FRIERN BARNET LOCAL BOARD

COUNCIL MINUTES 1892-1894

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Dr. | Cr.

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

The Friern Barnet Local Board.

Minutes.

Tuesday 22nd March 1892 at 7 p m } At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Friern Barnet.

Present.

Mr Richardson (Chairman)

Messrs Cleveley, Dixon, Phipps Rich, Howland, Hennessy and Sweetland (8)

Also the Clerk to the Board
" Surveyor
Mr Reynolds and
the Sanitary Inspector.

Minutes

The Minutes of the last ordinary Meeting of the Board

22nd March 1892

MINUTES.

£ s. d. | Debit Folio Ledger. | Credit Folio Ledger. | £ s. d.

held on the 8th inst were read and confirmed and signed by the Chairman.

Works Committee.

Clerks Department.

Small Agricultural Holdings Bill. Letter from Mr Baker dated the 5th March 1892 enclosing copy of the Bill.

~~Recommendation of Committee~~

Resolved unanimously:-

"That the resolutions suggested by Mr Baker be and are hereby adopted by the Board."

The resolutions are as follows:-

That the Board having considered the provisions of the Small Agricultural Holdings Bill beg to submit to the Board of Agriculture that in all Urban Sanitary Districts the powers proposed to be granted by the Bill should be administered by the Local Authority and that the Bill should be altered in this

Dr. | Cr.

22nd March 1892

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

respect.

That the Clerk is hereby instructed to communicate with their representative in Parliament, with a view to his supporting such an alteration in the Bill."

Damage to Board's property.

Report of Police Constable Carter 238.

Resolved unanimously:

That the boys' parents be written to upon the matter and that the Inspector be thanked for his attention and informed that the Board had addressed a letter to the parents on the subject.

Clerkenwell Action.

Letter from Mr Byfield dated the 10th March 1892 enclosing case.

Resolved unanimously.

That the case be submitted to Mr Moulton Q.C. as drawn, regard being had to the points already mentioned to the Solicitor

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

Postal Service.

Resolved unanimously,

"That the Clerk to the Board ask the Post Master General to arrange for an extra delivery and collection of letters before noon on each day within this district, including Whetstone and Oakleigh Park."

Mr Mann

The Complaint against Mr Mann was dealt with upon the Surveyor's report.

The Reports of

The Surveyor,
" Sanitary Inspector and
" Foreman of the Sewage Works

were read and considered and directions given as appear by reference thereto.

Plans were submitted as follows:-

For House in Sydney Road resubmitted by Mr W. J. Clarke for Mr Coomber

Approved conditionally

Dr. | Cr.

22nd March 1892

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.

For House in Wetherall Road submitted by Mr G Letheridge for Mr J. H. Blanche.

Approved conditionally

For Two houses in the Macdonald Road submitted by Mr Newman.

Approved conditionally

Correspondence

Letter from the Southgate Local Board dated 14th March 1892 re Recreation Ground.

Resolved unanimously:-

That Messrs Hennessy and Phipps be appointed to represent this Board upon the Joint Committee

Letters from the Provident Clerks Guarantee Association dated 10th March 1892 re Hetherington and 17th March 1892 re the Surveyor

Resolved unanimously:-

"That the policies be taken up"

Letter from Mr J. T. Gatcombe dated 21st March 1892 as to charges for Agreements re Frontage Expenses

Resolved unanimously:-

[redacted]

22nd March 1892

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

That the Clerk to the Board reply that one Agreement in respect of the five apportionments will be sufficient. also That the Clerk to the Board write Mr Byfield as to the charge of six shillings mentioned in the Circular of the Collector. and That in future frontagers entering into Agreements be charged with stamp duty only.

Constant Water Supply

Letter from the Barnet District Gas & Water Company dated the 15th March 1892

Proposed by Mr Howland and seconded by Mr Sweetland

"That the Local Government Board be asked to hold an enquiry pursuant to section 36 of the Act of 1883."

Amendment: Proposed by Mr Rich and seconded by Mr Phipps

"That the Board proceed

Dr. | Cr.

22nd March 1892

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

to the next business"

For the Amendment:-

Messrs Cleveley, Dixon, Rich and Phipps. (4)

Against

Messrs Hennessy, Sweetland and Howland (3)

The Amendment was declared carried.

Accounts.

Proposed by Mr Hennessy and seconded by Mr Howland

"That an Accountant be instructed under the directions of the Finance Committee to examine and check the Accounts of the Board to the 25th March instant, to bring forward the balances and to certify the accuracy of the Accounts before they are taken over by Mr Goodship. The Bookes to be made up as soon as possible by Mr Byfield and lodged with all necessary papers at the Offices of the Board.

£ s. d. | Debit Folio Ledger. | 22nd March 1892 MINUTES. | Credit Folio Ledger. | £ s. d.

For the Resolution:-
Messrs Richardson, Rich, Sweetland, Hennessy & Houland (5)
Against,
Messrs Dixon & Phipps. (2)
The resolution was declared carried.

Houses in course of erection in Macdonald Road.

Mr Sweetland having spoken to the matter it was resolved unanimously

"That the Surveyor inspect the Houses at once, and if necessary, communicate with the Clerk with the view of summoning a special Meeting of the Board."

Hornsey Enquiry.

Resolved unanimously

"That the Chairman, Vice Chairman, the Clerk to the Board and the Surveyor be appointed to attend the enquiry on behalf of the Board."

Medical Officer

Resolved:-

Dr. | Cr.

22nd March 1892

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

That a report signed by the Medical Officer be presented to each Meeting of the Board.

Finance.

Balances

The Clerk reported that the Treasurer's Accounts showed the following balances to be in his hands and due from him respectively viz

Balances in hand.

Frontagers' a/c	(Group)	216 - 11 - 9
do	(" 2)	2056 - 10 - 5
do	(" 3)	259 - 19 - 6
Loan 4 a/c	(Current)	212 - 12 - 1
" 5 "	"	136 - 14 - 5
" 6 "	"	2 - - -
" 7 "	"	15 - 13 - 11
" do	(Deposit)	250 - - -
" 9 "	(Current)	55 - 11 - 9
" 10 "	"	2 - 19 - 2

Overdrafts

General a/c	186 - 19 - 9
Loan 3 a/c	51 - 11 - 9
" 8 "	31 " - - -

Cheques

Ordered that the following cheques be drawn and paid and that the several amounts be entered in the

22nd March 1892.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Ledger to the credit of the Treasurer and debit of the several accounts respectively:				
			192	G. Clarke Surveyor to pay wages	175	25	.	.
			194	E. J. Reynolds do do	"	25	.	.
			"	do do do	"	25	.	.
				Salaries				
			225	A. Slary, Inspector, 1 month due 25th inst	"	8	6	8
			"	E. Goodship do	"	18	15	.
			"	E. J. Reynolds Surveyor do	"	12	10	.
			"	G. D. Byfield Clerk ¼ year due do	"	37	10	.
			"	Hugh Stott Asst. Off. do	"	12	10	"
			"	G. Clarke Surveyor do	"	25	.	"
				Establishment				
			218	J. S. Lewis ½ yrs. Rent of Office due 25th inst. (less tax 5/3)	"	10	4	9
			231	Plymouth District of Odd Fellows				
				Instalment of Loan 6 12 - 7 - 1				
				Half years interest (less Tax 5/8) 11 - 0 - 8	"	23	7	9
			"	do Instalment of Loan 6a 16 - 7 - -				
				Half years interest (less tax 1/0) 3 - 12 - 3	"	19	19	3
			233	United Patriots National Benefit Society				
				Amount to be repaid on 8th April as arranged from Frontagers a/c (Group 3)	186	500	"	"
			232	London Life Association				
				Amount to be repaid from Loan & Deposit a/c on 8th April as arranged	181	250	"	"
			"	do Amount to be repaid from Frontagers' a/c (Group 2) on				

Dr.

£	s.	d.	Debit Folio Ledger.	22nd March 1892. MINUTES.	Credit Folio Ledger.	£	s.	d.
				8th April as arranged	185	1500	"	"
			218	Establishment Mrs Woolley. Remuneration as caretaker ½ year to 25th inst:	176	3	19	9
			164	Transfer to General a/c from Loan 10 a/c (to close a/c)	183	2	19	2
				do to Loan 4 a/c from Loan				
			178	5 a/c (unexpended balance of Parkhurst Road Loan)	179	188	14	5

Next Meeting

It was Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 12th of April 1892 at the same time and place.

The foregoing minutes were read and confirmed at the Ordinary Meeting of the Board held on the 12th of April 1892.

Signed by the Chairman of the Meeting this 12th day of April 1892.

George Hennessy
Vice Chairman

3.3.93

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

Tuesday 12th April 1892 at 7 p m } At a Meeting of the Board held at the Board's Offices Beaconsfield Road, Friern Barnet.

Present.

Mr Richardson Chairman
Messrs Cleveley, Dixon, Phipps
Rich, Hennessy, Goldsmith
Sweetland & Howland

Also the Clerk to the Board.
" Surveyor
" Medical Officer
" Collector and
" Sanitary Inspector

Minutes

The Minutes of the last ordinary Meeting of the Board held on the 22nd of March were read and confirmed and signed by the Chairman.

Election

The Chairman as returning officer laid upon the Table his Certificate of the result of the Election together with the papers relating thereto. The Certificate shewed that the undermentioned gentlemen had been

12th April 1892

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

elected :-

North Ward

Rich, William Henry
Oakleigh Road, Whetstone
Grocer.

Central Ward.

Baker, Frederick.
Toppesfield, Friern
Barnet Road
Solicitor's Accountant.

South Ward

Hennessy, Rev. G. M. A.
Muswell Avenue
Muswell Hill.
Clerk in Holy
Orders

Resolved unanimously that the thanks of the Board be accorded to the chairman for his able & impartial conduct of the election

Works de Committee

The Committee's report was read and taken into consideration and directions given as appear upon reference thereto.

The Reports of
The Surveyor
" Medical Officer
" Sanitary Inspector and
" Foreman of the
Sewage Works, were read and considered and directions given as appear upon reference

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

to such Reports.

Plans were received as follows:-

For additions to Radcliffe and Park Villas Athenaeum Road for Miss Newberry.

Approved

Sketch Plan of Houses corner of Holly Park and Carlton Roads for Mr Nash.

Disapproved

Contrary to Bye Law No 54

Houses in course of erection by Mr Nash in Glenthorne Road.

Resolved Unanimously:-

"That unless the terms of the Surveyor's Notice be complied with a summons be issued"

Board's Servants dismissal of

Directions were given:

That no Officer of the Board is to discharge the Board's workmen without the written authority of the Board. In cases of suspension the matter to be reported

Dr. | Cr.

£ s. d. | Debit Folio Ledger. | 12th April 1892 | MINUTES. | Credit Folio Ledger. | £ s. d.

forthwith to the Works Committee.

Correspondence.

Letters were read as follows.

Southgate Local Board dated 24th March 1892 re Railway Bridge.

Resolved:-

That the Chairman Vice-Chairman and Mr Goldsmith be appointed a deputation to wait upon the directors with the Memorial. The Clerk to the Board to write for an appointment.

E. A. Veenman dated 24th March 1892 re damage to Board's property.

Read.

Mr Chaplain dated 24th March 1892 re Agricultural Holdings Bill.

Read

Rev F. Hall re Numbering of Houses, dated 24th March 1892

Read

A. E. Mann. dated 24th March 1892 re Complaint

Action of Clerk to the Board approved.

12th April 1892

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

Willesden Local Board dated 25th March 1892 as to rateable value of district etc.

The Clerk to ask for what object the information is required.

General Post Office dated 25th March 1892 as to extra delivery and collection of letters

Read

Brighten & Co. dated 25th March 1892 re 2 Clarence Villas

Action of Clerk to the Board

Approved

W. Marcus, dated 26 & 29 March 1892 re 1 & 2 Park Villas.

Action of Clerk to the Board

Approved.

Mr G. D. Byfield dated 28th & 30th March 1892 re £500 Loan and also re Accounts.

Stand over until next Meeting of the Board.

Mr Byfield dated 29th March 1892 re Circular to Frontagers

Stand over until next Meeting of the Board.

Colney Hatch Gas Company dated 30th March 1892 enclosing copy of the Accounts of the

Dr. | 12th April 1892 | Cr.

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

Company for the year 1891

The Clerk to the Board to ask the Company for a reduction in the price of gas and to draw attention to their charges for meters

G. Blake dated 31st March 1892 and Mr Partridge dated the 11th April 1892 re Cinder Path.

Mr Partridge to be seen by the Clerk as desired.

Royal Commission dated 31st March 1892 re Water Supply.

Referred to the Works Committee.

C. Deakin dated 2nd April 1892 re Sydney Road

The Surveyor stating that the Board already erected is sufficient and that there is no reasonable ground for complaint the Clerk to the Board to reply accordingly.

Barfield & Co. dated 31st March 1892 re 4 & 5 Gladiateur Terrace.

Read and action of the

12th April 1892

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

Clerk approved.

H. I. Elworthy dated 1st and April 1892 re plots in Sydney Road.

Read and the action of the Clerk to the Board Approved.

Mr Boutwood and others dated 6th April 1892 as to Numering of Houses etc.

Referred to the Works Committee

Hughes & Beadle dated 1st April 1892 re Gateway.

The Clerk to reply that the Board have done all that they can be reasonably asked to do in the matter

Provident Clerks Guarantee Association dated 24th March 1892 and 1st April 1892 enclosing receipts and policies for £150 and £50.

Resolved Unanimously

"All Bonds given in favour of the Board to be deposited with the Treasurer.

F. Folkes and others dated 4th April 1892 re Road

Dr. | Cr.

12th April 1892

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

Watering

Read and the Action of the Clerk Approved.

Mr Byfield dated 4th and 7th April 1892 re Clerkenwell — Action enclosing opinion of Mr Moulton Q.C.

Stand over until the next Meeting of the Board.

Great Eastern Railway dated 11th April 1892 re Extension

Read.

Water Supply

The Vice Chairman gave notice that at the next Meeting of the Board he should move that the Local Government Board be asked to hold an enquiry pursuant to section 36 of the Act of 1883.

Places of Worship. Frontages to

Resolved Unanimously

"That the building known as Christ Church be exempted from the expenses of making up the road and that places used for similar

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				purposes be dealt with in the same way."				
				Finance				
				The Committee reported as follows:-				
9.	15.	2		Collector				
~~79~~	~~10~~	~~5~~	41	By the Collector's Accounts it appeared that since the first day of April 1892 he had collected the following sums, viz.				
69.	15	3		General District Current Rate Account	31	9	15	2
			70	Parkhurst Road Account	76	10	7	5
				Interest	"	-	13	9
			72	Sydney Road "	78	58	14	1
				And there remained to be collected on Current Rate Account, £ 80 . 6 . 11				
				Surveyor				
				By the Surveyor's Cash Account it appeared that since the 25th March 1892 he had expended the sums as under, viz. on:-	35	41	15	4
19	10	6	1	Sewerage Account				
6	16	0	4	Lighting "				
1	16	0	10	Scavenging "				
13	12	10	7	Highways "				
				And had a balance in hand of £ 8 . 4 . 8.				
				Treasurer				

12th April, 1892.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
9	15	2	41	By the Treasurer's General Account it appeared that since the 1st day of April 1892 he had received from the Collector the sum of —	31	9	15	2
				And had a balance due to him of £ 358 . 10 . 1				
69	15	3	70 72	By the Treasurer's Frontagers' Accounts it appeared that he had received from the Collector the sum of —	76 78	69	15	3
				And had the following balances in hand No. 1 A/c £245 . 11 . 0 No 2 a/c £916 . 3 . 4 And that there was due to him on No 3 A/c £230 . 11 . 0				
				~~And had the following balances in hand, viz. on:-~~ By the Treasurer's Loan A/cs it appeared that he had the following balances in hand viz. on:-				
				Loan 4 Current Account £401 . 6 . 6				
				" 7 " " 15 . 13 . 11				
				" 9 " " 18 . 9 . 11				
				And there was due to him on Loan 3 Current Account £51 . 11 . 9				
				Ordered that the before mentioned sums be entered in the Ledger to the debit and credit of the respective Officers and Accounts and that the following cheques be drawn and paid and the amounts be entered to the debits of the respective accounts and credit of the Treasurer.				
36	2	1	2	Sewerage. Brooks & Co. Coals & Coke	41			
6	3	6	22	Establishment do do	"	42	5	7

12th April, 1892

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
19	7	0	10	Sanitary. A Ely. Horse hire etc				
42	2	4	8	Highways do do	41	61	9	4
5	0	0	4	Lighting. Pontifex & Co. Sides etc.	"	5	0	0
-	5	1	2	Sewerage Brooks H. F. Cement etc				
-	15	4	8	Highways do do.	"	1	0	5
1	6	8	2	Sewerage Hall C. J. Candles etc.				
2	4	0	22	Establishment do Oil etc.	"	3	10	8
2	5	7	4	Lighting. Ivatt J. Chimneys etc				
1	12	11	22	Establishment. do Stove	"	3	18	6
3	14	0	2	Sewerage Kettle S. Repairs etc				
2	7	4	8	Highways do do	"	6	1	4
117	17	6	4	Lighting. Colney Hatch Gas Company Gas				
	5	-	8	Highways do Clinkers				
3	19	0	22	Establishment do Gas	"	122	1	6
4	2	6	8	Highways Walby W. B. Corn	"	4	2	6
7	12	2	"	do Smart J. Granite	"	7	12	2
3	13	4	22	Establishment Simpkins A.L. Chairs etc	"	3	13	4
1	7	11	4	Lighting London County Council Gas to Cinder Path	"	1	7	11
9	10	0	2	Sewerage Gibbs & Co Aluminia	"	9	10	0
43	3	11	8	Highways. Green T. H. Granite	"	43	3	11
38	3	4	"	do Wragg & Son pipes & gullies	"	38	3	4
2	1	11	2	Sewerage. Levett Frank & Son channels	"	2	1	11
12	1	3	8	Highways. London & County Land Co. Gravel	"	12	1	3
4	1	4	"	do Nash A. Ballast	"	4	1	4
5	16	10	22	Establishment Dudley W. Painting etc	"	5	16	10
7	6	6	2	Sewerage Nicholls W. Old paving				
11	1	-	8	Highways do Granite.	"	18	7	6
4	1	0	"	do Snooks E. Freehold posts	"	4	1	0
2	3	4	22	Establishment Braybrooks Rb. Floorcloth etc.	"	2	3	4
7	10	6	"	" Life G.L. Shelves etc.	"	7	10	6

Dr. 12th April, 1892 Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
4	3	3	22	Establishment. Crisp & Co. furniture	41	4	3	3
7	7	11	59	E. Goodship, Clerk, to pay small accounts Establishment. Provident Clerk's	"	7	7	11
1	17	6	26	Guarantee Association, Collectors premium	42	1	17	6
7	2	0	"	Establishment. Barnet Times. Printing & advertising	"	7	2	0
38	8	6	"	do Cowing & Son do	"	38	8	6
3	5	0	"	do G. Clarke. stamps and expenses as Collector	"			
73	14	3	24	Salaries. G. Clarke, Collector, Commission on General Rate collected to 31st March 1892				
73	8	4	"	Do. do. on Private Roads Account as follows:- No 1. Account £4. 3. 4 " 2 " £53. 13. 4 " 3 " £15. 11. 8	"	150	7	7
16	0	0	35	E. J. Reynolds, Surveyor, to pay wages	"	16	0	0
22	0	0	"	do do	"	22	0	0
44	3	4	28	Election. Mr E. W. Richardson, Returning Officer - amounts paid by him in connection with the Election.	"	44	3	4

Transfers.

Resolved,

"That the amounts paid out of the General District Fund in connection with private Roads be transferred and that the Finance Committee

12th April, 1892.

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

settle the items and the amounts transferable."

Next Meeting

It was resolved that ~~a the next~~ extra Ordinary Meeting of the Board be held on Thursday the 21st inst at the same time and place.

The foregoing Minutes were read and confirmed at an ~~the~~ extra-ordinary Meeting of the Board held on the 21st of April 1892

Signed by the Chairman of the Meeting this 21st day of April 1892.

[signature]

— Chairman. —

Dr. | Cr.

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

Thursday 21st April 1892 at 7 P.M. } At an extra ordinary Meeting of the Board held at the Board's Offices. Beaconsfield Road Friern Barnet.

Present.

Messrs Richardson. Cleveley. Dixon Rich. Phipos. Hennessy. Goldsmith. Sweetland and Baker. (9)

Also the Clerk to the Board
" Surveyor
" Collector and
" Sanitary Inspector.

New Members.

Messrs Hennessy Baker and Rich signed the Statutory declaration before taking their seats.

Chairman.

It was moved by Mr Baker seconded by Mr Phipos and unanimously resolved,

That Mr Edmund. W. Richardson be the Chairman of the Board for the current year.

Vice Chairman.

Proposed by Mr Goldsmith seconded by Mr Sweetland

"That the Revd G. Hennessy MA

21st April 1892

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.

be the Vice-Chairman of the Board for the current year."

Amendment proposed by Mr Baker and seconded by Mr Phipps,

"That the Appointment of a Vice-Chairman is illegal."

Voting.

For the Amendment.

Messrs Baker, Phipps, Cleveley and Dixon. (4)

Against

Messrs Sweetland, Rich, Goldsmith and the Chairman (4)

The Amendment was declared not carried.

For the Resolution:-

Messrs Richardson, Sweetland, Rich and Goldsmith. (4)

Against.

Messrs Baker, Phipps, Cleveley and Dixon. (4)

The Chairman gave his casting vote in favour of the resolution and declared the Resolution "carried."

Committees were appointed as follows:-

Dr. | Cr.

£ s. d. | Debit Folio Ledger. | Credit Folio Ledger. | £ s. d.

21st April 1892

MINUTES.

Finance. Resolved that Messrs Baker, Goldsmith, Hennessy and Phipps be the Finance Committee for the current year and that the Committee meet upon alternate Tuesdays at 7 P.M.

Works, Farm and General Purposes.

Proposed by Mr Hennessy and seconded by Mr Goldsmith.

"That each member of the Board be a member of the Committee for the current year.

Amendment proposed by Mr. Dixon seconded by Mr. Baker.

That the Committee consist of five members.

For the Amendment,
Messrs Baker & Dixon

Against
Messrs Hennessy, Sweetland and Goldsmith.

The Amendment was declared lost.

For the Resolution,
Messrs Hennessy, Sweetland and Cleveley

Against
Messrs Baker & Dixon

The Resolution was declared

21st April 1892

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.

carried.

Legal

Resolved that Messrs Phipps. Baker and Rich be the Legal Committee for the current year

School Attendance Committee Delegates

Resolved that Messrs Hennessy and Rich be appointed the representatives of this Board at the School Attendance Committee.

Minutes

The Minutes of the last Meeting of the Board held on the 12th inst were read and confirmed and signed by the Chairman.

Estimate for Rate

The Board considered the Estimate for the rate from the 25th March 1892 to the 29th September 1892 and settled the same as follows:-

Dr. | Cr.

21st April 1892

MINUTES.

£	s.	d.	Debit Folio Ledger.						Credit Folio Ledger.	£	s.	d.
				Expenditure								
				Highways Materials			121	6 8				
				Labour			117	8 -				
				Cartage			55	18 -				
				Tradesmen & Incidentals			46	7 -	340	19	8	
				Sewerage Labour			257	10 -				
				Chemicals			27	- -				
				Repairs and painting manhole tops & meter boxes			10	- -				
				Fuel			103	7 -				
				Boots & Socks			3	10 -				
				Preparation of land seed etc			36	- -				
				Water			25	- -				
				Taxes & Tithe			20	- -				
				Water to Works & Cottages			12	- -				
				Repairs to Machinery			30	- -				
				Do. Ely Place			10	- -				
				Oil, waste packing etc			20	- -				
				Painting & alterations			10	- -	344	7	-	
				Sanitary Department.					65	-	-	
				Public Lighting					150	-	-	
				Street Watering					56	-	-	
				Election Expenses					20	-	-	
				Legal Expenses					100	-	-	
				Salaries Clerk to the Board			112	10 -				
				Medical Officer			25	- -				
				Surveyor			75	- -				
				Inspector of Nuisances			50	- -				
				Collector			75	- -				
				Office Youth			13	- -				
				Housekeeper			7	17 6	358	7	6	

21st April 1892

MINUTES.

£ s. d.	Debit Folio Ledger.				Credit Folio Ledger.	£ s. d.
Mr C Clarke for services rendered				25 - -		
Establishment Charges viz						
Rent of Offices including						
Rates & Taxes, Stationery &c.				70 - -		
Tradesmen's Bills now payable				710 - -		
Repayment of Loans & Interest				1611 16 5		
Safe and Incidentals				50 - -		
Recreation Ground				50 - -		
Boards Apportionment re						
Private Road				15 - -		
Balance due to Treasurer		358 10 1				
Cr. Amount paid to Surveyor						
and included in his Estimate		50 - -		308 10 1		
			£	4495 0 8		

Assets.

Balance of General District				
Rate made on the 3rd day				
of November 1891		90 2 1		
Estimated to produce			60 - -	
Amounts due from other sources				
Farm. Sale of Produce		90 - -	90 - -	
Finchley 24th June		27 - -		
Southgate 24th June		16 - -		
East Barnet {Lighting & water for flushing}		5 - -	48	
County Grants in respect				
of Salaries:-				
to March 1891 £62.10.0				
do · · 1892 £37.10.0			100 - -	
Transfer from Loan				
Account as under				

21st April 1892

MINUTES.

	£	s.	d.
Estimated Amount (The exact sum to be transferred will be settled by the Finance Committee)	450	-	-
	748	-	-
Excess of Expenditure over Assets and Amount for which Rate is required	3747	0	8
	£ 4495	0	8

A Rate of 1/10 in the £ will produce £ 3586-0-0

New Rate.

It was moved by Mr Cleveley seconded by Mr Hennessy and unanimously resolved:-

"That the Estimate be approved with a view to a rate of one shilling and tenpence in the £1 being made and levied upon the whole district for the half-year commencing on the 25th March 1892 and ending on the 29th September 1892 and that the necessary Notices be given of intention to make a rate at the next Meeting of the Board to be held on the 3rd day of May 1892 at the same time & place."

Finance.

21st April 1892

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Ordered that the following cheques be drawn upon the Treasurer's Account and paid and that the amounts be entered in the Ledger to the credit of the Treasurer and debit of the respective accounts:-				
18	15	-	24	Salaries E. Goodship one month to 25 April 1892	42	18	15	-
12	10	-	"	" E.J. Reynolds Surveyor do do	"	12	10	-
8	6	8	"	" A.S. Cary Inspector do do	"	8	6	8
20	-	-	35	E.J. Reynolds to pay wages	"	20	-	-

Correspondence.

Letters were read as follows:-

Clerkenwell Detached

Local Government Board dated 13th April 1892 as to transferring above.

The Surveyor to prepare plans shewing the means by which this Board can receive and deal with the Sewage of Clerkenwell detached and also to prepare an estimate of the cost thereof including treatment of the Sewage. The further consideration of the matter to be adjourned until the 3rd May. The Clerk if necessary to

£ s. d. | Debit Folio Ledger. | Credit Folio Ledger. | £ s. d.

summon a special meeting of the Board in the meantime.

Clerkenwell Action.

Mr Byfield dated 7th April 1892 enclosing copy Mr Moulton's Opinion.

Adjourned to the next meeting of the Board.

Provident Clerk's Guarantee Association, dated 16th April 1892

The premium to be paid. The Clerk to arrange for all premiums on Officer's policies to be payable each Christmas and to ask for rebate upon the Collector's policy when the time arrives.

Mr Byfield dated the 19th April 1892 as to legal work.

The Clerk to reply that the Board would be obliged if Mr Byfield would complete the matters now in his hands on behalf of the Board as mentioned in his letter.

Next Meeting

It was resolved that the

21st April 1892

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

next ordinary Meeting of the Board be held on Tuesday the 3rd day of May 1892 at the same time and place.

The Foregoing Minutes were read and confirmed at an Ordinary Meeting of the Board held on Tuesday the 3rd day of May 1892

Signed by the Chairman of the Meeting this 3rd day of May 1892.

[signature]

X Chairman

Dr. | Cr.

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

Tuesday 3rd May 1892 at 7 P.M. } At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Friern Barnet.

Present.

Messrs Richardson (Chairman) Cleveley, Hennessy, Dixon, Rich, Phipps, Baker, Goldsmith and Sweetland (9)

Also The Clerk to the Board.
" Surveyor.
" Medical Officer
" Collector and
" Sanitary Inspector.

Minutes

The Minutes of the last Meeting of the Board held on the 21st day of April were read and confirmed and signed by the Chairman.

Works, Farm and General Purposes Committee

The Committee's Report was read and taken into consideration and directions given as appear upon reference thereto

The Reports of

The Surveyor.
" Medical Officer.
" Sanitary Inspector and
" Foreman of the Sewage Works were read and considered

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

and directions given as appear upon reference to such reports.

The Report of the Special Committee relating to renaming certain portions of the district was read and adopted.

Plans.

For additions to "Braemar Villa" Atheneum Road for Mr Steffingham

Subject to water drain being shewn on plan Approved conditionally

For rebuilding back additions to Houses Sussex Terrace.

Back additions as shewn upon plan, approved conditionally.

For additions to house in Oakleigh Road for Mr J. W. Woodhall

Subject to old drains being properly concreted or drain laid outside, new additions approved conditionally.

New Rate.

Mr Hennessy moved and Mr Cleveley seconded:-

That a general district rate of one shilling and ten pence in the pound for the whole

Dr. | Cr.

£ s. d. | Debit Folio Ledger. | Credit Folio Ledger. | £ s. d.

3rd May 1892

MINUTES.

district be made for the half year ending the 29th September 1892 and that the seal of the Board be affixed thereto by the Chairman

Carried unanimously

Water Supply.

The Vice Chairman moved and Mr Goldsmith seconded.

That the Local Government Board be asked to hold an enquiry pursuant to section 36 of the Barnet District Gas and Water Company's Act of 1883.

Amendment proposed by Mr Phipps and seconded by Mr Baker

That the consideration of the matter be deferred for six months.

Voting:-

For the Amendment,

Messrs Phipps, Baker, Dixon & Cleveley (4)

Against.

Messrs Hennessy, Sweetland, Rich and Goldsmith. (4)

The voting being equal the Amendment was declared

"Not carried"

For the Resolution,

Messrs Hennessy, Sweetland, Rich

3rd May 1892

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.

and Goldsmith (4)

Against.

Messrs Phipps, Baker, Dixon and Cleveley (4)

The voting being equal the Chairman declared the resolution "not carried"

Medical Officer.

Moved by Mr Phipps and seconded by Mr Dixon

That Dr Hugh Stott be reappointed Medical Officer for the district at a salary of £50 per annum subject to the approval of the Local Government Board for a further period of one year from the 25th April 1892

Carried Unanimously

Finance.

The Clerk to the Board stated that he had examined the Accounts of the Officers and reported as follows

Collector

12	3	10	41	By the Collector's Collecting and Deposit Account, it appeared that since the 9th day of April 1892 he had collected the following sums in respect of the under-

Dr.

Cr.

3rd May 1892.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				mentioned accounts, viz.				
				General District Rate (old)	31	12	3	10
130	17	1		Private Roads				
			70	Group 1.	76	36	15	6
			"	Interest		3	5	6
			72	Group 2	78	56	16	-
			74	" 3	80	34	0	1
				Surveyor-	35	65	9	2
				By the Surveyor's Cash Account it appeared that since the 8th day of April 1892, he had expended the sums as under, viz., on:-				
34	18	10	1	✓ Sewerage Account.				
10	4	-	4	✓ Lighting Account				
2	8	-	10	✓ Scavenging Account				
17	18	4	7	✓ Highways Account.				
				and had a Balance in hand of £- 15s/6d.				
				Treasurer-				
12	3	10	41	By the Treasurer's (General) Account it appeared that since the 9th day of April 1892, he had received the following sums in respect of the undermentioned Accounts, viz:-				
				Collector's Account	31	12	3	10
				And had a debit Balance of £1092.14.2				
130	17	1	70 72 74	By the Treasurer's Frontager's Account it appeared that he				

3rd May 1892

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				had received since the 9th April 1892	76 78 80	130	17	1

and had a balance in hand of

£1072.0.5.

By the Treasurer's Loan Accounts it appeared that he had the following balances in hand:-

Loan 4 £401.6.6

" 7 £15.13.11

" 9 £18.9.11

And that there was due to him on Loan 3 £51.11.9

General District Rate.

By the Rate Collection Account it appeared that there remained to be collected on

Last Rate--£68.3.1

Ordered that the before mentioned sums be entered in the Ledger to the debit and credit of the respective Officers and Accounts and that the following cheques be drawn and paid and the amounts be entered to the debits of the respective accounts and credit of the Treasurer:-

20	-	-	35	E.J. Reynolds Surveyor to pay wages	42	20	-	-
20	-	-	"	do do do	"	20	-	-
10	-	-	59	E Goodship for petty cash	"	10	-	-
				United Kingdom Temperance and General Provident Institution				

Dr.

Cr.

3rd May 1892

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Instalment of Loan due 12th inst £26.2.0				
				Half years Interest 4.9.7				
30	9	4	86	Less tax 2.3 4.7.4	42	30	9	4
25	-	-	24	G. Clarke. Services rendered.	"	25	-	-

Correspondence

Letter from the Local Government Board re Clerkenwell Detached, dated 13th April 1892.

Resolved

That before coming to any resolution upon the matter a special Meeting be called to view that part of Clerkenwell Detached which it is proposed to attach to an adjoining parish in order to enable the Board to arrive at a resolution as to the position they will take up at the proposed enquiry

Letter from R. W Partridge dated the 11th April 1892 re Cinder Path

The Clerk having reported fully upon his interview with Mr Partridge he was directed to enquire and if possible ascertain when and the terms under which the old path was diverted and if the Board has no right

3rd May 1892

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.

to repair the path to obtain in writing from the Visiting Committee an undertaking to repair the path to the satisfaction of the Board's Surveyor

Letter from the Local Board's Association dated 27th April 1892 re Conference.

Mr Goldsmith gave notice that at the next Meeting of the Board he should move "That the Vice Chairman and the Clerk to the Board be appointed to represent the Board at the Conference to be held on 1st June next."

Letter from the Great Northern Railway dated the 5th April 1892 applying for 2/6 rent charge.

To be paid.

Letter from the Local Government Board dated the 25th March asking for costs of enquiry £1.8.9

To be paid.

Letter from T. Hawkins dated the 22nd April re grazing at Farm.

Referred to Works Committee

Letter from Captain Bowles dated the 15th April 1892 re Small Holdings Bill

Dr. | Cr.

£ s. d. | Debit Folio Ledger. | Credit Folio Ledger. | £ s. d.

3rd May 1892

MINUTES.

The Clerk to the Board to thank Captain Bowles for his assistance in the matter.

Letter from the United Kingdom Temperance and General Provident Institution dated the 13th April 1892 applying for instalment.

To be paid.

Letter from the Colney Hatch Gas Company dated 14th April 1892.

The Clerk to the Board to write as suggested.

Letter from the Willesden Local Board dated 14th April 1892.

Information to be given and copy of the return to be asked for.

Letter from E. H. Wilkinson dated 2nd May 1892 re Apportionment

Directions were given that the Board were unable to forego the interest as requested.

Letter from Mr Byfield dated the 7th April 1892 re Clerkenwell Action.

Stand over for further consideration.

Letter from Mr Byfield dated the 29th March 1892 re circular to

£ s. d. | Debit Folio Ledger. | Credit Folio Ledger. | £ s. d.

3rd May 1892

MINUTES.

Frontagers.

Referred to Finance committee

Letter from Mr Byfield as to Transfer

Referred to Finance committee

Letter from Mr Byfield dated 5th April 1892 re £500 Loan

Loan to be taken up upon the terms mentioned.

Letter from Mr G J. Tipple dated the 29th April 1892 re rates.

The Clerk to reply that the Board regretted the necessity for proceedings but must leave the matter in the hands of the Justices, and to ask for payment so as to avoid any further difficulty.

The following letters were also read and the action of the Clerk to the Board with regard thereto was approved

Sir R. Nicholson dated 4th April 1892

H. H. Richardson dated 22nd & 26th April 1892

Provident Clerks Guarantee Association dated the 26th April 1892.

Great Northern Railway re Bridge dated 16th April 1892

National Footpath Society, dated April 1892.

Ely Place Sewage.

Dr. | Cr.

3rd May 1892

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.

Mr Cleveley and the Clerk reported hereon and the Board approved of the Action taken in the matter

Next Meeting

It was resolved that the next Ordinary Meeting of the Board be held on Tuesday the 17th day of May at the same time and place.

The Foregoing Minutes were read and confirmed at an Ordinary Meeting of the Board held on the 17th day of May 1892

Signed by the Chairman of the Meeting this 17th day of May 1892

[illegible]

Chairman.

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

Tuesday 17th May 1892 at 7 P.M. } At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Fuern Barnet.

Present

Messrs Richardson (Chairman) Cleveley, Hennessy, Sweetland, Rich, Baker, Dixon, Phipps and Goldsmith.

Also the Clerk to the Board,
" Surveyor
" Medical Officer
" Collector and
" Sanitary Inspector.

Minutes.

The Minutes of the last Meeting of the Board held on the 3rd day of May 1892 were read and confirmed and signed by the Chairman.

Committee's Reports.

Works, Farm and General Purposes.

The Committees Report was read and taken into consideration, directions were given, and tenders for Oil, Lime and Corn were accepted as mentioned therein.

The Reports of the Surveyor

Dr.

£ s. d.

Debit Folio Ledger.

17th May 1892

MINUTES.

Credit Folio Ledger.

£ s. d.

Cr.

Medical Officer

Sanitary Inspector and

Foreman of the Sewerage Works

were read and considered and directions given as appear upon reference to such reports.

Plans were received as follows:-

For 10 houses in Goldsmith Road for Mr Smith.

Approved conditionally

For 3 houses at Corner of Carlton Road and Holly Park Road for Mr Nash.

Subject to drains being carried between the houses in Holly Park Road and those in Carlton Road into the Holly Park Road Sewer, and three inspection chambers being constructed under the supervision of the Surveyor, approved conditionally.

Finance.

The Clerk to the Board stated that he had examined the accounts of the Officers and reported as follows:-

MINUTES

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Collector				
				By the Collector's Collecting and Deposit Account it appeared that since the 30th day of April 1892 he had collected the following sums in respect of the undermentioned accounts, viz.:-				
85	2	1	41	General District Rate (Old)	31	11	0	10¾
				" " " (Current)		74	1	2
65	5	10		Private Roads.				
			70	Group 1	76	48	8	6
				Interest		4	11	4
			74	Group 3	80	12	6	-
				and that there remained to be collected on:-				
				Group I £ 823.2.9				
				" II £4281.15.0¼				
				" III £1049.10.1¾				
				Surveyor				
				By the Surveyor's Cash Account it appeared that since the 29th day of April 1892, he had expended the sums as under, viz.on:-		35	34	15 2
21	0	2	1	✓ Sewerage Account				
2	10	-	4	✓ Lighting Account				
1	4	-	10	✓ Scavenging "				
10	1	-	7	✓ Highways "				
				and had a balance in hand of £ 6.0.4.				

Dr. | Cr.

17th May 1892

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Clerk				
				By the Clerk's Cash Account it appeared that since the 25th March 1892, he had received the following amounts, viz. on:-				
2	10	9	59	Farm produce	1			
8	19	6	"	Estab: Amount overpaid Messrs Bourne	26	11	10	3
				Treasurer				
11	10	3	41	By the Treasurer's (General)				
85	2	1	"	Account, it appeared that since the 2nd day of May 1892, he had received the following sums in respect of the undermentioned Accounts, viz:-				
				Collector's Account	31 ~~48~~	85	2	1
				Clerk's "	59 ~~49~~	11	10	3
				And had a debit Balance of £1083.11.11				
65	5	10	70 72	By the Treasurer's Frontager's Account it appeared that he had received since the 2nd May 1892	76 80	65	5	10
				and had a balance in hand of £1137.6.3				
				By the Treasurer's Loan Accounts it appeared that he had the following balances in hand:-				
				Loan 4 £401.6.6				
				" 7 £15.13.11				
				" 9 £18.9.11				
				and that there was due to him on Loan 3 £51.11.9				

General District Rate

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

By the Rate Collection Account it appeared that there remained to be collected on:-

Last Rate £ 57. 2. 2¼

Current Rate 3775. 4. 3½

Ordered that the before mentioned sums be entered in the Ledger to the debit and credit of the respective Officers and accounts and that the following cheques be drawn and paid and the amounts be entered to the debits of the respective accounts and credit of the Treasurer:-

15	-	-	35	E. J. Reynolds, Surveyor, to pay wages	42	15	-	-
15	-	-	"	do do	"	15	-	-
18	15	-	24	E. Goodship for month's salary to 25th May 1892	"	18	15	-
8	6	8	"	As Cary do do	"	8	6	8

Conference of Local Boards

In accordance with Notice of Motion Mr Goldsmith moved and Mr Phipps seconded and it was unanimously resolved:

"That the Vice Chairman and the Clerk to the Board be appointed to represent this Board at the Conference to be held on the 1st June."

Constant Water Supply.

The Vice Chairman gave

Dr. | Cr.

17th May 1892

MINUTES.

£ s. d. | Debit Folio Ledger. | Credit Folio Ledger. | £ s. d.

Notice that at the next Meeting of the Board he should move:-

"That the Local Government Board be requested to hold an enquiry pursuant to section 36 of the Barnet District Gas and Water Company's Act of 1883"

Correspondence

re Clerkenwell Detached

Letter from the Local Government Board dated 13th April 1892 enclosing copy of correspondence and memorial to transfer Clerkenwell Detached to an adjoining district.

Letter from Mr Banks dated the 16th May 1892 upon the same subject.

Mr Hennessy proposed and Mr Phipps seconded

"That the Clerk be directed to attend the enquiry to be held in re Clerkenwell detached, on behalf of this Board and that he be directed to advocate that this Board is willing to take over Clerkenwell detached for all purposes,

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

provided that that parish be willing to pay a sum of say £500 towards the making up and sewering of Colney Hatch Lane or that the Road would be made up gradually provided the sewer should be made up at once.

Such resolution was with the permission of the Board withdrawn.

Mr Hennessy proposed and Mr Goldsmith seconded:-

That the Clerk be directed to attend the inquiry to be held in re Clerkenwell detached, on behalf of this Board, and that he be directed to advocate that this Board is willing to take over Clerkenwell detached for all purposes provided that satisfactory arrangements be made as between both Boards.

Mr Phipps moved and Mr Baker seconded the following amendment:-

"That it would not be advantageous to Friern Barnet to take over Clerkenwell Detached and that the Chairman, the

Dr. | Cr.

£ s. d. | Debit Folio Ledger. | Credit Folio Ledger. | £ s. d.

17 May 1892

MINUTES.

Clerk and Surveyor attend the Enquiry and oppose Clerkenwell Detached being annexed to Friern Barnet.

Voting for the Amendment,
Messrs Phipps, Baker, Dixon, Rich and Cleveley & Sweetland

Against
Messrs Hennessy and Goldsmith.

The Amendment was declared carried.

Upon the Amendment being put as a substantive resolution there voted:-

For:-
Messrs Phipps Baker, Dixon, Rich and Cleveley & Sweetland

Against:-
Messrs Hennessy and Goldsmith.

The resolution was declared "Carried."

Clerkenwell Appeal.

The consideration of this matter was directed to stand over until the next Meeting of the Board.

Chair.

The Chairman now vacated the Chair and it was unanimously resolved that the Vice-Chairman take the Chair for the remainder

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

of the sitting.

Letter from Highgate Small Pox Hospital dated 4th May 1892.

Referred to the Medical Officer to report to the Works Committee as to the probable cost of each patient

Metropolitan Water Supply

Letters from Mr Roberts Finchley Local Board and Sir Richard Nicholson dated respectively 5th, 10th & 9th May.

Referred to Works Committee.

Letter from J. A. Stromach, Vestry Clerk, Edmonton, dated 12th May 1892 enclosing account for 10/6d.

The account to be paid.

Letter from Mr Hardy Colney Hatch Gas Company dated 13th May 1892

Read. Further consideration deferred.

Letter from T. Hawkins dated 13th May 1892, offering £6 for field for grazing purposes.

The offer not to be accepted.

Treasurer

Letters from E.B. Ridgway dated 11th & 14th May 1892

Dr.

£ s. d. | Debit Folio Ledger.

17th May 1892

MINUTES.

Credit Folio Ledger. | £ s. d.

Cr.

The Treasurer to be thanked for the convenience.

The Collector to use all possible despatch in the collection of the rates.

Letter from W. A. Hogan re Water Supply undated.

Surveyor to inspect and report to the next Board Meeting upon the subject of the complaint

Letter from the Post Master General dated 6th May 1892 acknowledging receipt of letter and resolutions.

Read.

Letter from Messrs Freeman and Son dated 14th May 1892 re Mr Deakin's Land.

Referred to Works Committee.

Directions to Officers.

New Dwelling Houses

The Board directed the Surveyor to give notice to Building Owners that they must apply for Certificate pursuant to Bye Law 2 of the Bye Laws allowed by the Local Government Board on the 29th Sept 1891.

The Surveyor to report to the

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

Board as to the fitness or otherwise of all new houses for Habitation, the Board to give directions + thereon as necessity may arise.

Next Meeting

It was Resolved that the next ordinary Meeting of the Board be held on Tuesday the 31st day of May 1892 at the same time and place.

The Foregoing Minutes were read and confirmed at an ordinary Meeting of the Board held on the 31st day of May 1892

Signed by the Chairman of the Meeting this 31st day of May 1892

[signature]

Chairman

Dr. | Cr.

£ s. d. | Debit Folio Ledger. | Credit Folio Ledger. | £ s. d.

31st May 1892

MINUTES.

Tuesday 31st May 1892 at 7 P.M. At a Meeting of the Board held at the Board's Offices Beaconsfield Road, Friern Barnet.

Present.

Messrs. Richardson (chairman) Cleveley, Dixon, Rich, Phipps, Baker, Hennessy, Goldsmith and Sweetland.

Also the Clerk to the Board.
" Surveyor
Medical Officer,
Rate Collector, and
Sanitary Inspector.

Minutes.

The Minutes of the last Meeting of the Board held on the 17th May, were read and confirmed and signed by the Chairman.

Skynner.

Having been reprimanded by the Chairman the Surveyor was requested to reinstate Skynner who was to lose his pay during the period of suspension.

Committees Reports.

Works Farm and General Purposes.

The Committee's Report was read and taken into consideration, directions were given and tenders

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

for Steam Coal Slack, Coke and Team Work were accepted as mentioned therein.

The Reports of the

Surveyor,

Medical Officer

Sanitary Inspector and

Foreman of the Sewage Works

were read and considered and directions given as appear by reference to such reports.

Plans were received as follows:-

For additions to Southampton Lodge, Oakleigh Park for Mr J. L Clarke.

Approved conditionally

For proposed house, Colney Hatch Lane for Mr A. V. Bosco.

Approved conditionally

Block plan for two shops Sydney Road for Mr J. E Emery.

Before dealing with the plan the consent of the adjoining Owners of Lime Tree Terrace and Hampden Terrace be obtained and submitted to the Committee.

Medical Officer.

The Report of the Medical Officer having been read it was

31st May 1892

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.
				Resolved Unanimously; "That in future detailed information be furnished by the Medical Officer of all cases reported upon by him. This ~~direction~~ resolution to apply also to the last Report."				
				Finance. The Clerk to the Board stated that he had examined the Accounts of the Officers and reported as follows:-				
				Collector. By the Collector's Collecting and Deposit Account, it appeared that since the 14th day of May 1892 he had collected the following sums in respect of the undermentioned accounts, viz:-				
422	4	10	41	General District Rate (Old)	31		2	5½
				do (Current)	"	422	2	4½
94	6	10	70	Private Roads. Group I	76	21	14	6
				Interest		1	19	7
			74	Group III	80	69	9	7
				Interest		1	3	2
				Surveyor. By the Surveyor's Cash Account it appeared that since the 13th day of May 1892 he had expended the sums as under, viz. on:-	35	34	4	4

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
20	19	8	1	Sewerage Account.				
1	16	8	4	Lighting "				
1	4	0	10	Scavenging "				
10	4	0	7	Highways "				
				And had a balance in hand of £1.16.0.				
				Clerk.				
				By the Clerk's Cash Account it appeared that since the 13th day of May 1892. he had received the following amount, viz. on:-				
7	8	0	59	Farm Produce	1	7	8	0
				Treasurer				
				By the Treasurer's (General) Account it appeared that since the 16th day of May 1892, he had received the following sums in respect of the undermentioned Accounts. viz:-				
422	4	10	41	Collector's Account	31	422	4	10
7	8	0	"	Clerk's Account.	59	7	8	0
				And had a debit balance of £742.18.0				
				By the Treasurer's Frontager's Account it appeared that since				
94	6	10	70 74	the 16th May 1892 he had received and had a Balance in hand of	76 80	94	6	10
				£1231.13.1				
				By the Treasurer's Loan Accounts it appeared that he had the following balances				

Dr. | Cr.

31st May 1892

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				in hand:-				
				Loan 4. £401.6.6				
				" 7. £ 15.13.11				
				" 9. £ 18.9.11				
				And that there was due to him on Loan 3 £ 51.11.9				
				General District Rate.				
				By the Rate Collection Account it appeared that there remained to be collected on:-				
				Last Rate £56.19.8 3/4				
				Current Rate £3353. 1.11				
				Accounts for Payment				
				Ordered that the beforementioned sums be entered in the Ledger to the debit and credit of the respective Officers and Accounts and that the following cheques be drawn and paid and the Amounts be entered to the debits of the respective Accounts and credit of the Treasurer:-				
20	-	-	35	E. J. Reynolds. Surveyor to pay wages	42	20	-	-
15	-	-	"	do do	"	15	-	-
21	15	-	26	Establishment. W.H. Travers. Safe	"	21	15	
10	-	-	59	E. Goodship for petty cash	"	10	-	-
				United Patriots National Benefit Building Society - Loan 4 A.				
				Half years Int. due 2nd June 1892. 27.7.5				
26	13	9	90	Less tax 13.8	"	26	13	9
				Ditto. Loan 9				

31st May 1892

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Instalment due 2nd June. 66.11.3				
				Half years Interest £24.8.0				
90	7	1	90	less tax 12-2 23.15.10	42	90	7	1
				Ditto Loan 10.				
				Instalment due on the 2nd June 12.4.7				
				Half year's Interest 4.9.8				
16	12	0	90	Less tax 2.3 4.7.5	"	16	12	0
				Ditto Loan 4.				
				Half year's Interest due 10th June 26.3.3				
25	10	2	86	Less tax 13-1	"	25	10	2

Water Supply.

In accordance with Notice of Motion the Rev George Hennessy moved and Mr Goldsmith seconded

"That the Local Government Board be requested to hold an enquiry pursuant to section 36 of the Barnet District Gas and Water Company's Act of 1883."

Amendment proposed by Mr Phipps and seconded by Mr Dixon

"That the further consideration of the matter be adjourned until the Report of the Royal Commission relating to the Water question is published

Voting-for the Amendment Messrs Phipps, Dixon, Baker, and Cleveley

Dr. | Cr.

31st May 1892

MINUTES.

£ s. d. | Debit Folio Ledger. | Credit Folio Ledger. | £ s. d.

Against - Messrs Richardson, Sweetland, Hennessy, Rich and Goldsmith.

The Amendment was declared "not carried."

Upon the original resolution being put to the vote there voted

For - Messrs Richardson, Sweetland, Hennessy, Rich and Goldsmith (5)

Against - Messrs Phipps, Dixon, Baker and Cleveley (4)

The resolution was declared "carried."

Clerkenwell Appeal

Adjourned consideration.

Resolved unanimously,

"That Mr Byfield be instructed to apply to the Court that the time for appealing against the decision of Mr Justice Romer be extended until after the Local Government Board have published their decision relating to the enquiry re Clerkenwell Detached."

The Chairman having vacated the Chair it was unanimously resolved that

31st May 1892

MINUTES.

£ s. d. | Debit Folio Ledger. | Credit Folio Ledger. | £ s. d.

the Vice-Chairman be Chairman for the remainder of the sitting.

Correspondence.

Letter from the Local Government Board dated 27th May 1892 sanctioning the appointment of the Medical Officer of Health

Read

Local Boards Association dated 26th May 1892 re Conference

Resolved unanimously:-

That three copies of the proceedings be purchased.

H. G. Bourne dated 27th May 1892.

Referred to the Sanitary Inspector to investigate and report to the Works Committee.

Letter from C. J. Hall dated 17th May 1892 as to tender for oil.

Resolved unanimously:-

That the tender of Mr Arnaboldi be accepted

re Contributions to Salaries of Medical Officer and Sanitary Inspector and to cost of Maintaining of Fruern Barnet Road.

Resolved unanimously

That the necessary steps

£ s. d. Debit Folio Ledger.

MINUTES.

Credit Folio Ledger. £ s. d. £

be taken by the Clerk to obtain the grants in aid.

Railway Bridge

The Clerk to write the Great Northern Railway as to the nuisance caused by the smoke from the chimneys connected with the signal boxes and to ask for abatement thereof.

Royal Commission on Metropolitan Water Supply

The Clerk was directed to communicate with the Middlesex County Council and the Secretary of the Royal Commission on the terms of the report signed by Messrs Hennessy and Goldsmith

12 Connaught Terrace.

Resolved Unanimously:- That a seven days final Notice be served upon the Owner to do the necessary work, failing which proceedings to be taken against the Owner

Next Meeting.

It was Resolved that the

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				next Ordinary Meeting of the Board be held on Tuesday the 14th day of June at the same time and place.				
				The foregoing Minutes were read and confirmed at the Ordinary Meeting of the Board held on the 14th day of June 1892				
				Signed by the Chairman of the Meeting this 14th day of June 1892,				

[signature]

Chairman

Dr. | Cr.

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

Tuesday 14th June 1892 7 o'clock } At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Friern Barnet.

Present

Messrs Richardson (Chairman) Cleveley, Hennessy, Baker, Sweetland Phipps Rich and Cleveley

Also the Clerk to the Board
" Surveyor
" Medical Officer
" Rate Collector and
" Sanitary Inspector.

Minutes.

The Minutes of the last ordinary Meeting of the Board held on the 31st May were read and confirmed and signed by the Chairman.

Committees' Reports

The Report of the Finance Committee was read and adopted

Private Roads

Proposed by Mr Baker, seconded by Mr Hennessy and unanimously resolved -

That the resolution of the 26th of January 1892 be and is hereby varied to the extent

14th June 1892

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

that frontagers upon Groups 2 and 3 who have not availed themselves of the terms of such resolution, be allowed to enter into agreements to pay by four equal instalments at 6. 12. 18 and 24 months from the 18th June, together with interest at five per cent. per annum from the 12th of January 1892 and that the Clerk to the Board be instructed to take legal proceedings against all frontagers upon Groups 2 and three unless the amount in respect of principal and interest be paid by the 18th June 1892 or an agreement is entered into before the said date for payment thereof

Private Roads Agreements

Proposed by Mr Baker seconded by Mr Phipps and unanimously resolved:-

That the resolution of the 22nd March 1892 as to charges for Agreements

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

be and is hereby rescinded and that two shillings and six pence be charged to each frontager for same plus stamp duty.

Private Roads - Service of Notices.

Regard being had to the facts reported to the Works Committee that about 85 Notices of Demand for payment to Frontagers had not been served, it was Resolved unanimously That the Clerk to the Board either by himself or with such assistance as may be necessary do forthwith at all reasonable and proper cost proceed to ascertain the names and addresses of Owners of property so liable and to report the result of the enquiries to the next Meeting of the Finance Committee.

The Clerk's Accounts.

The Finance Committee reported that they had examined the Clerk's petty cash Accounts to the 7th June and found the same correct and

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

that the payments made by the Clerk as directed by the Board on the 12th April were duly vouched before the Committee.

Works, Farm, and General Purposes Committee.

The Committee's Report was read and taken into consideration and directions were given as appear upon reference thereto

The Reports of the

Surveyor.

Medical Officer.

Sanitary Inspector, and

Foreman of the Sewerage Works, were read and considered and directions were given as appear upon reference to such Reports.

Plans were received as follows:-

For Additions to Sheep Pen, Slaughter House etc at rear of No 4 Southgate Place for Messrs Dixon & Son

Approved conditionally

Medical Officer.

The Medical Officer having repated that the Journal had been mislaid it was unanimously

14th June 1892

MINUTES.

Debit Folio Ledger. | £ s. d. | Credit Folio Ledger. | £ s. d.

resolved that the Clerk procure for the Medical Officer the necessary Journal and that the same be ~~prepared~~ kept in accordance with the requirement of the order of the Local Government Board dated the 8th March 1880 Article 18 ~~requisition~~ regulation 13, and presented to each Meeting of the Works Committee.

12 Connaught Terrace.

The Clerk to the Board reported that he had applied for and obtained a Summons against the Owner of these premises as directed and that the same was returnable on the 20th instant

Finance.

The Clerk to the Board stated that he had examined the Accounts of the various Officers and reported as follows

Collector

By the Collector's collecting and deposit Account it appeared that since the 28th day of May 1892 he had collected the following sums in respect of the undermentioned accounts, viz:-

144	15	3	41	General District Rate (Old)	31	4	18	6½	2

14th June 1892

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				General District Rate. (Current)	31	139	16	8½
29	5	9	70	Private Roads. Group I	76	9	9	1
				Interest		1	4	10
			72	Group II	78	18	4	3
				Interest			7	7

Surveyor

By the Surveyor's Cash Account it appeared that since the 27th day of May 1892 he had expended the sums as under, viz., on:-

						32	3	-
19	9	10	1	√ Sewerage Account	35			
1	10	-	4	√ Lighting "				
1	7	-	10	√ Scavenging "				
9	16	2	7	√ Highways "				

And had a Balance in hand of £4.13.0.

Treasurer

By the Treasurer's (General) Account, it appeared that since the 30th day of May 1892, he had received the followingsums in respect of the undermentioned Account, viz:-

144	15	3	41	Collector's Account	31	144	15	3

And had a debit Balance of £824.0.9.

By the Treasurer's (Frontage's) Accounts it appeared that he

29	5	9	70 72	had received since the 30th May 1892	76 78	29	5	9

Dr. 14th June 1892 Cr.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.

and had a balance in hand of

£1260. 18. 10

By the Treasurer's Loan Accounts it appeared that he had the following balances in hand

Loan 4 £401. 6. 6
" 7 £ 15. 13. 11
" 9 £ 18. 9. 11

And that there was due to him on Loan 3. £ 51. 11. 9

General District Rate

By the Rate Collection Account it appeared that there remained to be collected on-

Last Rate £52. 1. 2¼
Current Rate 3213. 5. 2½

Ordered that the beforementioned sums be entered in the Ledger to the debit and credit of the respective Officers and Accounts and that the following cheques be drawn and paid and the amounts be entered to the debits of the respective accounts and credit of the Treasurer,

15	-	-	35	E.J. Reynolds, Surveyor, to pay wages	43	15	~~15~~	-
15	-	-	"	do do	"	15	~~15~~	-
3	18	11	2	Sewerage A. Richards. Tithe rent charge	"	3	18	11
1	1	7	"	do V.J. Arnaboldi, oil	"	1	1	7

14th June 1892

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

Correspondence.

Letter from J. Saunders dated 1st June 1892.

The Clerk to reply that whilst the Board regretted the accident no liability attached to the Board in the matter.

Letter from Sir Richard Nicholson dated the 3rd June 1892 as to Salaries of Medical Officer and Sanitary Inspector

Resolved unanimously:-

That Mr Byfield be requested to hand over to the Clerk all books, papers, documents etc belonging to the Board excepting those relating to pending legal matters.

Letter from J. W. Williams dated 2nd June 1892 as to Sewage disposal.

Referred to the Works Committee

The following letters were also read

R. Johnson, dated 2nd June 1892 re Railway Bridge.

Mr Byfield, dated 2nd June 1892 re Clerkenwell Appeal

Dr. 14th June 1892 Cr.

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

Mr C. E. Baker dated the 3rd June 1892 re Local Boards Association

Sir R. Nicholson dated the 4th June 1892 re Contribution to Highways.

Messrs Freeman & Son dated the 4th June 1892 re Deakins land.

Local Government Board dated 7th June 1892 re Water Supply

F. Gaskell, dated 2nd June 1892 re Water Supply.

Railway Bridge and Ely Place.

The Clerk to lay before the Works Committee the further reply of Mr Johnson.

The Surveyor to report the present position of the correspondence with the Great Northern Railway as to the diversion of the Stream at Ely Place.

Parish Seats.

Upon the motion of Mr Baker, seconded by Mr Phipps it was unanimously resolved;-

That the thanks of the Board be accorded to Mr Homan for repainting and repairing the seats he was good enough to

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

present to the Parish.

Private Roads - Apportionments as to places of Worship, viz:- Mission Hall, Pembroke Road, St Peter's, Sydney Road, Christ Church, Holly Park.

The Surveyor's report was considered and the reapportionments approved.

Next Meeting

It was Resolved that the next ordinary Meeting of the Board be held on Tuesday the 28th day of June 1892.

The foregoing Minutes were read and confirmed at the ordinary Meeting of the Board held on the 28th day of June 1892.

Signed by the Chairman of the Meeting this 28th day of June 1892.

[signature]

Chairman.

Dr. | Cr.

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

Tuesday 28th June 1892 7 o'clock } At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Friern Barnet.

— Present —

Messrs. Richardson (chairman) Hennessy, Sweetland, Goldsmith, Baker, Phipps, Dixon and Cleveley.

Also the Clerk to the Board
" Surveyor
" Medical Officer
" Rate Collector and
" Sanitary Inspector.

Minutes

The Minutes of the last Ordinary Meeting of the Board held on the 14th June, were read and confirmed and signed by the Chairman.

Committees Reports.

Finance - re Private Roads

The Report of the Finance Committee was adopted.

Legal - re Friern Lodge Estate. "Compensation Claim"

Upon the recommendation of the Legal Committee it was proposed by Mr Cleveley seconded by Mr Goldsmith and Resolved unanimously:-

"That the sum of £500 be borrowed from the Trustees of the Liverpool Victoria Legal Friendly Society

28th June 1892

MINUTES.

£ s. d. | Debit Folio Ledger. | Credit Folio Ledger. | £ s. d.

of No. 18 St Andrews Street, Holborn Circus in the city of London at £3.15.0 per cent. and that the said sum be repaid by equal half yearly instalments of principal and interest combined in 30 years."

The Clerk read the Engrossment of the Security for the sum of £500 to be advanced by the Trustees of the Liverpool Victoria Legal Friendly Society as authorised by the order of the Local Government Board dated the 29th day of January 1892.

It was resolved. That the Board approve thereof and that the seal of the Board be affixed thereto and that it be handed to the said Trustees on their paying the said sum into the London and Provincial Bank, London, to the credit of E. B. Redgway the Treasurer of the said Local Board"

Works, Farm and General Purposes Committee

The Committee's Report was

28th June 1892

MINUTES.

£ s. d. | Debit Folio Ledger. | Credit Folio Ledger. | £ s.

read and taken into consideration and directions were given as appear upon reference thereto.

The Reports of the

Surveyor.

Medical Officer

Sanitary Inspector and

Foreman of the Sewage Works

were read and considered and directions given as appear upon reference to such reports.

Plans were received as follows:-

For Additions to "Clydesdale," Oakleigh Road.

Approved Conditionally

Amended Block plan of 8 houses in Genthorne Road

Approved Conditionally.

re Destruction of Infected Clothing etc. (Scarfes case)

Resolved Unanimously.

"That the Clothing etc be destroyed and replaced at a cost not exceeding 35/-

Finance.

The Clerk to the Board stated that he had examined the Accounts of the various Officers and reported as follows:-

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Collector				
				By the Collector's Collecting and Deposit Account, it appeared that since the 11th day of June 1892 he had collected the following sums in respect of the undermentioned accounts, viz:-				
151	3	5	41	General District Rate (old)	31	3	10	1½
				" " " (Current)	"	147	13	3¾
287	5	8½	70	Private Roads. Group I	76	25	5	10
				Interest		4	0	10
			72	Group II	78	200	7	6½
				Interest		17	2	5½
				Agreements etc.		2	2	0
			74	Group III	80	34	18	5½
				Interest		2	13	7
				Agreements			15	0
				Surveyor				
				By the Surveyor's Cash Account it appeared that since the 10th day of June 1892, he had expended the sums as under, viz., on:-	35	34	10	9
196	7	1		Sewerage Account				
200			4	Lighting "				
140			10	Scavenging "				
10	10	2	7	Highways "				
1	10	0	20	Fire Appliances "				
				And had a Balance in hand of £ - 2. 3d				
				Treasurer				

Dr. | Cr.

28th June 1892

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				By the Treasurer's (General) Account it appeared that since the 13th day of June 1892 he had received the following sums in respect of the undermentioned Accounts, viz:-				
151	3	5	41	Collector's Account	31	151	3	5
2	0	0	"	Costs of Summonses	29	2	0	0
				And had a debit Balance of £ 705. 17. 10				
				By the Treasurer's Frontager's Account it appeared that he had				
287	5	10	70 72 74	received since the 13th June 1892	76 78 80	287	5	
				and had a balance in hand of £ 1548. 4. 8				
				By the Treasurer's Loan Accounts it appeared that he had the following balances in hand:-				
				Loan 4 £401. 6. 6				
				" 7 £ 15. 13. 11				
				" 9 £ 18. 9. 11				
				And that there was due to him on Loan 3 £ 51. 11. 9				
				General District Rate				
				By the Rate Collection Account it appeared that there remained to be collected on:-				
				Last Rate £48. 11. 0 3/4				
				Current " £3065. 11. 10 3/4				
				Private Roads				
				By the Private Roads Collection				

28th June 1892

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Account it appeared that there remained to be collected on				
				Group I £766. 13. 4				
				" II 4063. 3. 2¾				
				" III 944. 16. 1¼				
				Ordered that the beforementioned sums be entered in the Ledger to the debit and credit of the respective Officers and Accounts and that the following cheques be drawn and paid and the amounts be entered to the debits of the respective accounts and credit of the Treasurer.				
20	-	-	35	E. J. Reynolds, Surveyor to pay wages	43	20	-	-
15	-	-	"	ditto ditto	"	15	-	-
18	15	-	24	Salaries E. Goodship one months to 24th June 1892	"	18	15	-
8	6	8	"	" A. J. Cary ditto ditto	"	8	6	8
25	-	-	"	" E. J. Reynolds 2 months ditto	"	25	-	-
12	10	-	"	" H. Stott 3 do. ditto	"	12	10	-
6	16	0	29	Legal F. Beal Clerk to Highgate Magistrates	"	6	16	-
5	0	0	59	E. Goodship Office Disbursements	"	5	-	-
				House in Stanford Road. Mr Puddifoot's Application for Certificate.				
				Resolved unanimously:-				
				That the Surveyor certify to the Board as to the fitness of the House for Human Habitation as required by the Bye Law and that the Clerk inform				

Dr. | Cr.

£ s. d. | Debit Folio Ledger. | 28th June 1892 MINUTES. | Credit Folio Ledger. | £ s. d.

Mr Puddifoot that the necessary certificate has been granted.

Appointment of Assistant to the Flusher

Resolved Unanimously:-

That Pitman be appointed at 12/- per week in the place of Defoe, resigned.

Bellevue Villas and 4 and 5 Fern Villas

Resolved Unanimously)

That 7 days final notice be served, Summonses to be issued unless the Notices are complied with.

Correspondence.

Letter from the Post Master General dated June 1892 as to extra Collection of letters.

Read.

Letters from Mr Ellenor dated 21st and 28th June 1892 re "Recreation Ground", and enclosing draft Agreement.

As altered the Agreement was approved.

Letter from the Post Master General dated June 1892 as to renaming certain roads etc.

28th June 1892

MINUTES.

£ s. d. | Debit Folio Ledger. | Credit Folio Ledger. | £ s. d.

The Post Master General to be asked to open an Office in Friern Barnet South at which stamps, Postal Orders etc. could be obtained

Letter from the Local Government Board, dated the 26th May 1892 re Private Bill Legislation expenses

The Clerk to reply that no such expenses had been incurred.

Letter dated the 20th June 1892 from the Tunstall Local Board as to compounding rates.

The Clerk to state that rates were not compounded in this district.

Letter dated 2nd June 1892 from Town Clerk's Office, Ludlow, enquiring as to Sewage Disposal etc.

Information to be supplied as suggested by the Works Committee.

Grass at Sewage Works.

The Board unanimously resolved that Mr Cleveley be empowered to arrange for the

28th June 1892

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.

mowing of the Grass

Private Roads

Reapportionments as to Places of Worship.

Directions were given to make the necessary amendments in the Apportionments and for amended Notices to be served.

Next Meeting

It was Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 12th day of July 1892 at the same time and place

The foregoing Minutes were read and confirmed at the Ordinary Meeting of the Board held on the 12th July 1892

Signed by the Chairman of the Meeting this 12th day of July 1892.

[illegible]

Chairman

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

Tuesday 12th July 1892 at 7 o'clock } At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Friern Barnet

— Present —

Messrs Richardson (chairman) Cleveley, Hennessy, Goldsmith, Baker, Phipps Rich and Dixon. (8)

Also the Clerk to the Board,
" Surveyor,
" Medical Officer.
" Collector and
" Sanitary Inspector

Minutes.

The Minutes of the last Ordinary Meeting of the Board held on the 28th day of June were read and confirmed and signed by the Chairman.

Committee's Reports.

re Private Roads.

Finance and Legal.

The Committees Report dated the 8th instant was read and unanimously adopted.

Works, Farm & General Purposes Committee.

The Committees Report was read and taken into consideration and directions were given as appear upon reference

Dr. | Cr.

£ s. d. | Debit Folio Ledger. | 12th July 1892 MINUTES. | Credit Folio Ledger. | £ s. d.

thereto.

The Reports of

the Surveyor,
" Medical Officer,
" Sanitary Inspector, and
" Foreman of the Sewerage Works,

were read and considered and directions were given as appear upon reference to such Reports.

No Plans were received.

Finance

The Clerk stated that owing to pressure of work arising in connection with Private Roads (Groups 2 & 3) he had been unable to examine the Accounts of the various Officers. He reported that the Treasurer had the following Balances in hand: viz.

	£	s.	d
on the General Account	479.	9.	11
" Frontagers Account Group I	402.	6.	6
ditto Group II	1841.	12.	7
ditto Group III	76.	7.	0
on Loan Account N°4.	401.	6.	6
ditto N° 7	15.	13.	11
ditto N° 9	18.	9.	11

and that there was due to him on Loan Account N°3 £51. 11. 9.

Directions were given for Notice to be served upon the

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Mortgagees of Loan 4 that the Board would pay £1500 off the Mortgage.				
				Cheques				
				The following cheques were ordered to be drawn and paid and the amounts to be entered in the Ledger to the debits of the respective Accounts and credit of the Treasurer.				
20	-	-	35	E. J. Reynolds to pay wages	43	20	-	-
15	-	-	"	ditto ditto	"	15	-	-
98	18	5	89	London Life Association - Half years interest due on the 23rd July 1892 upon the balance of Loan 7 (Group 2) less tax £2.10.7	"	98	18	5
10	-	-	59	E. Goodship - Establishment and other expenses.	"	10	-	-
				Wottons Case				
				The Clerk was instructed to take the necessary steps to obtain the costs incurred by the Board in erecting hoardings etc to Wottons Cottages.				
				Permission to View Sewerage Works.				
				The Board unanimously resolved that no person should be allowed to visit the Sewerage Works unless accompanied by				

£ s. d. Debit Folio Ledger.

MINUTES.

Credit Folio Ledger. £ s. d.

a Member of the Board or by the written permission of the Chairman.

Correspondence.

The following letters were read and the Action of the Clerk with regard thereto was approved:-

Southgate Local Board dated the 6th July 1892, enclosing cheque for £16 re railway path.

G. F. Simons dated 4th July 1892 as to clearance of dust.

G. D. Byfield dated 28th June 1892 as to information re Group I Private Roads.

Barnet District Gas and Water Company dated 1st July 1892 re Water Supply to Mr Coomber re Water Supply

Letter from the Local Government Board dated the 11th July 1892 enclosing copy letter from the Barnet District Gas and Water Company.

Referred to the Works Committee

Private Roads Group I

The Clerk was directed to write Mr Byfield asking for information as to the position of the proceedings directed to be taken herein.

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

Verbal directions were given to the Surveyor upon the following matters:-

Signal box chimneys

Lamps. High Road, Whetstone

Steps etc to Shops in Oakleigh Road.

Notice of Motion.

The Vice-Chairman gave Notice that Mr Byfield be requested to hand over all papers excepting those relating to pending matters by the 19th instant, failing which he would move that formal notice be served upon him pursuant to the Statute

Next Meeting

It was resolved that the next ordinary Meeting of the Board be held on the 26th day of July 1892 at the same time and place.

The foregoing Minutes were read and confirmed at the Ordinary Meeting of the Board held on the 26th day of July 1892

Signed by the Chairman of the Meeting this 26th day of July 1892

Chairman

Dr. | Cr.

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

Tuesday 26th July 1892 at 7 o'clock } At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Friern Barnet.

Present

Messrs Richardson (chairman) Cleveley, Hennessy, Sweetland, Goldsmith, Baker, Phipps, Rick and Dixon.

Also the Clerk to the Board, Surveyor, Medical Officer and Rate Collector and Sanitary Inspector.

Minutes

The Minutes of the last Meeting of the Board held on the 12th of July 1892 were read and confirmed and signed by the Chairman.

Committee's Reports.

The Report of the Finance Committee was read and adopted.

Works, Farm & General Purposes Committee

The Committee's Report was read and taken into consideration and directions were given as appear upon reference thereto.

The Reports of the Surveyor, Medical Officer, Sanitary Inspector and

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

Foreman of the Sewerage Works were read and considered and directions were given as appear upon reference to such reports

Plans were submitted as follows:-

For sorting Office, Stabling etc at "the Griffin" Whetstone by Mr J. W. Woodhall.

Approved conditionally.

For Additions to "the Laurels" Oakleigh Park Road for Messrs Marks.

Proposed additions except as to conservatory) Approved.

Finance.

The Clerk to the Board stated that he had examined the accounts of the various Officers and reported as follows:-

Collector.-

By the Collector's Collecting and Deposit Account it appeared that since the 25th day of June 1892. he had collected the following sums in respect of the undermentioned accounts, viz:-

1420	3	1	41	General District Rate (Old)	31		4	19	1½
			42	" " " (Current)			1415	3	11
1050	10	9	70	Private Roads- Group I	76		25	4	10
			72-3	Group II	78		807	0	5

Dr. 26th July 1892 Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Interest	1	18	9	7¾
				Agreements		1	1	0
				Costs			10	0
			74	Group III	80	189	5	8½
				Interest		7	10	1¾
				Agreements		1	1	0
				Costs			8	0

And that there remained to be collected on

Group I £741. 8. 6

" II £3256. 2. 9¾

" III £753. 10. 4¾

Surveyor

By the Surveyors Cash Account it appeared that since the 24th day of June 1892 he had expended the sums as under, viz, on:

52	10	2	1	Sewerage Account,	35	73	15	6
4	0	0	4	Lighting Account,				
2	2	8	10	Scavenging Account,				
15	2	8	7	Highways Account,				

And had a debt Balance of £3. 13. 3.

Clerks

By the Clerks Cash Account it appeared that since the ~~17th~~ 31st May 1892, he had received the following amounts, viz; on:-

54	8	11	41	Farm Produce	1	6	1	2
				Highways Deposit	74	3	0	0

26th July 1892

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Allowance on Collector's premium			11	9
				Southgate Local Board	7	16	0	0
				Finchley Local Board	1	28	16	0

Treasurer.

By the Treasurer's (General) Account it appeared that since the 25th day of June 1892, he had received the following sums in respect of the undermentioned accounts, viz-

1420	3.	1	41 42	Collector's Account	31	1420	3	1
54	8.	11	41	Clerk's Account	4 7 11	54	8	11

and had a Balance in hand of £627.6.6.

By the Treasurer's Frontager's Account it appeared that he had received since the 25th June 1892

1050	10.	10	70 72 74		76 78 80	1050	10	10

and had a balance in hand of £2548.15.6.

By the Treasurer's Loan Accounts it appeared that he had the following balances in hand

Loan 4	£401.6.6
" 7	15.13.11
" 9	18.9.11
" 11	500.0.0

and that there was due to him on Loan 3 £51.11.9

General District Rate

Dr. | Cr.

26th July 1892

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				By the Rate Collection Account it appeared that there remained to be collected on				
				Last Rate 43. 11. 11¼				
				Current Rate 1650. 7. 11¼				
				Ordered that the beforementioned sums be entered in the Ledger to the debit and credit of the respective Officers and Accounts and that the following cheques be drawn and paid and the amounts be entered to the debits of the respective accounts and credit of the Treasurer				
37	4	10	2	Sewerage - Brooks & Co Coal				
1	4	0	22	Establishment - do do	43	38	8	10
16	10	9	2	Sewerage - A. Ely - Carting				
23	14		10	Sanitary ditto				
	18		5	Lighting ditto				
1	2	6	8	Highways ditto	"	42	5	3
9	0	0	5	Lighting - Barnet District Gas & Water Co.				
	11	9	22	Estab. ditto Water	"	9	11	9
3	13	8	2	Sewerage - Pontifex & Co - paint etc.	"	12	10	7
8	16	11	5	Lighting - ditto				
1	9	2	2	Sewerage - S Kettle - Blacksmith				
1	14	6	8	Highways ditto	"	3	3	8
	10	9	2	Sewerage - Watt J. Ironmongery.				
1	6	4	8	Highways. ditto.				
	4	3	22	Establishment. ditto.	"	2	1	6
39	12	9	5	Lighting - Colney Hatch Gas Company - Gas	"	39	12	9
3	3	5	8	Highways - J. Smart - Materials	"	3	3	5

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
1	8	7	8	Highways - Gentle. R Saddler	44			
	6	0	22	Estab. ditto	"	1	14	7
	6	6	2	Sewerage - G. J Hall - Soap, oil, etc.				
	17	9	22	Estab. ditto	"	1	4	3
3	17	2	2	Sewerage - Levett, Frank & Son. Oil etc.	"	3	17	2
7	17	0	"	Sewerage. Snook. E. Fencing etc				
9	12	3	8	Highways ditto	"	17	9	3
1	15	4	2	Sewerage - Cuthbert - Seeds	"	1	15	4
15	12	0	"	do. Middleton & Co Repairs	"	15	12	0
3	16	6	19	Sanitary - Calvert & Co - Carbolic etc at Works	"	3	16	6
2	10	0	2	Sewerage Bird & Co - Galleys & Brooms				
8	17	8	8	Highways ditto	"	11	7	8
6	16	6	"	Highways - Tomlin & Co - Oats	"	6	16	6
11	2	6	"	do. - Askew G - Granite	"	11	2	6
3	19	8	2	Sewerage - Goodyear & Co - Lime	"	3	19	8
13	18	4	"	do. Tottenham Overseers - Rates	"	13	18	4
18	1	10	"	do. Wood Green Local Board	"	18	1	10
6	0	6	26	Estab Waterlow & Sons. Surveyors Stationery	"	6	0	6
4	16	0	22	Estab. G. Clarke - Local Board & Poor Rates	"	4	16	0
1	18	4	"	" Simpkins A.L. Incidentals	"	1	18	4
1	1	0	26	Sewerage - T. Press - Advertising etc	"			
3	0	0	"	Highways ditto	"	4	1	0
1	6	0	"	Sewerage - Towing & Sons Advertising etc				
4	2	6	29	Sanitary ditto				
1	0	0	"	Highways ditto				
3	6	0	"	Establishment ditto	"	9	14	6
1	15	0	"	Sanitary - G.D. Byfield - Pauper Returns	"	1	15	0
1	16	8	19	" Braybrooks R.C. Goods re Fever Case	"	1	16	8
4	3	0	26	Estab. Knight & Co	"	4	3	0
1	7	0	29	Legal Stanford. E.	"	1	7	0

Dr. 26th July 1892 Cr.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
2	2	0	26	Estab. Local Boards Assoc. Subscription	44	2	2	0
11	0	0	29	Legal - Mr Rigby. Q.C. Opinion	"	11	0	0
10	4	9	22	Establishmt. T. S Lewis - Rent of Offices	"	10	4	9
4	12	0		E. Goodship. Clerk. to pay small accounts as under, viz:-	"	4	12	0
			~~19~~ 45	Notification Dr Stott 6.0	45			
			"	do. " Spreat 7.6	"			
			"	do. " Vivian 2.6	"			
			"	do. " Webster 2.6	"			
			2	Sewerage - C.N. Holmes - Lotion etc. 2.6	"			
			26	Establishment - Years. 4.6	"			
			5	Lighting - London County Council Gas 6.11	"			
			2	Sewerage - Preller's Leather Co. Belting 11.11	"			
			"	" Salmon N. Octre etc 2.9	"			
			26	Estab - Harvey Bros. Printing 13.6	"			
			"	" Shaw & Son. Stationery & M.O. Books 17.6	"			
			2	Sewerage Brooks H.F. pipes etc 14.3	"			
1	12	6	26	Sanitary - C. Plowman - Birth etc returns	"	1	12	6
5	18	6	22	Estab. G.L. Life	"	5	18	6
18	15	0	24	Salaries - E. Goodship - for month ending 25th July	"	18	15	0
8	6	8	"	" A.S. Cary ditto	"	8	6	8
20	0	0	35	E.J. Reynolds - Surveyor - to pay wages	"	20	0	0
20	0	0	"	ditto	"	20	0	0
20	0	0	"	ditto	"	20	0	0
15	0	0	"	ditto	"	15	0	0
				London Life Association Repayment				
1500	0	0	89	off Loan 7 (N° 2 Frontages A/c)	72	1500	0	0
3	4	7	89	ditto 23 days interest on £1500. £3.6.2 less tax. 1.7	45	3	4	7
2	0	0	29	Legal - Mr Reynolds for serving Summonses	"	2	0	0
8	7	6	92	Mr J. Tickle - Solicitor's charges re Loan 11	85	8	7	6

26th July 1892

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
8	0	0	97	Loan a/c W. Nicholls. Balance of Retention Money	68	8	0	0

Correspondence.

Letter - Anonymous - re Russell's College, dated the 9th July 1892

Letter to be destroyed.

Mr Byfield, dated 18th July 1892 re Loan of £500

Cheque to be drawn in favour of Mr J. Tickle for £8.7.6

Letter from W. Nicholls, dated 20th July 1892, applying for £8 retention money

Cheque for £8 to be drawn and paid.

Letters from W. M. Ellenor dated the 14th & 21st July 1892 re recreation Ground.

Resolved unanimously,

That the Agreements be sealed - the Local Government Board to be informed of the Arrangement and to be asked to sanction the Loan of £300

Water Supply.

The draft letter as altered to be sent to the Local Government Board in reply

Dr. | Cr.

26th July. 1892

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.

to the copy letter of the Water Company dated the 24th June 1892.

Letter from Messrs. Nelson, Barr and Co. dated the 21st July 1892 enclosing plan of Station Road and requesting the Board to take same over.

Referred to Works Committee.

The Clerk if possible to ascertain the terms upon which the land was conveyed to the Company.

Two letters dated the 15th & 18th July from the London Life Association as to repayment off of £1500 re Loan 7

Cheque for interest to be drawn and paid

Letter from the Local Government Board dated the 14th July as to Accounts re Working Classes Act 1890.

The Clerk to reply thereto.

The following letters were also read and the action of the Clerk with regard thereto was approved

Mr Byfield re papers dated 20th July 1892

26th July, 1892

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

Local Government Board re Cholera, dated 12th & 14th July 1892

Letter from Mr Byfield dated 22nd July 1892 re Clerkenwell Action

Proposed by Mr Hennessy and seconded by Mr Cleveley,

"That in the event of the Application for time being unsuccessful no further steps be taken with regard to the Appeal."

Amendment proposed by Mr Phipps and seconded by Mr Baker

"That in case the Application is not successful, notice of Appeal be given"

Voting for the Amendment Messrs Richardson, Baker, Phipps and Rich (4)

Against Messrs. Hennessy, Goldsmith, Sweetland, Cleveley, and Dixon (5)

The amendment was declared lost.

Upon the Original ——

Resolution being put there voted.

For - Messrs Hennessy, Goldsmith, Sweetland, Cleveley & Dixon. 5

Against - Messrs Richardson,

26th July 1892.

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

Baker, Phipps and Rich.

The resolution was declared carried.

Private Street Works Act 1892

The Clerk to procure and send to each member of the Board a print of this Act.

Private Roads. Group I

Letter dated the 25th July 1892 from Mr Lewis to the Chairman asking for time.

Subject to payment of half the amount claimed within 14 days - and an Agreement being signed to pay the balance by instalments to be arranged, with interest and costs - the time to be extended to the 29th September 1893.

Private Roads (Groups II & III)

The Clerk reported in detail the result of the numerous Summonses heard by the Highgate Bench on Monday, and the action of the Clerk was approved ~~Verbal~~ directions were given respecting the claims and actions against the following: The Great Northern Railway Company, Mr J. R. Gover, Mr R. Earmarton, Mr F.

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

A. Fagiole, Mr Summock, Mr Copland

Special Committee.

Messrs. Hennessy, Baker, Cleveley, Goldsmith & Rich were appointed a special Committee to deal, as far as possible, with matters of an urgent character which might arise before the next Meeting of the Board.

Next Meeting.

It was resolved that the next Meeting of the Board be held on Thursday the 23rd day of August at the same time and place.

The foregoing Minutes were read and confirmed at the Ordinary Meeting of the Board held on the 23rd day of August 1892.

Signed by the Chairman of the Meeting this 23rd day of August 1892.

[redacted]

Chairman.

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

Monday 8th August 1892 at 8 o'clock } At a Special Meeting of the Board held at the Board's Offices Beaconsfield Road, Friern Barnet.

Present

Messrs Hennessy (chairman) Goldsmith, Dixon, Baker, Phipps, Cleveley, Sweetland and Rich,

Also the Clerk to the Board
" Surveyor and
" late Surveyor

Chair. Resolved unanimously that the Revd G. Hennessy, M.A. take the chair.

Clerkenwell Action

Letter from Mr Byfield dated 3rd August 1892 asking for instructions as to appealing

Letter from the Chairman of of the Board dated the 4th Aug thereon.

Proposed by Mr Phipps and seconded by Mr Baker

"That Notice of Appeal be given - Meantime Mr Moulton Q.C. be requested to give his opinion upon the other points of the case.

Voting
For. Messrs Phipps, Baker, Rich Dixon and Cleveley (5)

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

Against Messrs Hennessy Sweetland and Goldsmith (3)

The resolution was declared carried.

East Road (North)

The Clerk to the Board reported the result of the Summons against the Great Northern Railway and as the matter was urgent directions were given to the Clerk, Surveyor and Late Surveyor to make enquiries to submit the results and all the facts to Mr Byfield in order to enable him to advise the Board as to whether they would be justified in Appealing and to report to an adjourned meeting.

Cheque

Ordered the following cheque be drawn and paid and that the amount be entered in the Ledger to the credit of the Treasurer and the debit of the Clerk's Account.

10	-	-	59	E. Goodship. to pay Establishment		45	10	-

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

weekly salaries and other disbursements.

Next Meeting

Resolved that this special Meeting of the Board be adjourned until the 12th instant at 7 o'clock.

The foregoing Minutes of as amended were read and confirmed at the ordinary Meeting of the Board held on the 23rd August 1892.

Signed by the Chairman of the Meeting this 23rd day of August 1892.

J. Mud W. Rich Esq.

— Chairman —

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

Friday 12th August 1892 at 7 o'clock } At the Adjourned Special Meeting of the Board held at the Boards Offices, Beaconsfield Road, Friern Barnet.

Present.

Messrs Richardson (chairman) Hennessy, Sweetland, Goldsmith Baker and Rich.

Also the Clerk to the Board, and Mr Byfield's representative

East Road (North)

Letter dated 12th August 1892 from Mr Byfield enclosing copy opinion of Mr Glen hereon

Proposed by Mr Baker seconded by Mr Goldsmith and resolved ~~unanimously~~

"That ~~the~~ ~~Solicitor~~ Mr Byfield be instructed to take the necessary steps to obtain a case to be stated for the opinion of the superior Court."

Directions were also given to the Clerk to arrange to give the necessary security.

The foregoing Minutes were read and confirmed at the Ordinary Meeting of

Dr. | Cr.

12th August 1892

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				the Board held on the 23rd day of August 1892. Signed by the Chairman of the Meeting this 23rd day of August 1892				

[illegible]

— Chairman —

£ s. d. Debit Folio Ledger.

MINUTES.

Credit Folio Ledger. £ s. d.

Tuesday 23rd August 1892 at 7.0 p m. } At a Meeting of the Board held at the Boards Offices, Beaconsfield Road, Friern Barnet.

— Present —

Messrs. Richardson (chairman) Hennessy, Sweetland, Goldsmith Baker and Rich.

Also the Clerk to the Board
" Surveyor,
" Sanitary Inspector and
" Collector.

Minutes.

The Minutes of the last ordinary Meeting of the Board held on the 26th July 1892 and also those of the two Special Meetings of the Board held on the 8th and 12th of August 1892 were read and confirmed and signed by the Chairman

Committees Reports.

The Report of the Finance Committee dated the 16th August 1892 was read and adopted.

Works Farm and General Purposes Committee.

The Committee's Report was read and considered and directions were given as appear

Dr. 23rd August 1892 Cr.

MINUTES.

£ s. d. | Debit Folio Ledger. | Credit Folio Ledger. | £ s. d.

upon reference thereto.

The Reports of
the Surveyor
" Medical Officer
" Sanitary Inspector and
" Foreman of the Sewerage Works

were read and considered and directions were given as appear upon reference to such reports.

Plans.

An amended plan for stables at the "Griffen" Whetstone was submitted by Mr J W Woodhall

Approved conditionally.

Finance.

The Clerk to the Board stated that he had examined the Accounts of the various Officers and reported as follows:-

Collector

By the Collector's collecting and deposit Account, it appeared that since the 23rd day of July 1892 he had collected the following sums in respect of the undermentioned accounts, viz:-

635 12 6¼ | 42 | General District Rate (Last) | 31 | 9 | 3 | 7
" " " (Current) | " | 626 | 8 | 11½

23rd August 1892

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
451	16	3¼	70	Private Roads - Group I	76	34	12	0
				Interest		3	4	3
			73	Group II	79	394	2	3¾
				Interest		5	15	8½
				Costs		3	7	0
				Agreements		1	1	0
			74	Group III	80	7	9	4
				Interest			7	4
				Costs		1	14	4
				Agreements			3	0

By the several Collection Accounts it appeared that there remained to be collected on Last Rate £34.8.4¼

" Current Rate £1023.19.0

" Private Roads

Group I £706.16.6

" II 2862.0.6

" III 748.1.0¾

Surveyor

By the Surveyor's Cash Account it appeared that since the 22nd day of July 1892, he had expended the sums as under, viz; on:- 35 81 1 6

51	16	2	1	Sewerage Account				
5	0	0	4	Lighting "				
3	1	4	10	Scavenging "				
21	4	0	7	Highways "				

and had a debit balance of £9.14.9

Dr. | 23rd August 1892 | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Treasurer				
				By the Treasurer's General Account it appeared that since the 26th day of July 1892, he had received the following sums in respect of the undermentioned account, viz.				
635	12	6	42	Collector's Account	31	635	12	6
				And had a balance in hand of £699.9.3.				
				By the Treasurer's Frontagers Accounts it appeared that he had received since the 22nd				
451	16	3	70 73 74	day of July	76 79 80	451	16	3
				and that he had a balances in hand				
				on No1 Account of £465.7.7				
				" "2 " " 954.16.6				
				" "3 " " 131.7.8				
				By the Treasurer's Loan Accounts it appeared that he had the following balances in hand, viz.				
				on Loan 4 Account £401.6.6				
				" 7 " 15.13.11				
				" 9 " 10.9.11				
				" 11 " 491.12.6				
				and that there was due to him on Loan 3 Account £51.11.9				
				Ordered that the beforementioned sums be entered in the Ledger				

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				to the debit and credit of the respective Officers and accounts and that the following cheques be drawn and paid and the amounts be entered to the debits of the respective accounts and credit of the Treasurer.				
				Bank of England for the Public Works Loan Commissioners.				
				14th half yearly instalment on Loan 2. £28.13.3				
				half years interest due 28th Aug. £128.6.9				
				14th half yearly instalment on Loan 2A £434.10.3				
				half years interest due 28th Aug. £547.9.9				
				8th half yearly instalment on Loan 3A. 38.3.6				
1233	14	0	45	half years interest due 28th Aug. 56.10.6	45	1233	14	0
				Prudential Assurance Co. Ltd.				
				4th instalment due 12th Sept. 1892				
				on Loan 3B. £ 5.16.1				
				half-years interest £9.16.1				
15	7	3	89	less tax 4.11 9.11.2	"	15	7	3
5	5	0	29	Legal - Messrs Gover & Lon - Costs allowed re Gover	46	5	5	0
				Salaries.				
18	15	0	24	E. Goodship - one month to 25th inst	45	18	15	0
8	6	8	"	A.S. Cary - Sanitary Inspector - do. do.	"	8	6	8
2	0	0	"	J.A. Spreckley do 27th inst	46	2	0	0
1	4	3	22	J.E. Woolley do. do.	"	1	4	3
30	0	0	35	Surveyor - to pay wages	"	30	0	0
20	0	0	"		"	20	0	0
15	0	0	"		"	15	0	0

Loan 7.

Notice to pay off £500 to be given to the Mortgagees.

Dr. | Cr.

£ s. d. | Debit Folio Ledger. | Credit Folio Ledger. | £ s. d.

23rd August 1892

MINUTES.

Correspondence

Letter from Mr E. R. Smith dated 6th August 1892 as to over-payment of rates

Referred to Finance Committee

Letter from Mr Byfield dated 15th August 1892 re claim against the Great Northern Railway.

The letter was read and the Clerk reported upon the Application to the Bench as to granting a special case

Letter from Mr E Wilkins dated 15th August 1892, complaining of the state of Pembroke Road

The Clerk to reply that the matter was receiving attention. Nine gallons of Weed-destroyer to be procured.

Letter from the East Barnet Valley Local Board dated 17th August 1892 as to fees for analyses of well water.

Referred to the Works Committee

Letter from Mr Gover dated the 23rd August 1892 re Water Supply

The Clerk to reply that the Board were endeavouring to obtain a constant supply of

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

water.

The following letters were also read and the action of the Clerk to the Board with regard thereto was approved.

Letter from the Middlesex County Council, dated the 6th August 1892 as to claim re Friern Barnet Road.

Letters from the Middlesex County Council dated the 8th and 22nd August 1892 re Salaries of Sanitary Officers.

Letter from Mr Byfield dated 10th August 1892 re Clerkenwell Appeal.

Letter from the Local Government Board dated the 11th August 1892 re Cholera.

Private Roads. Group I.

Mr Byfield to be informed that unless the amount promised to be paid by Mr Lewis had been received, legal proceedings were to be taken immediately.

The Board v. Wilson

Letter dated 28th July from the defendant and letter of the Clerk dated 4th August 1892

Dr. | 23rd August 1892 | Cr.

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

The defendant to be informed that as the Board saw no reason to disapprove of the Action of the Clerk and as the matter had been decided by the Court the Board had nothing to add to their previous communications

re Lime Path.

The Clerk to write the Company drawing their attention to the dangerous condition of the path and to ask that posts and rails might be erected.

Farm Crops.

Tenders to be invited for growing crops. The tenders to be sent in by the 15th September. An advertisement to be inserted once in the Barnet Press and Barnet Times.

Clerkenwell Appeal.

Mr Byfield to be informed that the Board assumed no further fee would be paid to Mr Moulton Q.C. when giving his opinion upon the points of the case he had omitted to answer.

Notice of Motion

The Vice Chairman gave notice

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

that at the next Meeting of the Board he would move,

That Mr A. S. Cary be reappointed Sanitary Inspector for the district at a salary of £100 per annum subject to the approval of the Local Government Board for a further period of one year from the 29th September 1892"

Next Meeting

It was resolved that the next meeting of the Board be held on Tuesday the 20th day of September at the same time and place.

The foregoing Minutes were read and confirmed at the ordinary Meeting of the Board held on the 20th September 1892.

Signed by the Chairman of the Meeting this 20th day of September, 1892.

George Hennessy
pro-Chairman

Dr. | Cr.

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

Tuesday 20th September 1892 at 7 p.m. } At a Meeting of the Board held at the Board's Offices, Beaconsfield Road Friern Barnet.

Present

Messrs Hennessy (Chairman) Cleveley, Dixon, Phipps and Goldsmith.

Also the Clerk to the Board
" Surveyor
" Medical Officer
" Collector and
" Sanitary Inspector.

Chair.

Resolved unanimously:-
"That the Vice-Chairman be the Chairman of the present Meeting."

Minutes.

The Minutes of the last Ordinary Meeting of the Board held on the 23rd of August 1892, were read and confirmed and signed by the Chairman.

Works Committee - Clerk's Department.

The Report of the Committee dated the 16th September was read and adopted.

The Reports of the
Surveyor,
Medical Officer
Sanitary Inspector and

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

Foreman of Sewerage Works.

together with the recommendations of the Committee were read and considered and directions were given as appear upon reference to such reports.

Tenders for Crops.

The Tender of Mr Whittard of £47 for three parcels of Wortzels was accepted.

Plans.

For House in Macdonald Road for Mr Newman.

Approved conditionally

G. N. R. Path leading from New Southgate Railway Bridge to Oakleigh Road.

The Board directed a Memorandum to be entered upon the Minutes as follows:-

The Clerk reported that on the 20th instant the Great Northern Railway Company posted Notices at each end of this path, informing the public that it would be closed from 6.40 a.m. to 6.40 p.m. for the purpose of protecting the Company's right of way; that the Surveyor and himself had upon that day

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

been stopped by police in the Service of the Company from passing along the path, the police stating that the path was private property and belonged to the Company. The Clerk stated that the report was made in view of the contention of the Company before the Highgate Bench that the path was a public thoroughfare separating the Company's property from the East Road.

Finance.

The Clerk to the Board stated that he had examined the accounts of the various Officers and reported as follows:-

Collector.

By the Collector's Collecting and Deposit Account, it appeared that since the 20th day of August 1892, he had collected the following sums in respect of the undermentioned accounts, viz.:-

8	14	1½	42	General District Rate (Last)	31	8	14	1½
658	15	6¾	"	" " (Current)	"	658	15	6¾
			70	Private Roads - Group I	76	34	13	11
160	7	-		Interest		15	6	1
			73	Group 2.	79	89	12	2

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Interest		5	2	7
				Costs			2	"
			74	Group 3.	80	13	18	11
				Interest		1	5	4
				Agreement.			3	"
				Costs			3	-

By the several Collection Accounts it appeared that there remained to be collected on -

Last Rate - 25 " 14 " 2 3/4

Current Rate - 365 " 3 " 5 1/4

Private Roads - Group I 672 " 2 " 7

" II 2772 " 8 " 4

" III 734 " 2 " 1 3/4

Surveyor.

By the Surveyor's Cash Account it appeared that since the 19th day of August 1892, he had expended the sums as under, viz., on:-

35	9	8	1	Sewerage Account	36	74	4	8
13	16	"	4	Lighting "				
2	8	6	10	Scavenging "				
22	10	6	7	Highways "				

And had a Balance in hand of £1. 0. 7.

Treasurer.

By the Treasurer's General Account it appeared that since the 20th day of August

Dr. 20th September 1892 Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				1892, he had received the following sums in respect of the undermentioned Account, viz:-				
667	9	8	42	Collector's Account	31	667	9	8
				And had a Balance in hand of £522.6.9.				
				By the Treasurer's Frontager's Accounts it appeared that he had received upon				
50	"	"	70	Group I	76	50	"	"
94	16	9	73	" II	79	94	16	9
15	10	3	74	" III	80	15	10	3
				And had a balance in hand of £1365.11.6.				
				By the Treasurer's Loan Accounts it appeared that he had the following balances in hand, viz:-				
				On Loan 7 Account £139.18.4				
				" 4 " 321.4.0				
				" 11 " 18.10.6				
				" 11 Deposit " 450.0.0				
				and that there was due to him on Loan 3 £99.2.3				
				" 9 120.18.11				
				Ordered that the beforementioned sums be entered in the Ledger to the debit and credit of the respective Officers and accounts and that the following cheques				

20th September 1892

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.
				be drawn and paid and the amounts be entered to the debit of the respective accounts and credit of the Treasurer.				
				Plymouth District of Oddfellows.				
				Instalment of Loan 6. 12.11.9				
				half-years interest 11.1.8				
23	7	11	88	Less Tax 5.6 10.16.2	46	23	7	11
				Plymouth District of Oddfellows.				
				Instalment on Loan 6A. 16.13.1				
				half-year's interest 3.8.0				
19	19	5	88	Less Tax 1.8 3.6.4		19	19	5
				London Life Association				
				Repayment on Account of				
500	-	-	89	Loan 7- Frontager's Account No 2	72	500	-	-
				London Life Association				
				64 days Interest on above, from 23rd July 1892 to 25th September 1892. 3.1.4				
				Less Tax 1.6				
				2.19.10				
				4 days Interest on £1500 from 15th Aug. 1892 to 19th August 1892 11.6				
3	11	1	"	Less tax 3 11.3	46	3	11	1
				Salaries.				
18	15	-	24	E. Goodship - Clerk - one month to 29th Sept 1892	"	18	15	-
37	10	-	"	E. J. Reynolds - Surveyor. 3 months	do.	"	37	10	-
12	10	-	"	H. Stott - Medical Officer. do	do	"	12	10	-
8	6	8	"	A. S. Cary. Inspector - one month	do	"	8	6	8

Dr.

20th September 1892

MINUTES.

Cr.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
2	6	8	24	J. A. Spreckley - one month & 4 days to 29 Sept.	46	2	6	8
1	8	6	22	J. E. Woolley " " 5 " "	"	1	8	6
20	"	"	35	E. J. Reynolds Surveyor to pay wages	"	20	"	"
20	"	"		do do	"	20	"	"
50	"	"	21	W. M. Ellenor - half-years contribution to Recreation Ground, due 1st Oct.	"	50	"	"
				Estab.mt J. S. Lewis - quarters rent due 29th September 1892. 10.10.0				
10	4	9	22	less tax 5.3	"	10	4	9
5	"	"	59	E. Goodship - stamps, petty cash etc	"	5	"	"
15	"	"	14	G. Clarke - First instalment of Apportionment due by the Board re Cromwell Road	"	15	"	"

Recreation Ground - Loan of £300

Letter from the Local Government Board dated the 31st August 1892 enclosing formal sanction to borrow £300 for a period not exceeding 20 years.

Letter from Mr Ellenor dated the 20th September 1892 asking for contribution.

Letter from London Life Association, dated the 16th September 1892 as to advancing £300

Letter from the United Kingdom Temperance and General Provident Institution dated the 14th September 1892 as to advancing £300.

Letter from the United Patriots National Benefit Building

20th September 1892

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

Society dated 15th September 1892 as to Loan.

Letter from E. Dagnall & Co. dated 17th September 1892 re Loan of £300–

Provided that Dagnall & Co's fee is reduced to £5.5.0, their offer to be accepted, failing which the offer of the United Provident Institution ~~Patriots National Benefit Building Society~~ is to be accepted.

Clerkenwell Action.

Letter from Mr Byfield dated the 20th September 1892 asking for instructions hereon

Moved by Mr Goldsmith, seconded by Mr Cleveley and carried nem: con:.

"That the Appeal against the decision of Mr Justice Romer be abandoned."

Directions were also given that the Surveyor and Inspector report fully to the next Meeting of the Works Committee, giving the names and addresses of parties in Clerkenwell Detached who are responsible for polluting this district.

Dr.

£ s. d.

Debit Folio Ledger.

20th September 1892

MINUTES.

re cholera precautions.

Letter from the Chairman dated the 15th September 1892 enclosing copy of correspondence with the Rev. Mr Hall

Approved.

The following communications were also read and the action of the Clerk, with regard thereto was approved.

From Mr Hardy, dated the 13th September 1892 as to reducing the price of Gas.

From the Local Government Board dated the 2nd and 7th September 1892 as to returns and dated the 5th September 1892 re provisional orders.

W. A. Kirkpatrick, dated the 15th September 1892 re Income Tax returns

London Life Association dated the 26th August 1892 as to Loans and Interest.

Mr Byfield dated 23rd & 25th August 1892 and 12th and 14th September 1892 re Clerkenwell - re Lewis and the Great Northern Railway

Mr Horn, dated 25th August 1892 re Line Path.

Credit Folio Ledger.

£ s. d.

Cr.

20th September 1892

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

Mr Tipler, dated 27th August 1892 re rates.

Mr Anneveld, dated the 27th August 1892. re crops.

Mr Madden, dated the 6th of September 1892. complaint re 3 Carlton Villas

Mr Hoffmann - undated. } as to dust removal
" Searsbrook " }
" Potter " }

Sanitary Inspector, reappointment of

The Rev. G. Hennessy, M.A. moved and Mr Phipps seconded and it was unanimously resolved:-

"That A. S. Cary be reappointed Sanitary Inspector for the district at a salary of £100 per annum subject to the approval of the Local Government Board for a further period of one year from the 29th September 1892"

The Rev. G. Hennessy gave notice that at the next Meeting of the Board he would move:-

"That, subject to the approval

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

of the Local Government Board the salary of the Sanitary Inspector be increased from £100 to £120 per annum from the 29th September 1892.

The Farm.

Mr Bleveley, the Clerk and Surveyor to be at liberty to purchase necessary articles at the Manor House Sale to an amount not exceeding £20

Surveyor.

Permission was given to the Surveyor to prepare plans for houses proposed to be erected in Ramsden Road, Southgate Park.

Unfinished Houses in Holly Park Road.

The Clerk and Surveyor to report fully as to the Boards position in this matter.

Tar Paving.

The Surveyor to write Mr Smart hereon with the view of his repairing same in accordance with his Agreement.

Repayment of Loan.

Directions were given for

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

three months notice to be served for the intention of the Board to pay off the sum of £500 in respect of Loan 4 - Frontagers Account No 1.

Next Meeting.

It was resolved that the next Meeting of the Board be held on Tuesday the 4th day of October, 1892. at the same time and place

The foregoing Minutes

were read and confirmed at the ordinary Meeting of the Board held on the 4th day of October 1892

Signed by the Chairman of the Meeting, this 4th day of October 1892

Thos. for Phipps

Chairman

Dr. | Cr.

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

Tuesday 4th October 1892 at 7.0 p.m. } At a Meeting of the Board held at the Board's Offices Beaconsfield Road, Friern Barnet.

Present

Messrs Phipps (Chairman) Sweetland and Goldsmith.

Also the Clerk to the Board.
" Surveyor,
" Collector, and
" Sanitary Inspector.

Chair

In the absence of the Chairman it was unanimously resolved That Mr Phipps take the chair

Minutes.

The Minutes of the last Meeting of the Board held on the 20th day of September 1892 were read and confirmed and signed by the Chairman.

Works Committee

Clerk's Department.

The report of the Clerk to the Board relating to Mr Byfield's claim, the crops and Private Roads was read and directions given as appear thereby.

The Reports of the

Surveyor

Medical Officer

4th October 1892

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.

Sanitary Inspector and Foreman of the Sewerage Works,

together with the recommendations of the Committee were read and considered and directions were given as appear by reference to such reports.

Plans.

No plans were submitted.

Mr Geard.

Resolved unanimously:-

That the Clerk to the Board take proceedings against Mr Geard for contravening Bye Law No 2 of the 29th September 1891.

Finance

The Clerk to the Board stated that he had examined the Accounts of the various Officers and reported as follows

Collector.

By the Collector's Collecting and Deposit Account it appeared that since the 17th day of September 1892, he had collected the following sums in respect of the undermentioned accounts, viz

100	8	3	42	General District Rate (Last)	31	3	11	1

Dr. 4th October 1892 Cr.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				General District Rate (Current)	31	96	17	2
26	1		70	Private Roads. Group I	76	9	15	4½
				Interest.		1	4	8½
			73	Group II	79	15	.	.

By the several Collection Accounts it appeared that there remained to be collected on

Last Rate	22. 3. 1¾
Current Rate	268. 6. 3¼
Private Roads,	
Group I	662. 7. 2½
" II	2757. 8. 4
" III	734. 2. 1¾

Surveyor

By the Surveyor's Cash Account it appeared that since the 16th day of September 1892, he had expended the sums as under, viz. on

					36	38	8	.
14	11	6	1	Sewerage Account.				
2	15	2	1	Farm "				
6	16	.	4	Lighting "				
1	4	.	10	Scavenging "				
11	11	4	7	Highways "				
1	10	.	20	Fire Appliances "				

And had a balance in hand of £2. 12. 7

Treasurer.

By the Treasurer's General Account it appeared that since the 17th day of September 1892, he

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				had received the following sums in respect of the undermentioned Accounts, viz:-				
100	8	3	42	Collectors Account	31	100	8	3
				and had a Balance in hand of £478.7.1				
				By the Treasurer's Frontage's Accounts it appeared that he had received since the 17th day				
26	"	1	70 73	of September 1892	76 79	26	"	1
				And had a Balance in hand of £880.11.6				
				By the Treasurer's Loan Accounts it appeared that he had the following balances in hand, viz:-				
				On Loan 4 Account £321.4.0				
				" " 7 " 139.18.4				
				" " 11 " 18.10.6				
				" " 11 Deposit " 450.0.0				
				And that there was due to him on				
				Loan 3 Account 99.2.3				
				" 9 " 120.18.11				
				Ordered that the beforementioned sums be entered in the Ledger to the debit and credit of the respective Officers and Accounts and that the following cheques be drawn and paid and				

Dr. 4th October 1892 Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				the amounts be entered to the debits of the respective accounts and credit of the Treasurer.				
11	7	-	2	Farm } 6 Sparrow - Goods				
4	9	-	8	Highways } purchased at Sale	46	15	16	-
20	-	-	35	E.J. Reynolds Surveyor, to pay wages	-	20	-	-
20	-	-	"	ditto ditto	-	20	-	-
10	3	6	29	Legal - F. Beal - Court fees for Summonses and Orders re Private Roads and General District Rate.	-	10	3	6
72	19	7	25	Salaries - G. Clarke, Commission at 2% on rates, viz £3648.18.1, from March 25th 1892 to 29th September 1892				
3	12	6	26	Establishment Stamps and other Expenses.	-	76	12	1
4	8	-	2	Sewerage - Geo. Clarke - premium upon Fire Policies (Union Assurance Society)	-	4	8	-
3	9	6	"	National Boiler & General Assurance Co. Ltd - premium upon Boiler, due 29th September 1892.	-	3	9	6

Correspondence

G.N.R. Bridge

Letter from the Great Northern Railway, dated the 30th September 1892, declining to widen Bridge.

Referred to Works Committee

Letter from Mr F. Beal, dated 23rd September 1892, enclosing Account - Account to be paid

4th October 1892

MINUTES.

£	s.	d.	Debit Folio Ledger.	£	s.	d.	Credit Folio Ledger.

Letter from the National Boiler Insurance Company dated the 22nd September 1892, asking for renewal of policy.

Premium to be paid.

Letter from the Misses Hill dated 23rd September 1892 as to dust removal.

Request to be complied with

Post-card and Letter from Mr G. F. Simons, dated 24th & 26th September 1892 re dust collection

Request to be complied with

Letter from the Union Assurance Society, dated September 1892 asking for renewal of fire policy

Premium to be paid.

Letter from H. G. Wootton dated 29th September 1892 as to expenses incurred under Order.

The Clerk to proceed to recover the amount and if necessary to issue execution.

Letter from W. H. Hardy, dated 30th September 1892 as to reduction in price of gas.

The Clerk to write the Company as to allowing amount usually paid for commission.

Dr. | Cr.

4th October 1892

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

Recreation Ground Loan

Letter from Mr Howse, Solicitor to the Mortgagees, dated 3rd October 1892, enclosing requisitions upon Title.

Requisitions to be answered by the Clerk and the Mortgage to be proceeded with.

Letter from Mr Smith dated 24th September 1892 as to tenancy of "Glenthorne".

The amount to be refunded

Letter from William Bateman dated 30th September 1892 as to post of Lamplighter.

Letter to be considered if vacancy occurs.

Letter from the Colney Hatch Gas Company dated the 30th September 1892 as to lighting alternate Lamps upon the Freehold

Referred to Works Committee

The following letters were also read and the action of the Clerk to the Board with regard thereto was approved.

Messrs Dagnall & Co, dated 22nd September 1892 and 30th September

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

declining to lower the charge of £10.10.0 re Recreation Ground Loan.

Notice from Commissioners, dated 15th September 1892, assessing the Board for Interest at £700, and letter from the Surveyor of Taxes received on the 29th September 1892.

East Barnet Valley Local Board dated 22nd September re Water Analyses

W. H. Ellenor, dated 22nd September 1892 re Recreation Ground.

T. Easterbrook, dated 20th September re Loan of £300

T Easterbrook, dated 20th & 26th September re Income Tax Forms

J Wheeler, dated 23rd September 1892 acknowledging receipt of Notice to pay off £500.

C. Roberts, dated 23rd September 1892 re Water Company Summonses.

London Life Association dated 22nd September as to repayment of Loan

A H Whittard, dated 22nd September enclosing cheque for Wortzels.

Dr. | Cr.

4th October 1892

MINUTES.

£ s. d. | Debit Folio Ledger. | Credit Folio Ledger. | £ s. d.

G. D. Byfield, dated 26th September 1892 re Clerkenwell Action.

Annevelt and Gladwell, dated 27th September as to crops.

N. Spencer Piggott & Co, not dated, as to Sewage Treatment and disposal.

Local Government Board dated 29th September 1892 sanctioning the Appointment of Sanitary Inspector

Circular from Medical Directory, dated 1st October 1892.

Recreation Ground - Contribution of £300

Proposed by Mr Sweetland, seconded by Mr Goldsmith and resolved unanimously:-

"That the sum of £300 be borrowed from the Trustees of the United Kingdom Temperance and General Provident Institution of No 1 Adelaide Place, London Bridge in the City of London at £4 per cent and that the said sum be repaid by equal half-yearly instalments of principal and interest

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

concerned in 20 years

Sanitary Inspector

Increase of Salary

The following Notice of Motion standing in the name of the Rev. G. Hennessy, M.A. was directed to stand over until the next Meeting of the Board :-

"That, subject to the approval of the Local Government Board the Salary of the Sanitary Inspector be increased from £100 to £120 per annum from the 29th September 1892.

Next Meeting

It was resolved that the next Ordinary Meeting of the Board be held on Tuesday the 18th day of October 1892 at the same time and place.

The foregoing Minutes were read and confirmed at the Ordinary Meeting of the Board on the 18th day of October 1892

Signed by the Chairman of the Meeting this 18th day of October 1892

James [illegible]

Chairman

Dr. | Cr.

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

Tuesday 11th October 1892 at 7.0 pm — At a Special Meeting of the Board, held at the Board's Offices Beaconsfield Road, Friern Barnet

Present

Messrs Hennessy, Sweetland, Rich, Goldsmith and Phipps

Also the Clerk to the Board

Resolved unanimously:-

"That the Rev. G. Hennessy, M.A. take the Chair."

Private Roads. Groups, 2 & 3.

The Clerk to the Board read a voluminous report as to the steps he had taken in these matters. The Report was considered in detail and directions given as appear upon reference thereto.

The result of the investigation was reported to be as follows:-

Amount of liability fixed under Agreements	Group II.	£952. 8. 2.
	Group III	£215. 8. 2
		1167. 16. 4
Amount received in full and in part payment as per Agreements	Group II	£1646. 16. 4½
	Group III	285. 8. 6
		1932. 4. 10½
Liability fixed under Orders of the Court and not yet paid		£ 293. 4. 9½
Ascertained Owners who have not signed Agreements etc		£ 170. 8. 3½

11th October 1892

MINUTES.

£ s. d.	Debit Folio Ledger.		Credit Folio Ledger.	£ s. d.
		Amount of expenditure in respect of which the parties liable have not yet been ascertained. £685. 9. 0		
		Amount of Interest collected £59. 17. 9		
		" received for Agreements 6. 6. 0		
		" " " Costs. 6. 4. 4		
		72. 8. 1		
		Balance outstanding on Group II on the 20th September 1892 £2772. 8. 4		
		Amount secured by Agreements and Orders 1095. 13. 6½		
		Balance still chargeable upon properties 1676. 14. 9½		
		Balance outstanding on Group III on 20th September 1892 734. 2. 1¾		
		Amount secured by Agreements and Orders 265. 7. 6½		
		Balance still chargeable upon properties 468. 14. 7¼		

The Clerk also reported in detail upon the financial position of the Board with regard to the loans and Frontagers Accounts. The Report as to Groups 2 and 3 was approved as to Group I and the Clerk was directed to write Mr Byfield requesting him to furnish the Board with a detailed report as to the position of the various

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

claims of the Board against the Frontagers upon that group.

The question of remunerating the Clerk to the Board for special services rendered in relation to Groups 2 and 3, in accordance with the previous resolutions of the Board, was, in the absence of the Clerk taken into consideration. It was moved by Mr Phipps, seconded by Mr Rich and unan[redacted]sly resolved:-

That Mr Goodship receive the sum of £50 for extra services rendered in the matter of Private Roads, Groups 2 and 3 up to the present time, and that this Board expresses to him its unqualified approval of the manner in which he has carried out the work above referred to, under very difficult circumstances.

Cheques.

Ordered that the following cheques be drawn and paid and that the amounts be entered in the Ledger to the debits of the respective Accounts and credit of the Treasurer.

48	2	2	25	Salaries - G. Clarke - Commission upon	47	66	7	8

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				collection of Private Roads Account				
			26	and postage.				
				Legal				
15	-	6	29	G. Clarke - charges for attendances as Witness at Highgate etc.				
1	19	-	"	W. J. Clarke ditto.				
	13	-	"	H. G. Clarke ditto				
	13	-	"	S. H. Clarke ditto	47	17	5	6
50	-	-	25	E. Goodship for special services rendered as per resolutions of the Board [redacted]	"	50	-	-
2	10	-	8	Highways - J Hatchett - corns	"	2	10	-
				Transfer to General District Fund as under:-				
				Frontagers Account N°2 Interest and costs recovered to 20th September				
55	1	2	42	1892	72	55	1	2
				Frontagers Account N° 3.				
				Interest and costs recovered to				
17	6	11	"	20th September 1892	74	17	6	11
				The Foregoing Minutes were read and confirmed at the ordinary Meeting of the Board held on the 18th day October 1892				
				Signed by the Chairman of the Meeting this 18th day of October 1892.				

[signature]

Chairman

Dr. | Cr.

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

Tuesday 18th October 1892 at 7 o'clock } At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Friern Barnet

— Present —

Messrs Richardson (chairman) Cleveley, Rich, Hennessy, Goldsmith, Baker, Phipps and Sweetland.

Also the Clerk to the Board,
" Surveyor,
" Medical Officer and
" Sanitary Inspector

Minutes.

The Minutes of the last Ordinary Meeting of the Board, held on the 4th day of October 1892 and also those of the Special Meeting held on the 11th of October 1892, were read and confirmed and signed by the Chairman.

Works Committee. Clerk's Department

The Report of the Clerk to the Board relating to Mr Byfield's claim, the Application of the Medical Officer for increased remuneration, the Station Road, Clerkenwell Enquiry, increases of pay and Mr Crees tender for crops was read and directions given as appear thereby.

18th October 1892

MINUTES.

£ s. d. | Debit Folio Ledger. | Credit Folio Ledger. | £ s. d.

Estimate for New Rate.

It was proposed by Mr Phipps, seconded by Mr Hennessy and Resolved unanimously,

That the Estimate as submitted by the Works Committee be approved with a view to a rate of one shilling and ten pence in the pound being made and levied upon the whole district for the half-year commencing 29th September 1892 and ending on the 25th March 1893, and that the necessary Notices be given of intention to make a rate at the next Meeting of the Board to be held on the 1st day of November, 1892.

Expenditure.

Highways.						
Materials	479	14	0			
Labour	196	1	6			
Cartage	54	14	"			
Tradesmen & Incidentals	71	16	"	802	5	6
Sewerage.						
Labour	162	1	4			
Chemicals	23	"	"			
Fuel	64	5	"			
Incidentals	33	"	7			
	282	6	4	802	5	6

Dr. 18th October 1892 Cr.

MINUTES.

£	s.	d.	Debit Folio Ledger.		£	s.	d.	£	s.	d.	Credit Folio Ledger.	£	s.	d.
				Sewerage (continued)	282	6	4	802	5	6				
				Flushing Labour & Water	75	8	4							
				Taxes and Tithe	40	-	-							
				Water	12	-	-							
				Repairs	43	-	-							
				Farm. ploughing etc.	20	-	-	472	14	8				
				Sanitary Department				71	3	-				
				Public Lighting				406	15	-				
				Election Expenses				15	-	-				
				Legal Expenses				50	-	-				
				Salaries.										
				Clerk to the Board	118	15	-							
				Medical Officer	25	-	-							
				Surveyor	75	-	-							
				Inspector of Nuisances	50	-	-							
				Collector	125	-	-							
				Office Youth	16	5	-							
				House-keeper	7	17	6	417	17	6				
				Establishment Charges, viz:										
				Rent of Offices including										
				Rates & Taxes, Stationery etc				70	-	-				
				Tradesmen's Bills now payable										
				(Estimated)				500	-	-				
				Repayment of Loans and										
				Interest				1536	14	6				
				Incidentals				37	10	-				
				Recreation Ground				50	-	-				
				Board's Apportionment										
				re Private Road. 2nd instal				15	-	-				
								4445	0	2				

£ s. d.	Debit Folio Ledger.	MINUTES.				Credit Folio Ledger.	£ s. d.
		Assets					
		Balance of General District Rate on 29th day of September 1892 - estimated to produce			60 - -		
		Balance at Bank on 29th day of September 1892	487 7 1				
		Less cheques drawn and not presented	120 13 10		366 13 3		
		Amounts due from other sources -					
		Farm - Sale of Produce			50 - -		
		East Barnet Lighting and water for flushing			5 - -		
		County Grants in respect of :-					
		Salaries of Medical Officer and Inspector			145 - -		
		Trern Barnet Road			250 - -		
					876 13 3		
		Excess of Expenditure over Assets and amount for which Rate is required			3568 6 11		
					4445 0 2		
		A Rate of one shilling and tenpence in the pound will produce £ 3600.0.0					

Dr. 18th October 1892 Cr.

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

The Reports of the
Surveyor,
Medical Officer,
Sanitary Inspector and
Foreman of the Sewerage Works
were read and considered and directions were given as appear upon reference to such reports.

Plans.

For 3 Villas in Stanford Road for Mr Lee of 316 Hornsey Road Holloway.

Approved conditionally

" Stables in Fnern Lane for Mr F. Crisp.

Stand over.

" Additional Room, rebuilt and enlarged at the "Griffin", Whetstone, per J W Woodhall

Disapproved.

" Wooden sheds in Sydney Road, for Mr A. J. Coomber.

Proper plan to be submitted.

Finance.

The Clerk to the Board stated that he had examined the Accounts of the various Officers and reported as follows.

Collector

By the Collector's Collecting and Deposit Account it appeared that

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				since the 30th day of September 1892 he had collected the following sums in respect of the undermentioned accounts, viz:-				
7	4	9	42	General District Rate	31	7	4	9
8	-	-	74	Private Roads - Group 3	80	6	10	-
				Interest		1	10	"
				By the several Collection Accounts it appeared that there remained to be collected on:-				
				Old Rate 75. 9. 3				
				Private Roads Group I 662. 7. 2½				
				" II 2757. 8. 4				
				" III 727. 12. 1¾				
				Surveyor				
				By the Surveyor's Cash Account it appeared that since the 30th day of September, 1892, he had expended the sums as under, viz.oa:-	36	37	6	6
18	-	6	1	Sewerage Account				
6	17	-	4	Lighting Account.				
1	4	-	10	Scavenging Account.				
11	5	-	7	Highways Account.				
				And had a balance in hand of £5. 6. 1.				
				Treasurer.				
				By the Treasurer's General Account it appeared that since the 30th September he had received the following sums in respect				

Dr. 18th October 1892 Cr.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				of the undermentioned Accounts, viz:-				
7	4	9	42	Collector's Account	31	7	4	9
				And had a Balance in hand of 242.5.10.				
				By the Treasurer's Frontager's Accounts it appeared that he had received since the				
8	"	-	74	30th September 1892	80	8	-	
				and had balances in hand on Group I £420.0.4				
				" II 259.12.1				
				" III 136.11.0				
				By the Treasurer's Loan Accounts it appeared that he had the following balances in hand, viz:-				
				on Loan 4 Account £321.4.0				
				" 7 " £139.18.4				
				" 11 " £18.10.6				
				" Deposit " £450.0.0				
				And that there was due to him on				
				Loan 3 Account £99.2.3				
				" 9 " 120.18.11				
				Ordered that the beforementioned sums be entered in the Ledger to the debit and credit of the respective Officers and Accounts and that the following cheques be drawn and paid and entered to the debit of the respective Accounts and				

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				credit of the Treasurer,				
				Salaries E. Goodship Clerk to the				
18	15	-	25	Board one month to 25th inst	47	18	15	-
8	6	8	"	A S Cary - Inspector ditto	"	8	6	8
2	14	2	"	J A Spreckley one month to 25th inst".		2	14	2
1	6	3	22	J & Woolley ditto.	"	1	6	3
15	-	-	35	E J Reynolds Surveyor to pay wages		15	-	-
20			"	"	"	20	-	-

Summonses against Mr Geard and Mr Ubotton.

The Clerk reported that these summonses were fixed for hearing on the 31st instant.

Correspondence.

Letters from Mr Byfield dated the 5th and 10th October re Clerkenwell Detached.

The Clerk to reply that the Board had nothing to add to their previous instructions and desired same to be carried into effect.

Letter from Mr Byfield dated 13th October 1892 re Private Roads. Group I.

Resolved unanimously:-

That the Clerk write Mr Byfield requesting him by the first proximo to supply the Board with a detailed statement shewing the position of the Board's claim against each outstanding Frontager and

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

to ask if all the Notices had been duly served.

The following letters were also read and the action of the Clerk to the Board with regard thereto was approved:

Sir R. Nicholson dated 6th October 1892 re Fever Hospitals

Local Government Board dated 4th October re Clerkenwell Enquiry.

G. Bennett re 49 Holly Park Road, dated 30th September 1892.

J. Blake, dated 5th October 1892 re dusting

R. Johnson (Great Northern Railway) dated 6th October 1892 re Lighting Railway Path.

C. and E. Woodruffe, dated 6th October 1892 re N° 8 Southgate Place.

J. Doull, dated 6th October 1892 re rates.

Mr Byfield dated 17th October 1892 re East Road

Local Government Board, dated 14th October 1892 re Cholera regulations

re Sanitary Inspector.

Adjourned consideration of the Notice of motion by the Revd G. Hennessy, M.A.

That subject to the approval of the Local Government Board the salary of the Sanitary

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

Inspector be increased from £100 to £120 from the 29th September 1892.

The Local Government Board not having sanctioned the proposed increase the Resolution was with the permission of the Board withdrawn

Next Meeting.

It was resolved that the next ordinary Meeting of the Board be held on Tuesday, the first day of November 1892, at the same time and place.

The foregoing Minutes were read and confirmed at the ordinary Meeting of the Board held on the 1st day of November 1892

Signed by the Chairman of the Meeting this first day of November 1892

George Hennessy

Acting Chairman

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

Tuesday 1st November 1892 at 7 o'clock } At a Meeting of the Board held at the Board's Offices Beaconsfield Road, Friern Barnet.

~ Present ~

Messrs Richardson (chairman) Hennessy, Baker, Goldsmith, Sweetland, Phipps, Cleveley & Dixon

Also the Clerk to the Board.
" Surveyor
" Medical Officer
" Collector and
" Sanitary Inspector.

Minutes

The Minutes of the last Ordinary Meeting of the Board held on the 18th day of October 1892 were read and confirmed and signed by the Chairman.

Water Committee.

The preliminary Report of the Committee was read and considered and directions given as appear upon reference thereto. The Rev. G. Hennessy, M.A. was unanimously elected a member of the Committee

Works Farm & General Purposes Committee.

The Committee's Report was read and considered and directions were given as appear upon

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

reference thereto.

The Reports of the
Surveyor
Medical Officer
Sanitary Inspector and
Foreman of the Sewage Works

were read and considered and directions were given as appear upon reference to such reports.

Plans.

For Stables in Frern Lane for F Crisp Esq.

The Clerk to write Mr Crisp that due compensation was made. The Surveyor to see Mr Crisp and report to the next Meeting of the Works Committee.

Stables etc. in Oakleigh Road for Mr J W Woodhall

Disapproved

Wooden sheds in Sydney Road for Mr Coomber

Approved.

Three houses in Macdonald Road for Mr Geard

Stand over.

New Rate.

Mr Hennessy moved and Mr Baker seconded and it was unanimously

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

resolved:-

"That a General District rate of 1/. 10d in the £ for the whole district be made for the half-year ending 25th March 1893 and that the seal of the Board be affixed thereto by the Chairman."

Clerkenwell Detached.

The Clerk reported that the Enquiry had been held and the Board's instructions carried out.

Committee as to making provision for Isolation of Infectious Cases.

Resolved unanimously-

"That Messrs Goldsmith, Hennessy, Baker, Phipps and Sweetland be appointed a Committee to consider this matter and to report to the Board thereon.

Summonses against Geard and Wootton.

The Clerk to the Board reported the result of these Summonses and his action thereon was approved.

Land at Sewerage Works

Upon the recommendation of the Works Committee it was resolved as follows:-

That Permission be given to the

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Mosswell Club and St Peter's Sunday School to play football upon this land upon payment of 10/- each for the Season. The Manager to make the necessary arrangements.				

Finance.

The Clerk to the Board stated that he had examined the accounts of the various Officers and reported as follows.

Collector

By the Collectors Collecting and Deposit Account it appeared that since the 14th day of October 1892 he had collected the following sums in respect of the undermentioned accounts, viz:-

17	13	6¼	142	General District Rate (Last)	31	17	13	6¼
56	2	4	173	Private Roads Group II	79	51	8	8
				Interest & Costs		4	13	8

By the several Collection Accounts it appeared that there remained to be collected on Last Rate £57.15.8 3/4

On Private Roads Group I 662.7.2 1/2

" II 2705.19.8

" III 727.12.1 3/4

Surveyor.

By the Surveyor's Cash Account it

Dr. | Cr.

1st November 1892

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				appeared that since the 14th day of October 1892 he had expended the sums as under, viz, on:-	36	38	9	6
16	0	10	1	Sewerage Account				
6	18	-	4	Lighting "				
1	4	0	10	Collecting Ashes				
14	6	8	7	Highways Account				
				And had a balance in hand of £1.16.7				
				Treasurer				
				By the Treasurer's General Account it appeared that since the 14th day of October 1892, he had received the following sums in respect of the				
17	13	6	42	undermentioned Accounts, viz:-				
				Collector's Account	31	17	13	6
				And had a balance in hand of £204.12.6				
				By the Treasurer's Frontager's Accounts				
56	2	4	73	it appeared that he had received since the 14th October 1892 and had the following balances in hand:-	79	56	2	4
				Group I 420.0.4				
				" II 315.14.5				
				" III 136.11.0				
				By the Treasurer's Loan Accounts it appeared that he had the following balances in hand, viz:-				
				On Loan 4 Account 321.4.0				

1st November 1892

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				On Loan 7 Account 139.18.4.				
				" " 11 " 18.10.6				
				" Deposit " 450.0.0				
				And that there was due to him				
				on Loan 3 Account 120.18.11				
				" " 9 " 99.2.3				
				Ordered that the beforementioned sums be entered in the Ledger to the debit and credit of the respective Officers and Accounts and that the following cheques be drawn and paid and the amounts be entered to the debit of the respective accounts and credit of the Treasurer,				
20	-	-	35	E. J. Reynolds. Surveyor to pay wages	47	20	-	-
20	-	-	"	do. do.	-	20	-	-
5	-	-	59	E. Goodship - Petty Cash	-	5	-	-
25	-	-	29	G. D. Byfield - Charges re rating Asylum	-	25	-	-
30	9	7	86	J. Cash, Secretary United Kingdom Temperance and General Provident Institution. Instalment of Lighting Loan, due 12th inst.				
				26.12.5				
				Interest 3.19.2				
				less tax 20 3.17.2	"	30	9	7
3	11	-	3	Sewerage - Anderson & Co	"	3	11	
			"	" Brooks & Co	"	32	1	11
10	17	6	5	Lighting Bird & Co	"	10	17	6

Dr. 1st November 1892 Cr.

MINUTES.

£	s.	d.	Debit Folio Ledger.			Credit Folio Ledger.	£	s.	d.
	17	6	3	Sewage	Cowing & Son	47	4	15	6
3	18	-	27	Establishment	(advertising etc)	"			
2	14	-	19	Sanitary	Calvert & Co (Disinfectants)	"	2	14	-
39	2	4	5	Highways	Colney Hatch Gas Company	"	40	15	11
	3	11	3	Sewerage	"				
1	9	8	22	Establishment	"				
1	8	6	3	Sewerage	A. Ely (Carting)	48	23	14	6
22	1	-	10	Sanitary	"				
-	5	-	5	Lighting	"				
1	4	4	5	"	C.J Hall, grocer etc	"	1	17	10
0	13	6	22	Establishment	"				
-	3	7	9	Highways	John Watt Ironmonger	"	2	4	6
	4	2	3	Sewerage	"				
1	11	11	5	Lighting	"				
	4	10	22	Establishment	"				
1	15	4	9	Highways	S. Kettle	"	2	2	2
	6	10	3	Sewerage					
	12	6	27	Establishment	Knight & Co	"	2	9	-
1	16	6	9	Highways	"				
2	5	2	3	Sewerage	Levett Franks & Son	"	2	5	2
2	4	-	9	Highways	Marriott	"	2	4	
-	18	-	3	Sewerage	Truman Press	"	1	15	-
	17	-	27	Establishment	"				
22	19	4	5	Lighting	Pontifex & Co Lamps etc	"	22	19	4
1	1	11	27	Establishment	Shaw & Sons	"	1	1	11
12	2	0	3	Sewerage	New Southgate Coal Company	"	12	2	0
1	9	8	22	Establishment	W. Sears	"	1	9	8
11	7	6	9	Highways Walby	Cornelc	"	11	7	6
1	3	-	27	Establishment	Walker Coach Hire	"	1	3	-
1	2	6	"	do	H. Savage Letter stamp	"	1	2	6

1st November 1892

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
11	-	-	29	Legal - J F. Moulton, Q.C.	48	11	-	-
2	6	10	27	Sanitary - Plowman.	"	2	6	10
38	5	4	9	Highways - G. Askew	"	38	5	4
				E. Goodship - Clerk to the Board to pay small Accounts.	49	8	10	7
1	7	11	3	Sewerage				
3	8	0	9	Highways				
	16	5	27	Establishment				
	9	6	19	Sanitary				
1	19	6	"	Notifications				
	9	3	5	Lighting				

re Papers etc.

Mr Byfield to be requested to supply the Board with a Schedule of all deeds, documents etc in his possession, belonging to the Board.

Correspondence.

Letter from Mr Byfield dated the 26th October 1892 enclosing copy of further opinion re Clerkenwell Detached.

Resolved Unanimously,

Consideration of matter to be adjourned until after the decision of the Local Government Board has been published.

Recreation Ground - Mortgage.

3 Letters from Mr Howse, dated 19th 25th & 28th October 1892

Dr. | 1st November 1892 | Cr.

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

The Schedule to be prepared at a cost not exceeding two guineas.

Private Roads - Group I

Letters from Mr Byfield dated 13th October and 1st November 1892

Adjourned for a fortnight. The Clerk to write Mr Byfield in the meantime.

Letter from Mr Johnson dated 28th October 1892 as to lighting the Line Path

Referred to Works Committee.

Letter from Mr Hardy dated the 29th October re Gas

Referred to Works Committee

Letter from the Local Government Board dated 24th October 1892 re Constant Water Supply.

Referred to Works Committee. The Committee to be notified if an appointment is made in the meantime.

Letter from Mr Byfield dated 26th October re Walker

Plans to be submitted to next Works Committee.

Clerk to the Board.

Resolved Unanimously, That the sealed Contract

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

between the Board and the Clerk be handed to the Treasurer for safe custody

The following letters were also read and the action of the Clerk to the Board with regard thereto was approved

Mr Wootton dated 26th & 27th October 1892

Miss Horsey, dated 29th October re return of deposit.

Mr Byfield dated 19th, 24th and 28th of October 1892 re G. N. R. Special Case.

Post Master General re Perkins.

Sir R. Nicholson dated 29th October 1892 re grant as to salaries.

Mr Beal dated 20th October 1892 re Geard.

Mr Byfield dated 20th October 1892 re Clerkenwell.

Sir R Nicholson re Music Licenses dated 28th October 1892.

Notice of Motion.

The Clerk to the Board stated that he had received the following Notice of Motion from Mr Rich

"That a Special Committee, consisting of one member from each ward be

Dr. 1st November 1892 Cr.

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

appointed to consider the condition of Oakleigh Road and the paths from Brunswick Bridge northwards with the view of the same being repaired and to make such recommendations thereon to the Board as such Committee may consider desirable.

Burial Board.

The Revd G. Hennessy, M.A. gave notice that at the next Meeting of the Board he would move:-

"That a Committee be appointed to consider the advisability of forming a Burial Board for the district of Friern Barnet."

Next Meeting

It was resolved that the next Meeting of the Board be held on Tuesday the 15th day of November at the same time and place.

The foregoing Minutes were read and confirmed at the Ordinary Meeting of the Board held on the 15th November 1892

Signed by the Chairman of the Meeting this 15th day of November 1892.

Chairman

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

Tuesday 15th November 1892 at 7 p.m. } At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Friern Barnet.

Present.

Messrs Richardson (chairman) Cleveley, Dixon, Baker, Rich, Phipps and Goldsmith (7)

Also the Clerk to the Board,
" Surveyor,
" Medical Officer,
" Collector and
" Sanitary Inspector.

Minutes.

The Minutes of the last ordinary Meeting of the Board held on the 1st day of November 1892, were read and confirmed and signed by the Chairman.

Water Committee.

Hospital do.

Finance do.

The Reports of the Committees were read and considered and directions given as appear upon reference thereto.

Works, Farm & General Purposes Committee.

The Committees report including the consideration of Tenders.

Line Path Lighting and Music etc

Dr. | Cr.

15th November 1892

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

Licences was read and considered and directions were given as appear upon reference thereto.

The Reports of the Surveyor,
" Medical Officer,
" Sanitary Inspector and
" Foreman of the Sewage Works

were read and taken into consideration and directions were given as appear upon reference to such reports.

Plans

Four houses in Macdonald Road for Mr Newman – Approved conditionally

Three houses in Macdonald Road for Mr A. Geard (re-submitted)

Approved conditionally

Stables in Oakleigh Road for Mr J.W. Woodhall (re-submitted)

Approved conditionally.

Prosecution.

Resolved unanimously,

"That the Clerk to the Board take proceedings against the persons who assaulted Jones in the execution of his duty on the 14th instant.

Finance

The Finance Committee reported that they had examined the

15th November 1892

MINUTES.

£	s.	d.	Debit Folio Ledger.	Credit Folio Ledger.	£	s.	d.

Clerk's Petty Cash Account to the 8th November and found the same correct; and that the payments made by the Clerk as directed by the Board were duly vouched before the Committee.

Irrecoverable Arrears.

Upon the recommendation of the Finance Committee it was unanimously resolved:-

"That the sum of £231.1.7¼ and the sum of £207.15.5 be written off the rates made respectively on the 3rd November 1891 and the 3rd of May 1892 in respect of empties and irrecoverables."

The Clerk stated that he had now completed his analysis of the Board's Accounts for the half-year ending 29th September 1892 and he was directed to enter a memorandum thereof upon the Minutes as follows:-

"Preliminary Statement as to Receipts and Expenditure for the Half-year ending September 1892

Estimated Assets £4334.0.0

Actual Receipts 4317.18.1

Dr. | Cr.

15th November 1892

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Excess of Estimated over Actual Assets £16.1.11				
				Due from Middlesex County Council and paid since the 29th September 1892 £70.16.8				
				Estimated Liabilities £4495.0.8				
				Actual Liabilities incurred £4456.7.9				
				Excess of Estimated over Actual Liabilities £38.12.11				
				Saving upon Estimate 22.11.0				

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

Collector -

By the Collector's Collecting and Deposit Account it appeared that since the 28th day of October 1892, he had collected the following sums in respect of the undermentioned accounts, viz:-

44	15	0¾	42	General District Rate (Current)	31	44	15	0¾
64	13	-	73	Private Roads - Group II	79	58	-	-
			74	" III	80	6	13	-

By the several Collection Accounts it appeared that there remained to be collected on -

Last Rate £57.15.8¾

Current Rate £3831.13.2½

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Private Roads Group I 662. 7. 2½				
				" II 2647. 19. 8				
				" III 720. 19. 1¾				
				Clerk -				
				By the Clerk's Cash Account it appeared that since the 26th day of July 1892, he had received the following amounts, viz.:, on:-				
86	9	7		Farm Produce		77	16	7
				H. Wootton - debt & costs		6	13	"
				Highway deposit		2	"	"
				Surveyor				
				By the Surveyor's Cash Account it appeared that since the 28th day of October 1892, he had expended the sums as under, viz., on:-	36	36	11	10
15	11	2	41	Sewerage Account.				
6	18	"	44	Lighting do.				
1	7	"	40	Scavenging do.				
12	15	8	47	Highways do.				
				And had a Balance in hand of £5. 4. 9.				
131	4	8	42	Treasurer.				
				By the Treasurer's General Account it appeared that since the 31st day of October 1892, he had received on Collector's Account	31	44	15	1
				and since the 26th July 1892, on Clerk's Account	59	86	9	7

Dr. | 15th November 1892 | Cr.

MINUTES.

£	s.	d.	Debit Folio Ledger.
64	13	-	73 74

And had a debit Balance of £17. 5. 8

By the Treasurer's Frontager's Accounts it appeared that he had received since the 31st day of October 1892 ---------- 79 80 £64 13.

and had the following balances in hand,

Group I. £420. 0. 4
" II 373. 14. 5
" III 143. 4. 0

By the Treasurer's Loan Accounts it appeared that he had the following balances in hand, viz

On Loan 4 Account £321. 4. 0
" 7 " 139. 18. 4
" 11 " 18. 10. 6
" Deposit " 450. 0. 0

and that there was due to him on Loan 3 Account £99. 2. 3
" 9 " 120. 18. 11

Ordered that the before mentioned sums be entered in the Ledger to the debit and credit of the respective Officers and Accounts and that the following cheques be drawn and paid and posted in the Ledger to the debits of the respective Accounts and credit of the Treasurer:-

Salaries-

Credit Folio Ledger.	£	s.	d.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
18	15	-	25	C. Goodship - Clerk - Salary to 25th inst.	49	18	15	-
8	6	8	"	A. S. Cary - Inspector do.	"	8	6	8
2	14	2	"	Ja. Spreckley - do	"	2	14	2
1	6	3	22	J E. Woolley do	"	1	6	3
15	-	-	36	E. J. Reynolds - Surveyor to pay wages	"	15	-	-
20	-	-	"	do. do.	"	20	-	-

Correspondence.

Treasurer's receipt, dated 2nd November 1892, for sealed Contract between the Board and the Clerk.

To be placed in Safe.

Letter from Mr Salmon dated 11th November 1892 re Carlisle Place.

Resolved Unanimously:-

That 2/6 be charged for copies of resolutions or Certificates

Circular from Messrs Humphreys, Limited, dated 9th November 1892 re Infectious Hospitals.

Referred to Hospitals Committee.

Letter from Mr Byfield re Private Roads, Group One. dated 14th November 1892.

Referred to Works Committee

Anneveld & Gladwell, dated the 14th November 1892 re 35 the Avenue.

The Clerk to reply that the Board were unable to comply with the request.

Dr. 15th November 1892 Cr.

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

Letter from Mr G. B. Child dated 14th November 1892 as to state of Oakleigh Road.

Referred to Works Committee. The Surveyor to do what is absolutely necessary in the meantime.

Letter from G. Watson dated November 1892 enclosing Notices as to Music Scholarships

Notice to be posted.

Letter from M. Tibbetts, dated the 15th November 1892 re Slow Combustion plate.

Plates to be fixed upon open grates in the Board's Offices.

The following letters were also read and the action of the Clerk to the Board with regard thereto was approved

Local Government Board, dated 3rd November 1892 re Cholera

Mr Byfield dated 3rd November 1892 as to Rating of Asylum.

Four letters from Mr Byfield dated 2nd, 4th 4th & 8th November, also three telegrams dated 5th & 11th November re G. N. R. Appeal.

W. U. H. Cobbett dated 2nd November 1892 re J. Summerfield, deceased, Sydney Road.

15th November 1892

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.

Savery & Stevens, dated 4th November 1892 re 2 Parkhurst Terrace.

Francis House, dated 4th November 1892 re Recreation Ground Loan Mortgage.

Sir R. Nicholson, dated 8th November enclosing cheque for £70.16.8 in respect of salaries of Sanitary Officers.

E.H. Wagstaff dated 8th November 1892 re 29 the Avenue.

Hay.

Resolved Unanimously.

That the Hay be sold at £4 per load - Mr Cleveley to be at liberty to sell the rowing at the best possible price.

Notices of Motion

Oakleigh Road.

In accordance with notice of motion Mr Rich proposed and Mr Cleveley seconded and it was unanimously resolved

That a special Committee, consisting of one member from each ward, be appointed to consider the condition of Oakleigh Road and the paths from Brunswick Bridge northwards

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

with the view of the same being repaired, and to make such recommendations thereon to the Board as such Committee may consider desirable.

Messrs Rich, Sweetland and Phipps were appointed the Committee.

Burial Board.

The following resolution standing in the name of the Revd G. Hennessy was directed to stand over until the next meeting of the Board.

"That a Committee be appointed to consider the advisability of forming a Burial Board for the District of Friern Barnet."

Friern Barnet Road.

Resolved unanimously:-

That the Surveyor prepare an estimate shewing the cost of kerbing and channelling and making up the path upon the right hand side between Stanford Road and the Orange Tree.

Moved by Mr Goldsmith, seconded

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

by Mr Baker and unanimously resolved,

That the Surveyor be instructed to inspect and report to the next Meeting of the Works Committee as to what steps can be adopted at once to remedy the existing state of affairs between the two points above mentioned

Private Roads Groups 293.

Further instructions re Hewitt Oram & Lyne.

The Clerk to write the Rock Society as to the position of the Board's claim against Hewitt and to write Oram & Lyne final letters before exercising discretion

Next Meeting.

It was resolved that the next Ordinary Meeting of the Board be held on Tuesday the 29th day of November 1892, at the same time and place

The foregoing Minutes were read and confirmed at the Ordinary Meeting of the Board held on the 29th day of November 1892

Signed by the Chairman of the Meeting this 29th day of November 1892.

Chairman

Dr. | Cr.

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

Tuesday 29th November 1892 at 7 o'clock } At a Meeting of the Board held at the Board's Offices Beaconsfield Road, Friern Barnet.

~Present.~

Messrs Richardson (chairman) Cleveley, Hennessy, Sweetland, Goldsmith, Baker, Rich and Phipps.

Also the Clerk to the Board,
" Treasurer.
" Surveyor,
" Medical Officer,
" Collector and
" Sanitary Inspector.

Minutes.

The Minutes of the last Ordinary Meeting of the Board held on the 15th November, were read and confirmed and signed by the Chairman

Committees' Reports.

Oakleigh Road.

The Committee's report was read and approved

Works, Farm and General Purposes Committee - Clerks Department.

The Committee's report as to Private Roads (Group I) the Respondents Costs in re Clerkenwell Action and the Water Enquiry was read and considered and directions

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

were given as appear upon reference thereto.

The Reports of the Surveyor,
Medical Officer.
Sanitary Inspector, and
Foreman of the Sewage Works

as submitted to the Works Committee and the recommendations of the Committee thereon were read and considered and directions were given as appear upon reference to such reports.

Frern Barnet Road.

Resolved Unanimously:-

"That the necessary plans, tracings and estimates as required by the Local Government Board be prepared by the Surveyor and submitted to the Works Committee for the kerbing channelling and making up of the the path from Stanford Road to the Priory.

Colney Hatch Lane.

Resolved Unanimously:-

"That the necessary plans tracings and estimates as required by the Local Government Board be prepared by the Surveyor and submitted

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

to the Works Committee for the kerbing, channelling and making up of the path from the Orange Tree to Mr Russell's College.

Plan submitted for glass house at "Oakdene", Friern Park, submitted by Mr Hitchens.

Approved Conditionally.

Assault upon Jones.

The Clerk reported the result of the prosecution in this matter.

Finance.

The Clerk to the Board stated that he had examined the accounts of the various Officers and reported as follows:-

Collector.

By the Collector's Collecting and Deposit Account it appeared that since the 14th day of November 1892 he had collected the following sums in respect of the undermentioned accounts, viz:-

414	12	1	42	General District Rate (Last)			31	3	19 3½
				" - "				410	12 9½
68	3	2	73	Private Roads- Group II			79	68	3 2

By the several Collection Accounts it appeared that there remained

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

to be collected on

Last Rate £53.16.5¼

Current Rate 3421.0.5

Private Roads.

Group I 662.7.2½

" II 2579.16.6

" III 720.19.1¾

Surveyor.

By the Surveyor's Cash Account it appeared that since the 11th day of November 1892, he had expended the sums as under, viz, on:- 36 39 1 0

17	10	10	1	Sewerage Account
7	16	0	4	Lighting "
1	10	0	10	Dust Collection "
12	4	2	7	Highways "

And had a balance in hand of £1.3.9.

Treasurer.

By the Treasurer's General Account it appeared that since the 15th day of November 1892, he had received the following sums in respect of the undermentioned accounts, viz:-

414	12	1	42	Collector's Accounts	31	414	12	1

And had a Balance in hand of £331.4.4.

By the Treasurer's Frontager's

Dr. 29th November. 1892. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
68	3	2	73	Accounts it appeared that he had received since the 15th November and had the following balances in hand, viz: on:-	79	68	3	2
				Group I. 420.0.4				
				" II. 441.17.7				
				" III 143.4.0				
				By the Treasurer's Loan Accounts it appeared that he had the following balances in hand, viz:-				
				On Loan 4 Account £321.4.0				
				" " 7 " 139.18.4				
				" " 11 " 18.10.6				
				" " " (Deposit) " 450.0.0				
				And that there was due to himon				
				Loan 3 Account 99.2.3				
				" 9 " 120.18.11				
				Ordered that the beforementioned sums be entered in the Ledger to the debit and credit of the respective Officers and Accounts and that the following cheques be drawn and paid and the amounts be posted in the Ledger to the debit of the respective Officers and credit of the Treasurer.				
20	-	-	36	E. J. Reynolds, Surveyor- to pay wages	49	20	-	-
20	-	-	"	do do	"	20	-	-
6	7	3	59	E. Goodship- Clerk- Stamps & petty Cash	"	6	7	3
3	18	11	3	A. Richards- Tithes- Sewerage	"	3	18	11

MINUTES.

£	s.	d.	Debit Folio Ledger.				Credit Folio Ledger.	£	s.	d.
5	5	-	29	Legal - J Howse - charge and disbursements re Loan 12			49	5	5	-
300	-	-	98	Recreation Ground - Loan 12 - W.M. Ellenor - Board's Equipment Contribution as per Agreement			85	300	-	-
				Repayment of Loans and Interest. United Patriots National Benefit Building Society.						
13	2	5	90	Loan 4a	Interest 13.9.2					
					less tax 6.9		49	13	2	5
90	7	8	"	Loan 9	Instalment	67.14.7				
					Interest £23.4.8					
					less tax 11.7	22.13.1	"	90	7	8
16	12	1	"	Loan 10	Instalment	12.8.10				
					Interest 4.5.5					
					less tax 2.2	4.3.3	"	16	12	1
23	13	11	86	Loan 4	Interest 24.6.1					
					less tax 12.2		"	23	13	11
31	10	-	29	Boulton, Sons & Sandeman x Respondent's costs of Application to extend time for Board to appeal.			"	31	10	-

Recreation Ground. Loan

The Clerk to the Board read the Engrossment of the security for the sum of £300 to be advanced by the trustees of the United Kingdom Temperance and General Provident Institution as authorized by the order of the Local Government Board, dated 31st August 1892.

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

It was resolved that the Board approve thereof and that the seal of the Board be affixed thereto and that it be handed to the said Trustees on their paying the said sum to Mr E. B. Ridgway, the Treasurer of the said Local Board."

Unemployed Labour.

The consideration of this matter was referred to the special Meeting of the Works Committee

Correspondence.

Letter from the Middlesex County Council dated 28th November 1892 re Salaries of Sanitary Officers.

The Clerk to write the County Council upon the matter.

Letter from Mr Byfield dated 28th November 1892, re Clerkenwell

Cheque to be drawn

Mr Byfield, dated 28th November 1892 re Private Roads (re Lewis)

The Clerk to reply as per previous resolution.

Letter from A Richards dated 22nd November 1892 asking for Tithe

Cheque to be drawn.

Letter from F House dated 26th November 1892 re Recreation Ground Loan.

29th November 1892

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

Cheque for charges to be drawn

Letter from Burcham & Co, dated 28th November 1892 re Metropolitan Outer Circle.

Information to be given at a charge of £3.3.0.

The following letters were referred to the Infectious Diseases Committee.

H W. Poole - dated 17th November 1892
C. Roberts " " " "
F D Askey " " " "
J W. Britton " 18th " "
G D. Byfield " 25th " "
W. M Ellenor " 26th " "
Cross & Sons " 22nd " "

The following letters were referred to the Works Committee for consideration.

Anneveld & Gladwell dated 18th November 1892 re 34 The Avenue

Local Government Board dated 19th November 1892, re Factory and Workshops Act.

C. Smith, dated 25th November 1892

Revd J Bowman, dated November 26th

The following letters were also read and the action of the Clerk with regard thereto was approved.

F. Houns dated 14th November 1892

Dr. 29th November 1892 Cr.

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

C. H. Salmon, dated 15th & 18th of November 1892 re Carlisle Place, enclosing 2/6.

Local Government Board dated 15th November 1892 re Report on Cholera.

Local Government Board dated 17th November 1892, enclosing Revoking Order re Cholera.

Chairman, dated November 18th 1892 re Water Enquiry.

Sir R. Nicholson, dated 19th November 1892 re Year Book (one copy to be ordered)

G. Garner, ~~dated~~ received 22nd November 1892. explaining absence.

Burial Board.

In accordance with his Notice of Motion the Revd G. Hennessy moved and Mr Phipos seconded the following resolution:-

"That a Committee be appointed to consider the advisability of forming a Burial Board for the district of Friern Barnet.

Carried unanimously.

The Chairman, Vice-Chairman Messrs Goldsmith Rich & Phipos were appointed the Committee. The first Meeting to be held within a

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

month of the present date.

Private Roads.

Group I.

Mr Dudley to be allowed to pay by instalments by the 29th September 1892, subject to £10 being paid within 7 days.

Groups II & III

Execution to issue against Lyne - The further consideration of claims against Oram and Hewitt to stand over until the next Meeting.

Next Meeting.

It was Resolved that the next ordinary Meeting of the Board be held on Tuesday the 13th day of December 1892, at the same time & place

The foregoing Minutes were read and confirmed at the Ordinary Meeting of the Board held on the 13th day of December 1892.

Signed by the Chairman of the Meeting this 13th day of December 1892,

[signature]

~ Chairman ~

Dr. | Cr.

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

Tuesday 13th December 1892 at 7 o'clock } At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Friern Barnet.

Present

Messrs. Richardson (chairman) Hennessy Dixon, Baker, Phipps, Sweetland, Goldsmith and Cleveley.

Also the Clerk to the Board,
Surveyor,
Medical Officer,
Collector and
Sanitary Inspector.

Minutes.

The Minutes of the last Ordinary Meeting of the Board held on the 29th day of November were read and confirmed and signed by the Chairman.

Water Committee.

Burial Board Committee

Works Committee (Special Report as to
Oakleigh Road Improvement
Friern Barnet Road do.
Colney Hatch Lane do. and
The Unemployed).

The reports of these Committees were read and considered and directions were given as appear upon reference thereto.

Works, Farm & General Purposes Committee

The Reports of the Surveyor

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

Medical Officer
Sanitary Inspector and
Foreman of the Sewerage Works
together with the recommendations
of the Committee were read and
considered and directions were
given as appear upon reference
to such reports.

Plans.

For semi-detached house in Friern Barnet Road for Dr Stott.

Disapproved.

For Stables etc at Sunnyside Villa per Mr J.W. Woodhall.

Approved.

Finance.

The Clerk to the Board stated that he had examined the accounts of the various Officers and reported as follows:-

Collector.

By the Collector's Collecting and Deposit Account it appeared that since the 26th day of November 1892, he had collected the following sums in respect of the undermentioned accounts, viz:-

1	10	8½	42	General District Rate (Last)	31	1	10	8½
165	8	8	"	" " (Current)	"	165	8	8
127	17	4½	70	Private Roads Group I	76	127	17	4½
17	13	4½	"	" Interest & Costs	"	17	13	4½

Dr. | Cr.

13th December, 1892.

MINUTES.

Debit Folio Ledger.	£	s.	d.		Credit Folio Ledger.	£	s.	d.
73	28	5	4	Private Roads Group II	79	28	5	4
		7	9	" " Interest			7	9

By the several Collection Accounts it appeared that there remained to be collected on

Last Rate £ 52.5.8¾
Current Rate £3255.11.9

Private Roads.

Group I £534.9.10
" II 2551.11.2
" III 720.19.1¾

Surveyor.

By the Surveyor's Cash Account it appeared that since the 25th day of November 1892, he had expended the sums as under, viz, on:- 37 39 5 0

15	13	6	1	Sewerage Account
6	18	0	4	Lighting "
1	10	0	10	Collecting Ashes etc
15	3	6	7	Highways Account

And had a balance in hand of £1.18.9

Treasurer.

166	19	4	42	By the Treasurer's General Account it appeared that since the 29th day of November 1892, he had received on:-
				Collector's Account 31 166 19 4

And had a balance in hand of £278.9.5.

By the Treasurer's Frontagers

Dr. Cr.

13th December 1892

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Account it appeared that he had received since the 29th November 1892				
95	1	7	70	On Account No I	76	95	1	7
17	8	0				17	8	0
33	1	2				33	1	2
8	13	1	73	" " II	79	8	13	1
20	0	0				20	0	0
				By the Treasurer's Loan Accounts it appeared that he had the following balances in hand, viz:-				
				On Loan 4 Account £321.4.0				
				" " 7 " 139.18.4				
				" " 11 " 18.10.6				
				" " 11 Deposit " 450.0.0				
				And that there was due to him on Loan 3 account £99.2.3				
				" " 9 " 120.18.11				
				Ordered that the beforementioned sums be entered in the Ledger to the debit and credit of the respective Officers and Accounts and that the following cheques be drawn and paid and that the amounts be entered in the Ledger to the debit of the respective accounts and credit of the Treasurer.				
3	15	"	12	Legal - F.J. Brazier - fee re Water Enquiry	50	3	15	"
4	2	2	5	Lighting - Barnet District Gas & Water Co. Gas to 29th Sept 1892	"	191	0	11
157	5	0	3	Sewerage - do Water a/c to do.				
29	13	9	12	Road Watering - do do do				
29	8	0	9	Highways - A Ely - Cartage & Materials	"	29	8	0
500	0	0	86	Loan 4 - United Patriots National Benefit Building Society - repayment	70			

Dr. 13th December 1892 Cr.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				as per resolution of Board - Frontager's A/c 1.	70	500	0	0
1	1	7	3	Sewerage - D. J. Arnaboldi - Oil	50	1	1	7
20	"	"	36	E. J. Reynolds. Surveyor - to pay wages.	"	20	"	"
20	"	"	"	do do	"	20	"	"
20	"	"	"	do do	"	20	"	"
20	"	"	"	do do	"	20	"	"
				Salaries.				
18	15	"	25	E. Goodship - Clerk - to 25th inst one month	"	18	15	"
37	10	"	"	E. J. Reynolds - Surveyor to 25th inst three months	"	37	10	"
12	10	"	"	H. Stott - Medical Officer - do	"	12	10	"
8	6	8	"	A. S. Cary - Inspector - one month to 25th inst	"	8	6	8
2	14	2	"	J. A. Spreckley - one month to 25th inst	"	2	14	2
1	6	3	22	J. E. Woolley do	"	1	6	3
				Establishment				
1	2	0	"	F. Tibbitts - Slow Combustion Plates -	"	1	2	0
6	8	0	27	Provident Clerks and General Guarantee Association Ltd. Premiums on Officer's Policies				
				Clarke, G. 1.17.6				
				Goodship E. 1.0.0				
				Spreckley J.A. 7.6				
				Reynolds E.J 14.0				
				Hetherington. J. 7.6				
				Clarke G. 2.1.6	"	6	8	0
10	10	0	27	W. M. Ellenor - examining and checking Accounts	"	10	10	0

Water Investigation.

The Clerk reported that Colonel Ducat had opened the investigation and would proceed therewith on

13th December 1892.

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

the 3rd January 1893.

Correspondence.

Letter from Messrs Nelson Barr and Nelson dated 1st December 1892 re Station Road.

Four Notices from Messrs Burcham and Co. as to application to Parliament to extend time for compulsory purchase of Land re Metropolitan Outer Circle Railway, dated 9th December 1892.

The Clerk to dissent.

Notice from Messrs Burcham and Co. dated 9th December 1892 of intention to apply for act authorizing abandonment of construction of Works relating to above matter

Read.

Letter from R. M. Littler, dated 13th December 1892 re Alexandra Palace.

The Chairman, Vice Chairman and Mr Cleveley to interview Mr Littler upon the matter with the view of facilitating the object mentioned.

Dr.

£ s. d.

Debit Folio Ledger.

13th December, 1892.

MINUTES.

Credit Folio Ledger.

£ s. d.

Cr.

Letter from Collector dated 13th December 1892 as to amounts owing from Messrs Wallace, Cottle & Dixon.

Referred to Legal Committee.

Letter from the Middlesex County Council dated 5th December 1892 as to acquisition of land for hospitals etc.

Referred to Works Committee

Letter from the Municipal Permanent Investment Society dated 7th December 1892 as to condition of certain houses in the Avenue

The Surveyor having reported that N°33 Avenue Road was in a dangerous condition it was Unanimously resolved that the Surveyor take all the necessary steps in the matter.

The following letters were read and referred to the Hospital Committee.

Barnet Rural Sanitary Authority dated 29th November, 1892

Finchley Local Board, dated 6th December 1892

East Barnet Valley Local Board

The following letters were also read and the action of the Clerk

13th December, 1892.

MINUTES.

£	s.	d.	Debit Folio Ledger.	Credit Folio Ledger.	£	s.	d.

of the Board with regard thereto was approved.

Guarantee Society as to Collector's Premium, dated 29th Nov. 1892

East Barnet Valley Local Board dated 29th November, 1892 re Oakleigh Road.

Middlesex County Council re Friern Barnet Road, dated 29th November, 1892.

Local Government Board dated 30th November 1892 re Clerkenwell Detached.

Provident Clerks Association, dated 1st December 1892 as to Collector's Premium.

Middlesex County Council dated 1st December 1892 re Salaries of Sanitary Officers.

Mr Byfield dated 1st & 13th December 1892 re Private Roads, Group I

Colonel Ducat, dated 1st & 12th December re Water Enquiry

Barnet Water Company, dated 6th December 1892, asking for cheque

Local Government Board dated 6th December, as to Oakleigh Road.

F. Howse, dated 6th December 1892 re Loan of £300.

C. A. Bannister, dated 7th December 1892 re Water Enquiry

Dr. 13th December 1892 Cr.

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

J. H. Bolton, as to quoting for Carbolic Acid.

J. E. Knightley, dated 6th December 1892 re Houses in Holly Park Road re Ashes.

Proposed by Mr Hennessy, seconded by Mr Cleveley and unanimously resolved,

"That 36 loads of Ashes be sold to persons applying for same at one penny per load and shot upon Alexandra Road. at the risk of the owners and purchasers.

Execution against Mr Doull.

Resolved Unanimously:-

"That no further proceedings be taken in this matter for the time being"

Private Roads - Groups. 243.

re Hewett } The Clerk to apply and report
re Oram } further.

re Lyne - The Clerk reported that the Summons against Lyne was returnable next Monday - His action hereon was approved.

Resolved unanimously:-

That a special Meeting of the Board be held on Tuesday the 20th instant to consider and give all necessary directions upon the

13th December 1892.

MINUTES.

£	s.	d.	Debit Folio Ledger.	Credit Folio Ledger.	£	s.	d.

further report of the Clerk as to Groups 2 & 3.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 10th day of January 1893 at the same time and place.

The foregoing Minutes were read and confirmed at the ordinary Meeting of the Board held on the 10th day of January 1893.

Signed by the Chairman of the Meeting this 10th day of January 1893,

Chairman

Dr. | Cr.

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

Tuesday 20th December 1892 at 7 o'clock — At a Special Meeting of the Board, held at the Board's Offices Beaconsfield Road, Friern Barnet.

—Present.—

Messrs Richardson (chairman) Hennessy, Baker, Cleveley, Goldsmith, Phipps and Sweetland.

Also the Clerk of the Board

Surveyor.

The Surveyor having applied for leave of absence and the Board having been informed that — arrangements had been made for the discharge of the Surveyor's duties, it was decided to grant him leave of absence until the 27th instant.

Mead

Directions were given for Mead to receive half-pay until the 6th of January — in the meantime the Surveyor to be at liberty to employ someone to do Mead's work.

The Board having been informed that Gray, the Dustman was dead it was decided that the Sanitary Inspector should be at liberty to employ a man in his place until the next Meeting of the Works Committee.

20th December, 1892.

MINUTES.

£	s.	d.	Debit Folio Ledger.	Credit Folio Ledger.	£	s.	d.

Private Roads - Groups 2 & 3.

The Clerk of the Board produced his further special report upon this matter and the same was taken into consideration, when ultimately it was unanimously resolved :-

"That application be made for an Order to realize the Board's charges upon the properties standing in the name ~~or~~ names of the following persons, viz:-

Sydney Road 17 - £28.3.2½ - Kitson's Trustees.
" 22 - 7.11.4 - J. R. Gover.
" 23 - 8.10.11 - do.
" 24 - 8.10.11 - do.
" 25 - 8.10.11 - do.
" 26 - 8.8.1½ - do.
" 27 - 8.19.4 - do.
" 62 - 19.15.1 - T. J. Ryder.
" 100 - 8.19.4 - Wilson of 42 Beaumont
" 104 - 8.19.4 } Mercer,
" 104A - 8.19.4 } 188 Whitechapel Road
" 104B. 8.10.6½ - Willmot, 14 Cambridge Road
Cromwell Road 16 - 21.11.8 } Kitson's
" 16 21.11.8 } Trustees.
" 71 9.3.6 J. R. Gover.
" 72 7.5.8½ do
" 73 7.5.8½ do
" 74 6.14.11 do
" 75 7.0.3 do.

Dr.

20th December, 1892

Cr.

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

Pembroke Road - 23 9.10.8 } S. Bird.
" 24 9.10.8 } 60 Grove Road
" 25 9.10.8 } Mile End

Proposed by Mr Sweetland, seconded by Mr Goldsmith, and resolved unanimously :-

That Mr F. Naylor, C.C. be appointed Solicitor for the purpose of carrying into effect the instructions of the Board in reference to the above-mentioned cases.

Unserved Demand Notices

The Clerk of the Board was instructed to continue his negociations with certain Owners of plots of land, or their representatives, and if necessary to serve the formal Notices of Demand for payment, and to report further thereon, particulars whereof appear in the said report.

The action of the Clerk with regard to other plots, as also mentioned therein, was approved.

Proposed by Mr Baker, seconded by Mr Cleveley and resolved unanimously:-

The Board whilst recognizing the valuable services which Mr Goodship has rendered outside his duties

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

as Clerk refers to a future Meeting of the full Board, the sum to be paid to him as remuneration.

The foregoing Minutes were read and confirmed at the Ordinary Meeting of the Board held on the 10th day of January 1893.

Signed by the Chairman of the Meeting this 10th day of January 1893.

Edmund W. Rich 5th.

Chairman.

Dr. | Cr.

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

Tuesday 10th January 1893 at 7 o'clock. } At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Friern Barnet.

Present

Messrs Richardson (chairman) Hennessy, Sweetland, Goldsmith, Baker, Phipps, Dixon and Cleveley.

Also the Clerk of the Board,
Surveyor,
Medical Officer,
Rate Collector and
Sanitary Inspector.

Minutes.

The Minutes of the last ordinary Meeting of the Board held on the 13th December 1892 and also those of the Special Meeting held on the 20th December were read and confirmed and signed by the chairman

Works Committee - Clerk's Department.

The Committees Report relating to

Station Road,
Factory and Workshops Acts,
Alexandra Palace,
Acquisition of land for Hospitals etc
Oakleigh Road Improvement &
Electric Lighting,

was read and considered and directions were given as appear upon reference thereto.

10th January 1893.

MINUTES.

£ s. d. | Debit Folio Ledger. | Credit Folio Ledger. | £ s. d.

The Reports of the Surveyor,
Medical Officer,
Sanitary Inspector, and
Foreman of the Sewerage
Works, were read and considered
together with the recommendations of
the Committee and directions were
given as appear upon reference to
such reports

Plans.

No plans were submitted.

Alexandra Palace and Grounds.

Proposed by the Chairman, seconded
by the Vice-Chairman and unan-
imously resolved:-

"That a sum not exceeding £105 per
annum for 60 years, or such less
period as may be necessary be
contributed by this Authority
towards the purchase of the
property and that the Board
allow the name of the Authority to
be inserted in the Bill before
Parliament as consenting parties
subject to the Board not being
held liable for any expenses
in connection therewith and
also to this Authority having
reasonable representation and
control.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Finance.				
				The Clerk of the Board stated that he had examined the Accounts of the various Officers and reported as follows:-				
				Collector.				
				By the Collector's Collecting and Deposit Account it appeared that since the 10th day of December 1892 he had collected the following sums in respect of the undermentioned accounts, viz:-				
1202	13	11	43	General District Rate - Last	31	12	15	0¾
218	15	8		Current		1408	13	0¼
35 169	0 3	0 7	71 104	Private Roads Group I	77	28	16	0
32	7	10	75	Interest		6	4	
				Group II	107	157	7	5
				Interest & Costs	"	11	16	1½
				Group III	81	28	18	7
				Interest & Agreement		3	9	3
				By the several Collection Accounts it appeared that there remained to be collected				
				on Last Rate 39. 9. 11				
				Current Rate 1846. 17. 11¼				
				Private Roads. Group I 505. 13. 10				
				" II 2394. 3. 8½				
				" III 692. 0. 6¾				
				Surveyor				
				By the Surveyor's Cash Account it appeared that since the 9th day				

MINUTES.

£	s.	d.	Debit Folio Ledger.	
				of December, 1893, he had expended the sums as under, viz:-
29	16	4	1	Sewerage Account.
13	16	0	4	Lighting Account.
2	11	0	10	Dust Removal Account.
28	5	7	7	Highways Account.
1	10	0	20	Fire Appliances Account.
				And had a balance in hand of £5.19.10.
				Treasurer.
				By the Treasurer's General Account it appeared that since the 13th December 1893, he had received the following sums in respect of the undermentioned Accounts, viz:-
1202	13	11	43	Collector's Account
218	15	8	"	do
				And had a balance in hand of £1371.5.1.
				By the Treasurer's Frontager's Accounts it appeared that he had received since the 13th December, 1892
35	0	0		on Group I
169	3	7		" " II
32	7	10		" " III
				and had a balance in hand on Account I 100.11.1.
				II 639.14.3.
				III 175.11.10
				By the Treasurer's Loan Accounts

Credit Folio Ledger.	£	s.	d.
37	75	18	11
31	1202	13	11
"	218	15	8
	35	0	0
	169	3	7
	32	7	10

Dr. | Cr.

10th January, 1893.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				it appeared that he had the following balances in hand, viz:-				
				On Loan 4 Account £321.4.0				
				" 7 " 139.18.4				
				" 11 " 18.10.6				
				" Deposit 450.0.0				
				and had a debit balance on Loan 3 of 99.2.3 and				
				Loan 9 " 120.18.11				
				Ordered that the before-mentioned sums be entered in the Ledger to the debit and credit of the respective Officers and Accounts and that the following cheques be drawn and paid and that the amounts be entered in the Ledger to the debit of the respective Accounts and credit of the Treasurer,				
15	0	0	36	C.J. Reynolds, Surveyor, to pay wages	50	15	0	0
20	0	0	"	do. do.	"	20	0	0
13	14	4	91	Liverpool Victoria Legal Friendly Society - Loan 11. First Instalment Repayment of principal 4.11.6 Interest 9.7.6. less tax 4.8 9.2.10	"	13	14	4
52	7	8	89	London Life Association - Interest upon £3070 to January 23rd Loan 7 53.14.6 less tax 1.6.10	51	52	7	8
2	2	9	27	Establishment - Mrs Woolley, services	"	2	2	9

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				rendered and expenses incurred in connection with the Enquiry				
7	18	7	59	E. Goodship, Small payments as per Cash Book 2.18.7	5			
				Petty Cash, stamps etc. 5.0.0	51	7	18	7

re Loan 7- Private Roads, Group 2.

Resolved Unanimously

"That one month's notice be given to pay off a further sum of £500.

Water Investigation.

The Clerk reported that Colonel Ducat had held the adjourned Enquiry on the 3rd instant.

Correspondence.

The following letters were read and the action of the Clerk of the Board with regard thereto was approved

Sir R. Nicholson, dated 15th December 1892, re dog etc. licenses

Mr Littler dated the 15th December re Alexandra Palace.

Sir R. Nicholson, dated 16th December, enclosing cheque for moiety of Salaries of Sanitary Officers

Mr Byfield dated 16th December 1892 enclosing cheque for £1.0.6 re Loan of £500.

T. Easterbrook dated the 17th and

Dr. | 10th January, 1893. | Cr.

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

22nd December 1892 re Income Tax certificates.

H.B. Rayner. dated the 21st December offering loan of £1500 at 3½ per cent.

Local Government Board dated 23rd December, enclosing Order re Clerkenwell Detached.

Sir Richard Nicholson dated 23 and 24th December 1892 and 2nd and 9th January 1893, also G. Waterman dated 24th and 28th December 1892 re Cheque for £60 re Bounds Green Road

The American Writing Machine Company dated 23rd December 1892.

East Barnet Valley Local Board dated 6th January 1893 re Oakleigh Road.

S. Tilly, dated 7th January 1893, re Great Northern Railway Case.

Mr G. F. Simons, dated 8th January 1893, re Dust.

Unemployed.

Resolved - That permission be given for not more than six acres of land at the Works to be dug or trenched at the rate of 8d per pole.

Private Roads - Groups 2 & 3.

The further report of the Clerk hereon was read and con-

10th January 1893.

MINUTES.

£	s.	d.	Debit Folio Ledger.	Credit Folio Ledger.	£	s.	d.

sidered and directions were given as appear thereby.

re Tiddiman.

The Clerk to issue a summons to recover the amount due from Mr Tiddiman.

Moved by Mr Baker and seconded by Mr Phipps.

That the consideration of the remuneration of Mr Goodship re Private Roads, Groups 2 & 3 be deferred for three months.

Amendment proposed by Mr Hennessy and seconded by Mr Sweetland:-

That the sum of £20 be paid Mr Goodship in full discharge of all claims relating to extra work re Groups 2 & 3.

Voting for the Amendment - Messrs Richardson, Hennessy, Sweetland & Goldsmith (4)
Against Messrs Baker, Phipps, Cleveley & Dixon (4)

The amendment was declared "not carried."

The voting for the resolution was the same

The Chairman gave his casting vote in favour of the resolution and declared the same carried.

Resolved that the next meeting of the Board be held on the 24th day of January, 1893 at the same time and place.

The foregoing Minutes were read and confirmed at the ordinary meeting of the Board held on the 24th January 1893.

Signed by the Chairman of the Meeting this 24th day of January 1893.

George Hennessy
Acting Chairman

Dr. | Cr.

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

Tuesday, 24th January 1893 at 7 o'clock } At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Friern Barnet.

Present.

Messrs Richardson (chairman) Hennessy, Phipps, Sweetland and Cleveley

Also the Clerk of the Board.
" Surveyor,
" Medical Officer.
" Collector and
" Sanitary Inspector.

Minutes.

The Minutes of the last Meeting of the Board were read and confirmed and signed by the Chairman

Works Committee.

The Reports of the Surveyor, Medical Officer, Sanitary Inspector and Foreman of the Sewerage Works, together with the Committee's recommendations thereon, were read and considered and directions were given as appear upon reference to such reports.

Plans for two houses in Stanford Road for Mr George Clarke,

Approved Conditionally.

re Dust Collection.

Resolved unanimously that

24th January 1893.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Freshwater be appointed Dustman at 18/- per week, subject to one weeks notice to determine the engagement upon either side.				
				Finance.				
				The Clerk to the Board stated that he had examined the accounts of the various Officers and reported as follows:-				
				Collector.				
				By the Collector's Collecting and Deposit Account it appeared that since the 7th day of January 1893, he had collected the following sums in respect of the undermentioned accounts, viz:-				
48	6	1	43	General District Rate (Last)	32		18	7
135	8	8	"	" " " (Current)	"	182	16	1¾
4	16	9	75	Private Roads, Group 3	81	83	4	5½
48	6	1						
18	3	4		Interest and costs	4	6	6	6½
18	4	10						
				By the several Collection Accounts it appeared that there remained to be collected on -				
				Last Rate - £38 . 11 . 4				
				Current " £1664 . 1 . 9¼				
				Private Roads -				
				Group I 505 . 13 . 10				
				II 2394 . 3 . 8½				
				III 608 . 16 . 1¼				

Dr. 24th January 1893 Cr.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Surveyor.				
				By the Surveyor's Cash Account it appeared that since the 6th day of January 1893, he had expended the sums as under viz. on:-	37	41	0	0
13	4	0	1	Sewerage Account.				
6	18	0	4	Lighting Account.				
2	2	0	10	Dust Collection Account.				
18	16	0	7	Highways Account.				
				and had a debit balance of £				
				Treasurer.				
				By the Treasurer's General Account it appeared that since the 9th day of January 1893, he had received the following sums in respect of				
48	6	1	43	Collector's Account	32	48	6	1
135	8	8	"	do do	"	135	8	8
				By the Treasurer's Frontagers it appeared that he had received on				
4	16	9				4	16	9
18	3	4	75	Group I	81	18	3	4
18	4	10				18	4	10
48	6	1				48	6	1
				and had balances in hand on:-				
				Account I £ 100.11.1				
				do. II 639.14.3				
				do III 265.2.10				
				By the Treasurer's Loan Accounts it appeared that he had the following balances in hand, viz:-				
				On Loan 4 Account £ 321.4.0				
				" " 7 " 139.18.4				
				" " 11 " 18.10.6				

24th January 1893.

MINUTES.

On Loan & Deposit A/c. £450.0.0
And that there was due to
Simon Loan 3 A/c. £99.2.3
and " " 9 " 120.18.11
Ordered that the before-mentioned sums be entered in the Ledger to the debit and credit of the respective Officers and Accounts and that the following cheques be drawn and paid and that the amounts be entered in the Ledger to the debit of the respective accounts and credit of the Treasurer.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
3	3	8	3	Sewerage - Anderson & Co - Boots etc.	51	3	3	8
10	19	7	9	Highways - H. F. Brooks -				
	1	9	3	Sewerage - do.	"	11	1	4
3	0	0	"	do - Calvert & Co				
1	2	6	19	Sanitary do.	"	4	2	6
	16	0	9	Highways - Colney Hatch Gas Co.				
2	14	0	3	Sewerage do.				
123	9	2	5	Lighting do.				
1	10	0	27	Establishment. do.	"	128	10	2
14	6	0	3	Sewerage - New Southgate Coal Co.	"	14	6	0
	5	6	"	do. Pontifex & Co.				
13	12	6	5	Lighting - do.	"	13	18	0
12	10	6	3	Sewerage - H. Fowler	"	12	10	6
18	1	10	"	" H. F. Gill.	"	18	1	10
162	11	1	9	Highways - Askew & Co. Granite	"	162	11	1
1	0	0	"	do. - London & County Land Co.	"	1	0	0

Dr.

24th January, 1893.

MINUTES.

Cr.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
2	2	0	9	Highways - Whittard - Storage	51	2	2	0
11	0	6	"	do - Southgate Local Board - Steam Roller	"	11	0	6
7	5	0	"	do - Walby - Corn	52	7	5	0
1	0	0	11	Dust Collection - Bird & Co - skips	"	1	0	0
22	1	0	"	do A. Ely				
2	14	0	3	Sewerage do.				
76	11	9	9	Highways do	"	101	6	9
1	8	8	27	Establishment - C. Plowman - returns to Medical Officer	"	1	8	8
1	13	7	5	Lighting - London County Council per Barclay and Co	-	1	13	7
6	8	0	27	Establishment - Cowing & Son Advertising	-	6	8	0
	19	0	23	Public Offices - C. J. Hall				
	10	8	3	Sewerage do.	-	1	9	8
2	11	1	27	Establishment - Shaw & Sons.	-	2	11	1
1	15	8	23	Public Offices - Simpkins	-	1	15	8
4	10	0	"	" G. Clarke - Rateson Offices.	-	4	10	0
1	1	0	27	Establishment Harvey Bros.	-	1	1	0
4	17	8	9	Highways - S. Kettle	-	4	17	8
	15	5	23	Public Offices - Crisp and Co.				
	19	6	"	do - R. C. Braybrooks.				
	3	7	27	Establishment - Mobbs				
	15	6	"	do - F. Walker.				
	10	9	23	Public Offices - W. J. Arnaboldi.				
	6	4	"	do - J. Watt.				
	7	0	5	Lighting do.				
	3	2	3	Sewerage do.				
	19	8	27	Establishment. Contract Journal Co.				
	14	0	5	Lighting - Barnet District Gas & Water Co.				
	5	0	19	Sanitary Precautions. Dr Stott.				
	16	0	"	do - Spreat.				

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
	10	0	19	Sanitary Precautions, Dr Fergusson.				
	5	0	"	do " Grant.				
	10	0	"	do " Webster				
	15	0	"	do " Tunnicliffe.				
	2	6	"	do. " Trist				
	2	6	"	do. " Bury.				
	3	6	9	Highways J. Newman				
	2	2	"	do. C. N. Holmes				
	5	6	19	Sanitary do.	53	9	12	1
17	13	11	3	Sewerage - Brooks Nbo.				
3	6	0	23	Public Offices - do.	"	20	19	11
10	4	9	"	do - T. S. Lewis - Quarter's rent 10-10-0				
				Less tax 5-3	"	10	4	9
20	0	0	36	Surveyor's Account	"	20	0	0
20	0	0	"	do.	"	20	0	0
20	16	8	25	Salaries - The Clerk.	"	20	16	8
8	6	8	"	" Inspector	"	8	6	8
2	14	2	"	J. A. Spreckley.	"	2	14	2
1	6	3	23	J. E. Wobley.	"	1	6	3
5	0	0	29	Legal - E. Goodship. on Account of fees and expenses in relation to searches at Middlesex Registry re Group 2. Private Roads -	"	5	0	0

Directions were given for the Clerk to write Mr Kettle as to the charges for shoeing and also to the Gas Company as to making allowance in future account for any overcharge in the present one consequent upon the meters not having accurately

Dr. | Cr.

24th January, 1893.

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

registered. He was also to write Messrs Cowing to insert Advertisements as directed

Correspondence.

Letter from Dr Stott dated the 20th January 1893, as to removal of stable.

Referred to Surveyor to report.

Letter from the Wood Green Local Board, dated the 23rd January 1893, asking for cheque re Bounds Green Road Agr Improvement.

Referred to Surveyor to report.

Letter from G D Byfield, dated 13th January 1893 re East Road, enclosing copy of Judgment of Divisional Court.

Letter from J Davey, undated, asking to be refunded amount paid by him re East Road (North)

Proposed by Mr Hennessy, seconded by Mr Sweetland and Resolved Unanimously.

"That the Application of Mr Davey, together with any similar applications be referred to a Committee consisting of Messrs Hennessy Baker and Phipps, with power, if necessary to consult a Solicitor and take

24th January, 1893.

MINUTES.

£ s. d. | Debit Folio Ledger. | Credit Folio Ledger. | £ s. d.

legal advice upon the matter".

The following letters were also read and the action of the Clerk with regard thereto was approved.

Local Government Board, dated 15th December, 1892 re Medical Officer's Annual Report.

Hornsey Local Board dated the 11th January 1893, re Alexandra Palace. (Copy resolution of this Board to be sent.)

J. J. Garrod, dated 11th January 1893, re 1 Parkhurst Terrace.

J. W. King, dated 13th January 1893 re Conservatory.

Middlesex County Council dated 13th January 1893, re Acquisition of land for Hospitals.

Private Roads - Groups 2 & 3.

The further report of the Clerk of the Board hereon dated the 24th of January was read and upon the motion of Mr Phipps, seconded by Mr Cleveley it was unanimously resolved:

That the recommendations of the Clerk as to Searching at the Middlesex Registry respecting the plots of land referred to in such report be adopted and that the Clerk

Dr. | 24th January, 1893 | Cr.

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

be and is hereby directed to commence and complete such searches from time to time as his other duties may permit and that he be authorized to pay all proper fees and expenses incidental thereto."

Group I

"The Clerk to write Mr Byfield for information as to the position of the various matters in his hands.

Letter from the Collector dated 24th January 1893, re arrears ~~of~~ on Agreements

Stand over until 16th February, Meantime parties to be written to.

Oakleigh Park Station etc.

Resolved unanimously;

"That Subject to no costs being incurred by this Board the Surveyor be at liberty to measure up land etc. as required by the Overseers."

Next Meeting.

It was resolved that the next Meeting of the Board be held on Tuesday the 7th day of February 1893, at the same time and place.

The foregoing Minutes were

Dr. 24th January, 1893. Cr. 216

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

read and confirmed at the ordinary Meeting of the Board held on the 7th day of February 1893.

Signed by the Chairman of the Meeting this 7th day of February, 1893.

George Hennessy

Actual Chairman

Dr. | Cr.

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

Tuesday, 7th February 1893 at 7 o'clock

At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Friern Barnet.

Present.

Messrs Hennessy (Chairman)
Goldsmith, Sweetland, Baker,
Phipps, Rich Dixon and Cleveley (8)

Also the Clerk to the Board
" Surveyor,
" Medical Officer,
" Collector and
" Sanitary Inspector.

Minutes.

The Minutes of the last ordinary Meeting of the Board held on the 24th January, 1893, were read and confirmed and signed by the Chairman.

Works Committee.

The Reports of the Surveyor,
Medical Officer,
Sanitary Inspector and
Foreman of the Sewage
Works, were read and considered, together with the recommendations of the Committee, and directions were given as appear upon reference to such reports.

Plans for additions to "Drumna" Oakleigh Park, for Messrs

7th February, 1893.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Brown and Sweetland.				
				Approved Conditionally.				
				Finance.				
				The Clerk of the Board stated that he had examined the accounts of the various Officers and reported as follows:-				
				Collector				
				By the Collector's Collecting and Deposit Account it appeared that since the 21st day of January 1893, he had collected the following sums in respect of the under-mentioned accounts, viz:-				
336	12	11	43	General District Rate. Last	32	4	2	4
				Current	"	332	10	6 3/4
20	19	1	71	Private Roads. Group I	77	48	10	7
32	9	10	"	Interest	"	4	18	4
7	10	7	104	Group II	107	86	3	7½
50			"	Interest	"	15	2	7½
3	8	2	"	Group II				
19	0	8	"	do				
21	6	10	"	do.				
3	15	8	75	Group III	81	3	8	4
				Interest	"		7	4
				By the several Collection Accounts it appeared that there remained to be collected on:-				
				Last Rate £ 34.9.0				
				Current " 1331.11.2½				

Dr. 7th February 1893. Cr.

MINUTES.

Private Roads Group I 457.3.3.
" II 2308.0.1
" III 605.7.9¼

Surveyor

By the Surveyor's Cash Account it appeared that since the 20th day of January, 1893, he had expended the sums as under, viz. on:-

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
63	0	1	1	Sewerage Account				
6	18	0	4	Lighting "				
1	7	0	10	Dust Collection "				
21	8	4	7	Highways "	37	92	13	5

And had a balance due to him of £52.13.7

Treasurer

By the Treasurer's General Account it appeared that since the 24th day of January, 1893, he had received the following sums in respect of the undermentioned Accounts, viz:-

336	12	11	43	Collector's Account and had a balance in hand of £1191.8.11	32	336	12	11

By the Treasurer's Frontagers Account it appeared that he had received since the 24th day of January 1893, on:-

20	19	1	71	Account I	77	20	19	1
32	9	10	-	do	"	32	9	10
7	10	7	104	Account II	107	7	10	7
19	0	8	-	do	"	19	0	8

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
3	8	2	104	Account II (cont'd)	77	3	8	2
50	0	0	-	do.	"	50	0	0
21	6	10	-	do.	"	21	6	10
3	15	8	75	Account III	81	3	15	8

And that he had the following balances in hand viz, on:-

Account I £154.0.0
" II £741.0.6
" III £268.18.6

By the Treasurer's Loan Accounts it appeared that he had the following balances in hand, viz. on Loan 4 Account £321.4.0
" 7 " 139.18.4
" 11 " 18.10.6
" Deposit " 450.0.0

And that there was due to him on Loan 3 Account £99.2.3.
" " 9 " 120.18.11

Ordered that the before mentioned sums be entered in the Ledger to the debit and credit of the respective Officers and Accounts and that the following cheques be drawn and paid and that the amounts be entered in the Ledger to the debit of the respective accounts and credit of the Treasurer.

70	0	0	36	Surveyor - to pay wages.	53	70	0	0

Dr. 7th February 1893. Cr.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
20	0	0	36	Surveyor - to pay wages	53	20	0	0
5	0	0	29	Legal. E. Goodship on account of fees and disbursements searching re Private Roads, Groups 2	54	5	0	0
500	0	0	189	The London Life Association - Loan 7, further repayment of Principal - Frontager's Account No 2	72	500	..	..

Correspondence

Letter from the Ealing Local Board dated 24th January, 1893, re Middlesex County Council Bill 1893.

Proposed by Mr Phipps, seconded by Mr Rich "That the Board agree with the proposal of the Ealing Local Board.

Letter from A Coomber, dated the 27th January 1893, re Water Supply.

"The Clerk to reply that the Board were endeavouring to obtain a better supply.

Letter from Mrs A. Kettle, dated 31st January, 1893, as to charges for shoeing.

"The charge of 4/- approved.

Mrs Olsey dated the 3rd February 1893, as to lamp lighting at Oakleigh Park.

Referred to Surveyor to report.

7th February 1893.

MINUTES.

£ s. d. | Debit Folio Ledger. | Credit Folio Ledger. | £ s. d.

Mr Byfield dated 6th February 1893, re Private Roads, Group I.

Directions were given as appear upon the communication marked by the Chairman.

Letters from Mr Naylor and Mr Partridge, dated 28th January 1893, asking for use of Room for Relief Committee.

To be granted.

Letter from Mr Littler dated 25th January 1893, re Alexandra Palace.

Resolved Unanimously:-
That the Vice Chairman Messrs Phipps, Rich, and the Clerk be deputed to attend the meeting at the Mansion House.

The following letters were also read and the action of the Clerk with regard thereto was approved.

Local Government Board, dated the 23rd January, 1893, re Cholera.

C. H. Comyns, dated 25th January as to shooting ashes.

G. H. White, dated 26th January 1893, asking for employment as fireman.

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

Surveyor of Taxes, dated 26th January as to printed accounts.

Hornsey Local Board, dated 26th January 1893, re Alexandra Palace.

Underwood Son & Piper, dated 28th January 1893 as to reduction of assessment.

Mr Byfield, dated 30th January 1893, re Great Northern Railway case

W. H. Hardy, dated 30th January 1893, as to gas meters etc.

Local Government Board, dated 31st January 1893, re Private Street Works Act, 1892.

Next Meeting.

It was resolved that the next Meeting of the Board be held on Tuesday the 21st day of February 1893. at the same time and place

The foregoing Minutes were read and confirmed at the ordinary Meeting of the Board held on the 21st day of February 1893.

Signed by the Chairman of the Meeting this 21st day of February 1893.

Edmund Richards

Chairman.

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

Tuesday 21st February 1893 at 7 o'clock } At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Friern Barnet.

— Present. —

Mr. Richardson (chairman) and Messrs. Cleveley, Dixon, Phipps, Baker, Goldsmith and Hennessy.

Also the Clerk to the Board,
" Surveyor
" Medical Officer.
" Collector and the
Sanitary Inspector.

Minutes.

The Minutes of the last ordinary Meeting of the Board held on the 7th February 1893 were read and confirmed and signed by the Chairman.

Election.

The Chairman, at the request of the Board undertook to act as Returning Officer in connection with the next Election; and stated that he should require the services of the Clerk to the Board in the conduct thereof and also the assistance of the Rate Collector and if necessary the requisite number of persons to deliver and collect the voting papers.

Approved.

Dr. | 21st February, 1893 | Cr.

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

Works, Farm and General Purposes Committee

The Report of the Committee relating to the Medical Officer's Report and also the question of sick pay to men was read and adopted.

The Reports of the Surveyor,
" Medical Officer
" Sanitary Inspector &
" Foreman of the Sewage Works

together with the recommendations of the Committee were read and considered and directions were given as appear upon reference to such reports.

Plans.

A plan submitted by Mr King for a greenhouse was approved conditionally.

Finance.

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

Collector.

By the Collector's Collecting and Deposit Account it appeared that since the 3rd day of February 1893 he had collected the following

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				sums in respect of the undermentioned accounts, viz:-				
754	18	0	43	General District Rate Last	32	6	10	6
			"	" Current	"	748	7	5¾
				Private Roads- Group I				
				" Interest				
8	5	2	104	" Group II	107	30	8	4
22	8	4	"	" Interest.	"		5	2
10	0	0	75	" Group III	81	24	8	6
16	8	8	"	" Interest.	"	2	0	2
				By the several Collection Accounts it appeared that there remained to be collected on,				
				Last Rate- £27.18.6				
				Current Rate. 583.3.8¾				
				Private Roads.				
				Group I 457.3.3				
				" II 2277.11.9				
				" III 580.19.3¼				
				Surveyor.	37	38	1	10
				By the Surveyor's Cash Account it appeared that since the 4th ~~20th~~ day of ~~January~~ February 1893. he had expended the sums as under. viz. on:-				
13	5	0	1	Sewerage Account				
6	18	0	4	Lighting Account				
1	4	0	10	Dust Collection Account				
16	14	10	7	Highways Account				
				And had a Balance due to him of £-.15.3				

Dr. 21st February 1893 Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Treasurer				
				By the Treasurer's General Account it appeared that since the 26th day of February 1893, he had received the following sums in respect of the undermentioned Accounts viz.				
754	18	0	42 43	Collector's Account.	32	754	18	0
				And had a Balance in hand of £1951. 6. 11				
				By the Treasurers Frontager's Accounts it appeared that since the 6th day of February 1893 he had received on				
8	5	2	104	Account I	107	8	5	2
22	8	4		" II		22	8	4
10	0	0	75	" III	81	10	0	0
16	8	8				16	8	8
				And that he had the following balances in hand, viz:-				
				on Account No 1. £ 154. 0. 0				
				" " " 2 771. 8. 0				
				" " " 3 295. 7. 2				
				By the Treasurer's Loan Accounts it appeared that he had the following balances in hand, viz. On Loan & Account £ 321. 4. 0				
				" " 7 " 139. 18. 4				
				" " 11 " 18. 10. 6				
				" " Deposit " 450. 0. 0				

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				And that there was due to him on Loan 3 £ 99.2.3 and - - 9 £ 120.18.11				
				Ordered that the before mentioned sums be entered in the Ledger to the debit and credit of the respective Officers and Accounts and that the following cheques be drawn and paid and that the amounts be posted to the Ledger to the debit of the respective Accounts and credit of the Treasurer.				
				Repayment of Loans and Interest Public Works Loan Commissioners per the Bank of England.				
29	4	9	87	15th Instalment (half yearly) on Loan 2.				
127	15	3	"	Interest due 28th February 1893.				
442	2	4	"	15th Half yearly instalment on Loan 2A.				
539	17	8	"	Interest due 28th February 1893				
38	16	11	"	9th half yearly instalment on Loan 3				
55	17	1	"	Interest due 28th February 1893.	54	1233	14	0
20	0	0	36	E.J. Reynolds, Surveyor, to pay wages	"	20	0	0
20	0	0	"	do do.	"	20	0	0
20	15	0	25	Salaries The Clerk one month to 25th Feb	"	20	15	0
8	6	8	"	" Inspector do.	"	8	6	8
2	14	2	"	J.A Spreckley do	"	2	14	2
1	6	3	23	J.E. Woolley do	"	1	6	3
4	6	0	"	Public Offices - Messrs Richardson and Son - Type writer etc.	"	4	6	0

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

Private Roads - Group 2.

Mr Phipps moved and Mr Cleveley seconded and it was unanimously resolved :-

That the Clerk's further report hereon be taken in Committee at a Special Meeting of the Board to be convened for the 28th instant at seven o'clock.

Correspondence.

Two letters from Mr W. C. Wilson dated the 4th and 14th February, also copy letter from the Chairman dated 8th February, 1893, in reply re extra remuneration of Officers.

Moved by Mr Hennessy, seconded by Mr Sweetland:-
That this Board approves of the Chairman's communication to Mr Wilson and regrets that misleading and unfounded statements have been circulated with regard to the action of the Board.

Voting - For the resolution - The Chairman. Messrs Hennessy,

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

Sweetland Goldsmith, Baker, ½
Dixon ~~and Cleveley~~, (½)
Against Mr Phipps (1)

The motion was declared carried.

Notice from Mr Hartshorne re Audit dated 9th February, 1893 Read.

The Board determined to consider the further correspondence at the next Ordinary Meeting.

Next Meeting.

It was Resolved that the next Ordinary Meeting of the Board be held on the seventh day of March, 1893 at the same time and place.

The foregoing Minutes were read and confirmed at the Ordinary Meeting of the Board held on the 7th March 1893, Signed by the Chairman of the Meeting this 7th day of March, 1893.

Edmd W Pitt

Chairman

Dr. Cr.

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

Tuesday 28th February 1893 at 7 o'clock } At a Special Meeting of the Board, held at the Board's Offices Beaconsfield Road, Friern Barnet.

Present.

Messrs Richardson (chairman) Kennessy, Sweetland, Baker, Phipps and Rich.

Also the Clerk to the Board.

Private Roads - Group 2.

The further report of the Clerk dated the 28th day of February, 1893. was taken into consideration and directions were given upon the various matters as appear by reference thereto.

The Foregoing Minutes were read and confirmed at the ordinary Meeting of the Board held on the 7th day of March 1893.

Signed this 7th day of March 1893, by the Chairman of the Meeting.

Jas Richardson

Chairman.

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

Tuesday 7th March 1893 at ½ o'clock } At a Meeting of the Board, held at the Board's Offices, Beaconsfield Road, Friern Barnet.

— Present. —

Messrs Richardson (chairman) Cleveley, Dixon, Rich, Phipps, Baker, Goldsmith Sweetland and Hennessy

Also the Clerk to the Board,
" Surveyor,
" Medical Officer,
" Collector and
" Sanitary Inspector.

Minutes.

The Minutes of the last ordinary meeting of the Board held on the 21st February 1893 and also those of the Special Meeting of the 28th February were read and confirmed and signed by the Chairman.

Works Committee

The Reports of the Surveyor,
" Medical Officer,
" Sanitary Inspector and
" Foreman of the Sewerage Works.

together with the recommendations of the Committee thereon, were read and directions were given as appear upon reference to such reports.

Plans - No plans were submitted

Dr. | 7th March, 1893. | Cr.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				re N° 35 the Avenue.				

Mr Dixon moved. Mr Rich seconded and it was unanimously resolved:-

That the Clerk take proceedings against Mr Child, Messrs Child and Son or other the Owner or Owners of these premises with the view of obtaining a closing Order.

Finance.

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

Collector.

By the Collector's Collecting and Deposit Account, it appeared that since the 20th day of February 1893, he had collected the following sums in respect of the undermentioned accounts, viz:-

156	5	3	43	General District Rate. Last	32	1	1	1
				Current	"	155	4	2
5	16	4	104	Private Roads				
20	2	6	"	Group II	107	120	0	4
88	1	8	"	Interest	"	4	2	2
10	2	0	"					

By the several Collection Accounts it appeared that there remained to be collected on-

Last Rate £ 26.17.5
Current Rate 427.19.6¾

7th March 1893

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Private Roads Group I £ 457. 3. 3				
				" II 2157. 11. 5½				
				" III 580. 19. 3¼				
				Surveyor.				
				By the Surveyor's Cash Account it appeared that since the 17th day of February 1893, he had expended the sums as under, viz,. on				
13	0	6	1	Sewerage Account.				
8	17	0	4	Lighting "				
1	7	0	10	Dust Collection "				
17	9	0	7	Highways "				
				And had a balance due to him of £ 1. 8. 11.	37	40	13	6
				Treasurer.				
				By the Treasurer's General Account it appeared that since the 20th day of February 1893, he had				
156	5	3	43	received in respect of Collectors Account	32	156	5	3
				and had a Balance in hand of £ 1027. 10. 1.				
				By the Treasurer's Frontager's Account it appeared that he had received upon				
5	16	4	104	Group II	107	5	16	4
20	2	6				20	2	6
88	1	8				88	1	8
10	2	0				10	2	0
				And had the following balance in hand :- Account no. I 154. 0. 0				
				" " II 395. 16. 6				
				" " III 295. 7. 2				

Dr.

7th March 1893.

Cr.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				By the Treasurer's Loan Accounts it appeared that he had the following balances in hand, viz:-				
				On Loan 4 Account £321-4-0				
				" " 7 " 139-18-4				
				" " 11 " 18-10-6				
				" " Deposit " 450-0-0				
				Debit Balances:				
				Loan 3 £99-2-3.				
				" 9 120-18-11				
				Ordered that the before-mentioned sums be entered in the Ledger to the debit and credit of the respective Officers and Accounts and that the following cheques be drawn and paid and the amounts posted in the Ledger to the debit of the respective Accounts and credit of the Treasurer:-				
15	0	0	30	Audit G. D. Byfield - Audit Stamp.	54	15	0	0
1	17	4	29	Legal. E. Goodship, balance of fees and expenses searching re Private Roads	"	1	17	4
20	0	0	36	E. J. Reynolds - Surveyor. to pay wages	"	20	0	0
20	0	0	"	do do	"	20	0	0
				The Prudential Assurance Co.	"	15	7	4
5	18	2	89	Instalment on Loan 3A.				
9	9	2	"	Interest less 4/10 tax				
15	0	0	14	G. Clarke - Second Instalment of Board's proportion of making up	55	15	0	0

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Cromwell Road				
1	1	0	x29	Legal. Messrs Russell, Son and Scott. charges looking up papers etc. re Private Roads.	54	1	1	0
13	1	0	x "	Legal. Messrs Nelson Barr & Nelson costs of respondents re G.N.R. Appeal	"	13	1	0

Correspondence.

Letter from the Local Government Board dated 8th February, 1893. re Oakleigh Road Improvement

Letter referred to Works Committee Meantime Mr Walker to be asked to extend the time for six months.

Proposed by Mr Goldsmith, seconded by Mr Rich and unanimously resolved:-

That the Surveyor view the road and report to the next meeting of the Works Committee. what steps can be taken at once to temporarily remedy the present condition of the road.

Letter from the Lee Conservancy dated 27th February, 1893, as to election of Conservator - also letters etc. from candidates.

Proposed by Mr Phipps, seconded

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

by Mr Baker and resolved unanimously that Mr Kidd be appointed proxy to support the candidature of Mr Worland

Letter from J. Pauley, dated 9th February 1893. re flooding of Drumour Villas.

The Inspector to report hereon to the next meeting of the Works Committee.

Letter from Mr Banks. dated 13th and 27th February 1893 re Colney Hatch Lane

Referred to Works Committee.

Letter from Messrs F. R. Smith and Son dated 20th February 1893 re East Road.

Referred to the Committee appointed to consider this matter.

Letter from the St. Pancras Vestry dated 24th February, 1893. re purchase of Gas lamps & columns.

The Vestry to be informed that the Board were not desirous of purchasing.

Circular from the Local Government Board. dated 22nd February, 1893 re Small Pox.

Referred to Sanitary Inspector

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

and Medical Officer.

Letter from J. Doull as to dangerous wall - dated 25th February, 1893.

Read.

Letter from Mr Byfield dated 23rd February 1893 re Private Roads - service of Notices.

Proposed by Mr Hennessy, seconded by Mr Goldsmith and Unanimously resolved

That the date of the letter in question be given and that Mr Byfield or his representative be at liberty to inspect the unserved notices and also the counterfoils of those served by the present Clerk.

Letter from the Local Board's Association dated the 28th February 1893 as to General Conference.

Resolved unanimously:-

That Messrs Hennessy, Baker and Dixon and also the Clerk be appointed to attend the Conference to represent the Board.

Letter from Mr G. Clarke dated 14th February 1893, as to outlet from Beaconsfield Road

Referred to Works Committee.

Dr. | Cr.

7th March 1893

MINUTES.

£ s. d. | Debit Folio Ledger. | Credit Folio Ledger. | £ s. d. | £

Letter from Mr Byfield, dated 23rd February 1893, enclosing costs of G.N.R. solicitors.
Cheque to be drawn.

Two letters from Mr Byfield re Private Roads dated 7th March 1893.
Referred to Works Committee.

The following letters were also read and the action of the Clerk in relation thereto was approved.

G.R. Partridge, 20th February, as to use of Room.
Mr Partshorne 9th February re Audit
J. Barralet 7th February as to huts in Wetherill Road
W. Ruston 8th February re Middlesex County Council Bill.
Sir R. Nicholson, 13th February re Middlesex Co. Co. Bill
W.H. Dunstall, 27th February 1893 re Audit.
Sir R Nicholson 24th & 28th February re Medical Officer's Reports.
Dr Stott. 25th February. do.
Middlesex County Council, 25th February. enclosing cheque for £331 contribution for highways.
Baldwin Latham, 3rd March 1893, as to visit to Sewage Works.

Leave of Absence

The Clerk stated that owing to pressure of work relating to

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

Private Roads, he was unable to complete his last vacation and it was unanimously resolved that he be at liberty to do so after the 18th April.

Notice of Motion.

Mr Baker proposed and Mr Phipps seconded

"That the Clerk prepare a return for Mr Baker within four days of the various payments and from whom received of the following amounts, viz. Those under agreements as to the sum of £1461.1.1 and £2004.13.11 stated to have been recovered through the exertions of the Clerk, as per statement in the Rev. G. Hennessy's letter to the "Barnet Press"

Amendment proposed by Mr Hennessy and seconded by Mr Goldsmith.

"That instead of such a return as Mr Baker desires being prepared, a special meeting of the Board be held to-morrow evening or some other evening, when the whole matter of the Private Roads, groups 2 and 3, shall be discussed and the different steps taken

£	s.	d.	Debit Folio Ledger.

MINUTES.

Credit Folio Ledger.	£	s.	d.

to secure the different sums of money be stated and that all necessary books be produced and persons who served notices be called upon to attend and that the Meeting be open to the public.

Voting For the Amendment - Messrs Hennessy, Sweetland and Goldsmith (3)
Against Messrs Cleveley, Dexon, Phipos and Baker. (4)

The amendment was declared lost.

Voting for the Resolution - Messrs Cleveley, Dexon, Phipos and Baker (4)
Against Mr Goldsmith. (1)

The resolution was declared "carried."

Mr Cleveley proposed, Mr Phipos seconded and it was unanimously resolved:

That the Clerk, with the assistance of the Surveyor prepare a statement for each member of the Board of the amount expended in each ward during the last three years ending December 31st 1892, on Public Highways for extraordinary expenditure in improving the district

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

(other than Private Roads) not including the ordinary cost of cleaning, repairing and maintaining ~~and~~ the same – The rateable value of each ward to be shewn upon the statement.

It was resolved that the next Meeting of the Board be held on the 21st day of March 1893 at the same time and place.

The foregoing minutes were read and confirmed at the ordinary Meeting of the Board held on Tuesday the 21st day of March 1893.

Signed by the Chairman of the Meeting this 21st day of March 1893,

[illegible]

Chairman.

Dr. | Cr.

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

Tuesday 21st March 1893. at 7 p m } At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Friern Barnet.

Present.

Messrs Richardson (chairman) Cleveley, Dixon, Rich, Phipps, Baker, Goldsmith Hennessy and Sweetland. (9)

Also the Clerk to the Board
" Surveyor,
" Medical Officer,
" Collector and
" Sanitary Inspector.

Minutes.

The Minutes of the last ordinary Meeting of the Board held on the 7th day of March were read and confirmed and signed by the Chairman.

Works Committee. - Clerk's Department

The report of the Committee relating to:-
The Medical Officer's increased remuneration
Oakleigh Road Improvement,
Colney Hatch Lane Paths.
Path through Frenchman's Farm.
Private Roads Expenses and
Unserved Demand Notices
was read and considered and directions were given as appear thereby.

The Reports of

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

the Surveyor.
" Medical Officer.
" Sanitary Inspector, and
" Foreman of the Sewage Works

together with the recommendations of the Committee thereon were read and directions were given as appear upon reference to such reports.

Plans submitted by Mr W D Church for a house at Oakleigh Park

Approved conditionally

Finance Committee.

The report of the Finance Committee dated the 17th March was read and adopted.

Repayment of Loan J.

Moved by Mr Hennessy, seconded by Mr Dixon and resolved unanimously

That the usual notice be given to pay off a further sum of £500.

Finance.

The Clerk to the Board stated that he had examined the accounts of the various Officers and reported as follows:-

Collector.

By the Collector's Collecting and Deposit Account it appeared that since the 4th of March 1893

Dr. 21st March, 1893. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				he had received the following sums in respect of the under-mentioned accounts, viz:-				
148	11	11	43	General District Rate Old	32	9	17	3
				" " " Current.	"	138	14	7½
46	10	7	71	Private Roads Group I	77	37	1	8
				Interest	"	9	8	11
15	0	0	104	Group II	107	15	0	0
13	9	2	75	Group III	81	13	0	0
				Interest.	"		9	2
				By the several Collection Accounts it appeared that there remained to be collected on:-				
				Last Rate £17.0.2				
				Current " 289.4.11¼				
				Private Roads-				
				Group I 420.1.7				
				" II 2142.11.5½				
				" III 567.19.3¼				
				Surveyor				
				By the Surveyor's Cash Account it appeared that since the 3rd day of March, 1893, he had expended the sums as under, viz, on:-	37	39	15	0
14	12	4	x1	Sewerage Account.				
7	2	0	x4	Lighting "				
1	10	0	x10	Scavenging "				
16	10	8	x7	Highways "				
				And had a balance due to him of £1.3.11.				

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Treasurer.				
				By the Treasurer's General Account it appeared that since the 6th day of March 1893 he had received in respect of				
148	11	11	43	Collector's Account.	32	148	11	11
				And had a balance in hand of £1074.15.4.				
				By the Treasurer's Frontager's Accounts it appeared that he had received since the 6th March, 1893, on				
46	10	7	71	Account No 1	77	46	10	7
15	0	0	104	" 2	107	15	0	0
13	9	2	75	" 3	81	13	9	2
				And that he had the following balances in hand viz:-				
				On Loan 7 Account £139.18.4				
				" 4 " 321.4.0				
				" 11 " 18.10.6				
				" Deposit " 450.0.0				
				And that there was due to him on Loan 3 Account 99.2.3				
				" " 9 " 120.18.11				
				Ordered that the before-mentioned sums be entered in the Ledger to the debit and credit of the respective Officers and Accounts and that the following cheques be drawn and paid				

21st March, 1893.

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.
				and that the amounts be posted to the Ledger to the debit of the respective accounts and credit of the Treasurer.				
29	5	8	58	G. D. Byfield - Balance of petty cash	55	29	5	8
110	0	0	108	Wood Green Local Board.				
				Contribution re Betstyle Bridge	"	110	0	0
				Plymouth District of Oddfellows	"	23	8	0
12	16	5	88	Instalment of Loan 6				
10	11	7	"	Interest - less tax 5/5				
				Plymouth District of Oddfellows	"	19	19	6
16	19	4	"	Instalment of Loan 6A.				
3	0	2	"	Interest, less tax 1/7				
50	0	0	21	W. H. Ellenor, Contribution re Recreation Ground	"	50	0	0
				Salaries.				
20	16	8	25	E. Goodship - Clerk - one month to 25th inst.	"	20	16	8
37	10	0	"	E. J. Reynolds - Surveyor - " quarter -	"	37	10	0
8	6	8	"	A. S. Cary - Inspector - " month -	"	8	6	8
12	10	0	"	H. Stott - Medical Officer, one quarter -	"	12	10	0
2	14	2	"	J. A. Spreckley - one month to 25th inst	"	2	14	2
1	6	3	23	J. E. Woolley - -	"	1	6	3
25	0	0	36	E. J. Reynolds - Surveyor - to pay wages	"	25	0	0
20	0	0	314	" " "	141	20	0	0
20	0	0	314	" " "	141	20	0	0
20	0	0	314	" " "	141	20	0	0
5	0	0	59	E. Goodship - Stamps and petty cash		5	0	0

Correspondence

The Board directed that communications involving no

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

new principle and in which no new interests were affected, and which had been dealt with by the Clerk in the ordinary administration of the work of his department be not entered upon the minutes but be placed upon the Board table for the information of the Members.

Letters from the London Fever Hospital and the Highgate Small Pox Hospital, dated 4th March, 1893.

Referred to Hospital Committee

Letter from Mr Walker dated 7th March 1893, re Oakleigh Road Improvement.

Mr Walker to be thanked for his courtesy in extending the time. The matter of carrying out the work to be considered by the Committee at their next Meeting.

Two letters from the Sanitary Inspector dated the 17th and 20th March 1893 applying for an increase of salary.

Referred to the Works Committee.

Letter from J. Pauley, dated 16th March, 1893, as to Drumour Villa.

Mr Pauley to be informed

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

that the complaint as to surface water would be remedied.

Letter from Messrs Anneveld and Gladwell, dated 21st March 1893 re 35 The Avenue.

Messrs Anneveld to be informed that the Board would leave the matter to be dealt with by the Highgate Bench.

Station Road.

In accordance with notice of motion, the Rev. G. Hennessy moved and Mr Goldsmith seconded and it was unanimously resolved:-

"That the Station Road (so far as the same is within the district of the Friern Barnet Local Board) not being a Highway repairable by the inhabitants at large, having been sewered, levelled, paved, metalled, channelled and made good, and provided with proper means of lighting in accordance with the 152nd section of the Public Health Act, 1875, and to the satisfaction of the Board, the Clerk be —

21st March 1893.

MINUTES.

£ s. d. | Debit Folio Ledger. | Credit Folio Ledger. | £ s. d.

instructed to take the necessary steps forthwith for declaring the said road, (so far as aforesaid) to be a highway repairable by the inhabitants at large.

The Clerk to ask if the Company would plant trees in the apertures left for that purpose, and also to ask Mr Johnson's courteous consideration of the Board's suggestion for an estimate of the cost of widening the bridge.

Reappointment of Medical Officer.

Mr Phipps gave notice of the following resolution:-

That subject to the approval of the Local Government Board Mr Hugh Stott be appointed Medical Officer for the District for a further period of twelve months from the 25th April next at a salary of £70 per annum.

The Chairman - Vote of thanks.

Upon the motion of Mr Hennessy, seconded by Mr Dixon, it was unanimously resolved:-

That the thanks of this Board be tendered to Mr Richardson for his able and impartial

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

conduct as Chairman during the past year.

Next Meeting.

It was resolved that the next ordinary Meeting of the Board be held on Tuesday the 18th day of April at the same time and place.

The foregoing Minutes were read and confirmed at the ordinary Meeting of the Board held on the 18th day of April, 1893.

Signed by the Chairman of the Meeting this 18th day of April 1893

Chairman.

18/4. 22. 11. 93.

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

Tuesday 18th April 1893 at 7 p.m. } At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Friern Barnet.

Present

Messrs Richardson, Kennessy, Dixon, Rich, Baker, Sweetland Goldsmith and Barfield.

Also the Clerk of the Board.
" Surveyor.
" Medical Officer.
" Sanitary Inspector and
" Rate Collector.

Election.

The Returning Officer laid the nomination and voting papers and his certificate of the recent Election upon the Table. He reported that the following gentlemen had been duly elected.

North Ward

Cleveley, John, of 4 Stanford Villas Goldsmith Road, Friern Barnet- No occupation.

Central Ward

Goldsmith, William, of 16 Bellevue Road, Friern Barnet London Manager of Assurance Society.

South Ward

Barfield, John Charles Ferneyhough of 8 Western Villas, Station Road

18th April. 1893

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

Friern Barnet,- Solicitor.

New Members.

Messrs. Goldsmith and Barfield signed the Statutory Declaration before taking their seats.

Chairman.

Mr Baker moved and Mr Rich seconded

"That Mr Edmund W. Richardson be the Chairman of the Board for the current year."

Carried unanimously.

Vice Chairman.

Mr Sweetland moved and Mr Goldsmith seconded:-

That the Rev. G. Hennessy. B.A be Vice Chairman of the Board for the current year.

Voting - For - Messrs Richardson, Sweetland, Goldsmith and Barfield (4)
Against Messrs Baker, Rich and Dixon (3)

The resolution was declared carried.

Minutes.

The Minutes of the ordinary Meeting of the Board held on the 21st of March were read and confirmed and signed by the Chairman

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

Committees

Finance and Legal.

Resolved that Messrs Hennessy Goldsmith, Baker and Barfield be the Finance and Legal committee for the current year.

Works, Lighting and General Purposes.

Resolved that all the members of the Board constitute the Works Lighting and General Purposes committee for the current year.

Hospital and Burial Ground (Special)

Resolved that Messrs Baker, Hennessy Barfield and Cleveley be appointed the special committee upon these matters.

Farm committee

Resolved that Messrs Cleveley Sweetland Hennessy and Dixon be the Farm committee for current year.

School Attendance committee

Delegates.

Resolved that Messrs Barfield Hennessy and Cleveley be the representatives of this Board at the School Attendance committee

Road to Friern Barnet South

Messrs Rich, Sweetland, Dixon, Barfield and Hennessy were

Dr. 18th April. 1893 Cr.

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

appointed a special Committee hereon, to report to the Board within two months.

Recreation Ground

Resolved unanimously that Messrs Hennessy and Goldsmith be appointed the Committee in the above matter.

Works Committee.

The Reports of the Surveyor, Medical Officer, Sanitary Inspector and Foreman of the Sewage Works together with the recommendations of the Committee thereon were read and directions were given as appear upon reference to such reports.

Plans

For seven houses including a shop for Mr A. Hales in Cromwell Road.
Approved conditionally

For two semi-detached houses in Bellevue Road for Mr S. Burgess
Approved conditionally

For a semi-detached house in Wetherill Road for Mr P. Lines.
Approved conditionally

For additions and stable at "Fritton Lodge" for Dr Stott.
Approved conditionally

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

For redrainage of "Manor House" from Barnet Lane for Mrs Miles per Messrs Speakle and Foreman Approved conditionally.

The Board v. Child & Sons.

The Clerk of the Board reported the proceedings in this matter and his action thereon was approved.

Estimate for rate.

The Works Committee reported that they had considered the following estimate and they submitted it as the basis of a rate of one shilling and eight pence in the pound to be levied upon the whole district for the half year commencing on the 25th March 1893 and ending on the 29th September 1893

Expenditure

Highways.

Materials and Oakleigh Road Allowance	285	"	"	
Labour	166	3	2	
Cartage	35	"	"	
Tradesmen	57	6	"	
Incidentals	47	6	"	590 15 2

Sewerage.

Labour	240	14	"	

Dr.

18th April, 1893

Cr.

MINUTES.

£ s. d.	Debit Folio Ledger.		£	s.	d.	£	s.	d.	Credit Folio Ledger.	£	s.	d.
		Expenditure (continued)	240	14	0	590	15	2				
		Chemicals . .	24	8	3							
		Fuel . . .	77	5	0							
		Tradesmen & Incidentals	123	10	0							
		Flushing Labour & Water	100	11	4							
		Taxes and Tithes .	45	"	"	611	8	7				
		Scavenging & removing refuse				76	10	6				
		Public Lighting . .				159	11	"				
		Street Watering . .				52	"	"				
		Election Expenses . .				20	"	"				
		Legal Expenses . .				50	"	"				
		Salaries -										
		Clerk to the Board	125	"	"							
		Medical Officer	35	"	"							
		Surveyor	75	"	"							
		Inspector of Nusances	50	"	"							
		Collector	100	"	"							
		Office Assistant	19	10	"							
		House-keeper	7	17	6	412	7	6				
		Establishment Charges, viz.										
		Rent of Offices, including										
		Rates and Taxes, Stationery										
		Audit Stamps, advertising etc.				70	"	"				
		Tradesmen's Bills now payable										
		including Collector's Accounts										
		and estimate for Income Tax				700	"	"				
		Repayment of Loans & Interest				1331	5	10				
		Incidentals				35	"	"				
		Third Instalment of Board's Apportionment										
		re Private Roads				15	"	"				
						£ 4323	18	7				

£ s. d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£ s. d.
		Assets.		
		Balance of General District Rate on 25th March 1893	77 6 0	
		Less estimate for empties, irrecoverable, etc	27 6 0	50 " "
		Available Balance at Bank on 25th March 1893		748 17 11
		Amounts due from other sources:-		
		Finchley Local Board	28 16 0	
		Southgate " "	16 " "	
		East Barnet " "	10 " "	54 16 "
		County Grants:		
		Medical Officer	31 5 "	
		Inspector	50 " "	81 5 0
		Transfer from Frontager's Account for Interest received		125 " "
				1059 18 11
		Excess of Expenditure over Assets and amount for which rate is required		3263 19 8
				£ 4323 18 7
		A Rate of one shilling and eight pence in the pound will produce £3340. 0. 0.		

Dr.

18th April. 1893

MINUTES.

Cr.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.

New Rate.

It was moved by Mr Baker and seconded by Mr Goldsmith:-

That the Estimate as submitted be approved with the view of a rate of one shilling and eight pence in the pound being made and that the necessary notices be given of intention to make a rate at the next Meeting of the Board to be held on the second day of May 1893 at seven o'clock.

Carried unanimously.

Finance.

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

Collector

By the Collector's Collecting and Deposit Account it appeared that from the 20th March 1893 to the 25th March, 1893 he had collected the following sums in respect of the undermentioned accounts, viz:-

44	0	1		General District Rate		44	0	1
2	17	9		Private Roads - Group I		2	17	9
1	11	3		Interest		1	11	3

£	s.	d.	Debit Folio Ledger.
39	19	11	✓
3	4	9	✓
14	4	11½	✓ 39
63	8	2½	✓ 76
8	16	4	✓ "
7	4	4	✓ 1

MINUTES.

Group II

Interest

And that since the 25th day of March, 1893, he had received on:-

General District Rate.

Private Roads Group II

Interest

Credit Folio Ledger.	£	s.	d.
	39	19	11
	3	4	9
32 ✓	14	4	11½
84 ✓	63	8	2½
✓	8	16	4
38 ✓	21	16	4

"From the several Collection Accounts it appeared that on the 25th March 1893, there remained to be collected on:-

Last Rate £77. 6. 0

Private Roads

Group I 365. 10. 1½

" II 2102. 11. 6½

" III 567. 19. 3¼

while on the 15th April the amounts outstanding were:-

on Last Rate 63. 1. 0½

Private Roads Group I 365. 10. 1½

II 2039. 3. 4

III 567. 19. 3¼

Surveyor

By the Surveyor's Cash Account it appeared that from the 17th day of March 1893 to the 24th March, 1893, he had expended the sums as under:- viz. on:-

Sewerage Account

Dr. 18th April 1893 Cr.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
3	11	0	4	Lighting Account				
	14	2	10	Dust Collection "				
8	16	10	7	Highways "				
1	10	"	20	Fire Appliances "				
				and since the 25th March to the 14th April he had expended	134	61	0	10
				the following sums:-				
23	16	8	1	Sewerage Account				
10	8	0	5	Lighting "				
2	4	2	7	Dust Collection "				
24	12	0	9	Highways "				
				And had a balance in hand of £1.3.11 on March 25th and 18s.11d on April 14th				

Treasurer

By the Treasurer's Frontager's Account it appeared that from the 21st March to 25th March 1893, he had received

4	9	0		on Account No 1.		4	9	0
6	4	8		" " " 2		6	4	8
10	"	"		" " "		10	"	"
27	"	"		" " "		27	"	"
				and that since the 25th March 1893,				
67	19	76		he had received on				
5	2	9	"	Account No 2.	84 "	67	19	9
						5	2	9

The balances in his hands were as follows:- 25th March - 15th April

Account No 1 - 204.19.7 - 204.19.7

" 2 - 454.1.2 - 526.5.8

" 3 - 308.16.4 - 308.16.4

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				By the Treasurer's Loan Accounts it appeared that he had the following balances in hand, viz:-				
				On Loan 7 Account 139 . 18 . 4				
				" 4 " 321 . 4 . 0				
				" 11 " 18 . 10 . 6				
				" Deposit " 450 . 0 . 0				
				And that there was due to him on				
				Loan 3 Account - 99 . 2 . 3				
				" General 9 Account 120 . 18 . 11				
44	.	.	~~262~~	Collector to 25 March		44	"	.
14	5	.	39	" Balance 15 April 1893-2	32	14	5	.
				Ordered that the before mentioned sums be entered in the Ledger to the debit and credit of the respective Officers and Accounts and that the following cheques be drawn and paid and that the amounts be posted to the Ledger to debit of the respective accounts and credit of the Treasurer.				
20	"	"	34	E. J. Reynolds Surveyor - to pay wages	41	20	"	"
20	"	"	"	do. do.	"	20	"	"
				Salaries.				
20	16	8	22	E. Goodship Clerk one month	39	20	16	8
8	6	8	"	A. S. Cary - Inspector "	"	8	6	8
3	5	0	"	J. A. Spreckley "	"	3	5	0
1	6	3	20	J. E. Woolley "	"	1	6	3
500	.	.	95	London Life Association -				
				Frontager's Account No 2.				
				Repayment off Loan 7	76	500	"	"

Dr. 18th April 1893 Cr.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
5	4	8	195	London Life Association Loo Interest from 23rd Jan. on £500 paid off on Feb 13th 1893 - less tax 5d 18.8				
				Do. on £500 to 25th April 4.6.0 less tax 2/3	41	5	4	8
51	13	11	28	Election Expenses E.W. Richardson - Returning Officer's charges	39	51	13	11
5	-	-	9	Highways - Bird & Co.	40	5	0	0
9	10	"	1	Sewerage - Gibbs & Co. - Chemcals	"	9	10	
10	5	6	"	do. Thames Bank Iron Co	"	10	5	6
3	0	0	"	do Calvert and Co.	"			
-	10	10	17	Sanitary - do	"	3	10	10
18	14	-	1	Sewerage - N. S. Coal Company Coke	40	8	14	-
3	16	11	"	do. Goodycar & Co.	"	3	16	11
19	2	10	"	do. Brooks and Co - Coal	"	~~19~~	~~2~~	~~10~~
4	18	0	20	Public Offices do.	"	24	0	10
29	7	6	9	Highways - Doulton & Co. pipes	40	29	7	6
2	2	0	1	Sewerage Dutton & Co "	"	2	2	0
	15	5	1	do. Kettle - repairs	"			
3	0	1	9	Highways do. do.				
1	10	0	5	Lighting do. do.	40	5	5	6
1	6	3	5	do J. Ivatt				
1	3	7	1	Sewerage do.				
	12	9	9	Highways do.				
	4	9	20	Public Offices do	"	3	7	4
4	16	6	1	Sewerage Livett, Frank and Son.	40	4	16	6
4	3	8	1	do. Colney Hatch Gas Co.				
77	1	1	5	Lighting do.				
6	0	6	25	Establishment do	40	87	5	3
3	17	10	1	Sewerage - A. Richards, Tithes	40	3	17	10
5	0	0	"	do. S. Gibbins Taxes	"	5	-	-

MINUTES.

£	s.	d.	Debit Folio Ledger.			Credit Folio Ledger.	£	s.	d.
2	6	0	9	Highways	G L Life - showing up &c.	40	2	13	6
	7	6	20	Public Offices	do. do.				
1	11	2	9	Highways -	Brooks, H. J. - pipes etc	40	1	11	2
1	0	10	"	do	Gentle, E. - Sadler.	"	1	0	10
22	0	0	"	do.	Woods & Co. Slop cart.	"	22	0	0
109	1	4	"	do.	Askew & Co - Granite	"	109	1	4
7	3	3	"	do	London & Co. Land Co. Hoggin.	"	7	3	3
	9	0	1	Sewerage	Ely, A. - cartage etc				
77	9	11	9	Highways	do materials & do.				
	12		5	Lighting	do cartage etc				
24	2	0	7	Sanitary	do (Dusting) do.	41	102	12	11
2	8	0	17	do.	Fassett & Johnson - sulphur & candles	41	2	8	0
1	11	0	25	Establishment -	Stanford, E. - Maps	39	1	11	0
1	5	9	5	Lighting	London County Council - Gas	41	1	5	9
10	16	3	1	Sewerage.	Barnet Gas & Water Co.				
16	2	0	5	Lighting	do.				
1	15	3	25	Establishment	do.	41	28	13	6
6	11	0	5	Lighting	Pontifex & Co	41	6	11	0
7	6	0	25	Establishment	Cowing & Sons	39	7	6	0
1	1	0	"	do	Local Boards Association	"	1	1	0
8	15	8	"	do	Shaw & Sons Ledger etc.	"	8	15	8
13	6	0	"	do	T. Press - Advertising etc	"	13	6	0
1	0	6	"	do.	Knight & Co. Synopsis etc.	"	1	0	6
5	19	0	"	do.	G. C. Grammer - printing	"	5	19	0
74	0	0	22	Salaries -	G. Clarke - Commission Collection of Rates				
23	11	4	22	Private Roads	G. Clarke do.				
5	15	11	25	Establishment	G. Clarke.	41	103	7	3
10	4	9	20	Public Offices -	T. S. Lewis - rent less tax 5/3	41	10	4	9
	15		9	Highways -	Claridge.				
	7	6	25	Establishment -	Byfield				

Dr. 18th April, 1893 Cr.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
	9	6	25	Establishment - Simpkins.				
	15	6	17	Sanitary - Holmes				
	15	0	9	Highways Marriott - Notice Boards				
	6	9	25	Establishment Harries				
	10	-	17	Sanitary - Dr Grant				
	15		"	" - Spreat				
	2	6	"	" - Swindell				
	2	0	"	" - Seward				
	2	6	"	" - Bury				
	5	0	"	" - Webster				
	2	6	"	" - Tunnicliffe				
	2	6	"	" - Trist				
	2	6	"	" - Roberts				
	5	0	"	" - Stott.				
	10	0	"	" - Ferguson - E. Goodship	39	6	8	9

Dust Removal.

Moved by Mr Hennessy, seconded by Mr Barfield and carried unanimously:-

"That the question of dust removal be referred to the Works Committee to report to the Board with the view of a more efficient system being adopted."

Correspondence.

Letter from Mr Headworth dated 21st March, 1893 re East Road.

Refetred to Legal Committee.

Letter from the Local Government Board, dated 10th April, 1893 re

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

Accommodation for Infectious Diseases.

The Clerk to reply.

Letter from the Cannock Union Rural Sanitary Authority, dated 24th February, 1893 re Notification Act.

The Clerk to reply that the Board agree with the proposed alteration.

Letter from the Town Clerk of Deal, dated 11th April, 1893 re Drainage.

Referred to Works Committee.

Letters from Messrs Nelson, Bart and Nelson, Solicitors to the G.N.R. dated 23 & 28th March, 1893 re Station Road.

Letter dated 25th March, 1893 from Mr Johnson upon the same matter.

The matter to be booked forward until September

Letter from Mr Johnson, dated 13th April 1893, agreeing to pay £2 per annum for scavenging and watering road over the Bridge and cleaning out gulley pits.

The offer to be accepted subject to six months notice upon either side terminating the arrangement.

Dr. | Cr.

18th April, 1893.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.

Two letters, dated 10th & 12th April from R.J. Childs as to Infectious Disease.

Letter from the Clerk in reply approved.

Letter dated 12th April, 1893, from Messrs Hillearys re General Powers Bill of the London County Council.

Action of the Clerk approved.

Letter from the Local Government Board dated the 10th April, 1893 re Clerkenwell Detached.

Read.

Letter from the Colney Hatch Gas Company, dated 24th March announcing reduction in price of gas from 4/4d to 4/3d per 1000 cubic feet.

Read.

Return moved for by Mr Cleveley

The return to be submitted to the Finance Committee for consideration and report.

Medical Officer - re appointment of.

Urgency having been granted for the consideration thereof it was moved by Mr Baker, seconded by Mr Sweetland and unanimously resolved:-

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

That subject to the approval of the Local Government Board Mr Hugh Stott be appointed Medical Officer for the district for a further period of twelve months from the 25th April next at a salary of £70 per annum. The Medical Officer to give an undertaking to devote more time and attention to the "sale of food and drugs acts"

Irish Corner.

The Surveyor to prepare an estimate of the cost of kerbing Irish Corner so far as the same is within the Board's district.

Notice of Motion.

Mr Baker gave notice of the following motion:-

"That with a view of preventing trespassing and injury to land belonging to Mr Crisp and for the purpose of an inlet into Friern Park from New Southgate etc.; having interviewed Mr Crisp on the matter and who expressed his willingness to give up sufficient land on the

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

western side of his estate from Torrington Park Road to Frern Park for a foot path conditionally upon the erection of an unclimable fence being erected on the eastern side of the path, the matter be referred to the Works Committee for consideration and report - meantime the Surveyor be allowed to prepare plan and estimates for the next Works Committee.

Railway Bridge - widening of.

The Chairman reported the result of the interview of himself Messrs Goldsmith and Barfield with Mr Williams, C.C. and Mr Naylor C.C.

Election Papers.

Directions were given that the Election Papers prior to 1893 be destroyed in the presence of the Clerk.

The Voting papers for the last Election to be open for public inspection between 9 and 5 o'clock.

X Directions.

re Completed Buildings.

All future certificates to be

18th April, 1893.

MINUTES.

£	s.	d.	Debit Folio Ledger.

presented to the Board are to be in the terms of Bye Law No 2 of the 29th September, 1891.

X Next Meeting.

It was resolved that the next ordinary Meeting of the Board be held on Tuesday the 2nd day of May, 1893 at the same time and place

The foregoing Minutes were read and confirmed at the ordinary Meeting of the Board held on the 2nd day of May 1893.

Signed by the Chairman of the Meeting this second day of May, 1893.

[redacted]

Chairman

Credit Folio Ledger.	£	s.	d.

Dr. | Cr.

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

Tuesday 2nd May 1893 at 7 p.m. At a Meeting of the Board held at the Boards Offices, Beaconsfield Road, Friern Barnet

Present

Messrs Richardson (chairman) Dixon, Rich, Barfield, Baker, Goldsmith and Sweetland (7).

Also the Clerk of the Board,
" Surveyor,
" Medical Officer.
Collector and
" Sanitary Inspector.

Minutes

The Minutes of the last ordinary Meeting of the Board held on the 18th of April 1893 were read and confirmed and signed by the Chairman

Works Committee.

The Reports of the Surveyor,
" Medical Officer.
" Sanitary Inspector and
" Foreman of the Sewerage Works

together with the Committee's recommendations thereon were read and considered and directions were given as appear upon reference to such reports.

Plans for four houses in Holly Park Road for Mr E. Nicholls.

Approved conditionally

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

New Rate.

Mr Baker moved and Mr Dixon seconded and it was unanimously resolved:

"That a general district rate of one shilling and eight pence in the pound for the whole district be made for the half-year ending 29th September 1893 and that the seal of the Board be affixed thereto by the Chairman."

Finance.

The Clerk stated that he had examined the Accounts of the various Officers and reported as follows.

Collector -

By the Collector's Collecting and Deposit Account it appeared that since the 15th day of April he had collected in respect of:

6	17	9½	39	Last Rate	32	6	17	9½
85	16	0	74	Private Roads Group I	82	77	6	10½
				Interest	"	8	9	1½

By the several Collection Accounts it appeared that there remained to be collected on:-

Last Rate £56. 3. 3.

Private Roads Gp. I 339. 16. 11½

II 2039. 3. 4

III 567. 19. 3¼

Dr. 2nd May 1893 Cr.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Surveyor.				
				By the Surveyor's Cash Account it appeared that since the 14th day of April, 1893. he had expended the sums as under, viz, on:				
18	1	4	✓1	Sewerage Account	32 ✓	41	16	8
6	19	0	✓5	Lighting do.				
1	11	8	✓7	Dust Removal do.				
15	4	8	✓9	Highways do.				
				And had a debit balance of 17s. 9d.				
				Treasurer.				
				By the Treasurer's General Account it appeared that since the 15th day of April, 1893. he had received the following sum in respect of				
6	17	10	✓39	Collector's Account	32 ✓	6	17	10
				and had a debit balance of £80.13.7				
				By the Treasurer's Frontagers' Accounts it appeared that he had				
7	10	10	✓74	received on Group I	✓82	7	10	10
53	18	9	✓"	do.	✓"	53	18	9
24	6	6	✓"	do.	✓"	24	6	6
				And had the following balances in hand: Account I £290.15.8				
				" II 26.5.8				
				" III 308.16.4				
				By the Treasurer's Loan Accounts it appeared that he had the following balances in hand, viz:				

2nd May, 1893

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				On Loan 4 Account, £321. 4. 0				
				" 7 " 139. 18. 4				
				" 11 " 18. 10. 6				
				Deposit " 450. 0. 0				
				And that there was due to him				
				On Loan 3 Account, 99. 2. 3				
				do 9 do. 120. 18. 11				
				Ordered that the before mentioned sums be entered in the Ledger to the debit and credit of the respective Officers and accounts and 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				
20	0	0	34	E J Reynolds, Surveyor, to pay wages	41	20	0	0
20	0	0	"	do. do.	41	20	0	0
			62	Repayment of Loans Accounts				
				United Kingdom Temperance and General Provident Institution	41	30	9	9
27	3	1	92	Instalment of Loan I				
3	6	8	"	Interest Less Tax 1/10				
				Loan 4 - Frontager's Account No I				
				Three months notice to be given to pay off a further sum of £250.				
				Station Road.				
				The Clerk stated that he had published the formal notice in accordance with the				

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

instructions of the Board and a copy of such notice was directed to be entered upon the Minutes of the Board. The following is a copy of such Notice,

"Notice.

Whereas the Street called Station Road so far as the same is within the Urban District of Frern Barnet not being at the date of this Notice a Highway repairable by the Inhabitants at large, has been Sewered, Levelled, Paved, Flagged, Metalled, Channelled and made good and provided with proper means of Lighting, to our satisfaction;

Now, therefore, We, the Local Board for the District of Frern Barnet in the County of Middlesex, being the Urban Authority of the said District, Do hereby give Notice and declare that the said Street (so far as aforesaid) is, and from and after the said date of this Notice shall be a Highway, and shall be repairable by the inhabitants at large; Provided that the said Street shall not become a Highway so repairable

£ s. d. | Debit Folio Ledger. | Credit Folio Ledger. | £ s. d.

if, before the 20th day of May next the Proprietor, or the majority in number of the Proprietors of the said Street so far as aforesaid (in ascertaining which majority, joint Proprietors shall be reckoned as one Proprietor) shall, by notice in writing object thereto.

(signed) E. Goodship,
Clerk of the said Urban Authority
20th April, 1893.

Correspondence.

Letter from Mr R Johnson dated 20th April, 1893, undertaking as to scavenging Railway Bridge

Approved.

Letter dated 28th April 1893 from the Local Government Board re Medical Officer.

Information to be supplied.

Letter dated 26th April, 1893. from the Northern Heights Foot path Association.

Mr Maurice to see the Surveyor upon the matter

Letter dated 20th April, 1893. from J. A. McMullen re Electric Lighting

Letter to be acknowledged and if necessary, the Clerk to

Dr. | Cr.

£ s. d. | Debit Folio Ledger. | Credit Folio Ledger. | £ s. d.

2nd May 1893.

MINUTES.

communicate with Mr McMullen further.

Letter dated 28th April, 1893 from the South Hornsey Local Board re Hospital Accommodation

Referred to the Hospital Committee.

Letter dated 21st April 1893 from Mr Tressider as to alleged bad condition of house near Palace Terrace

Mr Tressider to be written to in terms of Inspector's Report.

Letter dated 1st May, 1893, from Mr Utton re 35 The Avenue.

Resolved that the matter be left for the determination of the Magistrates.

Letter dated 1st May 1893 from Mr C. P. Wilson as to insufficient water supply

Copies of letter to be sent to the Local Government Board and also the Water Company.

Miscellaneous Correspondence

Various letters were placed upon the Table and the action of the Clerk in regard thereto was approved.

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

Frontagers in arrears

re Child & Nash

The Collector to report the position to the next Board.

Letter dated 24th April, 1893 from Mr Doull.

The Clerk to reply that sufficient circumstances had not been shewn to justify the Board in dealing with the matter out of the ordinary way.

Clarendon Laundry.

Resolved Unanimously:-

That application be made for a Summons against the Owners of these premises in accordance with the requirements of the Notices already served.

Notices of Motion.

re Path to Frern Park.

In accordance with Notice of Motion as amended by leave of the Board Mr Baker moved, Mr Rich seconded and it was unanimously resolved:-

That the question of providing a path from Torrington Park to Frern Park be referred to the Works Committee for consideration and report. The Committee

Dr. | Cr.

2nd May 1893

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

to view the site on Thursday

Election of New Member

In accordance with Notice of Motion it was moved by the Chairman, seconded by Mr Rich and Resolved Unanimously

That the Revd H. Miles. M.A be and is hereby elected a member of the Friern Barnet Local Board in place of the late Mr John Cleveley.

Repair of Board Room etc.

Resolved that the tender of Mr E. Crisp be accepted subject to his signing a specification to be prepared by the Surveyor

Small Pox case.

The facts relating to Pledger's case having been stated by the Chairman and Medical Officer it was proposed by Mr Barfield, seconded by Mr Baker and unanimously resolved

"That the Board approve of the course adopted and that the question of providing for Infectious cases be referred to the Hospital Committee with power to deal with any urgent case and report to the Board.

2nd May 1893

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

The late Mr John Cleveley

Proposed by Mr Rich seconded by Mr Dixon and unanimously resolved

That this Board regrets the decease of Mr J Cleveley and desires to convey to his relatives its sympathies in their bereavement.

Dangerous Buildings Whetstone.

The Surveyor to inspect same and report thereon to the Works Committee and if necessary to serve the necessary notices.

Next Meeting.

It was resolved that the next ordinary Meeting of the Board be held on Tuesday the 16th day of May at the same time and place.

The foregoing Minutes were read and confirmed at the ordinary Meeting of the Board held on the 16th day of May 1893

Signed by the Chairman of the Meeting this 16th day of May 1893

Chairman

Dr. | Cr.

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

Tuesday, 16th May 1893 at 7 p.m. } At a Meeting of the Board, held at the Board's Offices, Beaconsfield Road, Friern Barnet.

— Present. —

Mr. Richardson (chairman) The Revs. G. Hennessy, B.A. and H. S. Miles, M.A. and Messrs. Rich, Dixon, Barfield, Baker, Goldsmith and Sweetland (9)

Also the Clerk of the Board,
" Surveyor,
" Medical Officer,
" Collector and
" Sanitary Inspector

New Member

The Revd. H. S. Miles, M.A. signed the statutory declaration before taking his seat

Minutes.

The Minutes of the last ordinary Meeting of the Board were read and confirmed and signed by the Chairman

Works Committee.

The Reports of the Surveyor,
Medical Officer,
Sanitary Inspector and
Foreman of the Sewage Works

together with the Committee's recommendations thereon, were read and considered and directions were given as

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.

appear upon reference to such reports

Plans.

No plans were submitted.

Proposed Path to Friern Park.

Infectious Diseases.

The Reports of the Committees hereon were read and considered and directions given as appear by reference to such Reports.

Legal and Finance.

The Reports of the Committee relating to East Road North, Private Roads (Group I) also the Clerk's accounts, dated the 10th May were read and adopted

Finance.

The Clerk to the Board stated that he had examined the accounts of the various Officers and reported as follows:-

Collector.

By the Collector's Collecting and Deposit Account it appeared that since the 29th of April 1893, he had collected the following sums in respect of the undermentioned accounts, viz

49	16	3¾	39	General District Rate Last	32	✓	2	16	5
				Current		✓	46	19	10¾
9	19	4	74	Private Roads Group I	82	✓	28	11	8½
20	2	5	✓ "	Interest	"	✓	1	10	0½

Dr. | Cr.

16th May 1893

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
9	16	7	76	Group II.	84	8	16	2½
				Interest.	"	1	0	4½
2	10	-	89	Group III.	87	2	1	4
				Interest.				8 8

By the several Collection Accounts it appeared that there remained to be collected on -

Last Rate	£	53 .	6 . 10
Current Rate		3492 .	7 . 3½
Private Roads Group I		311 .	5 . 3
"	II	2030 .	7 . 1½
"	III	565 .	17 . 11½

Surveyor.

By the Surveyor's Cash Account it appeared that since the 29th day of April, 1893, he had expended the sums 34 | 37 4 as under, viz., on:-

17	19	8	1	Sewerage Account
3	12	4	5	Lighting "
1	10	2	7	Scavenging "
13	11	10	9	Highways "
	10	"	20	Public Offices "

And had a Balance in hand of £1 . 18 . 3.

Treasurer.

49	16	4	39	By the Treasurer's General Account it appeared that since the 2nd day of May 1893, he had received the following sums in respect of the undermentioned Accounts, viz:-

16th May 1893.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Collectors Account	32	49	16	4

And had a balance due to him of £101.7.0

By the Treasurer's Frontager's Accounts it appeared that he had received on

9	19	4	74	Account I	82	9	19	4
20	2	5				20	2	5
9	16	7	76	" II	84	9	16	7
2	10	-	80	And had balances in hand on Account I 320.17.5 Account No 2 £ 36.2.3 and Account 3 £ 311.6.4	87	2	10	-

By the Treasurers Loan Accounts it appeared that he had the following balances in hand viz

Loan 7 Account	£	139.18.4
" 4	"	321.4.0
" 11	"	18.10.6
Deposit	"	450.0.0

And that there was due to him on

Loan 3 Account	£	99.2.3
" 9	"	120.18.11

Ordered that the before-mentioned sums be entered in the Ledger to the debit and credit of the respective Officers and accounts and that the following cheques be drawn and paid & the amounts posted to the Ledger to the debit of the respective accounts and credit of the Treasurer.

				Instalment of Loans Account. To Cash. Secretary	41	10	16	2

United Kingdom Temperance and General Provident Institution

16th May 1893.

Dr. MINUTES. Cr.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
4	19	4	62/92	First Instalment of Loan 12.				
5	16	10	92/65	Interest less tax 3/2d.	41	10	16	2
20	-	-	34	Surveyor to pay wages	42	20	-	-
15	-	-	"	do do	"	15	-	-
6	7	3	20	Public Offices - Repairs to Board Room - E Crisp	"	6	7	3
1	6	3	"	do - J E Woolley - remuneration as housekeeper one month to 26th inst.	"	1	11	3
	5	-	"	do Extra work cleaning etc.				
				Salaries -				
20	16	8	22	E. Goodship one month to 25th inst	"	20	16	8
8	6	8	"	A. S Cary do	"	8	6	8
3	5	0	"	J A Spreckley do	"	3	5	0
5	6	9	60.	Clerk's Account - E Goodship - stamps petty cash etc.	"	5	6	9
1	18	6	17	Sanitary Precautions - A. S Cary - Expenses of Small Pox Case Removal	"	1	18	6

Correspondence

Letter from the Revd H. S Miles, M.A dated 3rd May 1893 accepting the position of Member of the Board.

Read.

Requisition from A. A. Anneveld as to Income Tax.

Information to be supplied

Letter from the Local Government Board dated 8th May, 1893, sanctioning the re-appointment of the Medical Officer at £70 per annum.

Read - Dr Stott to be asked for the undertaking to give

16th May 1893.

MINUTES.

£	s.	d.	Debit Folio Ledger.	Credit Folio Ledger.	£	s.	d.

more attention to the carrying into effect of the Foods and Drugs Acts.

Letter from Mr A. C. Coomber, dated the 9th May, 1893 as to Water Supply

Copies of letter to be sent to the Local Government Board and the Water Company. The Local Government Board to be asked as to what decision had been arrived at respecting the late Enquiry.

Letter from Mr H. H. Richardson dated the 9th May 1893 as to Solicitorship, enclosing application and Testimonials.

Applicant to be informed that there was no such vacancy and that the Board regretted he had been misinformed and put to unnecessary expense.

Letter from Mr Johnson, G. N. R. Engineer dated 11th May as to Widening of Bridge.

Referred to Works Committee.

Letter from the Executors of Mr Cleveley dated 12th May, 1893.

Read.

Letter dated May 13th 1893, from

Dr. | Cr.

£ s. d. | Debit Folio Ledger. | Credit Folio Ledger. | £ s. d.

16th May 1893

MINUTES.

Messrs Newton Chambers and Co. as to new disinfectant.

Referred to Inspector to report thereon to the Works committee

Letter dated 15th May, 1893 from Mr Byfield re Private Roads.

Group I.

Approved as to Lewes. Dudley Leydon and Bell. Mr Byfield to take the ordinary steps against Beaume's Trustees to recover the amount due

Miscellaneous Correspondence.

Various communications were placed upon the Table and the action of the Clerk in regard thereto was approved

Private Roads.

Resolved Unanimously:-

That Mr W. J. Child and Mr A. Nash be informed that unless the amounts owing were paid within 7 days process would be issued to recover the same in the County Court and that the Clerk be and is hereby instructed accordingly.

Carman - appointment of.

Resolved unanimously.

That Maynard be appointed

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

Carman at 24/- per week -
Seven days Notice on either
side to terminate the arrangement.

Clerkenwell Detached - Nuisance
arising from.

Resolved unanimously

That Mr Evans be asked to
abate the nuisance caused by
Sewage entereng this District
from his properly within 7 days;
otherwise the Board would have
to proceed against him in
respect thereof; failing the
abatement of the nuisance the
Sanitary Inspector to serve the
necessary notice to abate the
nuisance within ten days.
Meantime the Surveyor and
Sanitary Inspector to continue
their inspections and report to
the Works Committee upon
all cases in which the district
of Friern Barnet is being
polluted by the Sewage from
Clerkenwell Detached.

Notice of Motion.

Mr Baker gave notice that
at the ~~following~~ next Meeting of the
Board he would move the
following Resolution -

Dr. 16th May 1893 Cr.

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

That the legal work of the Board so far as the same may be directed to be done outside of the Clerk's department be entrusted to the Solicitors residing in the District and that the Clerk be instructed thereon as occasion may require

Next Meeting

It was Resolved that the next ordinary Meeting of the Board be held on Tuesday the 30th day of May 1893, at the same time and place.

The foregoing Minutes were read and confirmed at an ordinary Meeting of the Board held on the 30th May 1893. Signed by the Chairman of the Meeting this 30th day of May 1893.

Chairman

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

Tuesday 30th May 1893 at 7 p.m. } At a Meeting of the Board, held at the Board's Offices, Beaconsfield Road, Friern Barnet.

Present.

Messrs Richardson (chairman) Hennessy, Miles, Dixon, Rich, Barfield and Goldsmith. (7)

Also the Clerk to the Board.
" Medical Officer.
" Surveyor and
" Sanitary Inspector.

Minutes.

The Minutes of the last ordinary Meeting of the Board were read and confirmed and signed by the Chairman.

Works Committee - Clerk's department.

The Reports of the special Meeting of the Committee, dated the 19th May, relating to the

Oakleigh Road
Friern Barnet Road and
Colney Hatch Lane Improvements

also as to a pipe for flushing purposes. Also the report of the Special Road Committee dated the 19th May - the Report of the Horse Committee dated the 26th May and the supplemental Report of the Infectious Diseases Committee

Dr. | Cr.

30th May, 1893

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.

were read, and resolutions were passed and directions given as appear thereby.

The Reports of the Surveyor
Medical Officer,
Sanitary Inspector and
Foreman of the Sewage Works

together with the recommendations of the Committee were read and considered and directions were given as appear by reference to such reports.

Plans for additions to Upton Villa, Bellevue Road, for Mr S. Burgess
Approved conditionally.

Finance

The Clerk to the Board stated that he had examined the accounts of the various Officers and reported as follows:-

Collector.

By the Collector's collecting and Deposit Account, it appeared that since the 13th day of May, 1893, he had collected the following sums in respect of the undermentioned accounts, viz:-

228	9	7¼	39	General District Rate (Current)	32	228	9	7½
66	5	2	82	Private Roads - Group I	82	61	19	0
				Interest	"	4	6	2
65	10	1	8/44	Group II	84	59	16	"
				Interest	"	5	14	1

30th May 1893.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				By the several Collection Accounts it appeared that there remained to be collected on -				
				Last Rate - 53. 6. 10				
				Current Rate 3263. 17. 8¼				
				Private Roads - Group I 249. 6. 3				
				1970. 11. 1½				
				565. 17. 11¼				
				Treasurer.				
				By the Treasurer's General Account it appeared that since the 16th day of May, 1893. he had received in respect of:-				
228	9	7	39	Collectors Account.	32	228	9	7
				And had a Balance in hand of £33. 14. 4				
				By the Treasurer's Frontager's Accounts it appeared that he had received on:-				
66	5	2	74	Group I Account	82	66	5	2
65	10	1	76	" II "	84	65	10	1
				And that he had the following balances in hand, viz:-				
				Account No 1 £387. 2. 7				
				" 2 101. 12. 4				
				" 3 311. 6. 4				
				By the Treasurer's Loan Accounts it appeared that he had the following balances in hand, viz:-				
				On Loans Account £139. 18. 4				

Dr. | Cr.

30th May 1893.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				On Loan 4 Account £321. 4. 0				
				" " 11 " 18. 10. 6				
				" " Deposit " 450. 0. 0				
				And that there was due to him on Loan 3 Account £99. 2. 3				
				& " " 9 " 120. 18. 11				
				Ordered that the before-mentioned sums be entered in the Ledger to the debit and credit of the respective Officers and Accounts and that the following cheques be drawn and paid and that the amounts be entered in the Ledger to the debits of the respective Accounts and credit of the Treasurer.				
2	5	"	20	Public Offices - taxes. A. A. Anneveld	42	2	5	.
				United Patriots National Ben. Bdg. Society	"	135	2	2
13	2	2	65	Interest on Loan 4A, due 2nd June, less tax 7/-				
				Ditto. Loan 9.				
68	18	3	62	Principal, due 2nd June.				
21	9	8	65	Interest, less tax 11/4				
				Ditto. Loan 10.				
12	13	3	62	Principal, due 2nd June.				
3	18	11	65	Interest, less tax 2o. 1d.				
				Ditto - Loan 4.				
14	19	11	65	Interest less tax 8/0.				
47	10	"	7/9	Dust Collection Account. A. Ely horse and harness.	"	47	10	.
1	18	2	7	E. Goodship to pay Committees Expenses.	"	1	18	2

30th May, 1893.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
20	-	-	34	Surveyor's Account - to pay wages E J Reynolds	42	20	-	-
15	-	-	"	" "	"	15	-	-

Correspondence.

Letter from Mr Byfield, dated 19th May, 1893, re Lewis and Beaumes Trustees.

Approved as to Lewis - Reasonable time to be given to Beaumes Trustees.

Letter from Mr Byfield dated 19th May 1893, enclosing papers in re Clerkenwell and also Bills of Costs.

Referred to Legal Committee

Letter from F. R. Smith and Sons, dated 23rd May, 1893, re East Road North.

Read.

Letter dated 29th May, from the Medical Officer giving undertaking as requested.

Approved.

Letter from the Local Government Board dated 29th May, 1893 re Tuberculois, asking for return.

Information to be supplied.

Telegram from Mr King dated 26th May, 1893. re water supply

Copy telegram to be sent to Local Government Board and Water Company. The L. G. B. to be asked for a copy of the petition presented to Colonel

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

Ducat at the late Enquiry.

Various letters were placed upon the table for the perusal of the members and the Clerk's action thereon was approved.

Solicitorship.

In the absence of Mr Baker, Mr Richardson moved and Mr Dixon seconded the following resolution:-

"That the legal work of the Board so far as the same may be directed to be done outside of the Clerks Department be entrusted to Solicitors, residing in the District and that the Clerk be instructed thereon as occasion may require.

Mr Hennessy moved and Mr Rich seconded the following amendment.

"That the legal work of the Board, so far as the same may be directed to be done outside of the Clerk's department be entrusted to Solicitors whom the Board shall appoint as occasion may require.

The amendment was by leave of the Board withdrawn whereupon Mr Goldsmith moved and Mr Dixon seconded and it was resolved

30th May, 1893.

MINUTES.

£	s.	d.	Debit Folio Ledger.

Credit Folio Ledger.	£	s.	d.

nem. con.

That the further consideration of the matter be adjourned until the next meeting of the Board

Horsekeeper & Carman.

It was moved by Mr Hennessy, seconded by Mr Dixon and unanimously resolved:-

That Hayes of Cromwell Road be appointed Horse keeper and Carman at 24/ per week - 7 days notice upon either side to terminate the arrangement. Hayes to be informed that he is not to exact gratuities.

Railway Bridge - widening of.

Proposed by Mr Barfield, seconded by the Rev. H. S. Miles, and unanimously resolved:-

The Company to be asked if they would pay two thirds of the estimated cost of widening, if the Board arranged for the payment of the remaining third. Reference to be made in the communication to the Company's undertaking to widen the Bridge.

Next Meeting

It was Resolved that the

30th May, 1893.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.

next Meeting of the Board be held on Tuesday the 13th day of June, 1893, at the same time & place.

The foregoing Minutes were read and confirmed at an ordinary Meeting of the Board held on the 13th day of June, 1893.

Signed by the Chairman of the Meeting this 13th day of June, 1893.

Edmund W. Rushdoo.

Chairman

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

Tuesday 13th June, 1893 at 7 o'clock. At a Meeting of the Board, held at the Board's Offices, Beaconsfield Road, Friern Barnet, N.

Present.

Mr Richardson (Chairman) and Messrs Hennessy, Goldsmith, Baker and Barfield. (5)

Also the Clerk of the Board
" Medical Officer,
" Surveyor
" Collector and
" Sanitary Inspector.

Minutes.

The Minutes of the last ordinary Meeting of the Board, held on the 30th May, were read and confirmed and signed by the Chairman.

Works Committee.

The Reports of the Surveyor
Medical Officer
Sanitary Inspector &
Foreman of the Sewage Works

together with the Committee's recommendations thereon were read and directions were given as appear upon reference to such reports.

Plans were submitted by Dr Stott per Mr J. Doull for :-

(a) Coal cellar to Fritton Lodge - Approved.

(b) Iron stable on Southgate Park - Disapproved.

Dr. 13th June, 1893. Cr.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Finance.				
				The Clerk of the Board stated that he had examined the accounts of the various Officers and reported as follows:-				
				Collector				
				By the Collector's Collecting and Deposit Account it appeared that since the 27th day of May, 1893, he had collected the following sums in respect of the undermentioned accounts, viz:-				
6	10	1	32	General District Rate (Last)	32	6	10	1
1197	7	0	"	do. do. (Current)	"	1197	7	0
76	10	0	84	Private Roads - Group 2	84	73	-	-
				Interest	"	3	10	-
6	16	-	87	Group 3	87	6	10	-
				Interest	"		6	-
				By the several Collection Accounts it appeared that there remained to be collected on -				
				Last Rate £46 - 16 - 9				
				Current Rate 2066 - 10 - 8¼				
				Private Rds. Group I 249 - 6 - 3				
				" II 1897 - 11 - 1½				
				" III 559 - 7 - 11¼				
				Surveyor				
				By the Surveyor's Cash Account it appeared that since the 12th May, 1893 he had expended the sums as under viz: on -	34	72	0	11

13th June. 1893.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
38	19	8	1	Sewerage Account				
1	4	6	5	Lighting "				
4	1	0	7	Scavenging "				
27	11	9	9	Highways "				
	4	0	20	Public Offices "				

And had a debit balance of 2s 8d

Treasurer

By the Treasurer's General Account it appeared that since the 29th day of May, 1893. he had received on

1046	0	10	39	Collectors Account	32	1046	0	10
157	16	3				157	16	3

And had a balance in hand of £1015. 16. 1

By the Treasurer's Frontager's Accounts it appeared that he had received on

76	10	0	76	Account No 2	84	76	10	-
6	16	0	80	" " 3	87	6	16	-

and had the following balances in hand, namely,

on Account No 1. £387. 2. 7
2. 178. 2. 4
3. 318. 2. 4

By the Treasurer's Loan Accounts it appeared that he had the following balances in hand:-

On Loan 7 Account £ 139. 18. 4
" 4 " 321. 4. 0
" 11 " 18. 10. 6
" Deposit - 450. 0. 0

Dr. 13th June, 1893 Cr.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.	£
				And that there was due to him on Loan 3 Account £99.2.3 & " 9 " 120.18.11					
				Ordered that the before-mentioned sums be entered in the Ledger to the debit and credit of the respective Officers and Accounts and that the following cheques be drawn and paid, the amounts being posted to the debit of the respective accounts and credit of the Treasurer.					
20	-	-	34	Surveyor's Account to pay wages E.J. Reynolds	42	20	-	-	
20	-	-	34	do. do.	42	20	-	-	
20	16	8	22	Salaries The Clerk one month, E. Goodship	42	20	16	8	
37	10	-	"	do. " Surveyor one quarter, E.J. Reynolds	42	37	10	-	
15	16	8	"	do " Medical Officer do H. Stott	42	15	16	8	
8	6	8	"	do " Sanitary Inspector 1 mo. A.S. Cary	42	8	6	8	
3	5	"	"	do. one month - J.A. Spreckley	42	3	5	-	
1	6	3	20	Public Offices - Housekeeper's remuneration - Woolley	42	2	14	10	
1	8	7	"	do. Sundry jobs					

Repairs to Board's Premises.

Resolved unanimously:-

The ~~Works~~ Legal Committee to report as to the liability of Mr Lewis for certain repairs to the premises.

Clerkenwell Detached - Pollution.

Resolved unanimously:-

That the Clerk be and is hereby instructed to take proceedings

13th June, 1893.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.

against Mr Evans in respect of the nuisance caused by sewage flowing from his premises into the district of this Authority.

Correspondence.

Two letters from the Secretary of the Ecclesiastical Commission, dated 9th and 10th June, as to proposal for exchange and returning plan.

The Clerk to write Cline's Trustees in the terms of the letter to the Ecclesiastical Commissioners.

Letter from the Clerkenwell Vestry dated 10th June, 1893 re pollution by sewage.

Read.

Letter from Dr Stott dated 13th June as to plans for stable.

Read (see Surveyor's book)

Various other letters were placed upon the table for the inspection of the members and the Clerk's action thereon was approved.

Solicitorship.

Mr Baker's Motion was by leave of the Board withdrawn.

Private Roads Group 2.

The Clerk reported that the time

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

within which summary proceedings could be taken against certain frontagers would expire on the 22nd instant, when it was resolved unanimously:-

That the consideration of taking proceedings to recover the amounts due stand over until October next.

Next Meeting.

It was Resolved that the next Meeting of the Board be held on Tuesday the 27th day of June, 1893 at the same time and place.

The foregoing Minutes were read and confirmed at an Ordinary Meeting of the Board held on the 27th day of June 1893.

Signed by the Chairman of the Meeting this 27th day of June, 1893.

[illegible]

~ Chairman ~

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

Tuesday 27th June, 1893 at 7 o'clock } At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Friern Barnet.

Present.

Messrs Richardson (chairman) Miles, Barfield, Baker, Hennessy, Rich and Goldsmith. (7)

Also the Clerk of the Board,
" Medical Officer,
" Surveyor
" Collector and
" Sanitary Inspector.

Minutes.

The Minutes of the last Meeting of the Board held on the 13th day of June, were read and confirmed and signed by the Chairman

Works Committee.

The Reports of the
Surveyor,
Medical Officer,
Sanitary Inspector and
Foreman of the Sewage Works

together with the recommendations of the Committee thereon, were read and considered and directions were given as appear upon reference to such reports.

Plans were submitted per Messrs Smith and Sons of Muswell Hill

Dr. 27th June, 1893. Cr.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				for drainage at 5 Clarendon Villas, Beaconsfield Road. Approved.				
				Finance.				
				The Clerk of the Board stated that he had examined the accounts of the various Officers and reported as follows:-				
				Collector.				
				By the Collector's Collecting and Deposit Account it appeared that since the 10th June 1893, he had collected the following sums in respect of the undermentioned accounts, viz:				
149	1	1½	32	General District Rate (Last)	32	7	19	0½
				do. (Current)		141	2	1
11	0	4	82	Private Roads- Group I	82	24	17	1½
13	19	10						
3	3	9		Interest		3	6	9½
2	3	-	84	Group II	84	2	-	-
				Interest			3	-
3	-	-	87	Group III	87	2	12	6
				Interest			7	6
				By the several Collection Accounts it appeared that there remained to be collected on-				
				Last Rate 38. 17. 8½				
				Current Rate 1925. 8. 7¼				
				Private Roads- Group I £224. 9. 1½				
				" II 1895. 11. 1½				

Dr. | Cr.

24th June, 1893.

MINUTES.

Group III £ 556 . 15 . 5¼

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Surveyor.				
				By the Surveyor's Cash Account it appeared that since the 10th day of June, 1893, he had expended the sums as under, viz. on:-	34	36	2	-
21	16	0	1	Sewerage Account				
3	17	8	7	Dust Collection "				
10	8	4	9	Highways "				
				And had a balance in hand of £ 3 . 15 . 4.				
				Treasurer.				
				By the Treasurer's General Account it appeared that since the 12th day of June, 1893, he had received in respect of-				
149	1	1	39	Collector's Account.	32	149	1	1
				And had a balance in hand of £ 1052 . 4 . 0				
				By the Treasurer's Frontager's Account it appeared that he had received on				
11	0	4	74	Account No. 1	82	11	0	4
13	19	10				13	19	10
3	3	9				3	3	9
2	3	0				2	3	0
3	0	0	80	Account No 3.	87	3	0	0
				and that he had the following balances in hand:-				
				Account I 415 . 6 . 6				
				II 180 . 5 . 4				
				III 321 . 2 . 4				

Dr. 27th June 1893 Cr.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.

By the Treasurer's Loan Accounts it appeared that he had the following balances in hand, viz:-

On Loan 7 Account £139 . 18 . 4
" 4 " 321 . 4 . 0
" 11 " 18 . 10 . 6
" Deposit " 450 . 0 . 0

And that there was due to him on Loan 3 Account 99 . 2 . 3
4 " " 9 " 120 . 18 . 11

Ordered that the before mentioned sums be entered in the Ledger to the debit and credit of the respective Officers and accounts and that the following cheques be drawn and paid, the amounts being posted to the debit of the Surveyor's account and credit of the Treasurer

20	-	-	34	Surveyor's Account. E. J. Reynolds to pay wages	438	20	-	-
15	-	-		do. do	43	15	-	-

Clerkenwell Pollution.

The Clerk reported the position of the summons against Mr Evans and his action thereon was approved.

Directions were given to the Sanitary Inspector to serve Notices upon the Owners and Occupiers of the Houses in Barnard's Hill and Birkbeck Road to abate the

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

nuisance caused by sewage flowing from such houses into this Board's district.

Correspondence

Letter from the Local Board's Association, received on the 14th June, as to Annual Meeting and Conference to be held on the 28th instant.

Resolved unanimously That the Vice Chairman and Mr Goldsmith together with the Clerk be appointed to attend the Meeting and Conference.

Letter from Mr Dudley dated the 6th June as to arrears re Private Roads.

The proposal to pay £10 to be accepted. Meantime proceedings to be stayed.

Fire Escape Stand.

Oakleigh Park.

Directions were given to the Surveyor to do what was necessary to put the ground in good order.

Various letters were placed upon the table for the perusal of the Members and the Clerk's

27th June, 1893

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.

action thereon was approved

Next Meeting.

It was Resolved that the next Meeting of the Board be held on Tuesday the 11th day of June 1893, at the same time and place.

The foregoing Minutes were read and confirmed at an ordinary Meeting of the Board held on the 11th day of June, 1893, Signed by the Chairman of the Meeting this 11th day of June, 1893.

Edmund W. Rich Sons.

Chairman

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

Tuesday, 11th July, 1893, at 7 o'clock } At a Meeting of the Board held at the Boards Offices, Beaconsfield Road, Friern Barnet.

— Present. —

Messrs Richardson (chairman) Miles, Barfield Baker, Hennessy, Goldsmith and Sweetland (7)

Also the Clerk of the Board,
" Medical Officer,
" Surveyor
" Collector and
" Sanitary Inspector.

Minutes.

The Minutes of the last ordinary Meeting of the Board, held on the 27th June, were read and confirmed and signed by the Chairman

Works Committee.

The Reports of the Surveyor,
" Medical Officer,
" Sanitary Inspector and
" Foreman of the Sewage Works

together with the recommendations of the Committee were read and directions were given as appear upon reference to such reports.

Plans.

For alterations to proposed houses in Sydney and Cromwell Road for Mr Hales. Approved conditionally.

Dr. | Cr.

11th July 1893

MINUTES.

£ s. d. | Debit Folio Ledger. | Credit Folio Ledger. | £ s. d.

For corridor entrance to 26 Woodland Road, fronting Station Road, for Dr Ferguson. Disapproved.

Legal and Finance Committee.

The Committee's Report, dated the 7th July, 1893, relating to

Quarterly Accounts.
Alexandra Road Path.
Loans for Improvements etc.
Frern Barnet Road 2inch Main.
Cinder Path.
Fire Escape Stand and
Farm Expenses

was read and considered and directions were given as appear upon reference thereto.

Finance.

The Clerk submitted a detailed report upon the financial position of the Board with regard to existing Loans and the three groups of Private Roads. He also submitted the following statement for the half-year ending March 1893.

Estimated Expenditure	£3945.0.2	
Actual do.	3967.7.11	22.7.9
Estimated Income	3945.0.2	
Actual do.	4070.6.10	125.6.8

Credit balance upon the Estimated Liabilities and

Dr. | Cr.

11th July. 1893.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Assets as shewn by the actual expenditure and receipts £102.18.11				
				The Report was approved.				
				The Clerk of the Board also stated that he had examined the examined the accounts of the various Officers and reported as follows:-				
				Collector.				
				By the Collector's Collecting and Deposit Account, it appeared that since the 24th day of June 1893, he had collected the following sums in respect of the undermentioned accounts, viz:-				
172	6	7¼	39	General District Rate Last	32		6	5
				Current	"	172	0	2¼
10	0	11	82	Private Roads- Group I	82	9	9	0
				Interest	"		11	11
58	16	9	76	Group II	84	33	5	5
				Interest	"	3	11	4
2	0	9	80	Group III	87	1	18	9
				Interest	"		2	0
				By the several Collection Accounts it appeared that there remained to be collected on:-				
				Last Rate - £38.11.3½				
				Current Rate - 1753.8.5				
				Private Roads - Group I £215.0.1½				
				" II 1840.5.8½				
				" III 554.16.8¼				

Dr. | 11th July, 1893. | Cr.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Surveyor.				
				By the Surveyor's Cash Account it appeared that since the 23rd day of June, 1893, he had expended the sums as under, viz. on:-	34	41	8	6
22	13	8	1	Sewerage Account				
1	18	6	5	Lighting do.				
3	13	8	7	~~Scavenging~~ Dust Collection do.				
10	14	8	9	Highways do.				
2	4	0	14	Fire Appliances do.				
	4	0	20.	Public Offices do.				
				And had a debit Balance of £2.13.2				
				Treasurer.				
				By the Treasurer's General Account it appeared that since the 26th day of June 1893, he had received the following sums in respect of the undermentioned Accounts, viz:-				
172	6	7	39	Collector's Account	32	172	6	7
				And had a Balance in hand of £1189.13.11				
				By the Treasurer's Frontager's Accounts it appeared that he had received on				
7	17	11	74	Account No. 1	82	7	17	11
53 5	6	9	76	" 2	84	53 5	6	9
2	3	0	"		"	2	3	0
	10	0	"		"		10	0
2		9	80	" 3	87	2		9
				and had the following balances in hand, viz:-				

Dr. | Cr.

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Account No. 1 £425 . 7 . 5
" " 2 239 . 2 . 1
" " 3 323 . 3 . 1

By the Treasurer's Loan Accounts it appeared that he had the following balances in hand, viz:-

On Loan 7 Account - £139 . 18 . 4
" 4 " 321 . 4 . 0
" 11 " 18 . 10 . 6
" Deposit " 450 . 0 . 0

And that there was due to him on:-

Loan 3 Account - 99 . 2 . 3
" 9 " 120 . 18 . 11

Ordered that the before-mentioned sums be entered in the Ledger to the debit and credit of the respective Officers and Accounts and that the following cheques be drawn and paid and that the amounts be posted to the debit of the respective accounts and credit of the Treasurer.

£	s.	d.	Debit Folio Ledger.				Credit Folio Ledger.	£	s.	d.
3	4	0	29	Legal -	Court fees -	T. Beal	43	3	4	0
9	13	6	1	Sewerage -	Coke -	New So. Coal Co.	"	9	13	6
5	17	1	1	do.	Coal -	Brooks & Co.	"	5	17	1
5	14	3	1	do.	Stocks etc -	Biggs, Wall & Co.	"	5	14	3.
12	2	7	9	Highways -	Materials & cartage -	Ely C.				
4	19	0	1	Sewerage		do.				
	18	0	5	Lighting		do.				
15	15	0	7	Sanitary	(Dust Collection)	do.	"	33	14	7

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£	s.	d.	Debit Folio Ledger.				Credit Folio Ledger.	£	s.	d.
	18	1	9	Highways	Incidentals	J Ivatt				
	18	9	1	Sewerage	do	do				
	6	6	20	Public Offices	do	do.	43	2	3	4
1	16	11	9	Highways	pipes etc	H. J. Brooks				
5	0	0	7	Dust Collection		do.	"	6	16	11
1	0	0	5	Lighting	Jobbing	G L Life.				
1	8	6	20	Public Offices	"	do.	"	2	8	6
3	17	8	9	Highways	Grates etc	Bird & Co.				
7	5	0	1	Sewerage	"	do.	"	11	2	8
	9		5	Lighting	various	Simpkins				
1	19	6	25	Establishment	"	do.	"	2	8	6
7	7	6	9	Highways	corn	Tomlin	"	7	7	6
3	11	6	1	Sewerage	seeds	Cuthbert	"	3	11	6
2	6	7	9	Highways	blacksmith	S Kettle				
	8	0	1	Sewerage	do.	do	"	2	14	7
6	17	10	1	do.	disinfectant	Calvert & Co.	"	6	17	10
12	12	0	9	Highways	Steam Roller	Southgate L. Bd	"	12	12	"
1	0	0	7	Dust Collection	harness etc	Gentle	"	1	5	5
	5	5	1	Sewerage	do.	do.				
3	19	8	20	Public Offices	~~Stationery~~ gas pendant etc	Vears, W.	"	3	19	8
2	15	3	25	Establishment	Stationery	Knight & Co.	44	2	15	3
2	6	6	"	do.	Advertising	Cowing	"	2	6	6
	14	0	1	Sewerage	do.	do	"	2	4	6
1	10	6	9	Highways	do.	do				
1	16	6	9	~~Pre~~ do.	do.	Press				
	11	6	1	Sewerage	do.	do.	"	2	8	0
11	4	0	17	Sanitary	Small Pox Case	Highgate Hospital	"	11	4	0
1.	1.	0						1.	1.	0
1	10	0	1	Sewerage	Hydrd 2d + Notice Boards	Dudley				
13	18	4	1	do.	Rates	Fowler	"	13	18	4
18	1	10	1	do.	do.	Wood Green L. Bd	"	18	1	10

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£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
4	4	0	20	Public Offices - Rates - G. Clarke	44	4	4	0
13	3	6	1	Sewerage Wharncliffe Colliery Co. Coal	"	13	3	6
	15	0	9	Highways - brick rubbish J. Lawford				
	14	6	25	Establishment - coach hire - Walker				
	3	4	5	Lighting - gas - London C. C.				
	11	0	20	Public Offices - wood - New				
	10	0	9	Highways - deposit return - Barrett & Power				
	11	2	20	Public Offices - goods - Arnaboldi				
	5	0	17	Sanitary - returns Byfield				
	2	6	17	" Notifications - Dr French				
	12	6	17	" " " Webster				
	2	6	17	" " " Trist				
	2	6	17	" " " Bury				
	2	6	17	" " " Grant				
	2	6	17	" " " Spreat				
	7	6	17	" " " Tunnicliffe				
				The Clerk, E. Goodship, to pay above	"	5	2	6
35	4	6	65	London Life Association - 6 months Interest upon £2070, Loan 7, due 23rd July, less tax £1	44	35	4	6
4	13	3	62	Liverpool Victoria Legal Friendly Society - 2nd Instalment of principal.				
9	0	9	65	do. Interest, less 5/- tax	45	13	14	0
7	19	4	20	Public Offices - T. S. Lewis - Rent 10-10-0 Tax 5-8 Repairs 2-5-0 2-10-8	45	7	19	4
20	16	8	22	Salaries - E. Goodship - Clerk one month	"	20	16	8
8	6	8	22	do - A. S. Bary - Inspector				

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£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
1	5	0	25	Legal - A. S. Cary disbursements		9	11	8
3	5	0	22	Salaries - J. A. Spreckley - one mo.		3	5	0
1	6	3	20	Public Offices - J E Woolley do.		1	6	3
7	0	8	60	Clerk's Account - E. Goodship stamps		7	0	8
20	0	0	34	Surveyor's account - E.J. Reynolds to pay wages	J petty cash	20	0	0
20	0	0	34	do.	do.	20	0	0

Oakleigh Road - £1836 . 17 . 6

Frern Barnet Road - 251 . 13 . 0

Colney Hatch Lane - 100 . 0 . 0

Enlargement of house at Sewerage Works - 50 . 0 . 0

East Road North - 359 . 17 . 1

Overdraft upon Loan 3. - 99 . 2 . 3

do. - " 9 - 120 . 18 . 11

Upon the recommendation of the Legal and Finance Committee it was moved by Mr Barfield seconded by Mr Goldsmith and unanimously resolved:-

That Application be made to the Local Government Board for authority to borrow £2818 . 8 . 9 for setting back the fence, constructing a Culvert, making up and kerbing and channelling a portion of the Oakleigh Road; and also kerbing and channelling portions of the Frern Barnet Road and Colney Hatch Lane and also for enlarging the

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MINUTES.

£	s.	d.	Debit Folio Ledger.

Foreman's House at the Sewerage Works according to the plans and specifications of the Surveyor, for defraying the cost of making up East Road North, and also for payment off of the overdrafts upon the Sewerage Loan No. 3 and Oakleigh Road Improvement Loans No. 9.

Carried Unanimously

Correspondence.

Letter from the Local Government Board, dated 30th June, 1893, re Effluent Water Main.

Referred to Works Committee.

Letter from the Tottenham Local Board, dated 4th July, 1893. as to "incidence of Local Taxation"

Referred to Works Committee.

Letters from Mr Hartshorne, dated 5th July, 1893, reporting as to Audit.

Read.

Report of Collector dated 11th July 1893, re private road apportionments

Fourteen days notice to be given stating that unless the amounts due be paid within that time proceedings will be taken to recover the same.

Various other letters were placed

Credit Folio Ledger.	£	s.	d.

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

upon the table for the perusal of the members and the Clerk's action thereon was approved

Oakleigh Road.

Moved by the Rev. Henry Miles seconded by Mr Sweetland and Resolved Unanimously:-

"That the Surveyor inspect and report to the next Meeting of the Works Committee as to the advisability of making up the path at the north end of this road."

East Road, North.

Moved by Mr Hennessy, seconded by Mr Baker and resolved unanimously

That the Clerk write the Local Government Board fully hereon with the view of obtaining permission to refund the amount paid by Frontagers.

Sewerage Farm.

Moved by Mr Barfield, seconded by the Vice Chairman and Resolved unanimously:-

That it be referred to the Works Committee to consider and report as to the best course to be adopted with the object of incorporating the Farm within the district of

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

this Board.

Next Meeting.

It was Resolved that the next ordinary Meeting of the Board be held on Tuesday the 25th day of July, 1893, at the same time and place.

The foregoing Minutes were read and confirmed at an ordinary Meeting of the Board held on the 25th day of July, 1893.

Signed by the Chairman of the Meeting this 25th day of July, 1893.

Chairman

Dr. | Cr.

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

Tuesday 25th July 1893 at 7 p.m. At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Friern Barnet, N.

~ Present ~

Messrs Richardson (chairman) Sweetland, Goldsmith, Baker, Barfield, Dixon and Rich and the Revs. H. S. Miles and G. Hennessy.

Minutes.

The Minutes of the last ordinary Meeting of the Board held on the 11th July, were read and confirmed and signed by the Chairman.

Works Committee

Clerk's Department

The report of the Committee dated the 21st July, relating to

Appointment of Gas Examiner
Supply of Sewage to Mr Oram
Incidence of Taxation
Alexandra Road path
County Roads and
The Vacation.

and also the Reports of the

Surveyor
Medical Officer
Sanitary Inspector and
Foreman of the Sewage Works

together with the Committee's recommendations thereon were

25th July. 1893.

MINUTES.

£ s. d. | Debit Folio Ledger. | Credit Folio Ledger. | £ s. d.

read and considered and directions were given as appear upon reference to such reports.

Plans for a conservatory entrance to no. 26 Woodland Road from Station Road, for Dr Ferguson

Approved.

Clerkenwell Pollution.

Upon the recommendation of the Works Committee it was moved by Mr Barfield, seconded by Mr Sweetland and unanimously resolved:-

That the Clerk be and is hereby instructed to take proceedings against Mr Talmont of "Ringbourne", Muswell Hill to abate the nuisance caused by him in accordance with the notice dated 1st July 1893, already served on him.

Scarlet Fever Cases.

Upon the recommendation of the Works Committee it was moved by Mr Barfeld, seconded by Mr Baker and unanimously resolved:-

X That the offer of the Enfield Local Board to receive patients at three shillings per day be accepted subject to the inspection

Dr. | 25th July. 1893. | Cr.

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

and approval of the Medical Officer and that he be authorised to remove cases of scarlet fever in which he finds that proper and efficient means of isolation are impossible and that the Medical Officer be directed if possible to obtain an agreement to pay the charges incurred, but the refusal to sign the agreement is not to stand in the way of a patient's removal.

Finance.

The report of the Committee, dated the 21st July was read and adopted.

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

Collector

By the Collector's Collecting and Deposit Account it appeared that since the 8th July, 1893, he had collected in respect of

166	7	2	32	General District Rate - Last	32	2	18	8
				Current	"	163	8	5¼
46	14	10	82	Private Roads Group I	82	45	16	8
				Interest	"		18	2

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Private Roads - Group II	84	43	9	5½
45	10	7	84	57.16.7 / 12.6.0 transferred to 3pc	Interest "		2	1	1½
				37.3.11 Group III	87	48	15	1¾
49	9	11	87	12.6.0 transferred from 2pc	Interest "			14	9¼

By the several Collection Accounts it appeared that there remained to be collected on:-

Last Rate	£35. 12. 7½
Current Rate	1589. 19. 11¾
Private Roads - Group I	169. 3. 5½
" II	1784. 10. 3
" III	518. 7. 6½

Surveyor. 314 53 14 9

By the Surveyor's Cash Account it appeared that since the 8th July 1893, he had expended on:-

30	9	6	2	Sewerage Account
2	9	0	5	Lighting "
3	12	4	7	Dust Collection "
10	10	4	9	Highways "
6	13	7	25	Establishment "

And had a debit balance of £16. 7. 11

Treasurer.

By the Treasurer's General Account it appeared that since the 10th July 1893, he had received on

166	7	2	39	Collector's Account	32	166	7	2

and had a balance in hand of £1030. 5. 9, which after

Dr. 25th July. 1893. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				deducting amount of cheque drawn and not presented leaves an available balance of £1019.1.9				
				By the Treasurer's Frontager's Accounts it appeared that since the 10th July. 1893. he had received the following sums from the Collector:-				
46	14	10	74	On Account No 1	82	46	14	10
45	10	7	76	" " 2	84	45	10	7
49	9	11	80	" " 3	87	49	9	11
				And had the following balances in hand, namely, on				
				Account No 1 £472.2.3				
				" " 2 284.12.8				
				" " 3 373.13.0				
				By the Treasurer's Loan Accounts it appeared that he had the following balances in hand, viz:-				
				On Loan Deposit Ac. £450. 0. 0				
				" " No 4 " 321.4.0				
				" " " 7 " 139.18.4				
				" " " 11 " 18.10.6				
				And that there was due to him on				
				No 3 Loan Account £99.2.3				
				" 9 " " 120.18.11				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and accounts against				

Dr. 25th July, 1893. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				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:				
50	"	"	34	Surveyor's Account - to pay wages Reynolds	45	50	-	-
25	"	"	34	do do "	45	25	-	-
25	"	"	34	do do "	45	25	-	-
20	"	"	34	do do "	45	20	-	-
8	2	6	25	Interest on Loans A/c Income Tax - Annevelt	45	8	2	6
7	0	0	10	~~Sewerage~~ Account Corn - J. Hunt	45	7	0	0
250	0	0	62	United Patriots etc. Society - repayment off Loan 4 - Frontager's account no 1	74	250	0	0
20	0	10	5	Lighting Account Colney Hatch Gas Co.	45	20	0	10
15	0	0	15	Further on account of Board's apportionment - G. Clarke	45	15	0	0
1	16	6	7	Sanitary Precautions - W. Vears	45	1	16	6

Loan of £6391.

Resolved unanimously:-

That three months notice be given to pay off a further sum of £250.

Correspondence.

Letters were read as follows:-

E. Painter, dated 17th July, 1893. as to proposed path to Friern Park,

The Clerk to report further

All Saints Churchwardens, dated

Dr.

£ s. d.

Debit Folio Ledger.

25th July, 1893.

MINUTES.

Credit Folio Ledger.

Cr.

£ s. d.

17th July, 1893 re Fire Escape Stand.

Approved.

Town Clerk, Leicester, 13th July, 1893, re Rivers Pollution Prevention Bill.

Referred to Works Committee.

Mr Garratt dated 20th July as to disappearance of footway at the back of Holly Park.

Referred to Works Committee.

Miss Styles, dated 19th June, complaining of the condition of Oakleigh Road near "Heathfield"

Miss Styles to be informed that the matter is under consideration.

Messrs Wordsworth, Blake and Co, dated 11th July, as to proposed exchange of land.

Referred to Works Committee.

J. B. Lyne, dated 21st July as to arrears under Agreement.

Time to be extended.

Mr Child, dated 24th July as to strip of land in Beaconsfield Road.

The Clerk to report further thereon to the Works Committee.

Mr A. Smith dated 24th July 1893 as to condition of gully in Glenthorne Rd.

Surveyor to do what is necessary and report to Works Committee.

25th July, 1893.

MINUTES.

£ s. d. | Debit Folio Ledger. | Credit Folio Ledger. | £ s. d.

Mr Byfield. dated 25th July re Private Road Frontagers.

Approved as to Beaumé's Trustees and Bell. Proceedings to be continued against Dudley unless the amount of instalments due be paid in seven days

Various other letters were submitted for the perusal of the Members and the Clerk's Action thereon was approved.

Oakleigh Road - Kerbing & Channelling.

Moved by the Revd H. S. Miles, M.A. seconded by Mr Rich and carried nem: con:

"That the plan and estimate of the Surveyor for kerbing and channelling a portion of Oakleigh Road at a cost not exceeding £808.10.0 be approved and that application be made to the Local Government Board for power to borrow the necessary amount.

Upon the motion of Mr Barfield seconded by Mr Sweetland it was unanimously resolved

"That the Clerk communicate with the East Barnet Valley Local Board with the view of that Authority kerbing and

Dr. | Cr.

25th July. 1893.

MINUTES.

£ s. d. | Debit Folio Ledger. | Credit Folio Ledger. | £ s. d.

channelling so much of the Oakleigh Road as is within their district.

Moved by Mr Goldsmith, seconded by Mr Barfield and resolved unanimously:-

"That Mr Homan be written to explaining the proposal of the Board to kerb and channel a portion of Oakleigh Road, with view of his giving to the Board a portion of his land near the "Rising Sun" so as to widen the road at that point.

Water Supply

Moved by the Revd G. Hennessy, seconded by Mr Barfield and unanimously resolved

That the Clerk write the Local Government Board hereon and at the same time ask for copy of the petition presented to the Inspector, together with the signatures thereto

Statutory Advertisement of Accounts.

The Clerk was directed to obtain from the "Barnet Press" and "Barnet Times" tenders for this advertisement

25th July, 1893.

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

Next Meeting.

It was resolved that the next ordinary Meeting of the Board be held on Tuesday the 22nd day of August, 1893, at the same time and place.

The foregoing Minutes were read and confirmed at an Ordinary Meeting of the Board held on the 22nd of August, 1893.

Signed by the Chairman of the Meeting this twenty-second day of August, 1893.

Chairman.

Dr. | Cr.

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

Tuesday, 22nd August 1893 at 7 o'clock } At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Friern Barnet.

~ Present ~

Messrs Richardson (Chairman) Hennessy, Rich, Baker, Dixon, Goldsmith, and Sweetland. (7)

Also the Clerk of the Board,
Surveyor,
Medical Officer,
Rate Collector and
Sanitary Inspector

Minutes

The Minutes of the last ordinary Meeting of the Board held on the 25th July, 1893, were read and confirmed and signed by the Chairman.

Works Committee

The Reports of the
Surveyor
Medical Officer
Sanitary Inspector and
Foreman of the Sewage Works

together with the recommendations of the Committee were read and directions were given as appear upon reference to such reports.

Plans.

For redrainage of 3 cottages and two semi-detached houses for Mr

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Homan. Approved.				

Clerkenwell Pollution

The Board v. Talmondt.

The report of the Clerk hereon dated the 18th inst. was read and approved.

The recommendation of the Clerk with regard to the other owners was also adopted.

Finance.

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

Collector -

By the Collector's Collecting and Deposit Account it appeared that since the 22nd July, 1893, he had collected in respect of:-

				General District Rate Last £2. 1. 7¼					
546	7	11½	32	do. Current £544. 6. 4½	32	546	7	11½
10	-	-		Private Roads - Group I	82	33	5	11
23	16	3	82					
	10	-	"	Interest	"	1	0	4
7	7	1	"					
20	-	-	84	Group II	84	54	18	11
5	-	-	"					
18	19	5	"					
5	14	11	"	Interest	"	2	2	6
8	11	10	87	Group III	87	9	16	3
1	11	9	"	Interest	"		7	4

By the several Collection accounts it appeared that there remained to be collected on:-

Dr. 22nd August, 1893. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Last Rate £33 . 10 . 0½				
				Current Rate £10 45 . 13 . 7½				
				Private Roads.				
				Group I £135 . 17 . 6½				
				" II £1730 . 6 . 9				
				" III £508 . 11 . 3½				
				Surveyor.				
				By the Surveyor's Cash Account it appeared that since the 21st July, 1893, he had expended on:-	35	95	13	3
50	15	11	2	Sewerage Account				
4	14	0	5	Lighting Account				
8	10	0	7	Dust Collection Account.				
30	18	4	10	Highways Account.				
	15	0	20	Public Offices Account.				
				And had a balance in hand of £ 7 . 18 . 10.				
				Treasurer.				
				By the Treasurer's General Account it appeared that since the 25th July, 1893, he had received on				
546	7	11	39	Collector's Account	39	546	7	11
				And had a balance in hand of £1393 . 9 . 10.				
				By the Treasurer's Frontagers' Accounts it appeared that he had received the following sums from the Collector:-				
10	-	-	74	On Account No 1.	82	10	-	3
23	16	3				23	16	3
7	10	0				7	10	1
7	7	1						
20	-	-	76	On Account No 2	84	20	-	-
5	-	-				5	-	-
18	19	5				18	19	5
5	14	11				5	14	11

22nd August, 1893.

MINUTES.

£	s.	d.	Debit Folio Ledger.
8	11	10	80
1	11	9	

Credit Folio Ledger.	£	s.	d.
87	8	11	10
	1	11	9

On Account No 3.

And had the following balances in hand, namely, on:-

Account No. 1 £256 . 8 . 6

" " 2 £341 . 14 . 1

" - 3 £382 . 16 . 7

By the Treasurer's Loan Accounts it appeared that he had the following balances in hand, viz:-

On Loan Deposit Account £450 . 0 . 0

" " No. 4 " 321 . 4 . 0

" " " 7 " 139 . 18 . 4

" " " 11 " 18 . 10 . 6

And that there was due to him on

No. 3 Loan Account £99 . 2 . 3

" 9 " " £120 . 18 . 11

Ordered that the before-mentioned sums be entered in the Ledger to the debit and credit of 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.

Bank of England - Public Works Loan Comm^rs					45	1233	14	0
29	16	5	93	Instalment of principal Loan 2				
127	3	7	"	Half-year's Interest.				
449	17	1	"	Instalment of Principal Loan 2A. 3				
532	2	11	"	Half-year's Interest.				

22nd August, 1893.

MINUTES.

Dr. £	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	Cr. £	s.	d.
39	10	6	93	Instalment of principal Loan 3A	45			
55	3	6	"	½ years Interest.	"			
6	0	2	95	Prudential Assurance Co.	45	15	6	7
9	6	5	"	Instalment of Loan 3A ½ year's interest, less tax 5/7				
6	16	0	29	Legal Expenses - Fees re Talmondt. A. Macmorran	45	6	16	0
				Salaries				
20	16	8	22	The Clerk one mo. to 25th inst.	46	20	16	8
8	6	8	"	" Inspector " "	"	8	6	8
3	5	0	"	J. A. Spreckley do	"	3	5	0
1	6	3	20	Public Offices Housekeeper do	"	1	6	3
25	0	0	34	Surveyor's Account - to pay wages	"	25	0	0
25	0	0	"	do do	"	25	0	0
20	0	0	"	do do	"	20	0	0
20	0	0	"	do do	"	20	0	0

Hospital Committee

The following Members were appointed a Committee to reconsider the question of making provision for isolating Infectious cases:- Messrs Hennessy, Goldsmith and Baker.

Correspondence.

Letters were read as follows:-

Local Government Board, 24th July, 1893, as to return under the Working Classes Act.

Return to be prepared and forwarded to the Local Government Board.

Local Government Board, dated

22nd August, 1893.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.

1st August, 1893, re Water Enquiry.

Moved by Mr Goldsmith seconded by Mr Kennessy and resolved unanimously That the letter be Referred to the Works Committee for consideration and report - the Clerk to draft a clause in the meantime -

Directions were also given for a copy of the petition to be handed to the Press.

Mr Garratt, dated 4th & 22nd August, 1893, re ancient footpaths.

Referred to Works Committee. The Surveyor to prepare a plan shewing the public foot-paths in the district - The Committee to report within two months.

Local Government Board, dated 7th August, 1893, as to transferrence of Clerkenwell Detached.

Read.

Local Government Board dated 7th August, 1893, as to Cholera Regulations.

Action of the Clerk approved.

Local Government Board as to pollution of Rivers.

The Local Government Bd to be informed of the proceedings

Dr. | Cr.

22nd August, 1893.

MINUTES.

£	s.	d.	Debit Folio Ledger.	Credit Folio Ledger.	£	s.	d.

taken by the Board re Clerkenwell Pollution.

Copies of the River's Pollution Act to be obtained for the Members of the Board.

Local Government Board, dated 10th August 1893, re East Road sanctioning repayment to Frontagers

Referred to Finance Committee.

Mrs Simmons undated re Infectious Diseases.

Letters of Chairman and Clerk approved.

Mr Downes, dated 14th August, 1893, as to condition of excavation at Southgate Park

Action of Clerk and Inspector approved.

Mr Byfield, dated 16th August, 1893, stating that the East Barnet Board decline to repair their portion of Oakleigh Road.

Read.

Local Government Board dated 17th August, 1893 re Water Supply.

Letter of the Clerk in reply approved.

Board of Agriculture dated 17th August 1893 re Ordinance Survey Map.

Surveyor to report thereon to

22nd August, 1893.

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

the Works Committee.

Mr Johnson, dated 11th July, 1893 re Railway Bridge

Read.

Local Government Board, dated 21st August 1893 re Isolation Hospital.

Referred to Hospital Committee. Numerous other letters were placed upon the table for the perusal of the members and the Clerk's action therein was approved.

Sanitary Inspector - Reappointment of.

Mr Baker gave notice that at the next Meeting of the Board he would move That subject to the approval of the Local Government Board Mr Aquila Selway Cary be re-appointed Sanitary Inspector to the Board for a further term of one year from the 29th September at a salary of £115 per annum.

Statutory Advertisement of Accounts.

The Clerk was directed to advertise the abstract of Accounts in the Barnet Press and Barnet Times.

re Advertisements.

The Revd G. Hennessy gave notice that at the next Meeting

Dr. | Cr.

22nd August, 1893.

MINUTES.

£ s. d. | Debit Folio Ledger. | Credit Folio Ledger. | £ s. d.

he would move a resolution ~~rescinding the resolution~~ hereon.

Lighting

Resolved unanimously:-

That the Lamplighters who have done their work to the Surveyor's satisfaction be re-appointed for the ensuing season. J. Jones to be appointed in the place of Hayes - the remuneration to each to be 12/- per week

Next Meeting

It was resolved that the next ordinary Meeting of the Board be held on Tuesday the 19th day of September 1893, at the same time and place.

The foregoing Minutes were read and confirmed at an ordinary Meeting of the Board held on the 19th of September, 1893.

Signed by the Chairman of the Meeting this 19th day of September, 1893.

George Hennessy

Acting Chairman

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

19th September, 1893 Tuesday, at 7 p m. } At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Friern Barnet

Present.

Messrs Hennessy (chairman) Miles, Dixon, Barfield, Baker, Goldsmith and Sweetland (7)

Also the Clerk of the Board
" Surveyor and
" Sanitary Inspector.

Minutes.

The Minutes of the last ordinary Meeting of the Board held on the 22nd August, were read and confirmed and signed by the Chairman

Works Committee.

The Reports of
The Surveyor,
Medical Officer
Sanitary Inspector and
Foreman of the Sewage Works

together with the Committee's recommendations thereon were read and directions were given as appear upon reference to such reports

Plan of drainage of two houses adjoining the "Bull and Butcher", Whetstone, in the Finchley District.

Approved conditionally

Dr. 19th September, 1893. Cr.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.

Clerk's Report.

The Report of the Clerk, dated the 19th instant, relating to East Road (North) Interest transferrable, Farm Account and Applications for Music Licences was taken into consideration and directions were given as appear upon reference thereto.

Finance.

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

Collector.

By the Collector's Collecting and Deposit Account it appeared that since the 19th August, 1893, he had collected in respect of:-

700	8	1	32	General District Rate - Last	32	6	7	5
				Current	"	694	0	8¼
15	1	10	82	Private Roads - Group I	82	12	17	4
				Interest.	"	2	4	6
2	18	4	84	Group II	84	5	19	5
3	7	1	"	Interest	"		6	0

By the several Collection Accounts it appeared that there remained to be collected on:-

Last Rate £27. 3. 7¼

Current Rate 351. 12. 11¼

Private Roads Group I 123. 0. 2½

Dr. | Cr.

19th September, 1893.

MINUTES.

Group II £1724.7.4
" III 508.11.3½

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Surveyor.	35	93	15	3
				By the Surveyor's Cash Account it appeared that since the 18th August 1893. he had expended on :-				
42	12	1	2	Sewerage Account				
11	9	0	5	Lighting "				
6	9	4	7	Dust Collection "				
32	7	4	10	Highways "				
	17	6	20	Public Offices "				
				And had a balance in hand of £4.3.7.				
				Treasurer				
				By the Treasurer's General Account it appeared that since the 21st August, 1893. he had received on				
700	8	1	39	Collector's Account	32	700	8	1
				And had a balance in hand of £714.6.9				
				By the Treasurer's Frontager's Account it appeared that he had received the following sums from the Collector :				
15	1	10	74	On Account No 1	82	15	1	10
2	18	4	76	" " 2	84	2	18	4
3	7	1	"	" " 2	84	3	7	1
				And had the following balances in hand, viz on				
				Account No 1. £271.10.4				

Dr. | 19th September, 1893. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Account No. 2 £347. 19. 6				
				" " 3 £382. 16. 7				
				By the Treasurer's Loan Accounts it appeared that he had the following balances in hand, viz				
				On Loan Deposit Account £450. 0. 0				
				" " No 4 " 321. 4. 0				
				" " 7 " 139. 18. 4				
				" " 11 " 18. 10. 6				
				And that there was due to him on:-				
				No. 3 Loan Account £99. 2. 3				
				" 9 " " 120. 18. 11				
				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.				
25	0	0	34	Surveyor's Account - wages - E J Reynolds	46	25	0	0
20	0	0	"	do do do	"	20	0	0
			22	Salaries Account.				
20	16	8	"	The Clerk - E Goodship - one month to 29th inst	"	20	16	8
17	10	0	"	The Medical Officer - R Stott 3 mos	"	"	17	10	0
37	10	0	"	The Surveyor - E J Reynolds 3 "	"	37	10	0
8	6	8	"	The Inspector 1 month	"	8	6	8
3	5	0	"	J. A. Spreckley 1 "	"	3	5	0

19th September, 1893.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
1	6	3	20	Public Offices - J. E Woolley one month to 25th	46	1	6	3
13	1	5	94	Plymouth Oddfellows Instalment of Loan	6			
10	5	10	"	do Interest less tax 6½	"	23	7	3
17	5	9	"	do Instalment of Loan 6¾a				
2	13	9	"	do Interest less tax 1.7	"	19	19	6
75	8	8	39	General Account - transfer for Interest to 25 March 1893 From Cager's Account No 1	74	75	8	8
39	12	1	"	do do do	No 2 76	39	12	1
14	2	5	"	do do do	No 3 80	14	2	5

Correspondence

Letters were read as follows:-

Local Government Board, dated 22nd August, 1893, as to Provisional Orders

Read

Local Government Board, dated 28th August, 1893, as to proposed Loans

communications of the Clerk approved.

Local Government Board dated 2nd and 15th September, as to reappointment of the Sanitary Inspector.

communications of the Clerk approved.

Mr. Seager, dated 5th September, 1893 as to Clerkenwell Pollution.

Mr Potter, received 5th September, 1893, as to Clerkenwell Pollution.

Mr. Message, dated 5th September, 1893, as to Clerkenwell Pollution

The Clerk to book the matters forward

Dr. | 19th September, 1893 | Cr.

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

Local Government Board, dated 13th September 1893, enclosing copy letter from the London County Council as to Clerkenwell Drainage.

Proposed by Mr Barfield, seconded by Mr Dixon, and Resolved unanimously

"That the Local Government Board be informed that this Authority had offered to receive and treat the sewage of Clerkenwell Detached but that the Vestry had declined to come to an arrangement.

Mr E. J. Reynolds, dated 19th September 1893, applying for increased remuneration

Referred to the Works Committee for consideration and report.

Other letters were submitted for the perusal of the Members and the Clerk's action thereon was approved.

Sanitary Inspector re-appointment of

In accordance with notice of motion Mr Baker moved and Mr Barfield seconded

"That subject to the approval of the Local Government Board Mr Aquila Selway Cary be re-appointed Sanitary Inspector to the Board for a further term of one year from the 29th September at a salary of £115 per annum.

Carried unanimously

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

re Advertisements.

The Resolution standing in the name of the Revd G. Hennessy, B.A was withdrawn.

Cinder Path.

Resolved unanimously

That Messrs Hennessy and Barfield be deputed to interview the visiting Committee thereon. Meantime application to be made to the Wood Green Local Board for the amount payable under the Agreement.

Addition to Cottage at Sewage Works

The Surveyor to present to the Works Committee a detailed statement shewing the cost of making the additions to the Cottage

Lime Path - Lighting of

The Surveyor to report to the next Meeting of the Works Committee as to the best means of lighting this path

Next Meeting.

It was Resolved that the next ordinary Meeting of the Board be held on Tuesday the 3rd day of October at the same time and place.

Dr.

19th September 1893

Cr.

£	s.	d.	Debit Folio Ledger.

MINUTES.

Credit Folio Ledger.	£	s.	d.

The foregoing Minutes were read and confirmed at an ordinary Meeting of the Board held on the 3rd of October 1893. Signed by the Chairman of the Meeting this 3rd day of October, 1893.

Chairman

Dr. | Cr.

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

Tuesday, 3rd October 1893 at 7 p.m. } At a Meeting of the Board held at the Board's Offices Beaconsfield Road, Friern Barnet.

Present.

Messrs Richardson (chairman) Miles, Dixon, Rich, Barfield, Goldsmith, Sweetland and Kennessy.

Also the Clerk of the Board
" Surveyor
" Medical Officer,
" Rate Collector &
" Sanitary Inspector.

Minutes.

The Minutes of the last ordinary Meeting of the Board, held on the 19th September, 1893, were read and confirmed and signed by the Chairman.

Works Committee.

The Report of the Clerk of the Board dated the 29th September, relating to -

Surveyor's Application for increased remuneration.

Mr Byfield's application for cheque for petty cash.

Mr News offer for Wortzels.

Land at end of Beaconsfield Rd.

Application for balance of Income Tax

Dr.

Cr.

3rd October, 1893.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.

Assessment of Farm Land.

Additional clause to Water Company's regulations

Ancient Footpaths

Footpath to Friern Park & Alexandra Road Path,

was taken into consideration and the Committee's recommendations thereon were adopted.

The Reports of the Surveyor,
Medical Officer,
Sanitary Inspector &
Foreman of the Sewage Works

were read together with the recommendations of the Committee, and directions were given as appear upon reference to such reports.

Finance.

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

Collector.

By the Collector's Collecting and Deposit Account, it appeared that since the 16th September, 1893, he had collected in respect of:-

147	19	6¾	32	General District Rate Last £	4. 5. 5¾				
				Current £	143. 14. 1	32	147	19	6¾
2	1	9	82	Private Roads-Group I	2. 0. 0	82	2	1	9
				Interest	1. 9				

3rd October, 1893

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				By the several Collection Accounts it appeared that there remained to be collected on:				
				Last Rate 22 . 18 . 1½				
				Current Rate 209 . 5 . 6¼				
				Private Roads Group I 121 . 0 . 2¼				
				Group II 1724 . 7 . 4				
				Group III 508 . 11 . 3½				
				Surveyor	35	43	7	0
				By the Surveyor's Cash Account it appeared that since the 16th Sept. 1893, he had expended on:				
19	4	8	2	Sewerage Account				
6	18	0	5	Lighting "				
3	14	8	7	Dust Collection "				
11	8	8	10	Highways "				
1	10	0	14	Fire Appliances "				
	11	0	20	Public Offices "				
				And had a balance in hand of £5 . 16 . 7				
				Treasurer.				
				By the Treasurer's General Account it appeared that since the 18th Sept. 1893 he had received on				
147	19	7	39	Collector's Account	32	147	19	7
				And had an available balance in hand of £814 . 8 . 2				
				By the Treasurer's Frontagers Accounts it appeared that he had received the following sums				

Dr.

3rd October, 1893

MINUTES.

Cr.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				from the Collector.				
2	1	9	74	Account No 1	82	2	1	9

And had the following balances in hand, viz. on:

Account No 1. £198.3.5

" " 2. 308.7.5

" " 3 368.14.2

By the Treasurer's Loan Accounts it appeared that he had the following balances in hand, viz:-

On Loan Deposit Account £460.0.0

" " No 4 A/c. £321.4.0

" " " 7 " £139.18.4

" " " 11 " £18.10.6

And that there was due to him on Loan 3 Account £99.2.3

" 9 " 120.18.11

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.

20	.	.	34	Surveyor	to pay wages	46	20	-	-
20	.	-	"	"	"	"	20	-	-
9	.	-	10	Highways	D. Defoe	Table etc.	"	9	-	-
4	8	0	2	Sewerage	G. Clarke	Premium	"	4	8	"

3rd October, 1893.

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.
3	9	6	2	Sewerage. National Boiler Co. Premium	46	3	9	6
1	5	0		A. A. Anneveld. Income Tax	"	1	5	0
67	14	4	22	Salaries. G. Clarke. Commission on G.D. Rates	"	88	8	7
15	9	8	"	" " " Private Roads				
5	4	7	25	Establishment " Stamps & expenses				

Correspondence.

Letters were read as follows:-

Local Government Board, dated 21st September, 1893 re Loan of £3627

Read.

C. Lavey (G.N.R) dated 22nd September 1893, re Widening of Railway Bridge and opening to Line Path.

Read.

J. Headworth, dated 26th September 1893 re East Road North.

Referred to Legal Committee

A. L. Simpkins, dated 28th September 1893 re summons for rates.

The Clerk to reply that the same course was adopted with reference to the case of Mr Simpkins as has been pursued in other cases of Ratepayers in arrears

Local Government Board, dated 29th September, 1893 as to promotion of Bills.

Read.

Local Government Board, dated

Dr. | 3rd October 1893 | Cr.

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

30th September, 1893 re unemployed

The Clerk to reply thereto

Local Government Board, dated 30th September, 1893, sanctioning the appointment of the Sanitary Inspector.

Read.

G. Clarke, dated 3rd October, 1893 applying for 2½ per cent. commission

Referred to Works Committee

J. Davey dated 2nd October, 1893 as to repayment re East Road North.

Referred to Legal Committee

Other correspondence was submitted for the perusal of the members and the Clerk's action thereon was approved.

Dust Collection.

This matter was referred to the Works Committee for further consideration and report.

Meters, Manholes, and Messrs. Nicholls and Smart's Contracts

Directions were given to the Surveyor hereon.

Recreation Ground.

The Clerk to ascertain and report as to the steps taken by the Committee of Management herein during the last few months.

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

Surveyorship. Notice of Motion

The Rev. H. S Miles M.A. gave notice that at the next meeting of the Board he would move that the salary of the Surveyor be increased from £150 to £200 per year from the 29th September, subject to an agreement to be prepared by the Clerk and approved by the Legal Committee.

Next Meeting.

It was resolved that the next ordinary Meeting of the Board be held on Tuesday the 17th day of October, 1893, at the same time and place.

The foregoing Minutes were read and confirmed at an ordinary Meeting of the Board held on the 17th of October, 1893.

Signed by the Chairman of the Meeting this 17th day of October, 1893.

George Hennessy
Acting Chairman Oct. 17th 1893

Dr. | Cr.

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

Tuesday 17th October, 1893 at 7 p.m. — At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Friern Barnet.

— Present —

Messrs Hennessy (chairman) Miles, Dixon, Rich, Barfield, Baker and Sweetland.

Also the Clerk of the Board,
" Medical Officer,
" Surveyor
" Collector, and
" Sanitary Inspector

Minutes.

The Minutes of the last ordinary Meeting of the Board held on the 3rd of October were read and confirmed and signed by the Chairman.

Legal and Finance Committee

The Report of the Committee dated the 3rd instant, as to East Road and also that of the 13th October, relating to:-

Alexandra Road Path.
Torrington Park Path.
East Road North.
Farm Assessment
Farm Return
Collector's Remuneration
J. A. Spreckley's do.

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

Irrecoverable Rates.
Clerk's Petty Cash Account
Quarterly Accounts.
Farm Labour

were read and considered and directions were given as appear upon reference thereto.

Irrecoverable Arrears.

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

37 That the sum of £149. 0. 11½ 33
be written off the rate made on the second day of May, 1893, in respect of empties and irrecoverables.

Works & General Purposes Committee.

The Reports of the Surveyor,
Medical Officer
Sanitary Inspector and
Foreman of Sewage Works

together with the Committee's Recommendations thereon, were read and considered and directions were given as appear upon reference to such reports.

Plan for detached house in Macdonald Road for Mr J. Newman. Approved Conditionally

17th October, 1893

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.

Quarterly Accounts, and Estimates for Rate

The Report of the Special Committee Meeting held on the 12th October was read and adopted

The Works Committee submitted the following Estimate as the basis of a rate of one shilling and eight pence in the pound to be levied upon the whole district for the half year commencing on the 29th September 1893, and ending on the 25th March, 1894.

Expenditure.

Highways - Materials,	437	"	"			
Labour	197	11	2			
Cartage	82	7	6			
Tradesmen	55	10	"			
Incidentals	37	"	"	809	8	8
Sewerage Labour, including Farm	211	8	0			
Chemicals	25	"	"			
Fodder, etc.						
Fuel	76	"	"			
Tradesmen & Incidentals	101	"	"			
Flushing, Labour & Water.	70	10	"			
Taxes & Tithe.	50	"	"	533	18	"
Sanitary Precautions and Removing Refuse				104	9	"
Forward				1447	15	8

£	s.	d.	Debit Folio Ledger.	MINUTES.				Credit Folio Ledger.	£	s.	d.
				Brought Forward			447 15 8				
				Public Lighting			394 4 "				
				Street Watering			15 10 "				
				Election Expenses			20 " "				
				Legal Expenses			50 " "				
				Salaries.							
				Clerk of the Board	125 " "						
				Medical Officer	35 " "						
				Surveyor	100 " "						
				Inspector of Nuisances	57 10 "						
				Collector	125 " "						
				Office Assistant	22 15 "						
				Housekeeper	7 17 6		473 2 6				
				Establishment Charges viz Rent of Offices, including Rates and Taxes, Stationery Insurance Premium, Audit Stamp, etc . . .			80 " "				
				Tradesmen's Bills now payable			600 " "				
				Repayment of Loans and Interest			1520 " "				
				Incidentals			30 " "				
				Recreation Ground Contribn			50 " "				
				Board's Apportionment			15 " "				
							£4695 12 2				
				Assets.							
				Balance of General District Rate on 29th September, 1893	232 3 7						
				Less estimated for empties irrecoverables, etc.	172 3 7		60 " "				

Dr. 17th October 1893 Cr.

MINUTES.

£ s. d.	Debit Folio Ledger.				Credit Folio Ledger.	£ s. d.
Assets (continued)				60 " "		
Available balance at Bank on 29 Sept. 1893				707 17 1		
Amounts due from other sources, viz:-						
Farm Sale of Produce				110 " "		
Finchley Local Board		28 16 "				
East Barnet "		15 " "				
Wood Green "		25 " "		68 16 "		
County Grants:-						
Salaries of Medical Officer and San.y Inspector		83 6 8				
Friern Barnet Road		335 " "		418 6 8		
Transfer from Loan Account for Cottage at Farm				50 " "		
Excess of Expenditure and amount for which rate is required				1414 19 9		
				3280 12 5		
			£	4695 12 2		

A Rate of 1s. 8d in the £ will produce £3360

New Rate.

It was moved by the Revd H. S. Miles, M.A, seconded by Mr Dixon and unanimously resolved:-

That the Estimate as submitted be approved with the view of a rate of one shilling and

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

eight pence in the pound being made, and that the necessary notices be given of intention to make a rate at the next Meeting of the Board to be held on the 31st day of October, 1893 at seven o'clock.

Finance.

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

Collector.

By the Collector's Collecting and Deposit Account, it appeared that since the 30th September, 1893, he had collected in respect of:-

12	4	7	32	General District Rate Last	32	12	4	7
12	0	0	84	Private Roads Group II 9.12.8½				
				Interest 2.7.3½	84	12	0	0
7	6	8	87	do. Group III 6.10.0				
				Interest 16.8	87	7	6	8

By the several Collection Accounts it appeared that there remained to be collected on

Last Rate	£70.18.1¼
Private Roads Group I	121.0.2¼
" II	1714.14.7½
" III	502.1.3½

Dr. 17th October, 1893 Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Surveyor				
				By the Surveyor's Cash Account it appeared that since the 30th September, 1893. he had expended on:-	35	42	15	6
20	18	8	2	Sewerage Account				
6	18	5	5	Lighting "				
3	1	8	7	Dust Collection "				
11	14	8	10	Highways "				
	2	6	20	Public Offices "				
				And had a balance in hand of £3.1.1				
				Treasurer				
				By the Treasurer's General Account it appeared that since the 2nd October, 1893, he had received on:-				
12	4	7	39	Collector's Account.	32	12	4	7
				And had a balance in hand of £680.1.8				
				By the Treasurer's Frontager's Accounts it appeared that he had received the following sums from the Collector:				
2	0	0	74	On Account No. 2.	84	2	"	"
10	0	0	"	" "	"	10	"	"
7	6	8	80	" No 3	87	7	6	8
				And had the following balances in hand, viz. on				
				Account No. 1 £198.3.5				
				" " 2 320.7.5				
				" " 3 376.0.10				

17th October, 1893.

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.
				By the Treasurer's Loan Accounts it appeared that he had the following balances in hand, viz:-				
				On Loan Deposit Account £450.0.0				
				" " No. 4 " 321.4.0				
				" " " 7 " 139.18.4				
				" " " 11 " 18.10.6				
				and that there was due to him on				
				No 3 Loan Account £99.2.3				
				" 9 " " 120.18.11				
				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.				
1	2	"	18	Sanitary - Cowing & Son				
6	2	3	25	Establishment "	47	7	4	3
3	5	0	"	" Truman Press	"	3	5	0
2	11	8	"	" Shaw & Son	"	2	11	8
1	8	6	"	" Richardson G.J.	"	1	8	6
1	17	6	"	" Knight & Co.	"	1	17	6
	16	7	21	Public Offices. Arnaboldi V.J.				
1	" 9		5	Lighting do.	"	1	17	4
1	1	0	"	" Hugh Stott				

Dr. 17th October, 1893. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.		Credit Folio Ledger.	£	s.	d.
2	2	0	29	Legal	Hugh Stott.	47	3	3	0
	5	6	2	Sewerage	E. Gentle				
1	5	0	25	Establishment	"	"	1	10	6
1	18	8	18	Sanitary	Plowman, C.	"	1	18	8
1	3	6	25	Establishment	Harvey Brothers	"	1	3	6
6	3	0	2	Sewerage	Plowman & Co.				
1	5	"	10	Highways	"	"	7	8	0
1	8	4	2	Sewerage	Doulton & Co.				
20	1	10	10	Highways	"	"	21	10	2
2	6	0	2	Sewerage	Wood & Son	"	2	6	-
5	5	6	"	"	Pryor & Co.	"	5	5	6
23	12	5	"	"	Brooks H. J.				
2	13	5	10	Highways	"	"	26	5	10
5	5	"	2	Sewerage	Lawford J.	"	7	-	-
1	15	-	10	Highways	"				
9	16	3	"	"	London & County Land Co.	"	9	16	3
5	-	-	"	"	Wragg and Son	"	5	"	"
2	15	-	2	Sewerage	Vears, W.	"	2	15	-
15	6	-	7	Dust Collection	Wood & Co.	"	15	6	-
	7	6	"	"	Dudley, W	"	2	13	6
2	6	0	21	Public Offices	"				
2	10	0	2	Sewerage	Bird & Co.	"	13	9	2
10	19	2	10	Highways	"				
1	3	0	7	Dust Collection	Tomlin & Co.	48	2	6	"
1	3	0	10	Highways	"				
2	16	0	5	Lighting	Ely, A.	"	87	3	6
84	7	6	10	Highways	"				
19	14	1	2	Sewerage	Wharncliffe Colliery Coal Co.	"	19	14	1
4	12	6	"	"	Calvert & Co.	"	8	12	6
4	"	"	17	Sanitary	"				

£	s.	d.	Debit Folio Ledger.	MINUTES.		Credit Folio Ledger.	£	s.	d.
	8	0	2	Sewerage	Pontifex & Co.	48	13	9	9
10	13	9	5	Lighting	"				
2	8	0	10	Highways	"				
4	4	5	2	Sewerage	Goodyear & Co	"	4	4	5
5	5	0	10	Highways	Jull & Smith	"	10	10	"
5	5	0	7	Dust Collection	"				
4	1	7	2	Sewerage	Livett, Frank & Son	"	4	1	7
12	18	0	"	"	New Southgate Coal Co.	"	12	18	0
53	15	10	10	Highways	Smart, J.	"	53	15	10
2	0	6	2	Sewerage	Biggs, Wall & Co.	"	2	0	6
2	19	6	"	"	Ivatt, J.	"	5	12	5
1	6	11	5	Lighting	"				
	18	10	10	Highways	"				
	7	2	21	Public Offices	"				
42	15	"	2	Sewerage	Barnet Water Company	"	75	11	9
3	9	"	5	Lighting	"				
27	12	6	13	Road Watering	"				
1	15	3	21	Public Offices	"				
1	2	6	"	"	Conolly & Co.	"	6	11	7
5	9	1	5	Lighting	"				
1	18	8	3	Sewerage	Deighton & Smith	"	5	18	8
4	"	"	10	Highways	"				
3	15	8	"	"	Kettle Mrs.	"	5	6	"
	3	4	3	Sewerage	"				
1	7	0	5	Lighting	"				
	5	"	18	Sanitary	G. D. Byfield.				
	7	6	"	"	Grant, Dr				
	14	6	"	"	Stott "				
	2	6	"	"	Webster "				
	7	6	"	"	Trist "				

Dr. 17th October 1893. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
	6	-	18	Sanitary - Seward, D^r				
	6	"	"	" Bryan "				
	5	"	"	" Swindell "				
	2	6	"	" Porter "				
	15	"	"	" Tunnicliffe "				
	5	"	"	" Spreat "				
	7	6	"	" French "				
	4	-	"	" Cary A S				
	6	6	29	Legal "				
	17	6	3	Sewerage Bingley & Co.				
	4	6	10	Highways Holmes				
	5	1	5	Lighting London County Council				
	14	6	25	Establishment Stanford, E				
	6	"	3	Sewerage Cuthbert				
	3	3	"	" Salmon				
	12	-	10	Highways Smith, W				
				The Clerk	49	7	17	4
10	3	10	21	Public Offices T. S. Lewis	"	10	3	10
20	0	0	34	Surveyor's Account - to pay wages	"	20	-	-
20	-	-	"	" "	"	20	-	-
20	16	8	22	Salaries Account - The Clerk - 1 mo. to 25th inst	"	20	16	8
9	11	8	"	" - Inspector "	"	9	11	8
3	15	10	"	" J. A Spreckley "	"	3	15	10
1	6	3	20	Public Offices - Housekeeper "	"	1	6	3
6	12	0	60	Clerk's Account - petty cash		6	12	0
250	"	"	62	United Patriots etc. Society - further repayment off Loan 4 - Frontager's Account No 1.	74	250	"	"

Correspondence.

The following letters were read:-

Mr Potter, dated 7th October, 1893.

Dr. | Cr.

17th October, 1893.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.

as to Clerkenwell Pollution

To be booked forward.

The Liverpool Victoria Legal Friendly Society, dated 9th October, 1893, enquiring as to condition of security for Loan 11.

Information to be given.

Mr Dudley, dated 9th October, as to payment re private road expenses.

Six weeks time to be given. The full amount owing to be then paid

Mr J. W Colin Robinson, dated 12th October, 1893, asking for a lamp in Wetherill Road.

Referred to Works Committee

The Revd. J. Hall, dated 16th October complaining of settlement of house-carts with swings etc. near the Avenue Schools.

The owner of the land to be communicated with - the Inspector to examine the place at night and the Works Committee to consider the advisability of adopting a new Bye Law dealing with such cases.

Dr. | 17th October, 1893. | Cr.

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

The Chairman, dated 17th October 1893, approving of estimates and proposed increase of Surveyor's salary.

Read.

Other letters were submitted for the perusal of the Board and the Clerk's action thereon was approved.

Advertisements.

Resolved unanimously:-

That advertisements for Tenders be inserted in the Barnet Press and Barnet Times.

Surveyor's Salary.

In accordance with Notice of Motion the Revd H. S. Miles, M.A. moved and Mr Sweetland seconded and it was unanimously resolved:-

That the salary of the Surveyor be increased from £150 to £200 per year from the 29th September, 1893, subject to an Agreement to be prepared by the Clerk and approved by the Legal Committee.

Next Meeting.

It was Resolved that the

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

next ordinary Meeting of the Board be held on Tuesday the 31st day of October, 1893, at the same time and place.

The foregoing Minutes were read and confirmed at an ordinary meeting of the Board held on the 31st of October, 1893

Signed by the Chairman of the Meeting this 31st day of October, 1893.

Chairman

Dr. | Cr.

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

Tuesday 31st October, 1893 at 7 p.m. } At a Meeting of the Board held at the Board's Offices Beaconsfield Road, Friern Barnet.

Present

Messrs Richardson (chairman) Hennessy, Miles, Dixon, Rich, Barfield, Baker, Goldsmith and Sweetland (9)

Also the Clerk of the Board, Medical Officer, Surveyor, Collector, and Sanitary Inspector.

Minutes.

The Minutes of the last ordinary Meeting of the Board, held on the 17th October, 1893, were read and confirmed and signed by the Chairman.

Committees.

Legal and Finance

re East Road Indemnity

Surveyors Agreement

Hospital.

The Reports of these Committees dated the 27th October, were read and adopted.

Works and General Purposes.

The Reports of the

Surveyor,

Medical Officer

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

Sanitary Inspector and Foreman of the Sewage Works, together with the Committee's recommendations thereon were read, and directions were given as appear upon reference to such Reports.

Plan for one terrace house in Macdonald Road for Mr J. Newman Approved conditionally.

Tenders were accepted as follows:-

Leicestershire Granite at 11/- & 11/2 per ton Messrs A & F. Manuelle

Gravel at 4/3 per ton, and Hoggin at 4/3 " Mr Josiah Smart

Cartage - Man & horse at 9/- per day or 1/- per hour, Materials at 1/2 per ton Mr Arthur Ely.

Cinder Path.

Messrs Hennessy and Barfield reported that they had now arranged with the London County Council to supply two additional gas lamps at the Board's expense and the three existing lamps to be re-erected. The Surveyor was directed to have the lamps fixed forthwith.

Lighting

Directions were given to the Surveyor

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

that the lamps hitherto kept alight all night should remain alight as in previous seasons.

Oakleigh Road Improvement

The Revd H. S. Miles, M.A reported the result of the interview with Mr Roman and the Clerk was directed to thank Mr Roman for acceding to the Board's proposal. The question relating to the expense of carrying out the work was referred to the Works Committee for consideration and report.

New Rate.

Mr Baker moved and Mr Hennessy seconded, and it was unanimously resolved:

"That a general district rate of one shilling and eight pence in the pound for the whole district be made for the half year ending 25th March, 1894, and that the seal of the Board be affixed thereto by the Chairman.

Finance.

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

Collector

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				By the Collector's Collecting and Deposit Account it appeared that since the 14th instant he had collected in respect of :-				
6	12	1	39	General District Rate (Last)	32	6	12	1
1	8	9	74	Private Roads Group I	82	1	8	9
10	-	-	76	do. Group II 7.9.0				
				Interest 2.11.0	84	10	0	0
				By the several Collection Accounts it appeared that there remained to be collected on				
				Last Rate £64.6.0¼				
				Private Roads Group I £119.11.5¼				
				Group II 1707.5.7½				
				Group III 502.1.3½				
				Surveyor.				
				By the Surveyor's Cash Account it appeared that since the 14th October 1893 he had expended on:-	35	41	5	0
17	15	4	3	Sewerage Account				
7	2	0	6	Lighting do.				
5	12	8	7	Dust Collection do.				
10	15	0	10	Highways do.				
				And had a balance in hand of £1.16.1.				
				Treasurer.				
				By the Treasurer's General Account it appeared that since the 16th October 1893 he had received on:-				
6	12	1.	39	Collector's Account	32	6	12	1.

Dr. 31st October, 1893. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
	17	6	39	Farm Account	1		17	6
	6	0	"	Legal Account - Roy & Cobb	29		6	-

And had a balance in hand of £135-19-10, which after deducting £10-18-1 unpresented cheques, leaves an available balance of £125-1-9

By the Treasurer's Frontager's Accounts it appeared that he had received the following sums from the Collector:-

1	89	74		Account No. 1	82	1	89	
10	0	0	76	do. No. 2	84	10	0	0

And had the following balances in hand:-

Account No. 2 £320-7-5
" No. 3 £376-0-10

By the Treasurer's Loan Accounts it appeared that he had the following balances in hand, viz.

Loan Deposit Account £450-0-0
" No. 4 " 321-4-0
" " 7 " 139-18-4
" " 11 " 18-10-6

And that there was due to him on No 3 Loan A/c. £99-2-3
" " 9 " 120-18-11
" " 1 Frontager's A/c. 50-7-10

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

31st October. 1893.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				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				
20	0	0	34	Surveyor's Account - To pay wages	50	20	0	0
20	0	0	"	do. do.	"	20	0	0
1	1	0	26	Establishment - Local Board's Association prints of reports	"	1	1	0
27	13	11	92	United Kingdom etc. Institution Inst of Loan	42			
2	16	0		do. Interest to 12 Nov. less 1/8 tax	"	30	9	11

Correspondence.

Letters were read as follows:-

Local Government Board, dated 2nd October, 1893 (received 21st Oct, 1893) appointing 2nd November for Local Enquiry and enclosing Notices.

Read

Local Government Board, dated 20th October, 1893, as to provision of Isolation Hospital accommodation and mortuary.

"The Clerk's reply was approved and he was directed to enquire if any complaint as to these matters had been made by owners or ratepayers in the district and if so to ask for copies thereof.

Dr. | 31st October, 1893 | Cr.

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

Mr R. Johnson, dated 27th & 30th October, 1893 as to widening of Railway Bridge

Mr Barfield reported as to the interview with Messrs Johnson, Elwell and Lavey hereon and the matter was referred to the Works Committee for further consideration and report

Mr Reynolds, dated 31st October, 1893 as to increased remuneration

Read

Tenders from Messrs Jull & Smith, Ely Hatchett and Tomlin, for hay

Messrs Jull & Smith's tender for one Load of hay at £6.5.0 was accepted

Tender from Farm Manager for repairing lightning conductor and painting

The Manager's tender of two guineas to be accepted, he taking all risk in the matter

Other letters were submitted for the perusal of the Members and the Clerk's action thereon was approved.

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

Messrs Humphrey & Co's purchase of Wortzels.

Resolved unanimously:-

That if no prior settlement was made, the Clerk was to accept £50 in cash and a Bill at two months for the balance in full.

East Road North.

(Davey's application)

Resolved unanimously:-

That the Bond and Indemnity as originally settled be adhered to and that the Clerk be instructed accordingly.

Notice of Motion.

Mr Barfield gave notice that at the next Meeting he would move "That the resolution of the Board deciding that the proposed new works be carried out under contract be rescinded.

The Board's Accounts.

The Clerk placed upon the Table the Ledgers and Accounts balanced and made up to date for inspection by the Members.

Next Meeting.

It was resolved that the

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

next ordinary Meeting of the Board be held on Tuesday the 14th day of November at the same time and place.

The foregoing Minutes were read and confirmed at an ordinary Meeting of the Board held on the 14th day of November, 1893.

Signed by the Chairman of the Meeting this fourteenth day of November, 1893.

[illegible]

Chairman

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

Tuesday 14th ~~October~~ November, 1893 at 7 o'clock

At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Friern Barnet

~ Present. ~

Messrs Richardson (Chairman), Miles, Dixon, Rick, Barfield, Baker, Goldsmith, Sweetland and Hennessy (9)

Also the Clerk to the Board,
Medical Officer,
Sanitary Inspector,
Surveyor, and
Rate Collector.

Minutes.

The Minutes of the last ordinary Meeting of the Board held on the 31st October, 1893, were read and confirmed and signed by the Chairman.

Committees.

The Reports of the Legal and Finance Committee, dated the 2nd and 7th November, 1893, relating to the Clerk's Accounts, H. Conolly's and Messrs Woods & Co's Accounts, Mr Doull's Complaint, Mr Byfield's Application for Costs, Mrs Boyes' Application, Dr Stott's Account Payment in by Collector, Clerkenwell Pollution, Water Regulations, Procuring of Stationery, Blinds, etc. Private Roads

Dr. | 14th November, 1893. | Cr.

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

Group 1 and payment off Loan 4.

The Reports of the Works Committee, dated the 7th & 10th November, 1893, relating to the Collector's remuneration, Widening of Railway Bridge, Coal, Slack and Coke Tenders, Water Supply Regulations, New Bye Law as to Tent dwellers etc. Widening of Oakleigh Road opposite Mr Homan's land; and the Report of the Hospital Committee dated the 10th November, were taken into consideration and directions were given as appear by reference thereto.

The Reports of the Surveyor
Medical Officer,
Sanitary Inspector and
Foreman of the Sewage Works,

together with the Committee's recommendations thereon, were read and considered, and directions were given as appear upon reference to such reports.

Local Enquiry re Loans.

The Report of the Clerk dated the 10th November, was read and adopted.

Oakleigh Road Lamps.

Resolved unanimously

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

That the Clerk communicate with the Police respecting the lamps broken in the Oakleigh Road.

Tar Paving.

The Surveyor to report fully as to the necessary repairs, particularly as to East Road and Oakleigh Road.

East Road (North)

The Clerk reported that the Bond and Indemnity had now been executed by Messrs Smith & Son and the matter completed, and his action thereon was approved.

Finance.

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

Collector.

By the Collector's Collecting and Deposit Account it appeared that since the 26th October, 1893, he had collected in respect of:-

				General District Rate Last £2.16.11							
144	1	4	3/4	39	do.	Current £141.4.5	3/4	32	144	1	4
5	3	5		74	Private Roads Group I £5						
					Interest	3.5		82	5	3	5

By the several Collectors

Dr. 14th November 1893 Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Accounts it appeared that there remained to be collected on:-				
				Last Rate £64 . 0 . 6¼				
				Current Rate 3416 . 2 . 7¼				
				Private Roads - Group I £114 . 11 . 5¼				
				" II 1707 . 5 . 7½				
				" III 502 . 1 . 3½				
				Treasurer				
				By the Treasurer's General Account it appeared that since the 31st October 1893, he had received on				
144	1	4	39	Collector's Account	32	144	1	4
11	"	"	"	Highways Deposits	9	11	"	"
100	"	"	"	Farm Produce	1	100	"	"
				And had a balance in hand of £304 . 6 . 5, which after deducting unpresented cheques leaves an available balance of £296 . 11 . 4				
				By the Treasurer's Frontage's Accounts it appeared that he had received the following sums from the Collector:				
5	3	5	74	On Account No 1.	82	5	3	5
				And had the following balances in hand, viz, on				
				Account No 2 £330 . 7 . 5.				
				" 3 £376 . 0 . 10				
				By the Treasurer's Loan Accounts it appeared that he had the following balances in hand, viz:-				

Dr. | 14th November, 1893. | Cr.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				On Loan Deposit Account £450-0-0				
				" " 4 A/c. 321-4-0				
				" " 7 " 139-18-4				
				" " 11 " 18-10-6				
				And that there was due to Rumon:-				
				No. 3 Loan Account £99-2-3				
				" 9 " " 120-18-11				
				" 1 Frontager's " 45-4-5				
				Surveyor				
				By the Surveyor's Cash Account it appeared that since the 28th October, 1893, he had expended on		35	4	3 0
18	9	"	3	Sewerage Account				
7	3	"	6	Lighting "				
4	6	4	7	Dust Collection "				
10	18	8	10	Highways "				
	6	"	20	Public Offices -				
				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.				
15	"	"	31	Audit Stamp year ending March 1893 - E Goodship		50	15	" "
2	"	11	3	Sewerage Account - Preller's Leather Co		"	2	" 11

Dr. 14th November, 1893. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
4	5	6	29	Legal - J. Beal - Court fees	50	4	5	6
20	-	-	35	Surveyors Account - to pay wages	"	20	-	-
20	-	-	"	do do	"	20	-	-
2	2	0	29	Legal - H. Stott Witness fee	"	2	2	"
20	16	8	22	Salaries. The Clerk 1 mo. to 25th inst.	"	20	16	8
9	11	8	"	" " Inspector do	"	9	11	8
3	15	10	"	" J.A. Spreckley do	"	3	15	10
2	6	"	21	Public Offices - one mos remuneration Housekeeper £1.6.3 Extra Services & expenses of Enquiry 19-9	"	2	6	"
32	4	0		Public Lighting - Colney Hatch Gas Co.	"	39	17	6
2	4	8	21	Public Offices - gas do				
	3	10	3	Sewage Works " do				
5	5	0	10	Highways - Breeze etc do				

Correspondence

Letters were read as follows:-

Local Government Board, dated 9th November, 1893, re Isolation Hospital.

Read.

J. Headworth, dated 8th November, 1893, declining to sign Indemnity

Read.

Mr Byfield, dated 2nd November, 1893, applying for costs

Directions were given as appear upon reference to the Finance Committee Report.

Mr B.J. Hartshorne, dated 2nd November, 1893, giving notice of Audit.

Action of Clerk approved

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

All necessary books and accounts to be placed upon the Board table for public Inspection.

Mr J. Smart, dated 1st November re Tar Paving in East Road.

The Clerk to report to the Legal Committee thereon.

R. Johnson, dated 11th November, 1893, as to planting trees in Station Road.

Action of Clerk Approved.

Other letters were submitted for the perusal of the members and the Clerk's action thereon was approved.

Appointment of Tyler, junior

Mr Barfield proposed and Mr Baker seconded and it was resolved unanimously:-

That Tyler, junior be appointed in the place of Pitman resigned at 11/- per week - seven days notice on either side.

Collector's Remuneration.

The Report of the Works Committee dated the 10th day of November, 1893, was considered. The Rev. H. S. Miles M.A. moved and Mr Rich seconded:-

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

"That from and after the 29th September last, the Collector be paid a commission of two and a half per cent upon all sums collected by him upon the General District Rate.

Voting for: Messrs Miles, Dixon, Rich & Baker (4)
Against Messrs Hennessy, Goldsmith & Sweetland (3)

The motion was declared "Carried."

Oakleigh Road Improvement.

Resolved unanimously:-

"That the Surveyor's Estimate for widening Oakleigh Road, amounting to £79.19.4, be approved and that application be made to the Local Government Board to include the necessary sum for the proposed work in the application already made for £808.10.0

Carrying out of proposed Improvements.

In accordance with Notice of Motion Mr Barfield moved and Mr Hennessy seconded, and it was unanimously resolved:

"That the resolution of the 30th day of May 1893 be and is hereby rescinded.

Mr Barfield gave notice that at the next meeting of the Board

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

he would move a resolution as to the method of carrying out the proposed Improvements.

It was Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 28th day of November, 1893, at the same time and place.

The foregoing Minutes were read and confirmed at an ordinary Meeting of the Board held on the 28th November, 1893

Signed by the Chairman of the Meeting this twenty eighth day of November, 1893.

[illegible]

~ Chairman ~

Dr. | Cr.

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

Tuesday 28th November 1893 at 7 o'clock } At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Friern Barnet.

Present.

Messrs Richardson (chairman) Kennessy, Miles, Rich, Barfield, Baker, Goldsmith and Sweetland (8)

Also the Clerk of the Board,
Medical Officer
Surveyor,
Sanitary Inspector and
Rate Collector.

Minutes.

The Minutes of the last ordinary Meeting of the Board held on the 14th day of November, 1893, were read and confirmed, and signed by the Chairman.

Works Committee.

The Reports of the Surveyor,
Medical Officer,
Sanitary Inspector, and
Foreman of the Sewage Works
together with the Committee's recommendations thereon, were read and considered and directions were given as appear upon reference to such reports.

Legal and Finance Committee.

The Reports of the Committee dated the 17th inst. re Private Roads

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

Groups 2 & 3, as to Clerk's remuneration and unpaid apportionments, and that of the Committee dated the 24th November as to the repayment of Loan 4, were read and adopted.

Private Roads - further remuneration of the Clerk

It was proposed by the Chairman, and seconded by Mr Hennessy & carried

"That the Clerk be now paid the further and final sum of Twenty pounds in respect of the completion of the actions conducted by him against private frontagers and for services rendered by him in the collection of monies due from frontagers upon Groups 2 and 3.

Voting for: Messrs Richardson, Hennessy, Miles, Rick, Barfield, Goldsmith and Sweetland.

Against, None.

Mr Baker did not vote.

re Unemployed.

Upon the motion of Mr Barfield seconded by Mr Rick, it was unanimously resolved:-

That the question of digging land at the Farm be referred to

Dr. 28th November, 1893 Cr.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				the Works Committee for them to determine when the work shall be commenced.				

Audit.

The Clerk reported that the Annual Audit was held on the 22nd instant and that the Auditor had certified that all payments were legal and proper.

Finance.

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

Collector.

By the Collector's Collecting and Deposit Account it appeared that since the 11th inst. he had collected in respect of:-

				General District Rate Last £4.1.8				
292	16	5¼	39	Current £288.14.9¼	32	292	16	5¼
				Private Roads Group I £17.13.0				
19	4	5	74	Interest 1.11.5	82	19	4	5
				do. Group 2. £148.10.5¼				
161	18	10	76	Interest 13.8.4½	84	161	18	10

By the Several Collection Accounts it appeared that there remained to be collected on

Last Rate £61.9.1¼

Current Rate £3416.2.7¼

Dr. | Cr.

28th November, 1893.

MINUTES.

Dr. £	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	Cr. £	s.	d.
				Private Roads- Group I £96.18.5¼				
				Group II £1558.15.2				
				Group III £502.1.3½				
				Surveyor.				
				By the Surveyor's Cash Account it appeared that since the 10th inst. he had expended on:-	35	42	10	2
18	2	6	3	Sewerage Account				
7	2	0	6	Lighting Account				
2	18	6	7	Dust Collection Account				
14	7	2	10	Highways				
				and that there was due to him £1.17.1				
				Treasurer.				
				By the Treasurer's General Account it appeared that since the 14th inst he had received on				
66	16	0	32	Collector's Account	39	66	16	0
226	0	6	"	do	"	226	0	6
2	2	0	29	Legal Account	"	2	2	0
				And had a balance in hand of £471.7.4. which after deducting unpresented cheques left an available balance of £461.10.3.				
				By the Treasurer's Frontager's Accounts it appeared that he had received the following sums from the Collector:				
	15	2	74	On Account No 1	82		15	2
18	9	3	"	"	"	18	9	3

Dr.

28th November, 1893.

Cr.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
120	16	2	76	On Account No. 2	84	120	16	2
41	2	8	"	do.	"	41	2	8

And had the following balances in hand, viz. on:-

Account No 2 £492.6.3

" " 3 301.15.5

By the Treasurer's Loan Accounts it appeared that he had the following balances in hand, viz:-

On Loan Deposit Account £4500.0

" " No. 4 " 321.0.0

" " " 7 " 139.18.4

" " " 11 " 18.10.6

And that there was due to him on

No. 3 Loan Account £99.2.3

" 9 " 120.18.11

Frontager's Account No 1 26.0.0

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.

341	"	"	92	United Patriots N.B.B. Soc'y balance of Loan 4 due 10 Dec.				
				Frontager's Acc. No. 1	74	341	"	"
10	8	3	"	do. Interest on £841 for 45 days 3.15.0				
				" - 591.93 - 5.9.1				
				" - 341.45 " 1.10.5				
				10.14.6				
				less tax 6.3	50	10	8	3

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.
13	1	4	96	United Patriots Nat. Ben. Bdg Soc'y. half years Interest on Loan 4A. due 2nd prox.	50	13	1	4
70	2	5	"	do. Instalment of Loan 9	"			
20	4	9	"	do. half year's Int. less tax	"	90	7	2
12	17	9	"	do. Instalment of Loan 10	"			
3	14	4	"	do half years Int. less tax	"	16	12	1
5	1	4	97	United Kgdm. Temp'ce Inst'ce Inst'l. of Loan 12				
5	14	7	"	do. half year's Int. less 3/5 tax	51	10	15	11
222	14	7	74	Frontager's A/c No. 1. Transfer from Loan 4 a/c.	69	222	14	7
50	"	"	19	Pleasure Grounds a/c. W. M. Ellenor. half-year's contribution due 1st Oct. 1893	51	50	"	"
25	"	"	35	Surveyor's Account. to pay wages	"	25	"	"
20	"	"	"	do. do.	"	20	"	"
1	7	7	21	Public Offices. J. E. Woolley. Extra assistance and expenses at Audit	"	1	7	7
20	"	"	22	Salaries Account. E. Goodship, special services re Private Roads, Groups 2 & 3.	"	20	"	"

Payment off Loan 7 Frontager's A/c No. 2

Resolved unanimously:-

That one month's notice be given to pay off a further sum of £500.

Correspondence.

Letters were read as follows:-

J. Davey, dated 15th November, 1893, as to East Road Indemnity

Letter of the Clerk approved

Local Government Board, dated 16th & 18th November, acknowledging receipt of letters re Oakleigh Road

Dr. | Cr.

28th November, 1893.

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

Mortuary Accommodation and Water regulations

Read.

J. Glover, dated 17th November, 1893 re Clerkenwell Pollution

Referred to Legal Committee

W. H. Elwell, dated 18th & 24th November, as to Railway Bridge and Oakleigh Road.

Referred to Works Committee

The Chairman, dated 18th November, enclosing letter from Relief Committee.

Read.

The Treasurer, dated 18th November, 1893, sanctioning overdraft of £280 on Frontager's Account No. 1

Read.

Sir Richard Nicholson, as to Gipsy Encampment Bye Laws, dated 18th & 21st November, 1893,

Read.

Royal College of Music, enclosing Scholarship notices, dated November, 1893

Read.

Sir R. Nicholson, enclosing technical education scholarship notices

Read

W. Message, dated 24th November as to Clerkenwell Pollution

Referred to Legal Committee

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

W. Dudley, dated 24th November, 1893 asking for extension of time re Private Roads, and enclosing letter from Mr Byfield.

Subject to £19 being paid 2 months further time to be given.

J. J. Robinson, dated 27th November, 1893 as to quality of gas

Referred to Works Committee

The Collector, dated 28th November, 1893 re increased remuneration.

Read.

Mr Byfield, dated 27th November, 1893 re Friern Lodge Estate, advising that amount agreed upon could be paid over subject to Deed of Grant being executed.

Wharncliffe Colliery Company, dated 27 November, 1893, quoting

25 s per ton - Steam Coal

12 0 " Slack, delivered.

Herbert Clarke, dated 28th Novr 1893 quoting 22° 4° per ton Steam Coal

11 - 0 " Slack

Herbert Clarke's tender to be accepted

Other letters were placed upon the Table for the perusal of the members and the Clerk's action thereon was approved

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

Directions were given:-

"That all letters, copies of letters and written communications of every description received by and sent from any Officer of the Board be placed upon the Board Table at all meetings of the Board.

Lime Path.

Resolved unanimously:-

"That the Clerk sign the Agreement with the Great Northern Railway to pay 5s. per year in consideration of the Company giving permission for the Board to erect gas lamps and to connect the proposed footpath from Beaconsfield Road to the Lime

Water Supply.

Resolved unanimously:-

The Surveyor to see Mr Martin and report to the Works Committee within one month as to what arrangements could be made with the Company for the supply of water to this district in case of fire and to report as to the number of sites necessary and the most suitable places for

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

fire plugs and the cost thereof and also to suggest any means of obtaining water other than from the Barnet District Gas and Water Company.

Damage to Property

Proposed by Mr Rich, seconded by Mr Baker and unanimously resolved :-

"That upon receipt of letters from parishioners hereon, the Clerk forward same to, and ask the police to deal with the matter.

Carrying out of proposed Improvements.

"The Surveyor undertaking all responsibility connected with the carrying out of the proposed works, Mr Barfield proposed and Mr Hennessy seconded, and it was unanimously resolved :-

"That the work be, as far as possible, carried out by local labour subject to a fortnightly account being presented by the Surveyor to the Works Committee shewing the progress and cost of the work.

In case of any difficulty

28th November, 1893.

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

arising the Surveyor to summon a Meeting of the Works Committee at 24 hours notice

It was Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 12th day of December, 1893 at the same time and place

The foregoing Minutes were read and confirmed at an ordinary Meeting of the Board held on the 12th December, 1893. Signed by the Chairman of the Meeting this 12th day of December, 1893.

[illegible]

Chairman

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

Tuesday 12th December, 1893 at 7 o'clock } At a Meeting of the Board held at the Board's Offices Beaconsfield Road, Friern Barnet.

~ Present. ~

Messrs. Richardson (chairman) Miles Dixon Barfield Baker and Hennessy (6)

Also the Clerk of the Board
Surveyor,
Medical Officer
Sanitary Inspector and
Collector.

Minutes.

The Minutes of the last Ordinary Meeting of the Board held on the 28th November, 1893 were read and confirmed and signed by the Chairman

Works Committee.

The Reports of the
Surveyor,
Medical Officer,
Sanitary Inspector, and
Foreman of the Sewage Works

were read, together with the Committee's recommendations thereon, and directions were given as appear upon reference to such reports.

Plan for a Lean-to Conservatory in Beaconsfield Road for Mr Ferriman

Approved.

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

Re two cottages occupied by Mr W. Smith and Mr Pollington, and numbers 1, 2, 3 and 4 Porch Cottages.

It appearing to this Authority upon the reports of their Surveyor that the water closets of the above mentioned cottages are insufficient by reason of their not being provided with cisterns and flushing apparatus, It is hereby resolved

That the Inspector serve the necessary notices under Section 36 of the Public Health Act, 1875 to provide a sufficient water closet in each case.

Railway Bridge Widening

Letters from Mr Elwell.

Upon the recommendation of the Works Committee it was unanimously resolved:-

That the Clerk be instructed to reply stating that as the Board's proposal had not been accepted Mr Elwell be invited to state what in his opinion would be a fair and reasonable offer and one which he could recommend to the favorable consideration of his Directors.

Tenders for pipes and gullies.

Upon the recommendation of the

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

Works Committee it was unanimously resolved

"That Messrs Wragg and Son's Tenders for 6" and 9" pipes at 1/0½ and 1/7 per yard and road gullies 15"x3'.6" at 14/- each, 18"x3'6" at 19/- each and Mr Brooks tenders for 4"&6" Agricultural Pipes 1ft. long at 65/ and 110/- respectively be accepted

Tar Paving - Mr Smart's Contract

Resolved unanimously:

That the Clerk prepare a case for the opinion of Counsel as to the liability of the Tar Pavior in this matter

Legal and Finance Committee.

The Reports of the Committee dated the 1st and 12th instant, relating to the Clerk's Cash Account, Highways Deposits, Private Road Proceedings and Surveyor's Agreement were read and adopted.

Surveyor's Agreement.

Resolved unanimously

"That the Seal of the Board be affixed to the Agreement submitted by the Legal and Finance Committee.

Finance

The Clerk's Statement as to

Dr. 12th December, 1893. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				the estimated and actual receipts and payments for the six months ending 29th September, was read and approved				
				The Clerk of the Board stated that he had examined the accounts of the various Officers and reported as follows:-				
				Collector.				
				By the Collector's Collecting and Deposit Account it appeared that since the 24th ultimo he had collected in respect of				
157	7	4	39	General District Rate Last £14-15-1½				
				Current 142-12-3	32	157	7	4½
19	-	-	74	Private Roads - Group I	82	19	-	-
180	2	7	76	do. Group 2 £167-19-0				
				Interest 10-0-0½				
				Costs 2-3-6	84	180	2	7
14	9	2	80	do. Group 3. 15-18-11				
				Interest 10-3	87	14	9	2
				By the several Collection Accounts it appeared that there remained to be collected on				
				Last Rate £42-12-3¾				
				Current Rate 2984-15-7				
				Private Roads. Group I £77-18-5¼				
				" II 1390-16-2				
				" III 486-2-4½				
				Surveyor.				

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				By the Surveyor's Cash Account it appeared that since the 24th Novr 1893, he had expended on:	36	49	5	0
22	3	0	3	Sewerage Account (£7 digging)				
7	5	0	6	Lighting "				
4	8	0	7	Dust Collection "				
15	5	0	10	Highways "				
	4	"	21	Public Offices "				
				And had a debit balance of £6.2.1				
				Treasurer.				
				By the Treasurer's General Account it appeared that since the 28th November				
90	-	-	39	1893, he had received on		90	-	-
67	7	4		Collector's Account	32	67	7	4
				And had a balance in hand of £362.8.9				
				By the Treasurer's Frontager's Accounts it appeared that he had received the following sums from the Collector				
19	0	0	74	On Account No. 1	82	19	0	0
180	2	7	76	" " " 2	84	1	18	6
						26	15	8
						3	8	8
						19	6	8
						5	4	8
						15	8	0
						108	0	6
16	9	2	80	" " " 3	87	14	9	2
						2	0	0
				And had the following balances in hand, viz. on				
				Account No. 2 £672.8.10				
				" - 3 318.4.7				
				By the Treasurer's Loan Accounts it appeared that he had the following				

Dr. 12th December. 1893 Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				balances in hand, viz:-				
				On Loan Deposit Account £450-0-0				
				" 7 Account £139-18-4				
				" 4 " 125-5-5				
				" 11 " 18-10-6				
				And that there was due to him				
				on Loan 3 Account £99-2-3				
				" 9 " £120-18-11				
				" Frontagers No.1 Account £125-5-5				
				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.				
40	-	-	35	Surveyor - to pay wages -	51	40	-	-
20	-	-	"	do. do.	"	20	"	"
40	-	-	"	do. do.	"	40	"	"
20	-	-	"	do. do.	"	20	"	"
3	14	0	10	Highways - deposits returned - E.J. Reynolds	"	3	14	"
7	1	3	26	Establishment - premiums Provident Clerks Guarantee Association	"	7	1	3
500	-	-	95	London Life Assoc[n] Loan 7 - Frontagers Af No 2	76	500	-	-
7	9	0	"	do. Interest on £500 less 4°5[d] tax	51	7	9	-
20	16	8	23	Salaries - the Clerk 1 month to 25th inst	"	20	16	8
17	10	0	"	do. Medical Officer 3 mos	"	17	10	0

12th December, 1893.

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.
50	"	-	23	Salaries - the Surveyor 3 mos. to 25th inst.	51	50	"	"
9	11	8	"	do. the Inspector 1 mo. do	"	12	19	
2	10	1	18	Sanitary - extra Lic[illegible] expenses re fever case				
3	15	10	23	Salaries - J. A. Spreckley - 1 mo. to 25th inst	"	3	15	10
1	6	3	21	Public Offices - J. E. Woolley "	"	1	6	3
6	7	7	60	Clerk's Account - petty cash	"	6	7	7

Correspondence.

Local Board's Association, dated 27th November 1893 as to maintenance and purification of the River Thames,

Letter of Clerk approved.

Newton Chambers & Co. dated 28th Novemr as to "Izal" disinfectant.

Referred to Works Committee.

Mr Hartshorne dated 28th November 1893 as to Audit of Accounts to Lady day 1893,

Read

Mr Byfield, dated 28 November 1893 enclosing costs re Private Roads amounting to £159.17.0, also 29th November as to petty cash account

Referred to Legal & Finance Committee

Mr Johnson, dated 4th December 1893 re planting of trees in Station Road

Referred to Works Committee

Southgate Local Board, dated 1st December, 1893, as to Gas testing

Mr Barfield proposed and Mr Miles seconded.

12th December, 1893.

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

That Mr Marks be appointed Gas Examiner at seven guineas per annum subject to three month's notice to terminate the Agreement.

Voting for Mess. Barfield & Wyle. Against Mess. Dixon Hale & Kemeny. The Motion was declared Lost.

Wood Green Local Board dated 1st December, 1893, enclosing report of Surveyor as to Cinder Path Agreement

Referred to Works Committee.

A. Hales, dated 4th December, 1893 as to payment of apportionments

Action of the Clerk approved

F. Child dated 6th December, and A. Woodroffe, dated 11th December 1893 as to Beaconsfield Road Outlet

Referred to Legal Committee.

Northern Heights Footpath Association dated 8th December, 1893 as to public right of way to path from Friern Barnet Lane

Letter of Clerk approved.

Mr Davey, dated 12th December re East Road North

Read

Mr Adamson, dated 12th December re Barbed Wire.

Surveyor to serve one month's notice under the Act upon ~~Owner~~ Occupiers of land in Cromwell Road

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

where Barbed Wire Fences exist.
Mr Adamson to be referred to the ~~Owners~~ parties liable upon the question of compensation. The Surveyor to present his report re barbed wire as soon as possible

Other letters were submitted for the perusal of the Members and the Clerks action thereon was approved.

Next Meeting

It was resolved that the next Ordinary Meeting of the Board be held on Tuesday the 9th day of January 1894 at the same time and place.

The foregoing Minutes were read and confirmed at an ordinary Meeting of the Board held on the 9th of January, 1894.
Signed by the Chairman of the Meeting this 9th day of January 1894

Chairman

Dr. | Cr.

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

Tuesday 9th January 1894 at 7 o'clock

At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Friern Barnet.

~ Present. ~

Messrs. Richardson (chairman) Miles, Barfield, Baker and Goldsmith.

Also the Clerk of the Board,
Medical Officer,
Surveyor,
Sanitary Inspector, and
Rate Collector.

Minutes.

The Minutes of the last ordinary Meeting of the Board held on the 12th December, 1893, were read and confirmed, and signed by the Chairman.

Works Committee.

The Reports of the Surveyor,
Medical Officer,
Sanitary Inspector and
Foreman of the Sewage Works

together with the recommendations of the Committee thereon, and also the Report of the special Meeting of the Works Committee on the 22nd December 1893 as to

Improvement Works
Procuring of Loans,
Oakleigh Road,
Sick Pay

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

Beaconsfield Road Path and Railway Bridge

were read and considered and directions were given as appear upon reference to such reports.

Plans

For Iron Sanatorium at Southgate College for Mr Russell.

Approved Conditionally.

For house in Sydney Road

Approved Conditionally

Legal and Finance Committee.

The Report of the Committee dated the 5th January, 1894 relating to:-

Tenders for Loans
Private Road Proceedings
Clerkenwell Detached
Coroner's Jurisdiction and
Improvement Works

was read and adopted

Barbed Wire in Cromwell and Sydney Roads.

Upon the recommendation of the Works Committee it was unanimously resolved:-

That the Surveyor serve one month's notice under the Act upon the occupiers of land having barbed wire fences in Cromwell and Sydney Roads.

Dr. | 9th January 1894. | Cr.

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

Tenders for hay and litter.

Upon the recommendation of the Works Committee it was unanimously resolved:-

That the tender of Messrs Alexander & Gamon for one ton of English hay at £7.10.6, and one load of wheat straw at £2.16.6 be accepted delivered.

Fence & Gate - Beaconsfield Road and Line Path.

Resolved unanimously:-

That Mr Ely's tender of £9.12.6 be accepted.

re Digging at Farm.

Resolved unanimously

That the Manager of the Sewage Works be paid the sum of two pounds for extra services

Finance.

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

Collector

By the Collectors Collecting & Deposit Account it appeared that since the 9th December 1893 he had collected in respect of:

9th January, 1894.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
1270	1	1	40	General District Rate Last £ 8 . 12 . 4½				
				Current £1261 . 8 . 8½	32	1270	1	1
4	0	0	74	Private Roads - Group I	82	4	0	0
100	16	5	76	Group II 95 . 12 . 3				
				Interest 5 . 4 . 2	84	100	16	5
25	9	10	80	Group III 25 . 7 . 6				
				Interest 2 . 4	87	25	9	10

By the several Collection Accounts it appeared that there remained to be collected on :-

Last Rate	£	33 . 19 . 11¼
Current Rate		1723 . 6 . 10½
Private Roads - Group I		73 . 18 . 5¼
Group II		1295 . 3 . 11
Group III		460 . 14 . 10½

Surveyor

				By the Surveyor's Cash Account it appeared that since the 9th December 1893, he had expended on :-	36	117	15	1
63	5	6	3	Sewerage Account (£32 . 18 . 2 digging re unemployed)				
15	2	2	6	Lighting do.				
8	16	0	7	Dust Collection do.				
29	1	5	10	Highways do.				
1	10	0	14	Fire Appliances do.				
				And had a debit balance of £3 . 17 . 2				

Treasurer.

				By the Treasurer's General Account it appeared that since the 11th December 1893, he had received on :-				
1161	0	10	40	Collector's Account	32	1270	1	1
109	0	3	40					

Dr. 9th January, 1894 Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
79	3	4	40	Middlesex County Council - Moiety of Sanitary Officers' Salaries	22	79	3	4
1	16	6	40	Moore & Son - Sanitary Account	17	1	16	6
				And had a balance in hand of £1463. 7. 4				
				By the Treasurer's Frontager's Account it appeared that he had received the following sums from the Collector				
4	0	0	74	On Account No. 1	82	4	0	0
7	3	6	76	" 2	84	7	3	6
19	7	10	76		84	19	7	10
2	2	0	76	" "	84	2	2	0
72	3	1	76		84	72	3	1
2	0	10	80	" 3	87	2	0	10
3	9	0	80		87	3	9	0
20	0	0	80	" "	87	20	0	0
				And had the following balances in hand, viz.				
				On Account No. 2 £273. 5. 3				
				" " " 3 343. 14. 5				
				By the Treasurer's Loan Accounts it appeared that he had the following balances in hand, viz:				
				On Loan Deposit Account £450. 0. 0				
				" No. 11 " 18. 10. 6				
				" " 4 " 98. 9. 5				
				" " 7 " 139. 18. 4				
				And that there was due to him on				
				No 3 Loan Account £99. 2. 3				
				" 9 " 120. 18. 11				
				" 1 Frontager's " 121. 5. 5				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the				

Dr. | 9th January. 1894. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				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				
25	0	0	35	Surveyor's Account - wages - Reynolds	52	25	0	0
25	0	0	"	do " do	"	25	0	0
60	0	0	38	do Public Improvements (Loan 13)	73	60	0	0
13	13	8	62/97	Liverpool Victoria Legal Friendly Society				
				Instalment of Loan 11 due 18th inst £4-15-0				
			66/97	Interest less tax (5/4) 8-18-8	52	13	13	8
26	13	6	66/95	London Life Association.				
				Interest on Loan 7 due 23rd inst. £27-9-6				
				Less tax 16-0	52	26	13	6

Correspondence.

Letters were read as follows:-

Local Government Board, dated the 15th December 1893, as to Medical Officer's Annual Report

Letter of Clerk approved.

Local Government Board, dated 18th December, 1893, enclosing sanctions to Loans of £2997 for 20 years, £149 for 30 years and £121 for ten years.

Recommendations of the Finance Committee adopted. The Clerk to make necessary arrangements with the Treasurer, and to negociate the Loans and to

Dr. | Cr.

9th January, 1894

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

open in the Board's Ledger the necessary Loan and other accounts relating thereto.

Local Government Board, dated the 22nd December, 1893, as to Clerkenwell Drainage.

Read, and the recommendation of the Legal Committee adopted. The Clerk to act accordingly

Mr Bannister Brown, dated the 11th December 1893, as to apportionment proceedings.

Read.

Northern Heights Footpath Association dated 12th December 1893, as to path from Friern Lane

Surveyor to report thereon to the Works Committee.

James Davey, dated 14th & 29th December 1893 re East Road Indemnity

Proposed by Mr Barfield, seconded by Mr Baker and unanimously resolved

That Mr Davey's representatives be at liberty to see or communicate with the Clerk upon the matter The Clerk to report thereon to the Board

R. Nottage, dated 15th December 1893 claiming £5 compensation for

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

accident to horse in Rolly Park Road

Referred to Works Committee.

Coroner, dated 16th December 1893 enclosing rider from local jury as to mortuary

Read.

J. Dearberg dated 18th December 1893 as to smells at Oakleigh Park.

The Clerk to inform Mr Dearberg of the proposed structural alterations at the Manhole in question.

A. Brown, dated 20th December, 1893 as to nos. 1 to 4 Porch Cottages

Mr Brown to be informed that the Board cannot withdraw the Notices.

Mr Naylor, dated 22nd December 1893, enclosing letter from Mr Tiddeman and letter dated 4th January, 1894 as to other private road claims.

Recommendations of the Legal Committee adopted.

Mr Reynolds, dated 9th Jan. 1894 applying for leave of absence on Friday evening

Granted.

Other letters including tenders for Loans were submitted for the perusal of the Members and the Clerk's action

Dr. 9th January, 1894. Cr.

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

thereon was approved.

Directions to Officers.

Letters

Resolved unanimously:-

That in order not to delay the consideration of letters received immediately after Board Meetings and upon which the Clerk may desire instructions the same to be submitted to the following Meeting of the Works Committee for consideration.

Sewer Ventilation

The Surveyor to prepare a return shewing the number of man holes covered up and also to report as to the condition and position of the flaps in the Sewers.

It was Resolved that the next ordinary Meeting of the Board be held on Tuesday the 23rd day of January 1894 at the same time and place

The foregoing Minutes were read and confirmed at an ordinary Meeting of the Board held on the 23rd day of January 1894.

Signed by the Chairman of the Meeting this 23rd day of January, 1894

Chairman

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

Tuesday, 23rd January 1894 at 7 p.m. } At a Meeting of the Board, held at the Board's Offices, Beaconsfield Road, Friern Barnet.

~ Present. ~

Messrs Richardson (chairman) Rich. Barfield, Baker, Goldsmith and Hennessy (6)

Also the Clerk of the Board,
Medical Officer,
Surveyor,
Collector, and
Sanitary Inspector.

Minutes.

The Minutes of the last ordinary Meeting of the Board held on the 9th January 1894 were read and confirmed and signed by the Chairman.

Committees.

The Report of the Works and Finance Committees dated the 12th January 1894 as to Quarterly Accounts and Clerk's Petty Cash, and that of the Legal and Finance Committee of the 19th January relating to Beaconsfield Road outlet; Correspondence, Insufficient water closets and Davey's application re East Road, were read and adopted.

The Reports of the Surveyor

Dr.

23rd January, 1894.

Cr.

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

Medical Officer, Sanitary Inspector and Foreman of the Sewage Works together with the recommendations of the Works Committee thereon were read and considered and directions were given as appear upon reference to such reports.

Plans.

For house in Athenæum Road for Mr Collingwood

Approved conditionally

Tenders for Steam Coal & Engine Slack.

Resolved unanimously

That the tender of Herbert Clarke Limited for steam coal at 20/- per ton, and Engine Slack at 12/6 per ton delivered be accepted Better samples of Coke to be delivered The Gas Company to be invited to tender.

Beaconsfield Road - re purchase of Strip of land.

Resolved unanimously

That the undertaking to the Vendor be sealed with the seal of the Board.

Tenders for work and materials.

Moved by Mr Baker, seconded by Mr Barfield and unanimously

23rd January, 1894.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.

resolved

That the Surveyor keep a list of all tradesmen in the district and that in cases relating to their own business, they be invited to tender for work and materials exceeding £1.

Finance.

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

Collector.

By the Collector's Collecting and Deposit Account it appeared that since the 12th January 1894. he had collected in respect of

198	0	1½	40	General District Rate Last	5				
				Current	£197-19-8½	32	198	0	1½
4	0	0	74	Private Roads - Group I		82	4	0	0
72	19	4	77	Group II	68-6-11½				
				Interest	4-12-4½	85	72	19	4
76	15	9	80	Group III	71-18-7				
				Interest	4-17-2	87	76	15	9

By the several Collection Accounts it appeared that there remained to be collected on:-

Last Rate	£	33-19-6¼
Current Rate		1525-7-2
Private Roads Group I		69-18-5¼

Dr. 23rd January, 1894. Cr.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Private Roads Group II £1226-16-11½				
				Group III 388-16-3½				
				Surveyor.	34	46	11	8
				By the Surveyor's Cash Account it appeared that since the 5th January 1894, he had expended on:-				
16	0	8	3	Sewerage Account				
7	2	0	6	Lighting				
3	3	8	7	Dust Collection				
20	5	4	10	Highways				
19	14	1	107	Loan Improvement Account (Ely Place)	38	19	14	1
				And had a balance of 8/10 due on General Account and a balance in hand of £40.5.11 on Loan Account.				
				Treasurer.				
				By the Treasurer's General Account it appeared that since the 9th January 1894 he had received on				
103	4	4	40					
				Collector's Account	32	103	4	4
94	15	10	"		"	94	15	10
				Sewerage - Finchley Local Board	1	28	16	0
28	16	0	"					
				Highways deposits	9	3	0	0
3	0	0	"					
				And had a balance in hand of £1629.9.10. which after deducting unpresented cheques leaves an available balance of £1602-16-4.				
				By the Treasurer's Frontager's Accounts it appeared that he had received the following sums from the Collector:-				

Dr.

£	s.	d.	Debit Folio Ledger.
4	0	0	74
	10	0	77
4	19	1	"
35	11	0	"
31	19	3	"
1	13	9	80
1	10	6	"
31	2	6	"
4	0	5	"
4	12	4	"
7	4	6	"
26	11	9	"

Cr.

Credit Folio Ledger.	£	s.	d.
82	4	0	0
85		10	0
"	4	19	1
"	35	11	0
"	31	19	3
87	1	13	9
"	1	10	6
"	31	2	6
"	4	0	5
"	4	12	4
"	7	4	6
"	26	11	9

23rd January. 1894

MINUTES.

On Account No 1.

" " - 2

" " - 3

And had the following balances in hand

Account No. 2 £346-4-7

" - 3 £349-17-5

By the Treasurer's Loan Accounts it appeared that he had the following balances in hand, viz

On Loan Deposit Account £450-0-0

" " No 4 " 98-9-5

" " 7 " 139-18-4

" " 11 " 18-10-6

And that there was due to him on Loan 3 Account £99-2-3

" 9 " 120-18-11

" 13 " 60-0-0

Frontages " No 1. 117-5-5

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

Dr.

23rd January, 1894.

MINUTES.

Cr.

£	s.	d.	Debit Folio Ledger.			Credit Folio Ledger.	£	s.	d.
7	14	6	26	Establishment Charges	Shaw & Sons	52	7	14	6
2	8	9	21	Public Offices	A.A. Anneveld	"	2	8	9
2	3	0	18	Sanitary Precautions	Anderson	"	2	3	0
3	17	10	3	Sewerage - tithe	Richards A	"	3	17	10
4	16	0	21	Public Offices - rates	Clarke G.	"	4	16	0
17	17	1	3	Sewerage -	Wood Green L.B.	"	17	17	1
13	18	4	"	do -	Fowler	"	13	18	4
1	13	6	21	Public Offices	Braybrooks	"	1	13	6
7	17	6	26	Establishment	Cowing	"	7	17	6
4	0	0	"	do.	Press	"	4	0	0
1	19	9	"	do	Simpkins	"	1	19	9
3	4	9	18	Sanitary Precautions	Cary	"	3	4	9
7	6	0	3	Sewerage	Manchester Co.	"	7	6	0
9	0	0	"	do	J. Gibbs & Co.	"	9	0	0
2	2	0	11	Highways	J. Francis	"	2	2	0
21	15	9	3	Sewerage	H. Clarke	"	21	15	9
10	11	2	6	Lighting	Pontifex	"	10	11	2
1	3	6	26	Establishment	Walker	"	1	3	6
3	0	0	3	Sewerage	Calvert	"	6	8	6
3	8	6	18	Sanitary	do	"			
8	18	6	6	Lighting	Bird & Co	"	12	16	2
3	17	8	11	Highways	do				
7	2	10	11	do	Jull & Smith	53	14	5	8
7	2	10	8	Dust Collection					
3	18	1	3	Sewerage	Biggs. Wall & Co.	"	3	18	1
1	2	8	11	Highways	Conolly	"	1	2	8
2	7	6	6	Lighting	Kettle	"	6	12	8
2	9	1	11	Highways					
1	3	4	3	Sewerage					
	12	9	8	Dust Collection					

23rd January, 1894

MINUTES.

£	s.	d.	Debit Folio Ledger.			Credit Folio Ledger.	£	s.	d.
	10	8	11	Highways	Brooks, H J.	53	8	7	9
7	17	1	3	Sewerage					
	6	10	6	Lighting	Ivatt J.	"	11	8	5
	15	7	3	Sewerage					
10	6	0	21	Public Offices					
94	14	11	6	Lighting	C. H. Gas Co.	"	96	13	5
1	18	6	11	Highways					
46	16	10	"	do	J Smart	"	46	16	10
18	18	7	"	do	A. Ely	"	18	18	7
12	7	8	3	Sewerage	Wharncliffe Coal Co.	"	18	15	8
6	8	0	21	Public Offices					
1	4	6	11	Highways	Geard, A.	"	1	4	6
50	3	1	"	do	Fergusson & Starkey	"	50	3	1
27	4	11	"	do	Wragg & Son	"	27	4	11
1	4	6	26	Establishment	Grammer	"	1	4	6
2	8	0	18	Sanitary	Fassett & Johnson	"	2	8	0
1	0	9	21	Public Offices	Vearo W.	"	1	0	9
3	15	11	26	Establishment	Knight & Co.	"	3	15	11
47	1	6	23	Salaries	G. Clarke	"	47	1	6
0	17	0	21	Public Offices	Abbott				
	17	0	8	Dust Collection	Woods & Co.				
	10	6	26	Establishment	Richardson				
	10	6	21	Public Offices	Harries				
	14	10	"	do	Cullen				
	5	0	11	Highways	Stanford				
	17	6	"	do	Lawford				
	6	0	"	do	Gentle E.				
	6	0	8	Dust Collection	do				
	4	7	6	Lighting	Salmon				
	6	4	3	Sewerage	do				

23rd January, 1894.

MINUTES.

£	s.	d.	Debit Folio Ledger.			Credit Folio Ledger.	£	s.	d.
	6	0	18	Sanitary Precautions -	Dr Stott				
	15	0	"	do	Spreat				
	2	6	"	do	Ferguson				
	12	6	"	do	Grant				
	2	6	"	do	Trist				
	2	6	"	do	Corby				
	2	6	"	do	Tunnicliffe				
	5	0	"	do	French				
	2	6	"	do	McWalters				
	13	0	24	Public Offices	M. New				
	2	2	11	Highways	Holmes & N.				
				Per the Clerk		54	9	1	5
1	7	6	29	Legal Expenses	F. Beal	"	1	7	6
3	10	6	"	do	A Macmorran	"	3	10	6
20	16	8	23	Salaries Account -	The Clerk one month	"	20	16	8
9	11	8	"	do	Inspector "	"	9	11	8
3	15	10	"	do	Spreckley "	"	3	15	10
1	6	3	21	Public Offices	Woolley "	"	1	6	3
6	6	7	60	Clerk's Account	Petty Cash	"	6	6	7
25	0	0	35	Surveyor's Account	Reynolds	"	25	0	0
25	0	0	"	do	do	"	25	0	0
~~30~~	~~0~~	~~0~~	~~38~~	" "	[illegible]	~~[illegible]~~	~~30~~	~~10~~	~~10~~
30	0	0	11	Highways	R. G. Bubb.	54	30	0	0
1	2	6	"	do	F. Child	"	1	2	6
4	16	6	29	Legal Expenses	A Woodroffe	"	4	16	6
2	2	0	"	do.	C. Roberts	"	2	2	0
3	0	0	18	Sanitary	Mrs Grimsey	"	3	0	0
1	8	10	6	Lighting	Barclay & Co.	"	1	8	10
15	9	0	11	Highways	Southgate L. B.	"	18	5	8
2	16	8	3	Sewerage					
10	3	10	21	Public Offices - rent	T. S. Lewis	"	10	3	10

Dr. 28rd January 1894 Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
30	0	0	38	Surveyor's Loan Account - Loan 13	73	30	0	0

Correspondence.

Letters were read as follows:-

R. Nottage dated 15th December 1894, as to accident in Holly Park Road.

Mr Nottage to be informed that the Board cannot recognize any liability and refers him to the Builder. Mr Nicholas.

C. Maurice dated 10th Janey 1894 as to public right to path from Frern Lane.

Mr Maurice to be informed that the matter is under consideration.

Sir R. Nicholson dated 11th January 1894 enclosing notices of scholarships.

Read.

Local Government Board dated 12th January 1894 as to East Road, and Railway Bridge.

"The Clerk to reply that Smith and Son and Davey have signed Indemnities and that only the amount claimed by Headworth £11.17.0 is unpaid

A. Richards. dated 15th January 1894, as to redemption of tithe.

"The Clerk to proceed with the

Dr. | 23rd January 1894. | Cr.

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

matter and report further.

Mr Byfield, dated 16th January 1894 re Friern Lodge Estate.

Read

W. H. Elwell, dated 16th January 1894 as to Railway Bridge Widening.

"The County Council to be approached upon the matter through Mr Naylor, C.C. with the view of ascertaining the amount they would contribute

G. Talmondt, dated 17th January 1894 as to Costs re Clerkenwell Pollution

"The Clerk to proceed as already directed.

W. H. Gooch, dated 10th & 17th January 1894 as to Lamps in Alexander Road

"The Clerk to reply that the Board will endeavour to provide better lamps than those now in use.

Mr Sweetland, dated 23rd January 1894 re Drainage of 2 Western Villas.

Referred to Works Committee.

Other letters were submitted for the perusal of the Members and the action of the Clerk thereon was approved.

re Insufficient Water Closets.

"Rising Sun" Public House

23rd January. 1894.

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

It appearing to this Authority upon the reports of their Surveyor that the water closet of the above mentioned premises is insufficient by reason of its not being provided with cisterns and flushing apparatus It is hereby unanimously resolved

That the Inspector serve the necessary notices under Section 36 of the Public Health Act 1875 to provide a sufficient water closet.

re Deodora House, Hunt's Cottage Cottage adjoining the "Rising Sun" Nos 2 & 3 Bass's Cottages, Bass's Cottages in grounds rear of No 2 Bass's Cottages, Nos. 1, 2 and 3 Frern Place.

Mr Barfield moved and Mr Baker seconded:-

That it appearing to this Authority upon the reports of their Surveyor that the water closets of the above mentioned premises are insufficient by reason of their not being provided with cisterns and flushing apparatus It is hereby resolved

That the Inspector serve the necessary notices under Section 36 of the Public Health

Dr. | Cr.

23rd January. 1894

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

Act 1875 to provide a sufficient water closet in each case

Voting for:- The Chairman, Messrs Hennessy, Barfield, Baker and Goldsmith. (5)

Against Mr Rich (1)

The motion was declared "carried"

re Nos. 4, 5, 6, 7, 8, 9, 10, 11, 12 & 13 Fern Place, and Vine Cottage - Oakleigh Road.

Mr Hennessy moved and Mr Goldsmith seconded

That it appearing to this Authority by the reports of their Surveyor that the water closets of the above mentioned premises are insufficient by reason of their not being ~~provided~~ with cisterns and flushing apparatus, it is hereby resolved that the Inspector serve the necessary notices under Section 36 of the Public Health Act 1875 to provide a sufficient water closet in each case

Voting - for. The Chairman, Messrs Hennessy, Barfield, Baker & Goldsmith (5)

Against Mr Rich (1)

The motion was declared "carried"

Resolved unanimously:-

That the Inspector report to the

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

Works Committee upon all closets and urinals throughout the district, not having a water supply for flushing purposes.

Loan 4A - Frontagers Group 3.

It was Resolved that three months notice be given to the Mortgagees for payment off of £250.

It was Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 6th day of February 1894, at the same time and place.

The foregoing Minutes were read and confirmed at an ordinary Meeting of the Board held on the 6th February, 1894.

Signed by the Chairman of the Meeting this 6th day of February, 1894

Chairman

£ s. d.

Debit Folio Ledger.

MINUTES.

Credit Folio Ledger.

£ s. d.

Tuesday 6th February 1894 at 7 o'clock } At a Meeting of the Board held at the Board's Offices, Beaconsfield Road Friern Barnet.

Present.

Messrs Richardson (chairman) Hennessy, Miles, Baker, Sweetland and Barfield.

Also the Clerk
Medical Officer
Surveyor,
Collector and
Sanitary Inspector.

Minutes.

The Minutes of the last ordinary Meeting of the Board held on the 23rd day of January, 1894, were read and confirmed and signed by the Chairman.

Legal and Finance Committee.

The Reports of the Committee dated the 30th January and 6th February, 1894, relating to

Mr Byfield's Costs
The Clerk's Accounts
Loans for £2997, £121 & £149 and
Draft Mortgage

were read and adopted.

Works Committee.

The Reports of the Surveyor,
Medical Officer
Sanitary Inspector and
Foreman of the Sewage Works.

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

together with the recommendations of the Committee thereon, were read and considered and directions were given as appear upon reference to such reports.

Plans.

For 15 houses and 5 shops in the Avenue for Mr E. J. Frankcone

Referred back to the Works Committee for further consideration and report.

For alterations and additions to "East Hill" Oakleigh Park for Mr Collingwood

Approved conditionally

Tenders for corn mixture

Jull & Smith	£7-5-0 per ton	as before
Walby W. B.	6-12-6	No. 1
	5-15-0	" 2
Alexander & Gamon	6-15-0	" 1
	6-10-0	" 2
	6-0-0	" 3

Mr Walby's tender for No. 1 at £6-12-6 to be accepted

Finance.

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

Collector

Dr. | 6th February 1894 | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				By the Collector's Collecting and Deposit Account it appeared that since the 20th January 1894 he had collected in respect of				
70	18	4	40	General District Rate. last				
160	18	6	"	Current 236. 8. 3¼	32	237	16	10¼
40	10	10						
3	17	0	77	Private Roads Group 2 67. 4. 7½				
21	2	3						
11	9	7		Interest 9. 15. 0½	85	76	19	8
1	19	9	80	Group III 1. 18. 9				
				Interest 1. 0	87	1	19	9
				By the several Collection Accounts it appeared that there remained to be collected on:-				
				Last Rate 32. 10. 10¾				
				Current Rate 1288. 18. 10¾				
				Group 1 69. 18. 5¼				
				" 2 1159. 12. 4				
				" 3 386. 17. 6½				
				Surveyor	36	43	18	8
				By the Surveyor's Cash Account it appeared that since the 19th January 1894. he had expended on				
14	5	6	3	Sewerage Account				
7	2	0	6	Lighting "				
4	8	0	7	Dust Collection "				
17	17	2	10	Highways "				
	6	0	21	Public Offices "				
48	3	2	107	Ely Place Improvement Loan Account	38	48	3	2
				And had balances in hand of 12s 6d on general account & £22. 2. 9 on Loan A/c.				

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Treasurer.				
				By the Treasurer's General Account it appeared that since the 22nd Jan'y 1894 he had received on				
70	18	4	40	Collector's Account	32	70	18	4
166	18	6	"	do	"	166	18	6
5	5	0	"	Legal Account - G. Talmondt	29	5	5	0
				And had a balance in hand of £1172 . 7 . 5 . which after deducting unpresented cheques left an available balance of £1170 . 5 . 5 .				
				By the Treasurer's Frontager's Accounts it appeared that he had received the following sums from the Collector				
40	10	10	77	Account No. 2.	85	40	10	10
3	17	0				3	17	0
21	2	3				21	2	3
11	9	7				11	9	7
1	19	9	80	Account No. 3	87	1	19	9
				And had the following balances in hand, viz. on				
				Account No. 2 £457 . 19 . 10				
				" " 3 £364 . 5 . 9				
				By the Treasurer's Loan Accounts it appeared that he had the following balances in hand, viz:-				
				Loan Deposit Account £450 . 0 . 0				
				" No. 4 " 98 . 9 . 5				
				" " 7 " 139 . 18 . 4				
				" " 11 " 18 . 10 . 6				
				And that there was due to him				

Dr. | 6th February 1894 | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				on Loan 3 Account £99 . 2 . 3				
				" 9 " 120 . 18 . 11				
				" 13 " 90 . 0 . 0				
				Frontager's No 1 Account. 117 . 5 . 5				
				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.				
25	0	0	35	Surveyor's Account Reynolds	55	25	0	0
25	0	0	"	do do	"	25	0	0
50	0	0	38	Surveyor's Loan Account - Loan 13	73	50	0	0
250	0	0	63	United Patriots Society - Instalment of Loan 4A. Group 3 Private Street Frontager's Account No 3.	80	250	0	0
38	8	0	29	Legal Account. Service of apportionment and demand notices Group 2. G. D. Byfield	55	38	8	0
14	2	0	"	Legal Account. Agreement charges do Frontager's Account No 1	74	14	2	0

Railway Bridge & Oakleigh Road

The Clerk reported upon his interviews with Mr Naylor C.C. and also the Engineer and Surveyor of the Great Northern Railway and his action thereon was approved

Insufficient Water Closets.

4 Bass's Cottages

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

Goodey's Cottages (2)
Stockham's " (4)
The Green Man
Rose Cottage, Oakleigh Road
Rathbone's Cottage do (3)
Royal Oak, Sydney Road
Rose Cottage do.
Bradden's - Alma Road

It appearing to this Authority upon the reports of their Sanitary Inspector that the water closets of the above mentioned premises are insufficient by reason of their not being provided with cisterns and flushing apparatus It is hereby resolved upon the motion of Mr Barfield, seconded by Mr Baker.

"That the Inspector serve the necessary notices under Section 36 of the Public Health Act 1875 to provide a sufficient water-closet in each case.

Voting for the Motion. The chairman Messrs Hennessy, Baker, Sweetland and Barfield, against none.

The Rev. H. S. Miles M.A. did not vote.

The Motion was declared carried.

Correspondence.

Letters were read as follows:-

Dr. 6th February, 1894 Cr.

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

Local Board's Association, dated 22nd January, 1894, as to Local Government Bill

No steps to be taken.

Mr Talmondt dated 27th January 1894 as to Clerkenwell Pollution

The Clerk to reply that the Surveyor visited "Ringbourne" to ascertain if the Magistrates' order had been complied with and that the Surveyor regretted if any alarm was caused by the presence of the small dog accompanying him. Mr Talmondt and all necessary parties to be informed that unless the order of the Court be carried out within one month Application will be made to enforce the same.

G. Wheeler, dated 30th January 1894 — as to repayment of Loan 4 A.

£250 to be paid off forthwith.

Sir R. Nicholson, dated 31st January as to Medical Officer's Report.

Report to be submitted as soon as possible.

Abington Rural Sanitary Authority dated 1st February, re Thames Conservancy Bill.

The Clerk to reply that the Board were in communication

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

with the Local Board's Association upon the matter.

Sir R. Nicholson, dated 2nd February as to Clerkenwell Pollution

"The Clerk to answer the enquiries.

E J Frankcone, dated 2nd February as to drainage of proposed houses in the Avenue.

Referred to Works Committee

W. F. Broadberry tendering for coke at 12.9 per chaldron.

Tender to be accepted

Sir R. Nicholson. dated 5th February as to Gipsies. Bye Laws—

"The Clerk to furnish all necessary returns.

Other letters were placed upon the table for the perusal of the members and the Clerks action thereon was approved.

Loans re Proposed Improvements.

It was proposed by Mr Baker, seconded by Mr Barfield and unanimously resolved

"That the sums of £2997 and £121 be borrowed from the Trustees of the Liverpool Protective Assurance and Burial Society of No. 1 Islington

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

Square, Liverpool, in the county of Lancaster at £3-10-0 per cent and that the said sums be repaid by equal half yearly instalments of principal and interest combined in 20 and 10 years respectively.

Magistrates.

The Rev. H. S. Miles M.A drew attention to the necessity of resident Magistrates when upon the Motion of Mr Sweetland, seconded by Mr Barfield the matter was referred to the Legal Committee for consideration and report.

re Allotments

Mr Barfield gave notice that at the next Meeting of the Board he would draw attention to this matter and move a resolution thereon.

Line Path - South East of Asylum

The Rev. G. Hennessy gave notice that at the next Meeting of the Board he would move a resolution as to tar paving this path.

6th February. 1894.

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

Seat in Colney Hatch Lane

Upon the motion of Mr Baker, seconded by Mr Sweetland it was unanimously resolved

That the Surveyor pupe the ground near this seat where necessary and put the same in a proper state of repair

Next Meeting.

It was Resolved that the next ordinary Meeting of the Board be held on Tuesday the 20th day of February 1894, at the same time & place.

The foregoing Minutes were read and confirmed at an ordinary Meeting of the Board held on the 20th February 1894.

Signed by the Chairman of the Meeting this 20th day of February 1894.

Chairman.

Dr. | Cr.

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

Tuesday 20th February 1894 at 7 o'clock

At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Friern Barnet.

Present.

Messrs Richardson (chairman) Miles, Dixon Barfield Baker Goldsmith and Hennessy. Also the Clerk, Surveyor, Collector and Inspector.

Minutes.

The Minutes of the last ordinary meeting of the Board held on the 6th February were read and confirmed and signed by the Chairman.

Local Government Bill.

The report of the Clerk hereon dated the 20th inst. was read and adopted.

Local Election.

Moved by Mr Hennessy seconded by Mr Barfield and unanimously resolved:-

That the Clerk of the Board be appointed Returning Officer to conduct the next election of Members and to procure such assistance as may be necessary for conducting and completing the same.

Legal and Finance Committee.

The reports of the Committee dated respectively the 13th and 16th inst. relating to the Clerk's

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

Accounts, Tarpaving, Magistrates and Loans, were read and adopted

Loans for proposed Improvements.

The Clerk of the Board read the Engrossment of the security for the sums of £2997 and £121 6 be advanced by the Trustees of the Liverpool Protective Assurance and Burial Society as authorised by the Orders of the Local Government Board dated 18th December, 1893.

Upon the motion of Mr Baker seconded by Mr Dixon, it was unanimously resolved:-

That the Board approve thereof and that the seal of the Board be affixed thereto by the Chairman and that it be handed to the said Trustees on their paying the said sums to Mr C. B. Ridgway the Treasurer of the said Local Board.

Works Committee.

The Report of the Committee dated the 16th instant relating to Housekeepers Remuneration, and Correspondence was read and adopted.

The Reports of the Surveyor, Medical Officer

Dr.

20th February, 1894.

Cr.

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

Sanitary Inspector, and Foreman of the Sewage Works together with the recommendations of the Committee thereon were read and considered and directions were given as appear upon reference to such reports.

Medical Officer's Annual Report.

Resolved unanimously

That Messrs Hennessy, Baker and Barfield be appointed a Special Committee to receive and consider the Report.

Plans were submitted as follows.

For proposed additions and alterations to stables etc. at "Beaufort" Oakleigh Park for the purpose of converting same into dwelling house, for Mr W. B. Passmore.

Approved conditionally

For rebuilding store shed at the "Orange Tree" for Messrs Huggins & Co.

Approved conditionally

For fifteen houses and five shops in the Avenue for Mr E. J. Frankcom.

Approved conditionally as per notes upon amended plans.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Finance.				
				The Clerk of the Board stated that he had examined the accounts of the various Officers and reported as follows:-				
				Collector.				
				By the Collector's Collecting and Deposit Account it appeared that since the 2nd February 1894, he had collected in respect of				
367	9	5	40	General District Rate Last £ 19.8¼				
				do Current £366.9.8¾	32	367	9	5
160	7	7½	77	Private Roads Group 2 £151.15.10½				
				Interest 8.11.9	85	160	7	7½
12	7	7	80	Group 3	87	12	7	7
				By the several Collection Accounts it appeared that there remained to be collected on:				
				Last Rate 31.11.2½				
				Current Rate 922.9.2				
				Private Roads Group I 69.18.5¼				
				Group II 1007.16.5½				
				Group III 374.9.11½				
				Surveyor	36	50	3	4
				By the Surveyor's Cash Account it appeared that since the 2nd February 1894 he had expended on				
15	4	0	3	Sewerage Account				
7	2	0	6	Lighting Account				
4	8	0	7	Dust Collection				

Dr. 20th February, 1894. Cr.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
19	11	1	10	Highways Account				
3	1	5	36	Establishment Charges				
	16	10	25	Legal Expenses				
42	0	11	107	Street Improvements - Loan Account	38	42	0	11

And had balances in hand of 9/2d on general account and £30.1.10 on Loan Account.

Treasurer

By the Treasurer's General Account it appeared that since the 5th February 1894, he had received on

215	0	0	40		32	215	0	0
152	9	5	"	Collector's Account	"	152	9	5
398	0	0	"	Middlesex County Council Contribution re F. B. Road				
				General District Fund Account	108	398	0	0

And had a balance in hand of £1849.8.10.

By the Treasurer's Frontager's Accounts it appeared that he had received the following sums from the Collector:

34	15	7				34	15	7
9	2	2				9	2	2
19	1	4	77	On Account No 2.	85	19	1	4
5	3	10				5	3	10
85	0	7				85	0	7
7	4	2				7	4	2
12	7	7	80	On Account No. 3.	87	12	7	7

And had the following balances in hand, viz. on

Account No 2 £603.11.1

" 3 114.4.9

By the Treasurer's Loan Accounts it appeared that he had the

20th February, 1894

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				following balances on hand, viz.				
				On Loan Deposit Account £450-0-0				
				" 4 " 98-9-5				
				" 7 " 139-18-4				
				" 11 " 18-10-6				
				And that there was due to him				
				on Loan 3 Account £99-2-3				
				" 9 " 120-18-11				
				" 13 " 140-0-0				
				Frontage's No 1 " 131-7-5				
				Ordered that the beforementioned 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				
30	8	4	93	Pub Works Loan Commr Instalt of Loan 2				
126	11	8	"	do ½ yrs Interest				
457	14	6	"	do Instalt of Loan 2A				
524	5	6	"	do ½ yrs Interest				
40	4	4	"	do Instalt of Loan 3				
54	9	8	"	do ½ yrs Interest	55	1233	14	0
25	0	0	35	Surveyor to pay wages Reynolds	"	25	0	0
25	0	0	"	do do	"	25	0	0
60	0	0	38	do Loan 13	73	60	0	0
20	16	8	23	Salaries. The Clerk 1 mo. to 25th inst	55	20	16	8

Dr.

20th February 1894.

Cr.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
9	11	8	23	Salaries - The Inspector 1 mo.				
1	4	9	18	Sanitary " Exs re Fever Case	55	10	16	5
3	15	10	23	Salaries Spreckley 1 mo. to 25th inst	"	3	15	10
1	15	0	21	Public Offices - Woolley do	"	1	15	0
15	0	0	15	Street Impts Clark inst. on a/c of Board's apportionment re Cromwell Rd	"	15	0	0

Loan 7 - £7320.

Resolved unanimously

That one month's notice be given to pay off a further sum of £500.

Correspondence.

Letters were read as follows:-

Local Government Board dated 5th February, as to sewage precipitation

The Clerk to supply the necessary information

Middlesex C.C. dated 7th February enclosing cheque for £398 for Highways contribution

Read

J. S. Marks dated 8th February as to Smells at Oakleigh Park

The Clerk to reply that the matter has received attention

Mr Byfield, dated 8th February as to Costs.

The remaining costs to be considered upon receipt of particulars asked for.

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

W. H. Elwell, dated 10th February, 1894. as to Railway Bridge.

The Clerk to reply as per letter settled by the Works Committee. The Clerk to prepare application to the County Council upon the matter.

J. Bass. dated 12th February 1894 as to notices on Bass's Cottages for water supply

Time to be extended one month.

C. P. A. Morrison dated 12th February as to payment of apportionment

Referred to Legal & Finance Committee.

E. Smith, dated 19th February as to payment of rates.

Referred to Legal & Finance Committee.

Mr Hickman, dated 19th February as to notices to provide flushing apparatus to water closets.

Further consideration adjourned until the next Board Meeting for the Medical Officer to be present.

Mr Talmondt, dated 20th February re Clerkenwell Pollution.

The Clerk to reply to the statements as to the time

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

within which the work was to be done - the visits of the Surveyor - that the Order must be obeyed and that the Board could not prolong the correspondence
The Surveyor to report to the Works Committee as to the disconnections etc.

Mr Naylor, dated 20th February re claim against the Ecclesiastical Commissioners

Approved

Other letters were submitted for the perusal of the members and the Clerk's action thereon was approved.

Asylum Path South East side fwall.

In accordance with notice of motion the Rev. G Hennessy moved and Mr Barfield seconded

"That the Surveyor present a report to the next meeting of the Works Committee shewing the estimated cost of tar paving this path from the gate near the station as far as the Cinder path. - Carried Unanimously

Allotments.

In accordance with notice of

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

motion Mr Barfield moved and Mr Baker seconded, and it was unanimously resolved

That it be referred to the Works Committee to consider and report as to the desirability of putting into operation in this district, the provisions of the Allotments Act of 1887.

Frern Park Lighting.

Resolved unanimously

That the lighting of Frern Park receive more attention. The Surveyor to report to the Works Committee upon the complaints made by the residents.

Church Path.

Resolved unanimously

That without admitting any liability in the matter the Surveyor place a few loads of ballast upon the path near Ada Cottages at a cost not exceeding ten shillings.

Ancient Footpaths.

Resolved unanimously

That a Special Meeting of the Works Committee be convened for Tuesday next to consider this matter.

Dr. | Cr.

20th February, 1894

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

Alexander Road Path.

Resolved unanimously:-

That a few loads of ballast be placed upon the public part of this path where required

Private Roads Account.

Resolved unanimously

That Mr Naylor C.C be instructed to proceed against Mr Hales to recover the amount owing to the Board.

Next Meeting

It was Resolved that the next ordinary meeting of the Board be held on Tuesday the 6th day of March 1894, at the same time and place.

The foregoing Minutes were read and confirmed at an ordinary Meeting of the Board held on the 6th of March 1894 Signed by the Chairman of the Meeting this sixth day of March, 1894.

Chairman

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

Tuesday 6th March 1894 at 7 o'clock } At a Meeting of the Board held at the Board's Offices, Beaconsfield Road, Friern Barnet.

Present.

Mr Richardson (chairman) the Revs H. S. Miles and G Henressy B.A and Messrs Dixon Goldsmith, Sweetland Baker, Rich and Barfield (9)

Also the Clerk of the Board
Surveyor
Medical Officer
Collector and
Sanitary Inspector.

Minutes

The Minutes of the last ordinary Meeting of the Board held on the 20th February were read and confirmed and signed by the Chairman

Works Committee.

The report of the special meeting of the Works Committee on the 27th February as to ancient footpaths. Local Board Conference; proposed footway to Friern Park; Railway Bridge; Improvement Works and Alexander Road Path was read and adopted.

The Reports of the Surveyor.
Medical Officer

Dr. | 6th March, 1894. | Cr.

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

Sanitary Inspector and Foreman of the Sewage Works together with the recommendations of the Committee thereon were read and directions were given as appear upon reference to such reports.

Legal and Finance Committee

The report of the Committee dated the 2nd March as to the Clerk's accounts. Private Roads; Uncollected Rates Alleged encroachments and Manure Heap was read and adopted

Annual Report of Medical Officer

The report of the special Committee hereon, dated the 5th instant was read and adopted.

re Election.

The Clerk, as Returning Officer, reported that he had taken the preliminary steps herein and prepared the necessary notices but that consequent upon the passing of the Local Government Bill the usual elections in April would not take place as under sub-section 7 of Section 73 of the Act members of Urban Sanitary Authorities were to continue in Office until November when the Board would be replaced by a District Council.

Register Revision of
The Returning Officer was instructed to revise the Register of Owners

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Finance.				
				The Clerk of the Board stated that he had examined the Accounts of the various Officers and reported as follows:-				
				Collector.				
				By the Collector's Collecting and Deposit Account it appeared that since the 16th February 1894, he had collected in respect of:-				
558	3	8½	40	General District Rate-last 2 - 5 - 0½				
				Current 555 - 18 - 8	32	558	3	8½
9	8	1	74	Private Roads Group I 8 - 10 - 5				
				Interest 17 - 8	82	9	8	1
35	0	0	77	Group II	85	35	0	0
32	12	9	80	Group III 29 - 13 - 1½				
				2 - 19 - 7½	87	32	12	9
				By the several Collection Accounts it appeared that there remained to be collected on:-				
				Last Rate 29 - 6 - 2				
				Current Rate 366 - 10 - 6				
				Private Roads Group I 61 - 8 - 0¼				
				Group II 972 - 16 - 5½				
				Group III 344 - 16 - 10				
				Surveyor.	36	45	12	2
				By the Surveyor's Cash Account it appeared that since the 16th February 1894, he had expended on:				
14	6	0	3	Sewerage Account				
8	19	6	6	Lighting Account				
3	10	0	8	Dust Collection Account				

Dr. 6th March 1894 Cr.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
18	16	8	11	Highways Account				
38	19	1	107	Street Improvements Account Surveyors Loan A/c	38	38	19	1

And had balances in hand of £4-17-0 and £51-2-9 on general and Loan Accounts respectively

Treasurer

By the Treasurer's General Account it appeared that since the 16th February 1894 he had received on:

350	0	0	40	Collector's Account	32	350	0	0
208	3	8				208	3	8

And had a balance in hand of £1071-14-7.

By the Treasurer's Frontager's Accounts it appeared that he had received the following sums from the Collector:

9	8	1	74	On Account No 1	82	9	8	1
20	0	0	77	" " 2	85	20	0	0
15	0	0				15	0	0
1	17	2	80	" " 3	87	1	17	2
30	15	7				30	15	7

And had the following balances in hand viz. on:

Account No. 2 £618-11-11

" " 3 146-17-6

By the Treasurer's Loan Accounts it appeared that he had the following balances in hand, viz:-

On Loan Deposit Account £450-0-0

" No. 4 " 98-9-5

" " 7 " 139-18-4

" " 11 " 18-10-6

And that there was due to him

6th March 1894

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.
				on:-				
				No. 3 Loan Account £99-2-3				
				" 9 " " 120-18-11				
				" 13 " " 200-0-0				
				Frontager's Ak. No 1. 121-19-4				
				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.				
20	0	0	35	Surveyor's Account Reynolds	55	20	0	0
20	0	0	"	do do	"	20	0	0
25	0	0	"	do do	"	25	0	0
70	0	0	38	do do Loan 13.	73	70	0	0
500	0	0	95	London Life Association Loan 7. Front Ak No 2	76	500	0	0
2	15	11	66	do Interest -	"	2	15	11
6	2	4	95	Prudential Assurance Co. Inst. of Loan				
9	4	4	"	do Interest less 6/6 tax	"	15	6	8
13	6	5	94	Plymouth Oddfellows Inst. of Loan 6				
10	1	0	"	do Int. less 6/- tax				
17	12	2	"	do Inst of Loan 6A				
2	7	6	"	do Int. less 1/5 tax	56	43	7	1
5	0	0	60	Clerk's Account - Petty Cash	"	5	0	0
20	16	8	23	Salaries - The Clerk 1 mo. to 25th inst	"	20	16	8
50	0	0	"	do Surveyor 3 mos. "	"	50	0	0

Dr.

6th March 1894

Cr.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
17	10	0	23	Salaries - Medical Officer 3 mos to 25th	56	17	10	0
9	11	8	"	do Inspector 1 mo -	"	9	11	8
3	15	10	"	do Spreckley - -	"	3	15	10
1	15	0	21	Public Offices - Woolley - -	"	1	15	0

Correspondence.

Letters were read as follows:-

Mr Byfield, dated 22nd February re Private Roads - Dudley.

£5 to be paid down and balance within two months.

Miss Baker dated 23rd February — as to Frern Park Lighting

Referred to Works Committee.

W. H. Elwell, dated 23rd February re Railway Bridge

Read

Mrs Woolley, dated February 1894 thanking the Board for increase in remuneration

Read.

J. Smart, dated February 23rd re Tar Paving.

Inspection of tar paving to be disposed of within a fortnight.

Lord Mayor, dated February 1894 as to Public Health Congress

Referred to Works Committee

Mr Hickman, dated 19th February and 5th March as to Water Supply

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

The Medical Officer having stated his views upon the matters mentioned in the letters, the Board resolved that it would be necessary for the notices to be complied with. The Inspector to report upon the complaint as to smells.

Mr Talmondt dated 5th March 1893. re Clerkenwell Pollution

Letter to lie upon the table.

Hospital Committee.

Moved by Mr Hennessy, seconded by Mr Barfield and unanimously resolved:-

That the Hospital Committee be reappointed, to consist of the Members hitherto appointed and to report to the Board within a month.

Sanitary Inspection of District

Moved by Mr Goldsmith, seconded by Mr Barfield and unanimously resolved

That the Sanitary Inspector be instructed to make a house to house inspection of the district and report thereon to the Works Committee every fortnight.

Smells in Oakleigh Park

Dr.

£ s. d. | Debit Folio Ledger.

6th March 1894.

MINUTES.

Cr.

Credit Folio Ledger. | £ s. d.

Resolved unanimously:-

That the Surveyor make an examination of the drains and sewers in this neighbourhood and present a report upon the matter to the next Meeting of the Works Committee.

The Chairman having vacated the chair it was upon the motion of Mr Goldsmith, seconded by Mr Barfield, ~~and~~ unanimously resolved

That the Rev. G. Hennessy B.A. be chairman for the remainder of the Meeting.

Tenders for Materials Improvement Works.

The following tenders were opened and read:-

For Norway Granite Flat Kerb.

	per foot	circular	quadrants
A & F. Manuelle	1-3½	1-5½	7-3
H. J. Brooks	1-4	1-6	6-3
W. Griffiths	1-4½	1-4	
Van Praagh & Co.	1-4¼	1-6¼	7-6
Nowell & Robson	1-3¼	1-5½	6/-
John Mowlem	1-8-	1-11	

For Leicestershire Granite Setts.

	per ton	
A & F. Manuelle	23-6	& 22-3
H. J. Brooks	24-0	

6th March 1894.

£	s.	d.	Debit Folio Ledger.	MINUTES.	per ton	per foot	Credit Folio Ledger.	£	s.	d.
				J. Smart	£25-9	1-3½				
					£22-9	1-1¾				
				W. Griffith	23-0					
				Van Praagh & Co.	24-6					
				Nowell & Co.	22-4					
				Enderby & Stony Stanton Co.	24-9					
				Mountsorrel Co.	23-9	1-0½				
					26-3	1-2½				
				John Mowlem	24-6					

Resolved unanimously:-

That subject to the terms of the advertisement the tenders of Messrs Nowell & Robson for Norway Granite Kerb at 1s 3¼ per foot, 1-5½ per foot circular and 6/- each for quadrants and for Leicestershire setts at 22s 4d. per ton be accepted.

The further consideration of tenders was adjourned until Friday next.

Resolved that this Meeting be adjourned until Friday next the 9th inst. at 7 o'clock

The foregoing Minutes were read and confirmed at an ordinary Meeting of the Board held on the 20th day of March 1894.

Signed by the Chairman of the Meeting this 20th day of March 1894

Chairman

Dr. | Cr.

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

Friday 9th March 1894 at 7 o'clock } At an adjourned Meeting of the Board held at the Board's Offices Beaconsfield Road, Friern Barnet.

— Present —

Messrs Hennessy (chairman) Baker, Barfield and Sweetland.

Also the Clerk of the Board and the Surveyor.

Ely Place and other Improvements.

Tenders were opened as follows:-

For Gravel		Screened per ton	As dug per ton
Herbert Clarke		4.5	4.1
H J. Brooks		5.0	4.9
Rawson & Rawson (1' Granite Gravel)		8/- & 8/3	
Gray & Miles		4.3	3.9
Smart	Blackbridge	4.2	3.11
"	Ratfield	4.3	3.11
Ely		5.0 4.9	4.6

Subject to the terms of the advertisement inviting tenders, it was unanimously resolved:-

That the tender of Mr Smart for screened Gravel at 4s 3d. per ton be accepted.

For 1½ inch Leicestershire Broken Granite.

	per ton
Nowell & Robson	11.6
A & F. Mannelle	11.2
Elan Praagh	11.6
Smart	11.0
W. Griffiths	12.0

9th March 1894

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

Mowlem & Co.		11.3
Herbert Clarke	(Harkhill)	11.0
Sommerfeld	(Belgian)	11.2
H. F. Brooks		12.0
Grimley & Son		11.8
Rawson & Rawson		10.9
Mountsorrel Co.		11.3
Enderby etc. Co.		11.0

Subject to the terms of the advertisement inviting tenders it was unanimously resolved:-

That the tender of Messrs. Rawson and Rawson for Broken Granite at 10s. 9d per ton be accepted.

Next Meeting.

It was Resolved that the next ordinary Meeting of the Board be held on Tuesday the 20th of March 1894 at the same time and place

The foregoing Minutes were read and confirmed at an ordinary Meeting of the Board held on the 20th March 1894.

Signed by the Chairman of the Meeting this 20th day of March 1894

[illegible]

Chairman

Dr.

£ s. d. | Debit Folio Ledger.

MINUTES.

Credit Folio Ledger. | £ s. d. | Cr.

Tuesday 20th March 1894 at 7 o'clock } At a Meeting of the Board held at the Board's Offices Beaconsfield Road, Friern Barnet.

~ Present ~

Messrs Richardson (chairman) Hennessy, Goldsmith, Rich, Baker and Barfield (6)

Also the Clerk of the Board,
Surveyor.
Medical Officer
Rate Collector and
Sanitary Inspector.

Minutes.

The Minutes of the last ordinary Meeting of the Board held on the 6th March, and those of the adjourned Meeting on the 9th March, were read and confirmed and signed by the Chairman.

Works Committee

The Reports of the Surveyor,
Medical Officer
Sanitary Inspector, and
Foreman of the Sewage Works

together with the recommendations of the Committee thereon were read and considered and directions were given as appear upon reference to such reports.

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

Plans for a detached house in Pembroke Road for Mr W. Wall.

Approved conditionally.

Tenders for Hay.

Resolved unanimously:-

That the tender of Messrs Jull and Smith for one ton of Canadian hay as per sample at £6.7.6 be accepted.

Sanitary Inspection of District.

Resolved unanimously:-

That the Inspector give special attention to the external and internal condition of water cisterns and report thereon

Legal and Finance Committee.

The Report of the Committee dated the 16th March as to Irrecoverable arrears of rates, and Loans for £3267, was read and directions given as appear thereby.

Irrecoverable Rates.

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

144	4	1 3/4	32	That the sum of £144.4.1¾ be written off the rate made on the 31st day of October 1893 in respect of empties irrecoverables, poverty and reductions on appeal	33	144	4	1 3/4

Dr. 20th March 1894 Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Finance.				
				The Clerk of the Board stated that he had examined the Accounts of the various Officers and reported as follows:-				
				Collector -				
				By the Collector's Collecting and Deposit Account it appeared that since the 2nd March 1894 he had collected in respect of:-				
177	2	0	40	General District Rate - Last £6-14-9½				
				170-7-2½	32	177	2	0
69	13	11	77	Group II 64-19-3				
				Interest 4-14-9	85	69	13	11
				By the several Collection Accounts it appeared that there remained to be collected on:-				
				Last Rate £75-15-8¾				
				Private Roads I 61-8-0¼				
				II 907-17-2½				
				III 344-16-10				
				Surveyor				
				By the Surveyor's Cash Account it appeared that since the 2nd March 1894. he had expended on		48	9	3
17	8	11	3	Sewerage Account				
7	0	0	6	Lighting Account				
4	8	0	8	Dust Collection				
19	5	4	11	Highways				
	7	0	21	Public Offices				

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
49	2	6	107	Street Improvements Ely Place - Loan a/c	38	49	2	6
				and had balances in hand of £ on general account.				
				and £ on loan account.				
				Treasurer				
				By the Treasurer's General Account it appeared that since the 5th March 1894 he had received on:-				
110	0	0	40	Collectors Account	32	110	0	0
67	2	0	"		"	67	2	0
1	19	0	"	Collector - Legal Account	22	1	19	0
40	9	9	"	East Barnet Local Bd. balance of Costs Lighting	5	31	4	6
				Sewerage	1	9	5	9
4	0	0	"	Reynolds. Deposits Highways		4	0	0
				And had a balance in hand of £1103-13-7 which less cheques not presented, left an available balance of £1058-4-6.				
				By the Treasurer's Frontager's Accounts it appeared that he had received the following sums from the Collector:-				
15	0	5	85	On Account No. 2	85	15	0	5
54	13	6	" 77		"	54	13	6
				And had the following balances in hand, viz. on				
				Account No. 2 £188-5-10				
				3 146-17-6				
				By the Treasurer's Loan Accounts it appeared that he had the following balances in hand:-				
				On Loan Deposit Account £450-0-0				
				" " No. 11 " 18-10-6				

Dr.

20th March 1894

Cr.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				On Loan No. 4 Ac. £98 - 9 - 5				
				" 7 " 139 - 18 - 4				
				And that there was due to him on:-				
				No. 3 Loan Account £99 - 2 - 3				
				9 " 120 - 18 - 11				
				13 " 270 - 0 - 0				
				Frontager's Ac No 1. 121 - 19 - 0				
				Ordered that the beforementioned 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.				
17	13	0	97	Ely Place etc Martin & Co. charges etc Loan 13	64	17	13	0
25	0	0	31	Surveyor's Account Reynolds	40	25	0	0
				Correspondence				
				Letters were read as follows:-				
				Returning Officer, dated 20th March 1894, stating that Messrs Richardson Dixon and Sweetland would continue in office until the Election of the District Council pursuant to the provisions of the Act of 1894, and that all legal requirements had been complied with.				

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

Sir R. Nicholson, dated 12th March 1894 as to Railway Bridge and Mr Naylor dated 14th March 1894, thereon

Information to be supplied

G. Smith, dated 15th March 1894 as to water supply notices

One month's time to be allowed.

W.H. Hardy dated 5th March 1894 as to reduction in price of gas.

Read.

The Collector, dated 20th March 1894 reporting as to collection of Rates.

Read.

Other letters were submitted for the perusal of the members and the action of the Clerk thereon was approved

Local Government Act 1894.

The Clerk, at the request of the Board, undertook to prepare a synopsis of the Act with special reference to its application to Urban Districts.

It was Resolved that the next ordinary Meeting of the Board be held on Tuesday the 3rd April 1894 at the same time and place.

The foregoing Minutes were read and confirmed at an ordinary Meeting of the Board held on the 3rd of April 1894. Signed by the Chairman of the Meeting this 3rd day of April 1894

Chairman

21.V.94