FRIERN BARNET URBAN DISTRICT

COUNCIL MINUTES 1915-1921

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W
Y

Dr.

March 5-1915.

Cr.

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
	Friday 5 3 15 @ 4 p.m.	At a Meeting of the Council, held at The Council Chamber, The Priory, Friern Barnet. N.		

Present.

Mr. Councillor Bidgood, J.P., C.C. Chairman

Messrs. Councillors Ashby, Barfield, J.P., Harmer, Jackson, B.A., L.L.B., Lord, Park, Shipley, Sweetland and Wilcox. (10)

also The Clerk of the Council.
Engineer & Surveyor.
Medical Officer.
Treasurer.
Rate Collector.
and Inspector of Nuisances.

Minutes

The Minutes of the last Ordinary Meeting of the Council, held on the 5th day of February. 1915, were submitted and signed by the Chairman.

Plans.

The following plans were approved conditionally:-
13 Houses, Chandos Avenue, for Mr. J. Rick.
Additions etc. to No. 22. Chandos Avenue, for Mr. J. Rick.
Additions etc., to No. 16. Oakleigh Gardens, for Mr. A. Pilgrim.

Dr. March 5-1915. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3562 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

The Reports of the Highways & General Purposes, Legal & Finance and Public Health Committees dated the 26th day of February, 1915, and of the Finance Committee re Quarterly Accounts dated the 12th day of February, 1915, were duly received and resolutions passed as appear upon reference thereto.

Finance.

The Clerk of the Council reported that he had examined the Accounts of the Various Officers and certified as follows:-

Collector:- That since the last Report the Collector had collected in respect of:-

General District Rate - Current.	2776. 3. 1½

per the Clerk of the Council:-

Private Roads - Group 17.	17. 19. 4.
" " " Interest	1. 13. 6.

That there remained to be collected on:-

General District Rate	726. 3. 7¾
Private Roads - Group 10.	28. 19. 6
" " " Interest	7. 17. 1.
" " " 11	117. 12. 0.
" " " Interest	3. 3. 6.
" " " 12.	78. 2. 4.
" " " Interest	8. 2. 9.
" " " 13	488. 16. 5.
" " " Interest	12. 8. 5.
" " " 15	1156. 1. 4.
" " " Interest	34. 17. 6

Dr.

March 5 1915

Cr.

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				Private Roads - Group 16 99-14-4.				
				" " " Interest 4-10-4.				
				" " " 14. 644-10-5.				
				" " " Interest 12-18-6.				
				" " " 18 522-12-3.				
				" " " Interest 10-0-5				
				Allotments Account. 11-12-11½				
				Cranston's Cottages Account. 6-13-0.				
				Surveyor:- That since the last Report he had expended on:-				
40	4	-		Sewage Works Account.				
4	5	9		Sewerage "				
	6	-		Lighting "				
13	6	9		Dust Collection "				
41	19	2.		Highways "				
28	12	9		Public Offices "				
1	5	5		Accidents "				
12	4	6.		Fire Appliances "				
18	14	11		Pleasure Grounds "		161	8	3
				(including £1-9-0 workmen's insurance)				
1	1	9		Insurance Account - Council's contribution re workmen		1	1	9
				and had a credit balance of £69-14-4.				
				Treasurer:- That since the last Report he has received on General Account:-				
2445	8	2.		Collector's Account - Rates		2445	8	3
1	16	8		Hetherington's " - Allotments		1	16	8
1454	10	2.		Clerk's " - Receipts		1454	10	2.
				and had an available balance of £4122-9-4.				
				That he had received the following sums on				
				Private Roads:-				

Dr.

March 5-1915.

Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (83522)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
19	12	10		Frontagers Account No. 14		19	12	10.
				and had the following balances in hand, viz:-				
				Frontagers Account No. 9. 16. 2. 3.				
				" " " 11 14. 12. 0.				
				" " " 12 2. 0. 0.				
				" " " 13 208. 14. 9				
				" " " 14 53. 13. 3.				
				" " " 15 (available) 222. 10. 8.				
				" " " 16 129. 19. 0.				
				" " " 17 225. 4. 10.				
				" " " 18 69. 11. 1				
				Frontagers Deposit Account. Nil.				
				Treasurer's Interest " 395. 13. 6.				
				Loan No. 32 Account. 189. 9. 8.				
				" " 45 " 146. 11. 0.				
				" " 46 " (available) 546. 14. 1				
				" " 48 " 21. 8. 4.				
				" " 49 " 150. 0. 0.				
				" " 50 " 43. 18. 8				
				" " 52 " 24. 14. 4.				
				" " 54 " 48. 2. 1				
				" " 55 " (available) 1602. 9. 5.				
				" " 56 " 14. 18. 4.				
				" " 57 " 26. 8. 1.				
				" " 58 " 69. 0. 0.				
				" " 59 " 91. 0. 0.				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed; that the following cheques be				

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£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				drawn and paid, and that the amounts be posted in the Ledger to the credit of the Treasurer and debit of the respective Account:-				
93	15	–		Salary Account. Engineer & Surveyor 3 months				
25	–	–		" " Medical Officer 3 "				
33	6	8		" " The Clerk 1 month				
15	–	–		" " Inspector 1 "				
27	18	4		" " Rate Collector 1 "				
12	8	8		" " Raggett 1 "				
8	11	4		" " Briggs 1 "				
				and increase from 20/3/15.				
5	15	4		" " Ashby 1 month				
				and increase from 1/3/15				
6	9	–		" " Miss Rowley 1 month				
5	7	4		" " " Holmes 1 "				
6	11	8		" " Reynolds L.E.J. 1 "				
				less 5 weeks Army pay to 29.3.15		240.	3	4
–	6	–		" " Contributions of Staff &				
–	5	–		Insurance " Council to week ending 28 March 1915		–	11	–
200	–	–		Surveyors " Wages for April		200	–	–
90	–	–		Sanitary " Southgate U.D.C. re Hospital		90	–	–
12	13	5		Loan Account. Prudential Assurance Co. Inst: Loan 8 or 3b				
2	12	7		" " " " " Int: less 6/2 tax		15	6	–
8	10	–		" " Public Works Loan Board. Inst: Loan 21				
4	7	5		" " " " " " Interest		12	17	5.
61	–	5		" " Royal Liver Society Inst: Loan 54 & 55				
57	16	10		" " " " " Int. less 5/5/2 tax				
118	17	4		" "				
1	6	9		Deduct additional tax @ 5d for last half year.		117	10	7
21	10	–		Loan Account London & Provincial Bank - Inst: Loan 48a		21	10	–

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£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
1159	6	1		Transfer from Revenue Account to Treasurer's Deposit Account re Colney Hatch Lane Land (first portion)		1159	6	1
104	11	5		Transfer from Revenue Account to Treasurer's Interest Account re Colney Hatch Lane Land (first portion)		104	11	5
146	11	—		Loan etc 45 Account - London & Prov: Bank. re Loan 45		146	11	—
200	—	—		Frontagers No. 13 " " " " " " "		200	—	—
43	18	8		Loan etc. 50 " " " " " 50.		43	18	8
200	—	—		Frontagers No. 15 " " " " " " "		200	—	—
69	—	—		Loan etc. 58 " " " " " 58		69	—	—
200	—	—		Frontagers No. 14 " " " " " " "		200	—	—
42	18	9		Legal Account - Barfield & Barfield - Bank charges etc., re Loans. £2910 & £3948		42	18	9
20	—	—		Pub: Offices - Rowe & Son - re gate		20	—	—
	10	—		Highways - Giddy Sundries				
	13	—		Pub: Offices - " "				
	10	—		Fire Appliances - " "				
	5	—		Pleasure Grounds - " "		1	18	—
5	6	3		Highways - Various deposits under £ as per summary.		5	6	3
5	10	—		Public Offices - London Telephone Service.		5	10	—
	15	2		Refunded Rates - A.J.P. Soar. Return of rates overpaid 31.7.14 to 30.9.14.			15	2.
	18	6		" " - J.H. Murray " " 9.1.15 to 31.3.15			18	6.
	16	—		Public Offices - Fine Art Insurance Co. re Store Shed.			16	—
285	18	3		Deposit Account. J.B. Newman. re Store Shed.		285	18	3

Overseers - Appointment of.

Moved by Mr. Councillor Barfield, seconded by Mr. Councillor Lord, and resolved:-

That Frederick Baker of "Toppesfield", Friern

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Lane, Friern Barnet; Edward Peter Elliott of "Sussex Villa" Belle Vue Road, Friern Barnet; Joseph Shipley of 9. Beaconsfield Road, Friern Barnet; and George Sweetland of 2. Ramsden Road, Friern Barnet, be appointed Overseers of the Poor for the above mentioned Parish for the ensuing year.

That the Seal of the Council be affixed to the formal appointments, and that the Clerk take all necessary steps to give effect to the Orders of the Local Government in relation thereto.

Seal affixed.

Workmen's Wages.

Upon the recommendation of the Highways & General Purposes Committee, it was resolved:-

That subject as hereinafter mentioned the wages of all workmen in the employ of the Council receiving under 34/- per week be raised 2/- weekly, and that workmen receiving 6½d per hour be paid 7d per hour, the arrangement to be of a temporary character and not to apply to the Road Foreman and the caretakers of the Public Offices.

Engineer & Surveyor's Department (Taken in Committee)

Upon the recommendation of the Highways & General Purposes Committee, it was resolved:-

Chief Clerk. That the salary of Mr. H. Briggs

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£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

be increased from the 20th March, 1915, to £110 per annum with further increases of £10 annually up to £130.

Junior Assistant. That the salary of Mr. A W. Ashby be increased from £60 to £70 per annum to commence from the 1st March, 1915, with additional increases of £10 per annum up to £100.

Quarterly Accounts.

Resolved:-

That the Accounts to the 31st March 1915 be referred to the Legal & Finance Committee, with power to pass & pay same.

Recreation Ground, South Ward.

Letter Middlesex County Council February 26th 1915 enclosing print of the following Resolution of the County Council, viz:-

Open Spaces. Friern Barnet Urban District

That an intimation be given to the Friern Barnet Urban District Council that the County Council will be prepared to contribute a sum equal to one-fourth (not exceeding £1565) of the purchase money, legal expenses, vendors' surveyors' fees, and compensation to tenants, if any, paid by the District Council in connection with the acquisitions of about 16 acres 1 rood and 34 poles of land situate between Colney Hatch

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Lane and Coppetts Road, and of about 8 acres 3 roods and 10 poles of land situate between the same roads, and adjoining the first mentioned piece of land, both in the Urban District of Friern Barnet, and coloured pink on the plan now submitted to the County Council, for the purpose of an Open Space, subject –

(a) To the sanction of the Local Government Board to the borrowing by the County Council of the amount of their contribution

(b) To the whole of the 25 acres 1 rood and 4 poles being dedicated to the use of the public as an Open Space for ever.

(c) To no buildings other than lodges, bandstands, lavatories, cricket pavilions, refreshment rooms, shelters, sheds, and buildings of a like nature being erected on any part of the land, except with the consent of the County Council, which consent shall only be granted on condition that such buildings be used for purposes ancillary to the use of the land for the above purpose.

(d) To the Friern Barnet Urban District Council entering into a covenant to repay to the County Council the entire contribution made, less any sums raised from time to time by County Rate in the Parish of Friern Barnet towards the contribution by the County Council in the event of Friern Barnet becoming a County Borough, or otherwise altering the

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£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

financial relations between the County Council and the Friern Barnet Urban District Council; or in the event of the said piece of land or any part thereof ceasing, without the sanction of the County Council, to be used as an Open Space for public use and recreation.

(e) To any necessary deed, in a form to be settled by the County Solicitor, being entered into between the two Councils, embodying the above conditions.

(f) To the payment of the County Council's contribution being deferred until after the termination of the present war.

That the deed to be entered into between the County Council and the Friern Barnet Urban District Council, in a form to be settled by the County Solicitor, be sealed with the Common Seal of the County Council.

Letter, Mr. Ivatt, 2nd March, 1915, returning cheque for £2-16-3d and threatening action against the Council.

Resolved:-

That if necessary Solicitor be instructed to defend the Action.

Store Shed.

Resolved unanimously:-

That a cheque be drawn in favour of the Contractor

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£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

when the work has been completed on the Engineer & Surveyor's Certificate and to the building being to the satisfaction of the Special Committee.

Loan cto. 60. £3948 0 0. re Recreation Ground.

Upon the recommendation of the Legal & Finance Committee, it was resolved:-

That the Clerk of the Council be empowered to enter into negotiations for borrowing the amount necessary for repayment to the Bank upon the terms directed by the Committee.

Caretaker of Offices (Taken in Committee)

Letter 5th March, 1915, from Mr. Johnson resigning his position as caretaker.

Moved by Mr. Councillor Barfield, J.P., seconded by Mr. Councillor Pank, and resolved (Mr. Councillor Harmer dissenting - the Chairman and Mr. Councillor Jackson not voting)

That the resignation be accepted.

Next Meeting

Resolved, that the next Meeting of the Council be held on the 31st day of March, 1915 at 7.0 p.m.

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Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 31 (83532)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 31st day of March, 1915.				

R. Bigood

Chairman.

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Debit Folio Ledger	MINUTES	Credit Folio Ledger
£ s d		£ s d

Wednesday 31.3.15. 4 p.m.

At a Meeting of the Council, held at The Council Chamber, The Priory, Friern Barnet, N.

Present

Mr. Councillor Bidgood, J.P., C.C. Chairman.

Messrs. Councillors Ashby, Barfield J.P., Cooper, Harmer, Jackson B.A., L.L.B., Lord and Sweetland. (8)

also The Clerk of the Council.
Engineer & Surveyor
Rate Collector
and Inspector of Nuisances.

Minutes.

The Minutes of the last Ordinary Meeting of the Council, held on the 5th day of March, 1915, were submitted and signed by the Chairman.

Plans.

The following plans were approved conditionally.-
Proposed wooden building, rear of "Dalmeny" Bramber Rd for Mr. F. Warren.
One detached house, Friern Watch Avenue, for Mr. G. Mayo.
Proposed 4 ft culvert, Woodhouse Estate, for Messrs. Chas. Sparrow & Son.
Temporary workshop, Newton Avenue, for Mr. R.W. Paul.

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£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

The following plan was adjourned:-
Proposed Motor shed "Kenmore", Friern Lane, for
Mr. F. W. Dare.

The Reports of the Highways & General Purposes, Legal & Finance and Public Health Committees dated the 26th day of March, 1915, and of the Special Committee re Store Shed dated the 15th day of March, 1915, were duly received and resolutions passed as appear upon reference thereto.

Finance.

The Clerk of the Council reported that he had examined the Accounts of the various Officers and certified as follows:-

Collector:- That since the last Report the Collector had collected in respect of:-

General District Rate - Current. £42. 17. 2½

per the Clerk of the Council:-

Private Roads - Group 18 14. 11. 9.
" " " Interest 1. 0. 2.

That there remained to be collected on:-

General District Rate £60. 10. 8¾
Private Roads - Group 10 28. 19. 6.
" " " Interest 4. 14. 1
" " " 11 114. 12. 0.
" " " Interest 3. 3. 6.
" " " 12 48. 2. 4.

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£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				Private Roads - group 12 Interest 8.2.9.				
				" " " 13 488.16.5.				
				" " " Interest 12.8.5.				
				" " " 15 1156.1.4.				
				" " " Interest 34.14.6.				
				" " " 16 99.14.4				
				" " " Interest 2.10.4.				
				" " " 17 644.10.9.				
				" " " Interest 12.18.6.				
				" " " 18 505.0.6.				
				" " " Interest 10.0.5.				
				Allotments Account 9.1.3½				
				Cranston's Cottages Account 6.13.0				
				Surveyor:- That since the last Report he had expended on:-				
41	1	10		Sewage Works Account				
1	4	6		Sewerage "				
	4	-		Lighting "				
10	12	1		Dust Collection "				
50	9	-		Highways "				
34	2	6		Pub. Offices "				
19	2	9		Pleas: Grounds "				
1	9	2		Pathbone's Cottages " (Suspense)		161	5	10
				(including £1.9.4 workmen's insurance)				
1	2	-		Insurance Account - Council's contribution re workmen		1	2	-
				and had a credit balance of £154.9.6.				
				Treasurer:- That since the last Report he has received on General Account:-				
442	14	2		Collector's Account - Rates		442	14	2
4	10	-		Surveyor's " Receipts		4	10	-

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£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
321	15	2.		Clerk's Account - Receipt		321	15	2.
1	15	~		Legal " Costs per Collector		1	15	~
				and had an available balance of £2833-8-2.				
				That he had received the following sums on				
				Private Roads:-				
18	11	11		Frontagers Account No. 18.		18	11	11
				And had the following balances in hand, viz:-				
				Frontagers Account No. 9. 16. 2 3.				
				" " " 11 14. 12. 0.				
				" " " 12. 2. 0. 0				
				" " " 13 8. 14. 9.				
				" " " 14. 53. 13. 3.				
				" " " 15. 22. 10. 8.				
				" " " 16 129. 19. 0.				
				" " " 17. 45. 4. 10.				
				" " " 18 88. 3. 0.				
				Frontagers Deposit Account. 893. 4. 10.				
				Treasurer's Interest " 500-4. 11.				
				Loan No. 32 Account 189. 9. 8.				
				" " 46 " 546. 14. 1				
				" " 48 " 41. 8. 4				
				" " 49 " 150. 0. 0.				
				" " 52 " 24. 14. 4.				
				" " 54 " 48 2. 1.				
				" " 55 " 1602. 9. 5.				
				" " 56 " 14. 18. 4.				
				" " 57 " 26. 8. 1				
				" " 59 " 91. 0 0.				
				Ordered that the before mentioned receipts and				
				payments be debited and credited in the Ledger				

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£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				to the Officers and Accounts against whose names they are placed; that the following cheques be drawn and paid, and that the amounts be posted in the Ledger to the credit of the Treasurer and debit of the respective Accounts. -				
8	2	6		Establishment Account - Local Govt Mutual Guarantee Society - Premiums		8	2	6
1	1	-		Fire Appli: " National Fire Brigade Union. Subscription		1	1	-
20	-	-		Clerks Cash " Audit Stamps		20	-	-
4	19	9		War Relief " A G Spurling - N. Ward expenses		4	19	9
200	-	-		Surveyors " Wages for April	33	200	-	-
63	4	5		Loan " Lloyds Prov: Bank. Interest on Loans		63	4	5.
3	1	-		Sanitary " Stocker, re House cleaning		3	1	-
3	19	-		Legal " Beal or Bearer		3	19	-
4	14	10.		Sundry Brs. " Accounts under £ (see list)		4	14	10.
12	16	8		Public Offices " E.H. Herr - Collector of Taxes.				
1	15	-		Highways " " " "				
	16	8		Fire Appliances " " " "				
4	19	9		Rathbone's Cottages " " " "				
1	6	2.		Oakleigh Rd Allotments " " "				
43	1	4		Inland Revenue " " "				
21	14	10.		" " " " "		116	10	8
3	14	-		Sewage Works Account Barnet Gas & Water Co.				
3	6	3		Highways " " " "				
34	12	11		Lighting " " " "				
1	10	-		Public Offices " " " "				
2	12	6		Street Watering " " " "				
	5	-		Fire Appliances " " " "				
1	14	6		Pleas: Grounds " " " "				
1	-	-		Rathbone's Cottages " " "				
						51	15	2

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£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
1	1	4		Sewage Works Account. Southgate & District Gas Co.				
	12	—		Sewerage " " " "				
	13	6		Highways " " " "				
244	12	1		Lighting " " " "				
1	—	6		Fire Appli: " " " "				
1	2	4		Pleas: Grounds " " " "				
10	19	4		Public Offices " " " "		263	1	4
—	3	—		Loan No. 55 " " " "		—	3	—
226	1	4		Highways " Grounds & Newton		226	1	4.

Open Space, Colney Hatch Lane - Loan for.

Upon the recommendation of the Legal & Finance Committee, it was resolved:-

1) That the Council do borrow from the Royal Liver Friendly Society the sum of £3882.0.0 at the rate of £4.10 0 per cent per annum interest for a period of 59 years, repayable half-yearly by equal instalments of principal and interest combined.

2) That the Seal of the Council be affixed to the necessary Mortgage and Documents and that the Clerk of the Council take all necessary steps to complete the matter.

3) That the Trustees of the Royal Liver Friendly Society be and are hereby authorised to pay the said sum of £3882.0.0., being the amount to be advanced by them to the said Council, to Edwin Goodship, Clerk of the said Council, and Agent of Edwin Charles Webb, our Treasurer, in exchange

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Cr.

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

for a Mortgage under our Common Seal to secure the said sum of £3882.0.0.

4) That the necessary cheques be drawn and paid in respect of the Mortgagees' Costs, Stamp Duty and the expenses of completing the Loan.

5) That upon receipt of the above mentioned sum the same be paid to the London & Provincial Bank, Limited, in re payment of the balance due upon the Mortgage for £3948.0.0.

6) That a cheque for £33.2.0. be drawn and paid to the London & Provincial Bank, Limited, in respect of the 2nd instalment of Principal upon the Loan of £3948-0-0.

Petrol Licenses.

Upon the recommendation of the Public Health Committee, it was resolved:-

1) That a conditional License be granted to the Anglo-American Oil Company, Limited, for the storage of Petrol at the rear of the "Green Man", Whetstone, for a period of twelve months.

2) That a conditional License be granted to Mr. J. Wilson for the storage of Petrol at Wolfield, Whetstone, for a period of twelve months as from the 2nd October, 1914.

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£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Atheneum Road (portion of adjoining Great North Rd) making up of.

Resolved:-

That the Clerk of the Council confer with the Medical Officer thereon and report to the Highways & General Purposes Committee

---

Cheque Forms.

Upon the recommendation of the Legal & Finance Committee, it was resolved:-

That the Indemnity required by the Bank be sealed with the Common Seal of the Council

(Seal affixed)

Colney Hatch Lane Land - Letter Rawlings Butt & Bowyer 30.3.15.

The Clerk of the Council to communicate with the Solicitors for the Vendors as directed and report thereon to the Committee.

Caretaker of Offices.

Moved by Mr. Councillor Cooper, seconded by Mr. Councillor Jackson, and resolved:-

That the duties of Caretaker be referred to the Chairman, Vice Chairman and Messrs. Councillors Harmer, Lord and Rank for settlement, and a report thereon submitted to the Council.

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Debit Folio Ledger	£	s	d	MINUTES	Credit Folio Ledger	£	s	d

Irrecoverable Rates.

Moved by Mr. Councillor Cooper, seconded by Mr Councillor Lord and resolved:-

That the sum of £244-9-4¼ be written off the Rate made on the 25th day of April 1914, as follows:-

For empties etc.	229-18-2¾
" Irrecoverables.	14-2-10½
" Appeals, poverty, etc.	10-6-6.
	£244-9-4¼

Chairman & Vice-Chairman - Votes of thanks to

Moved by Mr. Councillor Ashby, seconded by Mr Councillor Jackson, and resolved:-

That the thanks of this Council be tendered to the Chairman and Vice-Chairman for their able services during the past year.

Next Meeting.

Resolved, that the Annual meeting of the Council be held on the 16th day of April, 1915, at 4 o'clock.

The Foregoing Minutes were submitted and signed by the Chairman of the meeting this 16th day of April, 1915.

T. C. Jackson
April 16th 1915
Chairman.

AUDITED
17 NOV. 1915
ASSIST. DISTRICT AUDITOR

Dr

April 16-1915.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
			Friday Apl 16-15 2.4 p.m.	At the Annual Meeting of the Council, held at the Council Chamber, The Priory, Friern Barnet. N.				

Present

Messrs. Councillors Ashby, Barfield J.P., Bidgood, B.B., Cooper Harmer, Jackson. B.A., L.L.B., Lord, Pank, and Sweetland. (9)

also The Clerk of the Council
Engineer & Surveyor.
Medical Officer.
Rate Collector.
and Inspector of Nuisances.

Chairman - pro tem.

Moved by Mr. Councillor Barfield, seconded by Mr. Councillor Pank, and resolved:-

That the Clerk of the Council be appointed temporary Chairman.

Chairman - Appointment of.

Moved by Mr. Councillor Lord, seconded by Mr. Councillor Ashby:-

That Mr. Councillor Jackson B.A., L.L.B. be appointed Chairman of the Council for the ensuing year.

The resolution was carried nem: con:

Dr.

April 16-1915

Cr.

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Vice-Chairman - Appointment of.

Moved by Mr. Councillor Lord, seconded by Mr. Councillor Cooper, and resolved nem: con:

That Mr. Councillor Barfield J.P. be appointed Vice-Chairman of the Council for the ensuing twelve months.

Minutes

The Minutes of the last Ordinary Meeting of the Council, held on the 31st day of March, 1915, were submitted and signed by the Chairman.

Committees - Appointment of

Moved by Mr. Councillor Barfield, seconded by Mr. Councillor Lord, and resolved:-

That the following Committees be appointed and that the under-mentioned Councillors be Members thereof:-

Highways & General Purposes Committee. Brs. Ashby, Barfield. J.P., Bidgood, C.C., Cooper, Foster, Harmer, Jackson. J.P., B.A., L.L.B., Lord, Park, Shipley, Sweetland & Wilcox

Legal & Finance Committee. Brs. Bidgood, Cooper, Foster, Lord, Park and Shipley

Lighting Committee. Brs. Ashby, Harmer, Park and Shipley.

Farm Committee. Brs. Bidgood, Harmer, Lord, Sweetland and Wilcox.

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£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Public Health Committee. Brs: Ashby, Foster, Lord, Shipley, Sweetland and Wilcox

Recreation Ground Joint Committee. Brs: Harmer, Pank and Sweetland.

Fire Committee. Brs: Harmer, Sweetland and Wilcox

Parks Committee. Brs: Ashby, Bidgood, Foster, Harmer, Lord, Sweetland and S. Simmons, Esq., J.P.

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

Re Estimate for Rate.

The Memoranda of the Clerk of the Council herein dated the 16th April were submitted and read.

Old Age Pension Sub-Committee.

Moved by Mr. Councillor Barfield, seconded by Mr. Councillor Lord, and resolved:-

That Messrs. Councillors Ashby, Cooper and Jackson be nominated Members of this Committee.

Estimate for Rate.

The following Estimate was considered in Committee and submitted as the basis of a Rate

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

of 2/10d in the £ to be levied upon the whole District for the year commencing on the 1st day of April, 1915, and ending on the 31st day of March, 1916, and payable by equal instalments on the 26th day of April, 1915, and the 1st day of October, 1915.

EXPENDITURE.

	£	s.	d.
Public Health Account (see estimate for corres. period)	794	0	0
Farm " " "	1364	9	10
Lighting " " "	1230	10	0
Fire " " "	192	1	0
Highways & Gen. Purposes " "	3849	10	0
Parks " " "	364	4	0
National In'ance " (approx. expenditure corres. period £.6 11s. 6d)	20	0	0
Salary Account—(As per list submitted) (approx. ex'ture corres. period £1887 10 11)	2038	0	0
Establishment Account (approx. ex're corres. period £217 19 9)	200	0	0
Public Offices " " £623 16 3 (including Strong Room and additional office)	300	0	0
Legal " " £235 14 3)	100	0	0
Election "	75	0	0
War Relief Fund " " £49 10 8)	50	0	0
Southgate Joint Recreation Ground	100	0	0
Rent of Land in Colney Hatch Lane	200	0	0
Instalments of Loans and Interest (approx. exp're corres. period £5368 4 3)	4185	16	11
Income tax, etc.	50	0	0
Accounts (estimated) outstanding 31/3/1915	1300	0	0
Contingencies	200	0	0
Working balances (estimated)	1500	0	0
	£18113	11	9

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S2532 1)

Debit Folio Ledger	MINUTES	Credit Folio Ledger

ASSETS.

Balance of General District Rate on March 31st, 1915	81	9	3½				
Less empties, irrecoverables, etc.	31	9	3½				
Estimated to produce				50	0	0	
Available balance at Bank, March 31st, 1915				2321	9	9	
Balance in hands of Engineer & Surveyor				110	10	7	
Amounts due to 31st March, 1915 :—							
Cranston Cottages Account	6	13	0				
Friary Park, Transfer	96	3	9				
Colney Hatch Lane do. Deposit	540	0	0				
Rathbones Cottages do.	17	18	4				
Widening of Colney Hatch La.	195	5	4	56	0	5	
Assets to March, 1915				3338	0	9	
Amounts due from other sources for current year :—							
Clerk and Engineer's receipts	250	0	0				
Bank Interest	100	0	0				
Middlesex County Council (Salaries)	90	0	0				
" " (Main roads)	200	0	0				
" " (*re* Loans)	50	0	0				
Finchley U.D.C., Whetstone sewer	40	12	0				
				730	12	0	
Transfer from Working Balances				500	0	0	
Working Balances				1500	0	0	
				6068	12	9	
Excess of Expenditure over Assets and amount for which Rate is required				12044	19	0	
				£18113	11	9	

A Rate of 2s. 10d. in the £ will produce £12070.

The Memoranda of the Clerk of the Council hereon, dated the 16th April, were submitted and read.

New Rate.

Moved by Mr. Councillor Barfield, seconded by Mr. Councillor Bidgood, and resolved:-

That the Estimate be approved with the view of a Rate of Two shillings and tenpence in the £ being made, and that the necessary Notices be given of the intention to make a Rate at a Meeting of the Council to be held on the 24th day

Dr "

April 16·1915.

Cr "

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				of April, 1915 at 9·30 a·m.				
				The Reports of the Special Committee re Duties of Caretaker, etc., and of the Clerk of the Council re Transfers were duly received and resolutions passed as appear upon reference thereto.				
				Finance				
				Cheques required.				
				Resolved:-				
				That the following cheques be drawn & paid, Viz:-				
33	6	8		Salary Account - The Clerk - 1 month				
15	—	—		" " Inspector 1 "				
24	18	4		" " Rate Collector 1 "				
12	10	—		" " Raggett 1 "				
9	2	—		" " Briggs 1 "				
5	15	4		" " Ashby 1 "				
6	9	—		" " Miss Rowley 1 "				
5	9	4		" " Miss Holmes 1 "				
6	18	8		" " Reynolds L.G.F. 1 " (less 4 weeks Army pay to 20/4/1915)	33	122	9	4
	4	8		" " Contributions of staff &				
	4	—		Insurance " Council to week ending 25.4.15	"	—	8	8
3	10	8		Loan Account. Royal Liver Society - Inst: Loan 56 (60 years)				
24	14	8		" " " " " Int: less 5/2/0 tax				
14	6	8		" " " " " Inst: Loan 56 (20 years)				
14	16	10		" " " " " Int: less 3/1/4 tax	"	60	8	10

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Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 24 (S2562 1)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
13	4	11		Loan Account Prudential Assur: Co - Inst: Loan 30.				
54	5	—		" " " " " Int: less 4/15/- tax				
4	13	9		" " " " " Inst. Loan 32.				
38	14	5		" " " " " Int: less 5/11/- tax				
11	13	—		" " " " " Inst: Loan 33.				
2	10	9		" " " " " Int. less 4/11 tax				
28	11	6		" " " " " Inst: Loan 34.				
1	8	8		" " " " " Int: less 4/1 tax				
10	15	3		" " " " " Inst: Loan 35				
54	4	4		" " " " " Int: less 4/15/4 tax	33	223	15	10.
33	2	—		" " L'don & Prov: Bank. 2nd inst: of Principal re Loan 60.	"	33	2	—
26	14	6		Legal " Bremner, Sons & Corlett. expenses etc., re Loan £3852.		26	14	6.
4	16	—		Clerk's - Expenses completing Loan £3882.		4	16	—
16	2	3.		Frontagers Ap No. 9. Transfer to Deposit Account	1	16	2	3.
14	12	—		" - - 11 " " - -	"	14	12	—
18	6	10		" - - 12. - - - -	2	18	6	10.
53	13	3		" " " 14 " " - "	3	53	13	3
518	13	11		Treasurer's Interest Ap - - - -	9	518	13	11
1494	16	1		Deposit Account " " Working Balances Ap.	8	1494	16	1
500	—	—		Working Balances Ap " " Revenue Account	12	500	—	—

Government, Organisation of Labour.

A verbal report having been submitted upon the Conference held on the 12th inst., between the Inspector of the Local Government Board, Mr. Councillor Bidgood, the Engineer & Surveyor and Clerk of the Council, with the view of

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£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

obtaining workmen for Government services, it was resolved:- (Mr. Councillor Bidgood dissenting)

That the list prepared of the Council's employees available for such service, excluding the assistants of the Clerk and Surveyor, be approved, and that, if necessary, the Heads of the various departments obtain, subject to the approval of the Chairman and Vice-Chairman, temporary assistance pending the return of the employees required by the Government.

Middlesex Education Committee.

Letter, 7th April, 1915, enclosing copy resolution as to purchasing two acres of the land proposed to be acquired by the Council in Colney Hatch Lane.

Read.

Middlesex Education Committee.

Letter, 13th March, 1915, enclosing Notice of intention to provide an Elementary School in Friern Barnet.

Read.

Dr. April 16-1915. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Pt 34 (S3532 I)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

The Council v/s Pratt.

Letter, Mr. Wells, 13th April, 1915, reporting that a verdict for the Council had been given in this action.

Read.

Pleasure Ground, Cooney Hatch Lane.

Letter, Messrs. Rawlings Butt & Bowyer, 13th April, 1915, as to leasing land to Council at 4½ per cent upon the purchase price.

The Clerk to offer 4 per cent. subject to satisfactory arrangements being made with Smith's Trustees.

Letter, Bowling Club. 15th April, 1915, applying for permission to hold a Concert in the Park on the 19th June next.

Referred to Parks Committee with power to act.

Measles.

Report hereon of the Medical Officer dated the 16th inst: was submitted and read.

Typewriting machine - theft of.

The action of the Clerk of the Council hereon was approved.

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£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Letter, Rev. S G. Hall, 15th April, 1915, suggesting a meeting as to total abstinence.

The Rector to be informed that the calling of the proposed meeting is outside the province of the Council.

Tar Spraying.

Letter, Messrs. H. V. Smith & Co., 12th April, 1915.

That the quotation of 1 3/8 d. per square yard be accepted subject to the conditions mentioned by Messrs. Smith & Co.

Wood Green Hospital.

Resolved unanimously:-

That the annual contribution of the Council of £10 be increased to £20.

Next Meeting.

Resolved, that the next Ordinary Meeting of the Council be held on the 7th day of May, 1915. at 4 o'clock.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 7th day of May. 1915.

W. L. Jackson

Chairman.

Dr

April 24-1915.

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Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 1)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Saturday
April 24. 15.
2 p. 30 am

At a Special Meeting of the Council, held at the Council Chamber, The Priory, Friern Barnet N.

Present

Mr. Councillor Jackson, J.P., B.A., L.L.B. Chairman

Messrs. Councillors Barfield, J.P., Harmer, Lord, Sweetland and Wilcox. (6)

also The Clerk of the Council.
Engineer & Surveyor.
and Rate Collector.

New Rate.

Moved by Mr. Councillor Lord, seconded by Mr. Councillor Wilcox, and resolved:-

That a General District Rate of Two shillings and tenpence in the £ for the whole District be made for the year ending the 31st day of March, 1916, and that the Seal of the Council be affixed thereto by the Chairman.

Seal affixed.

The Foregoing Minutes were submitted and signed by the Chairman of the Meeting this 4th day of May, 1915.

J. C. Jackson

Chairman.

Dr. "

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£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Friday May 4 15 3 4 p.m.

At a Meeting of the Council, held at The Council Chamber, The Priory, Friern Barnet, N.

Present

Mr. Councillor Jackson, J.P., B.A., L.L.B. Chairman

Messrs. Councillors Ashby, Barfield, J.P., Bidgood B.A., Foster, Harmer, Lord, Park, Shipley, Sweetland and Wilcox

also The Clerk of the Council
Engineer & Surveyor.
Medical Officer.
Rate Collector.

and Inspector of Nuisances.

Minutes.

The Minutes of the Annual Meeting of the Council, held on the 16th day of April, 1915, and of the Special Meeting, held on the 24th day of April, 1915, were submitted and signed by the Chairman.

Plans.

The following plans were approved conditionally:-

Proposed temporary building "Kenmore", Friern Lane, for Mr. Dare.

Proposed 6 semi-detached houses, Bethune Park Estate, for Messrs. Richards & Co.

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£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Temporary building, Verandah, side of the "Rising Sun", Oakleigh Road, for Mr. Richardson.

The following plan was disapproved:-

Temporary building, Carlton Road, for Mr. J. D. Nicholls.

The Reports of the Highways, General Purposes, Legal, Finance, Parks, and Public Health committees dated the 30th day of April, 1915, and of the Special committee re Quarterly Accounts, dated the 23rd day of April, 1915.

Finance

The Clerk of the Council reported that he had examined the accounts of the various Officers and certified as follows:-

Collector:- That since the last Report the Collector had collected in respect of:-

General District Rate - current.	14. 2. 9.
Private Roads - group 11	13. 11. 9.
" " " Interest	1. 14. 11.

per the Clerk of the Council:-

Private Roads - group 12.	6. 0. 1
" " " Interest	10. 6. 9.
" " " 15	38. 4. 4.
" " " Interest	18. 0.
" " " 16	5. 11. 9.
" " " Interest	4. 1. 5.
" " " 14.	53. 10. 5.
" " " Interest	2. 12. 10.

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				Private Roads. Group 18. 2. 1. 4.				
				" " " Interest 2. 4.				
				That there remained to be collected on:-				
				General District Rate 69. 9. 6½				
				Private Roads. Group 10 28. 19. 6.				
				" " " Interest 9. 6. 1				
				" " " 11 104. 0. 3.				
				" " " Interest 4. 4. 4				
				" " " 12. 42. 2. 3.				
				" " " Interest 6. 3.				
				" " " 13 488. 16. 5.				
				" " " Interest 9. 9. 3.				
				" " " 15 1114. 14. 0.				
				" " " Interest 9. 11. 5.				
				" " " 16 94. 5. 10.				
				" " " Interest 15. 11				
				" " " 14. 622. 0. 4.				
				" " " Interest 34. 5. 9.				
				" " " 18 501. 18. 11.				
				" " " Interest 31. 8. 2.				
				Allotments Account 10. 14. 6.				
				Cranstons Cottages Account. 6. 13. 0.				
				Surveyor:- That since the last Report he had expended on:-				
30	13	—		Sewage Works Account.				
1	14	4		Sewerage "				
—	4	—		Lighting "				
13	12	—		Dust Collection "				
51	3	1		Highways "				
10	9	4		Pub. Offices "				

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Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
15	18	5.		Pleasure Grounds Account				
2	—	—		Fire Appliances "				
56	15	11		Colney Hatch Lane " (suspense		191	13	4
				(including £1-10-8 workmen's insurance)				
1	3	—		Insurance Account - Council's contribution re workmen		1	3	—
				and had a credit balance of £114-14-3.				
46	18	11.		Expenditure for week ending 26th March, 1915.		46	18	11
				Treasurer:- That since the last Report he has				
			33	received on General Account:-				
14	2	9	"	Collector's Account - Rates		14	2	9
500	—	—	"	Working Balances Account to Revenue.		500	—	—
1	6	—	"	Clerk's Account - Receipt		1	6	—
	9	—	"	Legal " - Costs per Collector.			9	—
1	—	—	"	Surveyor's " - Receipts		1	—	—
				and had an available balance of £1613-4-4.				
				That he had received the following sums on				
				Private Roads:-				
15	6	8	1	Frontagers Account No. 11		15	6	8
16	6	10.	1	" " " 12.		16	6	10.
39	5	4	4	" " " 15		39	5	4
9	13	2.	1	" " " 16.		9	13	2.
56	3	3	6	" " " 14.		56	3	3.
3	4	2.	7	" " " 18		3	4	2.
				and had the following balances in hand, Viz:-				
				Frontagers Account No. 11. 15-6-8.				
				" " - 12. 8-14-9.				
				" " " 15 28-12-4.				
				" " - 16 159-12-2.				
				" " - 14. 101-11-1				
				" " - 18 91-4-2.				

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£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				Treasurer's Interest				
					1·0·1			
				Working Balances Account.	994·16·1			
				Loan No. 32 "	189·9·8			
				" - 46 "	546·14·1			
				" - 48 "	41-8-4			
				" - 49 "	150·0·0			
				" - 52 "	22·14·4			
				" - 54 "	48·2·1			
				" - 55 "	1602·6·5			
				" - 56 "	14·18·4			
				" - 54 "	26·8·1			
				" - 59 "	91·0·0			
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed; that the following cheques be drawn and paid, and that the amounts be posted in the Ledger to the credit of the Treasurer and debit of the respective Accounts:-				
35	6	8		Salary Account - The Clerk - 1 month				
24	18	4		" " Rate Collector 1 "				
15	-	-		" " Inspector 1 "				
13	6	8		" " Raggett 1 "				
9	1	8		" " Briggs 1 "				
5	15	-		" " Ashby 1 "				
4	10	5		" " Rowley Miss 1 "				
5	4	1		" " Holmes " 1 "				
6	11	8		" " Reynolds L.G.J. 1 "				
				(less 5 weeks Army pay to 31st May, 1915)	35	123	14	6
-	5	10		" " Contributions of Staff &				
-	5	-		Insurance " Council to week ending May 30-1915.	"		10	10

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Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3562 1)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
200	–	–		Surveyors Account - Wages for May.	35	200	–	–
3	4	4		Loan Account, Ecclesiastical Commrs. Inst: Loan 18				
1	9	5		" " " " Int. less 4/2 tax	"	4	14	–
21	6	3		" " Liverpool Victoria Soc'y Inst: Loan 25				
4	4	4		" " " " " Int: less 12/1 tax	"	25	10	10.
5	14	3		" " S. Price & Sons. Inst: Loan 14				
2	0	1		" " " " Int: less 5/8 tax	"	7	14	4
50	–	–		Pleas: Grounds Apc. Recreation Gd Comm: Contribution	"	50	–	–
6	–	–		Pub. Offices " L'don Telephone Service. Further Deposit	"	6	–	–
10	–	–		Collector's " Petty Cash	"	10	–	–
10	–	–		Clerk's " " "	"	10	–	–
2	8	–		Highways " Great Northern Ry. re demurrage	"	2	8	–
300	–	–		Working Balances " S. Free & Sons. re Athenæum Rd	12	300	–	–
500	–	–		" " " " re Alexandra Rd	"	500	–	–
9	5	6		Legal Account - Barfield & Barfield - charges, expenses & stamps re Glenthorne Rd land	35	9	5	6.

Sewerage Account—		Knowles & Co., Ltd., Bends, junctions, etc.	1	11	4
Sew. Disp.	,,	Minns & Co., Ltd., Oil, waste, etc.	9	7	1
,,	,,	Spence & Sons, Ltd., Aluminoferric	24	10	5
,,	,,	Pellatt Belting Co., Leather belting	3	11	6
Dust Coll.	,,	J. Yates & Co., Dust skeps	3	0	0
Highways	,,	Enderby Granite Co., Granite, ballast, etc.	38	5	5
Sewerage	,,	Endersby, W. A., Manhole covers	2	0	0
Highways	,,	Archer, W. & F., Scavenger brooms	7	13	0
,,	,,	Mountsorrel Co., Granite Chippings	25	8	4
,,	,,	F. Bird & Co., machine broom refills	4	16	0
,,	,,	Simpkins, A. L., Hire of chairs	1	11	6
Fire Appli.	,,	Orme Evans & Co., Ltd., Fire extinguishers	6	7	0
,,	,,	Atkinson & Co., Ltd., Caps, etc., for Firemen	10	8	6
Pleas. Gds.	,,	Brodie, A., Sharpening mowing machine	3	4	0

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£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
		Sanitary „ Smith, G., Birth and death returns 4 7 10	34	
		„ „ Clinical Research Assn. Bacteriological Exams. 1 19 5	"	
		Sanitary Account—Southgate U.D.C., Fever cases 42 18 0	"	
		„ „ Sanitas Co., Soap and "Okal" 5 0 6	"	
		„ „ Bolton & Co., Carbolic creosote 1 14 10	"	
		Establish. „ Pickering & Co., Committee reports 8 14 0	"	
		Pub. Offices „ J. J. Parker & Co., Golden privet 4 0 0	"	
		„ „ J. C. Newman, Plumber, etc. 5 6 6	"	
		„ „ Cakebread & Co., Fire grates, tiles, etc. 7 10 6	"	
		Sewage Farm Allot. Mann & Rankin, Locks and barbed wire 1 16 0		
		Oakleigh Rd. „ „ „ 1 16 0 3 12 0	"	
		Establish. Account—Cowing & Son, Advertising, etc. 5 0 0		
		Fire Appli. „ „ „ 3 17 6		
		Legal „ „ „ 2 7 6		
		War Relief „ „ „ 16 0 12 1 0	"	
		Establish. „ Shaw & Son, Stationery, books, etc. 38 10 9		
		War Relief „ „ „ 2 14 0 41 4 9	"	
		Highways „ Eames, A., Cement, pipes, etc. 7 1 3		
		Pub. Offices „ „ „ 14 2 7 15 5	"	
		Loan 55 „ „ „ 23 16 9	31	
		Highways „ H. W. Smith, Hay, straw, etc. 4 18 9		
		Pleas. Gds. „ „ „ 3 1 3 8 0 0	34	
		Sew. Disp. Account—J. E. Stone, Ironmonger 1 3		
		Highways „ „ „ 11 6		
		Pub. Offices „ „ „ 1 15 10		
		Pleas. Gds „ „ „ 6 1 2 14 8	"	
		Sew. Disp. „ Newton Chambers & Co., Horse hire 9 9		
		Highways „ „ „ 7 14 11		
		Dust Coll. „ „ „ 21 9 0		
		Pub. Offices „ „ „ 4 18 2 34 11 10	"	
		Sew. Disp. „ „ „ 2 6		
		Sewerage „ „ „ 9 9		
		Highways „ „ „ 34 5 6		
		Dust Coll. „ „ „ 88 13 8		
		Sanitary „ „ „ 1 4 4		
		Pub. Offices „ „ „ 6 0 2		
		Oak. Rd Allot„ „ „ 17 0 131 12 11	"	
		Loan 55 „ „ „ 4 13 8	31	
		Highways „ Eames. A., Cement, pipes, etc. 3 9 4		
		Pub. Offiecs „ „ „ 15 7 8		
		Pleas. Gds „ „ „ 1 11 0 20 8 0	34	
		Sew. Disp. „ Cutbush & Son, Privet, limes, etc. 9 0 0		

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Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Pt. 34. (S3532 I)

£	s	d	Debit Folio Ledger	MINUTES						Credit Folio Ledger	£	s	d
				Highways	„	„	„	5 0 0	14 0 0	34			
				Highways	„	Saunders, F., Repairs to dust vans		13 6					
				Dust Coll.	„	„	„	12 8 0	13 1 6	"			
				Highways	„	Smart & Son, Hoggin, etc.			27 7 7	"			
				Loan 55	„	„	„	„	15 15 7	31			
				Sew. Disp.	Account—Ivatt, J. E.,			4 0					
				Pub. Offices	„	„	„	6 10					
				Pleas. Gds.	„	„	„	15 9	1 6 7	34			
				Sew. Disp.	„	R. Gay & Co., Ltd., Paint		1 4 4					
				Pub. Offices	„	„	„	1 4 4	2 8 8	"			
				Highways.	„	Barnet Water Co., Water and gas		2 1 0					
				Highways	„	„	„	2 4 9					
				Lighting	„	„	„	35 10 1					
				Pub. Offices	„	„	„	1 10 0					
				Fire Appli.	„	„	„	5 0					
				Watering	„	„	„	3 0 0					
				Pleas. Gds.	„	„	„	1 6 6					
				Rath. Cott.	„	„	„	1 0 0	46 18 1	"			
				Sew. Disp.	„	Southgate Gas Co., Gas		3 3					
				Highways	„	„	„	3 3 0					
				Lighting	„	„	„	235 12 0					
				Pub. Offices	„	„	„	5 10 10					
				Fire Appli.	„	„	„	15 0					
				Pleas. Gds	„	„	„	18 5	246 2 6	"			
				Loan No. 55	„	„	„		3 10 6	31			
				Sew.Disp.	„	Newton Chambers & Co., Coal, Coke and Slack		26 18 0					
				Highways	„	„	„	13 0					
				Pub. Offices	„	„	„	15 3 7					
				Pleas. Gds	„	„	„	3 2 3	45 16 10	34			
				Sew. Disp.	„	„	Cartage	7 6					
				Highways	„	„	„	21 19 0	22 6 6	"			
				Loan No. 55	Account—Newton Chambers & Co., Cartages				12 12 9	31			
				Sew. Disp.	„	„	Coal, Coke and slack	13 17 6					
				Pub. Offices	„	„	„	4 8 0					
				Pleas. Gds	„	„	„	1 0 9	19 6 3	34			
				Sew. Disp.	„	„	„	15 11 3					
				Pub. Offices	„	„	„	2 4 0					
				Pleas. Gds.	„	„	„	1 0 9	18 16 0	"			
				Sanitary	„	Finchley U.D.C., Ambulance and disinfecting			10 19 6	"			
				Sew. Disp.	„	H. Clarke, Ltd., Coke		22 2 9					
				Highways	„	„	„	1 13 6	23 16 3	"			
				Highways	„	Patent Victoria Stone Co., Paving			20 6 6	"			
				Sewerage	„	Adams Hydraulic Co., Manhole Covers			11 5 0	35			
				Highways	„	Brown, D. C. *re* Store Shed			3 3 0	"			
				Loan No. 55	„	Hales Clinkers, Ltd., Sand and ballast			11 2 0	31			

Dr. Cr.

May 4 - 1915.

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Sew. Works	,,	Accounts under £		13	10				
Highways	,,	,,	,,	3	5	7			
Fire Appli.	,,	,,	,,	2	18	8			
Pleas. Gds.	,,	,,	,,	1	0	5			
Sanitary	,,	,,	,,		10	0			
Establish.	,,	,,	,,	1	15	6			
Pub. Offices	,,	,,	,,		19	6	11	3	6

33

Shorthand-typist; remuneration of.

That the remuneration of Miss Rowley be increased from the 1st May, 1915, by 5/- per week.

Tar Spraying.

Letter, 29th April, 1915, Taroads Syndicate, Ltd.

That the Engineer & Surveyor be empowered, if necessary, to accept the quotation of the Syndicate for tar spraying at 1 1/5d per superficial yard, upon the conditions mentioned in their communication.

Next Meeting

Resolved, that the next Ordinary Meeting of the Council be held on the 4th day of June, 1915, at 7 o'clock.

The Foregoing Minutes were submitted and signed by the Chairman of the Meeting this 4th day of June, 1915

T. C. Jackson
3/6/15

Chairman.

Dr "

June 4 - 1915

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 31 (S3532 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
			Friday June 4-15 Dy. pm.	At a Meeting of the Council, held at The Council Chamber, The Priory, Friern Barnet, N.				

Present

Mr. Councillor Jackson, J.P., B.A., L.L.B., Chairman.
Messrs. Councillors Ashby, Barfield, J.P., Foster, Harmer, Lord, Park, and Wilcox (8)
also The Clerk of the Council
Engineer & Surveyor.
Rate Collector
and Inspector of Nuisances.

Minutes

The Minutes of the last Ordinary Meeting of the Council, held on the 4th day of May, 1915, were submitted and signed by the Chairman.

The Reports of the Highways & General Purposes, Legal & Finance, Public Health and Parks Committees dated the 28th day of May, 1915, and of the Special Committee re Caretaker dated the 14th day of May, 1915, were duly received and resolutions passed as appear upon reference thereto.

Dr

June 4 - 1915

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Finance.

The Clerk of the Council reported that he had examined the Accounts of the various Officers and certified as follows:-

Collector:- That since the last Report the Collector had collected in respect of:-

General District Rate - Last.	4 · 1 · 3
" " " - Current	559 · 6 · 9 3/4

per the Clerk of the Council:-

Private Roads - Group 14	4 · 16 · 11
" " " Interest	6 · 0

That there remained to be collected on:-

General District Rate - Last.	62 · 8 · 3 1/2
" " - Current	12539 · 11 · 6 1/4
Private Roads - Group 10.	28 · 19 · 6
" " " Interest	9 · 6 · 1
" " " 11	102 · 0 · 3
" " " Interest	4 · 4 · 4
" " " 12.	42 · 2 · 3.
" " " Interest	6 · 3.
" " " 13	488 · 16 · 5.
" " " Interest	9 · 9 · 3.
" " " 15	1114 · 12 · 0.
" " " Interest	9 · 11 · 5.
" " " 16	94 · 5 · 10.
" " " Interest	15 · 11.
" " " 17.	619 · 3 · 5.
" " " Interest	34 · 5 · 9.
" " " 18	501 · 18 · 11.
" " " Interest	31 · 8 · 2.

Dr. June 4-1915. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S5562 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				Allotments Account. 10·6·2¾				
				Cranstons Cottages Account 6·13·0.				
				Surveyor:- That since the last Report he had expended on:-				
44	15	2		Sewage Works Account				
3	19	1		Sewerage "				
	5	–		Lighting "				
13	1	7		Dust Collection "				
64	18	3		Highways "				
16	14	3		New Street, Sydney Road (suspense)				
17	12	3		Public Offices Account				
20	4	3		Pleasure Grounds "				
11	4	2		Fire Appliances "				
	12	6		Rathbone Cottages "				
9	5	10		Colney Hatch Lane (suspense)		202	12	4
				(including £1·12·4 workmen's insurance)				
1	4	3		Insurance Account - Council's contribution re workmen		1	4	3
				and had a credit balance of £113·17·8)				
				Treasurer:- That since the last Report he has received on General Account:-				
567	8	–	33	Collector's Account - Rates		567	8	–
	3	–	"	Legal " Costs per Collector			3	–
4	6	6	"	Park Supt " Receipts		4	6	6
2	14	–	"	" " " "		2	14	–
4	15	–	"	Surveyor's " "		4	15	–
				and had an available balance of £718·17·2.				
				That he had received the following sums on Private Roads:-				
5	2	11	6	Frontagers Account No. 17.		5	2	11
				and had the following balances in hand, viz:-				

Dr

June 4. 1915.

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
		Frontagers Account No. 11.	15. 6. 8	
		" " " 13	8. 14. 9.	
		" " " 15	28. 12. 4.	
		" " " 16	159. 12. 2.	
		" " " 14.	106. 14. 0.	
		" " " 18	91. 4. 2.	
		Treasurer's Interest Account	1. 0. 1.	
		Working Balances "	194. 16 1.	
		Loan No. 32 "	189. 9. 8.	
		" " 46 "	546. 12. 1.	
		" " 48 "	41. 8. 4.	
		" " 49 "	150 0. 0.	
		" " 52. "	24. 12. 4	
		" " 54 "	48. 2. 1	
		" " 55 (available)	1530. 15. 2.	
		" " 56 "	14. 18. 4.	
		" " 57 "	26. 8. 1.	
		" " 59 "	91. 0. 0.	

Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed; that the following cheques be drawn and paid, and that the amounts be posted in the Ledger to the credit of the Treasurer and debit of the respective accounts.-

93	15	–	Salary Account Engineer & Surveyor.	3 months
25	–	–	" " Medical Officer	3 "
33	6	8	" " The Clerk	1 month
24	18	4	" " Rate Collector	1 "
15	–	–	" " Inspector	1 "

Dr. June 4-1915. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 1)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
13	6	8		Salary Account - Taggett - 1 month				
9	2	–		" " Briggs 1 "				
5	16	4		" " Ashby 1 "				
4	10	8		" " Rowley Miss 1 "				
5	4	4		" " Holmes " 1 "				
6	18	8		" " Reynolds L & J. 1 "				
				(less 4 weeks Army Pay to 28-6-15)	35/31	24 3	1	8
	4	8		" " Contributions of Staff &				
	4	–		Insurance " Council to week ending 27-6-15	36		8	8
150	–	–		Surveyor's " Wages for June		150	–	–
90	–	–		Sanitary " Southgate U.D.C. to 24-6-15.		90	–	–
3	16	4		Loan Account - Royal Liver Society - Inst: Loan 22.				
8	3	8		" " " " " Int: less 1/8/4 tax		12	–	–
4	14	1		" " " " " Inst: Loan 54				
6	19	6		" " " " " Int: less 1/3/0 tax		14	16	4
21	–	–		Legal " Barfield v Barfield - re Loans.		21	–	–
200	–	–		Highways " H. V. Smith v Co. on a/c of tarspraying	36	200	–	–

Urban District Council's Association - Annual Conference.

The Clerk of the Council having reported that the regulations of the Local Government Board had been duly complied with, it was moved by Mr. Councillor Lord, seconded by Mr. Councillor Wilcox and resolved:-

That Councillors Jackson. J.P., B.A., L.L.B. and Rank and the Clerk of the Council be and are hereby appointed representatives of this Council to attend the Annual Conference of the Urban District Councils Association to be held in London on the

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

16th day of July, 1915, and that thirteen copies of the Report of the Conference be purchased by the Council.

Caretakers and gardeners of Public Offices.

Upon the recommendation of the Highways & General Purposes Committee, it was resolved:-

1. That Mr & Mrs. Amos Sirett of No. 8, Walgrave Terrace, Earls Court, be appointed to the above positions at the wages and upon the terms and conditions mentioned in the Application Form dated the 21st April, 1915.
2. That the appointment commence from the 4th June, 1915, and that Mr. Sirett be allowed the sum of £2-10-0 towards his removal expenses.

Next Meeting

Resolved, that the next Ordinary Meeting of the Council be held on the 2nd day of July, 1915, at 4 p.m.

The Foregoing Minutes were submitted and signed by the Chairman of the Meeting this 2nd day of July, 1915.

T. C. Jackson
July 2nd/15

Chairman.

Dr. July 2 - 1915. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 I)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Friday July 2 15 2½ p.m. At a Meeting of the Council, held at The Council Chamber, The Priory, Friern Barnet, N.

Present

Mr. Councillor Jackson, J.P., B.A., L.L.B., Chairman

Messrs. Councillors Ashby, Bidgood, C.C., Cooper, Foster, Harmer, Lord, Park, Shipley & Wilcox (10)

also The Clerk of the Council.

Engineer & Surveyor.

and Rate Collector.

Minutes.

The Minutes of the last Ordinary Meeting of the Council, held on the 4th day of June, 1915, were submitted and signed by the Chairman.

Plans.

The following plans were approved conditionally:-

Proposed Billiard Room on east side of 16th house of Mr. Collin's Estate, Friern Lane, for Mr. J. D. King.

Proposed Cottage, Friern Lane, for Mr. S. Simmons, J.P.

Proposed workshop at 24, The Crescent, for Mr. A. J. Angwin.

Plan for proposed alterations and additions "Railway Hotel", for Messrs. Barclay Perkins & Co.

That this plan be approved conditionally, and that the suggested arrangement with the Owners

Dr. July 2-1915. Cr.

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

as particularised in the report of the Engineer & Surveyor be also approved.

The following plan was disapproved:-

Additions to Nos. 28 & 40. Chandos Avenue, for Mr. Claringbull.

The Reports of the Highways & General Purposes, Legal & Finance and Public Health Committees, dated the 25th day of June, 1915, were duly received and resolutions passed as appear upon reference thereto.

Finance.

The Clerk of the Council reported that he had examined the Accounts of the various Officers and certified as follows:-

Collector:- That since the last Report the Collector had collected in respect of:-

General District Rate - Last.	1.13.8
" " " Current	800-2-7½

That there remained to be collected on:-

General District Rate - Last.	60-14-7½
" " " Current	11739-8-10¾
Private Roads - Group 10.	28.19.6.
" " " Interest	9.6.1.
" " " 11	104.0.3.
" " " Interest	4.7.7.
" " " 12.	72-2-3.
" " " Interest	6.3.

Dr. July 2-1915. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (85532)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				Private Roads - Group 13. 488-16-5.				
				" " " Interest 9-9-3.				
				" " " 15. 1114-12-0.				
				" " " Interest 9-11-5.				
				" " " 16 94-5-10.				
				" " " Interest 15-11				
				" " " 17. 619-3-5.				
				" " " Interest 32-5-9.				
				" " " 18 501-18-11.				
				" " " Interest 31-8-2.				
				Allotments Account 9-11-4¾				
				Cranstons Cottages Account 6-15-0.				
				Surveyor:- That since the last Report he had expended on:-				
42	18	8	8	Sewage Works Account				
8	15	4		Sewerage "				
	4	—	10	Lighting "				
14	19	6	12	Dust Collection "				
44	6	4	14	Highways "				
	17	4	33	Allotments " (Oakleigh Road)				
19	1	—	28	Public Offices "				
29	6	6	20	Pleasure Grounds "				
5	12	—	18	Fire Appliances "				
1	4	9	55	Colney Hatch Lane " (suspense)	3	200	8	8
				(including 1/13/8 workmen's insurance)				
1	5	3.	35	Insurance Account. Council's contribution re workmen		1	5	3.
				and had a credit balance of £62-3-9.				
				Treasurer:- That since the last Report he has received on General Account:-				
800	16	3	33	Collector's Account - Rates.		800	16	3.

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
	3	–	33/34	Legal Account. costs per the Collector			3	–
2	–	3		Park Supt's .. Receipt		2	–	3
2	19	–		.. ..		2	19	–
188	3	5		Clerk's . .		188	3	5
9	–	–		Surveyor's . .		9	–	–

and had an available balance of £990-11-4.

That he had the following balances in hand viz:-

Frontagers Account No. 11.	15-6-8
.. .. .. 13.	8-14-9
.. 15	28-12-4.
.. .. .. 16.	159-12-2.
.. .. .. 14.	106-14-0.
.. .. .. 18.	91-4-2.
Treasurer's Interest Account	1-0-1.
Working Balances ..	194-16-1.
Loan No. 32. Account	189-9-8.
.. .. 46 ..	546-14-1.
.. .. 48 ..	41-8-4.
.. .. 49 ..	150-0-0.
.. .. 52 ..	22-12-4.
.. .. 54 ..	48-2-1.
.. .. 55 ..	1530-15-2.
.. .. 56 ..	14-18-4.
.. .. 57 ..	26-8-1.
.. .. 59 ..	91-0-0.
.. .. 62 ..	1598-0-0.
.. .. 63 ..	1043-0-0.
.. .. 64 ..	610-0-0.

Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S2592 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				the Officers and Accounts against whose names they are placed; that the following cheques be drawn and paid, and that the amounts be posted in the Ledger to the credit of the Treasurer and debit of the respective Accounts:-				
33	6	8		Salary Account - The Clerk - 1 month				
24	18	4		" " Rate Collector 1 "				
15	—	—		" " Inspector 1 "				
13	6	8		" " Raggett 1 "				
9	1	8		" " Briggs 1 "				
5	16	—		" " Ashby 1 "				
7	10	5		" " Rowley Miss 1 "				
5	7	1		" " Holmes " 1 "				
6	11	8		" " Reynolds S & J. 1 "				
				less 5 weeks army pay to 2nd Aug: 15	36	123	18	6
	5	10		" " Contributions of staff				
	5	—		Insurance " Council week ending 1st Aug: 15			10	10
200	—	—		Surveyor's " Wages for July		200	—	—
	9	8		Loan Account. Public Works Loan Bd. Inst: Loan 53.				
6	5	4		" " " " " " Interest		6	15	—
48	—	—		" " " " " " Inst: Loan 39				
32	15	2		" " " " " " Interest		80	15	2
10	11	2		" " Liverpool Victoria Socy. Inst: Loan 11				
2	19	4		" " " " " " Int: less 8/6 tax		13	10	6
1	8	8		" " Royal Liver Society Inst: Loan 36.				
8	4	11		" " " " " " Int: less 1/3/11 tax		9	16	4
11	1	8		" " " " " " Inst: Loan 34.				
5	11	11		" " " " " " Int: less 15/11 tax		16	13	4
9	16	8		" " Ecclesiastical Commrs. Inst. Loan 15rb.				
3	9	11		" " " " Int: less 10/- tax				

Dr.

July 2-1915.

Cr.

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
5	10	1		Loan Account. Ecclesiastical Comm^rs Inst: Loan 15s.				
1	19	2		" " " " Int: less 5/4 tax				
13	2	3		" " " " Inst: Loan 15a.				
–	4	3		" " " " Int: less 1/- tax	36	34	5	4
4	–	–		" " Public Works Loan Bd. Inst: Loan 20.				
2	4	3		" " " " " " Interest	"	9	4	3
62	–	–		" " " " " " Inst: Loans 24+28				
15	16	4		" " " " " " Interest	"	77	16	4
1	3	9		" " Ecclesiastical Comm^rs Inst: Loan 46 (54 years)				
4	4	4		" " " " Int: less 1/0/8 tax				
100	4	2		" " " " Inst: Loan 46 (20 years)				
80	16	2		" " " " Int: less 11/0/11 tax				
4	3	10		" " " " Inst: Loan 46 (5 years)				
–	10	1		" " " " Int: less 1/5 tax	"	194	5	4
3882	–	–		Loan No. 61 Account. L'don & Prov: Bank. re Loan 60.	34	3882	–	–
200	–	–		" " 62 " Transfer to Revenue Ap. re Alexandra Rd.	34	200	–	–
350	–	–		" " 63 " " " " " Athenaeum Rd	35	350	–	–
500	–	–		" " 62 " " Working Bal. " " Alexandra Rd.	34	500	–	–
300	–	–		" " 63 " " " " " " Athenaeum Rd	35	300	–	–
14	18	4		" " 56 " " " Treasurer's general Ap re Rathbone Cottages repairs.	33	14	18	4
5	5	–		Sewage Account. E. P. Elliott. re drainage 50 & 52 Bellevue Rd.	34	5	5	–
–	15	–		" " Guardian Assur: Co. premium	"	–	15	–
8	14	6		Estab. " Roberts & Newton. M. O. H. Report.	"	8	14	6
2	10	–		Pub: Offices. Sirett & " removal expenses.	"	2	10	–
500	–	–		Loan No. 62 " Free & Sons. re Alexandra Road.	34	500	–	–
200	–	–		" " 63 " " " Athenaeum Road	35	200	–	–
–	4	–		Inland Revenue. E. M. Iles. Balance of Income Tax	34	–	4	–
96	6	4		Sanitary " Middlesex District Joint Smallpox Hospital Bd contribution		96	6	4

Dr. July 2-1915. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
23	–	–		Public Offices Account. London Telephone Service - Re F.52-222-1660.		23	–	–
31	1	10.		Loan Account. London & Prov: Bank. Interest on Loans to 24/6/15		31	1	10.

Piggeries. Letter. Mr. R. Smith 29/5/15 declining to allow the Medical Officer to inspect his premises.

Upon the recommendation of the Public Health Committee it was resolved:-

That if Mr. R. Smith still refuses to permit the Medical Officer to inspect his premises application be made to the Highgate Bench for an Order authorising entrance thereon.

Outstanding Rates.

Resolved unanimously:-

That proceedings be taken where necessary against Ratepayers who have not paid their Rates by the 5th August next and that the usual advertisement be issued.

Death of Flight Lieut: Barfield.

Moved by the Chairman seconded by Mr. Councillor Pank and resolved:-

That this Council tenders its deep sympathies to Mr & Mrs. Barfield and family upon the loss of their son, Flight Lieut: J. B. H. Barfield, whilst upon duty at the Front.

Dr "

July 2-1915

Cr "

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Next Meeting.

Resolved, that the next Ordinary Meeting of the Council be held on the 6th day of August, 1915, at 4 p. m.

The Foregoing Minutes were submitted and signed by the Chairman of the Meeting this 6th day of August, 1915

T. C. Jackson

Chairman. 6/8/15

Dr

July 8- 1915.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 84 (83532 1)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Thursday July 8-15 @ 3.0 a.m.

At a Special Meeting of the Council, held at the Council Chamber, The Priory, Friern Barnet, N.

Present

Mr. Councillor Jackson J.P., B.A., L.L.B. Chairman.
Messrs. Councillors Ashby, Barfield J.P., Bidgood C.C., Lord, Shipley and Sweetland. (7)
also The Clerk of the Council
and Engineer & Surveyor.

£1.000-0-0 5% War Loan 1925-1945.

The reply of the President of the Local Government Board to a question asked in Parliament on the 1st inst., as to facilitating investment by Local Authorities in the above having been read and the Clerk of the Council having reported upon his communication with the Local Government Board as to this Council investing therein, it was moved by the Vice-Chairman, seconded by Mr. Councillor Sweetland and resolved unanimously:-

That this Council apply for an allotment of £1.000-0-0. of the above mentioned Loan, that the following cheques be drawn upon the Working Balances Account and that the Clerk of the Council take all necessary steps to complete the matter.

Dr

July 8 - 1915

Cr

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
50	–	–		Working Bal: Apc. Bank of England. Deposit re £1000. 4½% Loan		50	–	–
944	13	–		" " " " " Balance less discount		944	13	–

The Foregoing minutes were submitted and signed by the Chairman of the Meeting this 6th day of August, 1915.

F. C. Jackson

Chairman 6/8/15

Dr. July 20-1915. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (83532 1)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Tuesday. July 20-15 3½ p.m.

At a Special Meeting of the Council, held at the Council Chamber, The Priory, Friern Barnet, N.

Present

Mr. Councillor Jackson, J.P., B.A., L.L.B. Chairman.

Messrs. Councillors Ashby, Barfield, J.P., Foster, Lord, Pank, Shipley, Sweetland and Wilcox (9)

also The Clerk of the Council

National Registration Act, 1915.

Letter, Local Government Board, 14th July 1915

Order, Local Government Board, 16th July 1915.

Moved by Mr. Councillor Barfield, seconded by Mr. Councillor Lord, and resolved:-

1) That the Chairman and Vice-Chairman of the Council and Councillors Ashby, Lord and Pank be and are hereby appointed a Committee to be known as "The Registration Committee" under the above mentioned Act.

2) That this Council delegates to the Committee all the powers of the Authority under the said Act.

Mr. Councillor Cooper - Vote of Condolence.

Moved by the Chairman, seconded by Mr. Councillor Wilcox and resolved:-

Dr "

July 20 - 1915.

Cr "

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

That the deepest sympathies of this Council be tendered to Mr Councillor Cooper upon the lamented decease of Mrs. Cooper.

Letter Col. Bellairs, 15.4.15. as to raising local units.

Resolved unanimously:-

That the Chairman communicate with Col. Bellairs and that any action mutually agreed upon by them be carried into effect by the Registration Committee

---

The Foregoing Minutes were submitted and signed by the Chairman of the meeting this 6th day of August, 1915.

T. C. Jackson
6/8/15

Chairman

Dr

August 6. 1915.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (83532 1)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Friday Aug: 6 1915 2.4 p.m.

At a meeting of the council, held at The council chamber, The Priory, Friern Barnet, N.

Present.

Mr councillor Jackson, J.P., B.A., L.L.B., Chairman

Messrs. councillors Barfield, J.P., Bidgood, C.C., Foster, Harmer, Lord, Shipley, Sweetland and Wilcox

also The Clerk of the council
Engineer & Surveyor
and Rate Collector.

Minutes.

The Minutes of the last Ordinary Meeting of the council, held on the 2nd day of July, 1915, and of the Special Meetings of the council held on the 8th & 20th days of July, 1915, were submitted and signed by the Chairman.

Plans.

The following plan was approved conditionally:-
Extension to Newton Avenue Works, for Mr. R. W. Paul.

The Reports of the Highways & General Purposes, Legal & Finance, Public Health and Fire Committees dated the 30th day of July, 1915, and of the

Dr "

August 6-1915

Cr "

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Special Finance Committee re Quarterly Accounts, dated the 15th day of July, 1915, were duly received and resolutions passed as appear upon reference thereto.

Finance.

The Clerk of the Council reported that he had examined the Accounts of the various Officers and certified as follows:-

Collector:- That since the last report the Collector had collected in respect of:-

General District Rate - Last.	4 - 1 - 5
" " " Current	2345 - 15 - 5½

per the Clerk of the Council:-

Private Roads - Group 13.	49 - 1 - 4
" " " Interest	10 - 5 - 4
" " " 14.	160 - 18 - 2.
" " " Interest	14 - 12 - 0.

That there remained to be collected on:-

General District Rate - Last.	56 - 13 - 2½.
" " " Current	9393 - 13 - 5¼
Private Roads. Group 10	28 - 19 - 6.
" " " Interest	9 - 6 - 1
" " " 11	104 - 0 - 3.
" " " Interest	4 - 4 - 4
" " " 12.	42 - 2 - 3.
" " " Interest	6 - 3.
" " " 13.	409 - 12 - 10.
" " " Interest	9 - 9 - 3.

Dr "

August 6-1915

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 31 (S3562 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				Private Roads - Group 15. 1114. 14. 0.				
				" " " Interest 9. 11. 5.				
				" " " 16. 94. 5. 10.				
				" " " Interest 15. 11.				
				" " " 14. 458. 5. 3.				
				" " " Interest 32. 5. 9.				
				" " " 18 501. 18. 11.				
				" " " Interest 31. 8. 2.				
				Allotments Account 11. 10 3½.				
				Cranstons Cottages Account. 6. 13 0.				
				Surveyor:- That since the last Report he had expended on:-				
62	1	—		Sewage Works Account				
4	1	4		Sewerage "				
	4	—		Lighting "				
18	3	6		Dust Collection "				
104	5	4		Highways "				
20	3	2		Public Offices "				
33	6	9		Pleas: Grounds "				
	12	—		Fire Appliances "	3/4	248	4	1
				(including £2.1.4 workmen's insurance)				
1	11	—		Insurance Account - Council's contribution re workmen.		1	11	—
				and had a credit balance of £12.8.8				
				Treasurer:- That since the last Report he has received on General Account:-				
2349	18	10.	514	Collector's Account. Rates		2349	18	10.
	1	—		Legal " - Costs per Collector			1	—
1	6	—		Hetherington's " Allotments		1	6	—
4	4	9		Pleas. Grounds " per Park Superintendent		4	4	9
200	—	—		Loan No. 62 " Transfer re Private Streets		200	—	—

Dr

August 6-1915

Cr

			Debit Folio Ledger	MINUTES	Credit Folio Ledger			
£	s	d				£	s	d
350	–	–	314	Loan No. 63 Account - Transfer re Private Streets		350	–	–
14	18	4		" " 56 " " " Rathbone's Repairs		14	18	4
1	15	–		Surveyor's - Receipt		1	15	–
3	4	6.		Pleas: grounds - per Park Superintendent		3	4	6
1	5	–		allotments - per Hetherington		1	5	–
39	12	–		Clerk's " Receipts		39	12	–
5	–	9		" " "		5	–	9
1	10	–		" " "		1	10	–
				and had an available balance of £2032-6-3				
				That he had received the following sums on				
				Private Roads:-				
89	4	2.	3	Frontagers Account No. 13.		89	4	2.
148	10	2.	6	" " " 14		148	10	2.
				And had the following balances in hand, viz:-				
				Frontagers Account No. 11. 15-6-8				
				" " " 13 98-4-11				
				" " " 15 28-12-4				
				" " " 16 159-12-2.				
				" " " 14 285-4-2.				
				" " " 18 91-4-2.				
				Treasurer's Interest Account 15-15-2.				
				Working Balances " 3-3-1.				
				Loan No. 32. " 189-9-8				
				" " 46 (available) 586-14-5				
				" " 48 Account 41-8-4.				
				" " 49 " 150-0-0.				
				" " 52 " 22-12-4.				
				" " 54 " 48-2-1				
				" " 55 (available) 1363-16-3.				
				" " 57 Account 26-8-1.				

Dr "

August 6. 1915.

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3562 1)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				Loan No. 59 - Account 91. 0. 0				
				" " 62 " 98. 0. 0.				
				" " 63 " 223. 0. 0.				
				" " 64 " 610. 0. 0.				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed; that the following cheques be drawn and paid, and that the amounts be posted in the Ledger to the credit of the Treasurer and debit of the respective Accounts:-				
33	6	8		Salary Account. The Clerk 1 month				
27	18	4		" " Rate Collector 1 "				
15	—	—		" " Inspector 1 "				
13	6	8		" " Baggett 1 "				
9	2	—		" " Briggs 1 "				
5	16	4		" " Ashby 1 "				
4	10	8		" " Rowley Miss 1 "				
5	4	4		" " Holmes " 1 "				
6	18	8		" " Reynolds L & J. 1 " less 4 weeks				
				Army Pay to 30th August 1915	39	124	6	8
	4	8		" " Contributions of Staff &				
	4	—		Insurance " Council to week ending 29. 8. 15.			8	8
400	—	—		Surveyor's " Wages for August & September		400	—	—
90	—	—		Sanitary " Southgate U.D.C. re Hospital to 29. 9. 15		90	—	—
34	16	6		Loan Account. L'pool Victoria Soc. Inst: Loan 47.				
58	15	8		" " " " " Int: less 8/4/11 tax				
14	4	9		" " " " " Inst: Loan 48				
18	13	9		" " " " " Int: less 2/13/4 tax				
1	9	—		" " " " " Inst: Loan 49.				
2	9	—		" " " " " Int: less 4/- tax				
14	14	3		" " " " " Int: Loan 50 less 2/2/6 tax		148	5	11

Dr.

August 6. 1915

Cr.

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
14	1	5		Frontagers No. 15 Apc. Lpool Victoria Socy Inst Loan 50	39	14	1	5
14	1	5		Private Street Works No. 15 Apc. Council's contribution re Sorrington Park.	"	14	1	5
41	5	6		Loan Account. Public Works Loan Bd. Inst: Loan 2.				
85	14	6		" " " " " Interest				
964	2	10		" " " " " Inst: Loan 3.				
16	14	5		" " " " " Interest				
54	15	11		" " " " " Inst: Loan 3a				
9	18	1		" " " " " Interest	39	1282	14	3
12	14	10		" " Prudential Assur: Co. Inst: Loan 8 or 3b				
2	4	4		" " " " " Int: less 6/9 tax	"	15	5	5
8	10	—		" " Public Works Loan Bd. Inst: Loan 21				
4	4	8		" " " " " Interest	"	12	14	8
62	4	1		" " Royal Liver Society Inst: Loan 54/55				
54	3	8		" " " " " Int: less 4/14/9 tax				
116	4	4						
	4	—		Deduct Tax re last year.	"	116	0	9
21	10	—		Loan Account L'don & Prov: Bank. Inst: Loan 48a	"	21	10	—
93	15	—		Salary " Engineer & Surveyor 3 months				
25	—	—		" " Medical Officer 3 "				
33	6	8		" " The Clerk 1 month				
24	18	4		" " Rate Collector 1 "				
15	—	—		" " Inspector 1 "				
13	6	8		" " Raggett H. 1 "				
9	2	—		" " Briggs H. 1 "				
5	16	4		" " Ashby A. W. 1 "				
4	10	8		" " Rowley Miss 1 "				
5	4	4		" " Holmes Miss 1 "				
6	18	8		" " Reynolds L & J. 1 "				
				Less 4 weeks Army Pay to 24.9.15)	39/40	243	1	8
	4	8		" " Contributions of Staff &				
	4	—	Insurance	" Council to week ending 26.9.15			8	8

Dr

August 6 1915.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S2532 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
200	–	–		Highways Account - H. V. Smith & Co - Tarring Public Roads	110	200	–	–
4	13	–		" " H. N. Smith - Oats & straw				
2	2	10		Pleas. Gds - " " " "		9	15	10
10	–	–		Clerk's - Petty Cash		10	–	–
1	11	–		Establishment " H. D. & Assn - Subscription		1	11	–
	15	–		Registration " C. Hopkinson Billposting			15	–

Sew. Wks Account—	Wood Green U.D.C., Rates	8	5	3	37
,, ,,	Goodyear & Son, Lime	7	1	11	"
,, ,,	Archer, W. & F., Brooms	1	5	6	"
,, ,,	Ellis, J. & Sons, Ltd., Concrete tubes	48	7	4	"
,, ,,	Kenwood, H. R., Analysis	5	0	0	"
,, ,,	Minns, S. & Co., oil & waste	5	11	1	"
Highways ,,	Gt Grimsby Coal Co., Oilskin suits	4	2	3	"
Highways Account—	Mountsorrel Granite Co., Chippings	133	2	3	"
,, ,,	Bray, W. E., & Son, Blacksmiths	1	7	8	"
,, ,,	Griffiths, W., & Co., Siftings	39	7	1	"
,, ,,	Mark Smith, Ltd., Weed killer	1	18	5	"
Dust Coll. ,,	Bayleys, Ltd., Springs	1	5	0	"
Sanitary ,,	Enfield Hospital Board, Fever cases	5	5	0	"
,, ,,	Finchley U.D.C., use of Mortuary	2	2	0	"
,, ,,	Sanitas Co., Ltd., Soap, etc.	9	10	6	"
,, ,,	Bolton & Co., Carbolated powder	4	6	1	"
Establish. ,,	C. Knight & Co., Ltd., Subscription	1	0	10	"
,, ,,	W. H. Smith & Son, Papers	1	1	9	"
Pub. Offices ,,	"Daily Chronicle" Advertising	1	11	6	"
,, ,,	"Lloyds Weekly News ,,	1	6	8	"
,, ,,	Johnson, J. F., Extra meetings	4	1	0	"
Pleas. Gds ,,	Ransome Sims & Co., Repairs	2	4	0	"
,, ,,	Collins, G., Plants	1	3	3	"
,, ,,	Pattison, H. & Co., Horse boots	2	0	0	"
,, ,,	J. J. Parker & Co., Plants	5	14	8	36
Legal ,,	Muskett, C., Baliff	2	5	0	"

Debit Folio Ledger	£	s	d								Credit Folio Ledger	£	s	d
				Fire Appli. Account—Employers Liability Co., Insurance			2	17	8		38			
				Sew. Wks „ Davis & Davis, Tithes			1	4	11					
				Pleas. Gds „ „ „			1	3	6					
				Oak. Rd. Allotments „ „				9	3	2	17	8		
				Establish. Account—Pickering & Co., Printing reports, etc.			13	9	7					
				Pub. Offices „ „ „				14	0	14	3	7		
				Sanitary „ Cowing, E., & Son, Advertising			1	12	6					
				Establish. „ „ „			5	17	6					
				Pub. Offices „ „ „			1	2	0					
				Pleas. Gds „ „ „			2	17	6					
				War Relief „ „ „				7	6	11	17	0		
				Sewerage „ Friern Barnet U.D.C., Rates			2	2	6					
				Pub. Offices „ „ „			6	16	0					
				Oak. Rd. Al. „ „ „				4	3					
				Rath. Cott. „ „ „			3	16	6	12	19	3		
				Sewerage „ Overseers of Friern Barnet, Rates			3	0	0					
				Pub. Offices „ „ „			9	12	0					
				Oak. Rd. Al. „ „ „				12	0					
				Ratn. Cott. „ „ „			5	8	0	18	12	0		
				Establish. „ Shaw & Sons, Stationery			33	7	7					
				Pleas. Gds „ „ „			1	12	0					
				War Relief „ „ „			2	2	6	37	2	1		
				Pub. Offices Account— Gay, R., & Co., Ltd., Paint			1	4	4					
				Pleas. Gds „ „ „			1	4	4	2	8	8		
				Highways „ Ivatt, J. E., Ironmonger				7	6					
				Pub. Offices „ „ „				11	4					
				Pleas. Gds „ „ „				6	11					
				Oak. Rd. Allot. „ „ „				1	0	1	6	9		
				Pub. Offices „ W. Cutbush & Sons, Privet			1	0	0					
				Pleas. Gds „ „ „			1	0	0	2	0	0		
				Sewage Wks „ Stone, J. E., Ironmonger				3	0					
				Highways „ „ „			2	2	2					
				Pub. Offices „ „ „			1	14	0					
				Fire Appli. „ „ „				8	3					
				Pleas. Gds „ „ „				5	3					
				Oak. Rd. Allot. „ „ „				1	10	4	14	6		
				Sewerage Wks „ Cakebread, Robey & Co., Tiles, etc.				7	9					
				Pub. Offices „ „ „			1	10	9					
				Pleas. Gds. „ „ „				12	0	2	10	6		
				Highways „ Beckett, J., Harness repairs				15	0					
				Dust Coll. „ „ „				17	0					
				Fire Appli. „ „ „				9	0					
				Pleas. Gds „ „ „				4	6	2	5	6		
				Highways „ Saunders, F., Repairs			1	2	0					
				Dust Coll. „ „ „				19	0	2	1	0		

Dr

August 6 1915.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3562 I)

£	s	d	Debit Folio Ledger									Credit Folio Ledger	£	s	d
				Highways Account—Smart, J., & Son, Gravel, sand, etc.			12	7	3			38			
				Loan No. 46 „ „ „ „			5	19	10			28			
				Loan No. 55 „ „ „ „			15	14	1			31			
				Highways „ Rowley, T., Junr., Hire of Steamroller			20	3	0			38			
				Loan No. 55 „ „ „			8	15	6			31			
				Highways „ Newman, J. C., Store shed	10	0	0								
				Pub. Offices „ „ „	9	6		10	9	6		38			
				Highways „ Eames, A., Cement, p'pes, etc.	6	18	11								
				Pub. Offices „ „ „	7	4	1	14	3	0		38			
				Highways „ „ „ „	14	4	7								
				Pub Offices „ „ „		1	6	14	6	1		"			
				Sewage Wks „ „ „	2	3	11								
				Highways „ „ „	7	12	1	2	16	0		"			
				Loan No. 55 „ „ „				54	19	7		31			
				Loan No. 46 „ „ „				13	3	6		28			
				Highways „ Enderby Granite Co., Chippings				98	4	10		38			
				Loan No. 46 „ „ „				18	12	8		28			
				Highways „ Newton Chamber & Co., Horse hire	18	14	7								
				Dust Coll. „ „ „	33	1	5								
				Watering „ „ „	4	7	9								
				Pleas. Gds „ „ „	4	5	10	60	9	7		38			
				Loan No. 55 „ „ „				1	13	1		31			
				Sew. Wks „ „ „		9	9								
				Sewerage „ „ „	1	13	8								
				Highways „ „ „	29	1	7								
				Dust Coll. Account—Newton Chambers & Co. *cont.* Horse hire	57	17	11								
				Watering „ „ „	16	6	6								
				Pleas. Gds „ „ „		4	4	105	14	4		38			
				Loan No. 55 „ „ „				12	1	7		31			
				Loan No. 46 „ „ „				2	0	8		28			
				Sew. Wks „ Barnet Water Co., June Quarter	6	2	0								
				Highways „ „ „	3	9	9								
				Lighting „ „ „	27	13	0								
				Pub. Offices „ „ „	1	10	0								
				Fire Appli. „ „ „		5	0								
				Watering „ „ „	5	6	0								
				Pleas. Gds „ „ „	2	14	6								
				Rath. Cott. „ „ „	1	0	0	48	0	3		38			
				Sew. Wks „ Newton Chambers & Co., Coal, Coke & Slack	20	10	1								
				Pub. Offices „ „ „	4	8	0								
				Pleas. Gds. „ „ „	2	1	6	26	19	7		38			
				Highways „ Newton Chambers & Co., Cartage				33	6	4		"			
				Loan No. 55 „ „ „ „				17	18	5		31			
				Sew. Wks „ Herbert Clarke, Ltd., Coal & Coke	32	2	0								
				Highways „ „ „ „	1	14	2	33	16	2		38			
				Highways „ Thompson's Stores, Sundries		7	1								
				Pub. Offices „ „ „	1	12	9								
				Pleas. Gds „ „ „		6	10	2	6	8		38			
				Loan No. 55 „ Cloke, G. E., Hardcore				19	13	5		31			

Dr. August 6-1915 Cr.

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Loan No. 55 Account—Patent Victoria Stone Co.,

					Paving		36	3	3
Sew. Wks	„	Accounts under £	1	2	9				
Sewerage	„	„ „		17	6				
Highways	„	„ „	1	18	3				
Sanitary	„	„ „	5	3	0				
Establish.	„	„ „	1	8	9				
Pub. Offices	„	„ „	2	6	9				
Fire Appli.	„	„ „	1	3	6				
Pleas. Gds.	„	„ „	3	19	6				
War Relief	„	„ „		2	8				
Rath. Cott.	„	„ „		2	0		18	4	8

J. SHIPLEY,
Chairman (pro tem.)

Employees.

The Notice of Motion hereon by Mr. Councillor Foster was ruled out of Order.

Alexandra Road.

Resolved unanimously:-

That cheques be drawn on account of this Contract for such amounts as may be certified by the Engineer & Surveyor.

Lighting Account.

Resolved unanimously:-

That this Account be paid subject to the approval of the Chairman of the Lighting Committee.

Dr. August 6. 1915. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3562 1)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				Next Meeting.				
				Resolved. that the next Ordinary Meeting of the Council be held on the 1st day of October, 1915, at 4. p.m.				
				The Foregoing Minutes were submitted and signed by the Chairman of the Meeting this 1st day of October, 1915.				
				J. C. F. Barfield				
				Chairman				

Dr.

October 1-1915.

Cr.

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
	Friday Oct 1-1915	At a Meeting of the Council, held at The Council Chamber, The Priory, Friern Barnet, N.		
	24 pm			

Present.

Mr. Councillor Barfield, J.P. Chairman (pro tem)

Messrs. Councillors Ashby, Bidgood, C.C., Foster, Lord, Pank, Shipley, Sweetland and Wilcox (9)

also The Clerk of the Council
Engineer & Surveyor.
Medical Officer.
Rate Collector
and Inspector of Nuisances.

Minutes.

The Minutes of the last Ordinary Meeting of the Council, held on the 6th day of August, 1915, were submitted and signed by the Chairman.

Plans.

The following plans were approved conditionally:-

6 semi detached houses, East side of Crescent Road, for Messrs. Homes & Co.

Conservatory at "Walden", Woodhouse Road, for Dr. Gillies.

Proposed new length of sewer, The Crescent Road, for Messrs. Richards & Co.

Proposed extension to Wesleyan Mission Hall, Pembroke Rd, per Mr. E. G. Freeman

Dr "

October 1 - 1915.

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 D)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Proposed greenhouse, rear of 54 Beaconsfield Road, for Mr S. J. Reynolds.

The following plan was left in the hands of the Chairman of the Plans Committee:-

Amended block plans, etc, of lean-to roofs at 28 & 40 Chandos Avenue, per Mr H. Claringbull

---

The Reports of the Highways General Purposes, Legal & Finance, and Public Health Committees dated the 22 th day of September, 1915, and of the Registration Committee dated the 24 th day of September, 1915, were duly received and resolutions passed as appear upon reference thereto.

Finance.

The Clerk of the Council reported that he had examined the Accounts of the various Officers and certified as follows:-

Collector:- That since the last Report the Collector had collected in respect of:-

General District Rate - Last.	4. 15. 9.
" " " Current	2564. 8. 6.

per the Clerk of the Council:-

Private Roads - group 13.	11. 19. 0.
" " " 15	1. 5. 0.
" " " Interest	2. 11.

That there remained to be collected on:-

General District Rate - Last.	28. 14. 5½

Dr.

October 1-1915.

Cr.

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				General District Rate - Current.	6829 · 4 · 11¼			
				Private Roads - Group 10.	28 · 19 · 6.			
				" " " Interest.	9 · 6 · 1.			
				" " " 11	104 · 0 · 3.			
				" " " Interest	4 · 4 · 4.			
				" " " 12.	42 · 2 · 3.			
				" " " Interest	6 · 3.			
				" " " 13	394 · 15 · 10.			
				" " " Interest	9 · 9 · 3.			
				" " " 15.	1116 · 9 · 0.			
				" " " Interest	9 · 11 · 5.			
				" " " 16	94 · 5 · 10.			
				" " " Interest	15 · 11.			
				" " " 14.	458 · 5 · 3.			
				" " " Interest.	34 · 5 · 9.			
				" " " 18.	501 · 18 · 11.			
				" " " Interest.	31 · 8 · 2.			
				Allotments Account.	10 · 6 · 9.			
				Branston's Cottages Account	6 · 13 · 0.			
				Surveyor:- That since the last Report he had expended on:-				
119	—	—		Sewage Works Account.				
4	—	—		Sewerage "				
	8	—		Lighting "				
28	14	8		Dust Collection "				
122	18	2.		Highways "				
14	9	4		Public Offices "				
1	3	2.		Rathbone Cottages "				
23	12	5		Pleasure Grounds "				
24	6	2		Fire Appliances "				

Dr "

October 1-1915.

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S2552 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
1	18	4		Colney Hatch Lane (suspense) Account	14	341	10	3
				(including £2 19 8 workmen's insurance)				
2	4	9		Insurance Account. Council's contribution re workmen		2	4	9
				and had a credit balance of £138-13-8.				
				Treasurer:- That since the last Report he has				
				received on General Account:-				
2541	4	—	35	Collector's Account - Rates		2541	4	—
23	19	8		Clerk's " Receipts		23	19	8
2	5	—		Surveyor's " "		2	5	—
3	2	4		Park Supt " "		3	2	4
1	14	8		" " " "		1	14	8
1	15	—		Surveyor's " "		1	15	—
8	13	4		Clerk's " "		8	13	4
2	14	9		Park Supt " "		2	14	9
2	16	6		Legal " costs per Collector		2	16	6
1	2	—		Clerk's " Receipts		1	2	—
				and had an available balance of £1861-3-10.				
				That he had received the following sums on				
				Private Roads:-				
11	19	—	3	Frontagers Account No. 13.		11	19	—
1	4	11	11	" " " 15		1	4	11
				And had the following balances in hand, viz:-				
				Frontagers Account No. 11. 15. 6. 8				
				" " " 13 110. 3. 11.				
				" " " 15 30. 0. 6.				
				" " " 16 159. 12. 2.				
				" " " 17 285. 4. 2.				
				" " " 18 91. 4. 2.				
				Treasurer's Interest Account 15. 5. 2.				
				Working Balances Account 4. 8. 1				

Dr

October 1-1915.

Cr

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				Loan No. 32. Account.		189	9	8
				" " 46 "		536	14	5
				" " 48 "		41	8	4
				" " 49 "		150	0	0
				" " 52 "		22	12	4
				" " 54 "		48	2	1
				" " 55 "		1363	16	3
				" " 57 "		26	8	1
				" " 59 "		91	0	0
				" " 62 " (available)		98	0	0
				" " 63 "		223	0	0
				" " 64 "		610	0	0
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed; that the following cheques be drawn and paid, and that the amounts be posted in the Ledger to the credit of the Treasurer and debit of the respective Accounts:-				
33	6	8		Salary Account - The Clerk. 1 month				
24	18	4		" " Rate Collector 1 "				
15	-	-		" " Inspector 1 "				
13	6	8		" " Raggett 1 "				
9	1	8		" " Briggs 1 "				
5	16	-		" " Ashby 1 "				
7	10	5		" " Rowley Miss 1 "				
5	4	1		" " Holmes Miss 1 "				
6	11	8		" " Reynolds L.& J. 1 - (less 5 weeks Army pay to 1st Nov. 1915)	40	123	18	6
	5	10		" " Contributions of Staff & Council to week ending 31-10-15			10	10
	5	-		Insurance "				

Dr. October 1-1915. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (82592 1)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
150	–	–		Surveyor's Account - Wages for October	H0	150	–	–
3	12	–		Loan Account - Royal Liver Society - Inst: Loan 56 (60 years)				
26	–	11		" " " " " Int: less 3/14/5 tax				
14	13	4		" " " " " Inst: Loan 56 (20 years)				
15	4	10		" " " " " Int: less 2/3/11 tax		62	14	1
6	16	4		" " " " " Inst: Loan 61				
46	8	4		" " " " " Int: less 10/18/4 tax		83	4	11
13	13	–		" " Prudential Assur: Co. Inst: Loan 30.				
54	–	4		" " " " Int: less 4/14/4 tax				
4	16	8		" " " " Inst: Loan 52.				
38	14	10		" " " " Int: less 5/10/8 tax				
11	14	4		" " " " Inst: Loan 33.				
2	11	11		" " " " Int: less 4/5 tax.				
29	2	2		" " " " Inst: Loan 34.				
	19	4		" " " " Int: less 2/9 tax				
10	19	3		" " " " Inst: Loan 35.				
54	4	1		" " " " Int: less 4/14/10 tax.		223	19	2
3	9	6		Sewage Works Account - National Boiler Co - Premium Policy No. 22495.	H1	3	9	6
3	18	–		Legal Apc. F. Beal Fees on summonses		3	18	–
20	–	–		Clerk's " Petty Cash		20	–	–
6	4	2		Legal " Forbes & Co. re Goodey's Action		6	4	2
2	–	–		Pub: Offs " L'don Telephone Service - Deposit re F. 1660.		2	–	–
4	1	–		Sew: Wks " Union Assurance Co. Premium		4	1	–
15	–	–		Collector's " Petty Cash.		15	–	–
300	–	–		Highways " H. V. Smith & Co. re Tarspraying		300	–	–

Petrol Licenses.

Upon the recommendation of the Public Health Committee, it was resolved:-

Dr.

October 1st 1915.

Cr.

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

1) That a conditional License be granted to Mr. J. Wilson for the storage of Petrol at Walfield, Whetstone, for a period of twelve months, and that the Seal of the Council be affixed thereto.

2) That a conditional License be granted to Messrs. Lovell & Co. for the storage of Petrol at 45. Friern Barnet Road, for a period of twelve months and that the Seal of the Council be affixed thereto.

Slaughterhouse License.

Upon the recommendation of the Public Health Committee, it was resolved:-

That a License for a Slaughterhouse be granted to Messrs. Nudd & Friday of High Road, Whetstone, for a period of twelve months and that the Seal of the Council be affixed thereto.

Next Meeting

Resolved, that the next Ordinary Meeting of the Council be held on the 5th day of November, 1915. at 4 p.m.

The Foregoing Minutes were submitted and signed by the Chairman of the Meeting this 5th day of November, 1915

J. C. T. Barfield

Chairman.

Dr. November 5th 1915 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (83562 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Friday Nov 5 1915 2 p.m. — At a Meeting of the Council, held at The Council Chamber, The Priory, Friern Barnet, N.

Present

Mr. Councillor Barfield, J.P., Chairman (pro tem)
Messrs. Councillors Bidgood, C.C., Cooper, Foster, Harmer, Lord, Pank, Shipley, Sweetland and Wilcox.
also The Clerk of the Council and Engineer and Surveyor.

Minutes

The Minutes of the last Ordinary Meeting of the Council, held on the 1st day of October, 1915, were submitted and signed by the Chairman.

Plans.

The following plans were approved conditionally:-
Additions at "Marne" Friern Lane, per Mr. Dixon.
Additions to Newton Avenue Works, for Mr. R. W. Paul.
Approved plan of No. 2 Manhole, Woodhouse Estate Culvert, for Messrs. Sparrow & Son.

The Reports of the Highways & General Purposes, Legal & Finance and Public Health Committees dated

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

the 29th day of October, 1915, and of the Fire Committee dated the 13th August, 15th September and 1st day of October, 1915, were duly received and Resolutions passed as appear upon reference thereto.

Finance.

The Clerk of the Council reported that he had examined the Accounts of the various Officers and certified as follows:-

Collector:- That since the last Report the Collector had collected in respect of:-

General District Rate - Last	18. 13. 1½
" - " Current	243. 7. 10½

per the Clerk of the Council:-

Private Roads - Group 15	24. 3. 0
" " - Interest	3. 0. 3
" " " 14	4. 3. 6
" " " Interest	1. 1.
" " " 18	8. 6. 8
" " " Interest	4. 7.

That there remained to be collected on:-

General District Rate - Last	30. 4. 4.
" " - Current	6555. 17. 0¾
Private Roads. Group 10.	28. 19. 6
" " - Interest	9. 6. 1.
" " " 11	104. 0. 3.
" " " Interest	4. 7. 7.
" " " 12.	42. 2. 3.
" " " Interest	6. 3.

Dr. November 5 1915. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				Private Roads - Group 13. 394. 15. 10				
				" " " Interest 9. 9. 3.				
				" " " 15 1092. 6. 0.				
				" " " Interest 9. 11. 5.				
				" " " 16 94. 5. 10.				
				" " " Interest 15. 11.				
				" " " 17. 452. 1. 9.				
				" " " Interest 32. 5. 9.				
				" " " 18 493. 12. 3.				
				" " " Interest 31. 8. 2.				
				Allotments Account 13. 4. 3½				
				Branston's Cottages Account 4. 3. 0.				
				Surveyor:- That since the last Report he had expended on:-				
65	5	8		Sewage Works Account.				
2	10	5		Sewerage "				
	5	-		Lighting "				
16	1	3		Dust Collection "				
64	14	3		Highways "				
	4	8		Sanitary "				
22	1	6		Public Offices "				
32	13	4		Pleasure Grounds "				
8	13	6		Fire Appliances "	14	214	12	10
				(including £1.15.0 workmen's insurance)				
1	6	3		Insurance Account - Council's contribution re workmen		1	6	3.
				and had a credit balance of £69. 14. 4				
				Treasurer:- That since the last Report he has received on general account:-				
290	8	10.	36	Collector's Account - Rates		290	8	10
1	3	6		Allotments " - Rent per Hetherington		1	3	6

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
2	0	4	36	Park Superintendent's Account - Receipts		2	0	4
33	10	–		Clerk's " "		33	10	–
				and had an available balance of £1455. 4. 4.				
				That he had received the following sums on				
				Private Roads:-				
24	3	3.	4	Frontagers Account No. 15.		24	3	3.
4	4	4	6	" " " 14.		4	4	4.
8	11	3	7	" " " 18		8	11	3
				and had the following balances in hand, viz:-				
				Frontagers Account No. 11. 15. 6. 8				
				" " " 13 110. 3. 11.				
				" " " 15 54. 3. 9.				
				" " " 16 159. 12. 2.				
				" " " 14. 289. 8. 9.				
				" " " 18 99. 18. 9.				
				Treasurer's Interest Account 15. 5. 2.				
				Working Balances " 4. 3. 1.				
				Loan No. 32. " 189. 9. 8				
				" " 26 " 536. 14. 5.				
				" " 28 " 41. 8. 4.				
				" " 29 " 150. 0. 0.				
				" " 52. " 22. 12. 4.				
				" " 54 " 48 2. 1.				
				" " 55 " 1363. 16. 3.				
				" " 57 " 26. 8. 1.				
				" " 59 " 91. 0. 0.				
				" " 62 " 98. 0. 0				
				" " 63 " 223. 0. 0.				
				" " 64 " 610. 0. 0.				
				Ordered that the before mentioned receipts and				

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (83532 1)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed; that the following cheques be drawn and paid, and that the amounts be posted in the Ledger to the credit of the Treasurer and debit of the respective Accounts:-				
33	6	8		Salary Account The Clerk 1 month				
24	18	4		" " Rate Collector 1 "				
16	—	—		" " Inspector 1 "				
13	6	8		" " Raggett 1 "				
9	2	—		" " Briggs 1 "				
4	10	8		" " Rowley Miss 1 "				
5	4	4		" " Holmes " 1 "				
6	18	8		" " Reynolds Lb. J 1 "				
				(less 4 weeks army pay to 29.11.15)				
3	9	8		" " Ashby 1 month				
				(less 6 weeks army pay to 29.11.15)	41	122	—	—
	3	4		" " Contributions of Staff &				
	3	—		Insurance " Council to week ending 28.11.15			6	4
200	—	—		Surveyors " Wages for November		200	—	—
50	—	—		" " Extra cheque for November 5th		50	—	—
11	10	—		Highways " Fire Art Insurance Co. Policy No. 1702335 re Employers Liability				
11	10	—		Sewerage " " " " " " "				
1	2	5		Establishment " " " " " "		24	2	5
39	8	2.		Loan " London & Provincial Bank. Interest on Loans		39	8	2.
3	8	8		" " Ecclesiastical Commrs. Inst: Loan 18				
1	6	10		" " " " Int: less 4/8 tax		4	15	6
13	13	—		" " Prudential Assur: Co. Inst: Loan 30.				
50	18	9		" " " " Int: less 10/16/2 tax				
4	16	8		" " " " Inst: Loan 32.				

Dr.

November 5. 1915.

Cr.

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
36	10	6		Loan Account - Prudential Assur: Co. Int: less 4/10/= tax				
11	14	4		" " " " Inst: Loan 33.				
2	8	11		" " " " Int: less 10/6 tax				
29	2	2.		" " " " Inst: Loan 34.				
	18	1		" " " " Int: less 4/- tax				
10	19	3		" " " " Inst: Loan 35.				
51	2	1		" " " " Int: less 10/16/10 tax	41	215	6	9.
	4	-		Refunded Rates Account - Smith W. G.			4	-
20	-	-		Clerk's Cash . Audit Stamp		20	-	-

Irrecoverable Rates.

Upon the recommendation of the Legal & Finance Committee it was resolved: -

That the sum of £ 242. 9. 3. be written off the rate made on the 24th April, 1915, in respect of: -

Empties	205. 13. 6.
Irrecoverables	25. 16. 2.
Appeals, Poverty etc,	10. 19. 4.
	£ 242. 9. 3.

Recruiting and Local Committees.

Letter, Local Government Board, 26th October 1915.

Upon the recommendation of the Highways & General Purposes Committee it was resolved: -

That the Vice-Chairman of the Council, Councillors Bidgood, Harmer, Ford and Pank be appointed a Local Tribunal as suggested in the communication of the Board.

Dr. November 5. 1915. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 I)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Regulations re Fire Brigade.

Upon the recommendation of the Fire Committee, it was resolved:-

That the following proposed new regulation be added to the "Rules, Regulations and Orders of the Fire Brigade" dated the 4th August, 1905, viz:-

That the Engineer and Surveyor of the Council be responsible as part of his Department for the Estimates, ordering of materials and goods, the maintenance of buildings, fire plugs, private fire alarms, telephonic system, rolling stock and equipment, and that he report thereon from time to time to the Committee.

Mr. Councillor Ashby - Letter from - dated October 24. 1915 stating that owing to his having been called upon to assist in the manufacture of munitions at Birmingham he would be unable for some months to attend the Committee and Council Meetings.

Coal and Coke - Tenders for.

Resolved, that the following Tenders be accepted:-

Kitchen Coal	Herbert Blake, Ltd	30/- per ton
Coke	" "	18/6 per chal:
Steam Coal	Newton Chambers & Co.	29/- per ton
Slack	" "	18/6 per ton

Dr "

November 5. 1915.

Cr "

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Audit. Notice of.

Notice of Audit of the Council's Accounts to the 31st March 1915 was submitted and read.

Next Meeting

Resolved, that the next Ordinary Meeting of the Council be held on the 3rd day of December. 1915, at 4.0. p.m.

The Foregoing Minutes were submitted and signed by the Chairman of the Meeting this 3rd day of December, 1915,

---

T. C. Jackson

Chairman.

Dec 3rd/15

Dr "

December 3. 1915

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph. 34 (S3532 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Friday Dec: 3-15 D.y.pr

At a Meeting of the Council, held at The Council Chamber, The Priory, Friern Barnet, N.

Present

Mr. Councillor Jackson, J.P., B.A., L.L.B. Chairman

Messrs. Councillors Barfield J.P., Bidgood B.B., Cooper, Foster, Harmer, Lord, Park and Shipley

Also The Clerk of the Council
Engineer & Surveyor
Treasurer
and Rate Collector.

Minutes.

The Minutes of the last Ordinary Meeting of the Council, held on the 5th day of November, 1915, were submitted and signed by the Chairman.

The Reports of the Highways, General Purposes, Legal & Finance and Public Health Committees, dated the 26th day of November, 1915, and of the Special Finance Committee re Quarterly Accounts, dated the 12th day of November, 1915, were duly received and Resolutions passed as appear upon reference thereto.

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Finance

The Clerk of the Council reported that he had examined the Accounts of the various Officers and certified as follows:-

Collector:- That since the last Report the Collector had collected in respect of:-

General District Rate - current. 461. 8. 3 3/4

per the Clerk of the Council:-

Private Roads - Group 15 1. 5. 0
" " " Interest 2. 1.
" " " 14 16. 8. 11.
" " " Interest 1. 18. 6.

That there remained to be collected on:-

General District Rate - current. 5582. 3. 10
Private Roads - Group 10. 28. 19. 6
" " " Interest 9. 6. 1.
" " " 11 104. 0. 3.
" " " Interest 4. 4. 4
" " " 12 42. 2. 3.
" " " Interest 6. 3.
" " " 13 394. 15. 10.
" " " Interest 9. 9. 3.
" " " 15 1091. 1. 0.
" " " Interest 9. 11. 5.
" " " 16 94. 5. 10.
" " " Interest 15. 11.
" " " 14 434. 12. 10.
" " " Interest 34. 5. 9.
" " " 18 493. 12. 3.
" " " Interest 31. 8. 2.

Dr

December 3 1915.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S2513 D)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				Allotments Account 13. 4. 3½				
				Cranstons Cottages Account 4. 3. 0				
				Surveyor:- That since the last Report he had expended on:-				
64	6	4		Sewage Works Account				
1	16	8		Sewerage "				
	5	—		Lighting "				
13	2	8		Dust Collection "				
40	8	1		Highways "				
20	10	8		Public Offices "				
19	16	4		Pleasure Grounds "				
13	11	6		Fire Appliances "	4/5	146	14	3
				(including £1/4/8 workmen's insurance)				
1	—	9		Insurance Account - Council's contribution re workmen and had a credit balance of £141-16-7.		1	—	9
				Treasurer:- That since the last Report he has received on General Account:-				
464	6	10	36	Collector's Account - Rates		464	6	10
10	15	—		Surveyor's " Receipts		10	15	—
	2	—		Legal " Costs per Collector			2	—
				and had an available balance of £98. 3. 4.				
				That he had received the following sums on Private Roads:-				
1	4	1	4	Frontagers Account No. 15		1	4	1
18	4	5	6	" . . 14		18	4	5
				and had the following balances in hand, viz:-				
				Frontagers Account No. 11. 15. 6. 8				
				" " " 13. 110. 3. 11				
				" " " 15 58. 10. 10.				
				" " . 16 159. 12. 2.				
				" " " 14 304. 16. 2.				

Dr "

December 3. 1915.

Cr "

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
		Frontagers Account No. 18. 99. 18. 9.		
		Treasurer's Interest Account 15. 5. 2.		
		Working Balances " 4. 3. 1.		
		Loan No. 32 " 189. 9. 8.		
		" " 46 " (available) 535. 13. 5.		
		" " 48 " 41. 8. 4.		
		" " 49 " 150. 0. 0.		
		" " 52 " 22. 14. 4.		
		" " 54 " 48. 2. 1.		
		" " 55 " (available) 1306. 14. 3.		
		" " 57 " 26. 8. 1.		
		" " 59 " 91. 0. 0.		
		" " 63 " 223. 0. 0.		
		Ordered that the before mentioned Receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed; that the following cheques be drawn and paid, and that the amounts be posted in the Ledger to the credit of the Treasurer and debit of the respective Accounts:-		
93 15 -		Salary Account - Engineer & Surveyor 3 months		
25 - -		" " Medical Officer 3 "		
33 6 8		" " The Clerk 1 month		
24 18 4		" " Rate Collector 1 "		
15 - -		" " Inspector 1 "		
13 6 8		" " Raggett 1 "		
9 1 8		" " Briggs 1 "		
7 10 5		" " Rowley Miss 1 "		
5 7 1		" " Holmes " 1 "		
6 11 8		" " Reynolds L.S.J. 1 " (less 5 weeks army pay to 3.1.16)		

Dr

December 3-1915.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
4	1	8		Salary Account Ashby. 1 month (less 5 weeks. Army pay to 3.1.16)		220	19	2.
	4	2		" " contributions of staff &				
	3	9		Insurance " Council to week ending 2.1.1916			4	11
200	—	—		Surveyor's - Wages for December.		200	—	—
10	—	—		Sanitary " Barnet Cottage Hospital contribution		10	—	—
10	—	—		" " Finchley " " "		10	—	—
20	—	—		" " Wood Green " " "		20	—	—
50	—	—		Pleas: Grds " Recreation Ground Committee. to 31st March, 1916.		50	—	—
90	—	—		Sanitary " Southgate U.D.C. re Hospital to 25.12.15		90	—	—
21	14	3.		Loan Account. L'pool Victoria Socy. Inst: Loan 25.				
3	12	11		" " " " " Int: less 10/9 tax		25	4	2.
6	1	—	Cancelled	" " S. Price & Sons Inst: Loan 14	Remitted			
1	14	8	Cancelled	" " " " Int: less 4/4 tax	Remitted	4	15	8
3	14	8		" " Royal Liver Society Inst: Loan 22.				
4	14	4		" " " " " Int: less 1/13/4 tax		11	15	3
8	0	1		" " " " " Inst. Loan 54.				
6	11	4		" " " " " Int. less 1/4/11 tax		6	11	4
	9	10		" " Public Works Loan 3d. Inst: Loan 53.				
6	5	2.		" " " " " Interest				
48	—	—		" " " " " Inst: Loan 39.				
31	18	5		" " " " " Interest		86	13	5
33	6	8		Salary " The Clerk 1 month				
24	18	4		" " Rate Collector 1 "				
15	—	—		" " Inspector 1 "				
13	6	8		" " Raggett 1 "				
9	2	—		" " Briggs 1 "				
4	10	8		" " Rowley Miss 1 "				
6	4	4		" " Holmes " 1 "				

Dr.

December 3 - 1915

Cr.

Debit Folio Ledger	£	s	d	MINUTES	Credit Folio Ledger	£	s	d
	6	18	8	Salary Account. Reynolds L.S.J. 1 month (less 4 weeks Army pay to 31/1/16)				
	4	8	8	" " Ashby A.W. 1 month (less 4 weeks Army pay to 31/1/16)		122	19	–
		3	4	" " contributions of staff &				
		3	–	Insurance " council to week ending 30-1-16			6	4
	200	–	–	Surveyor's " Wages for January		200	–	–
	15	–	–	" Cash Ac. Petty Cash		15	–	–

Sewerage Account—	Knowles & Co., Pipes	8	2	4
Sew. Wks "	Ellis, J., & Sons, Ltd., Sewer Tubes	193	9	10
" "	Clarke, H., Ltd., Coal	59	2	11
" "	Wood Green U.D.C., Rates	75	4	6
" "	Kenwood, Prof. H. R., Examinations	2	10	0
Sew. Wks Account—	Minns, S., & Co., Oil, etc.	6	6	0
" "	Spence, P., & Sons, Aluminoferric	23	4	2
" "	Pellatt Belting Co., Belting	6	0	11
" "	Goodyear & Son, Lime	7	5	9
Highways "	Manuelle, A. & T., Granite Chips	27	18	9
" "	Parkin, G. H., Tarred Cord	1	10	0
" "	Taylor, W. A., Return of Deposit	3	13	9
" "	Stockman, F. C. " "	2	17	4
" "	Cloke, G. E., Kerb	10	2	6
" "	Orange Tree Cycle Stores, Cycle Repairs	1	0	2
" "	Smart, J., & Son, Sand	2	2	9
" "	Gay, R., & Co., Ltd., Paint	4	17	1
" "	Enderby Granite Co., Chippings	44	5	8
Dust Coll. "	Saunders, Frank, Repairs to Dust Vans	1	11	6
" "	Avery, W. T., Ltd., Weighbridge Tickets	1	0	0
Pleas. Gds "	Cuthbert, R. & G., Seeds, etc.	1	16	0
Fire Appli. "	Simonis, H., & Co., Ladders, etc.	4	2	6
Sanitary "	Janes & Adams, Cycle Repairs	2	15	6
Establish. "	" "	1	15	6
		4	11	0
Fire Appli. "	Holborn Surgical Instrument Co., Stretchers, etc.	3	6	0

Dr "

December 5-1915

Cr "

ons, Fetter Lane, E.C. Ph 34 (S3532 I)

Debit Folio Ledger	£	s	d					£	s	d	Credit Folio Ledger
				Fire Appli Account—Gardiner & Co., Ltd., Firemen's Jackets	3	10	0				
				„ „ Sinclair & Co., Pipes, etc.,	10	10	0				
				„ „ Batchelar, C., Fire Ladders	2	16	0				
				„ „ Pocock Bros., Firemen's Boots	1	11	6				
				„ „ Atkinson & Co., Ltd., Firemen's Caps	1	4	0				
				Sanitary „ Southgate U.D.C., Fever Cases	18	7	0				
				„ „ Finchley U.D.C., Use of Ambulance, etc.	10	3	9				
				„ „ Smith, G., Birth and Death Returns	2	2	7				
				„ „ Clinical Research Assn., Examinations	1	15	6				
				„ „ Newton Chambers & Co., Izal Fluid	3	12	0				
				„ „ Finchley U.D.C., Use of Ambulance, etc.,	21	5	9				
				Establ sh. „ Pickering & Co., Printing Reports, etc.	10	14	3				
				pub. Offices „ Sirett, A., Remuneration for extra Meetings	1	5	6				
				„ „ Rowe, G., & Son, Ltd., Iron Gate, etc.,	25	12	6				
				„ „ Hodge, F., Ltd., Lead Pipes, etc.	22	4	4				
				Establish. „ London Telephone Service, Deposit *re* F22	2	1	0				
				„ „ „ „ „ F1660	1	10	0				
				Legal Account—Beal, F. Fees on Summonses				5	8	0	
				Highways „ Smith, H. W., Hay, etc.	6	9	5				
				Pleas, Gds „ „ „	1	1	1	7	10	6	
				Highways „ Thompson's Stores, Oil, Soap, etc.		7	4½				
				Pub. Offices „ „ „		17	9½	1	5	2	
				Highways „ Hales Clinkers, Ltd., Hardcore, etc.	4	16	0				
				Pleas. Gds „ „ „	20	17	6	25	13	6	
				Sew. Wks „ Eames, A., Cement, etc.	2	8	11				
				Highways „ „ „	2	18	5				
				Pub. Offices „ „ „	2	18	5				
				Pleas. Gds „ „ „		4	6	8	12	3	
				Sew. Wks „ Barnet Water Co., Gas & Water	7	5	0				
				Highways „ „ „	3	1	9				
				Lighting „ „ „	28	12	0				
				Pub. Offices „ „ „	1	10	0				
				Fire Appli. „ „ „		5	0				
				Watering „ „ „	3	2	0				
				Pleas. Gds „ „ „	2	1	6				
				Rath. Cott. „ „ „	1	0	0	46	17	3	
				Highways „ Beckett, J., Saddlery	1	0	3				
				Fire Appli. „ „ „		15	3	1	15	6	
				Sew. Wks. „ Eames, A., Cement, etc.	3	10	0				
				Highways „ „ „	4	17	10				
				Pub. Offices „ „ „	2	8	11				
				Pleas. Gds. „ „ „	9	15	8	20	12	5	

Dr.

Cr.

Debit Folio Ledger

Credit Folio Ledger

£	s	d

£	s	d

Sewage Works Account—Eames, A.

			Cement, etc.	2	8	11			
Highways	„	„	„	11	2	6	13	11	5
Sew. Wks.	„	„	„	2	8	11			
Highways	„	„	„	10	19	11			
Pub. Offices	„	„	„	2	3	11	15	12	9
Sew. Wks.	„	Newton Chambers & Co.,							
			Sand Cartage	1	4	6			
Highways	„	„	„	12	6	3	13	10	9
Sew. Wks.	„	Ivatt, John E.,							
			Ironmongery			8			
Highways	„	„	„		11	6			
Pub. Offices	„	„	„	1	2	4			
Fire Appli.	„	„	„	1	1	1			
Pleas. Gds.	„	„	„		8	8	3	4	3
Dust Col.	„	Bolton & Co.,							
			Carbolic, etc.	2	16	3			
Sanitary	„	„	„	4	19	0	7	15	3
Sewerage	„	Friern Barnet Overseers,							
			Rates	3	0	0			
Pub. Offices	„	„	„	9	12	0			
Rath. Cott.	„	„	„	5	8	0			
Allotments	„	„	„		12	0	18	12	0
Sewerage	„	Friern Barnet U.D.C.,							
			Rates	2	2	6			
Pub. Offices	„	„	„	6	16	0			
Rath. Cott.	„	„	„	3	6	6			
Allotments	„	„	„		4	3	12	9	3
Sewerage	„	Davis & Davis,							
			Tithe Rents	1	5	0			
Pleas. Gds.	„	„	„	1	3	6			
Allotments	„	„	„		9	3	2	17	8

Sew. Wks. Account—Newton Chambers & Co.,

			Coal	32	10	0			
Highways	„	„	„	3	2	6			
Pub. Offices	„	„	„	3	2	0			
Pleas. Gds.	„	„	„	1	9	0	40	3	6
Highways	„	„	Horse hire	60	4	6			
Dust Coll.	„	„	„	96	17	3			
Fire Appli.	„	„	„		6	2			
Pleas. Gds.	„	„	„	3	16	7	161	4	9
Highways	„	Patent Victoria Stone Co.,							
			Paving				27	4	6
Highways	„	„	„				27	4	6
Loan 55	„	Cloke, G. E.,							
			Granite				46	9	6
Sew. Wks.	„	Southgate Gas Co.,							
			Supply of Gas			3	11		
Lighting	„	„	„	188	7	2			
Pub. Offices	„	„	„	2	13	9			
Fire Appli.	„	„	„		12	6			
Pleas. Gds.	„	„	„	1	0	7	192	7	11
Loan 46	„	„	„				1	4	0
Loan 55	„	„	„				4	19	0
Loan 55	„	Rowley, Thos. Junr.,							
			Hire of Steam Roller				5	10	6
Sew. Wks.	„	Accounts under £.				9	3		
Highways	„	„	„	1	13	3			
Rath. Cott.	„	„	„			3	6		
Dust Coll.	„	„	„			4	0		
Sanitary	„	„	„	1	18	6			
Establish.	„	„	„	2	4	1			

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£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Accounts under £ *cont.*

Pub. Offices Account	„	„	2	4	10			
Fire Appli.	„	„		9	11			
Watering	„	„		15	0			
Plea. Gds.	„	„	1	2	1			
Nat. Reg.	„	„		3	4	11	7	9
San. Inspector	Petty Cash					5	0	0

Army and Navy Reservists.

Upon the recommendation of the Highways & General Purposes Committee, it was resolved :-

That the Resolutions of the Council dated the 4th December, 1914, shall not apply to any person in the employ of the Council attested after the 11th December, 1915.

Recruiting and Local Committees.

Mr. Councillor Pank having intimated his desire to retire from the Local Tribunal and the Council agreeing thereto, it was, upon the recommendation of the Highways & General Purposes Committee, resolved :-

That Mr. Councillor Jackson, J.P., B.A., L.L.B., be and is hereby appointed to fill the vacant position.

Audit of Council's Accounts 1914-15.

The report of the Auditor hereon, dated the 24th November, 1915, was submitted and referred to the Legal & Finance Committee with power to act.

Dr. December 3-1915. Cr.

Debit Folio Ledger	£ s d	MINUTES	Credit Folio Ledger	£ s d

War Stock £1.000-0-0 - £4-10-0 % - 1925-45.

Memorandum Bank of England, 26th November, 1915.

Moved by Mr. Councillor Lord, seconded by Mr. Councillor Shipley and resolved:-

That the Request for transmission of Dividend Warrants by post to the Council's Treasurer, in respect of the £1.000-0-0 War Stock belonging to the Council, be sealed with the Common Seal of the Council.

Cheques re Loans.

Resolved:-

That, subject to the approval of the Chairman of the Finance Committee, cheques be drawn & paid in respect of instalments of principal and interest due in January.

Notification & Treatment of Measles & German Measles.

Letter, Local Government Board, 29th November, 1915; Order & Regulations of Local Government Board, dated 24th November, 1915 thereon.

Moved by the Vice-Chairman, seconded by Mr. Councillor Foster and resolved:-

1) That the Clerk of the Council be empowered together with the Chairman of the Public Health Committee, the Medical Officer and Inspector of Nuisances to take all necessary steps to carry the obligatory portions into

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Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3562 1)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

effect.

2) That the optional parts of the Order be referred to the Public Health Committee for consideration and report.

Sewage Farm Allotments.

Moved by the Vice-Chairman, seconded by Mr. Councillor Shipley and resolved:-

That the matter of repairing the gate and the provision of keys for the allotment holders be referred to the Farm Committee with power to act.

Next Meeting

Resolved, that the next Ordinary Meeting of the Council be held on the 4th day of February, 1916, at 4.0. p.m.

The Foregoing Minutes were submitted and signed by the Chairman of the Meeting this 4th day of February, 1916.

J. C. Jackson
Chairman. 4/2/16.

Dr.

February 4th 1916.

Cr.

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Friday Feb: 4-1916 4 p.m. — At a Meeting of the Council, held at The Council Chamber, The Priory, Friern Barnet, N.

Present

Mr. Councillor Jackson J.P., B.A., L.L.B. Chairman.
Messrs. Councillors Barfield J.P., Bidgood B.B., Foster, Harmer, Lord, Park, Shipley, Sweetland and Wilcox.

Also The Clerk of the Council,
Engineer & Surveyor.
Medical Officer
Rate Collector
and Inspector of Nuisances.

Minutes

The Minutes of the last Ordinary Meeting of the Council, held on the 3rd day of December, 1915, were submitted and signed by the Chairman.

Plans.

The following plan was approved conditionally:-
Six semi-detached houses, The Crescent, Bethune Park, for Messrs. Richards & Co.

Dr

February 4th 1916.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 D)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

The Reports of the Highways & General Purposes, Legal & Finance, and Public Health Committees dated the 28th day of January, 1916, and of the Farm Committee dated the 14th day of December, 1915, were duly received and Resolutions passed as appear upon reference thereto.

Finance

The Clerk of the Council reported that he had examined the Accounts of the various Officers and certified as follows:-

Collector:- That since the last Report the Collector had collected in respect of:-

General District Rate- Current	2956-2-10¾
Private Roads- Group 11.	12. 12. 5.
" " " Interest.	2. 16. 4.

per the Clerk of the Council:-

Private Roads- Group 12.	4. 15. 3.
" " " Interest.	1. 5. 0.
" " " 15	1. 5. 0.
" " " Interest.	1. 9.
" " " 16	6. 15. 0.
" " " Interest	1. 5. 0.
" " " 17.	14. 16. 0.
" " " Interest	4. 0.
" " " 18	4. 9. 4.
" " " Interest	10. 8.

That there remained to be collected on:-

General District Rate- Current	2626. 0. 11¼

Dr. February 4-1916. Cr.

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				Private Roads Group 10.	28-19-6.			
				" " " Interest	9-6-1.			
				" " " 11.	91-4-10.			
				" " " Interest	4-4-4.			
				" " " 12.	64-4-0.			
				" " " Interest	6-3.			
				" " " 13.	394-15-10.			
				" " " Interest	9-9-3.			
				" " " 15.	1089-16-0.			
				" " " Interest	9-11-5.			
				" " " 16.	84-10-10.			
				" " " Interest	15-11.			
				" " " 14.	422-16-10.			
				" " " Interest	34-5-9.			
				" " " 18.	489-2-11.			
				" " " Interest	31-8-2.			
				Allotments Account.	11-16-6½.			
				Cranston's Cottages Account.	4-3-0.			
				Surveyor:- That since the last Report he had expended on:-				
144	19	10		Sewage Works Account				
3	15	6		Sewerage "				
	9	-		Lighting "				
39	12	5		Dust Collection "				
85	18	4		Highways "				
	4	1		Sanitary "				
34	10	0		Public Offices "				
46	13	11		Pleasure Grounds "				
1	-	-		Fire Appliances "				
5	8	-		Salary "		365	11	4
				(including £0/4/3 workmen's insurance)				

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£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
2	8	9.		Insurance Account - Council's contribution re workmen.		2	8	9.
				and had a credit balance of £144. 6. 6.				
				Treasurer:- That since the last Report he has received on General Account:-				
2956	2	11.	36/37	Collector's Account - Rates		2956	2	11
2	–	–	"	Surveyor's " Receipts		2	–	–
1	5	–	"	" " "		1	5	–
40	5	6	"	Clerk's " "		40	5	6
3	3	–	"	Allotments " Rents per Hetherington.		3	3	–
1	–	–	"	Surveyor's " Receipts		1	–	–
29	13	–	"	Clerk's " "		29	13	–
	2	6	"	Legal " Costs per the Collector.			2	6
1	8	–	"	Allotments " Rents per Hetherington.		1	8	–
2	10	–	"	Clerk's " Receipts		2	10	–
				and had an available balance of £1994. 18. 10.				
				That he had received the following sums on Private Roads:-				
15	8	9	"	Frontagers Account No. 11		15	8	9
6	–	3	"	" " " 12		6	–	3
1	6	9	"	" " " 15		1	6	9
8	–	–	"	" " " 16		8	–	–
15	–	–	"	" " " 17		15	–	–
5	–	–	"	" " " 18		5	–	–
				and had the following balances in hand viz:-				
				Frontagers Account No. 11. 30. 15. 3.				
				" " " 12. 6. 0. 3				
				" " " 13 110. 3. 11.				
				" " " 15 59. 14. 4.				
				" " " 16 164. 12. 2.				
				" " " 17. 322. 16. 2.				

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£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				Frontagers Account No. 18. 104. 18. 5.				
				Treasurer's Interest Account. 58. 5. 8.				
				Working Balances " 26. 5. 4.				
				Loan No. 32. Account. 189. 9. 8.				
				" " 46 " 535. 13. 5.				
				" " 48 " 41. 8. 4.				
				" " 49 " 150. 0. 0.				
				" " 52 " 24. 14. 4.				
				" " 54 " 48. 2. 1.				
				" " 55 " 1306. 14. 3.				
				" " 57 " 26. 8. 1.				
				" " 59 " 91. 0. 0.				
				" " 63 " 223. 0. 0.				
				Ordered that the before-mentioned Receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed; that the following cheques be drawn and paid, and that the amounts be posted in the Ledger to the credit of the Treasurer and debit of the respective accounts:-				
33	6	8		Salary Account. The Clerk. 1 month.				
24	18	4		" " Rate Collector 1 "				
16	-	-		" " Inspector 1 "				
13	6	8		" " Raggett 1 "				
4	10	8		" " Rowley Miss 1 "				
5	4	4		" " Holmes " 1 "				
8	2	-		" " Briggs 1 " (less 1 week insur. + 3 weeks Army Pay to 28.2.1916)				
6	19	10		" " Reynolds L.B.J. + increase from 26.2.16 (less 4 weeks Army Pay to 28.2.16)				

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£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
4	8	8.		Salary Account. Ashby. 1 month				
				(less 2 weeks Army Pay to 25.2.16)		122	~	2.
	2	4		" " Contributions of staff &				
	2	3.		Insurance " Council to week ending 24.2.1916.			4	4
200	~	~		Surveyor's " Wages for February and March		200	~	~
35	10	~		Loan Account L'pool Victoria Socy. Inst: Loan 44.				
54	14	1		" " " " " Int. less 11/13/0 tax				
14	11	5		" " " " " Inst: Loan 48.				
14	4	~		" " " " " Int: less 3/13/5 tax				
1	9	4		" " " " " Inst: Loan 49.				
2	5	9		" " " " " Int: less 9/8 tax				
18	14	2.		" " " " " Int: Loan 50 less 2/9/0 tax		142	15	~
14	8	~		Transfer to Frontagers No. 15 Account re Torrington Pk P.S.W.		14	8	~
14	8	~		Frontagers No 15 Account - L'pool Victoria Socy. Inst Loan 50.		14	8	~
42	14	~		Loan Account. Public Works Loan Bd. Inst. Loan 2.				
84	6	~		" " " " " " Interest				
86	5	4.		" " " " " " Inst: Loan 3a.				
8	8	5		" " " " " " Interest.		251	14	~
	5	~		Highways " Great Northern Ry. Co. re entrance Line Path.		~	5	~
90	~	~		Sanitary " Southgate U.D.C. re Hospital to 20/2/16		90	~	~
1	1	~		Fire Applic: " National Fire Brigade Union - Subscription		1	1	~
1	10	~		Pub: Offc: " L'don Telephone Service. Deposit £. 1660.		1	10	~
4	~	~		Sanitary " Inspector - Petty Cash.		4	~	~
5	~	~		Pub: Offc: " A. Sicett - Extra remuneration re Recruiting and Registration.		5	~	~

Widening at Railway Hotel.

Upon the recommendation of the Highways & General Purposes Committee it was resolved:-

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

That the Agreement between the Owners, Lessors, Lessees and the Council be Sealed with the Common Seal of the Council.

Seal affixed.

Legal Charges. Mr. Naylor.

Resolved:-

That the Bill of Costs of Mr. Naylor be taxed by the Clerk of the Peace and that subject thereto a cheque be drawn and paid in respect thereof.

Colney Hatch Lane Land - Leases to Council of.

Upon the recommendation of the Highways & General Purposes Committee, it was resolved:-

1) That the two counterpart Leases herein be sealed with the Common Seal of the Council and that all necessary steps be taken to complete the same.

2) That the charges of the Lessor's Solicitors be referred to the Chairman and Clerk of the Council with power to act.

Communication, Local Government Board, 3rd February, 1916, re Military Service Act, 1916, - Local Tribunal, Appointment of.

Moved by Mr. Councillor Park, seconded by Mr. Councillor Shipley, and resolved:-

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£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

That messrs. Councillors Barfield J.P., Bidgood b.b. Harmer, Jackson, J.P., B.A., L.L.B., and Lord be and are hereby appointed the Local Tribunal for the District of Friern Barnet.

Vote of Condolence (death of Mrs. Park Senior)

Resolved unanimously:-

That the heartfelt sympathy of this Council be tendered to Mr. Councillor Park upon his bereavement consequent upon the loss of his Mother.

Land in Colney Hatch Lane.

Moved by Mr. Councillor Bidgood, seconded by Mr. Councillor Harmer, and resolved:-

1.) That the use of the land between Coppetts Road and St. Peter's Church be offered to the War Office subject to the conditions being to the satisfaction of the Chairman and Vice-Chairman.

2) Subject to the approval of the Chairman and Vice-Chairman, the Engineer & Surveyor to erect a fence upon the land when the Council has obtained possession of the same.

Attested Men (Sports Committee)

Moved by the Chairman, seconded by Mr. Councillor Lord, and resolved:-

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				That Mr. Councillor Park be appointed to represent this Council upon the Committee.				
				Quarterly Accounts.				
				The following Accounts having been examined and passed by the Council it was resolved that cheques be drawn and paid for same.				
4	2	3.		Sewage Disposal Ap. T. Goodyear & Son. Buxton Lime.		4	2	3.
35	16	8.		" " " J. Ellis & Sons. Ltd. Tubes for culverting Brook.		35	16	8.
10	18	5.		" " " S. Mirns & Co. Oil & waste.		10	18	5
5	—	—		" " " Kenwood Prof: Analysis of sewage samples.		5	—	—
82	6	4		" " " Gibbons S. Tax of Sewage Works.		82	6	4
1	12	2.		Sewerage " Anderson & Anderson. Felt lined Military Wellington.		1	12	2.
9	10	8		Highways " J. Smart & Son - Hoggin & Sand.		9	10	8
4	10	5		" " Barnet Water Co. Tar for Highways		4	10	5
24	4	6		" " Pat. Victoria Stone Co. - Paving St. Peters Gardens - 3rd part.		24	4	6
24	3	11		" " do do. - 4th part.		24	3	11
6	4	—		" " Gear Jared - Carting trees from Friern Le		6	4	—
6	4	10		" " Pat: Victoria Stone Co. Paving repairs to Highways		6	4	10.
1	9	2.		Fire Appliances " Gardiner & Co - Jackets for firemen		1	9	2.
1	13	1		Sanitary " Smith G. - Birth & death returns		1	13	1
15	14	—		" " Southgate R.D.C. - Fever Cases.		15	14	—
1	—	—		" " Ferguson Dr. - Notification Fees.		1	—	—
1	—	—		" " F. Walker & Son - Hire of Horse & man		1	—	—
6	4	11		" " Clinical Research Asse - Examinations.		6	4	11

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£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
1	13	–		Sanitary Account. Sanitas Co Ltd - Sanitas Soap.		1	13	–
1	16	8		" " Howden H. C. - Services re Measles Notification		1	16	8.
13	12	9		Establishment " Pickering & Co. - Printing Reports		13	12	9.
1	2	10		" " Butterworth & Co. Books.		1	2	10.
2	2	–		" " Urban Dist: Council's Assn - Subscription		2	2	–
22	8	3.		Public Offices " Knowles & Co. Ltd - Tiles for Lavatories		22	8	3.
1	10	–		" " " Eldon Telephone Service - Deposit re F. 22		1	10	–
8	10	6		" " " Fred. Hodge, Ltd - Sundries for Lavatories		8	10	6.
1	15	–		Pleasure Grounds " J. Carter & Co. Lawn grass seed.		1	15	–
1	10	–		Legal " C Muskett - Bailiff		1	10	–
6	1	–		Highways " H. W. Smith - Oats & Straw				
3	3	6		Pleas: Grounds " do do.		9	4	6
	3	–		Dust Collection " J.B. Doatt. Ironmonger.				
	9	6		Sewage Disposal " " "				
1	3	8		Highways " " "				
	6	6		Pleas: Grounds " " "				
2	9	1		Public Offices " " "		4	11	9
2	6	–		Highways " J.B. Newman Sundries.				
	10	–		Public Offices " " "		2	16	–
22	–	6		Sewage Disposal " Herbert Clarke, Ltd - Coal & Coke.				
1	10	–		Pleas: Grounds " " " "				
10	14	–		Public Offices " " " "		34	4	6
	18	9		Dust Collection " Bolton & Co. Carbolic & Creosote				
1	14	1		Sanitary " " " "		2	12	10
	9	4		Highways " Thompson's Stores - Sundries for Offices.				
	6	11		Fire Appliances " " " " "				
2	4	10		Public Offices " " " " "		3	1	1
4	14	10		Sewage Disposal " Ames A - Pipes, Cement etc.				
2	6	11		Public Offices " " " "		4	4	9
44	–	–		Sewage Disposal " Newton Chambers & Co - Coal & Coke.				

Dr.

February 4. 1916.

Cr.

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
2	9	6.		Pleas: Grounds &c. Newton Chambers & Co- Coal, Coke & Slack.				
3	4	–		Public Offices " " " "		52	13	6
3	11	8		Sewage Disposal " " Horse Hire				
106	13	2.		Dust Collection " " " "				
82	14	9		Highways " " " "				
	3	–		Fire Appliances " " " "				
	9	2.		Pleas: Grounds " " " "		14	3	14 9
	13	6.		Sewage Disposal " " Cartage				
5	5	4		Highways " " " "		5	19	1
8	6	–		Sewage Disposal " Barnet Water Co. December 2r. 1915.				
36	1	3		Lighting " " " "				
2	10	9		Highways " " " "				
3	–	–		St: Watering " " " "				
	5	–		Fire Appliances " " " "				
1	16	6		Pleas: Grounds " " " "				
1	10	–		Public Offices " " " "				
1	–	–		Rathbone's Butts " " " "		54	9	6.
4	–	6		Dust Collection " F. Saunders. Dust Van Repairs.				
1	10	6		Highways " " " "		8	11	–
5	–	–		Sewage Disposal " L'don Telephone Service- Rent of private wires, Fire Alarms.				
2	14	–		Sewerage " " " "				
1	14	6		Highways " " " "				
44	15	3		Fire Appliances " " " "				
3	6	3		Pleas: Grounds " " " "		60	13	–
	12	3		Sewage Disposal " Newton Chambers & Co. Cartage				
	16	5		Highways " " " "		1	8	8
	9	2.		Sewage Disposal " " Horse Hire				
32	14	1		Dust Collection " " " "				
11	2	4		Highways " " " "				

Dr.

February 4-1916.

Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Pl. 34 (S3532)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
	3	1		Pleas: Grounds &c. Newton Chambers & Co. Horse Hire.		44	11	8
2	8	6.		Loan No. 55 " " " "		2	8	6
2	8	11.		Sewage Disposal " Barnes A. Pipes, Cement, etc.				
1	16	10.		Public Offices " " " "		4	5	9
2	13	8		Sewage Disposal " " " "				
5	11	4.		Pleas: Grounds " " " "				
5	2	—		Public Offices " " " "		13	4	3
	1	—		Sewage Disposal " Southgate Gas Co. September 22. 1915.				
	8	9		Sewerage " " " " "				
193	6	9		Lighting " " " " "				
2	2	—		Highways " " " " "				
	16	8		Fire Appliances " " " " "				
2	—	9		Pleas: Grounds " " " " "				
2	8	4		Public Offices " " " " "		201	4	6
	9	—		Loan No. 55 " " " " "			9	—
	4	—		Sewage Disposal " Newton Chambers & Co. Demurrage &c.				
3	8	6		Highways " " " "		3	12	6
5	19	4		Sanitary " Shaw & Sons. Stationery				
21	2	8		Establishment " " "				
2	6	10		Registration " " "				
1	11	—		War Relief " " "		30	19	10.
1	8	6.		Highways " Bowring & Son. Advertising				
	10	—		Fire Appliances " " "				
3	18	6		Sanitary " " "				
8	10	6		Establishment " " "				
	19	6		Public Offices " " "		15	4	—
2	18	11		Sewage Disposal " B & B Mallett. House Duty Sched: A. etc				
1	11	6		Fire Appliances " " " "				
19	10	—		Public Offices " " " "				
2	4	2		Allotments " " " "				
9	—	3		Rathbone's Bottles " " " "		35	4	10

Dr.

February 4 1916.

Cr.

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
	16	3		Sewage Disposal Account. Accounts under £				
		9		Dust Collection " "				
1	11	1		Highways " "				
	15	4		Fire Appliances " "				
	2	—		Pleasure Grounds " "				
4	3	6		Sanitary " "				
	12	6		Establishment " "				
	18	3		Public Offices " "				
	11	6		Registration " "		9	13	2.

Council Meetings.

Resolved:-

That a Special Meeting of the Council be held on the 18th day of March, 1916, at 10. a.m.

The Foregoing Minutes were submitted and signed by the Chairman of the meeting this 11th day of April, 1916.

J. C. Jackson
11/4/16

Chairman.

X

Dr

March 18. 1916.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 1)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Saturday March 18 16 @ 10 a.m.

At a Special Meeting of the council, held at The council chamber, The Priory, Friern Barnet. N.

Present

Mr. Councillor Shipley. Chairman (pro tem)

Messrs. Councillors Foster, Jackson, J.P., B.A., L.L.B., Sweetland and Wilcox (5)

Also The Clerk of the council and Engineer & Surveyor.

Overseers - Appointment of.

Moved by Mr. Councillor Foster, seconded by Mr. Councillor Wilcox, and resolved:-

That Frederick Baker of Poppesfield, Friern Lane, Friern Barnet; Edward Peter Elliott of Sussex Villa, Belle Vue Road, Friern Barnet; Joseph Shipley of 9. Beaconsfield Road, Friern Barnet; and George Sweetland of 2. Ramsden Road, Friern Barnet, be appointed Overseers of the Poor for the above-mentioned Parish for the ensuing year.

That the Seal of the council be affixed to the formal appointments, and that the Clerk take all necessary steps to give effect to the Orders of the Local Government Board in relation thereto.

J. C.

Dr

March 18-1916.

Cr

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				Cheques.				
				That the following cheques be drawn and paid:-				
93	15	–		Salary Account. Engineer & Surveyor. 3 months.				
25	–	–		" " Medical Officer 3 "				
33	6	8		" " The Clerk 1 month				
24	18	4		" " Rate Collector 1 "				
15	–	–		" " Inspector 1 "				
13	6	8		" " Raggett 1 "				
4	10	8		" " Rowley Miss 1 "				
5	4	4		" " Holmes Miss 1 "				
8	1	4		" " Briggs 1 " increase from 20/3/16 less 4 weeks Army Pay to 24.3.16				
7	15	4		" " Reynolds L.S.J. 1 month less 4 weeks Army Pay to 24.3.16.				
5	5	4		" " Ashby A.W. 1 month do		242	6	8
	2	–		" " Contributions of staff &				
	2	–		Insurance " Council to week ending 26.3.16			4	–
10	–	–		Rate Collector's Cash Account. Petty Cash		10	–	–
21	10	–		Loan Account. L'don & Prov: Bank. Inst: Loan 48a.		21	10	–
8	10	–		" " Public Works Loan Board. Inst: Loan 21.				
4	1	11		" " " " " " " Interest		12	11	11
63	8	3		" " Royal Liver Friendly Socy Inst: Loans 54/55				
50	1	3		" " " " " " Int. less 10/13/- tax		113	9	6
5	10	–		Pub: Offs. L'don Telephone Service. Deposit re F.136				
3	–	–		" " " " " " " F.52		8	10	–
8	2	6		Establt " Local Govt. Mutual L. Socy. Premium re Policy No. 6899.		8	2	6
	4	8		Refunded Rates Ape.- A. Green- Refunded Rates re No. 19 Doncaster Terrace.			4	8
	15	10		" " " R. Harrison - Do re No. 14. Ramsden Rd.			15	10

Dr "

March 18 1916.

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 I)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Plans.

The following plans were approved conditionally:-

Temporary Shed, Chandos Avenue, for Mr. Wear.

Temporary Shed, Hilton Avenue, for Mr. Owen.

The following plan was disapproved:-

Factory, Balfour Grove, for Mr. Playfair.

The following plan was disapproved and referred to Mr. Councillor Sweetland and the Engineer & Surveyor with power to act:-

Wooden Shed, Ashurst Road, for Mr. Mayo.

Telephone - North Ward.

Resolved unanimously:-

That the Agreement between the Postmaster General and the Council be Sealed with the Seal of the Council.

The Report of the Engineer & Surveyor dated the 18th instant was read and directions given as appear upon reference thereto.

Next Meeting.

Resolved, that the next Ordinary Meeting of the Council be held on the 11th day of April, 1916, at 7.0 p.m.

Dr

March 18. 1916.

Cr

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				The Foregoing Minutes were submitted and signed by the Chairman of the Meeting this 4th day of April, 1916.				

J. C. Jackson
Chairman 11/4/16

AUDITED
24 JAN 1917
ASSISTANT DISTRICT AUDITOR.

Dr. "

April 11 1916.

Cr. "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
			Tuesday April 11-16 2.4 pm	At a Meeting of the Council, held at The Council Chamber, The Priory, Friern Barnet N.				

Present

Cllr. Councillor Jackson, J.P., B.A., L.L.B. Chairman

Messrs. Councillors Barfield J.P., Bidgood C.C., Cooper, Foster, Harmer, Lord, Park, Shipley, Sweetland and Wilcox (11)

Also The Clerk of the Council.

Engineer & Surveyor

Rate Collector

And Inspector of Nuisances.

Minutes

The minutes of the last Ordinary Meeting of the Council, held on the 4th day of February, 1916, and of the Special Meeting of the Council, held on the 18th day of March, 1916, were submitted and signed by the Chairman.

Estimate for Rate.

The following Estimate was considered by the Council in Committee and submitted as the basis of a Rate of Two shillings and eightpence in the £ to be levied upon the whole District for the year commencing on the 1st day of April 1916 and ending on the 31st day of March, 1917, and payable by equal instalments on the 19th day of April, 1916, and the 1st day of October, 1916.

Dr

April 11th 1916

Cr

£ s d	Debit Folio Ledger	MINUTES	£ s. d	£ s d	Credit Folio Ledger	£ s d
		Expenditure				
		Public Health Account		950 — —		
		Farm "		1444 3 10		
		Lighting "		1150 — —		
		Fire "		192 1 —		
		Highways & General Purposes		3415 15 4		
		Parks Account		364 4 —		
		National Insurance Account		20 — —		
		Salary Account.				
		Clerk of the Council	400 — —			
		Medical Officer	100 — —			
		Engineer & Surveyor	345 — —			
		Collector	335 — —			
		Inspector	180 — —			
		Clerk's Assistant	140 — —			
		" Typist etc	91 — —			
		" Temp'y do	65 — —			
		" " "	65 — —			
		Surveyor's Assistant	110 — —			
		" Clerk	120 — —			
		" Junior Clerk	80 — —			
		" 2 Temp'y Assistants	100 — —			
		Caretaker	40 4 —	2261 4 —		
		Wages Account overdrawn		66 4 2		
		Establishment Account		150 — —		
		Public Offices "		250 — —		
		Legal "		150 — —		
		War Relief Fund "		50 — —		
		Southgate Joint Recreation Gr'd		100 — —		
		Rent of land in Bolney Hatch Est		224 14 8		
		Instalments of Loans & Interest		3285 15 —		
		Income Tax etc.		40 — —		
		Accounts (estimated) Outstanding 31.3.16.		1000 — —		
		Contingencies		150 — —		
				£15326 5 —		

Dr. "

April 11th 1916.

Cr. "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 84 (S5532 1)

£ s d	Debit Folio Ledger	MINUTES						Credit Folio Ledger	£ s d
		Assets.							
		Balance of General District Rate							
		on March 31st 1916.	45	14	10.				
		Less empties, irrecs: etc	15	14	10				
		Estimated to produce				30	—	—	
		Available balance at Bank 31·3·16				1524	14	1	
		Amounts due to 31·3·1916:-							
		M. & B. (re salaries 1914 15)	120	—	—				
		Branstons Wells Account	4	3	—				
		Friary Park Transfer	96	3	9				
		Colney Hatch Lane " Deposits	520	—	—				
		Widening of Colney Hatch Lane	264	13	2.	1024	19	11	
		Assets to March 31st 1916.				2549	14	—	
		Amounts due from other sources for current year:-							
		Clerk & Engineer's receipts	300.						
		Bank Interest	45	—	—				
		M. & B. (salaries)	120	—	—				
		" (main roads)	200	—	—				
		" (re loans)	50	—	—				
		Finchley U.D.C. Wheatstone sewer	40	12	—				
		" Friern Watch "	34	18	9				
		Interest on £1000. War Loan.	45	—	—	868	6	9	
						3448	2	9	
		Excess of expenditure over Assets & amount for which Rate is required				11848	2	3.	
						£15326	5	—	
		A Rate of 2/8d in the £ will produce	£11840.	0-0					

Dr.

April 11-1916.

Cr.

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

New Rate

Moved by Mr. Councillor Shipley, seconded by Mr. Councillor Wilcox, and resolved:-

That the Estimate be approved with the View of a Rate of Two shillings and eightpence in the £ being made, and that the necessary Notices be given of the intention to make a Rate at a Meeting of the Council to be held on the 19th day of April, 1916, at 4. pm

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Irrecoverable Rates.

Moved by Mr. Councillor Lord, seconded by Mr. Councillor Wilcox, and resolved:-

That the sum of £184-0-10½ be written off the Rate made on the 24th day of April, 1915, as follows:-

For empties etc.	164-0-4.
" irrecoverables	4. 5. 3½.
" appeals, poverty etc.	12. 15. 0.
	£184. 0. 10½.

Finance.

Cheques required.

Resolved:-

That the following cheques be drawn and paid, viz:-

33	6	8	Salary Account	The Clerk.	1 month			
24	18	4	"	"	Rate Collector	1 "		"
15	—	—	"	"	Inspector	1 "		"

Dr "

April 11-1916.

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
15	6	8		Salary Account. Raggett H. 1 month				
4	10	5		" " Rowley Miss 1 "				
5	4	1		" " Holmes " 1 "				
8	12	–		" " Briggs H. 1 month less 4 weeks Army pay to 24-4-16.				
4	16	4		" " Reynolds L. G. J. do do.				
5	5	4		" " Ashby A. W. do do.	49	124	1	10
	2	6		" " Contributions of staff &				
	2	6		Insurance " Council to week ending 30-4-16	"		5	–
500	–	–	3	Surveyor's " Wages for April and May.	"	500	–	–
50	–	–		Pleas. Grds " Recreation Ground Com: Contribution to 30-9-16.	"	50	–	–
3	13	5		Loan Account. Royal Liver Socy. Inst: Loan 56. (60 years)				
23	15	2		" " " " " Interest less 5/5/9 tax				
18	–	2		" " " " " Inst: Loan 56. (20 years)				
13	10	9		" " " " " Interest less 3/9/2 tax	"	59	4	6
6	19	5		" " " " " Inst: Loan 61				
69	15	–		" " " " " Interest less 14/5/10 tax	"	46	14	5
13	18	1		" " Prudential Assr. Co. Inst: Loan 30				
46	2	6		" " " " Interest less 10/7/5 tax				
7	19	4		" " " " Inst: Loan 32.				
33	2	–		" " " " Interest less 11/0/7 tax				
12	1	9		" " " " Inst: Loan 33				
2	1	3		" " " " Interest less 12/8 tax				
29	13	3		" " " " Inst: Loan 34.				
	8	3.		" " " " Interest less 2/9 tax				
11	3	4		" " " " Inst: Loan 35				
46	6	2		" " " " Interest less 10/8/8 tax	"	202	16	1
3	9	9		" " Ecclesiastical Commrs. Inst: Loan 18				
1	3	4		" " " " Interest less 4/10 tax	"	4	13	4
15	5	–		" " Lon & Prov: Bank. Inst: Loan 64.	"	15	5	–

Dr.

April 11-1916.

Cr.

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
33	6	8		Salary Account. The Clerk 1 month				
24	18	4		" " Rate Collector 1 "				
16	—	—		" " Inspector 1 "				
14	3	4		" " Taggett H. 1 "				
4	10	8		" " Rowley Miss 1 "				
5	4	4		" " Holmes " 1 "				
8	5	—		" " Briggs H. 1 " less 6 weeks army Pay to 29.5.16.				
4	8	4		" " Reynolds L. R. J. do do				
4	18	4		" " Ashby A. W. do do.	29	123	18	—
	2	—		" " Contributions of staff &				
	2	—		Insurance " Council to week ending 28/0/16.	"		4	—
16	—	—		Rate Collector's Account - Petty Cash	"	16	—	—

Middlesex District Joint Smallpox Hospital

A Provisional Order of the Local Government Board was submitted including Hendon as a constituent Authority.

Bowling Club.

Letter from Secretary applying for permission to hold a Concert in the Park on the 24th June for the relief of wounded soldiers.

Application granted.

Quarterly Accounts.

Resolved unanimously:-

Dr

April 11th 1916.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 1)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

That the Accounts be referred to Messrs. Councillors Lord, Shipley and Sweetland with power to act.

Fire Engine - Provision of.

Resolved unanimously:-

That this matter be referred to the Chairman, Vice-Chairman, Messrs. Councillors Cooper, Harmer, Pank, Shipley and Sweetland for consideration and report to the Highways & General Purposes Committee.

Next Meeting.

Resolved, that the Annual Meeting of the Council be held on the 19th day of April, 1916.

The Foregoing Minutes were submitted and signed by the Chairman of the Meeting this 19th day of April, 1916

J R Pank

Chairman.

Dr "

April 19-1916.

Cr "

Debit Folio Ledger	£ s d	MINUTES	Credit Folio Ledger	£ s d
Wednesday April 19-1916 at 7. p.m.		At the Annual Meeting of the Council, held at the Council Chamber, The Priory, Friern Barnet, N.		

Present.

Messrs. Councillors Barfield J.P., Bridgood, L.C., Cooper, Foster, Harmer, Jackson J.P., B.A., L.L.B., Lord, Pank, Shipley, Sweetland, and Wilcox. (11)

also The Clerk of the Council.
Engineer & Surveyor.
Rate Collector
and Inspector of Nuisances.

Chairman - pro-tem.

Moved by Mr. Councillor Cooper, seconded by Mr. Councillor Foster, and resolved:-

That Mr. Councillor Cooper be appointed Temporary Chairman.

Chairman - Appointment of

Moved by Mr. Councillor Jackson, J.P., seconded by Mr. Councillor Lord, and resolved unanimously:-

That Mr. Councillor Pank be appointed Chairman for the ensuing twelve months.

(Mr. Councillor Pank thereupon took the Chair.)

Dr. April 19-1916. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Chairman & Vice-Chairman - Vote of thanks to

Moved by Mr. Councillor Cooper, seconded by Mr. Councillor Shipley, and resolved unanimously:-

That the thanks of the Council be tendered to Mr. Councillor Jackson, J.P., and Mr. Councillor Barfield, J.P., for their valuable services during the past year.

Vice-Chairman - Appointment of.

Moved by Mr. Councillor Bidgood, C.C., seconded by Mr. Councillor Foster:-

That Mr. Councillor Harmer be appointed Vice-Chairman for the ensuing twelve months.

Amendment moved by Mr. Councillor Cooper, and seconded by Mr. Councillor Lord.

That Mr. Councillor Barfield, J.P. be elected Vice-Chairman of the Council.

Voting for the Amendment. Councillors Cooper, Lord, Shipley, Wilcox, Jackson & Sweetland. (6)

Voting against Amendment. Councillors Bidgood & Foster (2).

The amendment was declared carried and upon being submitted as a substantive resolution, was carried unanimously.

Committee - Appointment of, Meetings of Committee & Council etc.

Moved by Mr. Councillor Lord, seconded by Mr. Councillor Sweetland and resolved:-

That the following Committee be appointed

Dr

April 19 - 1916.

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

and that the under-mentioned Councillors be Members thereof:-

1) Highways & General Purposes Committee. Messrs. Brs. Ashby, Barfield, J.F., Bidgood, Cooper, Foster, Harmer, Jackson, Lord, Rants Shipley, Sweetland and Wilcox.

2) That during the continuance of the war the work of all Committees be transferred to the said Committee hereby appointed.

3) That the said Committee meet once in two months on the last Friday of the month.

4) That a meeting of the Council be held immediately after the conclusion of such Committee.

5) That Mr. Councillor Sweetland, upon the advice of the Engineer & Surveyor, be empowered to sign any necessary plans.

6) That the Chairman of the Council and Mr. Councillor Lord be authorised to draw all requisite cheques for wages, salaries and instalments of principal & interest.

Minutes.

The Minutes of the last Ordinary Meeting of the Council, held on the 11th day of April, 1916, were submitted and signed by the Chairman.

Dr. April 19 - 1916. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S7532)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Alexandra Park & Palace Act, 1900.

Appointment of Trustee.

Moved by Mr. Councillor Lord, seconded by Mr. Councillor Hamer and resolved:-

That Mr. Councillor Barfield, J.P., be and is hereby appointed Trustee on behalf of this Council for the ensuing three years.

School Managers - Appointment of.

Moved by Mr. Councillor Cooper, seconded by Mr. Councillor Sweetland and resolved:-

That the under-mentioned be and are hereby appointed Managers of the following Schools for a term of three years from the 1st April, 1916, viz:-

Southgate Council Schools	Mr. Br. F. Bidgood, J.P.
Friern Barnet " "	Mr. Br. J. & J. Barfield, J.P. and J. Bantwood, Esq.
St. Peters & St Johns. (Joint Body)	E. F. Elliott, Esq.
Friern Lane Schools	J. A. Whitten, Esq.
St. Pauls Schools	Mr. Br. J. Hamer
All Saints Schools.	J. A. Whitten, Esq.

Old Age Pension Sub-Committee - District No. 4.

Resolved unanimously.-

That Messrs. Councillors Foster, Cooper, and Jackson be and are hereby nominated Members of the above named Committee.

Dr.

April 19 - 1916.

Cr.

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				New Rate.				
				Moved by Mr. Councillor Shipley, seconded by Mr. Councillor Ford and resolved:-				
				That a General District rate of Two shillings and eightpence in the £. for the whole District be made for the year ending the 31st day of March, 1917, and that the Seal of the Council be affixed thereto by the Chairman				
				Seal affixed.				
				Cheques.				
				Upon the recommendation of Messrs. Councillors Ford, Shipley and Sweetland, it was resolved that the following cheques be drawn and paid:-				
6	9	1		Sewage Disposal a/c. S. Mimms & Co., Oil & Waste.	49	6	9	1.
26	10	3		" " " P. Spence & Son Alumin of ferric	"	26	10	3.
34	4	2		Highways " Enderby Granite Co: Granite	50	34	4	2.
6	12	1		" " J. C. Blake. Hardcore	"	6	12	1.
4	4	0		" " J. Smart & Son. Sand.	"	4	4	~
3	0	0		" " Cuthbush & Son. Lime Trees	"	3	~	~
1	10	9		" " W. J. Lovell & Co: Cycle repairs	"	1	10	9
5	~	~		Fire appliances " Southgate U.D.C. Fire Brigade	"	5	~	~.
2	8	2		Sanitary " Clinical Research Assn: Examinations	"	2	8	2.
42	10	6		" " Finchley U.D.C. Ambulance etc.	"	42	10	6
4	8	5		" " J. Smith. Birth & Death Returns	"	4	8	5
2	2	~		" " Sanitas Co: Ltd., Soap.	"	2	2	~.
3	12	~.		" " Newton Chambers. Lysol Fluid	"	3	12	~
3	1	9		Establishment " H. J. Pickering. Printing	"	3	1	9

Dr. "

April 19th 1916.

Cr. "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3562 1)

£	s	d	Debit Folio Ledger	MINUTES			Credit Folio Ledger	£	s	d
4	4	6		Public Offices a/c.	J. Knowles & Co.	Sundries	50	4	4	6.
1	10	9		" " "	Lin Telephone Service.	Trunk Calls etc.	"	1	10	9.
39	8	6		Sewage Disposal "	Herbert Clarke Ltd.	Coal etc.				
	18	6		Highways "	"	"	"			
3	18	6		Pleasure Grounds "	"	"	"			
18	7	~		Public Offices "	"	"	"	62	12	6.
	14	~		Pleasure Grounds "	R. Gay & Co.	Paint.				
	14	~		Public Offices "	"	"	"	1	8	~
6	3	~		Highways "	Permanite Ltd.	Tarpaving.				
2	13	4		Public Offices "	"	"	"	8	16	4.
	4	~		Dust Collection "	J. Beckett.	Harness Repairs				
	19	8		Highways "	"	"				
	5	~		Public Offices "	"	"	"	1	11	8
3	6	~		Pleasure Grounds "	A. Brodie	Repairing Mower.				
1	6	~		Public Offices "	"	"	"	4	12	~
5	17	3		Highways "	H. W. Smith.	Oats, Straw.				
2	4	6		Pleasure Grounds "	"	"	"	8	1	9
	18	9		Sewage Disposal "	J. E. Ivatt.	Ironmonger.				
	14	8		Highways "	"	"				
1	11	6		Fire Appliances "	"	"				
1	14	~		Pleasure Grounds "	"	"				
4	11	9		Public Offices "	"	"	"	9	13	8.
24	9	6		Sewage Disposal "	Newton Chambers.	Horse hire.				
60	12	1		Dust Collection "	"	"				
21	16	6		Highways "	"	"				
1	2	11		Public Offices "	"	"	"	108	1	~
2	11	5		Loan No. 55 "	"	"	38.	2	11	5
	10	9		Highways "	Thompsons Stores.	Sundries.				
	4	4		Pleasure Grounds "	"	"				
1	18	8		Public Offices "	"	"	50.	2	13	9

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
3	13	10		Highways &c. a. Barnes. Lime etc.				
6	12	11		Public Offices " " "		10	6	9
3	10	~		Sewage Disposal " " "				
11	5	11		Highways " " "				
2	5	9		Public Offices " " "		17	1	8
5	19	~		Sewage Disposal " Barnet Water Co: March Quarter				
35	8	9		Lighting " " "				
3	12	9		Highways " " "				
3	~	~		Watering " " "				
	5	~		Fire Appliances " " "				
1	13	6		Pleasure grounds " " "				
1	10	~		Public Offices " " "				
1	~	~		Rathbone Cottages " " "		52	9	~
6	~	~		Establishment " Lowing & Son. Advertising		6	~	~
3	9	~		Sanitary " Shaw & Son. Stationery				
19	10	6		Establishment " " "				
4	14	6		War Relief " " "		24	14	~
	6	1		Sewage Disposal " Southgate Gas Co: December Qr:				
268	15	3		Lighting " " "				
	15	~		Highways " " "				
	15	2		Fire Appliances " " "				
1	6	4		Pleasure grounds " " "				
4	2	9		Public Offices " " "		249	~	10
	10	10		Sewage Disposal " " March Qr:				
263	3	6		Lighting " " "				
2	15	6		Highways " " "				
1	1	9		Fire Appliances " " "				
1	8	9		Pleasure grounds " " "				
3	15	1		Public Offices " " "		242	15	5

Dr. "

April 19-1916.

Cr. "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 1)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
	12	6		Loan No: 55 a/c. Southgate Gas Co. December Dr:				
1	10	~		" " " " . March "	38	2	2	6
1	16	~		" " " Finchley U. D. C. Steamroller.	"	1	16	~
184	10	~		Sanitary " Southgate U. D. C. Fever cases.	50	184	10	~
212	9	~		Frontages No. 13 " Lon. & Prov. Bank.				
				Final payment re Loan No. 45		212	9	~.
1	~	~		Highways " A. Collins. re damage by Trees.	50	1	~	~
	9	3		Sewage Disposal " Accounts under £.				
	9	6		Dust Collection. " "				
1	16	2		Highways " " "				
	9	~		Fire Appliances " " "				
	6	8		Pleasure grounds " " "				
4	15	4		Sanitary " " "				
1	8	5		Establishment " " "				
1	6	~		Public Offices " " "	50.	11	~	4

Letter Urban District Council Association 17. 4. 1916.
re Conscientious Objectors.

Resolved:-

The Association to be asked to inform the Government Committee that this Council is not prepared to find employment for Conscientious Objectors.

Letter The Royal Society for the Prevention of Cruelty to Animals.

Resolved:-

That no action be taken in the matter.

Dr.

April 19 - 1916.

Cr.

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Next Meeting

Resolved, that the next Ordinary Meeting of the Council be held on the 30th day of June 1916. at 4.0. p.m.

The foregoing Minutes were submitted and signed by the Chairman of the meeting this 30th day of June, 1916.

J R Pank

Chairman.

Dr "

June 30th 1910.

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 1)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Friday
June 30 1910.
@ 8.0. p.m.

At a Meeting of the Council
held at the Council Chamber, the Priory,
Friern Barnet, N.

Present.

Wor. Councillor Tank, J.P. Chairman.
Messrs. Councillors Barfield, J.P., Bidgood, L.C.C.,
Booker, Foster, Hosmer, Jackson, B.A., L.L.B., Lord,
Shipley, & Sweetland. (10)

also The Clerk of the Council
Engineer & Surveyor
Medical Officer
and Inspector of Nuisances.

Minutes

The Minutes of the Annual Meeting of the Council held on the 19th day of April, 1910, were submitted and signed by the Chairman.

Plans.

The following Plans were left in the hands of Wor. Councillor Sweetland and the Engineer & Surveyor with power to act:-

Temporary Motor Shed, 45, Friern Barnet Road,
for Wor. J. Dominy.

Temporary Motor Shed, 36, Holly-Field Avenue,
for Wor. H. Thompson.

Dr. June 30th 1916. Cr.

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Two semi-detached Cottages in Friern Lane, "Okehampton," Friern Park, for Mr. Sydney Simmons.
Additions to Factory, Sydney Road, for Mr. R.W. Paul.

The Reports of the Clerk of the Council, Engineer & Surveyor, Medical Officer and Inspector of Nuisances, dated June 30th 1916, together with the recommendations of the Highways & General Purposes Committee were submitted, and resolutions passed as appear upon reference thereto.

Finance.

The report of the Chairman and Clerk of the Council, dated the 28th day of June 1916, was submitted and approved :-

FRIERN BARNET URBAN DISTRICT COUNCIL.

FINANCIAL STATEMENT TO 24th June 1916.

RECEIPTS.

Collector -

814-	Rates	£1414.	13.	10.
	Group 11	15.	0.	0.

Clerk of the Council

8.15.	Group 13	98.	16.	5.
19.	" 15	1.	6.	9.
20	" 19	603.	11.	1.
	" 20	86.	6.	0.

Dr. June 30th 1916. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3562)

Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Miscellaneous items as per receipt books.

49	Clerk's Account - receipts		99.	6.	3.
"	" " "		12.	8.	0.
"	" " "		15.	19.	7.
"	" " "		114.	4.	7.
"	" " "		440.	0.	0.
"	Allotments " rents per Hetherington		2.	3.	0.
"	Surveyor's " receipts		1.	0.	0.
"	" " "		3.	5.	0.
"	" " "		3.	0.	0.
"	Park Supt. " "		2.	16.	8.
"	" " "		3.	4.	10.

Credit balance £1156. 11. 5d.

Treasurer. Above amounts have been credited by Treasurer to the appropriate Accounts.

Expenditure by Engineer & Surveyor.

8	£139.	16.	5	Sewerage Works Account.			
"	3.	4.	0	" District Works Account.			
10		13.	0	Lighting	"		
13	44.	14.	9	Dust Collection	"		
38	29.	0.	8	Public Offices	"		
20	67.	11.	5	Pleasure Grounds	"		
18	32.	14.	10	Fire Account			
24	17.	8.	0	Salary	"		
14	145.	18.	11	Highways	"	£481. 2. 0.	3
				(Including £3. 17. 8d Workmens Insur:)			
65	2.	18.	9	Insurance A/c.Council's Contri:		2.18. 9	3

Balance due to Engineer & Surveyor £49.7.11d.

Cheques required:-

33. 6. 8.	Salary A/c.	Clerk	1 month.		
27.18. 4	" "	Rate Collector	"		
15. 0. 0.	" "	Inspector	"		
7.10. 5	" "	Rowley Miss	"		
		(less 5 wks.Insur: to 30.7.16.)			
6. 8. 9.	" "	Holmes Miss	1 month.		
		(less 5 wks. Insur: to 30.7.16.)			
4. 5. 5.	" "	Barrenger Miss	1 month		
		(less 5 wks. Insur: to 30.7.16.)			
12. 8. 4.	Salary A/c.	Raggett H.	1 month less 5 wks. Army Pay to 31.7.16.		
8. 5. 0.	" "	Briggs H.	do		
7. 8. 4.	" "	Reynolds L.E.J.	do		
4.18. 4.	" "	Ashby A.W.	do	£127. 9. 7	51/52
3. 9.	" "	(Insurance Contributions of			
3. 9.	Insur: "	(Staff & Council to w.e.30.7.16.		7. 6.	52
10.19. 2	Loan "	L'pool Vic.Society.Inst.loan 11.			
2. 4.11	" "	" " " Int.less 14/11 tax		13. 4. 1.	
1. 9.10	" "	Royal Liver Socy. Inst. loan 36			
7. 3. 0	" "	" " " Int.less 2/7/8 tax			
11.10. 7	" "	" " " Inst.loan 37			
4. 9. 3	" "	" " " Int.less 1/9/8 tax		24.12. 8.	

Dr "

June 30th 1916.

Cr "

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
10.	2.	10		" " Ecclesiastical Commrs. Inst.loan 15 R.B.				
2.	15.	0.		" " " Int.less 18/9 tax				
5.	13.	7		" " " Inst.loan 15 S.				
1.	11.	3.		" " " Int.less 10/- tax				
72.	4.	5		Sewage Wks A/c. Wood Green U.D.C. Rates	52	20.	12.	8
1.	5.	5.		Pleasure Grds A/c. Davis & Davis Tithes Rents	-	72.	4.	5.
	10.	0.		Oak. Rd. Allot." " " " "				
	7.	9.		Sewerage " " " " "				
	15.	0.		Sewage Works " Guardian Assur:Co. premium	-		2.	3. 2.
98.	10,	10		Sanitary " Middx.Districts Jnt.S.H.Bd. contribution under Precept	52		15.	0.
	9.	0.		Establishment " M.C.C. Year Books	"	98.	10.	10
2.	5.	0.		Legal " C.Muskett. Bailiff's Fees on Summonses	"		9.	0
	1.	1.	0.	Establishment " M.Dist.Council's Assn. Subs.	"		2.	5. 0
	2.	2.	0.	Deposits re erection of W's Cotts. W.A.Harriott Refunded Deposit	"		1.	1. 0
	5.	0.	0.	Inspector's A/c Petty Cash	"		2.	2. 0.
200.	0.	0.		Surveyor's a/c. Wages for query.	"		5.	0. 0.
						200.	0.	0

The receipts, Payments and outstanding amounts have been duly checked and found correct, and details of same appear in the various Account books placed upon the Council table,

A. Lord

(Signed) Chairman

Clerk of the Council

28. 6. 1916.

Annual report of the Medical Officer of Health.

Moved by Mr. Councillor Bidgood, seconded by Mr. Councillor Lord, and resolved:-

That the Report be referred to the Chairman and Vice-Chairman with power to act.

Dr "

June 30th 1916.

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Fire Engine - Provision of.

Upon the recommendation of the Highways & General Purposes Committee it was resolved:-

That the Committee appointed on the 11th April, 1916, be and is hereby reappointed.

Next Meeting.

Resolved, That the next Meeting of the Council be held on the 25th day of July 1916, after termination of Committee Meeting.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 25th day of July, 1916.

J H Pank.

Chairman.

Dr

July 28 - 1916.

Cr

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
			Friday July 28 1916 at 4 p.m.	At a Meeting of the Council, held at The Council Chamber, The Priory, Friern Barnet, N.				

Present

Mr. Councillor Pank J.P. Chairman

Messrs. Councillors Cooper; Foster; Harmer; Lord; Shipley, Sweetland and Wilcox. (8)

also The Clerk of the Council.
Engineer & Surveyor
Medical Officer
and Inspector of Nuisances.

Minutes

The Minutes of the last Ordinary Meeting of the Council, held on the 30th day of June 1916, were submitted and signed by the Chairman.

Plans

The following plan was approved conditionally:-
Motor Garage, no. 2, Chandos Avenue,
for Mr. Hardcastle.

The Reports of the Special Committees re Fire Engine and Child Welfare, dated July 14 - 1916, and of the Clerk of the Council, Engineer & Surveyor,

Dr "

July 28-1916.

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Pb 34 (S3532 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Medical Officer and Inspector of Nuisances dated the 28th day of July 1916, together with the recommendations of the Highways and General Purposes Committee, were submitted and resolutions passed as appear upon reference thereto.

Finance.

The report of the Chairman and Clerk of the Council, dated the 24th day of July 1916, was submitted and approved:-

Receipts.

Collector

50.	Rates	£2234. 1. 7.	
14	Group 11	5. 0. 0.	

Clerk of the Council.

14	Group 14	6. 4. 8.	
25	" 20.	632. 5. 2.	

Miscellaneous items as per receipt books.

13	19	9	50	Clerk's Account	Receipts	13	19	9
30	10	~	"	Surveyor's "	"	30	10	~
3	3	~	"	Forte Supt: "	"	3	3	~
3	10	6	"	" " "	"	3	10	6

and had a credit balance of £2513. 13. 9.

Treasurer. Above amounts have been credited by Treasurer to the appropriate accounts.

Expenditure by Engineer & Surveyor.

48	1	~	8	Sewerage Works Account.				
1	1	4	"	Sewerage "				

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
	4	~	10	Lighting Account.				
13	14	7	12	Dust Collection "				
	4	8	22	Sanitary "				
14	2	8	28	Public Offices "				
25	5	5	20	Pleasure Grounds "				
	14	6	18	Fire "				
4	4	~	24	Salary "				
42	5	9	14	Highways "				
2	2	~	38	Rathbone Cottages	3	149	2	11
				(including £1. 4. 11. Workmens Insurance)				
1	1	3	36	Insurance Account - Council's contribution.	3	1	1	3
				Balance in hand 4. 11?				
				Cheques required.				
33	6	8		Salary Account. The Clerk. 1 month	52.			
24	18	4		" " Rate Collector "				
15	~	~		" " Inspector "				
9	14	~		" " Rawley Moss "				
				(and increase from July 1-1916. less 4 weeks Insurance to August 28-1916				
6	9	~		" " Holmes Moss 1 month.				
				(less 4 weeks Insurance to August 24-16)				
4	5	8		" " Barrenger Moss 1 month.				
				(less 4 weeks Insurance to August 24-1916)				
11	12	4.		" Baggett H. 1 month				
				(less 4 weeks Army Pay 8/9 to Aug: 28-16				
				(and balance of Army Pay 11/9 from May 30-16 to July 31-1916				
8	12	~		" " Briggs H. 1 month				
				(less 4 wks Army Pay to Aug: 28-1916)				
7	15	4		" " Reynolds L. S. F. 1 month.				
				(less 4 weeks Army Pay to Aug: 28-1916)				

Dr

July 28-1916.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S2552 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
5	5	4		Salary account. Ashby A.W. 1 month.				
				(less 4 weeks Army Pay to August 28 1916)	52	129	18	11
	3	~		" " (Contributions of staff &				
	3	~		Insurance " (Council to week ending 24.8.1916	"		6	~
1	4	9		Loan Account. Ecclesiastical Commrs.				
				Inst. Loan 46 (54 years).				
6	3	2		" " " Int. less 2/1/1 tax.				
104	5	6		" " " Inst. Loan 46 (30 years)				
66	6	5		" " " Int. less 22/2/2. tax.				
4	9	6		" " " Inst. Loan 46 (5 years).				
	4	5		" " " Int. less 1/5 tax.	53	185	13	11
62	~	~		" " Public Works Loan Board. Inst. loan 24+38.				
13	16	3		" " " " " " Interest				
4	~	~		" " " " " " Inst loan 20.				
2	0	5		" " " " " " Interest.	"	84	16	8
14	14	8		" " Liverpool Vic: Socy. Inst. loan 50.				
12	4	11		" " " " " Int. less 4/14 tax				
36	3	10		" " " " " Inst. loan 44.				
49	4	2		" " " " " Int. less 16/9/1. tax.				
14	18	3		" " " " " Inst. loan 48.				
18	10	2		" " " " " Int. less 5/3/5. tax.				
1	10	2		" " " " " Inst. loan 49				
2	1	2		" " " " " Int. less 13/8 tax.	"	152	10	4
14	3	1		" " Public Works loan Bd. Inst. Loan 2.				
82	16	11		" " " " " " Interest.				
84	15	10		" " " " " " Inst. loan 3a.				
6	18	2		" " " " " " Interest.	"	251	14	~
48	9	6		" " Lon & Prov: Bank. Interest on loans to 30.6.1916	"	48	9	6
2	14	8		Fire Appliances Account: Employers Liability - Premium re policy No. [illegible] 25354.	"	2	14	8
4	4	9		Sewage Disposal Account. Union Assur: Co. Premium re Policy No. A.900 1991.	"	4	4	9

July 28. - 1916.

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
6	8	—		Public Offices Y. B.U.D.B. Rates				
3	12	—		Rathbone Cottages " "				
	4	—		Oakleigh Rd. Allotments " "				
2	—	—		Sewerage " "	53	12	4	—
9	4	—		Public Offices. Friern Barnet Overseers Rates				
5	3	6		Rathbone Cottages " " "				
	11	6		Oakleigh Road Allotments. " " "				
2	14	6.		Sewerage	"	14	16	6
8	4	6		Legal. A/c. F. Beal. Court Fees.	"	8	4	6.
200	—	—	3	Surveyors Account. Wages for August.	"	200	—	—
5	5	—		Legal " W. Taylor, re Friern Barnet Rd.	52	5	5	—
5	5	—		" " Wasson & Soulsin "	"	5	5	—
6	1	8.		" " Foster & Thomas "	"	6	1	8.

Quarterly Accounts.

Resolved unanimously:-

That these Accounts be referred to Messrs. Councillors Ford & Sweetland with power to act.

	9	10		Highways A/c. Fire Ins: Assur: Boy. Aircraft Insur:				
2	9	4		Pleasure Gds " " " " "				
2	19	4		Public Offices. " " " "	53	5	15	9
1	3	—		Sanitary A/c. Rowan & Bros. Gummed Rolls	"	1	3	—
1	3	10		" " Clinical Research Assn: Examinations	"	1	3	10
2	11	—		" " Allen & Hanburys. Antitoxin	"	2	11	—
11	1	6		" " Finchley U.D.C. Ambulance Disinfection) etc.	"	11	1	6
1	4	1		Pleasure Grounds A/c. Healeys Stones - Oats, Besom, etc.	"	1	4	1
23	—	—		Public Offices " Lion Telephone Ser.- Annual rentals	"	23	—	—
1	10	8		Establishment " G. Knight & Co. Ltd. Advertising	"	1	10	8

Dr

July - 28 - 1910.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 3 (S3562 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
	10	2		Sanitary a/c. Shaw & Sons. Stationery				
3	8	5		Establishment " " "	53	3	18	7
5	16	9		" " Pickering H. & S. Printing	"	5	16	9.
1	6	2		" " Remington T. & Co. Adjusting Machine Ribbons etc.	"	1	6	2.
1	2	6		Watering " Mert: Water Board. 3 Qrs.	"	1	2	6.
3	15	~		Sewage Disposal a/c. Prof. Tenwood - Analysis.	"	3	15	~.
1	11	6		Pleasure grounds " F. Gay & Co. Ltd. Paint	54	1	11	6.
1	12	~		Public Offices " Cakebread Robey & Co. Block Boiler	"	1	12	~.
30	4	6		Sewage Disposal " P. Spence & Sons. Aluminoferric.	"	30	4	6.
3	10	~		" " " Barnet Water Co: June Quarter.				
24	13	~		Lighting " " "				
4	15	7		Highways " " "				
2	12	6		Watering " " "				
2	2	6		Pleasure grounds " " "				
1	10	~		Public Offices " " "				
1	~	~		Rathbone Cottages " " "	"	43	3	7.
	8	6		Highways " W. A. Endersby - Manhole covers.				
	19	5		Public Offices " " "	"	1	7	11
15	6	8		Highways " Enderby Granite Co.- Chippings	"	15	6	8
2	2	6		" " J. Smart & Son. Sand.	"	2	2	6.
1	13	~		Fire Appliances " "Fire" Club Badges	"	1	13	~
9	14	8		Sewage Disposal " S. Winns & Co. - Oil etc.	"	9	14	8
2	19	6		Dust Collection " F. Saunders. Repairs				
	4	6		Highways " " "	"	3	4	~
5	4	4		Pleasure Grounds " J. J. Carter & Co. Plants	"	5	4	4
1	10	~		Highways " Cuthbush & Son. Trees.				
3	~	~		Pleasure Grounds " " "	"	4	10	~
5	1	8		Sanitary " Bolton & Co. Creosote	"	5	1	8
1	1	~		Pleasure Grounds " J. Carter & Co. Manure	"	1	1	~
8	6	9		Sewage Disposal " W. Goodyear & Son - Lime	"	8	6	9.

£	s	d	Debit Folio Ledger	MINUTES			Credit Folio Ledger	£	s	d
7	4	~		Highways a/c.	Finchley U.D.C.	Steam Roller	54	7	4	~
	16	10		Dust Collection "	Bray & Son.	Blacksmith				
1	9	~		Highways "	"	"				
	5	~		Pleasure Grounds a/c.	"	"	"	2	10	10
4	10	4		Highways "	H. W. Smith -	Hay, straw etc				
1	2	3		Pleasure Grounds "	"	"	"	5	12	10
64	15	~		Sewage Disposal "	H. W. Clarke Ltd.	Coal & Coke				
3	~	~		Pleasure Grounds. "	"	"				
4	10	~		Public Offices "	"	"	"	78	5	~
1	3	8		Sewerage "	J. & C. Watt.	Ironmongery				
	16	6		Highways "	"	"				
	11	4		Pleasure Grounds "	"	"				
	19	2		Public Offices "	"	"	"	3	10	8
	1	4		Highways "	Thompsons Stores.	Sundries				
	8	4		Pleasure Grounds "	"	"				
1	0	4		Public Offices "	"	"	"	1	10	6
	8	11		Sewage Disposal "	Eames A.	Sand & Cement				
24	16	4		Highways "	"	"				
	4	6		Pleasure Grounds "	"	"	"	25	9	9
51	18	10		Sewage Disposal "	Newton Chambers -	Slack	"	51	18	10
	10	1		" " "	Accounts under £.					
	15	3		" "	" "	"				
	3	6		Dust Collection "	" "	"				
1	0	11		Highways "						
	14	6		Fire Appliances "						
1	1	0		Pleasure Grounds "						
5	11	6		Sanitary "						
1	2	5		Establishment "						
	4	6		Public Offices "			"	11	6	8

Dr

July 28. 1916.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Next Meeting.

Resolved:- That the next Grainary Meeting of the Bouncie be held on the 6th day of October 1916, after termination of Committee Meeting.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 6th day of October 1916,

---

J R Pank

Chairman.

Dr

September 15th 1916.

Cr

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				Friday Sept. 15-1916 at 4. P.M.				

At a Special Meeting of the Council, held at the Council Chamber, The Priory, Friern Barnet, N.

Present.

Mr Councillor Tank, J.P. Chairman

Messrs Councillors Barfield, J.P., Bidgood R., L.C., Cooper, Foster, Harmer, Jackson B.A., L.L.B., Lord, Sweetland. (9)

also The Clerk of the Council

War Pensions Sub-Local Committee

Letters, Middlesex Local Committee, dated 5.8.1916 and 4.9.1916, as to appointment of Sub-Committee.

Resolved unanimously:-

That Messrs. Councillors Tank, J.P., Barfield J.P., Cooper, Harmer, & Lord and Mrs. Bailey & Miss Aldred (as representing the Council) Messrs. Bidgood, L.C. and C.F. Elliott (as representatives of the Soldiers & Sailors Families Association) and Mr. J. North and the Rev: W. Joynes (nominees of the Soldiers & Sailors Help Society) be appointed the Sub-Local Committee for the district of Friern Barnet.

Dr

September 15th 1916.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S2532 l)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				Cheques.				
				That the following cheques be drawn and paid:-				
1000	~	~		Frontages A/c. No. 20. Edin & Prov: Bank - Inst loan No. 63.		1000	~	~
600	~	~		" " " 19 " " " " " " 62		600	~	~
300	~	~		" " " 14 " " " " " " 58		300	~	~
14	14	8		" " " 16 Transfer to Revenue Account.		14	14	8

The Foregoing Minutes were submitted and signed by the Chairman of the Meeting this 6th day of October 1916.

J B Bank

Chairman.

October 6th 1916

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
Friday October 6th 1916 at 7 p.m.		At a Meeting of the Council held at the Council Chamber, The Priory, Friern Barnet, N.		

Present.

Mr. Councillor Pank J.P. Chairman.

Messrs. Councillors Bridgood, C.C., Cooper, Harmer, Jackson B.A., L.L.B., Sord & Shipley. (7).

also The Clerk of the Council
Engineer & Surveyor.
and Inspector of Nuisances

Minutes.

The Minutes of the last Ordinary Meeting of the Council, held on the 28th day of July 1916. and of the Special Meeting, held on the 15th day of September 1916, were submitted and signed by the Chairman.

The Reports of the Clerk of the Council, the Engineer & Surveyor, Medical Officer of Health and Inspector of Nuisances dated October 6th 1916. together with the recommendations of the Highways & General Purposes Committee, were submitted and resolutions passed as appear upon reference thereto.

Dr "

October 6th 1916.

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S2532 1)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				Finance				
				The report of the Chairman and Clerk of the Council dated the 4th day of October 1916, was submitted and approved:-				
				Receipts.				
				Collector				
				Rates £2469. 19. 5.				
				Group 11 5. 0. 0.				
				Clerk of the Council				
				Group 12 20. 18. 1				
				" 19 29. 5. 11.				
				" 20. £22. 15. 4.				
				Miscellaneous items as per Receipt Books.				
6	19	11.		Clerk's Account - receipts		6	19	11
5	~	~		" " "		5	~	~
15	11	~		" " "		15	11	~
17	14	8		" " "		17	14	8
2	~	~		Surveyors - "		2	~	~
25	19	6.		" " "		25	19	6.
4	~	~		" " "		4	~	~
	2	6		" " "			2	6.
3	8	~		Collectors - Costs		3	8	~
3	0	0		Park Supt: " Receipts		3	0	0.
4	~	~		" " "		4	~	~
2	~	~		" " "		2	~	~
2	~	~		" " "		2	~	~
2	~	~		Allotments " Rents per Hetherington		2	~	~
				and had a credit balance of £2545. 14. 5d.				
				Treasurer. Above amounts have been credited by Treasurer to the appropriate Accounts.				

Dr.

October 6th 1916.

Cr.

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				Expenditure by Engineer & Surveyor				
112	16	-	8	Sewage Works Account				
2	13	4	"	Sewerage "				
33	8	4	12	Dust Collection "				
34	4	4	28	Public Offices "				
56	17	5	20	Pleasure Grounds "				
29	18	10	18	Fire "				
15	6	-	24	Salary "				
112	3	8	14	Highways "	3.	394	10	11
				(including £3. 3. 11a. Workmens Insur:)				
2	8	9	35	Insurance Account. Council's contribution		2	8	9.
				Balance in hand £60. 8. 3.				
				Cheques required				
33	6	8		Salary Account. The Clerk. 1 month				
27	18	4		" " Rate Collector "				
15	-	-		" " Inspector "				
8	12	1		" " Rowley Miss				
				(less 5 weeks insur: to 29.10.1916)				
6	8	9		" " Holmes Miss.				
				(less 5 weeks Insur: to 29.10.1916)				
4	5	5		" " Barrenger Miss.				
				(less 5 weeks Insur: to 29.10.1916.)				
11	19	4		" " Taggett H.				
				(less 5 weeks Army Pay (8/9) to 30.10.1916)				
8	5	-		" " Briggs H.				
				(less 5 weeks Army Pay to 30.10.1916)				
4	8	4		" " Reynolds L. A. G.				
				(less 5 weeks Army Pay to 30.10.1916)				
4	18	4		" " Ashby A. W.				
				(less 5 weeks Army Pay to 30.10.1916)		128	2	6

Dr

October 6th 1916.

Cr

Dist. Clg. A. Shaw & Sons, Fetter Lane, E.C. Ph.34 (S3532 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
	3	9		Salary Account. (Contributions of Staff &				
	3	9		Insurance " Council to week ending 29.10.1916			4	6
3	14	10.		Loan " Royal Liver Friendly Society				
				(Inst. loan 56 (60 years)				
22	4	5		" " " Int. less £4.8.1. tax.				
18	4	2		" " " Inst. loan 56 (20 years).				
12	13	6		" " " Int. less £4.14.5. tax		56	19	11
4	2	6.		" " " Inst loan 61.				
66	5	4		" " " Int. less £21.15.2. tax.		42	8	1.
14	3	4		" " Prudential Assurance Company.				
				Inst. loan 30.				
45	18	6		" " " Int. less £15.6.1. tax.				
8	2	4		" " " Inst. loan 32				
30	19	9		" " " Int. less £10.19.10. tax				
12	6	4		" " " Inst. loan 33.				
1	14	9		" " " Int less 12/4 tax.				
11	4	4		" " " Inst. loan 35.				
46	3	~		" " " Int. less 15.4.4. tax.		142	18	10.
45	12	8		" " London & Prov: Bank.				
				Int. on loans to 30/9/1916.		45	12	8.
5	4	6		Legal " F. Beal. Court Fees.		5	4	6.
4	1	0		Sewage dis. " Union Assur: Co. Premium re				
				policies 592188/90 less commission.		4	1	0
3	9	6		" " " National Boiler Insur: Co.				
				premium re policy No. 224 96		3	9	6.
11	10	~		" " " Fire Art Insurance Co.				
				premium re policy No. 1402335.				
11	10	~		Highways " " " "				
1	2	5		Establishment " " " "		24	2	5
10	~	~		Collector's " Petty Cash		10	~	~

Dr.

October 6th 1916.

Cr.

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
5	~	~		Inspectors A/c. Petty cash		5	~	~
	14	9		Refunded rates A/c. A. Carlton Smith re Sundial Cott. Atheneum Road.			14	9
	4	4		" " " G. T. Sherwood re 59, Goldsmith Road.			4	4
84	10	~		Pleasure Grounds. Walls Stallard & Newton. half-years rent of Colney Hatch Lane Land.		84	10	~
14	12	6		" " " Rawlings Butt & Bowyer. One quarters rent of Colney Hatch Lane Land.		14	12	6
598	4	4		Highways " Saroads Syndicate Ltd. re Saving Roads		598	4	4
200	~	~		Surveyors " Wages for October & November.		200	~	~

Quarterly Accounts.

Resolved unanimously:-

That these accounts be referred to Messrs. Councillors Lord, Sweetland & Shipley with power to act.

1	10	~		Dust Collection A/c. W. & J. Avery. Tickets		1	10	~
2	10	~		Sewage Disposal " Prof. Kenwood. Analysis.		2	10	~
16	18	5		Highways " Enderby Granite Co. Chippings		16	18	5
4	2	1		" " J. Smart & Son. Shingle		4	2	1
11	14	9		Sewerage " Goodyear & Son Lime		11	14	9
14	10	11		Public Offices " J. Knowles & Co. Tiles		14	10	11
1	1	~		Pleasure Grounds " W. R. Healey. Oats.		1	1	~
1	4	~		Highways " J. Burton & Sons. Name Plates		1	4	~
6	4	10		Sewerage " S. Winns & Co. Cotton Waste		6	4	10
29	1	4		Highways " Croft Granite Co. Chippings		29	1	4
115	19	2		" " Mountsorrel " "		115	19	2
5	19			etc. etc.				

(See Report to Council 1.12.16)

Inspector of Nuisances.

Upon the recommendation of the Highways &

Dr. October 6th 1916. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 1)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

General Purposes Committee it was resolved:-

That subject to the approval of the Local Government Board, the salary of the Inspector of Nuisances be increased from £180 to £200 per year from the 1st October 1916.

Alexandra Road

Upon the recommendation of the Highways & General Purposes Committee it was resolved:-

That the portion of the above mentioned road, in the district of Friern Barnet, so far as the same has been made up between points A & B marked upon the plan for the making up thereof, be and is hereby declared a Highway repairable by the inhabitants at large - and that the Clerk of the Council take all necessary steps to carry this resolution into effect.

Next Meeting.

Resolved:- That the next Ordinary Meeting of the Council be held on the 1st day of December, 1916 at 8 p.m.

The Foregoing Minutes were submitted and signed by the Chairman of the Meeting, this 1st day of December, 1916.

J R Park

Chairman

Dr

December 1st 1916.

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
Friday December 1-1916 at 8 p.m.		At a Meeting of the Council, held at the Council Chamber, The Priory, Friern Barnet, N.		

Present.

Mr. Councillor Pank, J.P. Chairman.

Messrs. Councillors ~~Bobby~~, ~~Barfield, J.P.~~, Bridgood, C.C., Cooper, Foster, Harmer, Lord, Shipley, Sweetland & Wilcox. (9)

also The Clerk of the Council
Engineer & Surveyor.
and Inspector of Nuisances.

Minutes.

The Minutes of the last Ordinary Meeting of the Council, held on the 6th day of October 1916, were submitted and signed by the Chairman.

The Reports of the Clerk of the Council, the Engineer & Surveyor, Medical Officer of Health and Inspector of Nuisances, dated December 1-1916, together with the recommendations of the Highways & General Purposes Committee, were submitted and resolutions passed as appear upon reference thereto.

Dr "

December 1st 1916.

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 1)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Finance

The report of the Chairman and Clerk of the Council, dated the 30th November 1916, was submitted and approved, and directions given for the necessary cheques to be drawn and paid:-

Receipts.

COLLECTOR:-

Rates	£1008.14.6
Group 11	£10.10.0.

CLERK OF THE COUNCIL.

Group 13	£1. 15.6.
" 15	7. 0. 9.
" 18	117.6. 8.
" 19	15.5. 0.
" 20	13.7. 9.

MISCELLANEOUS ITEMS AS PER RECEIPT BOOKS.

Clerk's Account -	receipts	£12.14.4.
" "	"	273. 1.7.
" "	"	39.12.0.
" "	"	15. 3.6.
Collector's A/c	Costs	4.0.
Park Supt.	Receipts	1. 5.0.
Allotments A/c	Rents per Hetherington	2. 2.6.
	Credit Balance. £825.10.7.	

Treasurer — Above amounts have been placed to the debit of the Treasurer and credited to the appropriate Accounts.

Expenditure by Engineer & Surveyor.

£86. 5.11.	Sewage Works Account	
2. 2. 8.	Sewerage Account	
30.12. 8.	Dust Collection A/c	
31. 3. 3.	Public Offices	
40. 7. 2.	Pleasure Grounds	
19.10. 4.	Fire Account	
10.19. 0.	Salary	
69.10. 3.	Highways	£290.11.3.
	(Including £2.5.4. Workmens Insur:)	
1.14. 3.	Insurance A/c Council's Contri:	£1. 14. 3.
	Balance in hand £108.2.9.	

Dr

December 1-1916.

Cr

			Debit Folio Ledger	MINUTES	Credit Folio Ledger			
£	s	d				£	s	d
				Cheques required.				
£93.15.0.			Salary Account	Engineer & Surveyor 3 months				
33. 6.8.			" "	The Clerk 1 month				
37.18.4.			" "	Rate Collector " "				
15. 0.0.			" "	Inspector " "				
8.12.1.			" "	Rowley Miss (less 5 weeks insur: to 31.12.16.)				
6. 8.9.			" "	Holmes Miss "				
5. 7.1.			" "	Barrenger Miss "				
12. 8.4.			" "	Raggett.H. (less 4 weeks Army pay(8/9) to 25/12/16				
7.15.4.			Salary Account	Reynolds L.E.J. (less 4 weeks Army pay to 25/12/16				
5. 5.4.			" "	Ashby A.W. "				
35.0.0.			" "	Medical Officer 3 months		£240.16.11.		
17.10.0.			M.& C.W. "	" " 4 " Salary				
8. 5.5.			" "	Sanderman Miss 1 " " (less 5 weeks insur:to 31/12/16)				
						£25.15.5.		
5.0.			Salary "	(Contri: of staff & Council to)				
5.0.			Insur: "	(week ending 31/12/16)		10.0.		
100.0.0.			Surveyor's A/c Wages for December			£100.0.0.		
4.0.7.			Loan Account	Royal Liver Socy Inst Loan 22				
7.1.0.			" "	" Int:less 2.7.0. tax		£11.1.7.		
8.6.5.			" "	" Inst Loan 57				
5.14.11.			" "	" Int less 1.18.3. tax		£14.1.4.		
10.2.			" "	" Public Works Loan Bd				
			" "	" Inst Loan 52 & 53				
6. 4.10			" "	" Interest				
48. 0.0.			" "	" Inst Loan 39				
30. 4.10.			" "	" Interest		£84.19.10.		
1.11.0.			Public Offs A/c	London Telephone Service Deposit re F, 52 & Telegram		£1. 11. 0.		
10. 0.0.			Sanitary Account	Barnet Cottage Hosp: Contri:		10. 0. 0.		
10. 0.0.			" "	Finchley " " "		10. 0. 0.		
20. 0.0.			" "	Wood Green " "		20. 0. 0.		
90. 0.0.			" "	Southgate U.D.C. Accomodation to 25/12/16		90. 0. 0.		
50. 0.0.			Pleasure Gds A/c	N.S.Recreation Gd -½ yearly Contri: to 31/3/1917.		50. 0. 0.		
17.14.8.			Transfer from Revenue to Frontagers No 15A/c(amount due from Council re P.S.Wks Torrington Park)			17.14. 8.		
92. 0.0.			Transfer from Frontagers No 19 A/c to Revenue (amount) temp'y paid out of Revenue to Contractor re Alexandra Rd)			92. 0. 0.		
26.11.3.			Transfer from Frontagers No 19 A/c to Revenue(amount temp'y paid out of Revenue to Contractor re Alexandra Rd)			£26.11. 3.		
264.13.2.			Transfer from Loan No 55 A/c to Revenue (amount temp'y paid out of Revenue for labour etc to 31/3/16			£264.13.2.		
16.14.3.			Transfer from Loan No 46 A/c to Revenue (amount temp'y paid out of Revenue for labour etc to 31/3/16			16.14.3.		
96. 3.9.			Transfer from Loan 46A/C to Revenue (amount temp'y paid out of Revenue for labour etc to 31/3/16			96. 3.9.		
5. 0.0.			Inspector's A/c	Petty cash		5. 0.0.		

Dr "

December 1-1916.

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (83532 1)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Irrecoverable Rates.

Moved by Mr. Councillor Lord, seconded by Mr. Councillor Cooper and resolved:-

That the sum of £189. 12.0. be written off the rate made on the 19th day of April, 1916, in respect of:-

Empties etc.	£180. 4. 6½.
Irrecoverables.	8. 3. 1½.
Appeals	1. 1. 4.
	£189. 12. 0

War Charities Act 1916.

Resolved unanimously:-

That the applications of the under-mentioned Charities for registration be granted, and that the necessary Certificates be issued accordingly:-

Friern Barnet War Relief Fund.

Totteridge & Whetstone War Hospital Supply Depot, Oakleigh Park, No.

Friern Barnet North Ward. War Relief Fund.

Bills of costs.

re Pillow, purchase from Smith's Trustees & Mason, and Leases from same.

Resolved unanimously:-

That the bills of costs of the late Mr. G.E. Barfield and Mr. J.B. Fox be taxed by the Clerk of the Peace, and subject to such

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

vacation cheques be drawn and paid in respect thereof.

Maternity & Child Welfare.

Resolved unanimously:-

That the appointment by the Special Committee of Miss Alice C. Sandeman as Health Visitor, at a salary of £100 per annum from December 1st 1916, plus uniform, be approved, and that the appointment be subject to 1 months notice from either side.

Clerk's Department.

Upon the recommendation of the Highways & General Purposes Committee, it was unanimously resolved:-

That Miss Rowley be paid a salary of £120 per annum from December 1st 1916.

Inspector of Nuisances.

Letter, Local Government Board, dated October 14-1916, stating that unless there are special reasons for making an increase in salary of the Inspector at the present time, the matter should be deferred until after the war.

Resolved unanimously:-

The Local Government Board to be

Dr "

December 1-1916.

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S2532 I)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

informed of the reasons of the Council for the proposed increase of Salary.

Next Meeting

Resolved:- That the next Ordinary Meeting of the Council be held on the 2nd day of February, 1914, at 8 p.m.

The Foregoing Minutes were submitted and signed by the Chairman of the Meeting, this 2nd day of February, 1914.

J R Pank

Chairman.

Dr. December 14-1916. Cr.

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Thursday December 14-1916 at 4 p.m.

At a Special Meeting of the Council, held at the Council Chamber, The Priory, Friern Barnet, N.

Present.

Mr. Councillor Pank J.P. Chairman.

Messrs. Councillors Barfield, J.P., Bidgood, C.C., Harmer; Lord; Sweetland and Wilcox. (7)

also The Clerk of the Council and " Engineer & Surveyor.

Letter, Board of Agriculture and Fisheries, dated December 12-1916, enclosing Order under Defence of the Realm Act, 1914, re Cultivation of Land.

Moved by Mr. Councillor Barfield, seconded by Mr. Councillor Lord and resolved:-

1. That notices be issued forthwith by means of advertisements and handbills, stating that the Council is prepared to let allotments of 10 or 20 poles each in the North, Central and South Wards, at a rental of 6d. per pole.

2. That the Engineer & Surveyor submit to a Meeting of the Council to be held on the 22nd inst., at 4 o'clock, a plan shewing all unoccupied land in the North and Central Wards.

J.P. Pank
Chairman.

Dr

December 22-1916

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S5532 I)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
Friday December 22-1916 at 4. p.m.		At a Special Meeting of the Council held at the Council Chamber, The Priory, Friern Barnet, N.		

Present.

Mr. Councillor Pank, J.P. Chairman

Messrs. Councillors Barfield J.P., Bidgood, L.C., Foster, Harmer, Jackson, B.A., L.L.B., Lord; and Wilcox. (8)

also The Clerk of the Council

" " Engineer & Surveyor.

Allotments - Provision of:-

Moved by Mr. Councillor Barfield, seconded by Mr. Councillor Wilcox and resolved:-

1. That the Members of each Ward be empowered to exercise in such Ward the powers conferred upon the Council by the Cultivation of Lands Order, 1916, except the power to spend money or to incur liability and that they have power if they so think fit to elect three other persons to assist them in carrying out such powers.
2. That the form of Authority to enter and cultivate land now submitted be approved and that any Member of the above mentioned Committees or their Secretary be empowered to sign such Authority on

Dr

December 22 - 1916.

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

behalf of the Council.

3. That the Resolution passed by the Council on the 14th day of December, 1916, to charge a rental of sixpence per pole be rescinded and that no rent be charged for the Allotments.

4. That the Chairman, Councillors Harmer and Sweetland be appointed a Sub-Committee for the purpose of obtaining prices for seed potatoes, with power to make all necessary arrangements for the purchase and distribution of the same at cost price.

Moved by Mr. Councillor Bidgood, seconded by Mr. Councillor Harmer and resolved:-

That the Engineer & Surveyor be authorised to purchase such lime & soot for manuring purposes as may be required by the Allotment holders and sell the same to them at cost price.

J R Pank

Chairman.

Dr "

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3552 I)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Friday.
2nd February
1917. at 8. 0 p.m.

At a Meeting of the Council held at The Council Chamber, The Priory, Friern Barnet N.

Present

Mr Councillor Rank J.P. Chairman
Messrs Councillors Barfield J.P., Bidgood, C.C. Cooper, Harmer, Sweetland and Wilcox. (7)

also The Clerk of the Council
" The Engineer & Surveyor
" Medical Officer
" Treasurer
" Inspector of Nuisances

Minutes

The minutes of the last ordinary meeting of the Council held on the 1st day of December, and of the special Meetings held on the 11th & 12th December and the 22nd December were submitted and signed by the Chairman.

Plans.

The following plan was approved conditionally:-
Erection of Testing Room Sydney Rd
For Mr R. Paul

Dr "

Cr "

Debit Folio Ledger	MINUTES	Credit Folio Ledger

£ s d

£ s d

The Reports of the Clerk of the Council, The Engineer and Surveyor, Medical Officer of Health and Inspector of Nuisances, dated February 2nd 1914, together with the recommendations of the Highways and General Purposes Committee, were submitted and resolutions passed as appear upon reference thereto.

Finance

The Report of the Chairman and Clerk of the Council dated the 2nd February 1914. was submitted and approved. (See page 166 and 167.)

Inspector of Nuisances.

Letter Local Government Board 23rd. December, approving of the increase of salary to the Inspector from £180 to £200 per annum from 6th October 1916.

Read.

Dr "

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S2562 1)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

re Alexandra Rd

The Clerk of the Council reported that the notice of which the following is a copy had been duly posted in accordance with the provisions of the Public Health Act 1875.

Urban District of Friern Barnet.

Public Health Act 1875.

Public Health Acts Amendment Act, 1890.

Declaration of Highway.

Notice.

Whereas a certain Street known as "Alexandra Road" between the points marked "A" and "B" on the Plan annexed to an Agreement dated 4th. February 1913, and made between the Urban District Council of Wood Green of the first part, the Ecclesiastical Commissioners for England of the second part, and the Urban District Council of Friern Barnet of the third part, and situate as to so much of the aforesaid Street as lies on the Western side of the Parish boundary, within the Urban District of Friern Barnet, not being at the date hereof a Highway repairable

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

by the inhabitants at large, has been Sewered, Levelled paved, metalled, channelled, and made good, and provided with proper means of lighting to the satisfaction of the Urban District Council.

And whereas the Council are of opinion that such Street ought to become a Highway repairable by the inhabitants at large;

Now therefore it is hereby declared that from and after the date of this notice such portion as above-mentioned of the said Street shall be a Highway repairable by the inhabitants at large;

Provided that such street shall not become a Highway so repairable if within one month after this notice has been put up the Owner or the majority in number or value of Owners of such Street by Notice in Writing, object thereto.

Dated this 14th day of November 1916

By order

Edwin Greenaway

Clerk of the Urban District Council of Friern Barnet.

Council Offices
Friern Barnet

Dr. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S2562 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Holmesdale Rd Nos 19, 20, 21 and 22.

The Council having considered the report and Recommendation of the Highways and General Purposes Committee, and it appearing to the Council upon the Representation of the Sanitary Inspector that the above named dwelling houses are in such a state as to be dangerous or injurious to health, as to be unfit for human habitation:-

Resolved:-

That this Council hereby make an order prohibiting the use of such dwelling houses for human habitation until, in the judgement of the Council, such dwelling houses are rendered fit for that purpose, that the Seal of the Council be affixed to the necessary orders, and that the Clerk of the Council be empowered to take all necessary steps to carry the same into effect.

Seed Potatoes

Moved by Mr Councillor Lord, seconded by Mr Councillor Cooper and resolved:-

That the quotation of Mr George

Debit Folio Ledger	MINUTES	Credit Folio Ledger

£ s d

Colman dated the 29th ~~inst.~~ Jan. for the supply of seed potatoes of the varieties, and at the prices mentioned, be accepted and the Engineer and Surveyor place this order not later than the 4th inst.

The late Mr E. P. Elliott

Moved by the Chairman, seconded by the Vice Chairman and resolved:-

(A.) That this Council expresses its sympathy with the family of the late Mr E. P. Elliott (a former Chairman of this Authority) in the loss they have sustained through his death.

Re New £5% War Loan.

Upon the recommendation of the Highways and General Purposes Committee it was resolved that:-

Application be made to the Local Government Board for leave to borrow from the Council's Bankers, upon the security of the rates the sum of £7,000 for investment in the £5% New War Loan for a period of 10 years with interest at £1%

Dr. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3562 1)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

under Bank rate with a minimum of £5 % to be repaid by instalments of £4,00 per year.

~~Reports received~~ ~~Submitted to the Council on the 2nd February 1917.~~

~~Clerk of the Council.~~

~~Circular Road.~~

Chairman.

Finance Copy of report.

COLLECTOR.-

Rates.....£2869.13.6½

CLERK OF THE COUNCIL

Group 13.....£228.19.9.
" 15.....17.14.8.
" 17.....102.18.10.
" 19.....60. 0. 0.

MISCELLANEOUS ITEMS AS PER RECEIPT BOOKS.

Clerk's Account - receipts 73.1. 2
" " " 34.13.9.
" " " 3.13.7.
Allot,ents A/c Rents per Hetherington 2.10.0.
Credit Balance. £3076.6.5.

Treasurer. Above amounts have been placed to the debit of the Treasurer and credited to the appropriate Accounts.

EXPENDITURE BY ENGINEER & SURVEYOR.

£98.3.0.	Sewage Works Account	
2.6.0.	Sewerage Account	
31.18.1.	Dust Collection A/c	
41. 5.11.	Public Offices	
33. 6.2.	Pleasure Grounds	
2.6.	Fire Account	
20.15.0.	Salary	
74.18.1.	Highways	£302.16.9.
	(Including £2.6.7. Workmens Insur:)	
1.15.9.	Insurance A/c Council's Contri: £1.15.9.	
	Balance in hand £53.10.3.	

Dr. Cr.

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
		Cheques required		
£33. 6. 8.		Salary Account The Clerk one month		
27.18. 4.		" " Rate Collector "		
23. 1. 1.		" " Inspector " & increase from 6th Oct 1916		
9.19. 0.		" " Rowley Miss (less 4 weeks insur: to 25/2/17)		
6. 9. 0.		" " Holmes Miss " " "		
5. 7. 4.		" " Barrenger Miss " "		
12. 8. 4.		" " Raggett H. 1 month (less 4 weeks Army Pay to 26/2/16		
7.16. 6.		" " Reynolds L.E.J. 1. month and increase from 26/2/17		
5. 5. 4.		" " Ashby A.W. " " (less 4 weeks Army Pay to 26/2/17)		£131.11
4. 0.		" " (Contri: of Staff & Council to week ending 25/2/17		8.0
8. 5. 4.		Maternity & Child W. Sandeman Miss 1. months salary less 4 weeks insur: to 25/2/17		£8. 5.
18. 1. 8.		Transfer to Frontagers No 15. Account		18.1.8
18. 1. 8.		Frontagers No 15 A/c L'pool Vict: Soy Inst: Loan 50		18. 1. 8.
11.19.8.		Loan A/c L'pool Vict: Soy Int Loan 50 less £3.19.10 tax		
36.17.10.		" " " " " Inst Loan 47		
48.16. 8.		" " " " " Int less 16/5/7 tax		
18. 5. 3.		" " " " " Inst Loan 48		
15. 4.11.		" " " " " Int less 5/1/8 tax		
1.10. 9.		" " " " " Inst Loan 49		
2. 0. 8.		" " " " " Int less 13/7 tax		134.15.9.
75.12. 9.		" " Public Wks Loan Bd Inst Loan 2		
81. 7. 3.		" " " " " " Interest		
89. 6. 7.		" " " " " " Inst Loan 3a		
5. 7. 5.		" " " " " " Interest		251 14.0
13.11. 7.		" " Prudential Ass: Coy Inst Loan 3.or 3b		
1.10. 6.		" " " " " Int less 10/1 tax		15. 2. 1.
8.10. 0.		" " Public Wks Ln Bd Inst Ln 21		
3.16. 4.		" " " " " Interest		12. 6. 4.
1.10. 0.		Public Offices A/c London Telephone Service further deposit F.1869		1.10. 0.
100. 0. 0.		Surveyor's A/c Wages for February		100. 0. 0.
15. 0. 0.		Collectors Petty Cash		15. 0. 0.
10. 0. 0.		Clerks " "		10. 0. 0.
10. 0. 0.		Surveyors " " "		10. 0. 0.

Next meeting.

Resolved:- That the next ordinary meeting of the Council be held on the 2o th day of March 1917.

Dr

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3542 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 20th day of March 1914.

Chairman.

JRPank

Dr

February 12th - 1917.

Cr

Debit Folio Ledger	£ s d	MINUTES	Credit Folio Ledger	£ s d
		Monday. February 12th - 1917 at 6.0 p.m.		

At a Special Meeting of the Council, held at the Council Chamber, The Priory, Friern Barnet. N.

Present.

Mr Councillor Sank. J.P. Chairman.
Messrs Councillors Barfield JP. Bidgood BC. Cooper, Foster, Harmer, Jackson B.A., LLB Lord, Shipley, Sweetland and Wilcox.
Also the Clerk of the Council
" Engineer & Surveyor

National Service.

Circular letters from Local Government Board 1st and 8th February 1917., and the Director General of National Service 31. 1. 17.
Moved by Vice-Chairman, seconded by Mr Councillor Lord and resolved:-
1. That a Public Meeting to be convened by handbills distributed throughout the District, be held at the Council Offices on Monday the 19th inst, at 8.0 o'clock to be presided over by the Chairman for the purpose of appointing a National Service

Dr "

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 1)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Committee.

2. That the request of the Local Government Board for the use of the Offices be granted.

3. That the Clerk of the Council be empowered to carry these resolutions into effect.

Signed by the Chairman this 20th day of March 1914.

Chairman

J R Clark

Dr

Cr

Debit Folio Ledger	MINUTES	Credit Folio Ledger
£ s d		£ s d

Monday.
March 12th. 1917.
@ 6.45 pm.

At a Special Meeting of the Council, held at the Council Chamber, The Priory, Friern Barnet N.

—— Present ——

Mr Councillor Lank J.P. Chairman
Messrs. Councillors Barfield J.P., Bidgood B.A., Harmer and Lord.

Also the Clerk of the Council, Engineer and Surveyor, and Sanitary Inspector.

Overseers - Appointment of.

Moved by Mr Councillor Bidgood B.A., seconded by Mr Councillor Barfield, J.P. and resolved: -

that Frederick Baker of Toppesfield, Friern Lane, Friern Barnet; Joseph Shipley of 9 Beaconsfield Rd., Friern Barnet; George Sweetland of 2 Ramsden Rd., Friern Barnet and Alfred Fincham, of "Finchdene", Colney Hatch Lane Friern Barnet, be appointed Overseers of the Poor for the

Dr

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 24 (83532 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

above-mentioned Parish for the ensuing year.
that the Seal of the Council, be affixed to the formal Appointments, and that the Clerk take all necessary steps to give effect to the Orders of the Local Government Board in relation thereto

---

Signed by the Chairman this 30th day of April. 1914.

Chairman

J R Pank

Dr

April 20-1914

Cr

Debit Folio Ledger	£ s d	MINUTES	Credit Folio Ledger	£ s d
Friday April 20-14 at 4 p.m.		At the Annual Meeting of the Council, held at the Council Chamber, The Priory, Friern Barnet, N°		

Present

Messrs. Councillors Ashby, Barfield, J.P., Bidgood L.C., Cooper, Garner, Lord, Pank, J.P., Shipley, Sweetland and Wilcox. (10)

Also The Clerk of the Council
Engineer & Surveyor
Medical Officer
Treasurer.
Rate Collector
and Inspector of Nuisances.

Chairman - pro tem

Moved by Mr. Councillor Lord, seconded by Mr. Councillor Barfield, and resolved:-

That Mr. Shipley be appointed temporary Chairman.

Chairman - Appointment of.

Moved by Mr. Councillor Barfield, seconded by Mr Councillor Lord:-

That Mr. Councillor Pank be appointed Chairman for the ensuing twelve months.

Dr. April 20-1914 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph. 34. (S3532.)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Chairman and Vice-Chairman - Vote of thanks to.

Moved by Mr. Councillor Lord, seconded by Mr. Councillor Barfield and resolved unanimously:-

That the thanks of the Council be tendered to Mr. Councillor Rank, J.P., for his valuable services during the past year.

Moved by Mr. Councillor Bidgood, C.C., seconded by Mr. Councillor Harmer and resolved unanimously:-

That the thanks of the Council be tendered to Mr. Councillor Barfield, J.P., for his valuable services during the past year.

Vice-Chairman - Appointment of

Moved by Mr. Councillor Barfield, J.P., seconded by Mr. Councillor Lord:-

That Mr. Councillor Sweetland be appointed Vice-Chairman of the Council for the ensuing twelve months.

Amendment moved by Mr. Councillor Bidgood, seconded by Mr. Councillor Ashby.

That Mr. Councillor Harmer be appointed Vice-Chairman for the ensuing year.

Voting for the Amendment. (2).

Voting against Amendment. (5).

The Amendment was declared.

The original Resolution was then submitted and duly declared carried nem: con:

Dr

April 20th 1914.

Cr

Debit Folio Ledger	MINUTES	Credit Folio Ledger
£ s d		£ s d

Minutes.

The Minutes of the last Ordinary Meeting of the Council, held on the 2nd day of February, 1914. and of the Special Meetings held on the 12th February and the 12th March were submitted and signed by the Chairman

---

Plans.

For extension of Newton Arsenic Works,
for Mr. Paul.

Approved conditionally.

The Reports of the Clerk of the Council, the Engineer & Surveyor, Medical Officer of Health and Inspector of Nuisances, dated April 20th 1914. were submitted and resolutions passed as appear upon reference thereto.

Old Age Pension Sub-Committee District No. 4.

Moved by Mr. Councillor Bidgood, seconded by Mr. Councillor Lord and resolved:-

That Messrs Councillors Cooper, Foster and Sweetland be and are hereby nominated Members of the above named Committee.

Dr "

April 20th 1914.

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3582)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Lampees Almshouses.

Moved by Mr. Councillor Bidgood, seconded by Mr. Councillor Ashby and resolved:-

That John Cooper, Esq., of Carlstone Lodge, Cathleigh Park, No., and Thomas J. Boutwood of 114, Cathleigh Road, Friern Barnet, No. be and Mr. Councillor Warner are hereby appointed the representative Trustees, on behalf of this Council, for a term of four years from the 29th day of June 1914, of the above mentioned Charity pursuant to the order of the Charity Commissioners dated the 2nd day of April, 1894.

Appointment of Highways & General Purposes Committee

Moved by Mr. Councillor Shipley, seconded by Mr. Councillor Cooper and resolved:-

That all the Members of the Council be appointed Members of the above mentioned Committee and that all the business of the Council be referred to and dealt with by such Committee.

Irrecoverable Rates.

Moved by Mr. Councillor Lord, seconded by Mr. Councillor Bidgood and resolved:-

That the sum of £208.18.5. be written off the Rate made on the 19th day of April 1916, as follows:-

Dr.

April 20th 1914.

Cr.

Debit Folio Ledger	MINUTES	Credit Folio Ledger
£ s d		£ s d

For empties etc. £196. 15. 5
" Irrecverables 3. 11. 8
" Appeals, poverty etc. 8. 11. 4
£208. 18. 5

Estimate for rate.

The following Estimate was considered by the Council in Committee and submitted as the basis of a Rate of 2/10 in the £ to be levied upon the whole District for the year commencing on the 1st day of April 1914, and ending on the 31st day of March 1915, and payable by equal instalments on the 25th day of April, 1914, and the 1st day of October, 1914.

(See next page).

Dr. April 20th 1917. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 1)

£	s	d	Debit Folio Ledger	MINUTES	£	s.	d.	£	s.	d.	Credit Folio Ledger	£	s	d
				Expenditure.										
				Public Health Account				748	~	~				
				Farm "				1293	16	~				
				" " (Rates & Taxes)				280	3	1				
				Lighting "				1150	~	~				
				Fire "				192	1	~				
				General Purposes "				3509	9	~				
				Parks "				344	12	~				
				National Insurance Account (approx: exp're corres: period £14. 14. 6)				20	~	~				
				Salary Account.										
				Clerk of the Council	400	~	~							
				Medical Officer	152	10	~							
				Engineer & Surveyor	345	~	~							
				Collector	335	~	~							
				Inspector	200	~	~							
				Clerk's Assistant	180	~	~							
				" Typist etc.	120	~	~							
				" Temp'y "	88	~	~							
				" " "	65	~	~							
				Health Visitor	100	~	~							
				Surveyor's Assistant	120	~	~							
				" Junr. Clerk.	90	~	~							
				" 2 Temp'y Assts.	101	8	~							
				Caretaker	48	~	~	2404	18	~				
				Establishment Account.				200	~	~				
				Public Offices "				450	~	~				
				Legal Account "				50	~	~				
				War Relief Fund "				20	~	~				
				Sthgate Joint Recreation Ground				100	~	~				
				Rent of Land in Colney Hatch Lane				245	10	~				
				Instalments of Loans & Interest				3103	10	8.				
				Income Tax - Shedule A. etc.				76	5	9				
				Accounts (estimated) outstanding 31.3.17				1880	~	~				
				Contingencies				300	~	~				
								£16368	5	6.				

Dr.

April 20 - 1914.

Cr.

Debit Folio Ledger	MINUTES	£	s	d	£	s	d	Credit Folio Ledger
	Assets.							
	Balance of General District Rate							
	on March 31st 1914.	58	4	4				
	Less empties, irrec: etc.	28	4	4				
	Estimated to produce				30	-	-	
	Available balance at Bank 31.3.14				2618	11	5.	
	Amounts due to 31.3.1914:-							
	Expended out of Revenue on account of loan re L.R. Sand Paving	142	6	4.				
	Expended out of Revenue on account of loan re Bank Parade Paving	159	10	9				
	M.B.C. (re salaries)	90	-	-				
	Cranstone Wells a/c.	1	13	-	393	10	4.	
	Assets to March 31st. 1914				3042	1	9.	
	Amounts due from other sources for current year:-							
	Clerk & Engineers receipt	200	-	-				
	Bank Interest	50	-	-				
	M.B.C. & L.G.B. (salaries)	200	-	-				
	do (Main Roads)	200	-	-				
	do (re Loans)	50	-	-				
	Linchley U.D.C. Whetstone sewer.	40	-	-				
	do Friern Watch sewer	38	-	-				
	Interest on War Loan.	34	10	-	815	10	-	
					3857	11	9	
	Excess of Expenditure over Assets & amount for which Rate is required.				12510	13	9	
					16368	5	6.	

A rate of 2/10 in the £ will produce £12580. 0. 0.

Dr "

April 20-1914.

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (83532 I)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

New Rate.

Moved by Mr. Councillor Barfield, seconded by Mr. Councillor Cooper, and resolved:-

That the estimate be approved with the view of a rate of 2/10. in the £ being made, and that the necessary Notices be given of the intention to make a Rate at a Meeting of the Council to be held on the 28th day of April 1914, at 9.30 a.m.

Shellwick Park - Allotments

Resolved:-

That the question of providing fencing be referred to Mr. Councillor Bidgood, J.P., and the Engineer & Surveyor with power to act.

Next Meeting.

Resolved, that the next Meeting of the Council be held on the 29th day of June, 1914.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 29th day of June, 1914.

J R Pank

Chairman.

Dr. April 28-1914 Cr.

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
			Saturday April 28-1914 @ 9.30 a.m.	At a Special Meeting of the Council held at the Council Chamber The Priory, Friern Barnet, N.				

Present

Mr. Councillor Pank, J.P., Chairman

Messrs. Councillors Bidgood, C.C., Cooper, Foster, Harmer, Lord and Shipley (4)

Also. The Clerk of the Council.
Engineer & Surveyor.
and Rate Collector.

New Rate.

Moved by Mr. Councillor Lord seconded by Mr. Councillor Cooper and resolved:-

That a General District Rate of Two Shillings and tenpence in the £ for the whole District be made for the year ending the 31st. day of March 1915, and that the Seal of the Council be affixed thereto by the Chairman.

Seal affixed.

Tar Spraying 1914.

Letter, Taroads Syndicate Ltd. 26th & 24th March 1914.

Resolved:-

That the quotation of the Syndicate for tarspraying roads at 1⅞% per superficial yard

Dr "

April 28-1914.

Cr "

Dist. Clg. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3582 1)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

be accepted upon the conditions contained in above mentioned letters.

War Savings Association and Food Campaign.

Moved by Mr. Councillor Bidgood, J.P., seconded by Mr. Councillor Harmer :-

That upon the Central Committee of the War Savings Association agreeing that three Representatives be appointed by this Council, 1 Member from each Ward be appointed to the Central Committee of the Association, the Council will support the action the Association is taking in the matter.

Amendment moved by Mr. Councillor Ford, seconded by Mr. Councillor Shipley:-

The Council being already represented upon the Committee resolved:-

That the steps taken by the War Savings Association be approved.

Voting for the Amendment (2)

Voting against the Amendment. (3).

The Amendment was declared lost.

Voting for the original motion (3).

Voting against the original motion (1)

The motion was duly carried

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 29th day of June, 1914.

J R Pamb

Chairman.

Dr

May 25 - 1914

Cr

Debit Folio Ledger	MINUTES	Credit Folio Ledger

£ s d

Friday
May 25 1914
@ 4 p.m.

At a Special Meeting of the Council held at the Council Chamber, The Priory, Friern Barnet, N.

Present.

Wor. Councillor Tank, J.P. Chairman

Messrs Councillors Barfield, J.P., Bidgood, C.C., Ford & Shipley.

(5)

Also The Clerk of the Council.
Engineer & Surveyor
and Inspector of Nuisances.

Order, 4.5.1914, made by the Food Controller & Letter, Local Government Board, dated 10.5.1914, together with copies of the various Orders set out in Schedule to the said Order, conferring and imposing upon every Local Authority and upon such of their Officers as they may designate or appoint for the purpose the powers and duties of enforcing within their District, in conformity with the Defence of the Realm regulations, so much of the Orders specified in Column 1 of the Schedule to the said Order as is comprised within the parts of those Orders set forth in Column 2 of the said Schedule, and so much of any Order hereafter issued by the Food Controller as the Local Government Board may determine and notify thereon.

Dr. May 25. 1914 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 31 (83532 I)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Moved by Mr. Councillor Tank, seconded by Mr. Councillor Barfield and resolved:-

That the Sanitary Inspector be and is hereby appointed to carry into effect under the directions of Councillors Bidgood, Lord, Shipley and Sweetland the said Orders in the District of Friern Barnet, in conformity with the Defence of the Realm regulations, in accordance with the Order of the 7th and 8th May 1914, and that the said Officer be paid such remunerations for his services as the Council may hereafter determine.

National Service

Circular letters Lord Rhondda and Mr. Chamberlain, dated 25th April, and letter Director General. 19.5.1914.

Moved by Mr. Councillor Barfield, J.P., seconded by Mr. Councillor Shipley and resolved:-

That the Members of the National Service Committee appointed on the 19th February 1914 be and are hereby appointed the National Service Committee for obtaining substitution volunteers with similar powers and duties as those mentioned in the Resolutions passed on the 19th February 1914.

Gas Account.

Mr. Councillor Barfield J.P., having undertaken to report upon the terms of the Agreements between the Council and the Gas Company and to submit

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

a report to Councillors Lord and Lank thereon it was resolved:-

That the matter be referred to them with power to act.

Maternity and Child Welfare.

Letter, Middlesex County Council, 8.5.1914.

That the information required be supplied and that the County Council be informed that this Authority does not desire to merge their scheme with one by the County Council.

The Foregoing Minutes were submitted and signed by the Chairman of the Meeting this 29th day of June 1914.

Chairman

Dr

June 23rd 1914

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3562 I)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
Friday June 22-14 @ 8 p.m.		At a Special Meeting of the Council held at the Council Chamber The Priory, Friern Barnet, N.		

—— Present ——

Mr. Councillor Pank, J.P. Chairman.

Messrs. Councillors Barfield, J.P., Bidgood, C.C. (10)
Cooper, Foster, Garner, Lord, Shipley, Sweetland, and Wilcox.

Also the Clerk of the Council.
and Engineer & Surveyor.

The Assistant Overseer was also in attendance.

Representation of the People Bill and Parliamentary Boundaries.

Moved by Mr. Councillor Barfield, J.P., seconded by Mr. Councillor Lord and resolved:-

That application be made to the Boundary Commissioners that Finchley and Friern Barnet be constituted a separate Parliamentary Division under the above mentioned Bill.

Childrens Welfare - National Baby week.

Letter, Medical Officer of Health, 20.6.1914.

Moved by Mr. Councillor Barfield, J.P., seconded by Mr. Councillor Cooper and resolved:-

That the Chairman and the Medical Officer take all necessary steps in the matter.

Dr. June 22nd 1914 Cr.

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

National Service.

Letter, Mr. W. Hollis, Sub-Commissioner, 13.6.1914, as to nominating 4 Members on the Appeal Panels.

Resolved unanimously:-

That the letter be referred to the National Service Committee with power to act.

The Foregoing Minutes were submitted and signed by the Chairman of the Meeting, this 29th day of June, 1914.

J R Park

Chairman

Dr. June 29th 1917 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3562 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
			Friday June 29-1917 at 8 p.m	At a Meeting of the Council, held at the Council Chamber, The Priory, Friern Barnet, N.				
				— Present —				
				Mr. Councillor Pank, J.P., Chairman.				
				Messrs. Councillors Bidgood, C.C., Foster, Barnet, Sord, and Sweetland		(6)		
				Also The Clerk of the Council. Engineer & Surveyor, Medical Officer, and Inspector of Nuisances.				
				Minutes				
				The Minutes of the Annual Meeting of the Council, held on the 20th day of April 1917. and of the Special Meetings of the Council held on the 28th April, 1917; 25th May 1917. and June 22nd 1917, were submitted and signed by the Chairman.				
				The Reports of the Engineer & Surveyor, Medical Officer of Health and Inspector of Nuisances dated the 29th June 1917. together with the recommendation of the Highways & General Purposes were submitted and resolutions passed as appear upon reference thereto.				

Dr. June 29th 1914 Cr.

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Finance

The Report of Mr. Councillor Lord and Clerk of the Council, dated the 29th day of June 1914, was submitted and approved.

Rose & Son.

Letter, W.A. Clarke. 14.6.1914, applying for information respecting payments to Mr. Matcham. Referred to Mr. Councillor Barfield, J.P. and the Clerk of the Council with power to act.

Local Government Board (Emergency Provisions) Act 1916. "Omnibus Routes".

Letter, Middlesex District Councils Association. 15.5.1914.

Resolved :-

That this Council does not assent to the proposals of the Middlesex County Council.

Industrial Loans Bill

Letter, Mr. Stott, 15th June 1914 enclosing Draft of Bill.

Letter etc. to be acknowledged.

Dr. June 29 - 1914. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3562 1)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Representation of the People Bill. 1914.

Notice dated June 24th 1914, from the Assistant Secretary to the Boundary Commissioners of an enquiry on the 11th July 1914, as to proposed constitution of Parliamentary Divisions in Middlesex, and that it was proposed that the Urban Districts of Finchley and Friern Barnet should constitute a Parliamentary Division.

The Clerk to attend the Enquiry and support the proposal of the Commissioners.

Quarterly Accounts

Resolved:-

That these Accounts be referred to Messrs. Councillors Foster, Lord, Shipley and Sweetland with power to act.

Food Control.

Resolved:-

That Mr. Councillor Harmer be and is hereby added to the Committee appointed on May 25th 1914.

Future Meetings.

The next Meeting of the Council to be held on the 24th July, 1914, and the following Meeting on the 6th October, 1914.

Dr.

June 29-1914.

Cr.

Debit Folio Ledger	MINUTES	Credit Folio Ledger
£ s d		£ s d

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 27th day of July. 1914.

JR Pank

Chairman.

Dr

July 24 - 1914

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 31 (33562)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
Friday July 24-1914 at 8 p.m.				At a Meeting of the Council held at the Council Chamber The Priory Friern Barnet N.				

Present

Mr. Councillor Tank, J.P. Chairman

Messrs. Councillors Barfield, J.P. Bidgood C.C. Foster, Harmer, Lees, Shipley and Sweetland. (8)

Also The Clerk of the Council
" Engineer & Surveyor.
and " Inspector of Nuisances.

Minutes.

The Minutes of the last Ordinary Meeting, held on the 29th day of June 1914 were submitted

Plans

Addition to "The Hollies," Oakleigh Park, for Mr. C.N. Brown.

Approved conditionally.

The Reports of the Clerk of the Council, the Engineer & Surveyor, Medical Officer of Health and Inspector of Nuisances, dated the 24th July 1914, together with the recommendation of the Highways & General Purposes

Dr

July 24-1914.

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Committee, were submitted and resolutions passed as appear upon reference thereto.

Finance

The Report of Mr. Councillor Lord and Clerk of the Council, dated the 23rd July 1914, was submitted and approved.

Salaries of Officers and Staff - Resolution as to.

(See page 195 of the T.T.S's Report Book.)

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 5th day of October, 1914.

J.R. Lamb

Chairman

Dr. August 3-1914. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3562 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
			Friday August 3-1914 at 8.30 p.m.	At a Special Meeting of the Council held at the Council Chamber, The Priory, Friern Barnet, N.				
				Present				
				Mr. Councillor Sweetland Chairman pro tem. Messrs. Councillors Barfield, J.P., Bidgood, C.C., Cooper, Foster, Harmer, Lord, and Shipley.		(8)		
				Also The Clerk of the Council and Engineer & Surveyor.				
				Priory Park - Holding of Meetings.				
				Letters, Rev. H. S. Miles, 30.7.1914. and Rev: E. G. Hall 31st July 1914.				
				Moved by Mr. Councillor Barfield, J.P., seconded by Mr. Councillor Lord and resolved:-				
				That permission be granted to hold a religious Meeting in the Park on the 5th August, 1914.				
				Moved by Mr Councillor Bidgood, seconded by Mr. Councillor Lord and resolved:- (Messrs. Councillors Foster and Harmer dissenting)				
				That the Chairman be empowered to deal with all future applications for holding religious Meetings in the Park.				
				Salaries and Wages of Officers and Staffs.				
				The Report of the Special Committee hereon, dated				

Dr "

August 3-1914

Cr "

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

August 3rd 1914. was considered and a resolution passed thereon as appears by reference thereto. (See pages 191 & 192 of the Highways & General Purposes Committee Report Book).

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 5th day of October 1914.

J R Pank

Chairman.

Dr

September 4 - 1914.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S2532)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
Friday, September 4 - 1914, at 4.0. p.m.		At a Special Meeting of the Council, held at the Council Chamber, The Priory, Friern Barnet, N.		

Present.

Mr. Councillor Tank, J.P. Chairman

Messrs. Councillors Barfield, J.P., Bidgood, C.C., Cooper, Lord, Shipley, Sweetland and Wilcox. (8)

also The Clerk of the Council and Engineer & Surveyor.

Food Control Committee.

Order (No. 869) Ministry of Food, 22nd August 1914.
Order L.G.B. (No. 2) 1914, relating to the appointment of Food Control Committees.

Resolved unanimously:-

1. That Messrs. Councillors Barfield, J.P., Bidgood, C.C., Harmer, Lord, Tank, J.P., Shipley, and Sweetland, and Mrs. Bliss of Oakleigh Park, N., be and are hereby appointed the Food Control Committee for the District of Friern Barnet.

2. That all the Officers of the Council be and are hereby appointed for the purposes mentioned in Article 2 of the Order of the Local Government Board, dated 22nd August, 1914.

Dr.

September 4 - 1917

Cr.

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 5th day of October, 1917.				

Chairman

Dr "

October 5th 1914.

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3582 I)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Friday
October 5 - 1914
at 4.0 p.m.

At a Meeting of the Council,
held at the Council Chamber,
The Priory, Friern Barnet N.

Present

Mr. Councillor Lank, J.P. Chairman.

Messrs Councillors Bidgood, C.C., Cooper, Foster, Garnet, Lord, Shipley and Sweetland. (8)

Also The Clerk of the Council.
" Engineer & Surveyor
" Medical Officer
and " Inspector of Nuisances.

Minutes

The Minutes of the last Ordinary Meeting, held on the 24th July, 1914, and of the Special Meetings of the Council held on the 3rd August 1914 and 4th September 1914, were submitted and signed by the Chairman.

The Reports of the Clerk of the Council, the Engineer & Surveyor and Medical Officer of Health dated the 5th October 1914, together with the recommendation of the Highways & General Purposes Committee, were submitted and resolutions passed as appear upon reference thereto.

October 5-1914.

Debit Folio Ledger | MINUTES | Credit Folio Ledger

£ s d | £ s d

Finance

The Report of Mr. Councillor Ford and Clerk of the Council, dated the 2nd October 1914 was submitted and approved.

Inspector of Nuisances.

The Inspector reported verbally that the work of his department was receiving attention and directions were given to write the Owners as to the dangerous condition of Nos. 19, 20, 21, and 22, Holmesdale Road and report result.

Maternity & Child Welfare.

Upon the recommendation of the Highways & General Purposes Committee it was resolved:-

That subject to the approval of the Local Government Board a Centre be established in the South Ward as recommended by the Medical Officer.

Caretaker.

Resolved unanimously:-

That the Caretaker be paid 40/- per week from and after the 1st July exclusive of payments for extra Meetings.

Dr

October 5-1914.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				The Foregoing Minutes were submitted and signed by the Chairman of the Meeting this				

Chairman. (protem)

Dr.

December 4 - 1914

Cr.

Debit Folio Ledger	MINUTES	Credit Folio Ledger
£ s d		£ s d

Friday
December 4-1914
at 4.0 p.m.

At a Meeting of the Council,
held at the Council Chambers,
The Priory, Friern Barnet, N.

Present.

Mr. Councillor Lord. Chairman (pro tem)

Messrs. Councillors Bidgood, L.C. Barfield, J.P.,
Cooper, Farmer. (5)

Also The Clerk of the Council
" Engineer & Surveyor
Medical Officer.
and Inspector of Nuisances.

Minutes.

The Minutes of the last Ordinary Meeting of the Council, held on the 5th October 1914, were submitted and signed by the Chairman.

The Reports of the Engineer & Surveyor, Medical Officer of Health and Sanitary Inspector dated the 5th December 1914, together with the recommendation of the Highways & General Purposes Committee, were submitted and resolutions passed as appear upon reference thereto.

Dr. December 4-1914 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Pl. 34 (82512)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Finance.

The Reports of Mor. Councillor Lord and Clerk of the Council dated the 28th November and 3rd December 1914, were submitted and approved.

Irrecoverable Rates.

Moved by Mor. Councillor Cooper, seconded by Mor. Councillor Bidgood and resolved:-

That the sum of £199. 4. 10½. be written off the Rate made on the 28th day of April 1914, as follows:-

For empties	£190. 5. 3.
" Irrecovarables	4. 10. 11.
" Appeals, poverty etc	4. 8. 8½
	£199. 4. 10½

Wards - Proposed alteration of.

The Notice of Motion by Mor. Councillor Bidgood, L.C., hereon was adjourned until the next ordinary Meeting.

Property of Council - Insurance of.

Resolved unanimously:-

That all property belonging to the Council and already insured be further insured to the extent of 50% of pre-war value and that the necessary cheques be drawn for premiums.

Dr.

December 4-1914

Cr.

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Air Raid Shelters.

Resolved :-

That a Special Meeting of the Council be held on the 14th inst., at 4 o'clock, to consider the Engineer's report hereon.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 8th day of ~~December~~ February 1915

J R Pank

Chairman

Dr. Cr.

December 14-1917

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3562 1)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Friday
December 14-1917.
at 7.0 p.m.

At a Special Meeting of the Council,
held at the Council Chamber,
The Priory, Friern Barnet

Present

Mr. Councillor Park, J.P. Chairman

Messrs. Councillors Barfield, J.P., Bidgood, C.C., Cooper, Harmer, Lord and Sweetland. (7)

Also The Clerk of the Council.
& Engineer & Surveyor.

Air Raid Shelters

The Report of the Engineer & Surveyor hereon having been considered it was unanimously resolved:-

1. That the house at Friary Park and also the Hall and West Court at the Priory be available for shelter by the Public in case of air raids, between sunrise and sunset.

2. That arrangements be made by the Engineer & Surveyor with the School Managers and Special Constabulary for the Officer on duty to have a Key of the following schools namely:-

The Council Schools, at Dolly Park.
St Paul's School, St. Paul's Road.
The Council Schools and St. Peter's School,
The Freehold.

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

for the purpose of opening the same to be used by the Public in the event of air raids.

3. That the offers of the Rev. H.S. Moiles, Rev. E.J. Hoare and Rev. A. Hancock to open their respective churches for shelter by the Public in case of air raids be accepted with the thanks of the Council.

4. That the Clerk of the Council have printed and published particulars of the arrangements made by the Council.

Food Control Committee - Expenses of

Resolved unanimously:-

That cheques be drawn and payments made from time to time as may be necessary in respect of the expenses incurred by or on behalf of the above mentioned Committee and that application be made to the Ministry of Food for repayment of the amounts so paid.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 8th day of February. 1918.

J.R. Pank

Chairman.

Dr

December 22 - 1917.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 I)

Debit Folio Ledger	MINUTES	Credit Folio Ledger

£ s d

Saturday
December 22-1917.
at 9 a.m.

At a Special Meeting of the Council
held at the Council Chamber
The Quay, Truro Harbour.

Present

Alderman Councillor Rank, J.P. Chairman.
Messrs Councillors Barfield, J.P., Harmer, Lord,
and Sweetland. (5)

Also The Clerk of the Council.
& .. Engineer & Surveyor.

Plans for Munition Works, Ballinrick Manor,
for Messrs. Hewitt Bros.

Resolved:-

1. That the principle of the sketch plan for a temporary building be approved provisionally.

2. That any question arising upon the detailed plans be referred to the Chairman, Vice-Chairman and Engineer with power to act.

3. That the owners of Ballinrick Estate, Messrs. Hewitt Bros. enter into an Agreement to dismantle the building at the termination of the War.

December 22 - 1917

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

The Foregoing Minutes were submitted and signed by the Chairman of the Meeting this 8th day of February, 1918

J R Parke

Chairman

Dr "

February 8-1918

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 24 (S3532)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
			Friday Feb. 8-1918 at 8 p.m.	At a Meeting of the Council, held at the Council Chamber, The Priory, Friern Barnet N.				

Present

Mr. Councillor Penn, J.P. Chairman.

Messrs. Councillors Barfield, J.P., Bidgood, C.C., Foster, Garner, Jackson, B.A., LL.B., Lord, Shipley, Sweetland and Wilcox. (10)

Also The Clerk of the Council.
" " Engineer & Surveyor.
" " Medical Officer.
and Inspector of Nuisances.

Minutes

The Minutes of the last Ordinary Meeting, held on the 4th December, 1914, and of the Special Meetings of the Council held on the 14th December, 1914 and 22nd December, 1914, were submitted and signed by the Chairman.

The Reports of the Clerk of the Council, Engineer & Surveyor, Medical Officer of Health and Inspector of Nuisances dated the 8th February 1918, together with the recommendation of the Highways & General Purposes Committee, were submitted and resolutions passed as appear upon reference thereto.

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Finance.

The Report of Mr. Councillor Lord and Clerk of the Council, dated the 6th February, 1918, was submitted and approved.

Wards - Proposed alteration of.

Moved by Mr. Councillor Bidgood J.P. seconded by Mr. Councillor Harmer:-

1. That application be made to the Middlesex County Council for permission to divide this Parish into 4 Wards with three Members for each Ward. This to take effect at the next election.

2. That a small Committee be appointed to consider the divisions and report to the Council within a fortnight.

Amendment moved by Mr. Councillor Lord, seconded by Mr. Councillor Shipley.

That the consideration of the matter be adjourned until after the War.

Voting for the amendment. Councillors Lord, Shipley, Wilcox, Barfield, J.P., and Sweetland. (5)

Voting against the Amendment. Councillors Bidgood, J.P. Foster and Harmer. (3)

The Amendment was declared. Upon the Amendment being submitted as a substantive resolution the voting was as follows:-

Dr. February 8-1918. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3562 1)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

For Councillors Lord, Shipley, Wilcox, Barfield, J.P. and Sweetland. (5)

Against Councillors Bidgood, C.C., Foster and Harmer.

The Resolution was declared duly carried.

Communal Kitchens

The Report of the Clerk of the Council hereon dated the 4th February 1918, having been considered it was moved by Mr. Councillor Barfield, J.P., seconded by Mr. Councillor Lord and resolved:-

That subject to satisfactory arrangements being made with the Southgate District Council upon the basis of the Southgate and Friern Barnet Councils each contributing a moiety of the expense and loss (if any) the loss of the Friern Barnet Council to be limited to £250 for one year, for joint action and control and to the sanction of the appropriate Government Department authorising the necessary expenditure, a Communal Kitchen be established and that Councillors Bidgood, C.C., Harmer and Shipley be appointed a Sub-Committee with power to carry the terms of this resolution into effect.

Mr. John Cooper - Death of

Moved by the Chairman, seconded by Mr. Councillor Wilcox and resolved:-

That this Council deeply regrets to learn

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

the death of Mr. John Cooper and desire to express their sincere sympathies with his relatives in their bereavement.

Vacancy in North Ward - Filling up of.

Moved by Mr. Councillor Barfield, J.P., seconded by Mr. Councillor Wilcox and resolved:-

That Mr. C. A. Bliss of Atheneum Road, Whetstone be and is hereby elected a Member of this Council for the North Ward in the place of Mr. John Cooper, deceased.

Central Ward - Resignation of Mr. Councillor Jackson, B.A., LL.B.

Letter, Mr. J. B. Jackson, dated 8.2.1918, resigning his position as a Member for the Central Ward.

Resolved:-

That the resignation of Mr. J. B. Jackson, B.A., LL.B., be and is hereby accepted.

That he be thanked for his passed services to the District and that a vacancy in the Membership of the Council for the Central Ward be and is hereby declared.

Maternity & Child Welfare

Letter, Local Government Board, 20.10.1914, approving of the Council's proposal to establish a Centre in the South Ward of their District.

Dr

February 8 - 1918.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Pt. 34 (S3532)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Moved by Mr. Councillor Ford, seconded by Mr. Councillor Sweetland and resolved:—

That subject to the approval of the Local Government Board, Doctor F. A. Spreat be and is hereby appointed Medical Officer for the Centre at a remuneration of 52 guineas per annum commencing on the 1. 1. 1918.

Food Control Committee

Two letters dated 31.1.1918, from the Friern & East Barnet Food Vigilance Committee

A Deputation from the Vigilance Committee having been received it was unanimously resolved:—

1. That Mrs. A. Thompson of 54, Holly Park Road, Friern Barnet be and is hereby appointed a Member of the Friern Barnet Food Control Committee.

2. That the Vigilance Committee be invited to submit the names of three persons to the next Meeting of the Council when the Council will consider whether additional Members shall be appointed to the Food Control Committee.

That the next Meeting of the Council be held at 9. a.m. on Saturday, March 2nd 1918, for the purpose

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

of appointing Overseers and to consider and decide as to whether additional Members shall be appointed to the Food Control Committee.

The Foregoing Minutes were submitted and signed by the Chairman of the Meeting this 2nd day March, 1915.

J R Pank

Chairman.

Dr

March 2 - 1915.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (83532)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Saturday
March 2-1915
@ 9 a.m.

At a Special Meeting of the Council,
held at the Council Chamber,
The Priory, Friern Barnet, N.11.

——— Present. ———

Mr. Councillor Lark, J.P. Chairman.
Messrs. Councillors Barfield, J.P., Bidgood, L.C., Bliss
Lord, Shipley, Sweetland. (7)
Also The Clerk of the Council.
& " Engineer & Surveyor.

———

Minutes.

The Minutes of the last Ordinary Meeting of the Council, held on the 8th February 1915 were submitted and signed by the Chairman.

———

Overseers - Appointment of.

Moved by Mr. Councillor Barfield, J.P., seconded by Mr. Councillor Bidgood, L.C., and resolved:-

That Frederick Baker of "Toppesfield", Friern Lane, Friern Barnet, Joseph Shipley of 9, Beaconsfield Road, Friern Barnet, George Sweetland of 2, Ramsden Road, Friern Barnet and Alfred Fincham of "Fincheden", Colney Hatch Lane, Friern Barnet be appointed Overseers of the Poor for the above-mentioned Parish for the ensuing year.

That the Seal of the Council be affixed to

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

the formal appointments and that the Clerk take the necessary steps to give effect to the Orders of the Local Government Board in relation thereto.

Food Control Committee.

Letter, Friern & Cask Barnet Food Vigilance Committee, dated 11.2.1918, submitting the names of three nominees for Membership of the Committee.

Letter A. E. Mortimer, dated 14.2.1918.

Letters, Divisional Food Controller, dated 15th & 21.2.1918 thereon.

Letter, Finchley & District Trades Labour Council 1.3.1918.

Resolved unanimously:-

1. That Mrs. E. Smyth of No. 32, Bellevue Road, Friern Barnet, be and is hereby appointed a Member of the Friern Barnet Food Control Committee.
2. That the consideration of any further appointments to the Committee be adjourned until the next Meeting of the Council.

Granite - Supply of.

The Enderby & Stoney Stanton Granite Co., Ltd., letter 25.2.1918.

That the following prices submitted by the Company for the supply of Broken Granite be accepted and that the Engineer & Surveyor be

Dr. March 2-1918. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3562 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

empowered to order the same as required:-

	2" or 1½"	1" Ballast	⅜ Chippings.
Free on Rail at Quarry.	10/6.	5/6.	8/6 per ton nett.
Delivered in truck at New Southgate Station.	16/5.	11/5.	14/5.

The Foregoing Minutes were submitted and signed by the Chairman of the Meeting this

---

J R Pank.
Chairman

Examined.
S. Wilkinson.
District Auditor.
14/4/19.

Dr

April 12-1918.

Cr

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Friday
April 12-1918
at 4 p.m.

At a Special Meeting of the Council,
held at the Council Chamber, The Priory,
Friern Barnet.

Present.

Wm. Councillor Pank, J.P. Chairman

Messrs. Councillors Garfield, J.P., Bidgood, C.C., Bliss, Harmer, Lord, Shipsey, Sweetland, and Wilcox. (9)

Also The Clerk of the Council.
" Engineer & Surveyor.
" Medical Officer of Health
" Inspector of Nuisances.

Minutes.

The Minutes of the last Special Meeting were read and signed.

Plans.

Plan for Mortuary, Friern Watch,
for Messrs. See & Company.
North Finchley.

The Reports of the Clerk of the Council, the Engineer & Surveyor, Medical Officer of Health and Inspector of Nuisances, dated April 12-1918, were submitted and resolutions passed as appear upon reference thereto.

Dr

April 12 - 1918

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (8252 1)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Estimate for rate.

The following Estimate was considered by the Council in Committee and submitted as the basis of a rate of 3/- in the £. to be levied upon the whole District for the year commencing on 1st day of April 1918 and ending on the 31st day of March, 1919, and payable by equal instalments on the 20th day of April, 1918, and the 1st day of October, 1918.

(see next page)

Dr.

April 12 - 1918.

Cr.

£ s d	Debit Folio Ledger	MINUTES	£	s	d.	£	s	d.	Credit Folio Ledger	£ s d
		Expenditure.								
		Public Health Account				1023	0	0.		
		Loan do				1424	8	0		
		do do (Rates & Taxes)				350	0	0		
		Lighting do				600	0	0		
		Fire do				232	1	0		
		Highways & General Purposes A/c.				4161	8	0.		
		Parks "				320	12	0		
		National Insurance Account (approx: expenditure period 5.14.14.6.)				20	0	0		
		Salary Account.								
		Clerk of the Council	400	0	0					
		Medical Officer	208	0	0					
		Engineer & Surveyor	345	0	0.					
		Collector	335	0	0					
		Inspector	200	0	0					
		Clerk's Assistant.	180	0	0					
		" Typist etc.	120	0	0					
		" Temply "	52	0	0					
		" Temply "	58	0	0					
		Health Visitor	100	0	0.					
		Surveyor's Temply Assistants.	230	0	0					
		Caretaker	48	0	0					
		War Bonuses	524	12	0	2860	12	0		
		Establishment Account.				200	0	0		
		Public Offices do				400	0	0		
		Legal do.				25	0	0		
		Southgate Park Recreation Ground				100	0	0.		
		Rent of Land in Colney Heath Lane				24	10	0		
		Instalments of Loans & Interest				3100	0	0		
		Income Tax - Schedule A & etc.				100	4	10.		
		Accounts (estimated) Outstanding 31.3.1914				1500	0	0		
		Contingencies				300	0	0		
		General Improvements				1000	0	0.		
						£11962	15.	10		

Dr

April 12 - 1918.

Cr

Distr. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (83532 1)

£ s d	Debit Folio Ledger	MINUTES	£	s.	a.	£	s.	a.	Credit Folio Ledger	£ s d
		Rents								
		Balance of General District Rate on March 31st 1918.	104.	0	0.					
		Less empties, irrec. etc.	40	0	0	34	0	0		
		Estimated to produce				✓				
		Available Balance at Bank 31.3.18				2996	4	10.		
		Amounts due to 31. 3. 1918:-								
		Expended out of Revenue on account of Loan re Colney Hatch Sane Paving.	142	6	4					
		M.B.W. (re Salaries)	90	0	0.					
		Food Control Committee	250	0	0	482	6	4		
		Assets to March 31-1918.				3512	14	5		
		Amounts due from other sources for current year:-								
		Clerks and Engineer's receipts.	200	0	0					
		Bank Interest	50	0	0					
		Middlesex County Council & L.G.B. (Salaries etc.)	250	0	0					
		do (Main Roads)	200	0	0					
		do (re Loans)	100	0	0					
		Finchley U.D.C. Whetstone Sewer	40	0	0					
		do Train Watch "	38	0	0					
		Interest on War Loan	50	0	0	928	0	0		
						4440	14	5		
		Excess of Expenditure over Assets and amount for which rate is required.				13522	1	5		
					£	14962	15	10		

A Rate of 3/- in the £ will produce £13500.0.0.

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

New Rate.

Moved by Mr. Councillor Lord, seconded by Mr. Councillor Barfield, J.P., and resolved:- Mr. Councillor Budgood dissenting:-

That the estimate be approved with the view of a rate of 3/- in the £. being made and that the necessary Notices be given of the intention to make a Rate at a Meeting of the Council to be held on the 30th day of April, 1918, at 9.15 a.m.

Quarterly Accounts.

That these accounts be referred to Messrs. Councillors Lord, Shipley and Sweetland with power to act.

Mr. J. Cooper (deceased)

Letter, Mr. E. L. Cooper, 13.2.1918, thanking Council for vote of sympathy.

Read.

Maternity & Child Welfare.

Letter, Local Government Board, 20.2.1918 as to contributing £48.9.2. towards expenses 1914-1918 suggesting employment of the Parish Nurse in North Ward and approving appointment of Doctor Spreat as Medical Officer for the South Ward Centre at a salary of 52 guineas per annum.

The Medical Officer to report to the Meeting of

Dr. April 12-1918 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3562 I)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

the Council to be held on the 19th inst., as to the suggested employment of the Parish Nurse.

Isolation Hospital, Southgate.

Letter, 13. 3. 1918, as to charging 6d. per day extra for each patient.

Agreed.

Land to be leased

Letter, Southgate Urban District Council, 24. 3. 1918, giving notice to terminate Agreement on the 24th August, 1918.

Read.

Allotments.

Memo: Local Government Board, and Circular, Food Production Department, February 1918.

Resolved:-

1. That the Clerk forward a suitable reply.
2. That the Council Allotment holders be permitted to erect tool sheds upon their allotments.

Housing of the Working Classes.

Letter, Local Government Board, 18. 3. 1918, enclosing Forms relating to purchase of land and erection of houses.

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Referred to the Committee appointed on the 8th February. 1918, for consideration and report to the next Ordinary Meeting of the Council.

Food and milk for expectant and nursing Mothers and of Milk for children.

Orders of Ministry of Food and Local Government Board, 8. 2. 1918.

Medical Officer to report hereon to the next Meeting of the Council to be held on the 19th instant.

Blind - Register of.

Circulars and Forms, Local Government Board, 11. 3. 1918.

Referred to the Sanitary Inspector and Health Visitor to procure the necessary information for the Local Government Board.

National Kitchens - Letters, Local Government Board 15. 2. 18 & 14. 3. 18.

Orders of Local Government Board and Ministry of Food, 25. 2. 1918, empowering Local Authorities to provide Kitchens.

Read.

Central Ward.

Letters, Finchley & District Trades & Labour Council 1. 3. 1918 & Friern & East Barnet Food Vigilance Committee 11. 3. 1918.

Dr "

April 12. 1918.

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 31 (S3537)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

suggesting a Candidate for Central Ward.

Moved by Mr. Councillor Barfield J.P., seconded by Mr. Councillor Sweetland and resolved:—

That owing to the resignation or disqualification of Mr. J.B. Jackson it is hereby declared that a vacancy exists in the Central Ward of the District and that notice thereof be published by the Clerk of the Council.

Central Ward Vacancy.

Proposed by Mr. Councillor Lord, seconded by Mr. Councillor Ridgood, J.P., and resolved:—

That Mr. Oliver Henry Bovington of Friern Lane be and is hereby elected a Member of the Council for the Central Ward of the District.

Food Control Committee.

Letters, Vigilance Committee, 4th and 11th March 1918, as to appointment of additional Members.

Further consideration adjourned.

Campes Almshouses - Appointment of Trustee.

Resolved:—

That Mr. Sydney Simmons, J.P., be and is hereby appointed a Trustee to fill the vacancy caused by the death of Mr. J. Cooper.

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Parliamentary Polling Districts.

Letter, Middlesex County Council, April 10-1918.

The Chairman and the Clerk of the Council to attend the Conference at the County Council on Monday next.

Mr. Councillor Warner - Vote of Sympathy.

Upon the motion of the Chairman, seconded by Mr. Councillor Lord, it was unanimously resolved:—

That the sincere sympathies of this Council be and are hereby tendered to Mr. Councillor Warner upon his recent bereavement.

Public Lighting

Resolved:—

That this matter be referred to Councillors Lord, Warner and Wilcox and the Engineer & Surveyor with power to act.

Next Meetings.

Annual Meeting. 19th April 1918 at 4 o'clock.

Special " 20th " " " 9.15 a.m.

J R Paine

Chairman.

Dr "

April 19-1915.

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 1)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Friday April 19-1918 at 4 p.m.

At the Annual Meeting of the Council held at the Council Chamber, The Priory, Lewin Road, No.

Present.

Messrs Councillors Barfield, J.P., Ellis, Harmer, Covington, Foster, Lord, Pank, J.P., Shipley, Sweetland and Wilcox. (10)

Also The Clerk of the Council.
" Engineer & Surveyor.
" Medical Officer.
and " Inspector of Nuisances.

Chairman - pro tem.

Moved by Mr. Councillor Barfield, J.P. seconded by Mr. Councillor Foster and resolved:-

That the Clerk of the Council be appointed temporary Chairman.

Chairman and Vice Chairman - Vote of thanks to.

Moved by Mr. Councillor Lord, seconded by Mr. Councillor Foster and resolved:-

That the thanks of the Council be tendered to Mr. Councillor Pank, J.P. and Mr. Councillor Sweetland for their services during the past year.

April 19 - 1915

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Chairman - Appointment of.

Moved by Mr. Councillor Lord, seconded by Mr. Councillor Foster and resolved:-

That Mr. Councillor Lord be appointed Chairman of the Council for the ensuing twelve months.

Vice-Chairman - Appointment of.

Moved by Mr. Councillor Barfoot J.P., seconded by Mr. Councillor Shipley and resolved:-

That Mr. Councillor Sweetland be appointed Vice-Chairman of the Council for the ensuing twelve months.

Parish House - North Ward & Food and Milk for expectant and nursing Mothers and of milk for Infants.

The Medical Officer having reported hereon directions were given as appear on page 168 of the Medical Officer's Report Book.

Letter Local Government Board, April 1st 1918 and Order as to Financial Statement.

Referred to Mr. Councillor Lord and the Clerk of the Council with power to act.

Sanitary Inspector - Exemption of.

The Tribunal to be asked to continue the exemption for three months subject to the verbal directions given

Dr

April 19-1918.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Pt. 34 (S3532)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

by the Council - failing which an Appeal to be made to the Appeal Tribunal.

National Kitchen.

Letter, Mr. Councillor Shipley, April 16-1918.

An early Meeting of the Sub-Committee to be convened.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this

---

J R Pank

Chairman.

Dr. April 20-1918. Cr.

Debit Folio Ledger	MINUTES	Credit Folio Ledger
£ s d		£ s d

Saturday April 20-1918 @ 9.15 a.m.

At a Special Meeting of the Council held at the Council Chamber The Priory, Friern Barnet, N.

Present.

Mr. Councillor Pank, J.P. Chairman

Messrs. Councillors Covington, Barmer, Lord, Sweetland and Wilcox. (6)

Also The Clerk of the Council.
& " Engineer & Surveyor.

New Rate.

Moved by Mr. Councillor Lord, seconded by Mr. Councillor Sweetland and resolved:—

That a General District Rate of 3/- in the £. for the whole District be made for the year ending 31st day of March 1919, and that the Seal of the Council be affixed by the Chairman.

The Foregoing Minutes were submitted and signed by the Chairman of the Meeting this 14th day of June, 1918.

J R Pank
Chairman.

Dr. June 14-1918. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (83562 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
			Friday June 14-1918. at 4 p.m.	At a ~~Special~~ Meeting of the Council, held at the Council Chamber, The Priory, Friern Barnet				
				Present.				
				Mr. Councillor Pank, J.P. Chairman.				
				Messrs. Councillors Barfield, J.P., Bidgood, C.C. Bliss, Covington, Harmer, Lord, Shipley and Sweetland.	(9)			
				Also The Clerk of the Council. Engineer & Surveyor. Medical Officer of Health. and Inspector of Nuisances.				
				Minutes.				
				The Minutes of the Meetings of the Council, held on the 12th, 19th and 20th day of April were submitted and signed.				
				Plans.				
				The following plan was approved conditionally:- Subway extension Oakleigh Roads, For Great Northern Railway Company.				
				The Reports of the Clerk of the Council, Engineer & Surveyor, Medical Officer of Health and Inspector of Nuisances, dated June 14th, were submitted and directions given as				

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

appear upon reference thereto.

Irrecoverable Rates.

Moved by Mr. Councillor Lord, seconded by Mr. Councillor Shipley and resolved:-

That the sum of £144. 3. 6¾. be written off the rate made on the 28th April 1914, as follows:-

For Irrecovables.	£14.	1. 2½.
Reduced on appeal etc.	5	11. 2½.
Empties	£164.	11. 1¾.

Sanitary Inspector.- Exemption of.

That application be made to the Bowling Tribunal for further exemption and failing the granting of same an Appeal to be made to the Appeal Tribunal.

Old Age Pension Sub-Committee.

Moved by Mr. Councillor Lord, seconded by Mr. Councillor Barfield and resolved:-

That Messrs. Councillors Lovington, Shipley, and Sweetland be and are hereby nominated Members of the above mentioned Sub-Committee.

Bowling Almshouses.

Mr. Simmons, J.P. having declined to have

Dr

June 14-1915.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 24 (S3532 I)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

accepted the appointment of Trustee, it was upon the motion of Mrs. Councillor Lord, seconded by Mrs. Councillor Shipley and resolved:-

That Mrs. J. Piper be and is hereby appointed a Trustee to filling the vacancy caused by the death of Mrs. John Cooper.

Animal Kitchen - Southgate and Friern Barnet.

Letter 12. 6. 1915, inviting Council to inspect Kitchen. Read.

Application from Council's Workmen, 14. 6. 1915, for increased remuneration.

Adjourned for one month. Engineer & Surveyor to report fully thereon.

Next Meeting

That the next ~~ordinary~~ Meeting of the Council be held on the 12th day of July, 1915, at 6.30 p.m.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 2nd day of August 1915.

E. Lovett Lord Chairman.

Dr. July 12 - 1918 Cr.

Debit Folio Ledger	MINUTES	Credit Folio Ledger
£ s d		£ s d
Friday July 12-1918 @ 6.30 p.m.	At a Special Meeting of the Council held at the Council Chamber, The Priory Friern Barnet N.	

Present.

Mr. Councillor Park, J.P. Chairman

Messrs. Councillors Ashby, Barfield, J.P., Bliss, Barmer, Covington, Foster, Lord, Shipley, Sweetland. (10)

Also The Clerk of the Council.

" Engineer & Surveyor.

" Medical Officer of Health.

& " Inspector of Nuisances.

Housing of the Working Classes

The report of the Committee hereon dated July 5-1918 having been submitted and read it was, upon the motion of Mr. Councillor Barfield, J.P. seconded by Mr. Councillor Barmer and resolved:-

That the further consideration of the matter be adjourned for three weeks.

Workmen's petition for increased remuneration

The report of the Engineer & Surveyor dated the 12th July 1918, having been considered it was upon the motion of Mr. Councillor Barfield, J.P. seconded by Mr. Councillor Shipley:-

Dr "

July 12-1918.

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S2532 1)

Debit Folio Ledger	MINUTES	Credit Folio Ledger

£ s d

That the wages of the men particularised upon the Return of the Engineer & Surveyor be increased to the extent of 2/6 weekly as a further War Bonus and to commence from the date of the Petition.

An Amendment to adjourn the consideration of the matter until the next Meeting having been lost the voting upon the motion was as follows, namely:-

Voting for ~~the Amendment~~ Councillors Barfield J.P., Sweetland, Ashby, Bovington, Shipley and Lord. (6)

Voting against ~~Amendment~~. Councillors Bliss, Foster and Hamer. (3).

The motion was declared carried.

Slaughterhouse - Application for License by Mr. Harris, of 33 Swein Hamet Road.

The Report of the Medical Officer upon the above having been considered it was moved by Mr. Councillor Shipley, seconded by Mr. Councillor Foster:-

That a License be granted for a period of 12 months.

Voting for the Amendment. Councillors Shipley, Foster, Hamer, Sweetland, Bovington and Lord. (6)

Voting against Amendment. Councillors Barfield J.P. and Bliss. (2).

The motion was declared carried.

Smith's Trustees v. The Council

Letter, Stanley Evans & Co., July 11th 1918, reporting that

Dr. July 12-1918. Cr.

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

the Summons for judgment had been dismissed with costs and that the action would be heard in Middlesex before a Judge alone.

Read.

Nos. 19 to 22. Holmesdale Road.

Resolved unanimously:-

That the prescribed notice be given to the Owner or Owners of the above named dwelling houses that the question of the demolition of the same will be considered by the Council on Friday, the 4th day of October 1918, at 7 o'clock, p.m.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 2nd day of August 1918.

G. Sweetland Chairman

Dr. August 2-1918. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3562 1)

Debit Folio Ledger	MINUTES	Credit Folio Ledger
£ s d		£ s d

Friday. At a Meeting of the Council

August 2-1918 held at the Council Chamber

@ 6.30 p.m. The Priory, Friern Barnet

Present.

Mr. Councillor Sweetland Chairman pro tem

Messrs. Councillors Ashby, Barfield, J.P. Bliss, Covington, Lord, Shipley and Wilcox. (8)

Also The Clerk of the Council.

" Engineer & Surveyor.

& " Medical Officer of Health.

Minutes

The Minutes of the Meetings of the Council, held on the 14th June 1918, and 12th July 1918, were submitted and signed.

The Reports of the Clerk of the Council, Engineer & Surveyor, Medical Officer of Health and Inspector of Nuisances, dated August 2nd 1918, were submitted and directions given as appear upon reference thereto.

Joint National Kitchen Committee.

Letter, Mr. Councillor Kidgood, C.C. 27, 7. 1918, resigning his positions as a Member of the Joint Committee and Manager of Southgate Schools.

Dr

August 2 - 1918.

Cr

Debit Folio Ledger	MINUTES	Credit Folio Ledger

£ s d

Resolved unanimously :-

That the resignations be accepted and that Mr. Councillor Langton be appointed Member of the Joint Kitchen Committee and Board of Managers of the Southgate Schools respectively.

Housing of the Working Classes.

Resolved unanimously :-

That enquiries be made by the Engineer & Surveyor as to whether 4 acres of suitable land can be obtained in each Ward together with the price of same and report thereon to the Council.

The late Mrs. Baker - Vote of condolence.

Resolved unanimously :-

That the deepest sympathy of this Council be tendered to Mrs. Baker and her family in their recent bereavement.

Next Meeting

That the next Meeting of the Council be held on the 4th day of October, 1918, at 6.30 p.m.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 4th day of October 1918.

G Lambert

Chairman.

Dr. "

October 4-1918

Cr. "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 1)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Friday

October 4-1918

3 4.45 p.m.

At a Meeting of the Council,
held at The Council Chamber,
The Priory, Friern Barnet

Present.

Alt. Councillor Sweetland. Chairman pro tem.

Messrs. Councillors Brafield, J.P., Bliss, Covington, Harmer, Shipley, Foxton and Wilcox. (8)

Also The Clerk of the Council,
" Engineer & Surveyor.
" Medical Officer of Health.
& " Inspector of Nuisances.

Minutes.

The Minutes of the Meeting of the Council, held on the 2nd August 1918, were submitted and signed.

Plans.

The following plan was approved conditionally:-
Temporary Shed, 60, Beaconsfield Road.
For Vegetable Drying Company.

The Reports of the Clerk of the Council, Engineer & Surveyor, Medical Officer of Health and Inspector of Nuisances, dated October 4th 1918, were submitted and directions given as appear upon reference thereto.

Dr. October 4. 1918. Cr.

Debit Folio Ledger	MINUTES	Credit Folio Ledger
£ s d		£ s d

Milk (Mothers and Children) Order, 1918.

Resolved unanimously:—

That the Medical Officer of Health be authorised to issue orders for milk, and, subject to the approval of the Chairman for foods other than milk to expectant and nursing mothers and/or children attending the Welfare Centre in necessitous circumstances residing in this District and that he arrange with local tradesmen to accept such orders.

Maternity & Child Welfare Act, 1918. - Appointment of Committee

Moved by Mr. Councillor Barfield, J.P., seconded by Mr. Councillor Shipley and resolved:—

That the following Committee with power to act be and is hereby appointed for the purpose of carrying into effect the provisions of the above mentioned Act and also the Orders of the Local Government Board relating thereto, namely:—

Councillors Barfield, J.P., Wilcox, Sweetland, Covington, Bidgood, J.P., and Harmer.

Miss Leader, Thorndene, Oakleigh Park North.

Mrs. Smyth, of 22, Bellevue Road, Friern Barnet.

National Kitchen, Southgate and Friern Barnet

Letter, Hon: Secretary, enclosing cash account to 24-9-1918 and asking for a further sum of £50.

Cheque to be drawn.

Dr. October 4 - 1918 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3562 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Allotments - Keeping of Pigs.

Letter, Mt. Cape, September 16-1918.

Application not granted.

Inspector of Nuisances. - Exemption of.

The Clerk of the Council reported that the Inspector had been exempted from Military Service "conditional upon his continuing as sole Sanitary Inspector and Food Inspector."

Coal - Shortage of.

Letter, Board of Trade, as to increased economy in coal, gas, etc.

Council and Committee Meetings to be held on Fridays at 9. a.m.

Holmesdale Road Nos. 19, 20, 21 & 22.

Moved by Mr. Councillor Shipley, seconded by Mr. Councillor Bliss and resolved:-

1) That in pursuance of the provisions of Sub-Section 2 of Section 18 of the Housing, Town Planning etc. 1909, the Council hereby orders the demolition of the above named dwelling houses.

2) That the Seal of the Council be affixed to the necessary Order or Orders of demolition in accordance with the form prescribed by the Local Government Board in the Order dated the eleventh day of January 1910.

Dr "

October 4-1918

Cr "

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

3) That the Clerk of the Council be authorised to serve all necessary Notices and Orders upon the Owner or Owners of the premises in relation to the Order or Orders of Demolition.

4). That failing an appeal by the Owner or Owners against the Order or Orders to the Local Government Board and the pulling down of the said houses within the prescribed time. The Surveyor and Engineer of the Council be and is hereby empowered to proceed with the Demolition of the premises above mentioned, and to recover the costs thereof in accordance with the provisions relating thereto.

---

re Outfits for expectant and nursing Mothers.

Letter, Barnet Union, 30th September 1918, stating:-

That the various Councils in the Union be informed that the Guardians are prepared to continue the present arrangement for the supply of food and milk to mothers and children for a month on the assumption that the Councils will then be ready to provide the necessary assistance themselves.

Read

London & Provincial Bank - Amalgamation with Barclays Bank Ltd.

Letter, Barclays Bank, 3.10.1918.

Moved by Mr. Councillor Banfield, seconded by Mr. Councillor Wilson and resolved:-

That this Council confirms the adoption of

Dr. October 4th 1915 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (83532 I)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

the cause stated in the above mentioned letter, with reference to the transfer of this Council's accounts and securities to Barclays Bank Ltd. and also the future operations thereon.

The Kings Fund for the Disabled.

Letter Ministry of Pensions, 26.9.1915.

Read.

Mr. Councillor Lidgard J.P. C.C. - Note of Sympathy.

Moved by Mr. Councillor Swetland, seconded by Mr. Councillor Longfield J.P. and resolved: -

That this Council and also the Officers respectfully tender to Mr. Lidgard and his family their deepest sympathies in the recent bereavement sustained by them consequent upon the death of their son.

Quarterly Accounts.

Resolved unanimously:-

That the Quarterly Accounts be referred to Councillors Lord, Shipley and Swetland with power to act.

Next Meetings.

Resolved: -

That a Special Meeting of the Council be

Dr "

October 4-1915

Cr "

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

held on the 25th October at 9. a.m and that the next Ordinary Meeting of the Council be held on the 6th December at 9. a.m.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 6th day of December 1915.

G Lunt Lund

Chairman.

Dr

October 25 - 1918.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 1)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Friday
October 25 1918
at 9. a.m.

At a Special Meeting of the Council held at the Council Chambers The Priory, Friern Barnet, N.11.

Present

Mr. Councillor Sweetland. Chairman pro tem.

Messrs. Councillors Banfield, J.P., Bidgood, J.P., B.E., Bliss, Bourington, Garner, Lord, Shipley and Potter. (9).

Also The Clerk of the Council.
" Engineer & Surveyor.

Wages and Salaries of Staff

The Workmen of the Council having been interviewed the following Resolutions were passed nem con:—

Stanfield and Boon That a weekly wage of 36/-, plus 12/6. War Bonus be paid to these two workmen and that both of them be put upon light work.

Maynard That this Workman be paid a weekly wage of 36/-.

Bonus of Workmen. That an extra War Bonus of 5/- per week be granted to the Workmen (excepting Stanfield and Boon) commencing from and after the 24th instant.

Clerical Staff - Clerk's Department.

That the consideration of application for increased remuneration be adjourned until the next Meeting and that any increase granted be paid from 25th October.

Dr

October 25-1918

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Food Control Committee - Appointment of.

Order of Ministry of Food, 22.8.1918. Memorandum thereon October 1918.

Moved by Mr. Councillor Lord seconded by Mr. Councillor Barfield, J.P. and resolved:- 1) That the above mentioned Committee consist of 12 Members.

2) That Messrs. Councillors Barfield, J.P., Bidgood, J.P., C.B., Bamer, Lord, Pantt, J.P., Shipley, Sweetland, Mrs. Bliss Mrs. Smyth and Mrs. Thompson, be appointed Members of the Committee.

National Kitchen.

Letter Hon: Secretary, National Kitchen, 24.10.1918.

Resolved:-

That notwithstanding the Resolution of 8th February last, the Council contribute a further sum of £50 and that a cheque be drawn and paid for the same.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 6th day of December 1918.

49

G. Sweetland

Chairman.

Dr. Cr.

December 6 - 1918.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 I)

Debit Folio Ledger	MINUTES	Credit Folio Ledger
£ s d		£ s d
Friday December 6-1918. @ 6.30 p.m.	At a Meeting of the Council, held at The Council Chamber, The Priory, Friern Barnet, N.	
	— Present. —	
	Mr. Councillor Sweetland. Chairman pro tem.	
	Messrs. Councillors Bidgood, J.P., C.C., Bliss, Covington, Harmer, Lord, Foster and Wilcox.	(8)
	Also The Clerk of the Council.	
	" Engineer & Surveyor.	
	" Medical Officer of Health	
	& " Inspector of Nuisances.	
Minutes.	The Minutes of the last Ordinary Meeting of the Council, held on the 4th day of October, 1918, and of the Special Meeting of the Council held on the 25th day of October, 1918, were submitted and signed by the Chairman.	
Plans.	The following plan was approved conditionally:—	
	1534. Electric Power Mains from New Southgate Railway Station to Tylors E.H.P. Trunk Mains.	
	For The North Metropolitan Electric Power Supply Company, Ltd.	

Dr "

December 6 - 1915.

Cr "

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

The Reports of the Clerk of the Council, Engineer & Surveyor, Medical Officer of Health and Inspector of Nuisances, dated December 6th 1915, were submitted and directions given as appear upon reference thereto.

Rates - Irrecoverable.

Moved by Mr. Councillor Lord, seconded by Mr. Councillor Bridgood and resolved:—

That the sum of £160. 16. 5. be written off the Rate made on the 30th April 1915, as follows:—

For empties	£153. 0. 2.
Irrecoverables.	6. 16. 0.
Reduced on Appeal.	1. 0. 3.
	£160. 16. 5

National Kitchen.

Letter, Mr. Councillor Shipley, resigning his Membership of above.

Resolved:—

1. That the resignation of Mr. Shipley be accepted with regret and that he be thanked for services rendered.

2. That a person be nominated by Councillors Lovington and Warner to be appointed in the place of Mr. Shipley.

Dr "

December 6-1915

Cr "

Dist. Cla. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 I)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Clerical Staff - Clerk's Department. - Application for increased remuneration.

Resolved:-

That the salary of Miss Rawley be increased by £20 per annum.

That the salary of Miss Holmes be increased to the extent of £12 per annum.

The bonus to be added to both increases in accordance with the rate authorised by the Council on the 3rd August 1914.

Mrs. Grant.

That the salary of Mrs. Grant be fixed at 38/6. per week.

Workmen - Wages of

That the wages of Price and Hill be 26/- per week from the 2nd inst., plus the War Bonuses to workmen already authorised by the Council.

Pipe Range

Moved by Mr. Councillor Lord, seconded by Mr. Councillor Wilcox and resolved:-

That three months notice be given to the Tenants from the 25th December next, to determine the tenancy.

Rathbone's Wages.

Moved by Mr. Councillor Ridgard, seconded by Mr.

Dr "

December 6 - 1918.

Cr "

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Councillor Giles and resolved:-

That all necessary repairs to these premises be carried out forthwith under the supervision of the Vice-Chairman and Engineer & Surveyor.

Next Meeting.

That the next Meeting of the Council be held on the 4th February, 1919, at 6.30 p.m.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 4th day of February 1919.

J R Pank

Chairman

Dr. Cr.

January 10-1919

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 31 (S3532 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Friday.
January 10-1919
at 6.30 p.m.

At a Special Meeting of the Council
held at the Council Offices
The Priory, Friern Barnet.

Present.

Mr. Councillor Bidgood, J.P., C.C., Chairman pro tem.
Messrs. Councillors Barfield, J.P. Bliss, Covington, Harmer,
Lord and Shipley. (4)

Also The Clerk of the Council.
& Engineer & Surveyor.

National Kitchen.

Mr. Councillor Covington having reported hereon, it was:-
Moved by Mr. Councillor Barfield, J.P., seconded by Mr.
Councillor Harmer and resolved:-

That a Committee of three Members of the Council,
namely:- Messrs. Councillors Shipley, Covington and Harmer
be and is hereby appointed with power to act with
reference to the National Kitchen and that the Southgate
Council be asked to appoint a similar number of Members
also with power to act and that it be referred to such
Joint Committee to settle as to the future of the
Kitchen.

Cheque

That a further sum of £100 be placed to the
credit of the National Kitchen.

January 10-1919.

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Housing of the Working Classes.

Letter and enclosures, London County Council, 23rd December, 1918.

Moved by Mr. Councillor Barfield J.P. seconded by Mr. Councillor Shipley and resolved:-

That no further action be taken in this matter until the Government Bill has been submitted to Parliament.

District Councils - Power to Superannuate Employees.

Letter, Urban District Councils Association, January 3-1919.

Moved by Mr. Councillor Lord seconded by Mr. Councillor Lovington and resolved:-

1.) That a National Scheme of Superannuation for Officers and Workmen employed by Local Authorities be established.

2). That such scheme should be established as a non-contributory basis on similar lines to the scheme of Superannuation provided for School Teachers under the School Teachers (Superannuation) Act, 1918, so far as the Employees in the service of Local Authorities are concerned at the date of the passing of an Act of Parliament conferring Powers of Superannuation upon District Councils and that Employees engaged by Local Authorities after the coming into operation of any such Act should contribute towards the Scheme.

Rifle Club

Letter, Secretary, 6th January, 1919.

Resolved unanimously:-

Dr "

January 10 - 1919

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 24 (S3542 1)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

That the Notice to the tenants terminating tenancy on the 25th March 1919, be and is hereby withdrawn.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 4th day of February, 1919.

J R Pank

Chairman.

Dr. February 4-1919. Cr.

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
			Friday. February 4-1919 @ 6.30 p.m.	At a Meeting of the Council, held at The Council Chamber, The Priory, Friern Barnet				
				Present.				
				Mr. Councillor Pank, J.P. Chairman.				
				Messrs. Councillors Bidgood, J.P., C.C., Bliss, Covington, Darmer, Lord, Foster and Swedland.	(8)			
				Also The Clerk of the Council.				
				" " Engineer & Surveyor.				
				" " Medical Officer.				
				& " Inspector of Nuisances.				
			Minutes	The Minutes of the last Ordinary Meeting of the Council, held on the 6th day of December 1918, and of the Special Meeting of the Council held on the 10th day of January 1919, were submitted and signed by the Chairman.				
				The Reports of the Council, Engineer & Surveyor, Medical Officer of Health and Inspector of Nuisances, dated February 4th 1919, were submitted and directions given as appear upon reference thereto.				

Dr. February 7-1919. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S2562 1)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Housing of Working Classes

Circular letter, Local Government Board, 6.2.1919.

That the Council adhere to the terms of the resolution passed on the 10th January last.

Letters of complaint

Moved by Councillor Bidgood, J.P. C.C. seconded by Councillor Harmer and resolved:-

That all letters of complaint be placed upon the Council table.

Rathbone Cottages.

Moved by Mr. Councillor Bidgood, J.P. C.C. seconded by Mr. Councillor Lord and resolved:-

That the Engineer & Surveyor prepare a specification for the thorough repair of these premises; that advertisements be issued inviting tenders for carrying out of the necessary work and that an intimation be given to the tenants that vacant possession of the premises may be required by the Council for the purpose of effecting the repairs.

Footpath, Tricin Lane, Frenchmans Farm to Oakleigh Road near "Rising Sun."

Resolved unanimously:-

That the Clerk of the Council, and the Engineer & Surveyor be empowered to take all necessary

Dr. February 4. 1919 Cr.

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				steps to preserve the Public use of this pathway.				

The Foregoing Minutes were submitted and signed by the Chairman of the Meeting this 15th day of February, 1919.

J R Pank

Chairman.

Dr. Cr.

February 15. 1919.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3562 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Saturday.
February 15-1919.
@ 9.30 a.m.

At a Special Meeting of the Council,
held at the Council Offices
The Priory Friern Barnet.

Present:-

Mr. Councillor Pank, J.P. Chairman.
Messrs. Councillors Barfield, J.P., Covington, Harmer, Lord, Sweetland and Wilcox. (4)

Also The Clerk of the Council.
" Engineer & Surveyor.
" Medical Officer
& " Sanitary Inspector.

Collection and Disposal of Household Refuse.

Moved by Mr. Councillor Barfield, J.P., seconded by Mr. Councillor Sweetland:-

That the Resolution of the Council dated the 4th February last be and is hereby suspended:-

Voting for ~~the Amendment~~. Councillors Barfield, J.P., Covington, Lord, Sweetland, Wilcox.

Voting against ~~Amendment~~. Councillor Harmer.

The Resolution was declared carried.

J R Pank

Chairman

Dr

March 15-1919.

Cr

Debit Folio Ledger	MINUTES	Credit Folio Ledger
£ s d		£ s d

Saturday
March 15-1919.
@ 9.15 a.m.

At a Special Meeting of the Council
held at The Council Offices
The Priory, Friern Barnet.

——— Present ———

Mr. Councillor Rank, J.P. Chairman

Messrs. Councillors Ashby, Barfield, J.P., Foster, Hiss
Shipley and Sweetland. (7).

Also The Clerk of the Council.
" Engineer & Surveyor.
" Medical Officer of Health.
& Inspector of Nuisances.

The Reports of the Engineer & Surveyor, Medical Officer of Health and Inspector of Nuisances, dated 15th March, 1919, were submitted and directions given as appear upon reference thereto.

Overseers - Appointment of.

Moved by Mr. Councillor Foster, seconded by Mr. Councillor Barfield, J.P. and resolved:-

That James Piper of "The Lindens", Friern Park, Joseph Shipley of 9, Beaconsfield Road, Friern Barnet, George Sweetland of 2, Ramsden Road, Friern Barnet and Alfred Tinsham of "Linthorne", Colney Hatch Lane, Friern Barnet, be appointed Overseers of the Poor for the above mentioned Parish for the ensuing year.

Dr "

March 15 - 1919.

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 I)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

That the Seal of the Council be affixed to the formal Appointments and that the Clerk take all necessary steps to give effect to the Orders of the Local Government Board in relation thereto.

Food Control Committee.

Letter, dated 9th March, 1919 from Divisional Food Commissioner as to the constitution of the Food Control Committee.

Referred to Chairman and Clerk to submit a suitable reply.

Petrol Licence. - Anglo - American Oil Co. Ltd.

Resolved :-

That a conditional Licence be granted to the Anglo - American Oil Company, Limited for the storage of Petrol at the rear of the "Green Man" Whetstone for a period of twelve months.

Dust Collection, etc.

Letter, Mr. A. J. Yale, 10th March, 1919.

Letter, Mr. Postmaster Newman, N.C., 11th March 1919. enclosing copy letter as to collection of house refuse, etc.

Referred to Engineer & Surveyor to forward a suitable reply.

Dr.

March 15. 1919.

Cr.

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Ministry of Ways and Communication Bill.

Letter, Barnsley Town Council, 8th March, 1919, re Conference thereon.

Action of Chairman and Engineer & Surveyor approved.

War Bonus.

Moved by Mr. Councillor Barfield, J.P., seconded by Mr. Councillor Shipley and resolved:-

That the terms of the resolution of the Council, dated 3rd August 1914, as to the granting of Bonuses be and is hereby made applicable to employees of the Council who have served in His Majesty's Forces from the dates when their Army or Navy pay cease.

Future Meetings

Resolved:-

That the yearly estimates be considered at a special Meeting of the Council to be held on the 8th April, at 4 p.m., and that the Annual Meeting be held on the 10th April for transacting the ordinary business of the Council.

DISTRICT AUDIT

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 8th day of April, 1919.

Chairman.

Dr. April 8 - 1919 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Tuesday April 8-1919 @ 7 p.m.

At a Special Meeting of the Council held at the Council Offices The Priory, Tricin Rainet, N.

Present

Mr. Councillor Pank, J.P. Chairman

Messrs. Councillors Ashby, Barfield, J.P. Bliss, Covington, Foster, Harmer, Lord, Sweetland, Shipley and Wilcox. (11).

Also The Clerk of the Council.
" Engineer & Surveyor.
" Medical Officer
& " Sanitary Inspector.

Minutes

The Minutes of the last Ordinary Meeting, held on the 7th February 1919, and of the Special Meetings of the Council held on the 15th February and 15th March, 1919 were submitted and signed by the Chairman.

Estimate for current year

Moved by Mr. Councillor Barfield, J.P., seconded by Mr. Councillor Lord and resolved:-

That the Estimates for the current year be left over for consideration by the incoming Council.

Mr. Councillor Barfield, J.P. - Vote of thanks to

Moved by the Chairman, seconded by Mr. Councillor Sweetland and resolved:-

That the Council desires to place on record

Dr

April 8-1919

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

its grateful thanks to, and appreciation of the invaluable services rendered to the District by Mr. Councillor Barfield, J.P., during a period extending over a quarter of a century.

Chairman and Vice-Chairman - Vote of thanks to.

Moved by Mr. Councillor Lord, seconded by Mr. Councillor Shipley and resolved :-

That the hearty thanks of this Council be tendered to the Chairman and Vice-Chairman for their able services during the past year.

Next Meeting.

Resolved, that the Annual Meeting of the Council be held on the 16th day of April, 1919.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 16th day of April, 1919.

J R Bank.

Chairman

Dr

16th April 1919

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 I)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Wednesday 16th April 1919 @ 6.30pm — At the Annual Meeting of the Council, held at the Council Chambers, Friern Barnet.

— Present —

Miss Councillor Donald

Messrs Councillors Cox, Dare, Davison, Gale, CC, Harmer, Mead, Pank, Stables, Vandervin and Wood. (11)

also The Clerk of the Council
Engineer & Surveyor
Medical Officer of Health
Rate Collector
and Inspector of Nuisances

Declaration of Members

The Clerk of the Council reported that the abovementioned Members had made the Statutory Declaration and that Major Gale CC, having been returned for the North and Central Wards, had accepted office for the North Ward.

Plans

The following plans were approved conditionally:

Additions to 3 Chandos Avenue for Mr Barclay per Messrs Waring & Gillow

Dr

16th April 1919

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Election 1919. Result of:

The Returning Officer reported the result of the recent Election, as follows:

North Ward — Cox Frederick William
76 Pollard Road W Retstone

Gale Arthur John
San Jacopino Oakleigh Park N

Parr John Reginald
The Cottage Oakleigh Park N

Wood Arthur Stafford
The Hawthorn Oakleigh Park N

Central Ward — Dane Edward Tucker
14 Hollyfield Avenue Friern Barnet

Davison John Cardle
25 Beaconsfield Road Friern Barnet

Donald Clara Stuart
14 Hemington Avenue Friern Barnet

Gale Arthur John
San Jacopino Oakleigh Park N

South Ward — Harmer George
1 Railway Cottages Friern Barnet

Mead George Edward James
Harefield Sydney Road
Friern Barnet

Stabler Francis Hubert
3 Highbank Sydney Road
Friern Barnet

Vandevin Ralph Elias
The Guildford Sydney Road
Friern Barnet

Dr

16th April 1919

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 31 (S3532 I)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Resolved:-

That the costs of the Election amounting to £18 4 3. 11 be paid, and that an account be prepared and forwarded to the Guardians for their share of the costs.

Chairman Appointment of:-

Moved by Mr. Councillor Gale, seconded by Mr. Councillor Wood, and resolved unanimously:-

That Mr. Councillor Pank. J.P. be appointed Chairman of the Council for the ensuing twelve months.

Vice-Chairman: Appointment of:-

Moved by Mr. Councillor Vandevin seconded by Mr. Councillor Dane, and resolved:

That Mr. Councillor Gale be appointed Vice-Chairman for the ensuing twelve months

---

Minutes

The Minutes of the Special Meeting of the Council, held on the 8th April 1919 were submitted and Signed by the Chairman

---

Dr

16th April 1919

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Alexandra Park & Palace Act 1900

Appointment of Trustee

Moved by Mr Councillor Wood.
Seconded by Mr Councillor Stables, and resolved:

That Mr J.C.F. Barfield J.P. be and is hereby appointed a Trustee of the Alexandra Palace on behalf of this Council, for the ensuing three years.

New Rate

The following Estimates for the current year, having been considered and settled, it was moved by Mr Councillor Dane, seconded by Mr Councillor Mead, and resolved:-

That the Estimate be approved with the view of a Rate of Three Shillings & Sixpence in the £ being made, and that the necessary notices be given of the intention of the Council to make a Rate at a Meeting of the Council to be held on the 24th day of April 1919 @ 7.0 p.m.

Dr

16th April 1919

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 D)

Debit Folio Ledger	MINUTES						Credit Folio Ledger	£	s	d
	Expenditure									
	Public Health Committee				1763	–	–			
	Farm do				1822	9	2			
	do (Rates & Taxes)				400	–	–			
	Lighting do				2075	–	–			
	Fire do				258	11	–			
	Highways & General Purposes				8012	2	–			
	Parks do				522	18	–			
	National Insurance (approx: exp' contrs portion £11 7 0)				15	–	–			
	Salary Account									
	Clerk of the Council	400	–	–						
	Medical Officers	207	2	–						
	Engineer & Surveyor	375	–	–						
	Collector	335	–	–						
	Inspector of Nuisances	200	–	–						
	Clerk's Assistant	180	–	–						
	do do	140	–	–						
	do Typist	100	–	–						
	do do (temporary)	84	10	–						
	Health Visitor	100	–	–						
	Surveyor's Assistant	140	–	–						
	do Clerk	78	–	–						
	do do	79	14	8						
	Caretaker	78	–	–						
	War Bonuses	550	19	14						
	Public Health Maternity Centre (additional)	320	–	–	3368	6	–			
	Establishment Account				200	–	–			
	Public Offices do				400	–	–			
	Legal do				25	–	–			
	Southgate Jnt Recreation Ground				100	–	–			
	Rent of land Colney Hatch Lane				245	10	–			
	Instalments of Loans & Interest				3000	–	–			
	Income Tax (Schedule A & D)				130	–	–			
	Accounts (est) outstanding 31 3 19				1200	–	–			
	Election Expenses				50	–	–			
	Contingencies				300	–	–			
								£	23887	16	2

Dr

16th April 1919

Cr

£ s d	Debit Folio Ledger	MINUTES						Credit Folio Ledger	£ s d
		Assets							
		War Loan Investments			2000	–	–		
		Balance General Dis: Rate 31.3.19	36	–	–				
		Less empties, irrecoverables &c.	30	–	–				
		Estimates to produce			6	–	–		
		Available Bank Balance 31.3.19			1185	3	3		
		Amounts due to 31.3.1919							
		Expended out of Revenue on a/c of loan re Colroy Hatch Lane paving	142	6	7				
		Middlesex Co. Council (re Salaries)	90	–	–				
		Food Control Committee	350	–	–	582	6	7	
		Assets to 31st March 1919				6773	9	10	
		Amounts due from other sources for current year:							
		Electric Engineer's receipts	200	–	–				
		Bank interest	50	–	–				
		M.C. Council & Local G. Board re Salaries &c	350	–	–				
		do do Main roads	200	–	–				
		do do Loans	100	–	–				
		Finchley M.C. re Whetstone Sewers	140	–	–				
		do do Friern Hatch Sewers	38	–	–				
		Interest on War Loan	100	–	–	1078	–	–	
						7851	9	10	
		Excess of Expenditure over Assets and amount for which Rate is required				1603	6	11	
									£ 23887 16 2

a Rate of 3: 6 in the £ will produce £15960.0.0

Dr. 16th April 1919. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S5321)

Debit Folio Ledger	MINUTES	Credit Folio Ledger

£ s d

School Managers, appointment of:

Moved by Miss Councillor Donald, seconded by Mr. Councillor Cox a resolved:-

That the undermentioned be and are hereby appointed Managers of the following Schools for a term of three years from the 1st April 1919, viz:

South gate Council Schools	Mr. Councillor Gate.
Friern Barnet do do	Miss Cr. Donald.
" " " "	Mr. T. Boutwood
St Peters & St Johns (joint body) do	Mr. Cr. Davison
Friern Lane Schools	Mr. Cr. Cox.
St Pauls Schools	do do G. Harmer
All Saints Schools	Mr. G. A. Whitten

The Reports of the Clerk of the Council, Engineer & Surveyor, Medical Officer and Sanitary Inspector, dated the 16th April 1919 were submitted and directions given as appear by reference thereto.

Appointment of Committees

Moved by Mr Councillor Harmer, seconded by Mr Councillor Cox a resolved:

That paragraph 2 of the resolution of the Council, dated 19th April 1916 be rescinded so far as the same relates to the Finance and Public Health Committees.

Dr "

16th April 1919

Cr "

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Public Health Committee: Appointment of:-

Moved by Mr Councillor Cox, seconded by Mr Councillor Dane, and resolved:-

That a Public Health Committee be appointed and that the duties in relation to the Maternity & Child Welfare Act, 1918, be referred to such Committee and that the Committee be as follows:- Miss Councillor Donald Messrs Councillors Dane, Harmer, Mead, Vandervin, Wood, Miss Leader, Thorndene, Oakleigh Park N. Mrs Smyth. 22 Bellevue Road Friern Barnet Mrs Thompson, 57 Holly Park Road. Friern Barnet

---

Finance Committee.

Moved by Mr Councillor Cox, seconded by Mr Councillor Wood, and resolved:-

That a Finance Committee, consisting of one Member from each Ward be, and is hereby appointed, consisting of the undermentioned Members, and that such Committee be empowered to examine and pass accounts and sign all necessary cheques on behalf of the Council, viz:-

Messrs Councillors Cox, Dane, Stables

Dr

16th April 1919

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3562 1)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				War Memorial Committee				
				Letter Hon: Secretary of Committee, dated 12th April 1919, as to the appointment by the Council of further Members to this Committee.				
				Moved by Mrs. Councillor Wood, seconded by Mr. Councillor Harmer: resolved:-				
				That the following Councillors be and are hereby appointed Members of such Committee, viz:-				
				Messrs Cox, Dane, Gale, Mead, Stables and Vandervin				

				Rates irrecoverable, empties &c.				
				Moved by Mr Councillor Harmer, seconded by Mr Councillor Gale, and resolved:-				
138	9	8		That the sum of £138 9 8 be written off the Rate made on the 20th day of April 1918, in respect of the following items, viz:-		138	9	8
				Empties 134. 5. 11				
				Irrecoverables 3. 3. 6				
				Reduced on appeal 1. 0. 3				
				£ 138. 9. 8				

Dr

16th April 1919

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Middlesex Smallpox Joint Hospital Board.

Moved by Miss Councillor Donald, seconded by Mr Councillor Cox, and resolved:-

That Mrs Councillor Gale be, and is hereby appointed on behalf of this Council, a Member of the above-mentioned Board.

New Southgate Recreation Ground (Joint) Committee

Moved by Mr Councillor Cox, seconded by Mr Councillor Wood, and resolved:-

That Messrs Councillors Haines and Davison be, and are hereby appointed Members of the abovenamed Committee for the ensuing twelve months.

8.30 p.m. **Standing Orders**

Resolved unanimously:-

That Standing Order No. 42 be, and is hereby suspended during the present Meeting of the Council.

Dr

16th April 1919

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Pt 34 (S2532 I)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Next Meeting

Resolved:- that the next Meeting of the Council be held on the 24th day of April 1919 at 7.0. p.m.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 24th day of April 1919.

J R Bank

Chairman

Dr

24th April 1919

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
	Thursday 24th April 1919 @ 7.0pm	At a Special Meeting of the Council held at the Council Office, The Priory, Friern Barnet. N.		

— Present —

Mr. Councillor Pank. J.P. Chairman

Miss Councillor Donald, Messrs Councillors Cox, Dane, Dawson, Gale. C.C., Harmer, Mead, Stabler, Vanderwin and Wood (11)

also The Clerk of the Council
Engineer & Surveyor
Rate Collector
and Inspector of Nuisances

Minutes

The Minutes of the Annual Meeting held on the 16th inst, were submitted and signed by the Chairman.

New Rate

Moved by Mr. Councillor Dane, seconded by Mr. Councillor Cox & resolved:-

That a General District Rate of Three shillings & sixpence in the £ for the whole District, be made for the year ending the 31st day of March 1920, payable by equal instalments on the

Dr. 24th April 1919 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

25th day of April 1919 and the 1st day of October 1919, and that the Seal of the Council be affixed thereto by the Chairman.

Seal affixed

Conference re Maternity & Child Welfare.

Resolved unanimously:-

That Miss Councillor Donald, Mr Councillor Harmer, Mrs Smyth, and if necessary, Mrs Thompson, and the Medical Officer of Health be appointed to attend the Conference at the Guildhall, Westminster on the 29th inst.

Allotments: Appointment of Committees:-

Moved by Mr. Councillor Taudevin seconded by Mr Councillor Stables, and resolved:-

1 That the Members of each Ward be empowered to exercise in such Ward the powers conferred upon the Council by the Cultivation of Lands Order, except the power to spend money or to incur liability, and that they have power if they so think fit to elect other persons to assist them in carrying out such powers

Dr.

24th April 1919.

Cr.

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

2. That the form of authority to enter and cultivate land now submitted, be approved and that any Member of the abovementioned Committees, or their Secretary, be empowered to sign such authority on behalf of the Council

---

Letter Mrs. Groves, re proposed Deputation to Council 22nd April 1919, stating that the suggested interview with the Council was now unnecessary.

Old Age Pensions Sub Committee.

Moved by Mr. Councillor Harmer.
Seconded by Mr. Councillor Cox & resolved:
That Messrs Councillors Dare, Mead and Wood be, and are hereby nominated on behalf of this Council, Members of the abovementioned Sub-Committee.

Petrol License for R. Colebay 5 Bank Blgs. Whetstone

Moved by Mr. Councillor Harmer
Seconded by Mr. Councillor Mead & resolved:
That a petrol license, for a period of twelve months from the 24th inst, be granted to the above, subject to the usual

Dr

24th April 1919

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 24 (S3562)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

conditions being stated in the license.

Public Health Committee

Resolved unanimously:-

That Mr Councillor Cox be, and is hereby appointed a Member of the abovenamed Committee.

Report of Finance Committee, dated 23rd April 1919 relating to balances of unexpended loans and balances on Frontagers accounts was approved, and resolutions passed as appear by reference thereto.

Next Meeting

Resolved:- that the next Meeting of the Council be held on the 9th day of May 1919

The foregoing Minutes were Submitted and Signed by the Chairman of the Meeting this 9th day of May 1919

J R Parker

Chairman

Dr

9th May 1919

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
	Friday 9 May 1919 7 pm	At a Meeting of the Council held at the Council Offices, The Priory Friern Barnet. N		

—Present—

Mr. Councillor Parker JP Chairman

Miss Councillor Donald, Messrs Councillors Cox, Dane, Davison, Gale. cc, Mead, Stables, Vandervir and Wood. (10)

also The Clerk of the Council
Engineer & Surveyor
Medical Officer of Health
and Rate Collector.

Minutes

The Minutes of the Special Meeting of the Council, held on the 24th day of April 1919 were submitted and signed by the Chairman.

The Reports of the General Purposes Committee dated 24th April; Public Health and Legal & Finance Committees dated 1st May, 1919, were considered, and directions given as appear by reference thereto.

Dr. 9th May 1919 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3552 1)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Petroleum Acts 1871 & 1881.

Upon the recommendation of the Highways & General Purposes Committee, it was resolved:-

That the Inspector of Nuisances be, and is hereby appointed to act as the Officer of the Council for the purpose of carrying out the provisions of the Petroleum Acts, and the Regulations of the Council relating thereto, made on the 21st June 1898, and that he be paid for such services a sum to be decided by the Highways & General Purposes Committee.

Petrol Licenses for:

Upon the recommendation of the Public Health Committee, it was resolved:

That a petrol license be granted to the undermentioned for a period of twelve months from the 9th inst, subject to the usual conditions, viz:

E. F. Lee, Director of Motor Repairs Lighting Co, 115 Friern Barnet Road. N.11.

F. A. Monro. Oakleigh Garage. Whetstone.

Dr

9th May 1919

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Food & Drugs Acts

Moved by Mr. Councillor Wood, seconded by Miss Councillor Donald & resolved:-

That the Inspector of Nuisances be and is hereby empowered from time to time to procure and submit samples of food, drinks or drugs suspected to be adulterated, to be analysed by the Analyst appointed under the Sale of Food and Drugs Act, 1875, and upon receiving a certificate stating that the articles of food, drink or drugs are adulterated, cause a complaint to be made, and take the other proceedings prescribed by that Act.

Urban District Councils Association
Annual Conference (Notice of Motion)

In accordance with Notice duly given, it was moved by Mr. Councillor Parks seconded by Mr. Councillor Cox and resolved:-

That Miss Councillors Gale and Wood and the Clerk of the Council be appointed to attend the Annual Conference of the Urban District Councils' Association, to be held in London on the 17th & 18th July 1919, and that the Clerk of the Council be

Dr. 9th May 1919 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (83562 1)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

authorised to purchase such number of copies of the Report of the Meeting as may be necessary.

House Refuse, deposit of, at Bethune Park Estate

Letter Local Government Board. 6th May 1919 and copy letters from Mr. Bull re above

Moved by Mr. Councillor Gale, seconded by Mr. Councillor Mead & resolved:-

That a reply be forwarded to the Local Government Board in the terms suggested by the Chairman.

Works, execution of, during demobolization:-

Letter Local Government Board, 5th May 1919

The Clerk of the Council, and Engineer & Surveyor reported upon their interview with the Inspector of the Local Government Board hereon, and their action in the matter was approved.

Allotment rents, etc.

Letter Board of Agriculture & Fisheries 7th May 1919

Moved by Mr. Councillor Cox, seconded by Mr. Councillor Stables, & resolved:-

That the letter be referred to the Chairman, Mr. Councillor Cox and the Clerk

Dr

9th May 1919

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

of the Council, for the purpose of making the necessary arrangements for carrying out the requirements of the Board of Agriculture, and that they be empowered to arrange for the clerical assistance required for collecting the rents, Keeping of rent books and records in connection with the matter.

Cricket at Friary Park

Letter Mr. R. L. Bidgood 7th May 1919

Referred to the Chairman, Mr Councillor Dare and the Engineer & Surveyor with power to act.

Next Meeting

Resolved, that the next Meeting of the Council be held on the 13th day of June 1919.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 13th day of June, 1919.

J. Pank

Chairman

Dr

13th June 1919

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3562 1)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
	Friday June 13 1919 6.40 pm	At a Meeting of the Council held at the Council Offices The Priory, Friern Barnet. N.		

— Present —

Wm. Councillor Parr J.P. Chairman
Miss Councillor Donald, Messrs. Councillors
Cox. Dare, Davison, Gale, cc, Harmer.
Kershaw, Mead, Stables, Dandevin
and Wood (12.)

also The Clerk of the Council
Engineer & Surveyor.
Medical Officer of Health
Rate Collector
and Inspector of Nuisances

Minutes

The Minutes of the last Meeting of the Council, held on the 9th day of May 1919, were submitted and signed by the Chairman.

Central Ward. Casual Vacancy.

The Returning Officer reported:-
That Mr. Frederick Kershaw, of 85 Horsham Avenue, North Finchley, had been elected a Member of the Council for

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

the Central Ward.

2 That Mr. Herbert had made the necessary statutory declaration

3 That the expenses of the election amounted to £ 58 13. 8.

Resolved:-

That a cheque for £ 12. 13. 8, being balance of the Returning Officer's charges, be drawn and paid.

Plans

The following plans were approved conditionally:-

1694 Motor Shed rear of "Badminton", Friern Lane for Mr. J. Walker, per Mr Collins Builder

1695 Shed Fox Hill, Friern Lane for Mr. R. Hicks

The Reports of the Public Health Committee dated the 6th June; Legal & Finance Committee dated the 4th June; General Purposes Committee dated the 6th June, and Allotments Report dated the 28th May, 1919, were submitted, and resolutions passed and directions given as appear by reference thereto.

Slaughterhouse; license for:-

Resolved:-

That the license granted to Mr. Fred[k]

Dr. 13th June 1919 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S2532 1)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				Harris of 33 Friern Barnet Road, Friern Barnet, be renewed for a further period of one year from the 12th July 1919				

Materials etc, Tenders for:- 1919-20

Moved by Mr Councillor Gale, seconded by Mr. Councillor Dane, and resolved:-

That the following tenders be and the same are hereby accepted: viz:-

			per ton del: new Southgate	per ton delivered Tottridge
Granite.	Enderby Granite Co	1½" best machine broken (not exceeding 400 tons)	18/5	18/6
"	" " "	2" " " " " "	18/5	18/6
"	Mountsorrel Co	{2" Stoney Stanton} " " "	18/2	18/3
"	" " "	1½ " " " " "	18/2	18/3
Granite Chippings	A. F. Manuelle Ltd.	Leicester Chippings (" 250 tons)	18/6	18/6
"	Mountsorrel Co	⅜" Stoney Stanton " "	15/8	15/9
Hoggin etc	J. Smart & Son		7/1	7/6

Team Work. Newton Chambers & Co. Horse Cart & Man 25/6 per day of 8 hours

" " " " " Cartage 2/8 per ton within one mile (tarred granite 6/6 per ton within one mile - 1/6 per ton extra beyond one and under two miles)

" " " " " "

" " " " " "

Iron Fencing

Resolved:-

That subject to Messrs Bayliss Jones & Bayliss agreeing, in writing, to carry out the terms of the specification, their tender be accepted, viz:-

350 yards. Fencing @ £2-11-6 per yard.

1 pair of Gates @ £47-10-0 per pair

Dr

13th June 1919

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Victory War Loan

Letter Local Government Board 11th June 1919
Telegram Chancellor of Exchequer 12th June 1919

Resolved unanimously:-

That the Chairman of the Council, Vice-Chairman, and Councillors Dare and Stables, be appointed to take such steps as they may consider advisable, to support the appeal of the Local Government Board and the Chancellor of the Exchequer.

Housing Schemes.

Letter Local Government Board 11th June 1919 as to delegation of work to Committee.
Letter from Barnet Labour Party 10th June 1919

Resolved unanimously:-

That a Housing & Town Planning Committee, be and is hereby appointed, consisting of all the Members of the Council.

Committees, appointment to:-

Resolved:-

That Mr. Councillor Kershaw be appointed a Member of the Public Health and Legal & Finance Committees.

Dr

13th June 1919

Cr

Dist. Clg. A. Shaw & Sons, Fetter Lane, E.C. Ph 24 (S3552 I)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Salaries & Bonuses. Administrative and Technical Permanent Staff.

In accordance with the recommendation of the General Purposes Committee, it was resolved:-

That the applications of Officers for increased remuneration, and the question of granting bonuses in accordance with the scale approved by the Local Government Board, be referred to the following Special ~~Sub~~ Committee, for consideration and report, viz:-
Miss Councillor Donald; Messrs. Councillors Harmer, Kershaw and Stables.

Next Meeting

Resolved:- that the next Meeting of the Council be held on the 11th day of July 1919.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 11th day of July 1919

J R Pank
Chairman

Dr

11th July 1919

Cr

Debit Folio Ledger	MINUTES	Credit Folio Ledger
£ s d		£ s d

Friday
11th July 1919
@ 7.0 pm

At a Meeting of the Council, held at the Council Offices, The Priory, Friern Barnet. N

— Present —

Mr. Councillor Parr J.P. Chairman
Miss Councillor Donald
Messrs Councillors Cox, Dane, Gale, cc.,
Harmer, Kershaw, Stabler, Dandevin,
and Wood. (10)

also The Clerk of the Council
Engineer & Surveyor
Rate Collector
and Inspector of Nuisances

Minutes

The Minutes of the last Ordinary Meeting of the Council, held on the 13th day of June 1919, were submitted and signed by the Chairman

---

Plans

The following plan was approved conditionally:-
1697 Verandah, 143 Friern Barnet Road for Mrs. A. Harris
The following plan was disapproved:-
1696 Alterations to Sandford Lodge, Oakleigh Park
per Messrs Lovegrove & Papworth.

Dr "

4th July 1919

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

The Reports of the Special Committee re War Bonuses dated 26th June 1919, Legal & Finance Committee, dated 1st July; General Purposes and Public Health Committees dated 4th July; and the Minutes of the Housing Committee dated 1st July, 1919 were submitted and resolutions passed as appear upon reference thereto.

Sewage Works. Fencing of:

Resolved unanimously:-

That application be made to the Ministry of Health for sanction to borrow the sum of £1023-15-0, for the purpose of purchasing and fixing the iron fencing at the Sewage Works.

Hampden Road (part of)
Horsham Avenue
Hillside Avenue

(Notice of Motion)
Private Roads,
Making up of:

In accordance with Notice duly given, it was moved by Mr Councillor Harmer, seconded by Mr Councillor Wood & resolved:

That the Engineer & Surveyor be instructed to prepare plans and estimates for making up the abovenamed roads.

Dr.

~~4th~~ July 1919

Cr.

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Maintenance of Highways by Middlesex County Council

Notice of Motion by Mr. Councillor Hatmer.

Resolved:

That the Notice of Motion by Mr. Councillor Hatmer be adjourned to the next Meeting.

Maternity & Child Welfare: County Council Scheme

Moved by the Chairman, seconded by Mr. Councillor Daudevin and resolved:

1. That, subject to satisfactory arrangements being made with the Maternity and Child Welfare Committee of the Middlesex County Council, for amalgamating the work of the Maternity and Child Welfare Centres in Friern Barnet with the Scheme of the County Council, this Council will join the County Scheme,

2. That the Public Health Committee continue their negotiations, and report further upon the matter.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 15th day of August, 1919

Arthur J. Gale

Chairman

Dr. 15th August 1919 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3562 I)

Debit Folio Ledger	MINUTES	Credit Folio Ledger
£ s d		£ s d

Friday 15th August 1919 @ 7.0 pm — At a Meeting of the Council held at the Council Offices, The Priory, Friern Barnet. N.

— Present —

Mr. Councillor Gale. cc. Chairman (pro: tem:)
Miss Councillor Donald; Messrs. Councillors Dane, Davison, Harmer, Kershaw, Mead, Stables and Taudevin. (9)
also The Clerk of the Council
Engineer & Surveyor
and Rate Collector

Minutes

The Minutes of the last Ordinary Meeting of the Council, held on the 19th day of July, 1919 were submitted and signed by the Chairman.

Plans.

The following plan was approved conditionally:-

1698 Temporary wooden building. S.N.R. land near Station Road for Mr. Fry.

The following plan was disapproved:-

1699 Temporary wooden workshop, 31 Friern Barnet Road for Messrs. Kelly & Co.

Dr

15th August 1919

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

The Reports of the Housing Committee, dated the 29th July; Legal & Finance and Public Health Committees, dated the 1st August; and General Purposes Committee, dated the 8th August, 1919, were submitted and resolutions passed as appear upon reference thereto

---

Maintenance of Highways

The notice of motion hereon by Mr Councillor Harmes was adjourned.

Chickenpox, Notification of:

In accordance with notice of motion duly given, it was moved by the Chairman seconded by Miss Councillor Donald & resolved:-

That this Council hereby order that the Infectious Disease (Notification) Act, 1889, shall apply throughout the Urban District of Friern Barnet to Chickenpox, for a period of one years from the date of operation of this Order and that this Order shall come into operation ten days from the date of publication of the first advertisement thereof.

Dr "

15th August 1919

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S2532 D)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Housing.

Upon the recommendation of the Housing Committee, it was moved by Mr. Councillor Kershaw, seconded by Mr Councillor Harmer, and resolved:

1 That this Council is prepared to submit a scheme for the erection of Houses under the Housing & Town Planning, etc, Bill, 1919, in the District of Friern Barnet, conditional upon the Council being indemnified, subject to Proviso 1. of Paragraph 2. of Clause 7. of the said Bill, against all liability in respect of the repayment of the instalments as they become due of the loan or loans with interest thereon, and also all charges and expenses whatsoever incurred by the Council, in connection with the preparation, carrying into effect and the management of any Building Scheme submitted by the Council and approved by the Ministry of Health, beyond the produce of an annual rate not exceeding one penny in the pound, and that a copy of this resolution be forwarded to the Ministry of Health.

2 That, subject as aforesaid, the District Valuer of the Inland Revenue Department be requested to negotiate with the Owners of Site No. 1 and Sites Nos. 2 and 3, in the South and North Wards respectively, as shewn upon the plan now submitted, with the view of

Dr.

15th August 1919

Cr.

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

ascertaining the amounts which the Owners would be willing to accept for the freehold of the land in question.

3. That the Clerk of the Council give the necessary notices to the Owners, in accordance with the provisions prescribed by the Ministry of Health.

Public Lighting.

Letter and draft Agreement, Southgate District Gas Co. 11th August, 1919.

Resolved:

That this matter be referred to the General Purposes Committee, for consideration and report.

Letter Public Works Conciliation Board, dated the 8th August, 1919. re contribution to the expenses of the Local Authorities. Section; and report of Delegates to Meeting held on 20th June 1919.

Resolved:

That a contribution of £2.2.0 be made by the Council.

Dr

15th August 1919

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 I)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Caretakers for Public Offices.

Moved by Mr Councillor Harmer seconded by Mr Councillor Kershaw, and resolved:-

That the Clerk of the Council be, and is hereby empowered:-

1 To take, on and after the 1st October next, entire charge of the offices.

2 To engage, dispense with, and pay for the services of Caretakers.

3 To make, when in his judgment it is convenient, suitable arrangements for the accommodation of Caretakers at the Council Offices.

Food Control Committee

The Clerk of the Council having reported that there were five vacancies upon this Committee, it was moved by Mr Councillor Vandevin, seconded by Mr Councillor Harmer and resolved:-

That Miss Councillor Donald, and Messrs Councillors Dane, Sale, & Kershaw and Mead be appointed to fill the vacancies.

Dr

15th August 1919

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Engineer & Surveyor's Department.

appointment of Junior Assistant

Moved by Mr Councillor Gale, seconded by Mr Councillor Dane, and resolved:-

That Arthur Douglas Colverson, be and is hereby appointed Junior Assistant in the Engineer & Surveyor's Department, at a remuneration of £200.0.0 per annum, including War Bonus, subject to one month's notice on either side

---

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 17th day of October 1919

J R Pank

Chairman

Dr. 18th September 1919 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 24 (83532)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Friday 18th Sept 1919 @ 7.0 pm — At a Special Meeting of the Council, held at the Council Offices, The Priory, Friern Barnet N.

— Present —

Mr. Councillor Parr J.P. Chairman

Messrs Councillors Cox, Davison, Harmer, Kershaw, Mead, Stables, and Wood (8)

also The Clerk of the Council

Engineer & Surveyor.

Profiteering Act 1919

Circular letters Board of Trade 28th August 1919, 9th September 1919; and letter 15th September as to forming a joint Local Committee with Finchley.

Moved by Mr. Councillor Harmer, seconded by Mr. Councillor Kershaw, and resolved:

That a Committee be, and is hereby appointed, under the Profiteering Act, 1919, for the District of Friern Barnet, and shall consist of fifteen Members, viz:-

Mrs Thompson, 57 Holly Park Road,
Mrs Smyth, 22 Bellevue Road,
Mr Councillor Harmer
} representing Food Control Committee

Miss Councillor Donald, Messrs. Councillors Cox, Dane, Gale, Cl., Kershaw, Stables

Dr

18th September 1919

Cr

			Debit Folio Ledger	MINUTES	Credit Folio Ledger			
£	s	d				£	s	d

and Jandevin; with Messrs. J. C. J. Barfield; Thatcham, Great North Road, Wheatstone; S. Boyes; 23. Goldsmith Road, Friern Barnet; H. Gibson, 1. Franks Cottages, Oakleigh Road, Wheatstone; A. P. Payne, 71 Beaconsfield Road, Friern Barnet, and J. W. Skipper, 8 Alexandra Road, Friern Barnet.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 17th day of October, 1919

J R Bank

Chairman

Dr

17th October 1919

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3562 D)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
		Friday Oct. 17 1919 @ 7.0 pm at a Meeting of the Council, held at the Council Chambers, The Priory, Friern Barnet. N.		

— Present —

Mr Councillor Parker J.P. Chairman
Miss Councillor Donald, Messrs Councillors Cox, Dane, Dawson, Gale C.C., Harmer, Kershaw, Mead, Scales and Wood. (11)
also The Clerk of the Council
Engineer & Surveyor
Medical Officer of Health
Rate Collector
and Inspector of Nuisances

Minutes

The Minutes of the last Ordinary Meeting of the Council, held on the 15th day of August, and of the Special Meeting, held on the 18th day of September, 1919, were submitted and signed by the Chairman.

The Reports of the Finance Committee, dated the 19th day of September, Public Health Committee, dated the 3rd day of October, General Purposes Committee, dated the 10th

Debit Folio Ledger	MINUTES	Credit Folio Ledger

day of October, and Housing Committee, dated the 17th day of October, 1919, were submitted and resolutions passed as appear upon reference thereto.

Plans

The following plans were approved conditionally:

1700 Alterations to No 141 Friern Barnet Road for Mr J. A. Satchell.

1701 Alterations to Sandford Lodge, Oakleigh Park N. for Mr. E. Tyzack.

1702 Temporary wooden store shed, factory, Athenaeum Road for Mr. H. A. Balcutt.

1703 Temporary wooden garage "San Souci" Oakwood Road for Mr. G. Mays.

1704 New House Oakleigh Park S. for Mr. Gregson.

1705 Temporary wooden motor garage, Strathroy Friern Lane, for Mr. S. Spittle.

1706 Temporary lean-to cart shed, Bethune Park Farm for Mr. E. A. Webber.

1707 Underground telegraphic line, Friern Barnet Road for General Post Office.

Loan for £1042. Fencing at Sewage Works

Moved by Mr Councillor Cox, seconded by Mr. Councillor Mead, and resolved:-

1 That the Council do borrow from Barclays Bank Ltd, the sum of £1024.0.0

Dr. 17th October 1919 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph. 54 (82532 1)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

with interest at the rate of £5% per annum for a period of 5 years, one fortieth part of the amount advanced to be repaid with interest at the expiration of every six months, and the balance of the loan, unless other arrangements are made with the Bank, to be paid off upon the Council taking up a permanent loan.

2. That the Seal of the Council be affixed to the Mortgage and that the Clerk of the Council take all necessary steps to complete the matter.

Private Roads: Making up of:-

Hampden Road - part of:	£ 2750: 13: 2	2750 (-)	
Hillside Avenue	£ 2414: 10: 10		
Horsham Avenue	£ 1682: 18: 5	375 0 (-)	

Upon the recommendation of the General Purposes Committee, it was resolved:-

1. That the plans, sections and estimates submitted by the Engineer & Surveyor for making up the abovementioned roads, under the provisions of Section 150 of the Public Health Act, 1875, be approved.

2. That the Clerk of the Council prepare and serve the requisite notices upon the respective Owners of property and land fronting, adjoining or abutting upon

Dr

14th October 1919

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

the said roads, to execute the necessary works within three months from the service of such notices.

3. That, subject to the notices not being complied with by the Owners, application be made to the Ministry of Health for sanction to borrow the amounts required for carrying the works into effect.

Housing Committee

Upon the recommendation of the General Purposes Committee, it was resolved:

That Mrs. Whatmough of 23. Horsham Avenue, North Finchley, be and is hereby appointed a Member of the abovementioned Committee.

All Saints Schools. Appointment of Manager.

Upon the recommendation of the General Purposes Committee, it was resolved:

That Mr. Councillor Wood be and is hereby appointed a Manager of the abovementioned Schools, vice Mr. S. A. Whitten resigned.

Dr. 17th October 1919 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3562 I)

Debit Folio Ledger	MINUTES	Credit Folio Ledger
£ s d		£ s d

Petrol Licenses

Upon the recommendation of the Public Health Committee, it was resolved:-

That petrol licenses be granted to the undermentioned for a period of one year, viz: A. H. Chalkley, 2 The Broadway, Friern Barnet Road. C. Bates. "The Orange Tree", Motor Garage.

Food Control Committee

Order Food Controller, extending term of Office of Committee until 30th June 1920.

Read

Quarterly Accounts

Moved by Mr Councillor Harmer, seconded by Mr Councillor Wood, and resolved:-

That the Quarterly Accounts, as submitted from time to time, be referred to the Finance Committee for examination and payment.

Municipal Markets.

Letter Friern Barnet Labour Party 10th September 1919

A Deputation having been heard hereon, the further consideration thereof was adjourned to a Special Council Meeting, Friday, 24th inst @ 7.0 pm

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The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 14th day of November 1919

J R Rank

Chairman

Dr

24th October 1919

Cr

Debit Folio Ledger	MINUTES	Credit Folio Ledger
£ s d		£ s d

Friday
24th October 1919
@ 7.0pm

At a Special Meeting of the Council held at the Council Chambers, The Priory, Friern Barnet N.

— Present —

Wp. Councillor Park. J.P. Chairman

Messrs Councillors Cox, Dane, Davison, Gale, Cs. Kershaw, Mead, Stables, Tavdewin and Wood (10)

also. The Clerk of the Council and Engineer & Surveyor

Municipal Market &c.

Moved by Wp. Councillor Kershaw seconded by Mr. Councillor Stables, and resolved:-

1. That this Council, realizing that it would not be independent of the ordinary system of commerce in its trading activities, regrets that it is unable to adopt the principle of a Municipal Market which involves Municipal Trading

2. That stall holders be given an opportunity of selling goods in open market in the district of Friern Barnet, and that a Committee, consisting of Messrs Councillors Davison, Harmes, Kershaw and

Dr

24th October 1919

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3502 1)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Stables be, and is hereby appointed with full power to carry out the terms of this resolution."

3. That a combined Meeting of the Allotment Committees be called to discuss the question of open markets in relation to the produce of local allotments.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 11th day of November 1919

J R Pank.

Chairman

Dr

14th November 1919

Cr

Debit Folio Ledger	£ s d	MINUTES	Credit Folio Ledger	£ s d
Friday 14th Nov. 1919 at 7.0 pm		At a Meeting of the Council, held at the Council Chamber, The Priory Friern Barnet. N.11.		

Present

Mr. Councillor Parks. JP Chairman.
Miss Councillor Donald, Messrs Councillors
Cox, Dane, Gale. cc, Harvey, Kershaw,
Mead, Stables, Tandevin and Wood (11)
also The Clerk of the Council
Engineer & Surveyor.
Medical Officer of Health
Rate Collector
and Inspector of Nuisances

Minutes

The Minutes of the last Ordinary Meeting of the Council, held on the 17th day of October, 1919, and of the Special Meeting of the Council, held on the 24th day of October, 1919, were submitted and signed by the Chairman

---

Plans

The following plans were approved conditionally:-
No 1708 Temporary sheds Bethune Park for.
Mr Webber.

Dr "

14th November 1919

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

No 1909. Amended plans for alterations Sanaford Lodge for Mr. Tyzack

" 1910 Alterations to Liberal Club. Oakleigh Road, New Southgate.

The Reports of the Public Health Committee, dated 30th October; Special Committee re Workmen's Wages and Public Lighting, dated 5th November; Legal & Finance and General Purposes Committee, dated the 7th day of November, and Report of Inspector of Nuisances, dated 14th day of November, 1919, were submitted and resolutions passed as appear upon reference thereto.

Parks Committee

Moved by the Chairman, seconded by Mr. Councillor Cox, and resolved:-

That a Parks Committee, consisting of Councillors Dane, Harmes, Kershaw and Stables be, and is hereby appointed.

Police Station. New Southgate.

Urgency having been granted, it was moved by Mr. Councillor Harmes, seconded by Mr. Councillor Wood, and resolved unanimously:-

Dr. 14th November 1919 Cr.

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

That representations be made to the Commissioner of Police, that it would be in the public interest that the New Southgate Police Station should be kept open day and night.

Housing

Urgency having been granted, it was moved by Mr. Councillor Kershaw, seconded by Mr. Councillor Mead:-

That the resolution passed by the Council on the 17th day of October, 1919, be and is hereby rescinded, and that the matter be referred to the Housing Committee for further consideration and report:-

Voting for resolution Miss Councillor Donald and
" " " Messrs. Councillors Dane, Mead
" " " Harmer, Kershaw & Gaudevin (6)
" against " Messrs. Councillors Gale & Wood (2)

The resolution was declared "carried"

The foregoing Minutes were submitted and signed by the Chairman of the Meeting, this day of December 1919

J R Pank
Chairman

Dr. "

3rd December 1919

Cr. "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S2532 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				Wednesday 3rd Decbr 1919 @ 7.0 pm — At a Special Meeting of the Council held at the Council Chamber, The Priory, Friern Barnet. N.				

— Present —

Mr. Councillor Parks JP Chairman
Miss Councillor Donald; Messrs Councillors Cox, Dane, Davison, Gale, C.C. Kershaw, Mead, Stables, Tandevin and Wood. (11)

also The Clerk of the Council
Engineer & Surveyor
Medical Officer of Health
and Inspector of Nuisances.

Housing Scheme.

(1) Upon the recommendation of the Housing Committee, it was decided:-
That the following resolution be forwarded to the Ministry of Health:-

'This Council hereby submits the accompanying Scheme for the erection of working class dwellings in the district of Friern Barnet, conditional upon the Council being indemnified against all liability in respect of the repayment of the instalments as they become due of the loan or loans, with interest thereon, and also all charges and expenses whatsoever

Dr.

3rd December 1919

Cr.

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

incurred by the Council in connection with the preparation, carrying into effect and the management of such building scheme, beyond the produce of an annual rate not exceeding One penny in the pound."

(2) Moved by Mr. Councillor Kershaw, seconded by Mr. Councillor Cox and resolved:

a That, subject to the conditions mentioned in the preceding resolution, the Housing Committee be and is hereby empowered to complete the scheme for the erection of not more than 500 houses, of such design or designs and accommodation as the Committee may decide, and to submit the same to the Ministry of Health

b That the completion of the form of survey be referred to the Chairman and Vice Chairman of the Council, together with the Chairman of the Housing Committee, and that the various Officers of the Council be instructed to prepare the information required for the purpose.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting, this 19th day of December, 1919.

Chairman

Dr. 19th December 1919 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S2562 1)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
			Friday 19th Dec 1919 6.70 pm	At a Meeting of the Council, held at the Council Chamber. The Priory, Friern Barnet. N. 11.				
				— Present —				
				Mr. Councillor Pank. J.P. Chairman				
				Miss Councillor Donald: Messrs. Councillors Cox. Dane. Davison. Gale. C.C. Harmer. Mead. Taudevin and Wood.	(10)			
				also. The Clerk of the Council Engineer & Surveyor Medical Officer of Health Rate Collector and Inspector of Nuisances				
				Minutes				
				The Minutes of the last Ordinary Meeting of the Council, held on the 14th day of November, and of the Special Meeting of the Council, held on the 3rd day of December, 1919, were submitted and signed by the Chairman.				
				No. 5. Cromwell Road.				
				The Council, having heard Messrs. Hathaway and Tomlin - parties interested in the abovementioned property - it was resolved:-				

Dr

19th December. 1919

Cr

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

That the further consideration of the matter be adjourned for two months, Mr. Tomlin undertaking, on behalf of the Freeholder, to carry into effect the works specified in the notice already served, within that period.

Plans.

The following plans were approved conditionally

No. 1711 Six temporary fireproof huts, Burns Playing Fields, for Dame Owens School.

" 1712 Alterations to Oakdene, Oakleigh Park N. for Mrs. E. Gregson.

" 1713 Temporary wooden motor shed, 16 St Johns Villas for Mr. T. Davies.

" 1714 Continuation of gas main, Hampden Road for Southgate District Gas Company.

The Reports of the Public Health and Legal Finance Committees, dated 5th December. and General Purposes Committees, dated the 12th and 17th December. 1919. were submitted and resolutions passed as appears upon reference thereto.

Dr

19th December 1919

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Pt. 34 (S3532 I)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

New Southgate Recreation Ground (Joint) Committee

Moved by Mr. Councillor Harmer, seconded by Mr. Councillor Cox, and resolved:-

1. That Mr. Councillor Rood be, and is hereby appointed a Member of the above named Committee.

2. That the contribution of this Council be increased from £100.0.0 to £150.0.0 per annum as and from 1st April 1920.

Retirement of Councillors

Notice of Motion by Mr. Councillor Kershaw.

Adjourned to next Meeting of the Council.

Atheneum Road, D to E, private road.

Referred to General Purposes Committee for consideration and report.

Irrecoverable Rates.

Upon the recommendation of the Legal & Finance Committee, it was resolved:

That the sum of £104.7.11 be written off the Rate made on the 24th day of April 1919, in respect of poverty, empties and irrecoverables.

Dr. 19th December 1919 Cr.

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Engineer & Surveyor: termination of appointment

Moved by Mr. Councillor Gale, and seconded by Mr. Councillor Mead:

1. That six months notice, commencing on the 1st day of January 1920, be given to Ernest John Reynolds, to terminate the agreement dated the 12th day of December, 1893, made between the said Ernest John Reynolds of the One part and the Local Board for the District of Friern Barnet of the Other part, and that his appointment as Engineer & Surveyor to the Council shall terminate on the 30th day of June 1920 accordingly.

2. That the Clerk of the Council is hereby instructed to take all necessary steps to carry the abovementioned resolution into effect.

Voting for the resolution, Mess. Councillors Cox,
" " " " Dane, Gale, Harmer,
" " " " Mead, Taudevin & Wood (7)

Voting against the resolution, Miss Councillor Donald & Mr Councillor Davison (2)

The Chairman declared the resolution duly "carried"

Tramways & Improvements by London County Council.

Letter London County Council dated the 18th day of December, 1919, enclosing Bill

Dr

19th December 1919

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S2552 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

relating thereto. Referred to General Purposes Committee

Next Meeting:

Resolved:

That the next Meeting of the Council be held on the 6th day of February 1920.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 6th day of February, 1920.

J R Clark
Chairman

Dr

6th February 1920.

Cr

Debit Folio Ledger	MINUTES	Credit Folio Ledger
£ s d		£ s d

Friday 6th Feb. 1920 @ 7 pm — At a Meeting of the Council, held at the Council Offices, The Priory, Friern Barnet, N 11.

— Present. —

Mr. Councillor Parker J.P. Chairman

Miss Councillor Donald; Messrs Councillors Cox, Dare, Davison, Gale, Haines, Kershaw, Mead, Scales, and Wood (11)

also The Clerk of the Council
Medical Officer of Health
Rate Collector
and Inspector of Nuisances

Minutes

The Minutes of the last Ordinary Meeting of the Council, held on the 19th day of December, 1919, were submitted and signed by the Chairman.

Plans

The following plans were approved conditionally:

1715 Proposed garage Goldsmith Road for Mr. C.R. Butt

1716 Proposed shed, land corner of Myddelton Park and Friern Lane for Messrs J. James & Son

1717 Proposed underground telegraphic line Atheneum Road & Oakleigh Gardens for General Post Office

---

Dr

6th February 1920.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (82532)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

The Reports of the Public Health, Parks and Legal & Finance Committees, dated the 23rd day of January; General Purposes and Housing Committee, dated the 30th day of January, and Allotments Committee, dated the 9th day of January 1920, were submitted and resolutions passed as appear upon reference thereto.

Milk (Mothers and Children) Order 1919.

Upon the recommendation of the Public Health Committee, it was resolved:-

That the Medical Officer of Health and the Chairman and Women Members of the Public Health Committee where, by reason of the retail price of milk in the District, they consider it necessary or desirable that milk should be supplied free or at less than cost price in cases in which they certify that such provision of milk is necessary, shall order a supply of milk to expectant and nursing Mothers and children under 5 years of age free or at less than cost price, subject to the provisions of the above mentioned Order.

Dr

6th February 1920.

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Campes' Almhouses Appointment of Trustee

Upon the recommendation of the General Purposes Committee, it was resolved:-

That Major A. J. Gale C.E., be appointed Trustee of the above vice Mr. J. Piper resigned.

War Bonuses.

Letter Ministry of Health 12th January 1920 re Scale of War Bonuses

Upon the recommendation of the General Purposes Committee, it was resolved:-

That the scale of War Bonuses under Award No 101, as submitted by the Ministry of Health, be adopted in favour of all members of the permanent staff, to date from the 17th November. 1919.

Council's Administrative Staff.

Upon the recommendation of the General Purposes Committee, it was resolved:-

That the question of salaries and administration generally, be referred to the Chairman, Vice-Chairman and Chairmen of the various Committees, for consideration and report.

Dr

6th February 1920.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S2532 I)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Pleasure Grounds: Control of.

Upon the recommendation of the Parks Committee, it was resolved:-

That the Superintendent of the Priory Park, be placed in charge of the Priory Park and all pleasure grounds; that he be instructed to report direct to this Committee, and also to attend the Parks Committee and Council Meetings.

Notice of Motion by Mr. Councillor Hearshaw re retirement of Council.

The Motion having been moved and there being no Seconder, the Council proceeded to the next business.

Notice of Motion by Mr. Councillor Wood re business of Council.

The Motion having been moved and seconded, it was ultimately resolved:

That the Motion be referred to the General Purposes Committee for consideration and report.

Dr "

6th February 1920

Cr "

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Notice of Motion by Mr. Councillor Wood re Control and administration of Sewage Works

In accordance with Notice duly given, it was moved by Mr Councillor Wood, and seconded by Mr. Councillor Mead:

That from and after the 1st July next, all matters relating to the disposal of the Sewage of the District be dealt with by the Officer of the Council in charge of the Sewage Farm, and that this Officer be directly responsible to the Council for the satisfactory working of the Farm and Pumping Stations, and present his report monthly to the General Purposes Committee.

Meantime the Foreman of the Sewage Works to prepare a Special report for presentation to the next Meeting of the General Purposes Committee, dealing with any repairs, renovations &c, that may demand immediate attention

Amendment, moved by Mr Councillor Kershaw seconded by Miss Councillor Donald:

"That the matter be referred to the Special Committee appointed for dealing with salaries and administration, for consideration and report.

Voting for Amendment Miss Cllr Donald, Mr Cllr Kershaw (2)

" against " Messrs Cllrs Dare, Harmer,

" " " Mead, Stables, & Wood (5)

The Amendment was declared "lost"

Dr

6th February 1920.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 I)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Upon the Original Motion being submitted the same was carried nem: con:

(A letter from the Engineer & Surveyor dated 6th February 1920, as to above, was read)

Engineer & Surveyor. Letter from, dated 4th February 1920 re termination of appointment.

Resolved:

That the communication be referred to the General Purposes Committee for consideration and report.

Next Meeting

Resolved:

That the next Meeting of the Council be held on the 5th day of March 1920.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 5th day of March 1920.

J P Bank

Chairman

Dr

17th February 1920

Cr

Debit Folio Ledger	£ s d	MINUTES	Credit Folio Ledger	£ s d
Tuesday 17th Feb: 1920 @ 6.0 pm		At a Special Meeting of the Council, held at the Council Offices. The Priory Friern Barnet. N.11.		

— Present —

Mr. Councillor Parker J.P. Chairman

Miss Councillor Donald; Messrs Councillors Dawson, Gale. cc, Haines, Kershaw, Mead and Stables (8)

also The Clerk of the Council.

Housing Committee, Report of:-

Moved by Mr Councillor Kershaw, seconded by Mr Councillor Haines, & resolved:-

That the Report of the Committee, dated the 13th February 1920, be and is hereby adopted.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 5th day of March 1920

J R Parker

Chairman

Dr. 5th March 1920 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (83582 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
			Friday 5th March 1920 @ 7.0 pm	At a Meeting of the Council held at the Council Offices, The Priory, Friern Barnet N. 11.				
				— Present —				
				Mr. Councillor Parks J.P. Chairman				
				Miss Councillor Donald, Messrs Councillors Cox, Dane, Davison, Gale C.C. Harmer. Kershaw, Mead, Stables and Wood	(11)			
				also The Clerk of the Council				
				Engineer & Surveyor				
				Medical Officer				
				Rate Collector				
				and Park Superintendent				
				Minutes				
				The Minutes of the last Ordinary Meeting of the Council, held on the 6th day of February, 1920, and of the Special Meeting held on the 17th day of February, 1920, were submitted and signed by the Chairman.				
				Plans				
				The following plans were approved conditionally:				
				1718. Garage, Carlstone Lodge, Oakleigh Park for Mr C. E. Brown				
				1719 Additions to Garage Yarrowdene Oakleigh Park for Mr A. J. Blake				

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

The Reports of the Public Health and Legal & Finance Committees, dated the 20th day of February, General Purposes Committee dated the 27th day of February, Housing Committee dated the 5th day of March, and Staff & Administration Committee re Workmen's Wages dated the 13th day of February, 1920, were submitted and resolutions passed as appear upon reference thereto.

Urban District Councils Association

Annual Conference at Ilkley, July 15th, 16th, 17th, 1920

In accordance with Notice duly given, it was moved by Mr. Councillor Hood, seconded by Mr. Councillor Kershaw, and resolved:

That the Chairman and Clerk of the Council be appointed to attend the Annual Conference of the Urban District Councils Association, to be held at Ilkley on the 15th, 16th and 17th days of July 1920, and that the Clerk of the Council be authorised to purchase such number of copies of the Report of the Meeting, as may be necessary.

Dr

5th March 1920.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3562 1)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Athenaeum Road - private road

Making up of - portion D to E £306-9-6

Upon the recommendation of the General Purposes Committee, it was resolved:-

1. That the plans, sections and estimates submitted by the Engineer & Surveyor, for making up a portion of the abovenamed road, from points "D" to "E" as shewn on plan, under the provisions of Section 150 of the Public Health Act, 1875, be approved.
2. That the Clerk of the Council prepare and serve the requisite notices upon the respective Owners of property and land fronting, adjoining or abutting upon that portion of the said road, to execute the works within three months from the date of service of such notices
3. That subject to the terms of the notices not being complied with by the Owners, application be made to the Ministry of Health, for sanction to borrow the amount required for carrying the works into effect.

Overseers. Appointment of:

Moved by Mr. Councillor Kershaw, seconded by Mr. Councillor Cox & resolved:-

That the further consideration hereof be adjourned to the Council Meeting on March 26th 1920.

Dr

5th March 1920

Cr

Debit Folio Ledger	£ s d	MINUTES	Credit Folio Ledger	£ s d

Workmen's Wages

Upon the recommendation of the Administration & Salaries Committee it was resolved:

1. That the permanent workmen in the employ of the Council receive a minimum wage of £3.0.0 per week, such increase to date from the 3rd day of January, 1920.

2. That casual Workers be paid at the rate of 1s 4d per hour from the 3rd day of January 1920.

Housing Scheme: Appointment of Architects

The Housing Committee having reported that Mr. J. N. Shearley of Hampstead had been appointed the Architect for that part of the Scheme in the North Ward, and Mr. H. A. Welch of Lincolns Inn for the portion in the South Ward, it was resolved:

That the action of the Housing Committee be approved.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 26th day of March 1920.

Chairman

Dr

26th March 1920

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 54. (83532)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
	Friday 26th March 1920 @ 7.0 p.m.	At a Meeting of the Council held at the Council Chamber, The Priory, Friern Barnet. N.11.		

— Present —

Mr Councillor Parks J.P. Chairman

Miss Councillors Donald, Messrs Councillors Cox, Dare, Davison, Gale, cc, Harmer, Kershaw, Mead, Stables, Tandevin & Wood (12)

also The Clerk of the Council.
Engineer & Surveyor
Inspector of Nuisances
and Parks Superintendent

Minutes

The Minutes of the last Ordinary Meeting of the Council, held on the 5th day of March 1920, were submitted and signed by the Chairman

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Plans

The following plans were approved conditionally:-

1720 Detached house. Friern Watch Avenue for Mr S. Mayo.

1721 Garage. Spring Grove. Friern Lane for Mr A. Lord.

1722. Underground telegraph line Charles Avenue for. General Post Office

1723 Garage being Warren Oakleigh Park S. for Mr A W. Stone

Dr.

26th March 1920

Cr.

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

1725. Twelve Houses Oakleigh Garden s & Athenæum Road for Mr. H. S. Stacey.

The following plan was disapproved:

1726 Temporary garage. 45. Friern Barnet Road for Mr. E. J. Syne.

The following plan was referred to the General Purposes Committee for consideration and report:

1723. Eight Houses Braefoot Grove for Mr. W. Dudley.

The Reports of the Parks Committee, dated the 17th day of March; Legal & Finance Committee, Public Health Committee and General Purposes Committee, dated the 19th day of March, 1920, were submitted and resolutions passed as appear upon reference thereto.

Petrol Licenses.

Upon the recommendation of the Public Health Committee, it was resolved:-

That petrol licenses be granted to the Anglo American Oil Co, at "Green Man", Whetstone, and Mr Raabe of No 2 The Broadway, Friern Barnet Road, for a period of twelve months from the 6th day of April 1920, and 8th day of April 1920 respectively

Dr "

26th March 1920.

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 D)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Overseers. Appointment of:-

Moved by Mr Councillor Stables seconded by Mr Councillor Cox, and resolved:-

That George Hawes, of No 1 Railway Cottages, Friern Barnet; Frederick Kershaw of 85. Horsham avenue, Friern Barnet; George Sweetland of 2 Ramsden Road, Friern Barnet, and James Piper of "The Limes", Friern Park. Friern Barnet. N.11 be appointed Overseers of the Poor for the Parish of Friern Barnet for the ensuing year.

That the Seal of the Council be affixed to the formal appointments and that the Clerk take all necessary steps to give effect thereto.

Housing (Additional Powers) Act 1919. Grants

"Grants to private persons and others"

Moved by Mr Councillor Kershaw seconded by Mr Councillor Dare and resolved:-

That the Engineer & Surveyor be, and is hereby authorised to issue the necessary Certificates in accordance with the Memorandum of the Ministry of Health dated January 1920.

Dr.

26th March 1920

Cr.

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Next Meetings

Resolved, that a Special Meeting of the Council be held on the 8th day of April, and that the Annual Meeting be held on the 16th day of April 1920.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 16th day of April 1920.

PRODUCED AT AUDIT
19 NOV 1920
T. P. BURWELL
ASSISTANT DISTRICT AUDITOR

Arthur J. Gale
Chairman

Dr

8th April 1920

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3562 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Thursday 8th apl 1920 @8.40pm — At a Special Meeting of the Council held at the Council Offices The Priory, Friern Barnet. N.

— Present —

Mr. Councillor Park J.P. Chairman

Miss Councillor Donald; Messrs Councillors Cox, Dane, Davison, Gale O.B.E, cc, Kershaw, Mead, Stabbs, Tandevin & Wood. (11)

also The Clerk of the Council
Engineer & Surveyor
Medical Officer of Health
Inspector of Nuisances
and Park Superintendent.

New Rate

The following Estimates for the current year, having been considered and settled by the Joint Committees, it was moved by Mr. Councillor Cox, seconded by Mr. Councillor Stabbs & resolved:-

That the Estimates be approved, with the view of a Rate of Five Shillings in the £ being made, and that the necessary Notices be given of the Intention of the Council to make a Rate at a Meeting to be held on the 16th day of April 1920 @ 7.0 p.m.

Dr

8th April 1920.

Cr

£ s d	Debit Folio Ledger	MINUTES				Credit Folio Ledger	£ s d
		Expenditure					
		Public Health Committee					1293 – –
		Farm Account					2412 – –
		do do (Rates & Taxes)					450 – –
		Lighting do					1750 – –
		Fire do					390 6 –
		Highways & General Purposes Account					8532 – –
		Parks do					1000 – –
		National Insurance do					15 – –
		Salary Account					
		Clerk of the Council	400	–	–		
		Engineer & Surveyor	457	2	–		
		Medical Officer	100	–	–		
		Rate Collector	335	–	–		
		Inspector of Nuisances	200	–	–		
		Clerk's Chief Assistant	180	–	–		
		" 2nd "	140	–	–		
		" Shorthand Typist	100	–	–		
		Surveyors' Chief Assistant	150	–	–		
		" 2nd "	120	–	–		
		" 2 Temporary Assistants	182	–	–		
		War Bonuses	1047	8	6		
							3381 10 6
		Establishment Account					300 – –
		Public Offices do					500 – –
		Legal do					40 – –
		Southgate Joint Recreation Ground					150 – –
		Rent of Land Colney Hatch Lane					245 10 –
		Instalments of Loans & Interest					3000 – –
		Schedule A, Property Tax, &c.					300 – –
		Accounts (estimated) outstanding 31.3.1920					2339 9 2
		Contingencies					500 – –
		Cultivation of Lands - compensation &c					160 – –
		Working Balance					1000 – –
		Housing					385 – –
						£	28143 15 8

Dr

8th April 1920

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Pt 34 (S2552)

£ s d	Debit Folio Ledger	MINUTES				Credit Folio Ledger	£	s	d
		Assets							
		War Loan Investments					2800	–	–
		Balance of General District Rate 31.3.1920	42	16	11½				
		Less empties, irrecoverables &c	12	16	11½				
		Estimated to produce					30	–	–
		Available balance at Bank 31.3.1920					1073	12	9
		Amounts due to 31.3.1920							
		Middlesex County Council (Salaries) to 30.9.19	104	13	–				
		Food Control Committee	350	–	–		454	13	–
		Assets to 31st March 1920					4358	5	9
		Amounts due from other sources for current year:							
		Clerk's & Engineer's receipts	200	–	–				
		Bank Interest	50	–	–				
		Tennis &c at Friary Park	50	–	–				
		Middlesex County Council re Salaries, Main roads, and Loans	500	–	–				
		Finchley U.D.C. re Whetstone Sewers	40	–	–				
		do do re Friern Watch Sewers	72	–	–				
		Interest on War Loan	20	–	–		962	–	–
							5320	5	9
		Excess of Expenditure over Assets and amount for which Rate is required					22823	9	11
		A Rate of 5s. 0d in the £ will produce £23100.0.0.							
							£ 28143	15	8

Dr "

8th April 1920

Cr "

Debit Folio Ledger	MINUTES	Credit Folio Ledger
£ s d		£ s d

Salaries & Administration Committee

Interim Report of: re Engineer & Surveyors Department, dated 31st March 1920.

Moved by Mr. Councillor Stables, seconded by Mr. Councillor Kershaw, and resolved:

That the Report be accepted and referred to the General Purposes Committee for action.

Chairman and Vice-Chairman, Vote of thanks to:

Moved by Mr. Councillor Cox, seconded by Mr. Councillor Kershaw, and unanimously resolved:

That the best thanks of the Council be tendered to the Chairman and Vice-Chairman for the able and impartial manner in which they have carried out their duties for the past twelve months.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 16th day of April 1920.

Arthur J. Gale
Chairman

Dr

16th April 1920

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S2532 I)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Friday 16th April 1920 2.40pm — At the Annual Meeting of the Council held at the Council Offices, The Priory, Friern Barnet. No. 11.

— Present —

Messrs Councillors Cox. Dane. Davison Gale, O.B.E., C.C., Harmer. Kershaw. Mead. Pank. Stables, Vandevin and Wood (11)

also The Clerk of the Council
Engineer & Surveyor.
Medical Officer of Health
Rate Collector
and Park Superintendent

Chairman pro: tem:

Moved by Mr Councillor Pank, seconded by Mr Councillor Stables and resolved:-

That the Clerk of the Council be appointed temporary Chairman.

Chairman, Appointment of

Moved by Mr Councillor Pank, seconded by Mr Councillor Vandevin, and resolved unanimously:-

That Mr Councillor Gale, O.B.E., C.C., be appointed Chairman of the Council for the ensuing twelve months.

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Vice-Chairman, appointment of:

Moved by Mr Councillor Stables seconded by Mr Councillor Mead:-

"That Mr Councillor Harmer be appointed Vice-Chairman of the Council for the ensuing twelve months.

Amendment moved by Mr Councillor Tandevin, seconded by Mr Councillor Wood:

That Mr Councillor Dane be appointed Vice-Chairman of the Council for the ensuing twelve months.

Voting for Amendment Councillors Dane, Kershaw, Park

" " " " " " Tandevin & Wood (5)

" against " " " Cox. Davison.

" " " " " Harmer, Mead & Stables (5)

The Chairman gave his Casting Vote in favour of the Amendment, which upon being put as a Substantive Resolution, same was declared "duly carried".

Minutes

The Minutes of the last Ordinary Meeting of the Council, held on the 26th day of March, and of the Special Meeting held on the 8th day of April 1920 were submitted and signed by the Chairman

Standing Orders

Urgency having been granted, moved by Mr Cr Kershaw, seconded by Mr Cr Mead & resolved:-

That Standing Order No. 41 (Paragraphs A.B.C.D.E.G.H) be and is hereby rescinded

Dr

16th April 1920

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 24 (S3532 1)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Committees: Appointment of:-

1. Moved by Mr. Councillor Kershaw seconded by Mr. Councillor Mead & resolved:

That no Committee of the Council shall consist of more than three Members of the Authority from each Ward

2. Moved by Mr. Councillor Wood, seconded by Mr. Councillor Jaudevin and resolved:-

That the following Committees be and are hereby appointed, consisting of the following Members: (Chairman & Vice-Chairman ex officio)

General Purposes Committee (9)

Miss Councillor Donald, Messrs Councillors Cox, Davison, Mead, Stables, Jaudevin, Wood.

Highways Committee (6)

Miss Councillor Donald, Messrs Councillors Harmer, Mead, Park.

Legal & Finance Committee (6)

Messrs Councillors Cox, Davison, Mead, Stables.

Public Health Committee (9)

Miss Councillor Donald, Messrs Councillors Harmer, Kershaw, Mead, Park, Stables, Wood.

Housing Committee (9)

Miss Councillor Donald, Messrs Councillors Kershaw, Mead, Park, Stables, Jaudevin, Wood.

Parks Committee (6)

Miss Councillor Donald, Messrs Councillors Cox, Harmer, Stables.

Administration & Salaries Committee (9)

Miss Councillor Donald, Messrs Councillors Cox.

Dr "

16th April 1920.

Cr "

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Harmer. Kershaw. Mead. Park. Stable.

Allotments Committee (6)

Messrs Councillors Davison Park Stable

Vandervin.

Fire Committee (6)

Messrs Councillors Davison. Harmer. Stable.

Wood.

Farm Committee (9)

Miss Councillor Donald Messrs Councillors Box.

Davison Harmer. Mead Stable. Wood.

Recreation Ground (Joint) Committee

Miss Councillor Donald. Messrs Councillors

Harmer and Wood.

New Rate

Moved by Mr Councillor Box, seconded by Mr Councillor Wood, and resolved:-

That a General District Rate of Five shillings in the £ for the whole District be made for the year ending 31st March 1921, payable by equal instalments on the 17th day of April 1920 and the 1st day of October 1920, and that the Seal of the Council be affixed thereto by the Chairman

Seal affixed

Dr "

16th April 1920

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 1)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Rates, irrecoverables, empties &c.

Moved by Mr. Councillor Wood seconded by Mr. Councillor Stables and resolved:

That the sum of £73. 17. 9½ be written off the Rate made on the 24th day of April 1919, in respect of the following items, viz:-

Empties	66. 3. 9½
Irrecoverables	3. 6. 6
Reduced on appeal	4. 7. 6
	£73. 17. 9½

Housing

Moved by Mr. Councillor Kershaw seconded by Mr. Councillor Stables, and resolved:-

That the Minutes of the Housing Committee paragraphs 1 2 3 & 6 dated the 14th inst, be and are hereby adopted.

Plans

Plan No 1723 Houses, Balfour Grove for Mr. Dudley

Referred to Chairman, Vice-Chairman and Mr. Councillor Kershaw with power to act.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 1st day of May 1920.

Arthur J. Gale

Chairman

Dr

7th May 1920

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
	Friday 7 May 1920 @ 7.0pm	At a Meeting of the Council, held at the Council Offices, The Priory, Friern Barnet. N.		

— Present —

Mr Councillor Gale. O.B.E, J.P, C.C, Chairman
Miss Councillor Donald; Messrs Councillors Cox, Dane. Davison. Harmer. Kershaw, Mead. Pank. Stubbs. Tandevin. and Wood (12)

also The Clerk of the Council
Engineer & Surveyor
Rate Collector
Inspector of Nuisances
and Parks Superintendent

Minutes

The Minutes of the Annual Meeting held on the 16th day of April 1920, were submitted and signed by the Chairman

---

The Reports of the Public Health and Legal & Finance Committees, dated the 23rd day of April; Highways Committee dated 30th day of April; General Purposes Committee dated 30th day of April and 5th day of May; Salaries & Administration Committees, dated the 23rd and 28th days of April and 5th day of May, and

Dr. 7th May 1920 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				Parks Committee, dated the 30th day of April, 1920, were submitted and resolutions passed, as appear upon reference thereto.				
				Annual Conference, Sanitary Inspectors' Association at Margate 14th to 17th September 1920.				
				Upon the recommendation of the Public Health Committee it was resolved:- That subject to the Ministry of Health sanctioning payment of the necessary expenses the Inspector of Nuisances be authorised to attend the Conference.				
				Petrol Licenses				
				Upon the recommendation of the Public Health Committee, it was resolved:- That petrol licenses be granted to Mr. R. Coleby of 5. Bank Buildings, Whetstone and Mr. F. R. Monro of Oakleigh Road Garage Whetstone, for periods of twelve months from the 24th day of April and 9th day of May, 1920, respectively.				
				Letter Engineer & Surveyor, dated 19th April 1920, as to Report of Salaries & Administration Committee 31.3.1920				
				Moved by Mr Councillor Kenshaw seconded by Mr Councillor Wood, & resolved:-				

Dr

7th May 1920

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

That a copy of the Report be supplied to the Engineer & Surveyor.

Medical Officer of Health

Upon the recommendation of the Salaries & Administration Committee, it was resolved:-

That subject to the sanction of the Ministry of Health, the salary of the Medical Officer of Health be increased from £100 to £150 per annum, from the 1st day of April, 1920 with the addition of the War Bonus mentioned in Award No. 101 of the 11th November 1919.

Inspector of Nuisances

Upon the recommendation of the Salaries & Administration Committee, it was resolved:-

That subject to the approval of the Ministry of Health, the salary of the Inspector of Nuisances be increased from £200 to £260 per annum from the 1st day of April 1920, with the addition of War Bonus mentioned in Award No 101 dated 11th November 1919.

Dr

7th May 1920

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 31 (83529)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Housing

Moved by Mr Councillor Kershaw seconded by Mr Councillor Wood, & resolved:

That the Seal of the Council be affixed to the resolution appointing the Architects

---

Engineer & Surveyor: appointment of.

The Clerk of the Council having submitted a list of applications for this position, it was moved by Mr Councillor Harmer seconded by Mr Councillor Stables and resolved:-

That the applications be referred to the Salaries & Administration Committee for consideration and to select applicants for the Council to interview

---

Old Age Pensions Sub Committee

Moved by Mr Councillor Parker seconded by Mr Councillor Kershaw, and resolved:

That Messrs Councillors Dane, Mead and Wood be nominated, on behalf of this Council, members of the abovementioned Sub Committee.

Dr. 7th May 1920 Cr.

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Grass at Sewage Farm

Resolved:

That the Engineer & Surveyor advertise for tenders for the grass crop and submit same to the Farm Committee.

Next Meeting

Resolved:

That the next Meeting of the Council be held on the 4th day of June 1920.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 4th day of June 1920

Arthur J. Gale
Chairman

Dr

2nd June 1920

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S2562.1)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				Wednesday 2nd June 1920 7.0 p.m. At a Special Meeting of the Council held at the Council Offices, The Priory, Friern Barnet. N.11.				

— Present —

Mr Councillor Sale OBE, J.P., C.C., Chairman
Miss Councillor Donald: Messrs Councillors
Cox, Harmer, Kershaw, Mead, Park,
Stable, Wood and Davison (10)
also The Clerk of the Council

Engineer & Surveyor:- appointment of:-

The Report of the Salaries and Administration Committee, dated 12th May 1920 having been approved, seven candidates were interviewed by the Council, whereupon it was resolved unanimously:-

That subject to references from the Bentley Urban District Council being to the satisfaction of the Chairman of the Council, and to the execution of a formal agreement of appointment Mr R. S. Whitley A.M.I.C.E. of Bentley, be appointed Engineer & Surveyor to the Council at a salary of £500.0.0 per annum, rising, subject to approved service, by yearly increments of £25.0.0 to £700.0.0, the

Dr

2nd June 1920.

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

appointment to be determinable by three month's notice upon either side - Mr. Whitley to commence duty within one month from the date hereof

---

Housing - appointment of Quantity Surveyors

Upon the recommendation of the Housing Committee it was resolved:-

That the Seal of the Council be affixed to the resolution of the Committee appointing Mr. C. E. Mackenzie of Messrs Leonard & Clarke, Surveyors, 103 Bishopsgate Street, London, Quantity Surveyor for that part of the Scheme in the North Ward, and Messrs Adam N. Ball & Son, 4 Kings Bench Walk. London, Quantity Surveyors for that portion of the Scheme in the South Ward.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 2nd day of July 1920

Arthur J. Gale

Chairman

Dr

4th June 1920

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 31 (53532 D)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
	Friday 4 June 1920 @ 7.0pm	at a Meeting of the Council held at the Council Offices, The Priory, Friern Barnet. N.11.		

— Present —

Wm. Councillor Gale. O.B.E. J.P. C.C., Chairman
Miss Councillor Donald, Messrs Councillors
Cox. Dane. Davison, Harmer. Kershaw.
Mead. Park. Stables, Vandervin & Wood (12)
also The Clerk of the Council
Engineer & Surveyor
Medical Officer of Health
Rate Collector
Inspector of Nuisances
and Park Superintendent

Minutes

The Minutes of the last Ordinary Meeting of the Council, held on the 7th day of May, 1920, were submitted and signed by the Chairman.

The Reports of the Public Health and Legal & Finance Committees, dated the 26th May, Highways, General Purposes, and Farm Committees, dated 28th May, and Parks Committee, dated the 4th June 1920, were

Dr "

4th June 1920

Cr "

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

submitted and resolutions passed are appear upon reference thereto.

Plans

The following plans were approved conditionally:

1736. Temporary shed No. 80. Sutton Road for Mr. E. J. Oakes.

1737 Alterations to Yarrowdene, Oakleigh Park for Mr. A. J. Blake

1738. Alterations to Perrbury, Friern Lane for Mr. A. Bassett.

1739. Motor garage. 45. Friern Barnet Road for Motor Repair etc. Coy.

1740 Four semi detached houses and two motor garages Friern Watch Avenue for Mr. H. Ridout.

The following plan was disapproved:

1732. Alterations to Stables Carlisle Place for Mr. W. Ryall

Plan No 1730

Letter Mr. Dowdall re thickness of walls detached house, Friern Park.

That the request contained in the communication be granted.

Dr

4th June 1920

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S2532 1)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Standing Orders

Notice of Motion by Mr. Councillor Harmer.

In accordance with notice duly given, it was moved by Mr. Councillor Harmer and seconded by Mr. Councillor Mead:

"That Standing Order No. 57 of 2nd August 1912, be and is hereby rescinded".

Amendment moved by Mr. Councillor Dare, and seconded by Mr. Councillor Jaudevin:-

"That the matter be referred to the Salaries & Administration Committee for consideration and report"

Voting for Amendment. Messrs. McDonald. Messrs. Cox. Dare. Davison, Jaudevin and Wood. (6)

Voting against Amendment. Messrs. Harmer and Mead (2)

The Amendment was declared "carried", and upon being submitted as a substantive resolution, was carried nem: con:

Engineer & Surveyor

Letters Mr. A. Lord 20th & 28th May 1920.

Resolved:

That a reply be forwarded stating that the Council have nothing to add

Dr

4th June 1920

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

to their communication of the 26th January last.

Letter Engineer & Surveyor 31st May 1920.

Moved by Mr. Councillor Kershaw seconded by Mr. Councillor Davison and resolved unanimously:

"Receipt of the letter to be acknowledged"

Next Meeting

Resolved:

That the next Meeting of the Council be held on the 2nd day of July 1920.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 2nd day of July 1920.

Arthur J. Gale

Chairman

Dr

1st July 1920

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 31 (S3532 1)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
		Thursday 1st July 1920 @ 7.30pm — At a Special Meeting of the Council, held at the Council Offices, The Priory, Friern Barnet, N.11.		

— Present —

Mr. Councillor Gale, O.B.E., J.P., C.C., Chairman
Miss Councillor Donald. Messrs. Councillors Cox. Dare. Davison. Harmer, Kershaw, Mead, Pank, Stables, Vandervin & Wood. (12)
also The Clerk of the Council

Housing

The Report and Recommendations of the Housing Committee, dated the 1st day of July, 1920, were considered and resolutions passed as appear upon reference thereto.

Engineer & Surveyor:- Appointment of.

Letter Mr. R. G. Kirkby 29th June 1920, regretting that, owing to the illness of his Wife, he must reluctantly decline the honour of accepting the position of Engineer & Surveyor to the Council.

Moved by Mr. Councillor Dare, seconded by Mr. Councillor Harmer and resolved:-
1. That the sympathies of the Council

Dr

1st July 1920

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

be tendered to Mr. W Whitley.

2 That the applications of six of the recently selected candidates be reconsidered by the Salaries and Administration Committee, and that the Committee submit recommendations thereon to the Council.

3 That the arrangements made by the Chairman and Clerk of the Council, authorising Mr. L.E.J. Reynolds to carry on the work of the Engineer & Surveyor's Department in the capacity of Acting Engineer & Surveyor, pending the appointment of a permanent Official be and are hereby approved.

The Council and Mr E.J. Reynolds

Letter Messrs Barfield & Barfield 30th June 1920, in respect of alleged libels and slanders.

Moved by Mr Councillor Parr seconded by Mr Councillor Kenstead and resolved unanimously:-

That Messrs Miller Wiggins & Naylor be instructed to act for the Council in the matter.

Dr

1st July 1920

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3502)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

The Report of the Salaries & Administration Committee, dated 16th June 1920, having been considered, the following resolutions were passed, viz:

Payment of Wages.

1. That from and after 1st July next the weekly wages be paid by the Clerk's Department, subject to the Wages Book being certified by the Engineer & Surveyor.

2. That the Clerk of the Council be authorized to draw and sign a cheque weekly for a sum not exceeding £150 and that the balance to the credit of the Wages Account at the Bank be transferred to the General Account of the Council

Salary of Clerk of the Council

That, commencing on the 1st April last, the salary of the Clerk of the Council, including all present war bonuses be £700.0.0 per annum, such salary to include remuneration for the duties now carried out by him as Clerk of the Council and all such other duties as the Council may from time to time direct.

Dr

1st July 1920.

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Land Acquisition of: Compulsory Order:

Upon the recommendation of the Housing Committee, it was resolved:-

That the Council hereby make the following Order.

1 The provisions of the Lands Clauses Acts with respect to the purchase and taking of land otherwise than by agreement are, subject as hereinafter provided, put in force as respects the purchase by the Truro Rural Urban District Council of the lands described in the Schedule hereto for the purpose of Part III of the Housing of the Working Classes Act 1890.

2 The Lands Clauses Acts (except Section 127 of the Lands Clauses Consolidation Act 1845) as modified, varied or amended by the First Schedule to the Housing, Town Planning &c. Act 1909, the Housing, Town Planning &c. Act 1919, and the Acquisition of Land (Assessment of Compensation) Act 1919 and Sections 77 to 85 of the Railways Clauses Consolidation Act 1845 are subject to the necessary adaptations incorporated with this Order and the provisions of those Acts shall apply accordingly.

3 This Order shall come into operation

Dr

1st July 1920

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 31 (S3562 I)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
		as from the date of its confirmation by the Minister of Health.		

The Schedule above referred to

Numbers on Plan deposited at the Offices of the Friern Barnet Urban District Council	Quantity Description & Situation of the Lands	Owners or reputed Owners	Lessees or reputed Lessees	Occupiers
V. 3/H.S. 11/5 2779	3900 or thereabouts square yards of vacant land situate on the North side of Hallenits Road at the North East corner of that Road and South East corner of Coppetts Road Friern Barnet in the County of Middlesex Having a frontage of 265 feet inches to Hallenits Road	William J Blow	None	None

Given under Seal of the Friern Barnet Urban District Council this day of One Thousand Nine Hundred and Twenty

---

Tenders for erection of Houses North & South Wards.

Upon the recommendation of the Housing Committee, it was resolved:

1 That the following tenders, viz:-

South Ward. Mattock Bros £40.385 0.0

North Ward G. Slade & Sons £43.392. 9. 0.

be accepted, subject to the approval of the Ministry of Health and to such modifications as may be agreed with the Chairman of the Council and the

Dr

1st July 1920

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Chairman of the Housing Committee.

2 That the attention of the Ministry be called to the difference between the amounts of the tenders in respect of the erection of houses in the North and South Wards.

Land for Housing purposes:- Purchase of.

Upon the recommendation of the Housing Committee, it was resolved:-

That the following agreements be sealed with the Common Seal of the Council, that the Solicitors take all necessary steps to carry the same into effect, subject to the Chairman of the Housing Committee and the Council respectively being satisfied upon the points raised by the Solicitors:-

1 Leicester Homan and the Council for sale of freehold land at Oakleigh Park Friern Barnet for £7200.0.0

2 S. Price and the Council for sale and purchase of land in Muswell Hill for £1350.0.0.

3 E. Pascoe and the Council for sale and purchase of land in Muswell Hill for £360.0.0

4 London & South Western Bank and the Council for sale of freehold land in Muswell

Dr

1st July 1920

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S2532 I)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Hill for £ 1675 . 0 . 0

5 Albion Estates Co Ltd and the Council for sale and purchase of land in Muswell Hill for £ 1785 0 0.

Housing. Albion Estates Co, Proposed Supplemental Agreement

Upon the recommendation of the Housing Committee it was resolved:-

That the Chairmen of the Council and Committee respectively, in conjunction with the Solicitors, be empowered to settle (if necessary) a supplementary agreement with the Albion Estates Co Ltd and that the Seal of the Council be affixed thereto.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 6th day of August 1920

Arthur J Gale

Chairman

Dr

2nd July 1920

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
	Friday 2nd July 1920 @ 7.0 pm	At a Meeting of the Council held at the Council Offices. The Priory, Friern Barnet. N. 11.		

— Present —

Mr Councillor Gale. O.B.E, J.P, C.C, Chairman
Miss Councillor Donald, Messrs Councillors Cox, Dane. Davison. Harmer. Kershaw, Mead. Stables. Parks and Wood (11)
also The Clerk of the Council
Medical Officer of Health
Rate Collector
Inspector of Nuisances
and Parks Superintendent

Minutes

The Minutes of the Special Meeting of the Council, held on the 2nd day of June, and of the last Ordinary Meeting, held on the 11th day of June, 1920, were submitted and signed by the Chairman of the Meeting.

The Reports of the Public Health and Legal & Finance Committees, dated the 18th day of June; General Purposes and Highways Committees, dated the 25th day of

Dr. 2nd July 1920 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3562 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

June, and the Salaries & Administration Committee, dated the 23rd day of June, 1920. were submitted and resolutions passed as appear upon reference thereto.

Plans

The following plans were approved conditionally:

1741 Temporary garage, North Bank Oakleigh Park for Mr Derry.

1742 Glass house, The Oaks, Oakleigh Park S. for Mr F. H. Ousey.

1743 Detached house Petworth Road for Mr H. R. Patrick

1744 Coal-cellar no 6. Bethune Avenue for Mr F. H. Mardens

1745 Temporary wooden building Pax Hill. Friern Lane for Mr R. Hicks

1746 Detached house, Chandos avenue for Mr W. James.

Maternity & Child Welfare Centres

Upon the recommendation of the Public Health Committee, it was resolved:-

That, subject to the sanction of the Ministry of Health, Dr F. A. Spreat, Medical officer of the two Welfare Centres

Dr

2nd July 1920

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

be paid War Bonuses from the 1st day of April 1919, in accordance with the scale of War Bonuses numbered 84 and 101

Slaughterhouse License, No 33 Friern Barnet Road.

Upon the recommendation of the Public Health Committee, it was resolved:-

That a license be granted to Mr. F. Harris for twelve months from the 10th July 1920.

Household Fuel & Lighting Orders.

Upon the recommendation of the General Purposes Committee, it was resolved:-

That the resolution of the Council, dated the 27th July 1917, appointing the Engineer & Surveyor Local Fuel Overseer, be and is hereby rescinded.

Tramway Fares

Urgency having been granted, it was moved by Mr Councillor Kershaw, seconded by Mr Councillor Harmer and resolved unanimously:-

1 That this Council enter an emphatic protest against the abolition of penny

Dr. 2nd July 1920. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3562 1)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

fares and that the surrounding authorities be requested to support the action of this Authority.

2. That copies of this resolution be forwarded to the Board of Trade, Middlesex County Council and the North Metropolitan Electric Tramway Co.

Tenders for Materials 1920-1921

Moved by Mr Councillor Harmer, seconded by Mr Councillor Dane, and resolved:

That the following tenders be and the same are hereby accepted, viz:-

			per ton delivd to new Sgte	per ton delivd to Tottenhge
Granite.	Enderby Granite Co.	1½"	23/10	24/-
"	" " "	2"	23/10	24/-
"	Mountsorrel Granite Co	1½"	24/4	24/6
"	" " "	2"	24/4	24/6
Granite Chippings	Enderby Granite Co	⅜"	21/1	21/3
"	Mountsorrel Granite Co	⅜" Stone	21/7	21/9
Tarred Granite	Enderby Granite Co	1"	31/10	32/-
"	" " "	1½"	38/4	38/6
"	" " "	2"	38/4	38/6
Hoggin	J. Smart & Son		10/-	10/6
Hire of Steam Roller	T. Rowley Junr.	45/- per day - subject to alteration on Tender form.		

Dr

2nd July 1920

Cr

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Next Meeting

Resolved:

That at the next Ordinary Meeting of the Council be held on the 6th day of August 1920.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 6th day of August 1920

Arthur J. Gale
Chairman

Dr

7th July 1920

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S2532 1)

£	s	d.	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Wednesday July 7th 1920 at 7 o'clock p.m.

At a Special Meeting of the Council held at the Council Offices The Priory, Friern Barnet. N. 11.

— Present —

Mr Councillor Gale O.B.E. J.P. C.C. Chairman
Miss Councillor Donald. Messrs Councillors Cox, Dare, Davison, Harmer, Kershaw, Mead, Parker, Stables, Tandwin & Wood (12)
also The Clerk of the Council (and Mr F. Naylor, Solicitor, of Messrs R. Miller, Wiggin & Naylor)

The Council and Members of the Salaries & Administration Committee ats E. J. Reynolds

Moved by Mr Councillor Mead seconded by Mr Councillor Harmer & resolved:

That Messrs R. Miller Wiggin & Naylor be instructed by the Council to act on behalf of Messrs Cox, Dare, Gale, Kershaw, Parker, Stables and Wood, as present or late Members of the Administration Committee of the Council, in any proceedings Mr Reynolds may take against them in regard to their speeches, resolutions or reports as Members of such Committee, subject to the further instructions of the Council being

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

obtained upon delivery of his Statement of Claim.

Engineer & Surveyor:- Appointment of.

The Report & Recommendation of the Salaries & Administration Committee, dated the 7th July 1920, having been considered, it was unanimously resolved:

That, subject to the execution of a formal agreement, Mr. J. P. Kindell of Acton be appointed Engineer & Surveyor to the Council at a salary of £500.0.0 per annum, rising, subject to approved service, by yearly increments of £25.0.0 to £700.0.0 per annum, the appointment to be determinable by three months notice upon either side.

Mr. Kindell to commence duty as early as convenient.

Motor Lorry. Purchase of.

Urgency having been granted, it was moved by Mr. Councillor Harmer seconded by Mr. Councillor Wood, and resolved unanimously:

That the Chairman, Vice Chairman and Mr. Councillor Harmer be empowered to purchase a Motor Lorry

Dr

7th July 1920

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3582 J)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

for a sum not exceeding £440.0.0.

Outstanding Rates

Moved by Mr. Councillor Park
seconded by Mr. Councillor Wood & resolved:
That Proceedings be taken, where necessary, against Ratepayers who have not paid their Rates by the 29th July 1920, and that the usual advertisement be issued.

Letter F.J. Stewart, Solicitor for Mrs. Johns, dated 6th July 1920, applying for compensation for personal injuries and damage to cab, owing to alleged negligence of the Council and/or their Servants.

Resolved unanimously:
That the Council deny all liability in the matter and that, if necessary, Messrs R. Mills, Wiggins & Hayler, Solicitors, be instructed on behalf of the Council, and that a similar course be adopted with regard to any other claim or claims in respect of the alleged negligence.

Dr.

7th July 1920

Cr.

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Hampden Road (part of)
Hillside Avenue
Horsham Avenue
} Private Roads making up of

Notice, Ministry of Health, dated 30th June 1920, intimating that a public Inquiry would be held on behalf of the Ministry on the 21st day of July 1920 @ 11 o'clock in the forenoon.

Resolved:

That the Clerk of the Council take all necessary steps to conduct the Inquiry.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 6th day of August 1920.

Arthur J. Gale
Chairman

Dr

3rd August 1920

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (53532 1)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Tuesday
Aug. 3 1920
@ 7.30 pm

At a Special Meeting of the Council, held at the Council Offices The Priory Friern Barnet N.11.

— Present —

Mr Councillor Dane Chairman pro. tem:
Messrs Councillors Davison, Harmer, Kershaw, Mead, Parks and Stables. (7)
also The Clerk of the Council

Land Acquisition of, for Housing, Compulsory Order.

Moved by Mr Councillor Kershaw. seconded by Mr Councillor Stables, and resolved:

That the Council hereby make the following Order:-

1. The provisions of the Lands Clauses Acts with respect to the purchase and taking of land otherwise than by agreement are, subject as hereinafter provided, hereby put in force as respects the purchase by the Friern Barnet Urban District Council of the lands described in the Schedule hereto for the purpose of Part III of the Housing of the Working Classes Act 1890.

2. The Lands Clauses Acts (except Section

Dr

3rd August 1920

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

127 of the Lands Clauses Consolidation act 1845) as modified, varied or amended by the First Schedule to the Housing, Town Planning &c Act 1919, and the Acquisition of Land (Assessment of Compensation) act 1919 and Sections 77 to 85 of the Railways Clauses Consolidation Act 1845 are subject to the necessary adaptations incorporated with this Order and the provisions of those acts shall apply accordingly

3 This Order shall come into operation as from the date of its confirmation by the Ministry of Health.

The Schedule above referred to

Numbers on Plan deposited at the office of the Friern Barnet Urban District Council	Quantity Description & Situation of the Lands	Owners or reputed Owners	Lessees or reputed Lessees	Occupiers
V. 3 H.S. 11/5 2779.	3900 or thereabouts square yards of vacant land situate on the North side of Hallswick Road at the north east corner of that Road and South East corner of Coppetts Road Friern Barnet in the County of Middlesex having a frontage of 265 feet or thereabouts to Hallswick Road.	William J. Blow	None	None

The Common Seal of the Friern Barnet Urban District Council was hereunto affixed in the presence of:-

E. G. Dane
Chairman

Given under Seal of the Friern Barnet Urban District Council this third day of August One thousand nine hundred & twenty

Clerk of the Council

Dr.

3rd August 1920

Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S2532 1)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Hallowick Park Allotments. Prosecution

Moved by Mr Councillor Stables seconded by Mr Councillor Davison and resolved:

"That proceedings be taken against G. Long of 33 Pembroke Road, New Southgate before the Highgate Beach, for stealing wood belonging to the Council.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 6th day of August 1920.

Arthur J. Hale
Chairman

Dr

6th August 1920

Cr

Debit Folio Ledger	£ s d	MINUTES	Credit Folio Ledger	£ s d
		Friday 6th August 1920 @ 7 pm — At a Meeting of the Council held at the Council Offices. The Priory, Friern Barnet. N. 11.		

— Present. —

Mr. Councillor Sale. O.B.E, J.P, C.C, Chairman

Messrs Councillors Cox. Dane. Davison Harmer. Kershaw. Mead. Stables, & Wood (9)

also The Clerk of the Council
Medical Officer
Rate Collector
Inspector of Nuisances
Park Superintendent
& Farm Manager.

Minutes

The Minutes of the Special Meetings of the Council held on the 1st and 4th days of July and 3rd day of August, and of the last Ordinary Meeting held on the 2nd day of July, 1920, were submitted and signed by the Chairman.

Plans

The following plans were approved conditionally:

1747 Temporary wooden shed No 48 Charles Avenue for Mr. F. W. Fry.

Dr

6th August 1920.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 I).

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				1748 Temporary fireproof building No 46 Brandon Avenue for Mr. C. Thompson				
				1749 Detached house. Finchley Park for Mr. S. Hindley.				

The Reports of the Allotments Committee, dated the 4th day of July, Public Health, Fire and Farm Committees, dated the 25th day of July, Housing Committee, dated the 28th day of July, Salaries & Administration Committee, dated 23rd day of June and 28th day of July, General Purposes, Highways, Fire and Legal & Finance Committees, dated the 30th day of July and of the Parks Committee, dated the 3rd day of August, 1920, were submitted and resolutions passed as appear upon reference thereto.

Land, Purchase of; for Housing Purposes.

Upon the recommendation of the Housing Committee, it was resolved:-

That application be made to the Public Works Loan Board to borrow £15000. for the purchase of land, compensation, etc, in accordance with the sanction of the Ministry of Health dated the 22nd day of June 1920.

Dr

6th August 1920

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Erection of Houses: application to borrow:

Upon the recommendation of the Housing Committee, it was resolved:

That the Council apply to the Ministry of Health for sanction to borrow £88.810-2-1, for the erection of houses on Sites Nos. 1, 2 & 3, payment of Architects' and Quantity Surveyors' fees, and salaries to Clerks of Works

---

Petrol License

Upon the recommendation of the Public Health Committee, it was resolved:-

That a petrol license be granted to Mr. Nigel Freer of 'The Orange Tree' Garage Friern Barnet Road, for a period of twelve months from the 6th day of August 1920.

Allotments, S. Long: prosecution of:

The Clerk of the Council reported that Long had been fined £10 or two months imprisonment.

Dr

6th August 1920

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 1)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Engineer & Surveyor: appointment of.

The Report of the Salaries & Administration Committee, dated the 28th June 1920 having been considered, it was moved by Mr. Councillor Stables, seconded by Mr. Councillor Kershaw, and resolved:

1. That the agreement appointing Mr. F.P. Kirkdell Engineer & Surveyor to the Council, be approved, and sealed with the Seal of the Council
2. That the provisional duties now submitted be and the same are hereby approved.
3. That after one year's service and each year following, the Engineer & Surveyor shall be entitled to twenty eight days holiday and the Chairman of the Council is hereby empowered to make the necessary arrangements accordingly.

Plans, approval of, during Vacation

That the Chairman, Vice Chairman and Engineer & Surveyor be empowered to give provisional approval to plans submitted during the vacation.

Dr.

6th August 1920

Cr.

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Letter W. J. Robinson dated 31st July 1920, resigning his appointment.

Read.

Hampden Road (part of)
Hillside Avenue
Horsham Avenue
} Private Roads, making up of:

Upon the recommendation of the Highways Committee, it was resolved:

That, having regard to the increased cost of labour and materials, application be made to the Ministry of Health, for sanction to borrow an additional sum of £3283-0-0 in respect of making up the above roads.

Parks Superintendent

Upon the recommendation of the Parks Committee, it was resolved:

That the salary of the Park Superintendent be increased to £3-10-0 per week from the 1st April last, and that he be granted 14 days leave of absence annually.

Dr

6th August 1920

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3562 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Urban District Council's Association, Annual Conference

The Clerk of the Council reported that the Delegates appointed by the Council, attended the Conference at Ilkley, and that a full printed report thereof would be forwarded to the Members in due course.

Workmen: Absence of:

Moved by Mr. Councillor Harmer seconded by Mr. Councillor Kershaw, and resolved:

That the Workmen absent from duty on Tuesday last be informed that the Council take a serious view of their action and that, should they absent themselves in future they will be dismissed from the service of the Council.

Workmen's Wages: application for increase of:

Letter National Union of Corporation Workers 19th July 1920.

Resolved:

That the letter be referred to the Salaries & Administration Committee for consideration and report and that the Committee will receive a Deputation thereon

Dr

6th August 1920

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

upon a date to be fixed

Acting Engineer & Surveyor.

Moved by Mr Councillor Cox, seconded by Mr Councillor Mead, and resolved:

That the sum of £12 12 0 be awarded to Mr L.E.J. Reynolds for extra services rendered during the past six weeks.

Next Meeting

Resolved:

That the next Meeting of the Council be held on the 1st day of October 1920.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 1st day of October 1920.

Arthur J. Gale

Chairman

Dr. 8th October 1920. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S35121)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Friday 8th Oct. 1920 at 7 p.m. } At a Meeting of the Council held at the Council Offices, The Priory, Friern Barnet, N. 11.

Present

Mr. Councillor Gale, O.B.E., J.P., C.C. Chairman.

Miss Councillor Donald, Messrs Councillors Cox, Dane, Davison, Harmer, Kershaw, Mead, Stables, Park, Taudevin and Wood. (12)

Also The Clerk of the Council

" Medical Officer

" Rate Collector

" Inspector of Nuisances

and " Park Superintendent.

Minutes.

The Minutes of the last Ordinary Meeting of the Council, held on the 6th day of August 1920, were submitted and signed by the Chairman of the Council.

Plans

The following plans were approved conditionally:-

1450. Alterations & additions, 60, Beaconsfield Road.

1451. Lot house Oakleigh Road North.

1452. Garden Shed Friern Park.

The Reports of the Public Health Committee, Allotments, Salaries & Administration

Dr

8th October 1920

Cr

Debit Folio Ledger	£ s d	MINUTES	Credit Folio Ledger	£ s d

Committees dated the 24th September and 6th October 1920, Fire, General Purposes, Highways and Legal & Finance Committees, dated the 1st October 1920, were submitted and resolutions passed as appear upon reference thereto.

The Banking Acts 1890-1920.- re loans and cheques.

Moved by Mr. Councillor Henshaw, seconded by Mr Councillor Dane, and resolved:-

1). That pursuant to the two sanctions of the Ministry of Health dated respectively the 22nd day of June and the 13th day of August 1920 the Council do borrow from the Public Works Loan Board the sums of £15.000 and £88.800 with interest thereon at the rate of £6. per cent per annum or at such rate as may be hereafter fixed by the Lords Commissioners of His Majesty's Treasury such rate to be applicable from the date of the Mortgage to be repaid as regards the said sums of £15.000 and £88.800 in 80 years and 60 years respectively by half-yearly payments of principal and interest from the date of the borrowing hereof.

2) That the seal of the Council be affixed to the engrossment of the Mortgage for securing the payment of the said sums of £15.000 and £88.800.

3) That the seal of the Council be also affixed to the Order authorising the delivery of the Commissioners Certificate for the £15.000 referred to in the said Mortgage Deed to Mr. Edwin Charles Webb the Treasurer of the said Council and that the seal of the Council be affixed from time to time to the necessary authority to deliver certificates for

Dr "

8th October 1920.

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3562 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

such instalments as may be necessary of the £88.800 to the said Edwin Charles Hall.

4) That the necessary cheques be drawn in favour of the Public Works Loan Commissioners for fees and disbursements in relation to the said advance or advances.

5). That the Clerk of the Council be and is hereby empowered to take all necessary steps to complete the Mortgage.

6). That the Chairman, and/or Vice-Chairman of the Council, the Chairman of the Housing and/or Finance Committees and the Clerk of the Council be and are hereby empowered to sign from time to time all necessary cheques in connection with payments due to the Contractors, Architects, Quantity Surveyors and the Clerks of the Works.

The Council and Members of the Administration Committee etc Reynolds.

The Solicitors, Messrs. R. Waller, Wiggins & Naylor, having submitted the Plaintiffs Statement of Claim it was upon the motion of Mr. Councillor Mead, seconded by Mr. Councillor Dawson and resolved:—

That they be instructed to consult Counsel thereon and to prepare and deliver the Defence or Defences of the Council and the other Defendants thereto as Counsel may advise and to take all proper steps in the Action on the Defendants behalf preparatory to trial.

Dr "

8th October 1920.

C. "

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

War Pensions Acts 1915-1919.

The Finchley & Friern Barnet Local War Pensions Committee.

Moved by Mr. Councillor Hood, seconded by Mr. Councillor Stables and resolved:-

That the undermentioned be and are hereby appointed members of the above mentioned Committee, viz:-

Representatives of Labour.

Mrs. E. Harmer, 1, Railway Cottages, New Southgate, N.11.

Mr. W. Wheeler, 29, Carleigh Road, Whetstone, N.20.

Employers of Labour.

Mr. J.R. Lant, Silverlands, Carleigh Park, No.20.

Mr. G. Sweetland 2, Ramsden Road, Friern Barnet, N.11.

Disabled Soldiers.

Mr. Eldred, 1, Carlton Road, New Southgate, N.11.

Mr. W. Mc Bell, 32, The Crescent, New Southgate, N.11.

Soldiers and Sailors Families Association

Mr. R. Bidgood, "Rosebank", 30, Beaconsfield Road, New Southgate.

As having performed functions under the Naval and Military War Pensions Act, 1915.

Major Gale, San Jacopino, Carleigh Park, N.20.

Mr. F. Harling, 1, The Broadway, Friern Barnet Road, Friern Barnet.

Soldiers and Sailors Help Society.

Mrs. A. Bailey, 10, Ramsden Road, Friern Barnet, N.11.

Colney Hatch Lane.

Moved by Mr. Councillor Harmer, seconded by Mr. Councillor Nasse and resolved:-

That application be made to the Ministry of Transport for a grant towards the cost of resurfacing Colney

Dr

5th October 1920.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 31 (S2552 D)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Water Lane in accordance with the plans and estimates submitted by the Engineer & Surveyor.

Next meeting.

Resolved:-

That the next Meeting of the Council be held on the 5th day of November, 1920.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 5th day of November 1920.

Arthur J. Gale

Chairman.

Dr. Cr.

November 5 - 1920.

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
			Friday	At a Meeting of the Council, held				
			November 5-1920	at the Council Offices, The Priory				
			@ 7 p.m.	Friern Barnet, N.11.				

Present.

Mr. Councillor Gale, O.B.E., J.P., C.E. Chairman.

Miss Councillor Donald; Messrs. Councillors Cox, Dane, Davison, Kershaw, Mead, Stables, Pank, Tauderin and Wood. (11)

The Clerk of the Council.

" Engineer & Surveyor.

" Medical Officer of Health.

" Rate Collector.

& " Inspector of Nuisances

Minutes.

The minutes of the last Ordinary Meeting of the Council, held on the 8th day of October 1920, were submitted and signed by the Chairman of the Council.

Plans.

The following plans were approved conditionally:-

1753. Bungalow in Petworth Road for Mr. W. G. Carwardine.

1754. Coal Shed, 72, Beaconsfield Road.

1755 Plan for Garage, Parkside, Oakleigh Road, for Mr. Rogers.

Dr "

November 5 - 1920

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

The Reports of the Housing Committees dated the 13th & 22nd day of October; Public Health, Parks and Farm Committees dated the 22nd day of October; General Purposes, Highways, Fire and Legal & Finance Committees, dated the 29th day of October, Salaries & Administration Committee dated the 14th October & 3rd day of November 1920, were submitted and resolutions passed as appear upon reference thereto.

Petrol Licences.

Upon the recommendation of the Public Health Committee, it was resolved:—

That Petrol Licences be granted to Mr. Lyne of 46, Friern Barnet Road, and Mr. J. Wilson of "Wallfield", Whetstone, for a period of twelve months from the 9th day of May 1920 and 1st day of August 1920, respectively.

The Local Authorities (Coal & Coal) Emergency Order 22nd October 1920, No. 1958.

Upon the recommendation of the General Purposes Committee, it was resolved:—

That Mr. H. P. Windell be appointed the Officer to carry out the powers and duties within the District of Friern Barnet or any part thereof assigned to Local Authorities by the Coal & Coal (Emergency) Order 1920, and any other Orders issued by the Ministry of Health &/or the Board of Trade relating to Coal, Gas, Coal, Lighting, Heating & Power.

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Hillside Avenue - making up of.

Upon the recommendation of the Highways Committee, it was resolved:-

That the new plans for making up Hillside Avenue be approved and that the necessary Notices be served under the Provisions of the Act of 1845.

Road Foreman.- Appointment of.

Upon the recommendation of the Highways Committee, it was resolved:-

That Mr. Alfred Greaves, M.M., of Atherstone be appointed Road Foreman at a salary of £4.10.0. per week as and from the 8th day of November 1920.

Signing of Cheques.

Upon the recommendation of the Finance Committee, it was resolved:-

That the Clerk of the Council be empowered to sign cheques weekly on behalf of the Council drawn upon the General Account in respect of wages for a sum not exceeding £250, and that he be also authorised to sign cheques to the extent of £25 per week upon Loan 66 for salaries of the Clerks of the Works.

Department of Clerk of the Council.

Shorthand-Typist Appointment of.

Upon the recommendation of the Special Committee thereon

Dr

November 5-1920.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

it was resolved:-

That Miss Miller of Wood Green be appointed Shorthand Typist from the 18th day of October 1920 at a salary of £3.10.0. per week, subject at any time to one months notice from either party.

Engineer & Surveyors Department - Second Assistant - appointment of.

Moved by Mr. Councillor Wood, seconded by Mr. Councillor Wales and resolved:-

That Mr. W.T. Sadler of Wanstead be appointed Second Assistant to the Engineer & Surveyor at an inclusive salary of £250 per annum, subject at any time to one months Notice from either side. The salary to commence from the date of the taking up of his duties.

Juvenile Organizations Committee.

Letter, Middlesex Education Committee

Upon the recommendation of the General Purposes Committee, it was resolved:-

That Mr. Councillor Wood be appointed Representative of this Council upon the above mentioned Committee.

Fire Brigade - Letter for.

Moved by Mr. Councillor Lane, seconded by Mr. Councillor Wood and resolved:-

That the Bond for £60 in favour of the Commissioners

Dr "

November 5 - 1920.

Cr "

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

& Customs and Excise in connection with obtaining Methylated Spirit without payment of duty be sealed with the Common Seal of the Council.

Audit of Accounts 1919-20

The Clerk reported that the Audit of the above accounts would commence on the 15th inst. at 10.30 a.m. and that all necessary Notices had been published.

Extra Assistant to Engineer & Surveyor.

Upon the recommendation of the Salaries & Administration Committee it was resolved:-

That the resolution of the Council dated the 4th day of March 1919 granting to Mrs. L.B.J. Reynolds an annual increase of £10 be and is hereby rescinded and that from the 1st day of November 1920 he be paid an inclusive salary at the rate of £300 per year.

Next Meeting.

Resolved:-

That the next meeting of the Council be held on the 3rd day of December at 4 o'clock.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 3rd day of December.

Arthur J. Gale

Chairman.

Dr. Cr.

December 3 - 1920

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 31 (S3562 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
			Friday December 3-1920 @ 7 p.m.	At a Meeting of the Council held at the Council Offices, The Priory, Friern Barnet, N.11.				
				Present.				
				Mr. Councillor Gale, O.B.E., J.P. C.C. Chairman.				
				Miss Councillor Donald; Messrs. Councillors Cox, Dane, Davison, Harmer, Kershaw, Mead, Stables, Park, Tauderin and Wood.	(12)			
				The Clerk of the Council,				
				" Engineer & Surveyor,				
				" Rate Collector				
				" Inspector of Nuisances.				
				" Park Superintendent.				
				and " Farm Manager.				
			Minutes	The minutes of the last Ordinary Meeting of the Council, held on the 5th day of November 1920, were submitted and signed by the Chairman of the Council.				
			Plans.	The following plan was disapproved:-				
				1756. Wooden Bungalow, Oakleigh gardens, for Messrs. Pilgrim Bros.				

Dr "

December 3-1920.

Cr "

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Public Convenience - Railway Hotel.

Upon the recommendation of the General Purposes Committee it was resolved:-

That the plan and estimate (£45) be approved, subject to a satisfactory Agreement being entered into with the Proprietors of the Railway Hotel.

The Reports of the Special Committees re Increase of Staff and re Rent of Land, dated the 12th day of November, Housing & Public Health Committees dated the 19th day of November, Salaries & Administration Committee dated the 19th day of November & 1st day of December, General Purposes & Legal & Finance Committees dated the 26th day of November and of the Highways and Parks Committees dated the 29th day of November 1920, were submitted and resolutions passed as appear upon reference thereto.

Audit of Councils' Accounts.

The Clerk reported that the Audit of the Councils' Account for the year ending March 31st 1920 was duly completed on the 25th day of November 1920 and that no Surcharges or disallowances were made.

Re Housing - Lots Nos. 2 & 3.

Moved by Mr. Councillor Fershaw, seconded by Mr. Councillor Mead and resolved:-

That the memorandum of the Agreement between

Dr. December 3-1920. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 I)

Debit Folio Ledger	MINUTES	Credit Folio Ledger
£ s d		£ s d

the Council and the Ecclesiastical Commissioners for the purchase of the Commissioners rights in mines and minerals for the sum of £185 be sealed with the Common Seal of the Council and that a cheque be drawn and paid for that amount.

Friern Lane - Improvement of.

Moved by Mr. Councillor Harmer, seconded by Mr. Councillor Taudevin and resolved:-

That the plan, specification and estimate of the Engineer & Surveyor for the sum of £522 be approved and that application be made to the Minister of Health for sanction to borrow the amount required to carry the works into effect.

Re Housing - Sites Nos. 2 & 3 - Diversion of Footpath Oakleigh Park.

Moved by Mr. Councillor Kershaw, seconded by Mr. Councillor Harmer and resolved:-

1) That this Council as Surveyor of Highways for the Parish of Friern Barnet in the County of Middlesex do make the necessary application for an Order for stopping up and diverting a certain highway or footway within the limits of the Urban District Council for the District of Friern Barnet in the Parish of Friern Barnet in the County of Middlesex, coloured red upon the plan now submitted, situate and being and passing over certain lands belonging to the said Council commencing at a point about 85 yards South East of the junction

Dr.

December 3-1920.

Cr.

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

of Middleton Park and Oakleigh Road North and immediately adjoining Oakleigh Road North, Whetstone, and running in an easterly direction for a distance of about 436 yards where it joins the public highway known as Russel Lane running from Oakleigh Road North to Church Hill Road, East Barnet, and for making in lieu thereof a sufficient highway 30 feet wide, coloured brown on the said plan, over lands belonging to the said Council beginning at a point near the commencement of above footway (now proposed to be diverted and stopped up) near Oakleigh Road North and running in a north-easterly direction for a distance of about 45 yards thence in an easterly direction for a distance of about 365 yards over the site of the present footway and thence in a South South-easterly direction for a distance of about 60 yards into and terminating and effecting a junction with the said Russell Lane at a point about 60 yards South-west of the junction of existing footway and Russell Lane and coloured brown on the said plan.

2) That application be made to two Justices of the Peace for the County of Middlesex to view the said highway.

3) That the Solicitors and Clerk of the Council be instructed to prepare the necessary application to the Justice to view to take all other proceedings by law required to be taken with respect to the carrying into effect of such application, and also the application to Quarter Sessions for an Order for such stopping up and diversion of the said highway.

Dr "

December 3 - 1920

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 I)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

4) That the Common Seal of the Council be affixed to all necessary documents in connection with the said application.

Lonsdale Avenue - Making up of.

Moved by Mr. Councillor Warner, seconded by Mr. Councillor Dane and resolved:-

That the Council do borrow from Barclays Bank Ltd for a period of one year, subject thereafter to six months notice to repay the same, the sum of £3450 (being part of £13131 sanctioned by the Ministry of Health for making up of Private Roads) at Bank Rate of Interest with a minimum of 5% per annum.

New Southgate Joint Recreation Ground.

Upon the recommendation of the General Purposes Committee it was resolved:-

That this Councils contribution be increased to the extent of £50 per year from the date of the next payment.

Irrecoverable Rates.

Moved by Mr. Councillor Cox, seconded by Mr. Councillor Warner and resolved:-

That the sum of £150. 13. 8½ be written off the rate made on the 16th day of April 1920 as follows:-

Dr

December 3 - 1920

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d
		For empties etc. £143. 3. 9½		
		" irrecoverables 7. 9. 11		
		£150. 13. 8½		

Next Meeting

Resolved:-

That the next Meeting of the Council be held on the 14th day of January 1921.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 14th day of January 1921.

Arthur J. Gale

Chairman.

Dr. Cr.

January 14-1921.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
			Friday January 14-21 @ 7 p.m.	At a Meeting of the Council, held at the Council Offices, The Priory, Friern Barnet N.11.				

Present.

Mr. Councillor Gale, O.B.E., J.P., C.C., Chairman.

~~Miss Councillor Donald~~, Messrs. Councillors Cox, ~~Dans~~ Davison, Harmet, Kershaw, Mead, Stables, Pank, Tauderin & Wood. (10)

The Clerk of the Council.

" Engineer & Surveyor.

" Medical Officer of Health

" Rate Collector.

" Inspector of Nuisances.

" Park Superintendent.

" Farm Manager.

Minutes

The Minutes of the last Ordinary Meeting of the Council, held on the 3rd day of December 1920, were submitted and signed by the Chairman of the Council.

Plans.

The following plan was approved conditionally as a temporary building:-

1757. Garage, 6, Bethune Avenue,

for Mr. H. Maidens.

Dr. Cr.

January 14-1921.

Debit Folio Ledger	MINUTES	Credit Folio Ledger
£ s d		£ s d

The Reports of the Housing Committees, dated the 13th day of December 1920 and 5th January 1921, Public Health Committee, 5th January 1921, General Purposes Committee, Highways Committee, Legal & Finance Committee, 3rd day of December 1920 and the 4th day of January 1921 and of the Special Committee re Clerical Assistance dated the 17th day of December 1920, were submitted and resolutions passed as appear upon reference thereto.

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re Housing - Sites 1, 2 & 3.

Letter, Ministry of Health, 4.12.1920.

Upon the recommendation of the Housing Committee, it was resolved:-

1). That the conditions and modifications mentioned in the letter of the Ministry be approved, subject to the cost of all the works proposed to be carried into effect by the Council in Russell Lane being included in the Assisted Housing Scheme.

2) That the plans, Specifications and Estimates of the Engineer & Surveyor in respect of the above be approved, viz:-

Scheme 17.541.	Halliwick Road Site	£10.150
" 17.542.	Oakleigh " "	26.450
		£36.900

3) That application be made to the Ministry of Health for sanction to borrow the above amount.

4) That the Ministry of Health be asked to recommend the Public Works Loan Commissioners to advance the sum mentioned.

Dr "

January 14-1921.

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph.34 (S3532)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

5) That the Engineer & Surveyor carry the works into effect by direct labour.

Hampden Road - Making up of.

Upon the recommendation of the Highways Committee, it was resolved:-

That the Council do borrow from Barclays Bank Ltd. for a period of one year, subject thereafter to six months notice to repay the same the sum of £3240 (being part of £13131 sanctioned by the Ministry of Health for making up of Private Roads) at bank rate of Interest with a minimum of 5% and that the Seal of the Council be affixed to the necessary Mortgage Deed.

Horsham Avenue - Making up of - Loan for £3450.

Upon the recommendation of the Finance Committee, it was resolved:-

That the Seal of the Council be affixed to the Mortgage Deed in favour of Barclays Bank Ltd for the sum of £3450.

Clerical Assistance - Clerks Department.

Upon the recommendation of the Special Committee appointed hereon, it was resolved:-

That Mr. F. Wilson be appointed Ledger Clerk & General Assistant upon the staff of the Clerk of the Council at an inclusive salary of £200 per year, commencing on

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

the 3rd January 1921 - the appointment to be subject to three months Notice upon either side.

Rathbones Cottages - Sale of

Moved by Mr. Councillor Cox, seconded by Mr. Councillor Lamb :-

That the reserve price be and is hereby fixed at £350

The Council ats Reynolds.

Moved by Mr. Councillor Cox, seconded by Mr. Councillor Markham and resolved :-

1). That the question of retaining the services of a leading Counsel herein be left in the hands of the Chairman and Solicitors.

2) That the services of an Engineer be procured for the purpose of giving evidence in this action and that the matter be referred to the Chairman and Solicitors with power to act.

Council's General Account and Loan Accounts.

Upon the recommendation of the General Purposes Committee it was resolved :-

That the Clerk of the Council be empowered to sign cheques weekly in respect of wages payable out of any of the above mentioned Accounts for a sum not exceeding £250.

Dr "

January 14-1921.

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 1)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
				Next Meeting				
				Resolved:-				
				That the next meeting of the Council be held on the 4th day of February 1921, at 4 o'clock.				
				The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 4th day of February 1921.				
				Arthur J. Gale				
				Chairman.				

Dr.

February 4 - 1921

Cr.

Debit Folio Ledger	MINUTES	Credit Folio Ledger
£ s d		£ s d

Friday

February 4 1921

@ 4 p.m.

At a Meeting of the Council held at the Council Offices, The Priory, Friern Barnet, N.11.

Present.

Mr. Councillor Gale O.B.E., J.P., C.C. Chairman.

Miss Councillor Donald; Messrs. Councillors Cox, Dane, Davison, Garnet, Henshaw, Mead, Stables, Tank and Wood. (11).

The Clerk of the Council.
" Engineer & Surveyor.
" Medical Officer of Health.
" Rate Collector.
" Inspector of Nuisances.
" Park Superintendent.
& " Farm Manager.

Minutes.

The Minutes of the last Ordinary Meeting of the Council, held on the 14th day of January 1921, were submitted and signed by the Chairman of the Council.

Plans.

The following plans were approved conditionally:-
1458. Temporary store for Mr. Smith, Oakleigh Road.
1459. Sports Pavilion, Friern Lane for Railway Clearing House.

Dr. Cr.

February 4-1921.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 1)

Debit Folio Ledger	MINUTES	Credit Folio Ledger
£ s d		£ s d

The Reports of the Public Health, Legal & Finance and General Purposes Committees, dated the 28th day of January 1921, Sub-Committee as to National Savings Certificates, dated the 21st day of January 1921 and Housing Committee dated the 28th day of January 1921 and of the Allotments Committee dated the 21st day of January 1921, were submitted and resolutions passed as appear upon reference thereto.

Housing Scheme - 14542 - Oakleigh Road.

Letter, Ministry of Health, 28.1.1921, enclosing the following sanctions to borrow, namely:-

£14.500 for construction of Street Works and £8.000 for construction of Sewerage Works in connection with the erection of working class dwellings.

Housing Scheme, 14542, Oakleigh Road.

Moved by Mr. Councillor Hershaw, seconded by Mr. Councillor Cox and resolved:-

1). That pursuant to the two sanctions of the Ministry of Health, dated the 28th day of January 1921, the Council do borrow from the Public Works Loan Board the sums of £14.500 and £8.000 with interest thereon at the rate of £6.10.0 per cent per annum or at such rate as may be hereafter fixed by the Lords Commissioners of His Majesty's Treasury such rate to be applicable from the date of the Mortgage to be repaid as regards the said sums of £14.500 and £8.000 in 20 years and 30 years respectively by half-yearly payments of principal and interest from the date of the borrowing thereof.

Dr "

February 4th 1921

Cr "

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

2). That the Seal of the Council be affixed to the engrossment of the Mortgage for securing the payment of the said sums of £14.500 and £8.000.

3). That the Seal of the Council be also affixed to the Order or Orders authorising the delivery of the Commissioners Certificate or Certificates for the £14.500 and £8.000 referred to in the said Mortgage Deed to Mr. Edwin Charles Webb, the Treasurer of the said Council.

4). That the necessary cheques be drawn in favour of the Public Works Loan Commissioners for fees and disbursements in relation to the said advances.

5). That the Clerk of the Council be and is hereby empowered to take all necessary steps to complete the Mortgage.

6). That the Chairman and/or Vice Chairman of the Council, the Chairman of the Planning and/or Finance Committees and the Clerk of the Council be and are hereby empowered to sign from time to time all necessary cheques in connection with payments due to the Contractors, Architects Quantity Surveyors and the Clerks of the Works.

Council and Others ats Reynolds.

Letter Messrs. Millet, Wiggins & Taylor, 24th January 1921, as to a perusal of all Committee and Council Minute entries etc. from the year 1910.

Resolved unanimously:-

That the Solicitors make all necessary arrangements for the examination of Minute entries etc. as mentioned in their letter.

Dr "

February 4th 1921.

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3582 1)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Clerk's Department.

Resolved:-

That the question of filling up the vacancy upon the staff of the Clerk's Department be referred to the Salaries & Administration Committee for consideration and report.

The Council ats Reynolds.

Resolved:-

That the Plaintiffs Interrogatories to the Council be referred to the Chairman, Vice-Chairman, Messrs. Councillors Pershaw, Lane, Stables, Cox & Mead and the Solicitors with power to act.

Next Meeting.

Resolved:-

That the next Meeting of the Council be held on the 4th day of March 1921.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 4th day of March 1921.

Arthur J. Yeo

Chairman.

Dr. March 4-1921. Cr.

Debit Folio Ledger	MINUTES	Credit Folio Ledger
£ s d		£ s d
Friday March 4-1921 @ 7 p.m.	At a Meeting of the Council, held at the Council Offices, The Priory, Friern Barnet, N.11.	
	— — Present — —	
	Mr. Councillor Gale, O.B.E., J.P., C.C. Chairman.	
	Miss Councillor Donald; Messrs. Councillors Cox, Dane, Davison, Harmer, Kershaw, Mead, Stables, Pank, Taudevin and Wood.	(12).
	The Clerk of the Council.	
	" Engineer & Surveyor.	
	" Rate Collector.	
	" Inspector of Nuisances.	
	" Park Superintendent.	
	" Farm Manager.	
Minutes.	The Minutes of the last Ordinary Meeting of the Council, held on the 4th day of February 1921, were submitted and signed by the Chairman of the Council.	
Plans.	No. 1460. Temporary Garage at 31, Queen's Parade.	
	" 1461 Temporary Store Shed, Balfour Grove.	
	Approved.	
	No. 1459 Re Sports Pavilion near Friern Lane.	
	That the Pavilion be treated as being exempted under the Byelaws.	

Dr "

March 4 - 1921

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 24 (S3532 I)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

No. 1462. Eight Bungalows & Farm Building near Union Lane.

Disapproved.

The Reports of the Salaries & Administration Committee dated the 11th day of February 1921, Sub-Committee as to Letting of Houses dated the 11th day of February 1921, Public Health Committee, Parks Committee, Allotments Committee and Farm Committee dated the 15th day of February 1921, Highways Committee, General Purposes Committee and Legal & Finance Committee dated the 25th day of February 1921, Housing Committee dated the 2nd day of March & the Sanitary Inspectors Report dated the 4th day of March 1921 were submitted and resolutions passed as appear upon reference thereto.

Rathbone Cottages - Selling of for £ 675.

Moved by Mr. Councillor Lee, seconded by Mr. Councillor Wood and resolved:-

That the Seal of the Council be affixed to the Conveyance of the above mentioned Cottages to Mr. Wolfe.

Middlesex District Councils Association.

Letter re Middlesex County Council (General Powers) Bill.

Resolved unanimously:-

That the Council support Clauses 41 & 43 of the Bill and that the Chairman and Clerk of the Council give evidence in support thereof.

Dr "

March 24 - 1921.

Cr "

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Collection of Dust - Purchase of Horses & Vans.

Moved by Mr. Councillor Harmer seconded by Mr. Councillor Wood and resolved:-

That application be made to the Ministry of Health for sanction to a loan for the purchase of four horses and harness and three covered dust vans at an estimated cost of £460 and £480 respectively.

Sydney Road - Renumbering.

Moved by Mr. Councillor Wood, seconded by Mr. Councillor Stokes and resolved:-

That the plan submitted by the Engineer & Surveyor for renumbering the above mentioned Road be approved and that the necessary Notices be served.

Loaning Scheme - Roads and Sewers - South Ward

Moved by Mr. Councillor Horshaw, seconded by Mr. Councillor Read and resolved:-

1). That pursuant to the two Sanctions of the Ministry dated the 18th day of February 1921 the Council do borrow from the Public Works Loan Board the sums of £6.840 and £1.985 with interest thereon at the rate of £6 5s per cent per annum or at such rate as may be hereafter fixed by the Lords Commissioners of His Majesty's Treasury such rate to be applicable from the date of the mortgage or mortgages to be repaid as regards the said sums of £6840 & £1985 in 30 years and 30 years respectively by half-yearly payments of principal and interest

Dr "

March 4th 1921

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 1)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

from the date of the borrowing hereof.

2). That the Seal of the Council be affixed to the Order authorising the delivery of the Commissioners Certificates for the £6.840 and £1985 referred to in the said Mortgage Deeds to Mr. Edwin Charles Wall the Treasurer of the said Council.

3). That the necessary cheques be drawn in favour of the Public Works Loan Commissioners for Fees and Disbursements in relation to the said advances.

4). That the Seal of the Council be affixed to the engrossment of the Mortgage or Mortgages for the purpose of securing the payment of the said sums of £6840 and £1985.

5). That the Clerk of the Council be and is hereby empowered to take all necessary steps to complete the Mortgage or Mortgages.

6). That the Chairman and/or Vice Chairman of the Council, the Chairman of the Housing and/or Finance Committees and the Clerk of the Council be and are hereby empowered to sign from time to time all necessary cheques in connection with payments due and payable in connection with the construction of the above mentioned roads and sewers.

The Council etc Reynolds.

Moved by Mr. Councillor Mead, seconded by Mr. Councillor Harmer and resolved :-

That the answers to the Interrogatories administered by Plaintiff to the Council as settled and submitted be

Dr. March 4-1921. Cr.

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

adopted and that the Clerk of the Council be instructed to complete the same accordingly.

National Savings - Local Committee

Upon the recommendation of the Housing Committee, it was resolved:-

That a local Committee be and is hereby-formed consisting of all the Members of the Council and the following residents with power to add to their number namely:- Messrs. Bartlett, Crebbin, James, Partridge, Crawley, Babb, Rawlinson, Dee and Mrs. A. E. Smith.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 8th day of April 1921.

Arthur J. Gale
Chairman.

Dr

March 18-1921.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Friday

March 18-1921

@ 6.15 p.m.

At a Special Meeting of the Council held at the Council Chamber, The Priory, Friern Barnet, N.

Present

Mr. Councillor Yale, O.B.E. J.P., C.C. Chairman.

Messrs. Councillors Cox, Dane, Davison, Harmer, Henshaw, Stables, Tant, and Wood. (9)

The Clerk of the Council

Engineer & Surveyor.

Overseers - Appointment of.

Moved by Mr. Councillor Dane, seconded by Mr. Councillor Tant and resolved:-

That George Harmer of No.1, Railway Cottages, Friern Barnet, Frederick Henshaw of 86, Wrotham Avenue, Friern Barnet, George Sweetland of 2, Ramsden Road, Friern Barnet and James Piper of "The Lindens", Friern Park, N.11 be appointed Overseers of the Poor for the Parish of Friern Barnet for the ensuing Year.

That the Seal of the Council be affixed to the formal appointments and that the Clerk take all necessary steps to give effect thereto.

PRODUCED AT A.S.
29DEC1921
T. P. BURWELL
ASSISTANT DISTRICT AUDI

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 8th day of April 1921.

Arthur J. Yale

Chairman.

Dr. April 8-1921. Cr.

Debit Folio Ledger	MINUTES	Credit Folio Ledger
£ s d		£ s d

Friday 8th April 1921 @ 7.0 p.m.

At a Meeting of the Council held at the Council Offices, The Priory, Friern Barnet N.11.

Present

Mr. Councillor Gale, O.B.E., J.P., C.C. Chairman.

Miss Councillor Donald; Messrs. Councillors Cox; Dane, Davison, Harmet, Kershaw, Mead, Stables, Park, Taudevin and Wood.

The Clerk of the Council.

" Engineer & Surveyor.

" Medical Officer of Health.

" Rate Collector

" Inspector of Nuisances

" Park Superintendent

" Farm Manager.

Minutes

The Minutes of the last Ordinary Meeting of the Council, held on the 4th day of March 1921 and of the Special Meeting held on the 18th day of March 1921, were submitted and signed by the Chairman.

Plans

No. 1764. Removal of garage to vacant land Friern Lane.

Approved conditionally

No. 1765. Three Wooden Buildings and one Farm Building Friern Lane.

Disapproved.

Dr

April 8 - 1921

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3532 I)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

The Reports of the Sub-Committee re Temporary Work dated the 4th day of March 1921; Housing Committee and Allotments Committee dated the 18th day of March 1921; Public Health Committee; Fire Committee and Farm Committee dated the 23rd day of March 1921; Legal & Finance Committees dated the 11th & 30th day of March 1921; General Purposes Committee and Highways Committee dated the 4th day of April 1921, were submitted and resolutions passed as appear upon reference thereto.

Atheneum Road - Making up of

Upon the recommendation of the Highways Committee, it was resolved:-

That the Council do borrow from Barclays Bank Ltd. for a period of one year, subject thereafter to six months notice to repay the same the sum of £1100 at Bank Rate of Interest with a minimum of 5% and that the Seal of the Council be affixed to the necessary Mortgage Deed.

Hillside Avenue - Making up of.

Upon the recommendation of the Highways Committee it was resolved:-

That the Council do borrow from Barclays Bank Ltd. for a period of one year, subject thereafter to six months notice to repay the same the sum of £3036 (being part of £13131 sanctioned by the Ministry of Health for making up of Private Roads) at Bank Rate of Interest with a minimum of 6% and that the Seal of the Council be affixed to the

Dr "

April 8 - 1921.

Cr "

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

necessary Mortgage Deed.

Union Lane - Improvement of.

Upon the recommendation of the Highways Committee, it was resolved:-

That application be made to Barclays Bank Ltd. with the view of borrowing the sum of £522.

Petrol Licence

Upon the recommendation of the Public Health Committee, it was resolved:-

That a licence for twelve months to store 25 gallons of petroleum at the Grange Tree Garage be granted to Mr. L.C. Matthews.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 22nd day of April 1921.

Arthur J. Gale

Chairman.

Dr. Cr.

April 14-1921

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3562 1)

Debit Folio Ledger	MINUTES	Credit Folio Ledger
£ s d		£ s d

Thursday April 14-1921 @ 8.0 p.m.

At a Special Meeting of the Council held at the Council Offices, The Priory, Friern Barnet N.11.

Present

Mr. Councillor Dane. Chairman (pro tem)

Miss Councillor Donald: Messrs. Councillors Cox, Davison, Harmer, Hershaw, Mead, Stables, Pank, Taudevin & Wood. (11)

Also The Clerk of the Council

Engineer & Surveyor

Estimate for Rate

Upon the recommendation of a Joint Meeting of the Committees it was resolved:-

That the Estimate be approved with the view of a General District Rate of Five shillings and Sixpence in the £. being made for the year ending 31st March 1922 and that the necessary Notices be given of the intention of the Council to make a rate at a Meeting to be held on the 22nd day of April 1921 at 4 p.m.

(See next page)

Dr

April 14 - 1921.

Cr

Debit Folio Ledger	MINUTES				Credit Folio Ledger	£	s	d
	Expenditure							
	Public Health Account					1256	-	-
	~~Sewage~~ Farm do.					3100	-	-
	do do (Rates & Taxes)					500	-	-
	Lighting do					8000	-	-
	Fire do					~~1111~~	6	-
	Highways & General Purposes Account					4424	-	-
	Rent collection do					1480	-	-
	Rates do					986	-	-
	National Health & Unemployment Insur: Account					50	-	-
	Salary Account							
	Clerk of the Council.		400	-	-			
	Medical Officer (including bonus)		266	-	-			
	Engineer & Surveyor		516	13	4			
	Collector (including bonus)		495	10	-			
	Inspector (" ")		398	-	-			
	Clerk's Chief Assistant (including bonus).		220	-	-			
	" Typist (" ")		140	-	-			
	" Temporary Assistant		204	-	-			
	" " Typist		60	-	-			
	Surveyor's Chief Assistant		300	-	-			
	" 2nd Assistant		250	-	-			
	" Clerk		182	-	-			
						3433	0	4
	Establishment Account					450	-	-
	Public Offices do					450	-	-
	Legal do					500	-	-
	Southgate Joint Recreation Grounds					200	-	-
	Rent of Land in Colney Hatch Lane					245	10	-
	Instalments of Loans & Interest					3168	10	3
	Schedule A etc. Property Tax etc.					200	-	-
	Accounts (estimated) Outstanding 31.3.1921					2656	-	-
	Contingencies					800	-	-
	Working Balance					1000	-	-
	Housing Account					393	-	-
	Election Expenses					50	-	-
						30493	9	7

Dr

April 1st - 1921.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (33532 1)

£ s d	Debit Folio Ledger	MINUTES				Credit Folio Ledger	£	s	d
		Assets.							
		War Loan Investments.					1800	-	-
		Balance of General District Rate on March 31st 1921	63	11	4				
		Less empties, insec. etc.	13	11	4				
		Estimated to produce					150	-	-
		Available balance at Bank 31st March 1921					1328	12	2
		Amounts due to 31.3.1921							
		Transfer re Lucas Lane Improvement	193	6	4				
		Maternity & Child Welfare	250	-	-				
		M.B.C. (re Salaries) to Sept. 1920	200	-	-				
		" (re roads - Light Railway etc).	100	-	-				
		Hinckley (re Lucas Water & Whetstone Sewer)	90	-	-		833	6	4
		Assets to March 31st 1921.					4011	18	9
		Amounts due from other sources for current year.							
		Clerk's & Engineer's receipts	200	-	-				
		Bank Interest	100	-	-				
		Tennis etc. at Priory Park	50	-	-				
		Middlesex County Council (re Salaries & Forms)	200	-	-				
		Hinckley M.B.C. Whetstone Sewer do Lucas Water Sewer	90	-	-				
		Interest on War Loan	50	-	-		690	-	-
							4701	18	9
		Transfers from Frontagers Interest & Working Balances A/c's.					800	-	-
		Excess of Expenditure over Assets and amount for which Rate is required.					5501	18	9
							25291	10	10
		A Rate of 5/- 6d. in the £. will produce £25.410.					£30793	9	4

Dr

April 14-1921.

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Chairman & Vice-Chairman - Vote of thanks to.

Moved by Mr. Councillor Cox, seconded by Mr. Councillor Mead, and resolved:-

That the best thanks of the Council be tendered to the Chairman, & Vice-Chairman for the able and impartial manner in which they have carried out their duties during the past twelve months

---

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 22nd. day of April 1921.

Arthur J. Gale

Chairman

Dr

April 22-1921.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 24 (S3532 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Friday

April 22-1921

@ 4.0 p.m.

At the Annual Meeting of the Council held at the Council Offices, The Priory, Luton Hoo.

Present:-

Miss Councillor Donald; Messrs Councillors Cox, Dane, Dawson, Gale, O.B.E., J.P., C.C., Harnet, Mead, Stables, Capt. Taudevin and Wood. (11)

Also the Clerk of the Council.

" Engineer & Surveyor.

" Medical Officer of Health.

" Rate Collector

" Inspector of Nuisances

" Park Superintendent

& Farm Manager.

Chairman pro tem

Moved by Mr. Councillor Gale, seconded by Mr. Councillor Harnet and resolved :-

That the Clerk of the Council be appointed Temporary Chairman.

Chairman - Appointment of.

Moved by Mr. Councillor Harnet, seconded by Mr. Councillor Dane and resolved unanimously:-

That Mr. Councillor Gale, J.P., be appointed Chairman of the Council for the ensuing twelve months.

Dr. April 22 - 1921. Cr.

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Vice-Chairman - appointment of.

Moved by Mr. Councillor Mead, seconded by Mr. Councillor Taudevin and resolved unanimously:-

That Mr. Councillor Harmet be appointed Vice-Chairman of the Council for the ensuing twelve months.

Minutes.

The Minutes of the last Ordinary Meeting of the Council held on the 8th day of April 1921 and of the Special Meeting held on the 14th day of April 1921, were submitted and signed by the Chairman.

Committees - appointment of.

Moved by Mr. Councillor Harmet, seconded by Mr. Councillor Mead and resolved:-

That the following Committees be and are hereby appointed, consisting of the undermentioned Members:-
(Chairman and Vice-Chairman ex: officio).

General Purposes Committee (12)
All the Members of the Council.

Highways Committee (6).
Messrs. Councillors Dane, Davison, Mead and Pank.

Legal & Finance Committee (6)
Messrs. Councillors Cox, Davison, Mead and Stables.

Public Health Committee (10)
Miss Councillor Donald; Messrs. Councillors Kershaw, Mead, Pank, Stables, Wood. Mrs. Smyth & Mrs. Thompson.

Dr. April 22 - 1921. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (85524)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d
			1	Housing Committee. (12)				
				All the Members of the Council.				
				Parks Committee. (6)				
				Miss Councillor Donald; Messrs. Councillors Cox, Dane and Stables.				
				Administration & Salaries Committee. (9)				
				Miss Councillor Donald; Messrs. Councillors Cox, Dane, Kershaw, Mead, Pank and Stables				
				Allotments Committee (Council) (6)				
				Messrs. Councillors Davison, Kershaw, Stables and Taudevin				
				Fire Committee (6)				
				Messrs. Councillors Davison, Dane, Stables and Wood.				
				Farm Committee. (9)				
				Messrs. Councillors Cox, Dane, Davison, Pank, Mead, Stables and Wood				
				Recreation Ground (Joint) Committee (4)				
				Miss Councillor Donald; Messrs. Councillors Harmer, & Wood.				

New Rate

Moved by Mr. Councillor Gale, seconded by Mr. Councillor Harmer and resolved:-

That a General District Rate of Five Shillings and Sixpence in the £. for the whole District be made for the Year ending 31st March 1922, payable by equal instalments on the 23rd day of April 1921 and the 1st day of October 1921 and that the Seal of the Council be affixed thereto by the Chairman.

Seal affixed.

Dr

April 22. 1921.

Cr

Debit Folio Ledger	£ s d	MINUTES	Credit Folio Ledger	£ s d

Rates - Irrecoverable, Empties etc

Moved by Cnr. Councillor Cox, seconded by Cnr. Councillor Barnes and resolved:-

That the sum of £159. 13. 8. be written off the Rate made on the 16th day of April 1920, in respect of the following items, viz:-

Empties	£135. 9. 10
Irrecoverables.	24. 3. 10
	£159. 13. 8

Southgate & Irwin Barnes Juvenile Organisation Committee.

Resolved Unanimously:-

That Cnr. Councillor Barnes be appointed the Representative of the Council for the ensuing year.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 3rd day of June 1921.

Arthur J. Gale

Chairman.

Dr. May 27-1921 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (83562 1)

Debit Folio Ledger	MINUTES	Credit Folio Ledger
£ s d		£ s d

Friday May 27-1921 @ 6.15 p.m.

At a Special Meeting of the Council held at the Council Offices, The Priory Priory Barnet N.11.

Present

Mr. Councillor Gale, O.B.E., J.P., C.C. Chairman.

Miss Councillor Donald; Messrs. Councillors Cox, Dane, Davison, Harmer, Kershaw, Stables, Pank and Wood. (10)

Also the Clerk of the Council.

Letters, Messrs. Miller, Higgins & Naylor dated 19th & 26th May 1921 re Reynolds.

Moved by Mr. Councillor Harmer, seconded by Miss Councillor Donald and resolved unanimously:-

That a cheque for £1890 be drawn and paid to the Solicitor in respect of fees to Counsel Witnesses, and other payments as mentioned in their communication.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 3rd day of June 1921.

Arthur J. Gale
Chairman

Dr

June 3rd 1921

Cr

Debit Folio Ledger	MINUTES	Credit Folio Ledger

£ s d

Friday 3 June 1921 at 7 o/p

At a Meeting of the Council held at the Council Offices The Priory Friern Barnet. N. 11

Present

Mr. Councillor Gale. O.B.E. J.P. C.C. Chairman

Miss Councillor Donald. Messrs. Councillors Cox. Dane. Davison Harmer, Hershaw, Mead. Stables, Park. Sandevin, & Wood.

The Clerk of the Council

" Engineer & Surveyor.

" Medical Officer of Health

" Rate Collector

" Inspector of Nuisances

" Park Superintendent

Minutes

The Minutes of the Annual Meeting of the Council held on the 22nd Day of April 1921, and of the Special meeting held on the 27th day of May 1921, were submitted and signed by the Chairman

Plans

No. 1763 Temporary Class Room, Athenaeum Rd

" 1766 " Garage. St Johns Villa

" 1767 Greenhouse & Toolshed Oakleigh Rd.

" 1768 Outhouse Athenaeum Rd

" 1769 Temporary Garage Chandos Avenue

" 1770 Clinic in Wetherill Rd

" 1771 Cart Shed & Store 15 Friern Barnet Rd

Dr

June 3rd 1921.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 24 (S3532 I)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Recommended :—

That temporary Licenses be granted in respect of the above, subject to the same being to the satisfaction of the Surveyor.

The Reports of the Profiteering Committee + Housing Committee dated the 6th day of May 1921, Public Health Committee and allotment Committee dated the 21st day of May 1921, Highways, General Purposes, and Finance Committee dated the 27th day of May 1921 were submitted and resolutions passed as appear upon reference thereto.

Wages - Cheques for

Upon the recommendation of the Finance Committee it was resolved :—

That the Clerk of the Council be authorised to draw and sign cheques upon the various accounts of the Council in respect of Wages for amounts not exceeding £300 weekly.

Colney Hatch Lane - Resurfacing of

Upon the Recommendation of the Highways Committee it was resolved :—

1 That application be made to the Ministry of Health for sanction to borrow the sum of £6.000 being the estimated cost to the Council of resurfacing Colney Hatch Lane

Dr

June 3rd 1921

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Steamroller, Purchase of.

2 That application be made to the Ministry of Health for sanction to borrow the sum of £1.000 for a period of not less than 10 years for the purchase of a steamroller.

Campes Almshouses.

Moved by Mr Councillor Pank seconded by Mr Councillor Mead. and resolved :—

That Thomas. J. Bantwood. of 14 Oakleigh Rd Friern Barnet and Messrs Councillors Gale. O.B.E. J.P. C.C. and Harmer are hereby appointed the representative Trustees on behalf of this Council, for a term of four years from the 29th day of June 1921 of the above mentioned Charity pursuant to the order of the Charity Commissioners dated the 2nd day of April 1897

Goldsmith Rd Renumbering of

Upon the recommendation of the General Purposes Committee it was resolved unanimously :—

That the Surveyor take all necessary steps in respect of the renumbering of this Road.

Old Age Pension Sub-Committee

Upon the Recommendation of the General Purposes Committee it was resolved :—

That Messrs Councillors Dane, Mead, and Wood be nominated as Members of the above mentioned Committee

---

Dr. June 3rd 1921 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (83532 1)

Debit Folio Ledger	MINUTES	Credit Folio Ledger
£ s d		£ s d

Public Urinal. Railway Hotel

Upon the recommendation of the General Purposes Committee it was resolved:—

That the engrossment of the Agreement between the Council and Barclay Perkins & Co. Ltd. be sealed with the Common Seal of the Council.

Re Housing – Deputation from the Middle Class Union

The Deputation consisting of Messrs. Lord. Sweetland Moore. Stone, Phillips, & Million. was received by the Council, and submitted a written Statement whereupon it was resolved unanimously:— That the matter be referred to the Housing Committee for consideration and report.

The foregoing minutes were submitted and signed by the Chairman of the Meeting

This 1st day July 1921

Arthur J. Gale
Chairman

Dr

July 1st 1921

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

Friday
1st July 1921
at 4 p.m

At a Meeting of the Council
held at the Council Offices The Priory
Friern Barnet N11

Present

Mr Councillor Gale. O.B.E. J.P. C.C. Chairman
Miss. Councillor Donald. Messrs Councillors Cox,
Dane, Davison, Harmer, Kershaw. Mead.
Sables, Tuck, & Wood.

The Clerk of the Council
" Engineer & Surveyor
" Medical Officer of Health
" Rate Collector
" Inspector of Nuisances
" Park Superintendent
& Farm Manager.

Minutes

The Minutes of the ~~Council~~ Ordinary Meeting of the Council held on the 3rd day of June 1921 were submitted and signed by the Chairman

---

Plans

No 1772 For Temporary Shelter in Playing Fields Friern Barnet Grammer School.
approved subject to the usual Licence being signed by the Applicants

Dr

July 1st 1921

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (82532)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Plans The following were approved conditionally

No 1773 Alterations to "Arenig" Oakleigh Park. for Mr W J Pinfold

No 1774 Temporary hut at rear of 24 Hallswick Rd for Mr V A Howard.

No 1776 Detached house South side of Chandos Avenue for Mr A E Davies

No 1777 Shed at rear of 15 Council Houses Oakleigh Rd for Mr E J Swainston

The following was disapproved

No 1775 Temporary workshops at rear of 61 Friern Barnet Rd for Mr F Butler

---

The Reports of the Finance Committee held on the 17th & 23rd day of June 1921, Public Health Committee held on the 17th day of June 1921, General Purposes, Highways & Parks Committees, held on the 23rd day of June 1921, were submitted and resolutions passed as appear upon reference thereto

---

Urban District Councils Association - Conference

In accordance with the notice of motion duly given it was moved by Councillor Kershaw, seconded by Mr Councillor Harmer and unanimously resolved :— That the Chairman & Clerk of the Council be appointed to attend the Annual Conference of the Urban District Councils Association to be held at Paignton

Dr. July 1st 1921 Cr.

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

on the 14th – 15th – 16th days of July 1921 & that the necessary copies of the proceedings be procured.

Trust Vans, Horses, & Equipment

Upon the recommendation of the Finance Committee it was resolved :—

That the Council do borrow from Barclays Bank Ltd, the sums of £480 & £460 for such period as may be arranged, at Bank Rate of Interest, with a minimum of 5%, and that the Seal of the Council be affixed to the Mortgage Deed.

Friern Lane - Widening

Upon the recommendation of the Finance Committee it was resolved :—

That the Council do borrow from Barclay's Bank Ltd the sum of £400 & £122 for such period as may be arranged at Bank Rate of Interest with a minimum of 5% and that the Seal of the Council be affixed to the Mortgage Deed.

Finchley & Friern Barnet Local War Pensions Committee

Upon the recommendation of the General Purposes Committee it was unanimously resolved :—

(a) That Mr. E. Fancourt of Bawtry Rd be appointed

Dr. 1st July 1921 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 54 (S3532 1)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

a Member of the above mentioned Committee

(b) That Mr Councillor A. S. Wood, The Hawthorns Oakleigh Park, be appointed a member of the Committee vice Mr Councillor Paik resigned

---

Passmore Edwards Hospital Bowes Park.

Upon the recommendation of the General Purposes Committee it was resolved:—

That Mr. C. Harmer be appointed the representative of this Council upon the Committee

---

No. 3 The Mews. Whetstone

Upon the recommendation of the Public Health Committee it was resolved:—

Whereas it appears to the Friern Barnet Urban District Council on the representation of the Sanitary Inspector of the said Council that the above mentioned dwelling house is in a state so dangerous or injurious to health as to be unfit for human habitation:—

Now, therefore, We, the said Friern Barnet Urban District Council in pursuance of subsection (2) of Section 17, of the Housing, Town Planning &c Act 1909, do, by this our Order, prohibit the use of the said dwelling house for human habitation until in our judgement it is rendered fit for that purpose. Dated this first day of July 1921

Dr

July 1st 1921

Cr

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

The Council Ats E. J. Reynolds.

The following letter from the Solicitors reporting the results of the Trial was duly read and ordered to be entered upon the Minutes of the Council:—

Copy.

34 Copthall Avenue
E.C. 2
30th June 1921

Dear Sir

The Council + ors - ats - Reynolds

We beg to report that after a Hearing extending over 2 days following the jury's intervention: Judgement was entered in favor of both defendants with costs, + which Judgement we are proceeding to draw up + complete.

Section 1 (b) of the Public Authorities Protection Act 1893 enacts that where any action is commenced in the United Kingdom against any person for any Act done in pursuance or execution or intended execution of any act of parliament or of any public duty or authority or in respect of any alleged neglect or default in the execution of any such act duty or authority the following provisions shall have Effect (inter alia)

(b) Wherever in any such Action a judgement is obtained by the Defendant it shall cover Costs to be taxed as between Solicitor + Client.

We propose urging that Judgement in this Action falls within this enactment.

Dr. July, 1st 1921 Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3562 1)

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

and that words be added thereto expressly awarding Solicitor and Client Costs and will report the associates decision in due course

Yours Faithfully

(signed) R. Miller, Wiggins & Naylor.

E Goodship Esq.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this 5th day of August 1921.

Chas Harmer Presidy Chairman

Dr

August 5th 1921.

Cr

£	s	d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£	s	d

Friday
5th August 1921
@ 4 p.m.

At a Meeting of the Council
held at the Council Offices
The Priory, Friern Barnet N.11.

Present.

Mr. Councillor Garner. Chairman pro tem.
Miss Councillor Donald; Messrs. Councillors Davison,
Mead, Stables & Parks. (6)

Also the Clerk of the Council
" Engineer & Surveyor.
" Inspector of Nuisances
" Rate Collector
" Park Superintendent.
& Farm Manager.

Minutes

The Minutes of the last Ordinary Meeting of the Council, held on the 1st day of July 1921, were submitted and signed by the Chairman.

Plans

No. 1448. Addition to "Hinsale", Colney Hatch Lane.
Approved.

No. 1449. Workshop - Beaconsfield Road - for Mr. Chapman.
Approved conditionally

No. 1480 Telephone Cables - Chandos Avenue for Postmaster General.
Approved.

Dr. August 5th 1921. Cr.

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (S3562 1)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

No. 1481. Garage - rear of 4 Walkwick Parade - Colney Heath Lane, for Messrs. Mead Bros. Approved conditionally.

The Reports of the Farm Committee & Housing Committee, dated the 8th July 1921, Salaries & Administration Committee dated the 20th July 1921, Public Health Committee, Parks Committee and Fire Committee dated the 22nd July 1921, Highways, General Purposes & Finance Committees, dated the 29th July, 1921, were submitted and resolutions passed as appear upon reference thereto. "

Letter Keatingsakes & Naylors 24th July 1921 enclosing Bills of Costs re Housing Schemes

Johns & Others.

Sale of Cottages at Wheatstone.

Diversion of Footpath at Gatteigh Park.

Moved by Mr. Councillor Parr, seconded by Mr. Councillor Stables and resolved:-

That the Bills of Costs relating to the above matters be submitted to the Clerk of the Peace for Taxation and subject thereto a cheque or cheques be drawn and paid in respect of the same.

Re Housing Loans.

Moved by Mr. Councillor Stables, seconded by Miss Councillor Donald and resolved:-

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

1) That the Clerk of the Council make all necessary arrangements with the Public Works Loan Board for half-yearly repayments of the Loans on the 1st April and 1st October in each year.

2) That the necessary documents giving effect to the proposed arrangements be sealed with the Common Seal of the Council, and that a cheque be drawn and paid in respect of the Costs of the Public Works Loan Board.

Coal Emergency Directions, 1921.

Upon the recommendation of the Salaries & Administration Committee it was resolved:-

1) That an honorarium of £25 be granted to the Engineer & Surveyor for services rendered as Fuel Overseer between April 2nd and July 2nd 1921.

2) That a sum of £10 each be granted to the three Assistants in the Engineer & Surveyors Department for extra services rendered during the above mentioned period.

3) That the Clerk of the Council prepare the claim for repayment of expenses, including therein the sum of £11. 9. 0 for postages, advertising and stationery and forward the same to the Mines Department for repayment.

Resurfacing Galway Waterworks Lane - Loan for.

The Ministry of Health having sanctioned a loan of £6000 for a period not exceeding 6 years it was

Dr "

August 5th 1921.

Cr "

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph.34 (S3512)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

moved by Mr. ~~Councillor~~ Mead, seconded by Mr. Councillor Stables and resolved:-

"That this Council do borrow from Barclays Bank Ltd. the sum of £6000 for a period of six months renewable at the option of the bank at bank rate of interest with a minimum of 5% per annum, and that the Seal of the Council be affixed to the Mortgage Deed.

Resurfacing of Colney Hatch Lane

Upon the recommendation of the Highways Committee it was resolved:-

a). That the tender of the New Bradshaw Asphalte Co, Ltd. for resurfacing this highway with granite Mastic Asphalte be accepted subject to the rate being 10/- per yard super for asphalte work and 1/9 per yard super for preliminary work. The Company to maintain the same free of cost to the Council for a period of 5 years.

b). The Council at any time during the said 5 years to have the option to call upon the Company to maintain the resurfacing of the said highway for a further period of 5 years, say: 10 years maintenance in all at the price of 6° per yard super per year.

c) That the sureties in the sum of £1000 and the contract with the Company to be subject to the approval of the Chairman of the Council.

d). That the Contract and all necessary documents be sealed with the Common Seal of the Council.

Dr

August 5th 1921.

Cr

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

York House - alterations to.

Moved by Mr. Councillor Stables, seconded by Mr. Councillor Jamison, and resolved:-

That the plan and estimate amounting to £545 submitted by the Engineer & Surveyor for alterations to the above mentioned premises be approved and that application be made to the ministry of Health for sanction to borrow the amount required.

Hampden Road West - Declared a Highway.

Upon the recommendation of the Highways Committee, it was resolved:-

1). That the above mentioned Street or Road be and same is declared a highway repairable by the inhabitants at large.

2) That the Clerk of the Council take all necessary steps to give effect to this Resolution.

Ely Place Pumping Station.

Upon the recommendation of the Loan Committee it was resolved:-

That the plan and estimate amounting to £2000 submitted by the Engineer & Surveyor for the purpose of providing efficient means for raising the sewage from the Ely Place District be approved and that application be made to the Ministry of Health for sanction to borrow the amount required.

Dr

August 5th 1921.

Cr

Dist. Cls. A. Shaw & Sons, Fetter Lane, E.C. Ph 34 (83532)

£ s d	Debit Folio Ledger	MINUTES	Credit Folio Ledger	£ s d

North Metropolitan Electric Power Supply Company - Notice of application to Minister of Transport for an Order varying maximum prices for electricity which may be charged to consumer.

Resolved :-

That the Council object to the Application

The Council ats Reynolds

Letter, Solicitor enclosing Accounts from witnesses.

Resolved unanimously :-

That the consideration of the Accounts stand over until after taxation of the costs.

Next Meeting.

Resolved :-

That the next Meeting of the Council be held on the ~~15th~~ 17th day of October 1921.

The foregoing Minutes were submitted and signed by the Chairman of the Meeting this ~~15th~~ 17th day of October 1921.

Arthur J. Yale

Chairman.