAN NO. 5114 - PROPOSED CONVERSION OF EXISTING COAL STORE INTO A SERVERY, "BLACK BULL" PUBLIC HOUSE, HIGH ROAD, N.20. - THE CANNON BREWERY CO.

Planning.

"Permitted" development.

Byelaws.

Approved.

11. PLAN NO. 5115 - ERECTION OF GARAGE, 19 QUEENS AVENUE, N.20. - D. G. SPRAKE.

Planning.

"Permitted" development.

Byelaws.

Approved.

12. PLAN NO. 5116 - CONVERSION OF SMALL BEDROOM INTO A BATHROOM 30 PARKHURST ROAD, N.11. - G. W. CLIFFORD.

Planning.

"Permitted" development.

Byelaws.

Approved.

13. PLAN NO. 5117 - ERECTION OF GARAGE TO REPLACE EXISTING GARAGE, 133 MAYFIELD AVENUE, N.12. - B. SKOTTOWE.

Planning.

"Permitted" development.

Byelaws.

Approved.

14. PLAN NO. 5118 - ERECTION OF CONSERVATORY REAR OF 25 OAKLEIGH PARK SOUTH, N.20. - P. A. COVENEY.

Planning.

"Permitted" development.

Byelaws.

Approved.

15. PLAN NO. 5119 - ERECTION OF GARAGE, 36 BUCKINGHAM AVENUE, N.20. - J. THUNDER.

Planning.

"Permitted" development.

CHAIRMAN'S INITIALS

Byelaws.

Approved.

16. PLAN NO. 5120 - ERECTION OF GARAGE, 29 LYNDHURST AVENUE, N.12, A. H. HOOPER.

Planning.

"Permitted" development.

Byelaws.

Approved.

17. PLAN NO. 5018A - PROPOSED SINGLE STORIED EXTENSION AT REAR 91 TORRINGTON PARK, N.12. - MRS. W. D. CONNOR.(AMENDED APPLICATION)

Planning.

"Permitted" development.

Byelaws.

Approved.

18. PLAN NO. 5121 - PROPOSED NEW SINK AND DRAINAGE 51 OAKLEIGH PARK SOUTH, N.20. - MRS. I. C. LEWIS-BARCLAY.

Planning.

Permission previously granted.

Byelaws.

Approved.

19. PLAN NO. 5122 - ERECTION OF GARAGE, 7 HOLLAND CLOSE, N.20. - W. WALLACE.

Planning.

"Permitted" development.

Byelaws.

Approved.

20. PLAN NO. 5123 - PROPOSED CONSERVATORY 16 THE VALE, N.10. - C. F. GRAINGER. (COUNCIL OWNED AND LEASED PROPERTY)

Planning.

"Permitted" development.

Byelaws.

Approved.

21. PLAN NO. 5124 - ADDITIONAL W.C. AND LAVATORY BASIN, 43 HALLIWICK ROAD, N.10. MRS. F. ADDISON. (COUNCIL OWNED AND LEASED PROPERTY)

Planning.

"Permitted" development.

Byelaws.

Approved.

CHAIRMAN'S INITIALS

C.H.S.

22. PLAN NO. 5126 - PROPOSED GLAZED SCREEN ENCLOSURE TO EXISTING VERANDAH, "TIMBERDOWN", OAKLEIGH PARK NORTH, N.20. - J.C.JONES.

Planning.

"Permitted" development.

Byelaws.

Approved.

23. PLAN NO. 5127 - PROPOSED SINGLE STORIED KITCHEN EXTENSION REAR OF 53 WILTON ROAD, N.10. - SIR. EDMUND BEDDINGFELD.

Planning.

"Permitted" development.

Byelaws.

Approved.

24. PLAN NO. 5128 - DEMOLITION OF EXISTING GARAGE AND ERECTION OF NEW GARAGE WITH BEDROOM OVER 56 TEMPLE AVENUE, N.20. - V.D. RHODES.

Planning.

"Permitted" development.

Byelaws.

Approved.

25. PLAN NO. 5129 - PROPOSED ERECTION OF GARAGE AND MINOR EXTENSION TO KITCHEN AT REAR 82 FINCHLEY PARK, N.12. - M. E. FRANKLIN.

Planning.

"Permitted" development.

Byelaws.

Approved.

26. PLAN NO. 5130 - PROPOSED EXTENSION TO EXISTING GARAGE, 1486 HIGH ROAD, N.20. - J. FELL.

Planning.

"Permitted" development.

Byelaws.

Approved.

27. PLAN NO. 5131 - ERECTION OF GARAGE, 4 ORCHARD AVENUE, N.20. F. R. NORMAN.

Planning.

"Permitted" development.

Byelaws.

Approved.

CHAIRMAN'S INITIALS

28. PLAN NO. F. B. 1205 - 'OUTLINE' APPLICATION - ERECTION OF DETACHED HOUSE AND GARAGE - 25 OAKLEIGH PARK NORTH, N.20. - W. W. MEYER. (See page 661 of current Minutes)

This application was considered at the last Meeting when it was decided to recommend the Council that permission should be granted conditionally.

The Council referred back the recommendation for further consideration.

The application relates to the erection of one house on a plot of approximately 50.ft frontage and 123 ft. in depth leaving a road frontage to the existing house of approximately 33 ft. 6 ins. and resulting in the density for the whole site of 26 habitable rooms per acre.

Planning.

Permission granted subject to the following condition :-

That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out in accordance with the drawings so approved; such drawings to show the design and external appearance of the building.

Reason :-

To ensure that the proposed development does not prejudice
(a) the enjoyment by neighbouring occupiers of their properties
(b) The appearance of the locality.

Note :-

The applicant will be informed that this permission relates only to the erection of the dwelling on the site and that details of the vehicular access will be the subject of separate approval.

29. PLAN NO. F.B.1196 - 'OUTLINE' APPLICATION - DEMOLITION OF EXISTING HOUSE AND ERECTION OF RESIDENTIAL PROPERTIES - 35 OAKLEIGH PARK NORTH, N.20. - J. F. ALLAN AND SON. (See page 660 of current Minutes)

This application was reported to the February Meeting when it was decided to defer consideration in order that further information could be obtained. This additional information was reported to the March Meeting when the Committee recommended that permission be refused.

At the Council Meeting on the 2nd April, it was decided to refer the matter back to the Committee for further consideration.

The application has now been withdrawn.

30. PLAN NO. F.B.1212 - 'OUTLINE' APPLICATION DEMOLITION OF EXISTING PROPERTY AND ERECTION OF SIX DETACHED HOUSES WITH GARAGES AND FORMATION OF PRIVATE ACCESS ROAD - 35 OAKLEIGH PARK NORTH, N.20. - A. J. HARRIS AND SONS LTD.

Councillor Tangye declared his interest pursuant to Section 76 of the Local Government Act, 1933, and withdrew from the Meeting.
Councillors Allan and Taylor took no part in the discussion or voting on this item.

The layout plan indicates the frontage land divided into two plots, each with a frontage of 83 ft. and a depth of 90 ft.

CHAIRMAN'S INITIALS

with a central private access road in the shape of a "T" approximately 20 ft. wide leading to the rear portion of the site, where it is proposed to have four plots, each having a width of 46 ft. 9 ins., the two plots in the centre being 125 ft. in depth and the outer plots 145 ft. in depth. On the assumption that five habitable rooms would be provided in each house, the resultant density would be in the region of 30 habitable rooms per acre.

Planning.

The Committee RECOMMEND:-

Refusal on the following grounds :-

The proposed development would provide an unsatisfactory layout having regard to the proposal to erect houses immediately behind others.

In considering this application the Committee took into consideration objections from owners of adjoining properties.

31. PLAN NO. F.B.1209 - 'OUTLINE' APPLICATION - ERECTION OF ADDITIONAL SCHOOL ACCOMMODATION - THE CONVENT OF THE SACRED HEART - OAKLEIGH PARK SOUTH, N.20.

It is proposed to erect on the frontage to Oakleigh Park South a two-storied science block to link the new assembly hall and the school house, which will necessitate the removal of the existing building at present used as cloakrooms, classrooms and lay staff accommodation.

Immediately at the rear of the assembly hall it is proposed to erect a four-storied classroom block.

Planning.

"Excepted".

The Area Planning Officer will be informed that the Committee recommend approval subject to the standard conditions relating to detailed drawings - design and external appearance.

32. PLAN NO. F.B.1210 - 'OUTLINE' APPLICATION DEMOLITION OF EXISTING HOUSES AND ERECTION OF CAR SHOWROOMS AND FILLING STATION - 77/81 FRIERN BARNET ROAD, N.11. - J. SHERRATT.

The site comprises a block of three houses having a frontage to Friern Barnet Road of 70 ft. with a return frontage to Parkhurst Road of 115 ft. and is indicated in the County Development Plan for shopping purposes.

As this would entail the loss of residential properties the Housing Committee have been consulted and they consider that the properties are suitable for residential purposes and should continue to be so used.

Planning.

"Excepted"

The Area Planning Officer will be informed that the Committee recommend refusal.

33. PLAN NO. F.B.1211 - PROPOSED USE OF PREMISES FOR STORAGE PURPOSES - 7 CARLISLE PLACE, N.11. - J. W. BLIGHT.

The property, now vacant, is a two-storied building approximately 20 ft. square. It is shown in the County

CHAIRMAN'S INITIALS

Development Plan as being within an area primarily for residential purposes and is also included within The Avenue Comprehensive Development Area programmed for redevelopment for residential purposes within the 1957/62 period, and would have to be demolished before this development could take place.

Planning.

"Excepted"

The Area Planning Officer will be informed that the Committee recommend that permission should be granted for a limited period of one year.

34. PLAN NO. F.B.1213 - 'OUTLINE' APPLICATION - ERECTION OF DETACHED HOUSE AND GARAGE LAND 53A OAKLEIGH PARK SOUTH, N.20. W. MEYER.

The plot has a frontage of 55 ft. and a depth of 185 ft. and for a dwelling of 7 habitable rooms as indicated, the density would be approximately 27 habitable rooms per acre, which would be in keeping with the existing development as a whole in the same road. Part of the existing wide vehicular access to No. 53 is to be divided to provide access to the new property.

Planning.

Permission granted subject to the following condition :-

That detailed drawings of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the development be carried out in accordance with the drawings so approved; such drawings to show the design and external appearance of the buildings.

Reason :-

To ensure that the proposed development does not prejudice

(a) the enjoyment by neighbouring occupiers of their properties
(b) the appearance of the locality.

35. PLAN NO. F.B.1214 - PROPOSED USE OF GROUND FLOOR OF SHOP PREMISES FOR THE MANUFACTURE OF WOODEN TOYS FOR RETAIL AND WHOLESALE PURPOSES - 26 OAKLEIGH ROAD SOUTH, N.20. - R. T. SCHILLER.

The premises, now vacant, are indicated in the County Development Plan within an area for shopping purposes and were previously used for television and radio sales and maintenance.

It is proposed to use the front half of the shop for showroom purposes and the remainder of the ground floor for manufacturing purposes which includes the use of a powered hand drill and small band saw. The first floor of the premises is to be used as living accommodation.

Planning.

"Excepted"

The Area Planning Officer will be informed that the Committee recommend refusal.

CHAIRMAN'S INITIALS

36. PLAN NO. F.B.1215 - PROPOSED EXTENSION OF CAR SHOWROOMS AND INSTALLATION OF NEW SHOP FRONTS - 1460-62 HIGH ROAD, N.20. - B & H. MOTORS LTD.

Councillor Tangye declared his interest pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting on this item.

The premises, now vacant, are within an area indicated in the County Development Plan as scheduled for shopping and business purposes.

The applicants at present occupy numbers 1464-68 High Road which are used as car showrooms and it is proposed to extend the use by taking in numbers 1460-62.

Planning.

Permission granted.

37. PLAN NO. F.B.1170A - PROPOSED ERECTION OF DETACHED HOUSE AND GARAGE - 54 OAKLEIGH AVENUE, N.20. - R. D. HANKS. (BUILDERS) LTD. (REVISED APPLICATION). (See page 661 of current Minutes)

The original application was considered at the December Meeting when permission was granted conditionally. Consent was also granted to a relaxation of the building line under the Public Health (Building in Streets) Act, 1888, from 40 ft. to a minimum of 20 ft. and a maximum of 40ft. due to the building being out of parallel with the highway.

This revised application, indicating revised layout and design entirely on a 40 ft. building line, was submitted to the March Meeting, but consideration was deferred to enable the owners of adjoining property to be consulted. The owners of adjoining properties are agreeable to the revised proposal provided that the dwelling is sited on the 20 ft. building line as approved in December, and a revised site plan has been submitted with a building line of 20 ft. on the north and 26 ft. on the south.

Planning.

Permission granted.

Public Health (Building in Streets) Act, 1888.

Consent given to the bringing forward of the building pursuant to Section 3 of the Act.

38. PLAN NO. F.B.1217 - CONTINUED USE OF PREPARATION SHED ATHENAEUM ROAD, N.20. - TENTEST FIBRE BOARD CO.

In December, 1956, consent was granted for the erection of the preparation shed for a limited period which has now expired, and machinery, consisting of one inter-wood hand-press and one ¼ h.p. circular saw, was included in the permission.

An application has now been received for permission to continue the use and to vary the machinery by resiting the circular saw in another building which has been acoustically treated, to change the electric motor from ¼ to 1 h.p. to retain the inter-wood handpress and to install a 1 h. p. glue spreader in the existing building.

Planning.

"Excepted"

CHAIRMAN'S INITIALS

~~The Area Planning Officer will be informed that the~~ Committee recommend that permission be granted subject to the following conditions :-

1. That this permission be for a limited period of one year only when the use hereby permitted shall be discontinued and the building and works carried out under this permission removed and the land reinstated to the satisfaction of the Local Planning Authority.
2. That the use of the building shall be restricted to the preparation of composite building board and the use of one hand-operated inter-wood handpress and one 1 h.p. glue spreader.
3. That the circular saw resited in the acoustically treated building be subject to the building remaining so treated.

39. PLAN NO. F.B.1218 - DEMOLITION OF EXISTING LOCK-UP GARAGES AND ERECTION OF 25 LOCK-UP GARAGES, ONE LARGE GARAGE AND WORKSHOP, RESITING OF TWO EXISTING PETROL PUMPS AND ERECTION OF FIRST FLOOR FLAT - LAND BETWEEN 50/70 SUTTON ROAD, N.10. - COX BROTHERS.

In October, 1958, an application for development of the site by the erection of a workshop on the road frontage, the retention of the existing petrol pumps and the erection of 26 lock-up garages at the rear was refused by the Area Planning Committee.

It is now proposed to erect a two-storied building on the road frontage comprising 7 lock-up garages on the ground floor, . living accommodation on the first floor, a garage workshop and offices at the rear and 18 lock-up garages behind the workshop.

Planning.

"Excepted"

The Area Planning Officer will be informed that the Committee recommend refusal.

Byelaws.

Approved.

40. PLAN NO. 5109 - LOCK-UP GARAGE - 26 ALBION AVENUE, N.10. - A. E. RICHARDSON.

At the last Meeting an application for the erection of a garage was considered and approval given under the Building Byelaws, but refused under the Public Health (Building in Streets) Act, 1888.

The applicant has now asked the Council to reconsider their decision.

The Committee adhere to their previous decision on this matter and the applicant will be informed accordingly.

41. PLAN NO. F.B.1216 - PROPOSED DEVELOPMENT OF THE SITES NOS. 1208/16 HIGH ROAD, N.20. BY THE ERECTION OF OFFICES AND WORKSHOP - LAWSONS (WHETSTONE) LTD.

This application for development within the Borough of Finchley has been received from the Area Planning Officer for observations.

It is proposed to erect a two-storied office block on the High Road frontage with a single storied production mill and stores at the rear.

CHAIRMAN'S INITIALS

The Committee have no observations on this proposal and the Area Planning Officer will be informed accordingly.

DECISIONS OF THE COUNTY AND NORTH AREA PLANNING COMMITTEES.

42 PLAN NO. F.B.1198 - ERECTION OF A SCHOOL GROUNDS MAINTENANCE EQUIPMENT STORE, QUEENS WELL PRIMARY SCHOOL, FRIERN BARNET LANE.

Permission granted subject to the following conditions :-

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

2. That details of the materials to be used for the external surfaces of the building be submitted to and approved by the Local Planning Authority before any work is commenced.

Reasons :-

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

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

43. PLAN NO. F.B.1197 - PROPOSED USE OF LAND FOR OPEN CAR SALES AND USE OF ONE ROOM AT NO. 81 FRIERN BARNET ROAD, N.11. FOR OFFICES - MR. J. SHERRATT.

Permission refused for the following reasons :-

1. The proposed development would be contrary to the provisions of the County Development Plan wherein the site is included within an area allocated primarily for shopping purposes, and would result in the establishment of a non-conforming commercial use.
2. The proposed development may give rise to conditions which will be prejudicial to the enjoyment by neighbouring occupiers of their properties by reason of general nuisance, and would prejudice the appearance of the locality.
3. The proposed development is contrary to the provisions of the County Development Plan restricing the change of use of residential accommodation except in very special circumstances, which can still be used, with or without adaptation, for residential purposes of any kind.

44. CONFERENCE - TOWN AND COUNTRY PLANNING ASSOCIATION.

An invitation has been received from the Association to attend a Lecture on the Town and Country Planning Bill, 1958, to be held at Conway Hall, W.C.1. on 4th June, 1959.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the Chairman of the Committee and the Clerk of the Council be authorised to attend the Conference.

45. MAY RECESS.

As this is the last Meeting before the May Recess the Committee recommend that the Chairman of the Committee or in his absence the Vice-Chairman be authorised to deal with any urgent matters which may arise before the next Meeting.

Chairman.

George H Clarke

The Meeting began at 7.4 p.m. and ended at 7.35 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE GENERAL PURPOSES COMMITTEE

21st APRIL, 1959

MEMBERS OF THE COMMITTEE:

*	Crs. Mrs. E. Constable
*	S.P. Esom
*	J. Foley (Vice-Chairman)
*	R.H. Mann
*	W.H. Martin
*	R.P. Matthews (Chairman in the Chair)
*	K.J. Norman
*	Miss M.J. Richards
	W.H. Tangye (ex-officio)
*	E.F. Taylor

* Denotes Members present

Also present:

Crs. G.H. Flesher and E.S. Turpin

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted from Cr. Tangye.

2. MINUTES

The Minutes of the Meeting of the Committee held on 17th March, 1959, were approved, and signed by the Chairman.

CIVIL DEFENCE

3. Estimates of Expenditure 1959/60
(see page 232 of current Minutes)

The County Council has now approved expenditure by this Council for Civil Defence purposes during 1959/60, the total sum being £2,933.

Reimbursement is subject to expenditure actually incurred being considered at audit to be reasonable.

4. Course for Elected Members

The Regional Director is considering a proposal to arrange a one-day course for elected members on a Saturday in Central London and wishes to know what support would be forthcoming for such a course. The course would be similar to that held at the Empress Rooms, Kensington, on 11th June, 1958, the object of which was to demonstrate the operational plans required for dealing with the effects of nuclear weapons.

The Council are asked to let the County Council know as soon as possible whether they will nominate Members to attend the course if it is arranged.

Members of the Council who are interested are asked to notify the Clerk of the Council as soon as possible.

CHAIRMAN'S INITIALS

5. Association of Civil Defence Officers - Study

A study arranged by the Association of Civil Defence Officers on matters of current importance in civil defence planning and training is to be held at the Civil Defence Staff College, Sunningdale, on 20th and 21st May, 1959.

The County Council has decided that it will reimburse travelling and other out-of-pocket expenses necessarily incurred by sub-divisional civil defence officers who are members of the Association in attending the study. District councils may include such expenses in their claim for re-imbursement of civil defence expenditure.

The Committee RECOMMEND:-

That the Civil Defence Officer be authorised to attend.

TOWN HALL

6. Use of Council Chamber and Committee Rooms by W.V.S. and Provision of Floral Decorations (see page 736 of current Minutes)

The Centre Organiser of the local branch of the W.V.S. has asked for the free use of the Council Chamber on Tuesday, 5th May, for a function in connection with the 21st anniversary of the W.V.S. The use of the Committee Rooms is also asked for so that tea can be provided for those attending.

The Parks Committee have already considered this month a request from the W.V.S. for floral decorations for this function, but have referred it to this Committee to be considered in conjunction with the request for accommodation.

It is customary to supply the flowers without charge, but in most cases to make a charge for the labour and transport involved.

The Committee have granted the free use of the Council Chamber and the Committee Rooms for this function, and RECOMMEND:-

That on this occasion floral decorations be provided free of charge.

7. Exhibition of Photographs
(see page 617 of current Minutes)

The Friern Barnet Photographic Society have informed the Council that because of unforeseen circumstances, they have reluctantly decided to cancel their plans for holding the Exhibition this year.

The Society are now planning to hold an Exhibition next year during March or April and have asked the Council whether they are prepared to grant them the same facilities in 1960 and, if so, state the dates on which accommodation will be made available.

In connection with this year's Exhibition, the Committee at their February Meeting granted the use of the Committee Rooms for this purpose free of charge.

The Committee will consider at their June Meeting the question of the provision of accommodation for the proposed Exhibition in 1960.

CHAIRMAN'S INITIALS

8. Education Sub-Committee

The Council have been thanked by the Friern Barnet District Education Sub-Committee for the facilities provided by the Council for Meetings and Exhibitions arranged by the Sub-Committee and also for the co-operation received in the opening of the full-time education office in the Town Hall.

9. Road Safety Banner

At the Meeting of the Road Safety Committee on 20th March, 1959, it was decided to purchase a banner 25ft. x 3ft. with a printed slogan for the Special National Campaign from 20th April to 18th July, 1959, subject to the Council granting permission for the display of the banner in front of the Town Hall during the period of the campaign.

The Committee RECOMMEND:-

That the Council agree to the display of the proposed banner at the Town Hall during May subject to the wording on the banner being agreed by the Chairman or Vice-Chairman of the Committee.

10. Basement - Red Cross Society

The Chairman of the Council has been informed by the Red Cross Society that the ventilation of the room they use in the basement is not adequate as after a short time conditions become oppressive.

The Engineer and Surveyor reported the observations made by the suppliers of the equipment serving the southern half of the basement, which includes the room used by the Red Cross Society.

No charge is made to the Red Cross Society for their use of this room.

The Committee are of opinion that in the circumstances the considerable cost of improving the ventilation system is not justified.

The Committee have instructed the Clerk of the Council to ask the Society for their observations on suggested alternative accommodation, and RECOMMEND:-

That the Council take no action in regard to improving the ventilation system of the Town Hall basement at the present time.

PRIORY HALL

11. Party for Halliwick School for Cripples - 9th March 1959
(see page 618 of current Minutes)

The Centre Organiser of the W.V.S. has written to the Council expressing grateful thanks for the use of the Priory Hall for this children's party.

12. Jehovah's Witnesses

An application has been received on behalf of the local congregation of Jehovah's Witnesses for the use of Priory Hall regularly each week on two days per week, preferably on Thursdays and Sundays.

CHAIRMAN'S INITIALS

In considering the application, the Committee gave due regard to existing bookings, to the Council's rule prohibiting lettings on Sundays and to the fact that Priory Hall was closed on Thursdays because of staffing arrangements.

The Committee agreed to grant the use of Priory Hall to the local congregation of Jehovah's Witnesses on Wednesday in each week, if they so agree, until the end of the present booking period, i.e. 31st August, 1959.

The Jehovah's Witnesses will be informed that the Council will be prepared to consider a further application for the use of accommodation during the next booking year i.e. 1st September, 1959, to 31st August, 1960.

13. Floral Decorations for Wedding Receptions

The Committee considered whether floral decorations should continue to be offered for wedding receptions in Priory Hall (fee £7.7s.0d.) having regard to the limited facilities available for a satisfactory display.

The Committee RECOMMEND:-

That the provision of floral decorations in Priory Hall for wedding receptions be discontinued.

14. Provision of Folding Doors

The sum of £30 has been included in the current estimates for fitting folding doors in Priory Hall between the main hall and the committee room.

The Committee RECOMMEND:-

That the Engineer and Surveyor be authorised to carry out the necessary work.

15. LETTING OF ACCOMMODATION FOR WEDDING RECEPTIONS, SOCIAL FUNCTIONS ETC. (see page 688 of current Minutes)

The Committee considered this matter further, and RECOMMEND:-

(a) That the Committee Rooms in the Town Hall, and Priory Hall be let for only one social function in any one day.

(b) That no afternoon social function (including wedding receptions) and no evening social function, shall commence earlier than 12.30 p.m. or 6.30 p.m., respectively, provided that a reasonable time may be allowed before the function for preparation purposes, i.e. caterers etc.

(c) That in the case of afternoon social functions (including wedding receptions) accommodation be vacated not later than 6.30 p.m., or 8.30 p.m. on payment of an additional fee of £2.2s.0d. (see terms set out in recommendation (e) below).

(d) That the time by which accommodation must be vacated, otherwise than in the case of afternoon social functions and wedding receptions, remain at 11.30 p.m.

(e) That the charges made by the Council for wedding receptions and social functions be as follows:-

CHAIRMAN'S INITIALS

Period	Town Hall - Committee Rooms 1 and 2	Priory Hall
12.30 - 6.30 p.m.	£8. 8. 0d.	£6. 6. 0d.
12.30 - 6.30 p.m. - local organisations:	£4. 4. 0d.	£3. 3. 0d.
Additional two hours use to 8.30 p.m. - extra fee of:	£2. 2. 0d.	£2. 2. 0d.
6.30 - 11.30 p.m.	£8. 8. 0d.	£6. 6. 0d.
6.30 - 11.30 p.m. - local organisations:	£4. 4. 0d.	£3. 3. 0d.

(f) That the Council's schedule of fees, and regulations and conditions of letting, be amended accordingly.

(g) That these new arrangements be put into operation immediately.

(h) That the Clerk of the Council be instructed to inform persons with existing bookings of these new arrangements.

(i) That the fees paid to the Custodian in connection with the letting of accommodation be reviewed at a later Meeting.

16. RECEPTION FACILITIES AT COUNCIL OFFICES

A letter was submitted from the General Secretary of the National and Local Government Officers Association about facilities provided at Town Halls and public offices for members of the public making enquiries.

The Association have recently made a comprehensive enquiry into the arrangements now made by local authorities which shows that among local authorities covered, reception facilities could be described as good in no more than 5%, adequate in approximately 15%, and generally inadequate in approximately 45%. A summary of the replies to the enquiry points to six main deficiencies of which the Committee had details.

The General Secretary has been instructed by the Association to bring the result of the survey to the attention of all local authorities with the hope that it will suggest to authorities the desirability of looking into their own reception arrangements and, should they find any deficiencies, of considering means of removing them.

The Committee are of opinion that arrangements at the Town Hall are generally satisfactory but have nevertheless instructed the appropriate officers to consider the matter and to submit a report to a later Meeting.

17. LAND ADJOINING 1 AND 1A KENNARD ROAD

This plot of land owned by the Council is at present leased to the occupier of No.1A Kennard Road, who has now informed the Council that he anticipates leaving this address about the middle of May.

The terms of the lease provide for its determination upon the lessee leaving 1A Kennard Road and also that he must leave the land free of all erections.

CHAIRMAN'S INITIALS

The lessee has asked the Council if they are prepared to purchase the garage erected on the land.

The Committee RECOMMEND:-

That the Council do not purchase the garage.

18. THE AVENUE REDEVELOPMENT AREA - PURCHASE OF PROPERTIES (see page 566 of current Minutes)

The Committee had before them further information about three properties in The Avenue area, the owners of which had enquired whether the Council were interested in purchasing these houses.

The Committee also considered an enquiry subsequently received from the owner of a further property in this area.

The Committee RECOMMEND:-

That the Council do not purchase these properties at the present time.

19. JOINT PURCHASING SCHEME (see page 238 of current Minutes)

At their September Meeting, the Committee considered a suggestion of the Wood Green Borough Council that a joint scheme should be entered into by neighbouring local authorities for the purchase of bulk supplies.

The Wood Green Borough Council were informed that should sufficient favourable replies be obtained from other neighbouring authorities, this Council would be pleased to consider any more specific proposals.

There have since been two meetings of Chief Officers of the interested authorities. It is the general feeling that because of the divergent needs and requirements of the various local authorities, bulk purchase of supplies would not be practicable.

The Committee are of opinion that no advantage would be gained by the Council under the suggested Joint Purchasing Scheme, and RECOMMEND:-

That no further action be taken.

20. URBAN DISTRICT COUNCILS' ASSOCIATION - ANNUAL MEETING AND CONFERENCE 1959 (see page 547 of current Minutes)

In accordance with rule XXVI notice has been given that a representative of Kearsley (Lancs.) will, at the forthcoming Annual Meeting, propose the following motion for the amendment of the rules of the Association:-

"That rule XV of the rules of the Association be amended by the addition of the following paragraph:-

'(6) A Council which has served on the Executive Council for a continuous period of six years shall not be eligible for election to the Executive Council for the year immediately succeeding any such period of continuous service.' "

The Council are asked if they wish to submit any papers or motions.

Arrangements will be made to supply, on payment, extra copies of the Conference Agenda to any Council desiring them.

CHAIRMAN'S INITIALS

The charge will be the cost of printing which is likely to be approximately 6s.6d. per copy.

The Committee have no papers or motions to submit to the Conference, and RECOMMEND:-

(a) That the voting on the proposed amendment to rule XV be left to the Council's delegates at the Conference.

(b) That one further copy of the Conference Agenda be purchased for the general use of Members.

21. LOCAL GOVERNMENT ACT 1958 - DELEGATION OF HEALTH AND WELFARE FUNCTIONS OTHERWISE THAN UNDER SECTION 46

A letter has been received from the Urban District Councils' Association stating that the Re-organisation Committee have considered whether or not the Association should now encourage the formation of Divisional Committees, such as already exist in Surrey and Lancashire, by groupings of authorities.

The Association's aim before and during the Bill was delegation direct to county districts at a lower population level than 60,000 but the Government was adamant on that figure. Furthermore, the Ministry of Health were adamant against any fragmentation of the functions such as would result from delegation of particular health and welfare functions and not others. That being so, the only possibility of local participation in the administration of these functions during the next decade is through Divisional Committees formed of groups of authorities which, in effect, operate as Sub-Committees of the County Council. The Committee considered whether or not the formation of Divisional Committees would later on militate against direct conferment or direct delegation to medium sized county districts. They decided that was a risk which should be taken in attempting to secure the local participation in the administration of these functions which is so desirable.

The Committee feel there is no point in the Council proceeding with this matter at the present time, having regard to the current deliberations of the Royal Committee on Local Government in Greater London, and RECOMMEND:-

That the Council take no action for the time being.

22. LONDON TRANSPORT SERVICES (see page 691 of current Minutes)

The Committee had before them for their information an extract from the report of the Clerk of the County Council to a Meeting of the Traffic Sub-Committee of the County Highways Committee held on 16th April, 1959.

Having regard to the reply of the London Transport Executive included in the report concerning the issue of transfer tickets, the Committee RECOMMEND:-

That the County Council be asked to press the London Transport Executive to reconsider the issue of transfer tickets where there is a break in journey on the same 'bus route.

23. REQUISITIONED PROPERTIES

A letter was submitted from the Feltham Urban District Council about the release of requisitioned properties.

CHAIRMAN'S INITIALS

The Feltham Urban District Council are asking the Minister to receive a deputation on this subject and are also asking their Member of Parliament to convene a Meeting of Middlesex Members of Parliament to discuss this problem with a view to asking the Minister to extend the time within which properties are to be de-requisitioned.

The Feltham Urban District Council are asking all other local authorities in Middlesex who are experiencing difficulty in releasing their requisitioned premises, to approach their Member of Parliament with a view to his supporting the Member of Parliament for Feltham.

The Committee, having regard to the small number of houses still under requisition by the Council, feel that the Council are not sufficiently affected by this matter to justify joining in such action, and accordingly RECOMMEND:-

That no action be taken.

FRIERN BARNET SUMMER SHOW 1959

24. Tombola Stall (see page 389 of current Minutes)

In November 1958 when matters concerning the Summer Show were discussed generally, the Council decided, upon consideration of a suggestion by the Sub-Committee, that a Tombola Stall should not be provided.

The Organising Committee feel, however, that a Tombola Stall would be a source of attraction as well as a revenue making proposition, and have asked the Council to reconsider their decision.

The Committee RECOMMEND:-

(a) That the Council raise no objection to the provision of a Tombola Stall at this year's Summer Show.

(b) That Minute No. 2 of the Meeting held on 18th November, 1958, be varied accordingly.

25. Town Hall Announcement Banner

The Summer Show Organising Committee have asked for permission to display the usual announcement banner on the Town Hall for a period prior to the Show.

The Committee RECOMMEND:-

That the Council grant permission for the display of the banner on the Town Hall for a period not exceeding two weeks prior to the Show.

26. SITE FOR NEW ST.JOHN'S CHURCH OF ENGLAND SCHOOL
(see page 690 of current Minutes)

The Committee had before them a joint report by the Clerk of the Council and the Engineer and Surveyor on the full implications of the site proposed by the Managers of the School which has been supported by the Development Sub-Committee of the District Education Sub-Committee.

A plan was also submitted showing the possible requirements.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

(a) That the Council offer the suggested site No.2 to the District Education Sub-Committee as a site for the proposed new St. John's C. of E. School.

(b) That the Sub-Committee be asked to let the Council have a decision so that the matter may be considered further at the Meeting of the General Purposes Committee in June.

27. REGISTRATION OF BIRTHS, DEATHS AND MARRIAGES - REORGANISATION OF REGISTRATION DISTRICTS IN NORTH EAST MIDDLESEX
(see page 326 of current Minutes)

After consideration of the Council's views and those of the other local authorities consulted, the County Council have now decided not to take any further steps at the present time to effect any changes in the areas of Registration Districts, inter alia, because of the current deliberations of the Royal Commission on Local Government in Greater London.

28. GARDEN COMPETITION CUP

The Clerk of the Council reported the reference from the Housing Committee that this cup should be presented as a trophy for a recently formed Youth Club Table Tennis League in the District.

The Committee RECOMMEND:-

(a) That the Garden Competition Cup be presented to the Education Authority for this purpose.

(b) That, subject to the consent of the Minister, the cup be suitably engraved and the cost borne by the Council.

29. GRANT - FAMILY PLANNING ASSOCIATION
(see page 692 of current Minutes)

The Clerk of the Council submitted letters from the Barnet and District Branch of the Family Planning Association and from the North Middlesex Marriage Guidance Council, giving further information about the services provided by the former Association.

The Committee RECOMMEND:-

That the Council make a grant of £7.10s.0d. for the 1959/60 financial year to the Barnet and District Branch of the Family Planning Association, under Section 136 of the Local Government Act, 1958, subject to the consent of the Minister of Housing and Local Government.

30. MIDDLESEX LOCAL HISTORY COUNCIL - ANNUAL GENERAL MEETING 1959

The Annual General Meeting will be held at Chaucer House, Malet Place, W.C.1, on Thursday, 30th April, 1959.

Two representatives from the Council are entitled to attend and vote.

Nominations for Officers and Members of the Executive Committee are invited and should be forwarded not later than April 28th.

CHAIRMAN'S INITIALS

The Committee have no nominations to make. The Council's present representative on the Local History Council, Cr. Miss Richards, will attend the Annual General Meeting, if possible.

31. INCOGNITO THEATRE GROUP

A request was made by the Director and Treasurer of the above Group for the Council to loan transport to take their equipment etc. to the Rudolph Steiner Hall on Friday, 10th April, 1959, and to return it the following day, as they were competing in the second round the British Drama League Drama Festival. He also wished to borrow some tables and chairs from the Priory Hall. The Chairman of the Committee approved the requests subject to The Incognito Theatre Group paying the cost incurred.

The Committee RECOMMEND:-

That the action taken be confirmed.

32. BARNET DISTRICT WATER COMPANY

The Directors' Report and Statement of Accounts for the year ended 31st December, 1958, has been received, together with the Chairman's Statement to the Annual General Meeting held on 16th March, 1959.

33. ROYAL INSTITUTE OF PUBLIC ADMINISTRATION - ANNUAL REPORT 1958

The Annual Report and Accounts of the Institute for the year ended 31st December, 1958, have been received.

34. SMALL LOTTERIES AND GAMING ACT 1956

The Friern Barnet and District Theatre Guild were, on application, duly registered on 7th April, 1959, as a Society for the purposes of the Act.

35. COUNTY FIRE SERVICE - FIRE CALLS

The County Fire Service rendered the following services in the District during March, 1959:-

House fires	2
Chimney fires	3
Grass fires	4

Three false calls were received, one malicious.

36. MAY RECESS

The Committee RECOMMEND:-

That the Chairman of the Committee, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters which may arise before the next Meeting.

Chairman.

The Meeting began at 6.30 p.m. and ended at 8.25 p.m.

CHAIRMAN'S INITIALS

REPORT AND RECOMMENDATIONS OF THE FINANCE COMMITTEE

21ST APRIL, 1959

MEMBERS OF THE COMMITTEE :-

✱	Crs. Mrs. E. Constable (Vice-Chairman)
✱	S. P. Esom.
✱	J. Foley
✱	R.H. Mann
✱	W.H. Martin
✱	R.P. Matthews (Chairman in the Chair)
✱	K.J. Norman
	W.H. Tangye (ex-officio)
	E.F. Taylor (ex-officio)
✱	E.S. Turpin

✱ Denotes Members present.

Also present :-

Crs. G. H. Flesher and Miss M. J. Richards.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Tangye.

2. MINUTES.

The Minutes of the Meeting of the Committee held on 17th March, 1959, were approved, and signed by the Chairman.

3. HOUSING ADVANCES SUB-COMMITTEE.

The Reports of the Meetings of the Housing Advances Sub-Committee held on 5th and 17th March, 1959, copies of which are attached, were submitted for information.

4. BOILER INSURANCE.

The long-term agreement operating on the boiler policy for the Town Hall and Friern Court expired at the last renewal date.

The Council were allowed a 10% discount by the operation of this long-term agreement. The Insurance Company are agreeable to a further long-term agreement for a period of five years expiring on 1st April, 1963, providing for the continuation of the 10% discount.

The Committee RECOMMEND:-

That the Council enter into a further long-term agreement for this insurance on the terms stated.

5. AUDIT OF ACCOUNTS FOR THE YEAR 1958/59.

The District Auditor will commence the audit of accounts for the year ended 31st March, 1959, at the Town Hall on 22nd June, 1959.

6. RATE AND HOUSING ADVANCE ARREARS - ASSESSMENT NO. 267/1.
(See page 697 of current Minutes)

The Committee had before them a comprehensive report on this case submitted by the Clerk of the Council. In the circumstances, the Committee deferred further consideration

CHAIRMAN'S INITIALS

E.C.

of the housing advance arrears [illegible] and in regard to the arrears of general rate, instructed the Treasurer to proceed with the application to the Magistrates for a distress warrant which the Magistrates adjourned sine die at a previous Hearing.

RATES.

7. Accounts 1958/59.

The Treasurer reported that the rate accounts for the financial year ended 31st March, 1959, had been balanced and a statement of collections in comparison with the previous financial year 1957/58 was submitted.

8. Arrears.

The rate arrears book showing rate arrears of £1177.12s.3d. as at 31st March, 1959, was submitted, and signed by the Chairman.

9. Irrecoverable Rates.

The irrecoverable rate book was submitted, and signed by the Chairman.

The Committee RECOMMEND:-

That rates amounting to £3196.7s.4d. for the half-year ended 31st March, 1959, be written off as irrecoverable for the reasons stated.

Allowances for empty periods	£2,228. 19. 9.
Section 8 cases	401. 6.11.
Reduced assessments	408. 10. 2.
Expunged assessments	119. 12. 4.
Overdebited accounts	2. 16. 6.
Absconders	35. 1. 8.
	£3,196. 7. 4.

VALUATION.

10. Rateable Value.

Since the last Meeting of the Committee, further directions have been received from the Valuation Officer and the total rateable value of the district from 1st April, 1959, is £448,040 compared with £434,561 at 31st March, 1959.

11. Present Position.

The following statement shows the latest position relating to matters arising from the revaluation :-

No. of occupiers' proposals pending	27
No. of cases notified to the Valuation Panel where the Valuation Officer has objected and no decision has yet been given	16

12. RATING AND VALUATION ASSOCIATION - CONFERENCE.

Notification has been received of the Annual Conference of this Association which will be held at Eastbourne from 12th to 14th October, 1959.

The Committee RECOMMEND:-

That the Chairman of the Committee at that time and the Treasurer be authorised to attend as the Council's representatives.

CHAIRMAN'S INITIALS

13. PUBLIC WORKS LOAN BOARD - RATES OF INTEREST.

The rates of interest on loans advanced to local authorities have been amended on and after 28th March, 1959, as follows :-

	Old Rate	New Rate
Loans for not more than 5 years	5½%	5%
Loans for more than 5 but not more than 15 years	5¾%	5¾%
Loans for more than 15 but not more than 30 years	5⅞%	5¾%
Loans for more than 30 years	5¾%	5¾%

14. LOCAL HOUSING BONDS.

Since trustee status on the mortgages and other securities of local authorities was conferred generally by S.54 of the Local Government Act, 1958, the Minister of Housing and Local Government in Circular No. 19/59 states that it will no longer be necessary to obtain his consent to the issue of local housing bonds.

The Committee DO NOT RECOMMEND:-

That the Council take any action in regard to the issue of local housing bonds at the present time.

15. ACCOUNTS.

The Committee approved the Schedule of Accounts submitted by the Treasurer, and RECOMMEND:-

(a) That the action taken in authorising the payment of accounts set out on pages 50 and 1 of the Treasurer's order amounting to £21,654.19s.5d. and ordering Barclays Bank Ltd. to transfer the sum of £21,654.19s.5d. from the General Account to the Disbursements Account be confirmed.

(b) That the accounts set out on pages 51/3 and 2/3 of the Treasurer's order amounting to £10,698.16s.8d. be paid.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £10,698.16s.8d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £8,921.16s.9d. from the General Account to the Salaries Imprest Account.

16. MAY RECESS.

The Committee RECOMMEND:-

That the Chairman of the Committee, or in his absence the Vice-Chairman, be authorised to deal with any urgent matters (including housing advances) which may arise before the next Meeting.

Ena Constable.
Chairman.

The Meeting began at 8.25 p.m. and ended at 8.35 p.m.

CHAIRMAN'S INITIALS

E.

CHAIRMAN'S
INITIALS

No. 50

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling SIX THOUSAND TWO HUNDRED AND THREE POUNDS ----------

----------pounds-------FIFTEEN-------shillings---------SEVEN---------pence

(£ 6,203 : 15 : 7) passed at a Meeting of the Finance Committee / ~~Council~~, held on the 21ST day of APRIL 1959, referred to in an Order on Barclays Bank Ltd., No. 235 dated 21ST APRIL 1959

S. Lewin Vice-Chairman of the Council.

Countersigned : ..... } *Two Members of the Council.*

Edward J. Hubbard
Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1306	HOUSING ADVANCES IMPREST ACCOUNT.--	5,700 - -
1307	ARCHIPRINT SERVICES LTD.--	1 5 1
1308	BARCLAYS BANK LTD.--	1 14 7
1309	J.A. CABLE & CO. LTD.--	91 10 6
1310	CAR ELECTRICAL (FINCHLEY) LTD.--	3 3 9
1311	W. CREIGHTON & CO. LTD.--	15 4 -
1312	EKCO-ENSIGN ELECTRIC LTD.--	30 8 5
1313	WILLIAM GREASBY & CO. LTD.--	92 11 -
1314	HANGERS PAINTS LTD.--	20 12 5
1315	W.N. JOYCE & SONS LTD.--	90 1 8
1316	JOHN LINE & SONS LTD.--	1 11 7
1317	ALFRED G. MASON & COLLINS LTD.--	82 19 6
1318	NORLAND SERVICE (BUILDERS MERCHANTS) LTD.--	29 [illegible] 1
1319	PARK BROS. LTD.--	6 19 5
1320	G.D. UNDERWOOD LTD.--	25 19 5
1321	W.G. WOOD (BRUSHES) LTD.--	10 9 2
		£6,203 15 7

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 21st day of APRIL 19 59

R. Matthews
Chairman.

E. Constable
Member of Committee

Sch. Chkd. by J

No. 1

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------FIFTEEN THOUSAND FOUR HUNDRED AND FIFTY ONE--------

----------pounds--------THREE-------- shillings----------TEN----------pence

(£ 15,451 : 3 : 10) passed at a Meeting of the Finance Committee ~~Council~~, held on the 21st day of April 19 59, referred to in an Order on Barclays Bank Ltd., No. 235 dated 21st April, 1959.

S Lupton Taylor Vice-Chairman of the Council.

Countersigned : ..... Two Members of the Council.

Edward R Hubbard
Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1	BARCLAYS BANK LTD.	37 3 10
2	DRURY CONSTRUCTION (SOUTHERN) LTD.--	3,747 - -
3	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	11,467 - -
4	POSTMASTER GENERAL.--	200 - -
		£15,451 3 10

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 21ST day of APRIL 19 59

R H Williams
Chairman.

Eva Constantine
Member of Committee.

Sch. Chkd. by /

No. 51

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------FIVE THOUSAND FOUR HUNDRED AND SIXTY TWO-------

---------- pounds-------EIGHTEEN-------shillings----------SIX---------- pence

(£ 5,462 : 18 : 6) passed at a Meeting of the ~~Finance Committee~~ Council, held on the

29th day of April 19 59, referred to in an Order on Barclays Bank Ltd.,

No. 236 dated 29th April, 1959.

A B Tanner *Chairman of the Council.*

Countersigned : E Leyton Taylor } *Two Members of the Council*

FRIERN BARNET URBAN DISTRICT COUNCIL 235

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

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

Disbursements A/c .. .. £21,[illegible] : 19 : 5

Salaries Imprest A/c .. .. £ - : - : -

Dated this [illegible] *day of* April 19 59

E Leyton Taylor Vice - *Chairman of the Council.*

[illegible]

Countersigned } *Two Members of the Council.*

[illegible]

Edward Hubbard

Clerk of the Council.

[illegible]	COOPER THE PRINTER LTD.--	1	16	-
1342	J.F. COTTERELL.--	15	18	-
1343	COURTNEY POPE (ELECTRICAL) LTD.--	2	9	8
1344	E. COWING & SON LTD.--	18	11	6
1345	CUMMINS LIBRARY.--	2	16	4
1346	G.E. DALE.--	10	10	-
1347	EAGLE ENGINEERING CO. LTD.--	-	10	2
1348	EAST BARNET URBAN DISTRICT COUNCIL.--	32	12	10
1349	EASTERN ELECTRICITY BOARD.--	248	-	10
1350	EASTERN GAS BOARD.--	8	18	6
1351	HORACE ECKERT.--	3	-	-
1352	ELECTRICAL REVIEW PUBLICATIONS LTD.--	4	4	-
1353	ELSWORTH BROS. LTD.--	3	11	9
1354	ENGEL & GIBBS LTD.--	-	12	6
1355	ENGINEERING & LIGHTING EQUIPMENT CO.LTD.--	80	5	-
1356	ESSO PETROLEUM CO. LTD.--	7	9	2
1357	W.A. & L.V. ETTLES.--	2	10	8
1358	EVENING STANDARD CO. LTD.--	7	17	6
1359	EXPRESS MOTORS (HOLMES) LTD.--	-	8	7
1360	J. FENTON-MILNE.--	1	17	-
	CARRIED FORWARD	2,313	5	4

No. 51

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------FIVE THOUSAND FOUR HUNDRED AND SIXTY TWO-------

---------- pounds--------EIGHTEEN-------shillings----------SIX---------- pence

(£ 5,462 : 18 : 6) passed at a Meeting of the ~~Finance Committee~~ Council, held on the

29th day of April 19 59, referred to in an Order on Barclays Bank Ltd.,

No. 236 dated 29th April, 1959.

W. F. Tarry *Chairman of the Council.*

Countersigned : S. Leyton Boyle } *Two Members of the Council.*

Reginald Hugh

H. Holmes
Deputy *Clerk of the Council.*

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1322	EMERGENCY IMPREST ACCOUNT.--	883 16 4
1323	ADVANCE LINEN SERVICES LTD.--	1 4 -
1324	ACCOUNTING OFFICER - AIR MINISTRY.--	3 12 6
1325	ATLAS STONE CO. LTD.--	253 8 5
1326	W. & T. AVERY LTD.--	4 6 6
1327	H.C. BASS.--	3 13 6
1328	BELL & WEBSTER LTD.--	3 12 6
1329	BRADGATE GRANITE QUARRIES LTD.--	43 8 8
1330	BRITISH OXYGEN GASES LTD.--	- 6 -
1331	BRITISH TRANSPORT COMMISSION.--	1 8 5
1332	ARTHUR H. BROWN & SON LTD.--	32 10 -
1333	THOMAS BUTCHER.--	5 11 8
1334	CASTLE LAUNDRY (LONDON) LTD.--	5 9 7
1335	R. CATTLE LTD.--	22 10 -
1336	CAWOOD WHARTON & CO. LTD.--	33 5 4
1337	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	349 15 4
1338	CONCRETE UTILITIES LTD.--	67 16 -
1339	CONTRACT GULLY CLEANSING LTD.--	142 - 7
1340	CONTRACT JOURNAL CO. LTD.--	1 10 -
1341	COOPER THE PRINTER LTD.--	1 16 -
1342	J.F. COTTERELL.--	15 18 -
1343	COURTNEY POPE (ELECTRICAL) LTD.--	2 [illegible] 8
1344	E. COWING & SON LTD.--	18 11 6
1345	CUMMINS LIBRARY.--	2 16 4
1346	G.E. DALE.--	10 10 -
1347	EAGLE ENGINEERING CO. LTD.--	- 10 2
1348	EAST BARNET URBAN DISTRICT COUNCIL.--	32 12 10
1349	EASTERN ELECTRICITY BOARD.--	248 - 10
1350	EASTERN GAS BOARD.--	8 18 6
1351	HORACE ECKERT.--	3 - -
1352	ELECTRICAL REVIEW PUBLICATIONS LTD.--	4 4 -
1353	ELSWORTH BROS. LTD.--	3 11 9
1354	ENGEL & GIBBS LTD.--	- 12 6
1355	ENGINEERING & LIGHTING EQUIPMENT CO.LTD.--	80 5 -
1356	ESSO PETROLEUM CO. LTD.--	7 9 2
1357	W.A. & L.V. ETTLES.--	2 10 8
1358	EVENING STANDARD CO. LTD.--	7 17 6
1359	EXPRESS MOTORS (HOLMES) LTD.--	- 8 7
1360	J. FENTON-MILNE.--	1 17 -
	CARRIED FORWARD	2,313 5 4

No. 52

B.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	2,313	5	4
1361	FERODO LTD.--	2	-	8
1362	FINCHLEY CORPORATION.--	368	15	3
1363	FINCHLEY PRESS LTD.--	11	14	-
1364	FRANCO TRAFFIC SIGNS LTD.--	6	5	11
1365	GESTETNER LTD.--	3	10	5
1366	E.T. GIBBS LTD.--	6	19	1
1367	I. GOODALL & SONS LTD.--	1,379	-	11
1368	GOOD COMPANIONS CLUB.--	2	15	-
1369	GREENHAM TOOL CO. LTD.--	29	17	3
1370	J. HALDEN & CO. LTD.--	4	16	-
1371	H.R. HARDIE.--	1	5	-
1372	HARLAND & SON.--	2	2	-
1373	HARLOW DEVELOPMENT CORPORATION.--	7	7	-
1374	MAXWELL M. HART (LONDON) LTD.--	67	-	-
1375	HATFIELD DEVELOPMENT CORPORATION.--	17	16	-
1376	H.M. STATIONERY OFFICE.--	4	2	4
1377	HILLS (PATENTS) LTD.--	29	2	9
1378	H.L. HOLDRUP & SONS LTD.--	18	9	-
1379	H. HOWES & CO. LTD.--	7	2	9
1380	C.J. HUNT & CO. LTD.--	-	1	4
1381	C.B. JACKSON & CO. LTD.--	1	7	4
1382	P.O. JOYCE LTD.--	30	18	11
1383	KILLGERM CO. LTD.--	4	19	3
1384	LAWSONS (WHETSTONE) LTD.--	58	7	-
1385	MABEY & JOHNSON LTD.--	36	-	-
1386	JAMES A. MASON.--	16	-	-
1387	JAMES McINTOSH (PALMERS GREEN) LTD.--	20	-	8
1388	METAL SIGN & DISPLAY INDUSTRIES LTD.--	55	5	-
1389	MIDDLESEX COUNTY COUNCIL.--	-	17	8
1390	MUNICIPAL ENGINEERING PUBLICATIONS LTD.--	9	7	-
1391	MUNICIPAL JOURNAL LTD.--	13	5	6
1392	MUNICIPAL MUTUAL INSURANCE LTD.--	-	12	4
1393	MURPHY CHEMICAL CO. LTD.--	2	-	3
1394	NORMEIR TYRE CO.(RUBBERINE) LTD.--	48	5	8
1395	NORTH MIDDLESEX GOLF CLUB (1928) LTD.--	54	4	11
1396	OFREX LTD.--	10	16	-
1397	W.G. PARSONS & SONS.--	3	5	6
1398	PARTRIDGE & COOPER LTD.--	8	12	3
1399	J. PATON.--	6	16	6
1400	H. PERRIOR.--	26	15	11
1401	REGENT OIL CO. LTD.--	199	13	9
1402	G.T. RICHES & CO. LTD.--	-	4	-
1403	RODENT CONTROL LTD.--	2	6	8
1404	RONEO LTD.--	-	3	6
1405	ROWLEY GALLERY LTD.--	9	10	-
1406	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	6	9	6
1407	ST. BRIDE'S PRESS LTD.--	13	8	-
1408	ST. JOHN AMBULANCE BRIGADE .--	23	6	10
1409	H.A. SAUNDERS LTD.--	-	4	1
1410	W.H. SAYER.--	-	18	-
1411	SHELL-MEX & B.P. LTD.--	7	5	-
1412	SHELVOKE & DREWRY LTD.--	13	9	9
1413	W.T. SKINNER & CO. LTD.--	62	15	-
1414	W.F. STANLEY & CO. LTD.--	14	-	-
1415	N. BARNARD.--	-	12	6
1416	A. CHARLES.--	-	1	-
1417	D. DAVIDSON.--	-	2	-
1418	J. ELKIN.--	-	7	6
1419	J.C. FLETCHER.--	1	10	-
1420	C. GUTMAN.--	-	10	-
1421	C. HARRIES.--	-	5	-
1422	P.Y. HICKS.--	-	5	-
	CARRIED FORWARD	5,048	15	9

No. 53

E.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	5,048	15	9
1423	R. KELION.--	-	2	6
1424	T. LANGDON.--	1	-	-
1425	A.C. LEVINSON.--	-	2	6
1426	K. NAVARRE.--	-	2	6
1427	MP. O'DRISCOLL.--	2	7	6
1428	M.J. O'SULLIVAN. -	-	17	6
1429	J. PALLOT.--	-	15	-
1430	B. PERLOW.--	-	17	6
1431	G.H. PEREIRA.--	-	2	6
1432	J.W. POOLE.--	-	15	-
1433	D.W. REID.--	-	12	6
1434	E.M. ROOKE.--	-	7	6
1435	B. SEIFERT.--	-	2	6
1436	J. SUTTON.--	-	6	-
1437	J.D. WALLACE.--	-	7	6
1438	J.P. YARDLEY.--	-	12	6
1439	TARMAC ROADSTONE LTD.--	239	17	6
1440	TAYLOR & MELHUISH.--	9	10	-
1441	J. MAUNDER TAYLOR.--	9	10	-
1442	STUART THOMPSON (STATIONERS) LTD.--	21	18	-
1443	GEO. TYRIE & SONS LTD.--	10	1	-
1444	UNITED LONDON WORKSHOPS FOR THE BLIND (SALES) LTD.--	7	10	-
1445	VISIBLE WRITING MACHINE CO. LTD.--	2	19	9
1446	AUGUSTUS VOELCKER & SONS LTD.--	6	6	-
1447	WALLIS & STEEVENS LTD.--	6	12	9
1448	S.E.C. & J. WATKINS BROS. LTD.--	72	16	9
1449	WELWYN GARDEN CITY DEVELOPMENT CORPN.--	8	18	-
1450	E.J. WOODMAN & SONS.--	12	12	-
		£5,462	18	6

EXAMINED and APPROVED on behalf of the FINAN COMMITTEE, this 21st day of APRIL 19 39

H. Wallis
Chairman.

Ena Constable
Member of Committee.

Sch. Chkd. by /

No. 2

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----FIVE THOUSAND TWO HUNDRED AND THIRTY FIVE---------

----------pounds------EIGHTEEN------shillings----------TWO------pence

(£ 5,235 : 18 : 2) passed at a Meeting of the ~~Finance Committee~~ Council, held on the

29th day of April 1959, referred to in an Order on Barclays Bank Ltd.,

No. 236 dated 29th April, 1959.

A W Langley *Chairman of the Council.*

Countersigned : E Ferguson Taylor, Reginald J Cragg *Two Members of the Council.*

Deputy Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
5	ADREMA LTD.--	4	7	1
6	JOHN ALLEN & SONS (OXFORD) LTD.--	1	17	1
7	G.F. AMORY & SON LTD.--	64	19	5
8	ASSOCIATION OF PUBLIC HEALTH INSPECTORS.--	6	6	-
9	BUILDING INDUSTRY DISTRIBUTORS.--	3	6	-
10	BURLINGTON PRESS.--	3	19	6
11	CENTRAL COUNCIL FOR HEALTH EDUCATION --	2	15	-
12	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	53	18	6
13	ELECTROLUX LTD.--	245	10	-
14	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	400	-	-
15	FRIERN BARNET W.V.S.--	20	-	-
16	GEE & CO.(PUBLISHERS) LTD.--	4	18	-
17	H.M. STATIONERY OFFICE.--	1	3	2
18	HOSPITAL SAVING ASSOCIATION.--	16	2	10
19	HUNT BROS. (RUBBER STAMPS) LTD.--	-	2	9
20	INCOGNITO THEATRE GROUP.--	65	-	-
21	INSTITUTION OF CIVIL ENGINEERS.--	-	7	6
22	LINNEY & McLAUGHLIN LTD.--	1,115	18	11
23	LONDON STUDENTS' SOCIETY OF THE INSTITUTE OF MUNICIPAL TREASURERS & ACCTNTS.(INC).--	-	8	6
24	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	1,596	8	6
25	MIDDLESEX LOCAL HISTORY COUNCIL.--	-	10	-
26	MUNICIPAL MUTUAL INSURANCE LTD.--	21	4	7
27	NATIONAL CASH REGISTER CO. LTD.--	2	18	7
28	NATIONAL HOUSING & TOWN PLANNING COUNCIL.--	7	7	-
29	NORTH WEST METROPOLITAN REGIONAL HOSPITAL BOARD.--	576	-	-
30	R. PIPE.--	47	6	5
31	L. PITT (PETTY CASH).--	30	17	2
32	PRUDENTIAL ASSURANCE CO. LTD.--	161	6	8
33	REGENT OIL CO. LTD.--	107	10	-
34	ROYAL LIVER FRIENDLY SOCIETY.--	391	5	4
35	CHARLES SCHOLEFIELD.--	7	12	-
36	SOLICITORS' LAW STATIONERY SOCIETY LTD.--	6	2	6
37	O.C. WILLIAMS & BRONSDEN.--	1	-	10
38	H. BROOK.--	1	12	-
39	STOX (CONTRACTORS) LTD.--	22	1	2
40	GRENNOTTS LTD.--	5	-	-
	CARRIED FORWARD	5,053	3	-

No. 3

B.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	5,053 3 -
41	H.M. PAYMASTER GENERAL.--	169 15 -
42	NEWBON & SHEPHARD.--	3 - 7
43	C. ALCOCK.--	3 9 -
44	ADVERTISING SITES LTD.--	- 4 7
45	AUGUSTUS VOELCKER & SONS LTD.--	6 6 -
		£5,235 18 2

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 21st day of APRIL 19 59

R. L. Matthews
Chairman.

Eva Constable
Member of Committee.

Sch. Chkd. by

REPORT AND RECOMMENDATIONS OF THE HOUSING ADVANCES SUB-COMMITTEE

5th MARCH, 1959.

MEMBERS OF THE SUB COMMITTEE:-

* Crs. Mrs. E. Constable (Vice-Chairman)
* G. H. Flesher
* R. H. Mann
* R. P. Matthews (Chairman in the Chair)
* W. H. Tangye (ex officio)
E. F. Taylor (ex officio)
E. S. Turpin

* Denotes Members present

1. MINUTES

FRIERN BARNET URBAN DISTRICT COUNCIL 236

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

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

Disbursements A/c .. .. £10,698: 16 : 8

Salaries Imprest A/c .. .. £ 8,921: 16 : 9

Dated this Twenty-ninth *day of* April 1959

W H Tangye *Chairman of the Council.*

E Taylor
Reginald H Eagle } *Two Members of the Council.*

Countersigned

G Johns
Deputy Clerk of the Council.

The Meeting began at 8.35 p.m. and ended at 8.40 p.m.

CHAIRMAN'S INITIALS

RURAL URBAN DISTRICT COUNCIL 330

REPORT AND RECOMMENDATIONS OF THE HOUSING ADVANCES SUB-COMMITTEE

5th MARCH, 1959.

MEMBERS OF THE SUB COMMITTEE:-

* Crs. Mrs. E. Constable (Vice-Chairman)
* G. H. Flesher
* R. H. Mann
* R. P. Matthews (Chairman in the Chair)
* W. H. Tangye (ex officio)
E. F. Taylor (ex officio)
E. S. Turpin

* Denotes Members present

1. MINUTES

The Minutes of the Meetings of the Sub-Committee held on 5th and 17th February, 1959, were approved, and signed by the Chairman.

2. APPLICATION NO. 335 (See page 481 of current Minutes)

This applicant is not now proceeding with the purchase of the property concerned.

3. NEW APPLICATIONS

The Sub-Committee considered two new applications and RESOLVED as follows:

Application No.	Amount of Advance	Period of Years	Rate of Interest	Remarks
355	£2000	30	6⅜%	Subject to £100 repairs retention.
360	£1700	20	6⅜%	Subject to £100 repairs retention.

Chairman.

The Meeting began at 8.35 p.m. and ended at 8.40 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

REPORT AND RECOMMENDATIONS OF THE HOUSING ADVANCES SUB-COMMITTEE

17th MARCH 1959

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable (Vice-Chairman)
* G.H. Flesher
* R.H. Mann
* R.P. Matthews (Chairman in the Chair)
* W.H. Tangye (ex-officio)
E.F. Taylor (ex-officio)
* E.S. Turpin

* Denotes Members present

1. EXTENSIONS OF PERIODS OF OFFER

The Sub-Committee granted the following extensions:-

Application Number	Period
324	Three months expiring 18th June 1959
325	" " " " " "
341	" " " 24th July 1959

2. ADVANCE NO.54

In December 1955, the Council advanced £950 in this case to be repaid over a period of fifteen years.

The outstanding balance has recently been repaid, together with interest, and the mortgage was duly discharged on 6th March, 1959.

3. APPLICATION NO.341 (see page 553 of current Minutes)

At their January Meeting, the Finance Committee agreed an advance of £1,990 in this case repayable over fifteen years at 6¼%, subject to certain conditions.

The Borrower's solicitors have now asked the Council to make the mortgage advance to their client by instalments.

The Council's scheme allows an advance to be made in this way.

The Sub-Committee RESOLVED:-

That the advance in this case be made by instalments upon the completion of certain stages as the work proceeds.

4. NEW APPLICATIONS

The Sub-Committee considered four new applications, and RESOLVED as follows:-

CHAIRMAN'S INITIALS

Number	Advance	Years	Interest	Remarks
362	£1300	20	6⅜%	Subject to Clerk's approval of terms of the lease, to repairs covenant and to the tenancy of three rooms on the first floor proposed to be let by the Borrower being no more than five years.
363	£1660	25	6⅜%	Subject to repairs covenant and to Borrower's husband acting as guarantor.
364		REFUSED		
365	£2000	20	6⅜%	Subject to £40 repairs retention.

R.P. Matthews.

Chairman.

The Meeting began at 9.40 p.m. and ended at 9.50 p.m.

CHAIRMAN'S INITIALS

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

9th APRIL 1959

MEMBERS OF THE SUB-COMMITTEE:-

* Crs. Mrs. E. Constable (Vice-Chairman)
* G.H. Flesher
* R.H. Mann
* R.F. Matthews (Chairman in the Chair)
* W.H. Tangye (ex-officio)
E.F. Taylor (ex-officio)
E.S. Turpin

* Denotes Members present

1. MINUTES

The Minutes of the Meetings of the Sub-Committee held on 5th and 17th March, 1959, were approved, and signed by the Chairman.

2. LEGAL WORK (see page 703 of current Minutes)

The Clerk reported that since the Meeting held on 17th February, 1959, he had referred a further nine cases to the firm of Donovan J. Smalley, making eighteen cases in all.

The Clerk of the Council also reported on the present position with regard to the carrying out of the legal work in his department.

The Sub-Committee RESOLVED:-

That the Clerk of the Council be authorised to refer to the firm of Donovan J. Smalley any further cases approved by the Council during April.

3. PUBLIC WORKS LOAN BOARD - RATES OF INTEREST

The rates of interest on loans advanced to local authorities have been amended on and after 28th March, 1959, as follows:-

	Old Rate	New Rate
Loans for not more than 5 years:	5½%	5%
Loans for more than 5 but not more than 15 years:	5¾%	5¾%
Loans for more than 15 but not more than 30 years:	5⅞%	5¾%
Loans for more than 30 years:	5¾%	5¾%

4. EXTENSION OF PERIOD OF OFFER

The Sub-Committee granted the following extension:-

Application Number	Period
348	3 months expiring 22nd July, 1959.

5. APPLICATION NO.331

The Clerk of the Council reported that difficulties had been experienced by the Valuer carrying out the survey in

CHAIRMAN'S INITIALS

this case in gaining access to the property to enable him to report.

In the circumstances, the Valuer had submitted an account for further fees of 4 guineas and difficulties were now being experienced in obtaining payment of this sum.

The Sub-Committee deferred further consideration to the next Meeting to enable the Clerk of the Council to investigate the matter further.

6. NEW APPLICATION

The Sub-Committee considered one new application, and RESOLVED as follows:-

Number	Advance	Years	Interest	Remarks
366	£1250	15	6¼%	Subject to £100 repairs retention and repairs covenant.

George H. Fletcher

Chairman.

The Meeting began at 8.05 p.m. and ended at 8.12 p.m.

CHAIRMAN'S INITIALS

REPORT OF THE HOUSING ADVANCES SUB-COMMITTEE

21st APRIL, 1959

MEMBERS OF THE SUB-COMMITTEE

* Crs. Mrs. E. Constable (Vice-Chairman)
* G.H. Flesher
* R.H. Mann
* R.P. Matthews (Chairman in the Chair)
W.H. Tangye (ex-officio)
E.F. Taylor (ex-officio)
* E.S. Turpin

* Denotes Members present

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted from Cr. Tangye.

2. ADVANCE NO.5

In May 1955 the Council advanced £2,000 in this case to be repaid over a period of five years. The outstanding balance has recently been repaid, together with interest, and the mortgage was duly discharged on 16th April, 1959.

3. NEW APPLICATIONS

The Sub-Committee considered two new applications, and RESOLVED as follows:-

Number	Advance	Years	Interest	Remarks
367	£1820	25	6¼%	Subject to £50 repairs retention, repairs covenant, the Clerk's approval of the terms of the lease and the outstanding reference being satisfactory.
368	£2100	25	6¼%	Subject to £100 repairs retention, repairs covenant, and the Clerk's approval of the terms of the lease.

George H. Flesher

Chairman.

The Meeting began at 8.35 p.m. and ended at 8.40 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

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

29th APRIL, 1959

MEMBERS OF THE COUNCIL:-

*	Crs. W.H. Tangye (Chairman in the Chair)
*	E.F. Taylor (Vice-Chairman)
*	K.J. Allan
*	Mrs. E. Constable
*	S.P. Esom
*	G.H. Flesher
*	J. Foley
*	R.H. Mann
*	W.H. Martin
*	R.P. Matthews
*	K.J. Norman
*	Mrs. M.C. Pugh
*	R.F. Pugh
*	Miss M.J. Richards
*	E.S. Turpin

* Denotes Members present

1. MINUTES

The Minutes of the Meeting of the Council held on 2nd April, 1959, were submitted, approved, and signed by the Chairman.

2. REPORT OF HOUSING COMMITTEE

It was moved by Cr. Allan and seconded by Cr. Mrs. Constable -

THAT the Report and Recommendations of the Housing Committee dated 7th April, 1959, be received and adopted.

Minute No.33, page 716 - Tenant No.24/22

At the request of Cr. Martin, the motion for the reception and adoption of this Minute was put to the Meeting separately and declared to be CARRIED.

The motion for the reception and adoption of the remainder of the Report and Recommendations was then put to the Meeting and declared to be CARRIED.

3. REPORT OF ESTABLISHMENT COMMITTEE

It was moved by Cr. Tangye, seconded by Cr. Foley, and

RESOLVED that the Report and Recommendations of the Establishment Committee dated 14th April, 1959, be received and adopted.

4. REPORT OF PUBLIC HEALTH COMMITTEE

It was moved by Cr. Foley, seconded by Cr. Allan and

RESOLVED that the Report and Recommendations of the Public Health Committee dated 16th April, 1959, be received and adopted.

CHAIRMAN'S INITIALS

5. REPORT OF PARKS COMMITTEE

It was moved by Cr. Mrs. Constable, seconded by Cr. Taylor and

RESOLVED that the Report and Recommendations of the Parks Committee dated 14th April, 1959, be received and adopted.

6. REPORT OF ALLOTMENTS COMMITTEE

It was moved by Cr. Taylor, seconded by Cr. Foley and

RESOLVED that the Report and Recommendations of the Allotments Committee dated 16th April, 1959, be received and adopted.

7. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE

It was moved by Cr. Taylor, seconded by Cr. Allan and

RESOLVED that the Report and Recommendations of the Highways and Public Works Committee dated 16th April, 1959, be received and adopted.

8. REPORT OF TOWN PLANNING COMMITTEE

It was moved by Cr. Foley, seconded by Cr. Matthews and

RESOLVED that the Report and Recommendations of the Town Planning Committee dated 14th April, 1959, be received and adopted.

Pursuant to Section 76 of the Local Government Act, 1933, the Chairman of the Council declared his interest in Minutes Nod.30 and 36.

Cr. Foley was appointed and acted as Chairman of the Meeting in connection with Minute No.30 and the Vice-Chairman of the Council acted as Chairman of the Meeting in connection with Minute No.36.

9. REPORT OF GENERAL PURPOSES COMMITTEE

It was moved by Cr. Matthews, seconded by Cr. Foley and

RESOLVED that the Report and Recommendations of the General Purposes Committee dated 21st April, 1959, be received and adopted.

10. REPORT OF FINANCE COMMITTEE

It was moved by Cr. Matthews, seconded by Cr. Mrs. Constable and

RESOLVED that the Report and Recommendations of the Finance Committee dated 21st April, 1959, be received and adopted.

11. QUESTIONS

Cr. Norman gave previous notice of the following questions:-

(a) Since the date when planning applications were first published on the Town Hall notice board, how many Friern Barnet residents have communicated with the Council or have been associated with any such communications concerning planning applications?

CHAIRMAN'S INITIALS

(b) What is the comparable figure for a similar period prior to that date?"

The Chairman of the Town Planning Committee replied as follows:-

" Publicity commenced in November, 1958, and the periods covered are, therefore, six months in each case.

The answers to (a) and (b) are 28 and nil respectively. The figure of 28 includes, where there was a petition, all the signatories to the petition and 23 of the 28 were in respect of one development. "

12. CHAIRMAN'S ANNUAL REVIEW

The Chairman of the Council gave a review of the Council's activities during the past year and expressed thanks to the Vice-Chairman, the Chairman's Lady, Members, Chief Officers and Staff of the Council, the Press and all organisations in the District for the support received during his period of office as Chairman of the Council.

13. VOTE OF THANKS TO CHAIRMAN

It was moved by Cr. Matthews, seconded by Cr. Martin and

UNANIMOUSLY AGREED that the thanks of the Council be accorded to Cr. W.H. Tangye, J.P., F.R.I.C.S., F.A.I., for his services as Chairman of the Council during the year 1958/59.

14. RETIREMENT OF CR. MATTHEWS

It was moved by Cr. Mrs. Constable, seconded by Cr. Miss Richards and

UNANIMOUSLY RESOLVED that the Council place on record their sincere appreciation of the services given to the Council and to the District by Cr. R.P. Matthews, J.P., B.Com., F.C.A., who, after twelve years' service as a Councillor including two years as Chairman of the Council, is not seeking re-election.

15. RETIREMENT OF CR. MRS. PUGH

It was moved by Cr. Martin, seconded by Cr. Foley and

UNANIMOUSLY RESOLVED that the Council place on record their sincere appreciation of the services given to the Council and to the District by Cr. Mrs. M.C. Pugh who, after nine years as a Councillor, is not seeking re-election.

W.H. Tangye

Chairman.

CHAIRMAN'S INITIALS

CHAIRMAN'S INITIALS

No. 54

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------FIVE THOUSAND FOUR HUNDRED AND FOURTEEN----------

----------pounds-------SEVEN---------shillings---------FIVE----------pence

(£ 5,414 : 7 : 5) passed at a Meeting of the [redacted] Council, held on the

21st day of May 1959, referred to in an Order on Barclays Bank Ltd.,

No. 237 dated 21st May, 1959.

.....*Chairman of the Council.*

Countersigned :

237

FRIERN BARNET URBAN DISTRICT COUNCIL

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

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

Disbursements A/c .. .. £ 5,414 7 : 5

Salaries Imprest A/c .. .. £ 9,428 5 : 8

Dated this Twenty-first *day of* May 19 59

.....*Chairman of the Council.*

.....

.....

Countersigned

Two Members of the Council.

.....
Clerk of the Council.

[illegible]	LONDON TRANSPORT EXECUTIVE.--	22	12	9
1469	MOORE'S PLANT LTD.--	178	8	8
1470	RONEO LTD.--	95	19	5
1471	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	1	17	9
1472	L.G. SHELDON.--	9	19	3
1473	SOLICITORS' LAW STATIONERY SOCIETY LTD.--	6	1	10
1474	BOROUGH OF SOUTHGATE.--	2	10	-
1475	W.F. STANLEY & CO. LTD.--	83	1	9
1476	STEVENAGE DEVELOPMENT CORPORATION.--	11	7	-
1477	TOTTENHAM BOROUGH COUNCIL.--	17	16	-
1478	G.D. UNDERWOOD LTD.--	479	9	10
1479	HORNSEY BOROUGH COUNCIL.--	-	5	8
1480	KINGSTON HOUSE (MOWERS) LTD.--	201	8	10
1481	MIDDLESEX COUNTY COUNCIL.--	633	8	8
1482	MIDDLESEX COUNTY COUNCIL.--	1	2	9
		244	6	2
		£5,414	7	5

For certification see overleaf

CHAIRMAN'S INITIALS

No. 54

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -------FIVE THOUSAND FOUR HUNDRED AND FOURTEEN----------

---------- pounds -------SEVEN-------- shillings ---------FIVE---------pence

(£ 5,414 : 7 : 5) passed at a Meeting of the ~~Finance Committee~~ Council, held on the

21st day of May 1959, referred to in an Order on Barclays Bank Ltd.,

No. 237 dated 21st May, 1959.

Chairman of the Council.

Countersigned :

Two Members of the Council.

Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1451	EMERGENCY IMPREST ACCOUNT.--	268	3	11
1452	ACCOUNTING OFFICER - AIR MINISTRY.--	3	-	-
1453	BARNET DISTRICT WATER CO.--	59	19	10
1454	BRADGATE GRANITE QUARRIES LTD.--	75	14	6
1455	CRAYFORD URBAN DISTRICT COUNCIL.--	20	9	6
1456	W. CREIGHTON & CO. LTD.--	3	2	6
1457	LAWSONS (WHETSTONE) LTD.--	56	5	6
1458	EASTERN ELECTRICITY BOARD.--	2,771	17	4
1459	EASTERN GAS BOARD.--	29	14	1
1460	ENGEL & GIBBS LTD.--	5	2	5
1461	FINCHLEY CORPORATION.--	72	19	1
1462	FINCHLEY PRESS LTD.--	12	11	-
1463	FITZPATRICK & SON (CONTRACTORS) LTD.--	15	8	-
1464	W.H. GAZE & SONS LTD.--	24	5	5
1465	WILLIAM GREASBY & CO. LTD.--	3	16	-
1466	HARLAND & SON.--	2	2	-
1467	HUXLEYS AGRICULTURAL MACHINERY SUPPLIES LTD.--	22	12	9
1468	LONDON TRANSPORT EXECUTIVE.--	178	8	8
1469	MOORE'S PLANT LTD.--	95	19	5
1470	RONEO LTD.--	1	17	9
1471	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	9	19	3
1472	L.G. SHELDON.--	6	1	10
1473	SOLICITORS' LAW STATIONERY SOCIETY LTD.--	2	10	-
1474	BOROUGH OF SOUTHGATE.--	83	1	9
1475	W.F. STANLEY & CO. LTD.--	11	7	-
1476	STEVENAGE DEVELOPMENT CORPORATION.--	17	16	-
1477	TOTTENHAM BOROUGH COUNCIL.--	479	9	10
1478	G.D. UNDERWOOD LTD.--	-	5	8
1479	HORNSEY BOROUGH COUNCIL.--	201	8	10
1480	KINGSTON HOUSE (MOWERS) LTD.--	633	8	8
1481	MIDDLESEX COUNTY COUNCIL.--	1	2	9
1482	MIDDLESEX COUNTY COUNCIL.--	244	6	2
		£5,414	7	5

For certification see overleaf

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20TH day of MAY 1959

Ena Constable
Vice Chairman.

Member of Committee

Sch. Chkd. by J

No. 4

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling --------FORTY SIX THOUSAND FIVE HUNDRED AND SIXTY-NINE.....

---------- pounds---------FOURTEEN-----shillings.----------ONE----------pence

(£ 46,569 : 14 : 1) passed at a Meeting of the ~~Rxxxxxxxxxxxx~~ Council, held on the

21st day of May 1959, referred to in an Order on Barclays Bank Ltd.,

No. 238 dated 21st May, 1959.

W B Taylor ..... *Chairman of the Council.*

Countersigned : ..... } *Two Members of the Council.*

E Lyon Taylor .....

FRIERN BARNET URBAN DISTRICT COUNCIL 238

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

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

Disbursements A/c .. .. £46,569: 14 : 1

Salaries Imprest A/c .. .. £ - : - : -

Dated this Twenty-first *day of* May 19 59

W B Taylor ..... *Chairman of the Council.*

..... } *Two Members of the Council.*

Countersigned E Lyon Taylor .....

Edward Hubbard

Clerk of the Council.

66	CAR ELECTRICAL (FINCHLEY) LTD.--	-	19	11
67	CARIBONUM LTD.--	2	6	8
68	CAULKING SERVICES LTD.--	2	13	6
69	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	172	17	-
70	CITY ASPHALTE CO. LTD.--	32	16	11
71	COPYCAT LTD.--	118	3	6
72	E. CONING & SON LTD.--	4	10	-
73	COX & CO. (R.W.) LTD.--	1	5	-
74	CUMMINS LIBRARY.--	2	16	4
75	DRAKARD & HUMBLE LTD.--	10	15	-
76	DRURY CONSTRUCTION (SOUTHERN) LTD.--	3,949	-	-
77	DUNLOP RUBBER CO. LTD.--	-	11	7
78	HORACE ECKERT.--	14	2	-
79	EDMUNDS, WALKER & CO. LTD.--	3	6	10
80	EGRY LTD.--	23	3	9
81	ELSWORTH BROS. LTD.--	16	10	6
82	EXPRESS MOTORS (HOLMES) LTD.--	-	13	1
	CARRIED FORWARD	19,918	17	8

Member of Committee

Sch. Chkd. by

No. 4

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling --------FORTY SIX THOUSAND FIVE HUNDRED AND SIXTY-NINE

----------pounds---------FOURTEEN-----shillings ---------ONE----------pence

(£ 46,569 : 14 : 1) passed at a Meeting of the Xxxxxxxxxxxx Council, held on the

21st day of May 1959, referred to in an Order on Barclays Bank Ltd.,

No. 238 dated 21st May, 1959.

A R Taylor *Chairman of the Council.*

Countersigned : F. [illegible] } *Two Members of the Council.*

S Lynn Taylor

Edward Hubbard
Clerk of the Council.

E.B.L. 71226G

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
46	EMERGENCY IMPREST ACCOUNT.--	677	8	1
47	HOUSING ADVANCES IMPREST ACCOUNT.--	12,655	-	-
48	ADREMA LTD.--	5	14	5
49	ADVANCE LINEN SERVICES LTD.--	1	10	-
50	ARCHIPRINT SERVICES LTD.--	11	3	10
51	ASSOCIATION$ OF PUBLIC LIGHTING ENGINEERS.--	3	3	-
52	ATLAS STONE CO. LTD.--	224	4	10
53	BARNET DISTRICT WATER CO.--	1,386	10	7
54	BERSEL MANUFACTURING CO. LTD.--	4	10	-
55	W.S. BIRCH & CO. LTD.--	13	13	4
56	BLACKBURN ASSURANCE CO. LTD.--	362	3	3
57	BLAKER MOTOR & WELDING CO. LTD.--	3	18	6
58	BRISTOWES MACHINERY LTD.--	6	19	6
59	BRITISH OXYGEN GASES LTD.--	-	3	-
60	BROAD & CO. LTD.--	1	4	5
61	ARTHUR H. BROWN & SON LTD.--	4	10	-
62	BURLINGTON PRESS.--	10	1	10
63	THOMAS BUTCHER.--	15	1	9
64	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	5	6	9
65	J.A. CARLE & CO. LTD.--	169	19	-
66	CAR ELECTRICAL (FINCHLEY) LTD.--	-	19	11
67	CARIBONUM LTD.--	2	6	8
68	CAULKING SERVICES LTD.--	2	13	6
69	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	172	17	-
70	CITY ASPHALTE CO. LTD.--	32	16	11
71	COPYCAT LTD.--	118	3	6
72	E. COWING & SON LTD.--	4	10	-
73	COX & CO. (R.N.) LTD.--	1	5	-
74	CUMMINS LIBRARY.--	2	16	4
75	DRAKARD & HUMBLE LTD.--	10	15	-
76	DRURY CONSTRUCTION (SOUTHERN) LTD.--	3,949	-	-
77	DUNLOP RUBBER CO. LTD.--	-	11	7
78	HORACE ECKERT.--	14	2	-
79	EDMUNDS, WALKER & CO. LTD.--	3	6	10
80	EGRY LTD.--	23	3	9
81	ELSWORTH BROS. LTD.--	16	10	6
82	EXPRESS MOTORS (HOLMES) LTD.--	-	13	1
	CARRIED FORWARD	19,918	17	8

No. 5

B.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	19,918	17	8
83	FAMILY PLANNING ASSOCIATION (BARNET AND DISTRICT BRANCH).--	7	10	-
84	FINCHLEY CORPORATION.--	4	3	-
85	FRANCO TRAFFIC SIGNS LTD.--	59	-	-
86	FINCHLEY & FRIERN BARNET OPERATIC AND DRAMATIC SOCIETY.--	65	-	-
87	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	2	15	-
88	GENERAL ELECTRIC CO. LTD.--	77	10	3
89	GESTETNER LTD.--	5	14	-
90	WILLIAM GREASBY & CO. LTD.--	4	10	11
91	HARLAND & SON.--	5	10	-
92	HARPER & TUNSTALL LTD.--	-	3	6
93	R.M. HEDGES.--	7	10	11
94	H.M. STATIONERY OFFICE.--	6	19	-
95	H.L. HOLDRUP & SONS LTD.--	3	-	-
96	HORNSEY JOURNAL.--	3	6	6
97	HOUSING CENTRE TRUST.--	6	-	-
98	C.J. HUNT & CO. LTD.--	10	15	3
99	HYDROL CEMENT WATERPROOFERS LTD.--	10	2	6
100	INSTITUTE OF SHOPS ACTS ADMINISTRATION.--	2	2	-
101	P.O. JOYCE LTD.--	18	16	-
102	JUSTICE OF THE PEACE LTD.--	6	3	-
103	KANDYA LTD.--	34	13	-
104	FRANK KEEP LTD.--	71	18	6
105	KINGSTON HOUSE (MONERS) LTD.--	26	15	-
106	LAWES BABJOHNS LTD.--	2	3	2
107	TRUSTEES OF THE LAWRENCE CAMPES ALMSHOUSES.--	6	-	-
108	LOCAL AUTHORITIES' JOINT ADMISSIONS COMMITTEE.--	1	-	-
109	MANUFACTURERS & DISTRIBUTORS SYNDICATE LTD.--	14	17	5
110	ALFRED G. MASON & COLLINS LTD.--	89	10	1
111	JAMES McINTOSH (PALMERS GREEN) LTD.--	7	6	-
112	METRO NOVELTIES (ENG.) LTD.--	7	-	5
113	MIDDLESEX TREASURERS' ASSOCIATION.--	1	-	-
114	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	22,935	-	-
115	MUNICIPAL JOURNAL LTD.--	19	11	6
116	MUNICIPAL MUTUAL INSURANCE LTD.--	-	2	1
117	NATIONAL CASH REGISTER CO. LTD.--	3	17	-
118	NATIONAL DEPOSIT FRIENDLY SOCIETY.--	820	6	5
119	NEWTON, CHAMBERS & CO. LTD.--	4	17	11
120	NORLAND SERVICE (BUILDERS MERCHANTS) LTD.--	16	5	6
121	NORMEIR TYRE CO.(RUBBERINE) LTD.--	1	6	3
122	NORTH MIDDLESEX MARRIAGE GUIDANCE COUNCIL.--	65	-	-
123	GEO. O'BRIEN BAKER LTD.--	8	9	6
124	OFREX LTD.--	23	17	9
125	PERFORMING RIGHT SOCIETY LTD.--	6	6	-
126	PERRY (REPAIRS & SERVICE) LTD.--	-	9	-
127	A. PITT (PETTY CASH).--	35	7	3
128	PLUS-GAS CO. LTD.--	4	4	-
129	H. POPE & SONS LTD.--	4	19	5
130	PRIORY AMATEUR DRAMATIC SOCIETY.--	50	-	-
131	PYRENE CO. LTD.--	4	10	-
132	REFLECTING ROADSTUDS LTD.--	91	10	-
133	REGENT OIL CO. LTD.--	221	3	6
134	RELIABLE UPHOLSTERY.--	12	10	-
135	RONEO LTD.--	60	19	10
136	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	30	-	-
137	ST. BRIDE'S PRESS LTD.--	9	12	-
138	W.H. SAYER.--	1	18	3
139	SHAW & SONS LTD.--	32	13	4
	CARRIED FORWARD	44,952	9	7

No. 6

R.B.L. 60332

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	44,952 9 7
140	SPICERS LTD.--	234 6 -
141	SPRIGGS ELECTRIC.--	614 - -
142	A.W. ASHLEY.--	2 3 10
143	W.J. WALLER.--	2 8 6
144	B. & H. MOTORS.--	- 18 8
145	H. BROOK.--	1 18 8
146	McMANUS & CO. LTD.--	25 3 3
147	J.F. ALLEN & SON.--	2 15 6
148	J.C. TAYLOR & SON.--	9 1 9
149	EDWARD H. JACKSON LTD.--	3 13 -
150	J.T. COX.--	3 18 8
151	DAVIS CONTRACTORS LTD.--	3 12 -
152	C.B. TRINDER.--	5 12 4
153	P. WILMSHURST.--	11 9 5
154	BURGESS & PARSONS.--	6 9 5
155	A. PORTCH.--	1 3 7
156	SWEET & MAXWELL LTD.--	6 9 -
157	SWISS BANK CORPORATION (A/C COLUMBUS-DIXON (SALES) LTD.).--	4 7 6
158	TARMAC ROADSTONE LTD.--	26 19 9
159	J. MAUNDER TAYLOR.--	6 - -
160	TAYLOR & MELHUISH.--	2 2 -
161	STUART THOMPSON (STATIONERS) LTD.--	7 7 -
162	TOTTENHAM BOROUGH COUNCIL.--	472 11 3
163	JOSEPH H. TURNER TRANSPORT LTD.--	32 - -
164	TIMES PUBLISHING CO. LTD.--	10 10 -
165	G.D. UNDERWOOD LTD.--	7 13 6
166	UNDERWOOD BUSINESS MACHINES LTD.--	18 6 9
167	UNITED LONDON WORKSHOPS FOR THE BLIND (SALES) LTD.--	7 10 -
168	VENNER LTD.--	1 16 -
169	VIGZOL OIL CO. LTD.--	2 13 4
170	AUGUSTUS VOELCKER & SONS LTD.--	6 6 -
171	P.M. WATT.--	5 10 -
172	WETTERN BROS. LTD.--	58 17 8
173	ALFRED WILLIAMSON LTD.--	4 10 9
174	W.G. WOOD (BRUSHES) LTD.--	6 19 5
		£46,569 14 1

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20th day of MAY 1959

Eva Conakere
Vice Chairman.

Member of Committee

Sch. Chkd. by J