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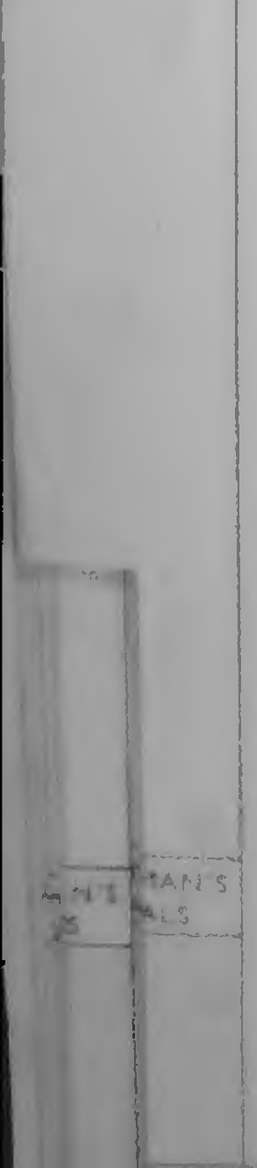
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Report of the Special Committee re Appointment of Clerk and Solicitor

28th March 1955

PRESENT:

Crs. Allan, Mrs.Constable, Foley, Henry, Martin, Matthews, Meynell, Mrs.Pugh, Miss Richards, Simmonds, Tangye, Truman and Wright.

1. CHAIRMAN. The Chairman of the Council was appointed Chairman of the Committee.

Cr. D.C. Wright ... Chairman

2. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Pugh and Richardson.

3. APPOINTMENT OF CLERK AND SOLICITOR. With reference to Minute No.3 of the Report of the General Purposes Committee dated 15th March, 1955, it was reported that Mr. R.P. Crompton, Deputy Town Clerk of Middleton, had withdrawn his application. On the authority of the Chairman of the Council, Mr. G.F. Clegg had been added to the list of candidates selcted for interview.

The Committee interviewed the under-mentioned applicants for the appointment:-

Mr. G.C. Croasdell, B.A. (Oxon.)., Deputy Clerk of Merton and Morden U.D.C.

Mr. G.F. Clegg, Clerk of Rawmarsh U.D.C.

Mr. J.W. Durrant, Deputy Clerk of Ruislip Northwood U.D.C.

Mr. W. Holt, LL.M., Deputy Town Clerk of Crewe.

Mr. E.G. Hubbard, L.A.M.T.P.I., Deputy Clerk of Leatherhead U.D.C.

Mr. H.B. Jones, Deputy Town Clerk of Hemel Hempstead.

Mr. L.W. Way, Deputy Clerk of Chertsey U.D.C.

The Committee appointed Mr. E.G. Hubbard, L.A.M.T.P.I., to the position of Clerk and Solicitor of the Council as from the 1st June, 1955, at a commencing salary of £1,465 rising to £1,675 per annum, the salary scale and conditions of service being in accordance with the recommendations of the Joint Negotiating Committee for Town Clerks and District Council Clerks dated 8th September, 1949, as amended.

The appointment is subject to:-

CHAIRMAN'S INITIALS

(a) The provisions of the Local Government Superannuation Acts and medical examination;

(b) Termination by three months' notice in writing on either side.

Chairman.

The Meeting commenced at 6 p.m. and terminated at 8.30 p.m.

CHAIRMAN'S INITIALS

No. 22

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling --------THREE THOUSAND SIX HUNDRED AND TWO----------

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

FRIERN BARNET URBAN DISTRICT COUNCIL 104

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

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

Disbursements A/c .. .. £ 3,602 : 17 : -

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

Dated this Twenty-third *day of* May *19* 55

Chairman of the Council.

Countersigned

Two Members of the Council.

Clerk of the Council.

1573	BROOKES CHEMICALS LTD.--	25	19	11
1574	THOMAS BUTCHER.--	5	-	-
1575	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	225	13	8
1576	CITY ASPHALTE CO. LTD.--	40	2	8
1577	F.G. COLLINS.--	1	19	3
1578	CONCRETE UTILITIES LTD.--	15	5	6
1579	CONTRACT GULLY CLEANSING LTD.--	110	9	1
1580	N. CREIGHTON & CO. LTD.--	1	9	5
1581	EAST BARNET URBAN DISTRICT COUNCIL.--	26	11	8
1582	EASTERN ELECTRICITY BOARD.--	469	6	-
1583	EASTERN GAS BOARD.--	31	9	2
1584	ELLIS (KENSINGTON) LTD.--	11	5	9
1585	ELSWORTH BROS. LTD.--	4	13	0
1586	E.A. & L.V. ETTLES.--	3	9	3
1587	FINCHLEY CORPORATION.--	203	16	-
1588	FINCHLEY PRESS LTD.--	6	15	9
1589	C. GABRIEL LTD.--	5	15	-
1590	GESTETNER LTD.--	49	10	-
1591	W. GREASBY & CO. LTD.--	129	4	10
1592	FRED HODGE LTD.--	10	14	-
1593	HORNSEY BOROUGH COUNCIL.--	189	6	9
1594	H.HOWES & CO. LTD.--	4	13	6
1595	C.J. HUNT & CO. LTD.--	1	12	2
1596	P.O. JOYCE LTD.--	22	12	9
1597	WALTER JUDD LTD.--	15	16	-
1598	HENRY V. LEE & SONS (LONDON) LTD.--	1	5	6
1599	LEVIN ROAD SWEEPERS LTD.--	4	19	1
1600	COUNTY COUNCIL OF MIDDLESEX.--	1	4	2
1601	COUNTY COUNCIL OF MIDDLESEX.--	122	14	-
1602	MORFEY (SLATERS & TILERS) LTD.--	99	14	6
1603	MUNICIPAL MUTUAL INSURANCE LTD.--	-	6	7
	CARRIED FORWARD	2,859	18	11

(a) The provisions of the Local Government Superannuation Acts and medical examination;

(b) Termination by three months' notice in writing on either side.

CHAIRMAN'S INITIALS

No. 55

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------THREE THOUSAND SIX HUNDRED AND TWO----------

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

(£ 3,602 : 17 : -) passed at a Meeting of the ~~Finance Committee~~/Council, held on the 23rd day of May 1955, referred to in an Order on Barclays Bank Ltd., No. 104 dated 23rd May, 1955.

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1565	EMERGENCY IMPREST ACCOUNT.--	844 14 6
1566	ADVANCE LAUNDRIES LTD.--	1 6 11
1567	ATLAS STONE CO. LTD.--	56 5 -
1568	BARNET PRESS.--	3 1 9
1569	BARNET DISTRICT WATER CO.--	63 13 10
1570	BRADGATE GRANITE QUARRIES LTD.--	67 18 11
1571	BRITISH OXYGEN CO. LTD.--	- 2 -
1572	BRITTAIN PUBLISHING CO. LTD.--	3 16 9
1573	BROOKES CHEMICALS LTD.--	23 15 11
1574	THOMAS BUTCHER.--	5 - -
1575	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	225 13 8
1576	CITY ASPHALTE CO. LTD.--	40 2 8
1577	F.G. COLLINS.--	1 19 3
1578	CONCRETE UTILITIES LTD.--	15 5 6
1579	CONTRACT GULLY CLEANSING LTD.--	110 9 1
1580	W. CREIGHTON & CO. LTD.--	1 9 5
1581	EAST BARNET URBAN DISTRICT COUNCIL.--	26 11 8
1582	EASTERN ELECTRICITY BOARD.--	463 6 -
1583	EASTERN GAS BOARD.--	31 9 2
1584	ELLIS (KENSINGTON) LTD.--	11 8 9
1585	ELSWORTH BROS. LTD.--	4 13 8
1586	E.A. & L.V. ETTLES.--	3 9 3
1587	FINCHLEY CORPORATION.--	203 10 -
1588	FINCHLEY PRESS LTD.--	6 15 9
1589	C. GABRIEL LTD.--	8 15 -
1590	GESTETNER LTD.--	49 10 -
1591	WM. GREASBY & CO. LTD.--	129 4 10
1592	FRED HODGE LTD.--	10 14 -
1593	HORNSEY BOROUGH COUNCIL.--	169 6 9
1594	H.HOWES & CO. LTD.--	4 13 6
1595	C.J. HUNT & CO. LTD.--	1 12 2
1596	P.O. JOYCE LTD.--	22 12 2
1597	WALTER JUDD LTD.--	16 16 -
1598	HENRY V. LEE & SONS (LONDON) LTD.--	1 8 6
1599	LEVIN ROAD SWEEPERS LTD.--	4 19 1
1600	COUNTY COUNCIL OF MIDDLESEX.--	1 4 2
1601	COUNTY COUNCIL OF MIDDLESEX.--	122 14 -
1602	MORFEY (SLATERS & TILERS) LTD.--	99 14 6
1603	MUNICIPAL MUTUAL INSURANCE LTD.--	- 6 7
	CARRIED FORWARD	2,359 18 11

No. 56

E.B.L. 29962

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	2,859	18	11
1604	J. MURPHY & SONS LTD.--	1	11	8
1605	PANNELL (MERCHANTS) LTD.--	35	8	9
1606	RAYWARD BROS. LTD.--	38	6	8
1607	RONEO LTD.--	2	8	4
1608	SATEX TYPECRAFT CO. LTD.--	-	15	9
1609	H.A. SAUNDERS LTD.--	23	19	4
1610	SHAW & SONS LTD.--	26	2	6
1611	STEVENAGE DEVELOPMENT CORPORATION.--	17	16	-
1612	J. BOWEN.--	-	5	-
1613	V.A. BRADY.--	-	5	-
1614	S.G. COLLINGWOOD.--	-	2	6
1615	J. DWYER.--	-	2	6
1616	H. ELLIMAN.--	-	2	6
1617	J. ELKIN.--	4	7	6
1618	J. FITCH-HOLDEN.--	-	7	6
1619	J.C. FLETCHER.--	2	5	-
1620	I.S. FOX.--	-	7	6
1621	S. GLOVER.--	-	2	6
1622	C. GUTMANN.--	-	2	6
1623	J. JAMESON.--	-	2	6
1624	P. KANE.--	-	5	-
1625	B. KELION.--	-	12	6
1626	I.W. LAING.--	-	7	6
1627	A. LANDSTEIN.--	-	7	6
1628	I.C. LANGDON.--	3	12	6
1629	A.C. LEVINSON.--	-	15	-
1630	J. MART.--	-	2	6
1631	V. WAGNER.--	-	1	-
1632	F.G. NEWMAN.--	-	2	6
1633	E. ROY NURSE.--	-	5	-
1634	M.P. O'DRISCOLL.--	4	-	-
1635	M.J. O'SULLIVAN.--	-	10	-
1636	J. PALLOT.--	1	15	-
1637	G.H. PEREIRA.--	-	5	-
1638	J.W. POOLE.--	2	5	-
1639	D.W. REID.--	-	10	-
1640	A.N. ROOKE.--	-	7	6
1641	E.M. ROOKE.--	-	10	-
1642	A.A. SIMPSON.--	-	5	-
1643	O. SLOAN.--	-	7	6
1644	E. SMITH.--	-	1	-
1645	H. STOKOE.--	-	2	6
1646	C.F. STOTT.--	-	2	6
1647	K. TRESILIAN.--	-	7	6
1648	P. TURNER.--	-	5	-
1649	J. WALLACE.--	-	15	-
1650	M. WOHL.--	-	12	6
1651	G.H. WOOD.--	-	7	6
1652	P. YARDLEY.--	-	17	6
1653	P. YELVERTON-HICKS.--	-	7	6
1654	MEDICAL SUPERINTENDENT, FRIERN HOSPITAL.--	-	3	-
1655	STUART THOMPSON (STATIONERS) LTD.--	33	18	9
1656	TRANSPORT EQUIPMENT (THORNEYCROFT) LTD.--	4	10	8
1657	TOTTENHAM CORPORATION.--	462	7	3
1658	UNIVERSAL WELDING & CONSTRUCTION CO.LTD.--	12	14	10
1659	VISIBLE WRITING MACHINE CO. LTD.--	1	14	-
1660	WATKINS & McCOMBIE LTD.--	3	8	7
1661	WILLOW STATIONERY CO.--	27	7	6
1662	BOROUGH OF WOOD GREEN.--	18	7	6
		£3,602	17	-

For verification see overleaf.

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 23rd day of May 19 55

J. Williams.
Chairman.

Member of Committee.

ch. Chkd. by

No. 3

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------THIRTY EIGHT THOUSAND TWO HUNDRED AND

EIGHT----------pounds---------FIFTEEN---------shillings -------ELEVEN------pence

(£ 38,208 : 15 : 11) passed at a Meeting of the ~~Finance Committee~~/Council held on the

FRIERN BARNET URBAN DISTRICT COUNCIL 105

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

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

Disbursements A/c .. .. £38,208: 15 : 11

Salaries Imprest A/c .. .. £ 7,013: 1 : 4

Dated this Twenty-third *day of* May *19* 55

Chairman of the Council.

Countersigned

Two Members of the Council.

Clerk of the Council.

38	BRITISH STANDARDS INSTITUTION.--	-	7	6
39	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	2	5	-
40	ARTHUR H. BROWN & SONS LTD.--	11	16	3
41	BURLINGTON PRESS.--	5	6	11
42	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	10	14	6
43	CARIBONUM LTD.--	-	13	11
44	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	2	-	-
45	CENTRAL LAND BOARD.--	1,2[illegible]6	6	6
46	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	35	8	11
47	COACHES & COMPONENTS LTD.--	-	6	11
48	COMMISSIONERS OF INLAND REVENUE.--	69	5	-
49	E. COVING & SONS LTD.--	42	5	3
50	COX & CO.(R.N.) LTD.--	5	13	2
51	W. CREIGHTON & CO. LTD.--	5	16	4
52	CRESTA PRODUCTS LTD.--	5	9	6
53	CROW CATCHPOLE & CO. LTD.--	17	16	1
54	CUMMINS LIBRARY.--	3	4	2
55	DICKINSON & CLARKE LTD.--	152	1	3
56	DUDLEY & CO.--	-	12	-
57	HORACE ECKERT.--	12	10	-
58	EDISON SWAN ELECTRIC CO. LTD.--	-	13	5
59	EDMUNDS, WALKER & CO. LTD.--	1	13	1
60	ELECTROLUX LTD.--	739	1	2
61	ELSWORTH BROS. LTD.--	9	17	11
62	ENGINEERING & LIGHTING EQUIPT. CO. LTD.--	-	19	9
63	ERECON LTD.--	35	-	-
64	ESSO PETROLEUM CO. LTD.--	6	14	2
65	J.H. FENNER & CO. LTD.--	-	6	9
66	FINCHLEY CORPORATION.--	3	3	-
67	FINCHLEY & FRIERN BARNET OPERATIC AND DRAMATIC SOCIETY.--	75	-	-
	CARRIED FORWARD	4,184	5	11

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 23rd day of May 19 55

H. M. Williams.
Chairman.

Member of Committee.

Ch. Chkd. by

No. 3

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------THIRTY EIGHT THOUSAND TWO HUNDRED AND

EIGHT----------pounds---------FIFTEEN---------shillings -------ELEVEN------ pence

(£ 38,208 : 15 : 11) passed at a Meeting of the ~~Finance Committee~~/Council, held on the

23rd day of May 19 55, referred to in an Order on Barclays Bank Ltd.,

No. 105 dated 23rd May, 1955.

Chairman of the Council.

Countersigned: *Two Members of the Council.*

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
29	EMERGENCY IMPREST ACCOUNT.--	1,149	8	5
30	ATLAS STONE CO. LTD.--	56	5	-
31	ARCHIPRINT SERVICES LTD.--	2	5	5
32	B. & G. TRADING CO. LTD.--	3	7	6
33	BARNET DISTRICT WATER CO.--	5	1	6
34	BERGO LTD.--	6	10	6
35	BLACKBURN ASSURANCE CO. LTD.--	340	13	8
36	BOOSTREDS.--	4	-	-
37	BRADGATE GRANITE QUARRIES LTD.--	64	1	6
38	BRITISH STANDARDS INSTITUTION.--	-	7	6
39	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	2	5	-
40	ARTHUR H. BROWN & SONS LTD.--	11	16	3
41	BURLINGTON PRESS.--	5	6	11
42	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	10	14	6
43	CARIBONUM LTD.--	-	13	11
44	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	2	-	-
45	CENTRAL LAND BOARD.--	1,256	6	6
46	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	35	8	11
47	COACHES & COMPONENTS LTD.--	-	6	11
48	COMMISSIONERS OF INLAND REVENUE.--	69	5	-
49	E. COWING & SONS LTD.--	42	5	3
50	COX & CO.(R.W.) LTD.--	5	13	2
51	W. CREIGHTON & CO. LTD.--	5	10	4
52	CRESTA PRODUCTS LTD.--	5	9	6
53	CROW CATCHPOLE & CO. LTD.--	17	10	1
54	CUMMINS LIBRARY.--	3	4	2
55	DICKINSON & CLARKE LTD.--	152	1	3
56	DUDLEY & CO.--	-	12	-
57	HORACE ECKERT.--	12	10	-
58	EDISON SWAN ELECTRIC CO. LTD.--	-	13	5
59	EDMUNDS, WALKER & CO. LTD.--	1	13	1
60	ELECTROLUX LTD.--	739	1	2
61	ELSWORTH BROS. LTD.--	9	17	11
62	ENGINEERING & LIGHTING EQUIPT. CO. LTD.--	-	19	9
63	ERECON LTD.--	35	-	-
64	ESSO PETROLEUM CO. LTD.--	6	14	2
65	J.H. FENNER & CO. LTD.--	-	6	9
66	FINCHLEY CORPORATION.--	5	3	-
67	FINCHLEY & FRIERN BARNET OPERATIC AND DRAMATIC SOCIETY.--	75	-	-
	CARRIED FORWARD	4,184	5	11

No. 4

E.B.L. 29062

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	4,184	5	11
68	FINCHLEY PRESS LTD.--	5	4	8
69	FOUR OAKS SPRAYING MACHINE CO. LTD.--	70	15	3
70	A.W. GARRETT.--	43	-	-
71	GESTETNER LTD.--	6	15	8
72	MM. GREASBY & CO. LTD.--	63	12	2
73	H.M. STATIONERY OFFICE.--	3	6	7
74	HALLS (FINCHLEY) LTD.--	2	4	1
75	MAXWELL M. HART (LONDON) LTD.--	19	5	-
76	N.E. HERBERT.--	4	12	-
77	J.M. HILL & SONS LTD.--	6,102	-	-
78	J.H. HITCHIN.--	2	10	-
79	FRED HODGE LTD.--	16	1	9
80	H.L. HOLDRUP & SONS.--	8	-	-
81	H. HOWES & CO. LTD.--	4	10	-
82	C.J. HUNT & CO. LTD.--	16	14	2
83	I. HYDE & SONS LTD.--	1	15	-
84	INDUSTRIAL SOAPS LTD.--	2	-	-
85	INSTITUTE OF SHOPSACTS ADMINISTRATION.--	1	11	6
86	N.R. JACKAMAN.--	9	19	8
87	WALTER JUDD LTD.--	2	4	-
88	KANDYA LTD.--	47	15	6
89	KILLGERM CO. LTD.--	5	4	6
90	KINGSTON HOUSE (STORES) LTD.--	104	11	7
91	C. LINDLEY & CO. LTD.--	1	12	4
92	LINNEY & McLAUGHLIN.--	1,673	-	-
93	LIVERPOOL VICTORIA FRIENDLY SOCIETY.--	449	13	9
94	LOCAL AUTHORITIES JOINT ADMISSIONS COMMITTEE.--	1	-	-
95	S. LOVELL & CO. LTD.--	21	3	6
96	MAASSEN, CARTER & CO. LTD.--	7	2	-
97	W.D. MACKRILL.--	2	12	6
98	L.H. MANNING.--	240	9	8
99	MARTYN (BUILDERS) LTD.--	116	16	6
100	J. MAUNDER TAYLOR.--	14	-	-
101	MIDDLESEX LOCAL AUTHORITIES SUPN.JOINT COMMITTEE.--	1,438	10	3
102	MIDDLESEX FINANCIAL OFFICERS COMMITTEE.--	-	15	-
103	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	16,878	-	-
104	H.M. MILLAR.--	633	13	10
105	MOORHALL CONCRETE LTD.--	4	14	6
106	MORGANS.--	1	2	2
107	MUNICIPAL MUTUAL INSURANCE LTD.--	8	7	3
108	J. MURPHY & SONS LTD.--	2,183	11	4
109	N.F. WATERPROOFING CO. LTD.--	-	17	6
110	NATIONAL CASH REGISTER CO. LTD.--	26	4	1
111	NATIONAL DEPOSIT FRIENDLY SOCIETY.--	799	2	11
112	NATIONAL ELECTRICAL SUPPLIES CO. LTD.--	109	13	1
113	OFREX LTD.--	20	17	8
114	OZALID CO. LTD.--	1	17	6
115	H. PERRIOR.--	3	16	11
116	A. PITT (PETTY CASH).--	44	18	10
117	REGENT OIL CO. LTD.--	502	-	7
118	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	2	16	6
119	RUBBERINE LTD.--	31	15	-
120	RYE PRINTING CO. LTD.--	23	16	5
121	SATEX TYPECRAFT CO. LTD.--	10	4	5
122	SHAW & SONS LTD.--	17	2	6
123	SHELL-MEX & B.P. LTD.--	7	5	-
124	SHELVOKE & DREWRY LTD.--	3	11	8
125	K.R. SMITH.--	1,098	-	3
126	SOLICITORS' LAW STATIONERY SOCIETY LTD.--	5	4	-
	CARRIED FORWARD	37,113	12	9

No. 5

E.B.L. 2962

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	37,113	12	9
127	F.N. COWELL.--	15	12	1
128	N.J. REID.--	6	-	8
129	C.E. NEAL.--	1	1	1
130	SWISS BANK CORPORATION (A/C COLUMBUS-DIXON (SALES) LTD.--	5	15	1
131	STUART THOMPSON (STATIONERS) LTD.--	5	8	10
132	JOSEPH H. TURNER.--	21	11	3
133	TYRES (SCOTLAND) LTD.--	12	9	6
134	UNITED WORKSHOPS FOR THE BLIND (SALES)LTD.--	10	16	-
135	WATKINS & McCOMBIE LTD.--	15	18	6
136	WILLOW STATIONERY CO.--	4	15	1
137	W.G. WOOD (BRUSHES) LTD.--	15	15	-
138	BOROUGH OF WOOD GREEN.--	980	-	1
		£38,208	15	11

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 23rd day of May 1955

H. H. Williams
Chairman.

Member of Committee.

Ch. Chkd. by

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

23rd May, 1955

PRESENT:

Cr. D.C. Wright ... Chairman

Cr. A.C.S. Meynell ... Vice-Chairman

Crs. Allan, Mrs. Constable, Foley, Henry, Martin, Matthews, Mrs. Pugh, Pugh, Miss Richards, Simmonds, Tangye, Taylor and Truman.

1. PRAYER. The Reverend A.J. Trillo, B.D., M.Th., A.K.C., the Rector of Friern Barnet, conducted prayers at the commencement of the Meeting.

2. CIVIC SERVICE. The Rector extended to the Members of the Council an invitation to attend the Annual Civic Service to be held at the Parish Church of St. James the Great on Sunday, the 5th June, 1955, at 11 a.m.

3. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Miss Damant.

4. DIAMOND JUBILEE OF THE COUNCIL. The Chairman of the Council reported the despatch of the following telegram to Her Majesty the Queen:-

" MEMBERS AND FORMER MEMBERS OF FRIERN BARNET COUNCIL MEETING ON COMPLETION OF 60TH YEAR AS AN URBAN DISTRICT COUNCIL DESIRE RESPECTFULLY TO SUBMIT TO YOUR MAJESTY LOYAL GREETINGS

D.C. WRIGHT

CHAIRMAN "

and the receipt of the following reply:-

" PLEASE CONVEY TO PAST AND PRESENT MEMBERS OF THE FRIERN BARNET URBAN DISTRICT COUNCIL THE SINCEREST THANKS OF THE QUEEN FOR THEIR MESSAGE OF LOYAL GREETINGS

PRIVATE SECRETARY "

5. URBAN DISTRICT COUNCIL ELECTIONS 1955. The Clerk submitted the result of the Elections held on the 10th May, 1955, as follows and reported that the newly elected Councillors had made their declarations of acceptance of office.

Ward	Names of Candidates	Number of Votes Recorded	Names of Candidates Elected
North	Foley, John	823	Foley, John
	Miles, Douglas Hollinworth	109	
East	Damant, Janet Hazel	1,300	Damant, Janet Hazel
	Endersby, Charles Edward	371	

CHAIRMAN'S INITIALS

Ward	Names of Candidates	Number of Votes Recorded	Names of Candidates Elected
West	Fincken, John Alfred	172	
	Haigh, Frank Stanley	528	
	Taylor, Edward Fergusson	1,111	Taylor, Edward Fergusson
Central	Hall, Charles Ernest	1,012	
	Richards, Margaret Jessica	1,055	Richards, Margaret Jessica
South	Pugh, Reginald Frederick	1,174	Pugh, Reginald Frederick
	Stilts, Leslie Peter	919	

6. ELECTION OF CHAIRMAN OF THE COUNCIL. On the motion of Cr. Simmonds, seconded by Cr. Matthews, it was unanimously resolved that Cr. D.C. Wright, J.P., A.I.B., be re-elected Chairman of the Council.

Cr. Wright expressed thanks for his re-election and made his declaration of acceptance of office.

7. RETIREMENT OF CR. MEYNELL. The Chairman of the Council paid tribute to the support given by Cr. Meynell during his term of office as Vice-Chairman of the Council.

Cr. Meynell, whose period of office as Vice-Chairman expired on the appointment of Chairman and who was not a candidate for election as an Urban District Councillor, thereupon retired from the Meeting.

8. APPOINTMENT OF VICE-CHAIRMAN OF THE COUNCIL. On the motion of Cr. Simmonds, seconded by Cr. Matthews, it was unanimously resolved that Cr. W.H. Tangye, F.R.I.C.S., F.A.I., be appointed Vice-Chairman of the Council.

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

9. CLERK AND SOLICITOR - MR. B.R. OSTLER, M.A. - RESIGNATION. Reference was made to the impending departure on the 31st May, 1955, of Mr. B.R. Ostler, M.A., who had served the District as Clerk and Solicitor of the Council since the 1st July, 1950. Members of the Council expressed appreciation for the services given by Mr. Ostler and wished him every success in his new appointment as Clerk and Solicitor to the Hinckley Urban District Council.

10. THE REVEREND A.J. TRILLO. Reference was made to the fact that the Reverend A.J. Trillo, B.D., M.Th., A.K.C., the Rector of Friern Barnet, would be leaving the District shortly. Members of the Council expressed thanks to the Reverend Trillo for his services to the District and wished him every success in his new appointment.

11. MINUTES. The Minutes of the Meeting of the Council held on the 28th April, 1955, were submitted, approved and signed by the Chairman.

CHAIRMAN'S INITIALS

12. REPORT OF THE SPECIAL COMMITTEE RE APPOINTMENT OF CLERK AND SOLICITOR. Resolved that the Report of the Special Committee re Appointment of Clerk and Solicitor held on the 28th March, 1955, be received.

13. LIST OF ATTENDANCES 1954/55. The Clerk submitted a list of attendances of Members of the Council at Council and Committee Meetings during the year 1954/55.

14. COMMITTEES.

(a) Appointment of Committees. It was resolved that the following Committees be appointed to consist of the Councillors and other persons as set out against each Committee:-

(i) Public Health	Crs. Allan, Foley, Henry, Pugh, Miss Richards, Taylor.
(ii) Town Planning	Crs. Allan, Foley, Henry, Pugh, Miss Richards, Taylor.
(iii) Housing Rent Arrears	Crs. Mrs. Constable, Simmonds, Truman.
(iv) Housing	Crs. Mrs. Constable, Miss Damant, Martin, Matthews, Mrs. Pugh, Simmonds, Tangye, Truman, Wright.
(v) Civil Defence	Crs. Allan, Miss Damant, Foley, Matthews, Mrs. Pugh, Pugh, Simmonds, Truman, Wright.
(vi) Highways and Public Works	Crs. Allan, Miss Damant, Foley, Matthews, Mrs. Pugh, Pugh, Simmonds, Truman, Wright.
(vii) Allotments	Crs. Mrs. Constable, Henry, Martin, Miss Richards, Tangye, Taylor, and one nominated representative from each of the North, Central and Halliwick Park Allotment Holders' Associations.
(viii) Parks	Crs. Mrs. Constable, Henry, Martin, Miss Richards, Tangye, Taylor.
(ix) Joint Committee (Officers and Staff)	Crs. Mrs. Constable, Foley, Henry, Martin, Matthews, Miss Richards, Simmonds, Tangye, Truman, plus nine staff representatives.
(x) Joint Committee (Manual Workers)	Crs. Mrs. Constable, Foley, Henry, Martin, Matthews, Miss Richards, Simmonds, Tangye, Truman, plus 9 manual workers' representatives.
(xi) Establishment	Crs. Mrs. Constable, Foley, Henry, Martin, Matthews, Miss Richards, Simmonds, Tangye, Truman.
(xii) General Purposes	Crs. Miss Damant, Foley, Henry, Martin, Matthews, Mrs. Pugh, Miss Richards, Simmonds, Taylor.
(xiii) Finance	Crs. Allan, Mrs. Constable, Foley, Henry, Martin, Matthews, Miss Richards, Simmonds, Truman.
(xiv) Housing Act Advances	The Chairman or Vice-Chairman of the Finance Committee, the Chairman or Vice-Chairman of the Housing Committee, ~~Cr. Truman or Cr. Martin.~~

CHAIRMAN'S INITIALS

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

(b) Delegation to Committees. It was resolved on the motion of Cr. Simmonds, seconded by Cr. Matthews:-

(i) Housing Committee. That the Housing Committee be given power to act in connection with the selection of tenants and occupants of requisitioned properties.

(ii) Housing Rent Arrears Committee.

(A) That all the powers of the Council relating to the recovery of housing rents and requisitioned property contributions including the recovery of possession for arrears and to the reduction or remission of lodger rents be delegated to the Housing Rent Arrears Committee, the Committee to report action taken to the Housing Committee for information.

(B) That two members of the Housing Rent Arrears Committee shall form a quorum and that Standing Order No.32 be varied accordingly.

(iii) Town Planning Committee. That the powers and duties of the Council under the following enactments and byelaws be delegated to the Town Planning Committee:-

Town and Country Planning Act, 1947, including powers delegated to the Council by the Middlesex County Council as Local Planning Authority.

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

New Streets Act, 1951 (with the exception of Section 6).

Building Byelaws

Byelaws as to New Streets

(iv) Public Health. That the powers of the Council under Sections 93, 94 and 95 of the Public Health Act, 1936, relating to the service of Abatement Notices, the taking of legal proceedings and the abatement of nuisances in default be delegated to the Public Health Committee.

(v) Housing Act Advances. That the powers of the Council under Section 4 of the Housing Act, 1949, be delegated to the Housing Act Advances Committee, the Committee to report action taken to the Finance Committee.

15. CHAIRMAN AND VICE-CHAIRMAN OF COMMITTEES. The Chairman and Vice-Chairmen of each of the under-mentioned Committees were appointed as follows:-

Committee	Chairman	Vice-Chairman
Public Health	Cr. Henry	Cr. Foley
Town Planning	Cr. Allan	Cr. Henry
Housing Rent Arrears	Cr. Simmonds	Cr. Mrs. Constable
Housing	Cr. Simmonds	Cr. Mrs. Constable
Civil Defence	Cr. Wright	Cr. Matthews
Highways and Public Works	Cr. Foley	Cr. Allan
Parks	Cr. Mrs. Constable	Cr. Tangye
Establishment	Cr. Simmonds	Cr. Tangye
General Purposes	Cr. Matthews	Cr. Foley
Finance	Cr. Matthews	Cr. Simmonds
Housing Act Advances	Cr. Matthews	-

CHAIRMAN'S INITIALS

16. DATES AND TIMES OF COUNCIL AND COMMITTEE MEETINGS. It was resolved that the Council and Committee Meetings be held on the dates and commence at the times set out in the appendix hereto.

17. REPRESENTATIVES ON OUTSIDE BODIES. It was resolved that representatives be appointed or nominated to serve on the following authorities for the ensuing year (unless otherwise stated):-

(a) Alexandra Park Trustees. Cr. Foley

(b) District Education Sub-Committee. Crs. Mrs. Constable, Foley, Henry, Matthews, Mrs. Pugh, Pugh, Miss Richards, Simmonds and Wright.

(c) Council of Social Service. Crs. Mrs. Constable, Matthews and Truman.

(d) Road Safety Committee. Crs. Allan, Mrs. Constable, Miss Damant, Pugh, Taylor and Truman.

(e) Lawrence Campe's Almshouses Trustees. Crs. Matthews, Tangye and Truman.

(f) Local Library Committee. Crs. Matthews, Mrs. Pugh and Wright.

(g) London Council of the Society for Prevention of Accidents. Cr. Allan and Engineer and Surveyor.

(h) Metropolitan Education Joint Council Group Management Committee - Post Entry Training. Cr. Simmonds.

(i) Middlesex Borough and District Councils' Association (Executive Committee). Cr. Matthews and the Clerk.

(j) Middlesex Local Authorities' Superannuation Joint Committee. Cr. Tangye continues to serve until 1957.

(k) Middlesex County Council Traffic Sub-Committee. Cr. Foley and Cr. Tangye (deputy).

(l) Middlesex County Council Local Area Health Committee No.2. Crs. Mrs. Constable and Henry.

(m) Middlesex Old People's Welfare Committee. Cr. Allan and Cr. Taylor (deputy).

(n) Middlesex Whitley Council. Cr. Taylor and Cr. Tangye (deputy).

(o) Area Planning Committee. Cr. Allan

(p) National Smoke Abatement Society. Cr. Miss Damant.

(q) North Middlesex Local Valuation Panel. Cr. Foley continues to serve until 1960.

(r) New Southgate Recreation Ground Joint Committee. Crs. Foley, Pugh and Wright.

(s) Outer London Standing Joint Committee. Crs. Martin, Matthews and Taylor.

(t) Provincial Joint Industrial Council. Cr. Tangye, Cr. Taylor (substitute) to serve until 1957.

18. ACCOUNTS. It was resolved on the motion of Cr. Matthews,

CHAIRMAN'S INITIALS

seconded by Cr. Simmonds:-

(a) That the accounts set out on pages 55 and 56 and 3, 4 and 5 of the Treasurer's Order amounting to £41,811.12s.11d. be paid.

(b) That Barclays Bank Ltd. be ordered to transfer the sum of £41,811.12s.11d. from the General Account to the Disbursements Account.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £7,013.1s.4d. from the General Account to the Salaries Imprest Account.

19. SEALING OF DOCUMENTS.

(a) Resolved on the motion of Cr. Simmonds, seconded by Cr. Mrs. Constable, that the Seal of the Council be affixed to the following documents:-

(i) Contract with A.S. Kohler for dismantling and erection of Street Lighting columns in connection with District Road Lighting Scheme.

(ii) Contract with F.D. Tompkins for execution of garden works at Housing Site No.14 "Chelwood".

(iii) Contract with Walker and McCartney for relaying of slab paving and other footpath works, 1955/56.

(iv) Contract with United London Workshops for the Blind Limited for Supply of Scavenging Brooms, 1955/56.

(v) Annual Contracts 1955/56:-

L. Andrew & Co. Ltd.	-	Metal Filament Lamps
Atlas Stone Co. Ltd.	-	Precast Concrete Paving Slabs
Collier Transport	-	Hire of Lorries

(vi) Lease of Land for Ambulance Service Garages to the Middlesex County Council.

(vii) Lease of North Middlesex Golf Course to North Middlesex Golf Club Ltd.

(viii) Lease of 47, Halliwick Road to L. Ainsworth.

(ix) Agreement with Joseph Lovesay (Builders) Limited for making up and taking over of St. Michael's Close.

Seal affixed accordingly.

(b) On the 12th May, 1955, the Seal of the Council was affixed to a Receipt and Authorisation for Payment with the Public Works Loan Board in respect of the Second and Final Advance of £38,409 on a loan of £54,409 for the construction of dwellings on Housing Site No.11 - Land in Sydney Road and Hampden Road.

Chairman

CHAIRMAN'S INITIALS

APPENDIX

Dates and Times for Council and Committee Meetings 1955/56

	Public Health Town Planning	Housing Rent Arrears Housing	Civil Defence Highways and Public Works	Allotments Parks	2 Joint Cttees. Establishment General Purposes Finance	Council
Commencing at:	6.30 p.m.	6 p.m.	6.30 p.m.	6.30 p.m.	6.30 p.m.	7.0 p.m.
1955	Tuesday		Thursday		Tuesday	Thursday
June	7		9		21	30
July	12		14		19	28
September	13		15		20	29
October	11		13		18	27
November	8		10		15	24
December	13		15		20	29
1956						
January	10		12		17	26
February	7		9		14	23
March	6		8		13	22
April	10		12		17	26

Annual Meeting of the Council Thursday 24th May, 1956 at 7.0 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

Report and Recommendations of the Public Health Committee

7th June, 1955

PRESENT:

Cr. A.C. Henry ... Chairman

Crs. Allan, Foley, Pugh, Miss Richards and Taylor.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 5th April, 1955, were submitted and signed by the Chairman.

2. NOTIFICATION OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the last Meeting in April; the figures for the corresponding period in 1954 are shown in brackets :-

DISEASE	WARDS					Total for District	Friem Hosp.
	North	South	Cent.	East	West		
Measles	37(-)	33(2)	15(2)	7(-)	36(-)	128(4)	-(-)
Whooping Cough	3(-)	-(-)	5(-)	-(-)	2(-)	10(-)	-(-)
Scarlet Fever	1(2)	-(3)	-(1)	1(-)	-(1)	2(7)	-(-)
Pneumonia	-(-)	-(-)	-(-)	-(-)	-(-)	-(-)	1(-)
Tuberculosis	1(3)	-(3)	-(1)	-(-)	-(1)	1(8)	2(1)
Erysipelas	-(-)	-(-)	1(-)	-(-)	-(1)	1(1)	-(-)
Food Poisoning	-(-)	1(-)	-(-)	-(-)	-(-)	1(-)	-(-)

3. DIPHTHERIA AND COMBINED DIPHTHERIA AND WHOOPING COUGH IMMUNISATION. The position to date is :-

No. of attendances at Clinics since last report	186
No. attending for first time	34
No. attending for reinforcing injection	103
No. of immunisations completed to date	
Diphtheria only	3327
Combined	792

4. WATER SUPPLY. The Medical Officer of Health submitted a report by the Counties Public Health Laboratories on a sample of the water supplied to this District which showed the water to be pure and wholesome and suitable for public supply purposes.

5. ROYAL SANITARY INSTITUTE - HEALTH CONGRESS 1955. The Medical Officer of Health and the Chief Sanitary Inspector submitted reports on the above Congress which they had attended as the Council's delegates.

6. COMPLAINTS. Since the last Meeting of this Committee 117 complaints, including 57 cases of rat or mouse infestation, have been received and investigated and action taken to secure a remedy.

CHAIRMAN'S INITIALS

7. ABATEMENT OF NUISANCES. Works necessary to comply with notices served requesting the abatement of nuisances at 33 properties have been completed.

8. UNSOUND FOOD. The Committee received a report on food which had been condemned since the last Meeting of the Committee as unfit for human consumption.

9. FOOD HYGIENE. Since the last Meeting of the Committee the following premises have been inspected for the purposes of the Food and Drugs Act, 1938, and the byelaws made thereunder :-

Bakers	4
Butchers	14
Cafes	15
Dairies and Milkshops	3
Fishmongers	9
Greengrocers	6
Grocers	24
Ice cream traders	13

A list of works which occupiers had been required to carry out was submitted for information.

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

Milk	-	8 (all satisfactory)
Ice cream	-	12(all satisfactory)

11. HAIRDRESSING ESTABLISHMENTS. Fourteen visits were made to these premises during the months of March, April and May.

12. HOUSING REPAIRS AND RENTS ACT, 1954. SECTION 26. CERTIFICATES OF DISREPAIR. One application for a certificate of disrepair was received but the repairs were carried out and a certificate was not issued.

13. LICENCES TO DEAL IN GAME. The Committee recommend :-

That the licences held by A.E. Thompson & Sons to sell Game from their shop premises at 225, Woodhouse Road, N.12. - and 1354 High Road, N.20. which expire on the 30th June, 1955, be renewed for a further period of 12 months from the 1st July, 1955.

14. FOOD AND DRUGS ACT, 1938 - SECTION 14. REGISTRATION OF PREMISES FOR THE SALE OF ICE CREAM.

The Committee recommend :-

That the following premises be registered for the sale of ice cream :-

14, The Avenue, N.11. Occupier W. Strange
47, Bellevue Road, N.11. Occupier H.L. Birch.

15. PUBLIC HEALTH ACT 1936 - SECTION 75. LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT, 1953. SECTION 8. PROVISION OF DUSTBINS.

(a) 24, Ashurst Road. The Committee recommend:-

That a notice be served on the occupier of the first floor of these premises requiring him to provide a dustbin and that in the event of non-compliance therewith, a dustbin be provided by the Council and the Clerk of the Council be authorised to take proceedings for recovery of the costs and to appear on behalf of the Council in any proceedings.

CHAIRMAN'S INITIALS

(b) 4, Carlisle Place, N.11. The Committee recommend:-

That a notice be served on the owner of these premises requiring him to provide a dustbin, and that in the event of non-compliance therewith, a dustbin be provided by the Council and the Clerk of the Council be authorised to take proceedings for recovery of the costs and to appear on behalf of the Council in any proceedings.

16. PUBLIC HEALTH ACT, 1936 - SECTION 93 - STATUTORY NUISANCES. During the Recess, the Chairman of the Committee, in accordance with the authority given at the last meeting authorised the service of an Abatement Notice in respect of each of the undermentioned premises:-

4, Stanhope Road, N.11.
21, Stanhope Road, N.11.

The Committee are satisfied on the report of the Chief Sanitary Inspector that statutory nuisances exist at the following premises, details of which are set out in his report:-

41, The Avenue, N.11.
46, The Avenue, N.11.
4, Stanhope Road, N.11.
21, Stanhope Road, N.11.
24, Wilton Road, N.10.

Intimation notices have been served and not complied with.

The Committee under delegated powers have given instructions for the service of an Abatement Notice under Section 93 of the Public Health Act, 1936, in respect of each property and in the event of non-compliance therewith have authorised the Clerk of the Council to take appropriate proceedings and to appear on behalf of the Council in any proceedings.

17. FOOD CONTAMINATION. The Committee have received a complaint that a bottle of milk retailed in this District had contained foreign matter. After carefully considering the circumstances the Committee decided that they could not recommend the Council to take proceedings.

18. HOUSING REPAIRS AND RENTS ACT 1954. The Housing Repairs and Rent Act 1954 requires the Council to submit for the approval of the Minister of Housing and Local Government by the 30th August, 1955, their proposals for dealing with the houses in the District which appear to them to be unfit for human habitation and liable to demolition.

The essential information required so far as this District is concerned is an estimate of the number of unfit houses which need to be demolished and of the period the Council think they will need to secure their demolition, together with a programme of action during the next five years.

When the Council's proposals have been approved by the Minister, they are to be given publicity and the Council are required to have regard to these approved proposals in administering the provisions of the Housing Acts relating to unfit houses.

After considering a report on a survey which has been made the Committee consider that there are 76 houses unfit for human habitation within the meaning of the Housing Acts and which are suitable for demolition either as individual unfit houses or as part of clearance areas. The Committee also consider that the period within which steps should be taken to secure the demolition of these houses is five years.

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It is appreciated that these proposals may need adjustment subsequently as a consequence of further knowledge or changes in the condition of houses. If these adjustments are found to be substantial the Minister must be notified.

The Committee recommend:-

That the proposals to be submitted to the Minister be in accordance with the above report.

19. PUBLIC HEALTH ACT, 1936, SECTION 39 - 64, FRIERN PARK, N.12. The Committee are satisfied on a report by the Chief Sanitary Inspector that the drainage of the above premises is in such a condition as to be prejudicial to health and a nuisance.

The Committee recommend:-

(a) That a notice under Section 39 of the Public Health Act, 1936, be served on the owner of the premises requiring him to carry out the necessary works to remedy the defects within 48 hours from the date of the notice.

(b) That failing compliance therewith, the works required by the notice be carried out by the Council and the expenses incurred be recovered from the owner.

(c) That the Clerk be authorised to take appropriate proceedings and to appear on behalf of the Council in any proceedings.

20. ADDITIONAL SANITARY INSPECTOR - MR. E.A. KOTTMAN. The above officer has been offered an appointment with the Leyton Borough Council.

As a matter of urgency the Committee have suggested that subject to the approval of the Chairman of the Establishment Committee, applications to fill the vacancy be invited on Grades A.P.T.III to IV.

21. FLOODING - 52, HALLIWICK ROAD, N.10. The Chief Sanitary Inspector was directed to investigate a complaint of flooding at these premises.

22. REPORT OF THE LOCAL AREA (HEALTH) COMMITTEE. The report of the proceedings of the Local Area (Health) Committee No.2 held on the 16th May, 1955, was submitted for information.

23. NATIONAL SMOKE ABATEMENT SOCIETY - ANNUAL CONFERENCE 1955. The Annual Conference of the National Smoke Abatement Society will be held at Bournemouth from the 28th to the 30th September, 1955, and the Council are invited to appoint delegates.

The Committee recommend :-

That Cr. Miss Damant and the Chief Sanitary Inspector or one of his staff be appointed as delegates to the above Conference.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.35 p.m.

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Report and Recommendation of the Town Planning Committee

7th June, 1955

PRESENT:

Cr. K.J. Allan ... Chairman

Crs. Foley, Henry, Pugh, Miss Richards and Taylor.

1. MINUTES. The Minutes of the Meeting of this Committee dated 5th April, 1955, were submitted and signed by the Chairman.

2. PLAN NO.FB.655 - USE OF SHOWROOM PREMISES FOR PURPOSES OF ARTISTIC DECORATION OF GLASSWARE, 45/47, FRIERN BARNET ROAD - F.R. & E. LOCKWOOD. The Local Planning Authority have now granted planning permission in accordance with the revised application submitted by F.R. & E. Lockwood for the use of the above premises and notification has been received from the Ministry of Housing and Local Government that Messrs. Lockwood have withdrawn their appeal against the decision to refuse the original application.

3. BUILDING RESTRICTIONS (WAR-TIME CONTRAVENTIONS) ACT, 1946 - CARDREW HOUSE, FRIERN PARK, N.12. - JAQUES, PURKIS AND COLMAN LIMITED. The further extension of the temporary permission granted in December, 1954, for the use of the above premises as a warehouse and buying office in connection with the manufacture of men's wear expires on the 30th June, 1955.

Jaques, Purkis and Colman, Ltd. are proposing to erect new premises in Great Sutton Street, E.C.2. and if planning approval is granted for that development they anticipate that the new building should be completed by June, 1956. In these circumstances, they have requested the Council to grant a further extension of permission for a period of twelve months.

The Committee have approved the continuance of the use of those premises by Jaques, Purkis and Colman, Ltd., as a warehouse and buying office under the Building Restrictions (War-time Contraventions) Act, 1946, for a further period expiring on the 30th June, 1956.

4. LAND - WOODHOUSE ROAD, BETWEEN WOODLEIGH AVENUE AND LYNDHURST AVENUE. With reference to Minute No.2(f) of the Report of this Committee dated the 5th April, 1955, letters were submitted from the New Southgate and Friern Barnet Chamber of Commerce and the Proprietors of Hartland Garage, Friern Barnet Road, protesting against the Council's decision to grant planning permission for the erection of a petrol filling station on the above land. Both letters state that there are already three filling stations in existence within a short distance of the site, and the Chamber of Commerce have referred to the possibility of nuisance being caused to the occupants of the proposed flats over the filling station by petrol fumes.

The developers have stated that they will not be proceeding with the proposed development and the Chamber of Commerce and the Proprietors of Hartland Garage have been informed accordingly.

5. CONTROL OF ADVERTISEMENTS. In 1948 the then Minister of Town and Country Planning intimated to local authorities that it appeared desirable that one comprehensive code for the control of advertisements (the Advertisement Regulations under the Town and Country Planning Act, 1947) should be adopted to replace local act provisions. At that time the County Council informed the Minister that control of advertisements was effected in

CHAIRMAN'S INITIALS

Middlesex under certain Sections of the Middlesex County Council Act, 1944, and they and many Local Authorities agreed not to operate these powers. The Minister of Housing and Local Government has now stated that it has been decided to defer taking action to amend or repeal local act powers owing to difficulties arising out of the procedure for taking such action under the Town and Country Planning Act, 1947. A letter was submitted from the Clerk of the County Council stating that in view of the decision of the Minister, the position of applicants may be considered unsatisfactory if varying provisions are operated in different parts of the County. The County Council further stated that it appears that the legal effect of the Sections remains unaffected and operative but that a uniform policy would assist advertisers.

The Council have been asked to submit their views on the matter to the County Council in order that the County Council may consider suggesting a uniform policy to County District Councils.

There have been no instances where this Council have had to enforce the provisions of the Middlesex County Council Act but the Committee consider that it would be desirable for a uniform policy to be adopted throughout the County and the County Council will be informed accordingly.

6. CONTROL OF INDUSTRIAL DEVELOPMENT. A letter was submitted from the Clerk of the County Council stating that the County Planning Committee had decided to recommend the County Council to adopt, as an interim measure, a policy on the control of industrial development in the following terms:-

> That, as an interim measure, industrial development should not, except where a comprehensive development area map provides otherwise or where there are special circumstances satisfactory to the Local Planning Authority exceed a plot ratio of 1 : 1 on land allocated for industry in the Development Plan; exceed a plot ratio of 0.5 : 1 on land not allocated for industry or cover more than 75% of a site at ground level.

By "plot ratio" is meant the ratio of the total floor area of a proposed building to the net area of its actual plot (excluding consideration of adjoining roads) and a plot ratio of 1 : 1 means that the total floor space of a building equals the area of the plot on which it stands. A developer might elect to build a two storey building on half a plot, or a three storey building on a third of the plot, or might choose any other arrangement that suits his requirements.

As this District is largely built up and there is unlikely to be any major industrial development, the Committee have no observations to make to the County Council on this recommendation.

7. NATIONAL HOUSING AND TOWN PLANNING CONFERENCE AND EXHIBITION 1955. An invitation has been received from the National Housing and Town Planning Council for the Council to appoint delegates (a Member and an Officer from both the Housing and Town Planning sides) to attend the above Conference and Exhibition at Brighton from the 26th to the 28th October, 1955.

The Committee recommend:-

That the Chairman of this Committee be appointed as a delegate to the above Conference.

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ACTION TAKEN BY CHAIRMAN DURING RECESS. In accordance with the authority given at the last Meeting (Minute No.9) the Chairman of the Committee, during the Recess, took the action noted in Minutes Nos. 8 to 29 below.

8. PLAN NO.4615 - ERECTION OF GARAGE, 14, OAKLEIGH AVENUE, N.20. - MR. KEITH.

Planning - Permitted development

Byelaws - Approved

9. PLAN NO.4616 - ERECTION OF GARAGE REAR OF 91, MAYFIELD AVENUE, N.12. - A.E. LUCAS.

Planning - Permitted development

Byelaws - Approved

10. PLAN NO.4617 - ERECTION OF DOUBLE GARAGE, 317, OAKLEIGH ROAD NORTH, N.20 - F.E. HOBBY. Plans were approved in June, 1953, for the erection of four lock-up garages. It is now proposed to erect two additional garages having access to Fernwood Crescent.

Byelaws - Approved

Public Health (Building in Streets) Act, 1888.

Permission REFUSED

Reason: The garages, if permitted, would be entirely in front of the building line to Fernwood Crescent.

11. PLAN NO. F.B.769/4618 - PROPOSED LIGHT INDUSTRIAL WORKSHOP REAR OF 5, FRIERN BARNET ROAD, N.11. - MIRCO, THE CAMERA REPAIRERS. With reference to Minute No.2 of the Report of this Committee dated 8th March, 1955, when it was reported that the Minister of Housing and Local Government had decided to allow the Appeal of Mirco, the Camera Repairers, detailed plans have now been submitted for the erection of a single storey prefabricated concrete building.

Planning - Permission granted.

Byelaws - Approved.

12. PLAN NO.4619 - ERECTION OF GARAGE, 53, FRIARS AVENUE, N.20. - K. HAWES.

Planning - Permitted development.

Byelaws - Approved.

13. PLAN NO.4620 - ERECTION OF GARAGE, 75, ASHURST ROAD, N.12. - E.S. WATSON.

Planning - Permitted development.

Byelaws - Approved for a period expiring on the 30th June, 1958, pursuant to the provisions of Section 53 of the Public Health Act, 1936.

14. PLAN NO. F.B.770/4621 - PROPOSED ERECTION OF TWO DETACHED HOUSES AND ONE CHALET TYPE BUNGALOW WITH GARAGES, NOS.23, 25 AND 27, OAKLEIGH PARK SOUTH, N.20. - W.G. WINGROVE AND SONS.

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Planning - Permission granted subject to the following condition:-

That the garages be used to accommodate non-commercial vehicles only and be not used for the purpose of any trade, business or industry.

Reason:- In order to protect the amenities of the residential neighbourhood.

Byelaws - Approved.

15. PLAN NO. F.B.771 - "OUTLINE" APPLICATION - CONVERSION OF EXISTING HOUSE INTO TWO SELF-CONTAINED FLATS AND ERECTION OF ONE DETACHED HOUSE ON LAND ADJOINING 253, FRIERN BARNET LANE, N.20. The land at the side of the property has a frontage of 45 feet on which it is proposed to erect a detached house.

Planning - Permission granted subject to the following conditions:-

(i) That detailed plans, sections and elevations of the proposed new house and conversion of the existing house be submitted to and approved by the Local Planning Authority before any work is commenced and such works so approved be substantially commenced within a period of 3 years from the date of this permission.

(ii) That the garages existing and proposed be used to accommodate private vehicles only and be not used for any purpose of trade, business or industry.

(iii) That the work be carried out in accordance with detailed plans to be approved by the Local Planning Authority showing the proposed means of access from the highway.

(iv) That the levels of all fences and gateways be to the approval of the Local Planning Authority before any work is commenced.

Reasons:-

(i) The application is in "outline" only and does not show sufficient detail of the proposed development.

(ii) In order to protect the amenities of the residential neighbourhood.

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

(iv) To ensure that the work is carried out at suitable levels in relation to the highway.

16. PLAN NO.4622 - EXTENSION TO GARAGE, 81, CHANDOS AVENUE, N.20. E. NIXON.

Planning - Permitted development.

Byelaws - Approved.

17. PLAN NO. F.B.772/4623 - PROPOSED ERECTION OF FOUR TWO-BEDROOM FLATS AND 5 GARAGES, 3, STANFORD ROAD, N.11. - C.J. PILGRIM AND SONS.

CHAIRMAN'S INITIALS

Planning - Permission granted subject to Conditions 2 and 4

of the "outline" consent dated 23rd February, 1955, relating to the use of the garages and the erection of any walls, fences, hedges, etc. on the frontage to Stanford Road.

Byelaws - Approved.

18. PLAN NO.4624 - ERECTION OF GARAGE, 17, WOODLEIGH AVENUE, N.12. H. BROWN.

Planning - Permitted development

Byelaws - Approved for a period expiring on the 30th June, 1958, pursuant to the provisions of Section 53 of the Public Health Act, 1936.

19. PLAN NO.4625 - ERECTION OF GARAGE, 169, TORRINGTON PARK, N.12.- S. RICHARDS.

Planning - Permitted development.

Byelaws - Approved.

20. PLAN NO.4626 - ERECTION OF GARAGE, 194, ALEXANDRA ROAD, N.10. - S.H. COX.

Planning - Permitted development.

Byelaws - Approved.

21. PLAN NO.4627 - INSTALLATION OF W.C. AND WASH BASIN, 50, HALLIWICK ROAD, N.10. - J.W. WEAVERS.

Planning - Permitted development

Byelaws - Approved.

22. PLAN NO.4628 - ERECTION OF GARAGE, 24, BALFOUR GROVE, N.20. - E.E. ADKINS.

Planning - Permitted development

Byelaws - Approved.

23. PLAN NO.4629 - ERECTION OF GARAGE, 44, BAWTRY ROAD, N.20. - A.L. BURRILL.

Planning - Permitted development.

Byelaws - Approved for a period expiring on the 30th June, 1958, pursuant to the provisions of Section 53 of the Public Health Act, 1936.

24. PLAN NO.F.B.775/4630 - ERECTION OF DOUBLE GARAGE, 142, FRIERN PARK, N.12. - E. WILKINS.

Planning - Permission granted subject to the following condition:-

That the garage be used to accommodate non-commercial vehicles only and be not used for the purpose of any trade, business or industry.

Reason:- In order to protect the amenities of the residential neighbourhood.

Byelaws - Approved.

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25. PLAN NO. F.B.774 - "OUTLINE" APPLICATION - PROPOSED ERECTION OF DETACHED HOUSE OR BUNGALOW WITH GARAGE, LAND REAR OF 11, OAKLEIGH PARK NORTH, N.20. - G.R.F. TOMPKINS.

Planning - Permission granted subject to the following condition :-

That detailed plans, sections and elevations of the proposed development be submitted to and approved by the Local Planning Authority and such work so approved be substantially commenced within a period of three years from the date of this permission.

Reason :-

The application is in "outline" only and does not show sufficient detail of the proposed development.

26. PLAN NO.4631 - INSTALLATION OF W.C. IN BATHROOM ON FIRST FLOOR, 50, OAKLEIGH ROAD SOUTH, N.11. - H.H. HAWKINS.

Planning -"Permitted"development.

Byelaws - Approved.

27. PLAN NO.4632 - ERECTION OF GARAGE, 29, ASHURST ROAD, N.12. - T. SALLOWS.

Planning - "Permitted" development.

Byelaws - Approved for a period expiring on the 30th June, 1958, pursuant to the provisions of Section 53 of the Public Health Act, 1936.

28. PLAN NO. F.B.777 - CONVERSION INTO TWO SELF-CONTAINED FLATS 4, BUCKINGHAM AVENUE, N.20. - N. BUSHMAN.

Planning - Permission granted.

29. CONTROL OF ADVERTISEMENTS REGULATIONS 1948 - PLAN NO. FB/Ad/55 - ERECTION OF DISPLAY BOARD, 184/186, OAKLEIGH ROAD NORTH, N.20. - T.N.S. HIRE PLANT LTD.

Planning - Permission granted for a limited period expiring on 30th June, 1958, at the expiration of which period the display board shall be removed, subject to the standard conditions contained in Part I of the First Schedule of the Town & Country Planning (Control of Advertisements) Regulations, 1948, and to the condition that the sign be not illuminated.

Reason :-

Imposed in accordance with Conditions 6 and 18(1) of the Town & Country Planning (Control of Advertisement) Regulations 1948.

30. PLAN NO.F.B.352 - GARAGE, 121, ASHURST ROAD, A.T. NAPIER. In accordance with the authority given to him, the Chairman of the Committee has renewed the byelaw approval granted under Section 53 of the Public Health Act, 1936, in respect of the above garage for a further period expiring on the 31st December, 1958.

CHAIRMAN'S INITIALS

31. PLAN NO.F.B.773 - PROPOSED DEVELOPMENT BY WAR DEPARTMENT, EASTERN COMMAND, LAND REAR OF HIGH ROAD AND BETWEEN FRIERN BARNET LANE AND OAKLEIGH ROAD, N.20. A proposal was received by the County Planning Officerfrom the Command Land Agent regarding the development of the above land by the construction of a new barracks to accommodate the War Department's Home Postal Centre on which the observations of this Council have been sought.

The buildings to be erected will be used both as living and working accommodation for a permanent personnel of approximately 500 with provision to increase this number periodically to 600. In addition, it is proposed to construct a parade ground, hard standing for vehicles and a recreation ground, some 3½ acres of land being reserved for the eventual erection of married quarters.

On the instructions of the Chairman of the Committee the following observations were forwarded to the Area Planning Officer:-

" There are no comments to offer on the general layout, but having regard to the close proximity of the dwelling houses in Friern Barnet Lane to the southern portion of the War Department land, it would appear that the proposed siting of the sorting office and garages at this point may be the subject of future complaints, particularly if used at night with the subsequent noise of vehicles entering and leaving the garages or hard standing".

The Command Land Agent has now informed the County Planning Officer that it is the War Department's intention to modify the proposals accordingly.

PLANS. The Committee have considered the applications for permission to development and for approval of plans under the Public Health Act, 1936, the Building Byelaws and other statutory enactments noted in Minutes Nos.32 to 46 below, and in accordance with their delegated powers have taken the action noted against each application.

Where planning permission has been granted or refused, action has been taken as agents for the Middlesex County Council under the Delegation Agreement.

Where plans have been "excepted" by the Area Planning Officer, the Council's recommendations will be forwarded to him.

Where conditions have been imposed, these are recorded against each application.

32. PLAN NO. F.B.767 - FORMATION OF VEHICULAR CROSSING, 30, FRIERN BARNET LANE, N.11. - MISS M.H.R. BLANK. It is proposed to form a vehicular access, to be constructed from the carriageway in Friern Barnet Lane across the greensward, to enable a car to be parked in the front garden. There is no access to the rear of the property to enable a garage to be erected in the back garden and the side passage is only 2'6" in width.

Planning - Permission granted.

CHAIRMAN'S INITIALS

K.B.

33. PLAN NO. F.B.778 - "OUTLINE" APPLICATION - ERECTION OF THREE DETACHED HOUSES LAND REAR OF 71, CHANDOS AVENUE, N.20., FRONTING TEMPLE AVENUE - E.J. & P. BOWER LTD.

PLAN NO. F.B.783 - "OUTLINE" APPLICATION - ERECTION OF THREE DETACHED HOUSES LAND REAR OF 71, CHANDOS AVENUE, N.20., FRONTING TEMPLE AVENUE - R. FORD & CO.

Planning - Permission granted in each case subject to the following conditions :-

1. That detailed plans, sections and elevations of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced on the site.

2. That any garages proposed to be erected in connection with the development be used to accommodate non-commercial vehicles only and be not used for the purpose of any trade, business or industry.

Reasons :-

1. The application is in "outline" only and does not show sufficient detail of the proposed development. (Applicable to Condition 1).

2. In order to protect the amenities of the residential neighbourhood. (Applicable to Condition 2).

34. PLAN NO.4633 - ALTERATIONS TO EXISTING ROOF AND RESITING OF TWO W.C's, HAMPDEN WORKS, CROMWELL ROAD, N.10. - T. HYDE & SONS LTD.

Planning - "Permitted" development.

Byelaws - Approved.

35. PLAN NO.F.B.779/4634 - ERECTION OF DETACHED HOUSE LAND ADJOINING "OAKDENE", OAKLEIGH PARK NORTH, N.20. - K.A. NEWGAS.

Planning - Permission granted subject to the following condition :-

That the garage be used to accommodate non-commercial vehicles only and not used for any purpose of trade, business or industry.

Reason:-

To protect the amenities of the residential neighbourhood.

Byelaws - Approved.

36. PLAN NO. F.B.780/4635 - ERECTION OF DOCTOR'S WAITING ROOM, 222, COLNEY HATCH LANE, N.10. - B. PERLOW.

Planning - Permission granted.

Byelaws - Approved.

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37. PLAN NO.4637 - EXTENSION TO KITCHEN, 39, RUSSELL LANE, N.20. - F.E. LINDSAY.

Planning - "Permitted" development.

Byelaws - Approved.

38. PLAN NO. 4638 - ERECTION OF GARAGE, 38, LYNDHURST AVENUE, N.12. - E.A. DAVIS.

Planning - "Permitted" development.

Byelaws - Approved.

39. PLAN NO.4639 - CONVERSION INTO TWO SELF-CONTAINED FLATS, 17, HEMINGTON AVENUE, N.11. - MISS F.E. GARRETT.

Planning - Permission already granted.

Byelaws - Approved.

40. PLAN NO.4640 - ERECTION OF GARAGE REAR OF 88, SYDNEY ROAD, N.10. - E. NEW.

Planning - "Permitted" development.

Byelaws - Approved.

41. PLAN NO.4641 - ERECTION OF GARAGE, 26, CHANDOS AVENUE, N.20. - L. MULLINS.

Planning - "Permitted" development.

Byelaws - Approved.

42. PLAN NO.4642 - ERECTION OF GARAGE, 148, OAKLEIGH ROAD NORTH, N.20. - J.W. WHITE.

Planning - The necessary application for the formation of a vehicular access onto the classified road, has not yet been received.

Byelaws - Approved.

43. PLAN NO. 4643 - ERECTION OF W.C. AND WASHDOWN AREA FOR VEHICLES, LAND REAR OF 121, CROMWELL ROAD, N.10. - THURLESTONE CARS LTD.

Planning - "Permitted" development.

Byelaws - Approved.

44. PLAN NO.F.B.784 - PROPOSED USE OF PREMISES FOR MANIPULATION OF GLASSWARE AND FANCY GOODS, 47, FRIERN BARNET ROAD, N.11. - R.E. & E. LOCKWOOD.

Planning - "Excepted" application.

This is an application from F.R. & E. Lockwood for permission to use 45, Friern Barnet Road for the same purpose as that for which permission has been granted for 47, Friern Barnet Road.

The Area Planning Committee will be informed that the Committee recommend that permission be granted subject to the condition that the same type of window display be installed as that proposed for 47, Friern Barnet Road.

45. PLAN NO.F.B.781/4636 - PROPOSED EXTENSION TO WORKS, SCIENTIFIC ENGINEERING WORKS, HAMPDEN ROAD, N.10. - E.T. LONG & CO.

The extension, which will be at the rear of the existing building is to be constructed in brickwork with flat roof 12ft. in height. About 1/5th of the total area is to be increased to approximately 16ft. in height to provide storage space over the boiler room and toilets.

CHAIRMAN'S INITIALS

Planning - Permission granted subject to the following condition :-

That the facing bricks to be used on the external elevations be to the approval of the Local Planning Authority before any works are commenced.

Reason :-

In order to protect the amenities of the residential neighbourhood.

Byelaws - Approved.

46. PLAN NO.4644 - PROPOSED ALTERATIONS REAR OF 8, HALLIWICK COURT PARADE, N.12. - SPRING LTD.

Permission was granted in March 1955 for the use of the premises as motor showroom and office, one of the conditions being that vehicular access be confined to the rear of the premises.

It is proposed, in order to comply with the above condition, to increase the width of the rear entrance door to permit the entry of vehicles.

Byelaws - Approved.

47. PLAN NO.F.B.785 - ERECTION OF TWO FLATS, 10, MACDONALD ROAD, N.11. - K.J.A. GEORGE. Plans for this development were approved in March last.

The applicant's Architect now requests that permission be given to the building being sited on a building line of 10ft. instead of 15ft. to overcome restrictions of private rights of light. The alternative would be to site the building in the centre of the plot 45 feet from the front boundary.

The applicant will be informed that the Committee are not prepared to permit the building to be sited on a 10 ft. building line.

48. PROPOSED DEVELOPMENT - 119, SYDNEY ROAD, N.10. The Committee's observations have been requested on a tentative proposal to recondition this property and to erect a new house adjoining it.

The Committee do not object to the proposal at this stage.

49. CONTROL OF ADVERTISEMENTS REGULATIONS, 1948 - PLAN NO. FB/AD/56 - ERECTION OF ILLUMINATED SIGN, 1342, HIGH ROAD, N.20. - S. SHAW. The sign is approximately 21" x 31" and will be suspended over the forecourt, providing for a head room of 12 ft. Illumination is by means of four lamps situated within the sign.

Planning - Permission was granted for a limited period expiring on the 30th June, 1958, subject to the standard conditions as contained in Part I of the First Schedule of the Town and Country Planning (Control of Advertisements) Regulations, 1948, and to the following additional condition:-

That the illumination of the sign be not alternating.

CHAIRMAN'S INITIALS

Reason:-

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

50. PLAN NO.F.B.768 - USE OF LAND FOR STOCKING AND SELLING PLANTS AND GARDEN SUNDRIES, "THE HERMITAGE", 272, COLNEY HATCH LANE, N.11. - KING EASTON (A.). Notification has been received that the Local Planning Authority has granted planning permission in respect of the above application subject to the following conditions:-

1. That the land be used for retail purposes incidental to the main use of the site as a garden nursery only, and be not used for any other purpose within the meaning of Class I of the Use Classes Order, 1950.

2. That the use of the land be restricted to the stocking and selling of plants, shrubs and small sundries only and that there be no storage or display of large sundries such as timber, stone, tools, manures, fertilisers.

3. That access to the site and visibility to the main road carriageway be in accordance with details to be submitted to and approved by the Local Planning Authority before the use is commenced.

4. That provision be made clear of the highway and to the satisfaction of the Local Planning Authority, for the loading, unloading and parking of vehicles using the premises.

Reasons:-

1. To ensure that the proposed development does not prejudice the amenities of the neighbourhood (Applicable to conditions 1 and 2).

2. To ensure a satisfactory means of ingress and egress between the premises and the highway. (Applicable to condition 3).

3. To ensure that the proposed development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway. (Applicable to condition 4).

51. PLAN NO.F.B.764 - ERECTION OF 24 SEMI-DETACHED HOUSES ON LAND REAR OF "WILLOWDENE" AND 1510, HIGH ROAD, N.20. - F.H. JOYCE LTD. Notification has been received that the Local Planning Authority has granted planning permission in respect of the above application subject to the following conditions:-

1. That a layout and details of access and plans, sections and elevations of the buildings to be erected be submitted to and approved by the Local Planning Authority before any work is commenced and that the work be executed in accordance with the plans so approved.

2. That the width of the proposed new road be increased to 28 feet overall for a distance of 150 feet from the main highway and that the carriageway of the proposed new road be constructed to an average width of 22 ft. for a distance of 100 feet behind the existing highway boundary.

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3. That adequate visibility be provided and maintained between the main road and the new Estate road in accordance with the details submitted and approved before any work is commenced.

4. That the construction of the junction of the new access and the existing highway be carried out to the satisfaction of and in accordance with details to be agreed with the Local Planning Authority before or at the same time as the whole or any part of the approved development is commenced.

Reasons:-

1. To ensure a satisfactory means of ingress and egress between the premises and the highway and that the proposed development does not prejudice the amenities of the area. (Applicable to condition 1).

2. To ensure that the proposed development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway. (Applicable to conditions 2 and 4).

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

52. APPLICATION FOR DEEMED PLANNING PERMISSION - PROPOSED CONSTRUCTION OF METER REPAIR WORKSHOP, EASTERN ELECTRICITY BOARD, NORTHMET HOUSE, 15-19, FRIERN BARNET ROAD, N.11. The Area Planning Officer has asked for the Council's observations on a proposal by the Eastern Electricity Board to construct over a scrap metal compound a first floor building to provide accommodation for meter repairs.

The Area Planning Officer will be informed that the Committee have no observations to make.

Chairman

The Meeting commenced at 7.35 p.m. and terminated at 8.0 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Housing Committee

7th June, 1955

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Mrs. Constable, Miss Damant, Martin, Matthews, Mrs. Pugh, Tangye, Truman and Wright.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 5th April, 1955, were submitted and signed by the Chairman.

2. HOUSING RENT ARREARS COMMITTEE. The Report of the Meeting of the Housing Rent Arrears Committee held this day, a copy of which is attached, was submitted.

3. STANDARD OF WORKMANSHIP SUB-COMMITTEE.

The Committee recommend:-

That this Sub-Committee be re-appointed to consist of the Chairman or Vice-Chairman of this Committee and Crs. Martin, Tangye and Truman.

4. HOUSING SUB-COMMITTEE. The Committee have deferred for the time being the question of the re-appointment of this Sub-Committee which was constituted to consider matters in relation to requisitioned properties and clearance and re-development of certain areas.

5. REQUISITIONED PROPERTY.

(a) Requisitioned Houses and Housing (Amendment) Act, 1955. The Clerk submitted a report on the provisions of this Act which was passed on the 6th May, 1955, and came into operation on the 6th June, 1955. Copies of the report were circulated to all Members of the Council.

(b) 58, Friern Watch Avenue. With reference to Minute No.19(b) of the Report of this Committee dated the 5th April, 1955, these premises were vacated on the 18th April, 1955, and were released from requisition on the 19th April, 1955.

(c) 7, Glenhurst Road. The occupier vacated this property and on the authority of the Chairman of this Committee the premises were released from requisition on the 18th May, 1955.

(d) 61, Glenthorne Road. The Clerk submitted a report on the circumstances prevailing at these premises. The Committee will give further consideration to this matter when a suitable opportunity arises.

(e) General Maintenance. The Engineer and Surveyor submitted a report on the general maintenance work carried out to requisitioned properties since the last meeting.

6. LEASING OF COUNCIL HOUSES.

(a) 5, Barfield Avenue. The tenant has applied for a 99 year lease of this property at the premium of £1,158 already approved by the Committee.

The Committee recommend:-

That a lease be granted on these terms.

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(b) 39, Russell Lane - Structural Alterations. These premises were leased to the tenant on the 1st July, 1954, and an application has been received under the Building Byelaws to extend the kitchen at the rear. Under the terms of the lease, the lessee has covenanted not to make any structural alterations without the previous consent in writing of the Council.

The Engineer and Surveyor reported that the plans complied with the Building Byelaws.

The Committee recommend:-

That consent be given in accordance with the terms of the lease.

7. GARDEN COMPETITION. The Clerk reported that to date the following entries had been received for this competition:-

Pre-war houses	-	5
Post-war houses	-	4
Temporary bungalows	-	2
Window boxes	-	1

The last day for receiving entries is Saturday, the 25th June, 1955.

The Committee have empowered the Chairman to give authority for the competition to be abandoned unless the number of entries is substantially increased.

8. HOUSING REPAIRS FUND CONTRIBUTION 1953/54. The revised estimates for the year 1953/54 included a sum of £23,826 as a contribution to the Housing Repairs Fund. The Treasurer reported that when the final accounts for the year 1953/54 were prepared on an actual basis a contribution of £24,354 was found to be necessary.

The Committee recommend:-

That a contribution of £24,354 from the General Rate Fund to the Housing Repairs Fund for the year ended 31st March, 1954, be approved.

9. PRE-WAR ESTATES - PARKING OF VEHICLES. Tenant No.29/7 was granted permission to park a car on the premises and the vehicle is being housed in a garage in the rear garden. Tenant No.27/7 of the adjoining premises is parking a vehicle in the common access between the two properties, thereby causing an obstruction. A formal application was submitted from this tenant for permission to park the vehicle in the grounds of the property.

The Committee recommend:-

That the application be granted only if arrangements can be made for this vehicle to be parked in a suitable position without causing obstruction of the common access.

10. TENANT NO.83/12 - GARAGE. The Engineer and Surveyor reported that an application had been received from this tenant for permission to erect a garage at the end of the back garden as there was insufficient space at the side of the house. The tenant required access to be made through the grassed bank to the tarmacadam area at the rear of Mosswell House, and in these circumstances, the Chairman of the Committee gave authority for the application to be refused.

CHAIRMAN'S INITIALS

11. DECORATIONS - TENANT NO.36/5. A request from this tenant for the Council to redecorate a bedroom and the staircase was refused

on the authority of the Chairman of the Committee.

12. INSTALLATION OF REFRIGERATORS. The Engineer and Surveyor reported that to meet applications from tenants a further 15 refrigerators had been purchased and installed.

13. LODGERS.

(a) Extension of permission to accommodate lodgers. The Housing Officer reported that with the authority of the Chairman or Vice-Chairman of this Committee applications received from the following tenants for permission to continue to accommodate lodgers had been granted for a period expiring on the 31st August, 1955, subject to the payment of the appropriate lodger charges:-

Tenants Nod. 2/1, 9/1, 23/2, 175/3, 2/5, 41/5, 20/6, 29/7, 26/8, 30/8, 58/9, 64/9, 33/10, 36/10, 1/12, 5/12, 43/12, 331/14, 26/22.

The following further applications received for extension of the permission to accommodate lodgers which expired on the 31st May, 1955, were submitted:-

56/1, 58/1, 64/1, 27/2, 215/3, 24/6, 33/6, 3/7, 9/8, 11/12, 15/12 and 3/11

The Committee recommend:-

That the applications be granted for a further period expiring on the 30th November, 1955, subject to the payment of the appropriate lodger charges except in the case of tenant No.3/11 where permission for an unlimited period be granted and no lodger charge be payable with effect from 30th June, 1955, and in the case of tenant No.27/2, the permission be subject to satisfactory arrangements being made for the rent arrears to be cleared.

(b) Applications for permission to accommodate lodgers.

(i) Action during recess. The Chairman or Vice-Chairman of this Committee authorised the granting of the following applications received for permission to accommodate lodgers for the periods indicated:-

Tenant Number	Lodgers	Date Expiring
7/1	Foster Brother	-
8/1	Married son and wife	31.8.55
75/10	Married son, wife and child	31.8.55
185/3	Married daughter and husband	30.9.55
19/8	Married son	31.7.55
20/8	Married brother	31.7.55
39/42	Married daughter	31.7.55
46/10	Sister and niece	30.11.55
66/12	Married daughter and child	31.8.55

(ii) Tenant No.28/11. The Housing Officer had reported to the Vice-Chairman of this Committee the circumstances which made it necessary for tenant No.28/11 to accommodate a married daughter. It was decided that no action be taken in this case for the time being.

(iii) Tenant No.78/12. The Committee recommend:-

That an application received from this tenant for permission to accommodate a married son, wife and child be granted to the 30th September, 1955, subject to the payment of the appropriate lodger charge.

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(c) Unauthorised Lodgers - Tenants Nod.6/11 and 18/5. The fact that these tenants had accommodated lodgers without permission was reported to the Chairman and Vice-Chairman of this Committee respectively who gave authority for the tenants to be informed that the lodgers must vacate the premises occupied but during the periods of occupation the appropriate lodger charges would be payable.

(d) Lodger Charges - Tenant No.19/8. This tenant was granted permission to accommodate a lodger and the tenant appealed against the lodger charge of 5s. per week. With the authority of the Vice-Chairman of this Committee, the tenant was informed that the charge must be paid.

14. TRANSFER OF TENANCIES. The Vice-Chairman of the Committee authorised the granting of applications received from the son of the late tenant No.20/8 and the husband of tenant No.87/14 for the transfer of the appropriate tenancies to them and in the case of tenant No.87/14 the withdrawal of the lodger charge with effect from the 7th March, 1955.

15. EXCHANGE OF TENANCIES - TENANT NO.5/26. The Vice-Chairman of the Committee approved an exchange of accommodation between this tenant and a tenant of the Welwyn Garden City Development Corporation.

16. INSTALLATION OF TELEPHONES. The Vice-Chairman of the Committee consented to tenants Nod.18/17, 18/23 and 55/44 installing telephones.

17. HOUSING CARETAKER- MR. T. DEAN - REIMBURSEMENT OF REMOVAL EXPENSES. In June, 1954, an application was submitted from this caretaker for the reimbursement of his removal expenses. Mr. Dean was informed that his request would be considered if resubmitted after he had completed 12 months service with the Council. Having now completed that period of service the application was resubmitted.

The Committee recommend to the Establishment Committee:-

That the expenses incurred by Mr. Dean in the sum of £5. be paid by the Council.

18. HOUSING ESTATES - GENERAL MAINTENANCE. The Engineer and Surveyor submitted a report on the general maintenance work carried out to Council properties since the last meeting.

19. HOUSING PROGRESS GENERALLY. The Committee received a report on the progress made since the last meeting in connection with housing development under construction.

20. HOUSING SITE NO.3 - ALEXANDRA ROAD - PLAYGROUND. Provision has been made in the estimates for the current year for the conversion of an existing concrete area into a playpen for small children at an estimated cost of £45. At the October meeting of this Committee, consideration of the question of using a surface treatment similar to tarmacadam but incorporating rubber chips instead of stone to give a resilient non-abrasive surface was deferred until the working qualities of this material had been established.

The Engineer and Surveyor reported that this material which had been used in another district for a similar purpose had been laid for approximately 6 months and a recent inspection had shown that it had stood up to the conditions quite satisfactorily.

The Committee recommend:-

That the Engineer and Surveyor be authorised to proceed with the work using rubber chips in the surfacing.

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21. HOUSING SITE NO.5 - COLNEY HATCH LANE.

(a) Provisional Final Accounts. The Treasurer submitted provisional final accounts which showed excess expenditure of £499.1s.0d. and £6,157.10s.11d. due to the termination of Contracts on the default of two Contractors. It is unlikely that any part of this additional expenditure can be recovered.

The total expenditure incurred in the scheme is £430,371.5s.7d. Loan sanctions, excluding two small overborrowings totalling £960.13s.10d. which will require to be repaid, have been exercised to the extent of £383,939.11s.3d.

The Committee recommend:-

That application be made to the Ministry of Housing and Local Government for consent to loan in the sum of £46,641. made up as follows:-

	£.	d.	d.
Expenditure in excess of loan sanctions	46,431	0	0
Stamp duty and loan costs	210	0	0
Total	46,641	0	0

(b) Tenant No.5/11 - Application for removal of tree. An application was submitted from this tenant for the removal of a tree in the back garden, it being contended that it cuts off light from the property. The tree in question is an oak approximately 18 ins. in diameter and is about 30 feet away from the house.

The Committee recommend:-

That no action be taken.

22. HOUSING SITE NO.7 - "FRIERN COURT".

(a) Final Costs. With reference to Minute No.11 of the Report of this Committee dated 8th February, 1955, the sanction of the Minister of Housing and Local Government to loan in the sum of £12,377 to finance the additional expenditure of this site has been received.

(b) Floor of Boiler House - Flooding. The Engineer and Surveyor submitted a report on the recent flooding of the boiler house. Investigations had shown that the ground water table level was about 2 ft. above the boiler house floor. When the basement was under construction a layer of water bearing sand was encountered and consequently the basement floor and walls were tanked in 2-ply felt and the floor was constructed of unreinforced concrete 2 feet thick. Alternative remedial measures to deal with the penetration of water through the floor were being investigated.

23. HOUSING SITE NO.8 - "ARUNDEL COURT".

(a) Defective Chimney. With reference to Minute No.12(a) of the Report of this Committee dated 5th April, 1955, the Committee have again deferred consideration of the request from the tenant for the reimbursement of part of the expenditure incurred in the sweeping of the chimney, having regard to a report submitted to the meeting and further information required by the Committee.

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(b) Playground. The Engineer and Surveyor reported that a Petition signed by 11 tenants had been received asking for a portion of the playground area to be partitioned off to provide a playpen where small children could be left with safety.

The Committee recommend:-

That the Engineer and Surveyor be authorised to arrange for one corner of the playground to be enclosed with fencing incorporating a gate with a suitable latch.

24. HOUSING SITE NO.12 - DENHAM ROAD.

(a) Variations - Architect's Fees. Following the approval of this scheme by the Council, the Architect was required to amend the external elevation by including additional bay windows and to incorporate dust chutes. This entailed re-drawing a number of plans and redesigning and detailing the whole of the external layout.

The Committee recommend:-

That the sum of £52.10s.0d. be paid to Mr. Braddock for the extra services rendered.

(b) Dampness. With reference to Minute No.15 of the Report of this Committee dated 8th March, 1955, the Engineer and Surveyor reported on the information obtained from the digging of a trial hole in the bedroom floor of Flat No.5, Elizabeth House.

With the approval of the Chairman of this Committee arrangements were being made for the existing floor surfacing to be removed and replaced with a wooden boarded floor laid on battens on a waterproof membrane. The wooden floor would give a warmer type of surface and tend to reduce condensation while the waterproof membrane would stop any moisture which might rise by capillary action through the concrete.

The Committee recommend:-

That the action being taken be approved and confirmed.

25. HOUSING SITE NO.13 - SIMMONS WAY - PRAM STORE. The Vice-Chairman of this Committee authorised the granting of an application from tenant No.24/30 for an additional pram store until such time as the vacant store was required by another tenant.

26. HOUSING SITE NO.14 - "CHELWOOD".

(a) Town and Country Planning Act, 1954 - Section 52 - Payment of Admitted Claim - "Chelwood" - Loan Sanction. With reference to Minute No.14(b) of the Report of this Committee dated 5th April, 1955, the Minister of Housing and Local Government has issued sanction to loan in the sum of £1,302 to finance the payment by the Central Land Board to the vendors.

(b) Clerk of Works. Following the resignation of Mr. D.B. Dickie on the 14th May, 1955, the vacancy was advertised on the same terms and conditions and the Vice-Chairman of this Committee and the Chairman of the Establishment Committee had interviewed two of the three applicants for this appointment, one applicant having withdrawn. Mr. O. Barnes, who was in the employ of the Council until 3rd April, 1954, in a similar capacity, was appointed and commenced duty on the 6th June, 1955.

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27. HOUSING SITE NO.15 - LAND RUSSELL ROAD/RUSSELL LANE.

(a) Architect's Fees. The Council originally retained Mr. K.R. Smith as Architect for the development of this site but having regard to the tender price for the scheme originally approved, the proposals were abandoned in favour of development by Gregory Housing Ltd. The Committee considered a request from the Architect for consideration to the payment of a fee of 25 guineas for his services.

The Committee recommend:-

That a fee of 25 guineas be paid to the Architect, Mr. K.R. Smith.

(b) Proposed Development. With reference to Minute No.18 of the Report of this Committee dated 9th November, 1954, the Engineer and Surveyor reported that Gregory Housing Ltd. had been supplied with the necessary details to enable them to submit a firm tender for the erection of 12 two-bedroom dwellings together with some site works which were required to be carried out in conjunction with the Building Contract. Tenders had also been invited from a number of Contractors for the provision of kerbing and hardcore foundations to the access road, the laying of sewers and the completion of the remaining site works. Particulars of the tenders received were submitted to the Meeting.

The Committee recommend:-

(i) That subject to the approval of the Ministry of Housing and Local Government the tender for the construction of the access road and sewers received from Linney and McLaughlin, as modified allowing for arithmetical errors, in the sum of £1,190.2s.4d. be accepted.

(ii) That on receipt of the tender from Gregory Housing Ltd. for the construction of the dwellings, the Engineer and Surveyor be authorised to discuss this tender and the lowest tender received for the construction of the access road and sewers with the Ministry of Housing and Local Government and to report thereon to a later meeting.

28. HOUSING SITE NO.16 - DERWENT HOUSE, DERWENT CRESCENT, N.20. - REMOVAL OF EXISTING HUTS. With reference to Minute No.4(b) of the Report of this Committee dated 5th April, 1955, the Ministry of Housing and Local Government have approved the following arrangements for the disposal of the existing huts:-

Hut No.6 to be sold to the New Southgate Church Lads' Brigade for £12.

Hut No.9 to be retained for use by the prospective building contractors and to be removed by them without charge on completion of the development.

The remaining huts and a garage to be sold to Messrs. Druce and Co. Catford Hill, S.E.6. for £210.

The Contractors engaged by the Ministry will be responsible only for the demolition of the buildings to ground level and further arrangements will be made by the Ministry for the breaking out and removal of the concrete bases. It is understood that the work on the demolition of the buildings now occupied will be commenced in the near future. The Ministry of Housing and Local Government have also given approval to the disposal of the surplus furniture, bedding, etc. at the best price possible and the Treasurer is making arrangements accordingly.

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29. HOUSING SITE NO.17 - ROMAN ROAD - REDEVELOPMENT.

(a) Removal of Prefabricated Dwellings. The Engineer and Surveyor reported that now that the concrete base slabs of the dismantled prefabricated dwellings had been broken up some brickwork footings and concrete foundations had been disclosed.

It will be necessary for these to be excavated and broken up and additional expenditure will be incurred. The Ministry of Housing and Local Government have been requested to give authority for these additional works to be carried out by the Contractors for the development of the site on the understanding that the Minister will repay to the Council the cost of the additional works.

(b) Construction of Dwellings. With reference to Minute No.6 of the Meeting of the Council held on the 28th April, 1955, the Ministry of Housing and Local Government have approved the acceptance of the tender of S.A. Gregory (Builders and Contractors) Ltd. for the development of this site.

The Contractors anticipate commencing work on the site early this month. The tender amounting to £52,111.8s.6d. was based on wage rates in force prior to the increase awarded to building and civil engineering operatives with effect from the 18th April,1955. It was estimated that this award would increase the cost of construction by approximately £15 per flat or £600 for the whole scheme.

(c) 119, Sydney Road. This property is adjacent to a site occupied by three temporary bungalows which were excluded from the scheme of redevelopment at present proceeding. It was reported that the owner of this dwelling was proposing to recondition the existing cottage and to erect a new house adjacent thereto. The Committee were advised that if a small strip of land could be acquired from the owner of this property, it would be possible to provide four Gregory dwellings on the site of the two existing bungalows together with the additional land.

The Committee recommend:-

That the Clerk be authorised to negotiate with the owner of this adjoining property for the acquisition of the additional land so required.

30. HOUSING SITE NO.18 - PROPOSED DEVELOPMENT OF WAR DEPARTMENT LAND AT WHETSTONE. The Engineer and Surveyor reported that plans had been submitted by the Command Land Agent, Eastern Command, for the development of the old gun site as a Home Postal Centre. This land adjoins a number of properties in Oakleigh Road North which have been acquired for road widening purposes and it also adjoins No.42, Oakleigh Road North which is the subject of a Compulsory Purchase Order. An unbroken frontage of 185 feet to Oakleigh Road North will thereby be provided. The front portion of this land will be required for the improvement of the highway but there are no proposals for the use of the rear land. The area thus available would not be of sufficient depth for housing development but it is anticipated that it would be possible to erect 24 flats if an adjoining area of approximately .70 acre could be acquired from the War Department. As a matter of urgency, the Chairman of this Committee was consulted and authority was given for preliminary enquiries to be made regarding the appropriation for housing purposes of land which will not be required for the proposed widening of Oakleigh Road North; for negotiations to be entered into with the Command Land Agent, Eastern Command, for the acquisition of approximately 0.70 acre of land and for a scheme to be prepared for the erection of 24 three bedroom

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flats and for the preliminary observations of the Planning Authority to be obtained.

The Command Land Agent is submitting the proposals to the military branches concerned.

The Committee consider that having regard to the nature of the site an Architect should be engaged for its development.

As a matter of urgency the Committee have authorised an application to the Ministry of Housing and Local Government for approval in principle to the proposed development and to the appropriation of land from highway purposes for housing purposes; an application to the Middlesex County Council as the local planning authority for approval in principle to the proposed development, and an invitation to Mr. K.R. Smith to prepare a scheme of development and a model of his proposals for consideration by the Committee at the earliest possible opportunity.

The Committee recommend:-

That the action taken be approved and confirmed.

31. PROPERTIES IN KENNARD ROAD, ETC.

(a) 9, Kennard Road - Acquisition - Loan Sanction. The Minister of Housing and Local Government has issued sanction to loan in the sum of £2,034 to finance the purchase of this property.

(b) Further Property. With reference to Minute No.18 of the Report of this Committee dated 8th March, 1955, the approval in principle of the Ministry of Housing and Local Government to acquire this property for housing purposes has been obtained. The District Valuer has been asked to negotiate terms for the sale but a letter had been received from the owner stating that the terms offered by the District Valuer were not acceptable.

32. COUNTY OF MIDDLESEX DEVELOPMENT PLAN - OVERSPILL OF POPULATION. The Council were represented by the Chairman and Vice-Chairman of this Committee and the Clerk at a Conference of County District Councils convened by the Middlesex County Council to consider any proposals by which the County Council could assist local authorities in dealing with the overspill of population by redevelopment and the provision of accommodation for those families for whom accommodation could not be provided in the County. At that Conference a Committee was formed to consider certain proposals and to discuss the matter with the Ministry of Housing and Local Government. The Clerk reported that further correspondence had been received from the County Council inviting the attendance of representatives of all local authorities in the County to a further Conference to be held on Tuesday, the 28th June, 1955.

Arrangements have been made for the Council to be represented at the further Conference by the Chairman and Vice-Chairman of this Committee and the Clerk.

33. HOUSING WAITING LIST.

(a) Residential Qualifications. The fifth report of the Housing Management Sub-Committee of the Central Housing Advisory Committee dealing with residential qualifications was submitted.

(b) Review. The Sub-Committee appointed to consider the division of the housing waiting list has so far met on 7

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occasions. It is anticipated that the review will be completed in time for a full report to be submitted to the next meeting of this Committee.

34. HOUSING OF STAFF - PARKS STAFF - PROPAGATING GARDENER. With reference to Minute No.8 of the Report of the Parks Committee dated 14th April, 1955, the Committee were informed that the vacancy for a propagating gardener on the parks staff had been filled and in these circumstances, no further consideration was given to the request of the Parks Committee that housing accommodation be made available for this purpose.

35. MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS.

(a) Industrial Selection Scheme.

(i) Applicants No.B.799 and B.1869. On the basis of housing need the Chairman of the Committee selected these applicants for registration after employment classification by the Ministry of Labour and National Service.

(ii) Tenant No.8/21. The Committee recommend:-

That the Bracknell Development Corporation be informed that the Council are prepared to nominate under the Industrial Selection Scheme this tenant who has obtained employment in Bracknell.

(b) Development Corporations - Annual Rate Fund Contributions. On enquiries from the Development Corporations indicated as to whether the Council would be prepared to pay the annual rate fund contributions in respect of certain applicants who had or were about to be re-housed, the Chairman of the Committee determined as follows:-

Welwyn Garden City Development Corporation.

Applicants Nod.C.641, C.1301 and two residents notapplicants on the waiting list.	That the Council are not prepared to pay the contributions.
Applicant No.C.538	That the Council are prepared to pay the contribution for a period not exceeding 10 years.

Hemel Hempstead Development Corporations.

Applicant A.1843	That the Council are not prepared to pay the contribution.

36. SELECTION OF TENANTS.

(a) 2, Cromwell House. This accommodation became available and the Vice-Chairman of this Committee selected applicant No.C.759 for the tenancy.

(b) 9, Kennard Road. The Committee selected applicant No.D.244 for the tenancy of this property which will become available shortly.

37. HOUSING APPLICANT NOD.662. The circumstances of this applicant who was required to vacate accommodation occupied were reported to the Chairman of this Committee. Authority was given for the applicant to be informed that the Council are prepared to provide accommodation but it was unlikely that an offer of a dwelling could be made before the end of the year.

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38. ANNUAL CONFERENCE - HOUSING CENTRE TRUST. An invitation was submitted for the Council to appoint representatives to attend this Conference to be held in London from the 6th to 8th July, 1955.

Having regard to the nature of the subjects for discussion, the Committee recommend:-

That no action be taken.

39. REDEVELOPMENT OF THE AVENUE AREA - ST. PAUL'S CHURCH OF ENGLAND SCHOOL. A letter was submitted from the Clerk to the District Education Sub-Committee who have received a request from the Diocesan Board of Education on behalf of the Managers of the School that provision should be made for the continuance of the school.

To enable the school to continue, it would be necessary to extend the site which it occupies at present and the Education Sub-Committee have asked this Council to consider the allocation of this additional land when dealing with the re-development of The Avenue area.

The Committee have as a matter of urgency authorised the Clerk to take such action as may be necessary to allow for consideration to be given at a later date to the possibility of meeting the request of the District Sub-Committee.

40. DISTRICT HOUSING PROGRESS. The following is a summary of the housing progress in the District as at 31st May, 1955.

PROPERTY			NUMBER OF DWELLINGS AT 31.5.55
War Damaged Rebuilt Houses			12
Post War Houses:-			
South Ward	118		
North Ward	2		120
Temporary Bungalows:-			
South Ward	18		
East Ward	64		82
Flats:-			
South Ward	222		
North Ward	132		
West Ward	44		
East Ward	24		422
Bungalows:-			
South Ward	6		
North Ward	4		10
Miscellaneous Properties			8
Pre-War Houses			317
			971
Pre-War Houses Leased			13
War Damaged Rebuilt House Leased			1
Accommodated in Requisitioned Properties			106
Applicants on Housing Waiting List:			
March, 1955 -	1011		
May, 1955 -	1037		

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41. MINISTRY OF HOUSING AND LOCAL GOVERNMENT HOUSING RETURN.
A copy of Ministry of Housing and Local Government Housing Return for England and Wales dated 31st March, 1955, was submitted for information.

Chairman

The meeting commenced at 6.30 p.m. and terminated at 7.55 p.m.

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Report and Recommendations of the Housing Rent Arrears Committee

7th June, 1955

PRESENT:

Cr. C.F.Simmonds ... Chairman

Crs. Mrs. Constable and Truman.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 5th April, 1955, were submitted and signed by the Chairman.

2. ARREARS OF RENT AND CONTRIBUTIONS. The Treasurer submitted a report on the arrears of rent and contributions and the Committee have taken the action stated in the appendix to this report.

Chairman.

The Meeting commenced at 6.0 p.m. and terminated at 6.20 p.m.

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APPENDIX

Ref. No.	Arrears £. s. d.	Weekly Rent/ Contribution £. s. d.	Remarks	Decision
Tenant Number 39/2	2.16. 0.	1.11.0.	Final warning notice June 1954	Deferred
27/2	5. 1. 8.	1.16.0.	Account has deteriorated	Chairman to write to tenant.
183/3	5.11. 7.	1.13.0.	Continual arrears. Notice to quit January 1955.	Notice to quit to be served and enforced unless payment made in full .
11/14	4. 1. 9.	1. 7.3.	Final Warning Notice May 1955.	Final Warning Notice to be served.
291/14	2. 2.10.	1. 8.5.	Almost continual arrears. Final Warning Notice July 1954.	Treasurer to consult Chairman if arrears not paid as promised by 10th June.
6/18	14. 3. 5.	1.18.1.		Final Warning Notice unless promised payment received by 11th June.
3/26	16. 3. 1.	1.11.5.		Clerk instructed as to the action to be taken.
1/27	8.14. 7.	2. 1.4.	Promises to pay as soon as possible.	Deferred.
Occupier Number 12R	6.15. 6.	1.11.6.	Unable to obtain payment.	Housing Officer to investigate and report.
57R	32. 1. 8.	18.6.	Arrears increasing.	Deferred.
58R	17.12.11.	16.0.	Arrears increasing.	Deferred.

CHAIRMAN'S INITIALS

Report and Recommendations of the Highways and Public Works Committee

9th June 1955

PRESENT:-

Cr. J. Foley ... Chairman

Crs. Allan, Miss Damant, Matthews, Mrs. Pugh, Pugh, Simmonds, Truman and Wright.

1. MINUTES. The Minutes of the Meeting of this Committee dated the 14th April, 1955, were submitted and signed by the Chairman.

2. HIGHWAYS.

(a) Statutory Openings. The Engineer and Surveyor reported on works carried out and proposals submitted by Statutory Undertakers since the last meeting.

(b) General Maintenance. The Engineer and Surveyor reported on general maintenance works carried out since the last meeting.

(c) Broken Paving Stones. The stock of broken paving stones now amounts to 45 tons of which only 20 tons are required for immediate use by the Council. The Chairman of the Committee authorised the resumption of sales to the public, subject to 5 tons being kept in reserve to meet any urgent commitments.

The Committee recommend:-

That the action taken be approved and confirmed.

(d) Tree outside 89, Friern Barnet Lane. A letter was submitted from the occupier of 89, Friern Barnet Lane stating that the chestnut tree at the edge of the footway in front of his house was blocking the light.

The Committee have authorised the Engineer and Surveyor to arrange for the tree to be trimmed during the autumn.

(e) Storm damage. The Engineer and Surveyor reported that a number of trees were blown down during the gale on the 18th May. All trees blocking highways were removed on the night of the 18th May by the Parks and Highways Superintendents and clearing up was completed on the 19th May. One tree blown down in Oakleigh Park South damageda concrete lamp column and this has been replaced.

The Committee consider it advisable that in Russell Lane two further trees should be removed and one lopped and have authorised the invitation of tenders for the necessary works.

3. PRIVATE STREET WORKS.

(a) Buckingham Avenue. The making up of this street has now been completed with the exception of certain minor accommodation works.

(b) Beech Avenue. The maintenance period has now expired and all outstanding works has been carried out satisfactorily by the Developer.

The Committee recommend:-

That Beech Avenue be taken over as a highway repairable by the inhabitants at large.

CHAIRMAN'S INITIALS

4. STREET LIGHTING.

(a) Improved Lighting - Pinkham Way. Notification has now been received that the Minister of Transport and Civil Aviation is prepared to give his preliminary approval to the proposed scheme for the improvement of the lighting on the section of Pinkham Way situate in this District by its conversion to 140 watt sodium vapour lamps at 120 ft. spacing, on the understanding that the technical and financial details are agreed with the Ministry.

Tenders should be submitted to the Divisional Road Engineer by not later than the 31st December, 1955, otherwise the preliminary approval will be regarded as having lapsed, and if any substantial increase over the estimated cost of £3,300 is revealed when tenders are submitted the Minister reserves the right to reconsider whether he is in a position to conclude an agreement to contribute 50% of the cost of the installation and maintenance.

The Minister proposes to limit the period of maintenance contribution to 15 years.

The Committee have authorised the invitation of tenders for the carrying out of the necessary works after details have been agreed with the Ministry.

(b) Improvement to lighting to roads in the "below standard" category and to footpaths. With reference to Minute No. 13(f) of the Report of this Committee dated the 10th February, 1955, the Engineer and Surveyor submitted a report on alternative methods by which the lighting in roads in the "below standard" category might be improved other than by resiting the existing columns, and gave details of the estimated capital and maintenance cost of each method.

The Committee recommend:-

That experimental lengths of roads in the District be lit by the alternative methods outlined in the Report of the Engineer and Surveyor and that a Sub-Committee consisting of the Chairman of this Committee, Crs. Allan and Truman be set up to examine these and report thereon to this Committee.

(c) Damage to Lamps. 41 lamps were maliciously damaged during the month of April and 10 during May.

5. ROAD SAFETY.

(a) Accident Returns. The following road accident returns have been received from the Metropolitan Police and are compared with the same periods in 1954:-

		Number of accidents	Personal casualties
March, 1955	...	6	6 (2 serious, 4 slight)
" 1954	...	4	5 (1 serious, 4 slight)
April, 1955	...	10	10 (2 serious, 8 slight)
" 1954	...	4	5 (slight)

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(b) Pedestrian Crossing - Junction of Chandos Avenue and High Road, N.20. A letter dated the 28th April, 1955, was submitted from the Hon. Secretary of the Friern Barnet Ratepayers' Association stating that at a recent meeting of the Executive of the Association, a Resolution was passed requesting that action be taken to stop the accidents and many "near misses" at the above crossing. The Association consider that the crossing should be resited either to the north or the south of its existing position, and have requested that the matter should be taken up with the Finchley Borough Council who are responsible for the maintenance of the carriageway and for the provision of crossings along this section of the High Road.

The Committee recommend:-

That the Finchley Borough Council be requested to give consideration to the resiting of the above pedestrian crossing.

(c) Junction of Oakleigh Park North and Oakleigh Park South. With reference to Minute No.6(c) of the Report of this Committee dated the 14th April, 1955, a request was submitted from the Road Safety Committee that consideration be given to the painting of a "Slow" sign, facing south, across Oakleigh Park South at the junction. The Road Safety Committee consider that this step would further assist in alleviating the potential danger to road users at this point.

The Committee recommend:-

That the request be approved.

(d) Estimate, 1955/56. A letter dated the 12th May, 1955, was submitted from the Ministry of Transport and Civil Aviation stating that the Council's estimated expenditure of £300 for 1955/56 on road safety propaganda could not be approved in full. The estimate had accordingly been reduced to £280, which was the total of the last approved estimate of £130 plus £150 provision for the appointment of a part-time Road Safety Organiser. A formal grant in respect of approved expenditure would be issued shortly.

6. HOUSE REFUSE COLLECTION AND SALVAGE.

(a) Baling of Waste Paper. The employee engaged on the baling of waste paper resigned on the 13th May, 1955, and it has not been possible either to fill the vacancy or to transfer an employee from other sections of the outdoor staff. All employees engaged in the highways section of the Engineer and Surveyor's Department or employed at the Sewage Disposal Works have therefore been invited to volunteer to work overtime on the baling of waste paper, and six have undertaken to carry out these additional duties.

It has been possible to keep pace with the baling of the paper by working approximately 40 hours overtime a week. The estimated additional cost of carrying out the work by overtime is £2.13s.0d. per week, and it is anticipated that if paper baling were continued on this basis the amount included in the Annual Estimates in respect of this item could be exceeded by approximately £125.

(b) Waste Paper Bonus. A request has been received on behalf of the Refuse Collectors that the Joint Committee (Manual Workers) be asked to consider the question of the revision of the present fixed bonus rate of 3s.6d. per week paid for the collection of waste paper.

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Prior to October, 1952, the bonus rate was based on the tonnage of waste paper collected, but, owing to the limit of 13 tons, the Thames Board Mills Ltd. were then able to accept the present fixed rate was substituted.

Now that there is no restriction on the amount of paper accepted by the Company, the Committee are of the opinion that the bonus rate should again be based on tonnage, and they accordingly recommend to the Establishment Committee that the following scale be paid:-

Minimum	-	3s.6d. per week
16 tons per month	-	4s.6d. " "
18 " " "	-	5s.6d. " "
20 " " "	-	6s.6d. " "
22½ " " "	-	7s.9d. " "
25 " " "	-	9s.0d. " "

(c) Salvage Returns. The following salvage returns were submitted for the months of April and May, 1955, showing comparison with the same periods in 1954:-

		T. C. Q.		
April 1955	...	5. 7. 0.	sales value	£ 34.15. 6.
" 1954	...	20.17. 0.	" "	£ 203.17. 0.
May 1955	...	21.14. 0.	" "	£ 159.10. 0.
" 1954	...	17. 2. 0.	" "	£ 120. 6. 9.

7. SEWERAGE.

(a) Low Level Sewer - Fifth Deep Manhole. Loan charges on a sum of £2,200 is included in the Annual Estimates for the construction of the fifth deep manhole in Simmons Way and the Committee have authorised tenders being obtained.

(b) New Manholes in Oakleigh Road North. A sum of £700 is included in the Annual Estimates for the construction of 5 new manholes in Oakleigh Road North.

8. SEWAGE DISPOSAL WORKS.

(a) Fire at Pump House. A fire occurred on May 18th in the afternoon, in the main pump house at the Sewage Disposal Works and it was necessary to call the Fire Brigade. The electric panels, switchgear and electric recorder were scorched and arrangements have been made for them to be overhauled. Superficial damage was caused to the roof timbers and various small items of tools and private clothing were destroyed. The Council's Insurance Company have agreed to pay the cost of making good the damage.

(b) Layout on closing of Works - Master Plan. With reference to Minute No.13(b) of the Report of this Committee dated the 10th February, 1955, the Engineer and Surveyor submitted a plan showing a suggested layout for the site of the Sewage Disposal Works when it becomes available making provision for a running track, football pitches, cricket pitches, pavilion, car park, garages and a Parks nursery.

The Committee considered the layout in conjunction with further additional suggestions for the use of the site and recommend:-

That a Sub-Committee consisting of the Chairman of the Council, the Chairman of this Committee and Crs. Allan, Miss Damant and Pugh be set up to consider the proposed layout together with the further suggestions made and report back to this Committee.

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9. ASSOCIATION OF PUBLIC LIGHTING ENGINEERS - ANNUAL CONFERENCE - 1955. An invitation has been received for the Council to appoint delegates (a Member and the Officer responsible for Public Lighting) to the Annual Conference of the above Association to be held at Folkestone from the 13th to the 16th September, 1955.

The Committee recommend:-

That the Chairman of the Committee and the Engineer and Surveyor be appointed as delegates to the Conference.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.05 p.m.

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Report and Recommendations of the Allotments Committee

9th June, 1955

PRESENT:

Crs. Mrs. Constable, Henry, Miss Richards, Tangye and Taylor.

Messrs. Bowie, West and Bottom representing the North, Central and Halliwick Park Allotment Holders' Associations respectively.

1. APPOINTMENT OF CHAIRMAN. The Committee appointed Cr.W.H. Tangye Chairman of the Committee.

   Cr. W.H.Tangye .... Chairman

2. APPOINTMENT OF VICE-CHAIRMAN. The Committee appointed Cr. Mrs. E. Constable Vice-Chairman of the Committee.

3. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Martin.

4. MINUTES. The Minutes of the Meeting of this Committee dated 14th April, 1955, were submitted and signed by the Chairman.

5. NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

   (a) Committee Representative. Mr. G.C.Bowie has been nominated the Association's representative for the ensuing year.

   (b) Outstanding Applications. The Association have no applications outstanding for permanent plots. There are some vacant plots.

   (c) Rathbone Allotments - Fencing - 9-Hole Golf Course Boundary. The Chairman of the Committee reported on the inspection of the fencing of this boundary and the Engineer and Surveyor has been directed to report to the next Meeting the estimated cost of cleaning the ditch and planting a hedge and trees on a part of the boundary.

6. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

   (a) Committee Representative. Mr. R.K.West has been nominated the Association's representative for the ensuing year.

   (b) Outstanding Applications. The Association have four applications outstanding for permanent plots. There are some vacancies on the school site and temporary allotments.

   (c) Damage to Crops. At the request of the Allotment Association the Committee recommend:-

   That the Pest Control Officer be asked to deal with a complaint of damage to crops by pigeons.

   (d) Erection of two brick shelters. The Engineer and Surveyor submitted plans of the shelters which the Association wish to erect on the Allotments. The estimated cost of laying concrete bases on hardcore, including excavation, is £35 for the two shelters.

   The Association will provide and erect the shelters but have asked the Council to lay the concrete bases the Association to pay £20 towards the estimated cost of £35.

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

The Committee recommend:-

That the laying of the concrete bases be carried out by the Council, the Association to pay £20 towards the cost, and that consent be given to the erection of the shelters by the Association.

7. HALLIWICK PARK ALLOTMENT HOLDERS ASSOCIATION LTD.

(a) Committee representative. Mr. H.Bottom has been nominated the Association's representative for the ensuing year.

(b) Outstanding Applications. The Association have no applications outstanding for permanent plots. There are 15 vacant plots, 13 of these being on the Coppetts Road site.

8. INSPECTION OF ALLOTMENTS. The Engineer and Surveyor reported on the Parks Superintendent's inspection of allotments.

The Committee discussed with the Associations' Representatives the condition of some of the Allotment sites. The Representatives gave reasons for some of the plots being uncultivated and they will report on certain cases to the next Meeting.

The Association's Representative has been asked to arrange the removal of rubbish from the eastern section of the Central Allotments and the Committee understand that a notice board prohibiting the deposit of rubbish will be erected by the Association. Attention was also drawn to the deposit of stones and rubble on the main service road.

W.R. Langer

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.25 p.m.

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Report and Recommendations of the Parks Committee

9th June, 1955

PRESENT:

Crs. Mrs. Constable ... Chairman

Crs. Henry, Miss Richards, Tangye and Taylor.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Martin.

2. MINUTES. The Minutes of the Meeting of this Committee dated 14th April, 1955, were submitted and signed by the Chairman.

3. ACTION TAKEN BY CHAIRMAN DURING MAY RECESS.

(a) Sports Facilities. The following lettings were agreed:-

Friern Barnet District Education Sub-Committee. Running track in Bethune Recreation Ground on Thursday evenings from 5th May to 30th June at a fee of 7s.6d. per session. Hockey area for a games tournament on 22nd June at a fee of 7s.6d.

Friern Barnet Boys' Club. A portion of the hockey area in Bethune Recreation Ground for cricket matches on Tuesday evenings from the 30th April to the 11th September at a fee of £2.

Comrie House School. A portion of Friary Park for organised games during the term commencing 27th April and ending 21st July, 1955, for two 2-hourly sessions on days to be selected at a fee of one guinea.

Middlesex Army Cadet Force. Exclusive use of the running track on 20th and 27th May at a fee of 7s.6d. (Refund of the appropriate sessional fee made to Friern Barnet British Legion Cricket Club who gave up their use of the cricket practice wicket on these dates).

(b) Storage of Sports Equipment - Bethune Recreation Ground Pavilion. The following have been permitted to store sports equipment in the Bethune Recreation Ground pavilion during the cricket season at the fee stated, on the understanding that the equipment will be removed at the close of the cricket season and that the Council will not be responsible for any damage or loss:-

Hampstead Harriers, Friern Manor Cricket Club } 10s. 0d. each

Friern Barnet Grammar School 5s. 0d.

(c) Whit Monday Fete. At the request of the Fete Organiser permission was given for the fair to be open on Whit Saturday.

(d) Floral Decorations. Provision of a display of greenery in Coppetts Wood Primary School on 5th May free of charge.

4. FOOTBALL SEASON 1955/56. A Schedule of applications was submitted. The Committee have appointed a Sub-Committee consisting of the Chairman of this Committee and Cr. Miss

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Richards to consider the applications.

Attention was drawn to the fact that the two school pitches in the Bethune Recreation Ground alongside the Railway would not be available and this would mean a substantial curtailment of the facilities usually granted to the Schools.

The Committee recommend:-

That the Sub-Committee be authorised to deal with these applications.

5. ALEXANDRA PARK TRUSTEES. A Statement of Accounts for the year ended 30th April, 1955, was submitted.

6. LAND IN THE AVENUE. A resident in The Avenue has again complained of annoyance caused by persons using the adjoining open space and requesting the Council to take action to prevent this annoyance.

The Committee have given this every consideration on several occasions in the past and it appears that the only reasonable action which can be taken is for the residents to telephone the police as soon as the annoyance commences. The police have promised their co-operation if the residents will telephone 999.

7. FRIARY PARK.

(a) Bowling Green Shelter. The Engineer and Surveyor submitted a plan of the suggested site and photographs and estimates of alternative types of shelter.

The Committee feel that the cost of providing a shelter in keeping with the character of the surrounding area would be excessive and that a cheaper utility building would spoil the amenities.

The Chairman of the Committee will interview a member of the Bowling Club to obtain their observations.

(b) Greenhouse. At the meeting of the Committee held on the 10th March, 1955, it was recommended that provision be made in the estimates for loan charges on £2,000 to cover possible expenditure on the provision of a greenhouse open to the public.

The Committee considered the siting and type of structure to be provided and recommend:-

(i) That the plans submitted by the Engineer and Surveyor be approved and that he be authorised to obtain tenders.

(ii) That application be made to the Minister of Housing and Local Government for approval in principle to sanction to loan.

(c) Waterlogging. The Committee recommend:-

That arrangements be made in the autumn for work to be carried out with a view to preventing waterlogging on the area adjoining the path leading from the entrance in Friern Barnet Lane to the Nursery.

8. HALLIWICK RECREATION GROUND.

(a) Play Leadership Scheme. The Committee recommend:-

That the District Education Sub-Committee be granted the free use of Halliwick Recreation Ground for

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organised games for children during the summer holidays on three days a week as in previous years.

(b) Pendulum See-Saw. The Committee recommend:-

That the supports of the pendulum see-saw which was removed for safety reasons, be taken away.

(c) Grass Tennis Courts. With reference to Minute No.5(a) of the Report of this Committee dated 13th January, 1955, this area was thrown open to the public and the old tennis nets erected for free use. These nets have now been destroyed and no further second-hand nets are available.

(d) Drainage. At the meeting of this Committee held on the 10th February, 1955, it was recommended that the sum of £810 be included in the estimates for 1955/56 for the drainage of the Recreation Ground. This estimated cost for carrying out the work by direct labour would be increased by £25, due to the recent wage awards, and it is based on soiling and seeding the drain trenches on completion. This would prevent the use of the football pitch until November but if the drain trenches were surfaced with turf to enable play to commence in September as is usual, the total cost would be £965.

Because of the shortage of manual workers it would not, at present, be possible to carry out the work by direct labour and tenders were invited. The lowest tender is substantially more than the amount provided in the estimates.

The Committee consider that it would be preferable to carry out the work by direct labour in stages in order to reduce to the minimum any interference with the playing facilities and the Engineer and Surveyor has been requested to prepare a scheme accordingly.

9. BETHUNE RECREATION GROUND.

(a) Cricket Score Board and Chairs. The Friern Barnet Cricket Club have asked the Council to consider the possibility of supplying a cricket scoreboard for the use of all teams using the pitch in the Bethune Recreation Ground and supplying deck chairs in the pavilion for that Club's use during the cricket season. The Club suggest that any charge for the chairs could be met weekly according to use or by an annual payment.

The Committee recommend:-

(i) That a cricket scoreboard be provided for the Bethune Recreation Ground at a cost not exceeding £10.

(ii) That 20 deck chairs be purchased, the hire charge to be similar as in Friary Park, the Chairman of the Committee to approve suitable arrangements and all Clubs using the cricket pitch asked if they wish to hire chairs.

(b) 9-Hole Golf Course.

(i) Maintenance. The Engineer and Surveyor submitted a report on work carried out since the last meeting.

(ii) Competitions. Thirty-two entries have been received for a novices competition, which is now being played off. On Thursday, 19th May, the annual competition of the Friern Barnet Youth Club was played on this course.

(iii) Fencing - Eastern Boundary. The Committee considered a complaint by a resident in East Crescent that golf balls

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driven from the ninth tee were falling into his and neighbouring gardens and requesting that further consideration be given to the erection of high wire fencing either on the boundary of the golf course or on the boundary of the gardens affected.

In 1953 a similar complaint was received and the site was inspected by a Sub-Committee following which the position of the ninth tee was altered to change the direction of the line of drive. The Committee consider that all reasonable precautions have been taken.

The cost of erecting a high wire fence would be prohibitive but the Committee understand that the Allotments Committee at their Meeting held this day have recommended the planting of a number of trees on the boundary and they may form an additional screen.

10. CROMWELL RECREATION GROUND - FAIR. The Committee considered a request from Keeble's Super Amusements to allow them the use of Cromwell Recreation Ground for a week at a rental of £50 for the purpose of holding a fun fair.

The Committee recommend:-

That the request be not granted.

11. NORTH MIDDLESEX GOLF COURSE - TREES. With reference to Minute No.7 of the Report of this Committee dated 14th April, 1955, tenders were invited for the removal of the trees.

The Committee recommend:-

That the tender of Fairchild and Tansley in the sum of £20 be accepted.

12. PROPAGATING GARDENER. With reference to Minute No.8 of the Report of this Committee dated 14th April, 1955, the post was again re-advertised and Mr. M.W. Shepherd of the Parks Department, Walsall Corporation, has been appointed.

Mr. Shepherd anticipates commencing work within the next 14 days.

13. REVENUE FROM GAMES AREAS. The Engineer and Surveyor submitted a comparative statement of receipts from games areas in the Parks.

14. PARKS SUPERINTENDENT'S REPORT. A report by the Parks Superintendent was submitted.

Chairman

The Meeting commenced at 7.25 p.m. and terminated at 8.45 p.m.

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Report and Recommendations of the Establishment Committee

21st June, 1955

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Mrs. Constable, Foley, Henry, Martin, Matthews, Miss Richards, Tangye and Truman.

Also in attendance:

Crs. Allan, Miss Damant, Mrs. Pugh and Taylor.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Wright.

2. MINUTES. The Minutes of the Meeting of this Committee dated 19th April, 1955, were submitted and signed by the Chairman.

3. REPORT OF JOINT COMMITTEE (MANUAL WORKERS). The Committee received a report of the Joint Committee (Manual Workers) held this day, a copy of which has been circulated to all Members of the Council. The following matters arise thereout:-

(a) Wage Increase. The Treasurer reported that the cost of this wage increase operative from the pay day in the week commencing 23rd May would amount to £2,384 this financial year and £2,698 for a full year.

The Committee recommend:-

That the action taken by the Chairman of this Committee in authorising the implementation of the decision of the National Joint Council for Local Authorities' Services (Manual Workers) referred to in Circular N.M.110 be approved and confirmed.

(b) Employees not covered by Wage Increase. The Committee recommend:-

That the following equivalent increases be granted as from the pay day in the week commencing 23rd May, 1955, to the undermentioned employees who do not come within the purview of the National Joint Council:-

H. Jackson	Custodian	10s.6d.
A.J. Dukes	Asst.Custodian	10s.6d.
A.L. Hetherinton	Foreman, Sewage Works	10s.6d.
J.L. Fenwick	Housing Caretaker (Part-time)	5s.6d.

(c) Joint Negotiating Committee for Local Authorities' Services (Building and Civil Engineering). The Committee recommend:-

That the decision of the Joint Negotiating Committee to increase the tool allowances for plumbers and plumber's apprentices to 3d. per day as from the 4th April, 1955, be implemented.

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(d) Housing Caretakers. The Committee recommend:-

That approval in principle be given to the proposal that as and when new housing development is completed the duties of Caretakers be adjusted to include supervision of the new sites and that an additional payment of 1s. per week be made in respect of each flat over 90 supervised by any one Caretaker based on adjusted totals where more than one site is supervised or there is a communal laundry.

(e) Waste Paper Bonus. With reference to the report of the Highways and Public Works Committee, the Committee have authorised the payment of the following scale of bonus rates in respect of the collection of waste paper as from the pay week commencing 22nd June, 1955, subject to review in September next.

Minimum	...	3s.6d. per man per week
16 tons per month	...	4s.6d. " " " "
18 " " "	...	5s.6d. " " " "
20 " " "	...	6s.6d. " " " "
22½ " " "	...	7s.9d. " " " "
25 " " "	...	9s.0d. " " " "

The Committee recommend:-

That their action be approved and confirmed.

4. HOUSING CARETAKER - FRIERN COURT.

(a) Reimbursement of removal expenses. In June, 1954, the Housing Committee received an application from Mr. Dean for the reimbursement of his removal expenses and he was then informed that his application would be considered after he had completed twelve months' service with the Council. Having now completed that period of service he has resubmitted his application.

The Committee recommend:-

That the removal expenses incurred by Mr. Dean in the sum of £5 be paid by the Council.

(b) Additional Duties. A letter was submitted from Mr. Dean suggesting that his duties be extended to include the maintenance of the lawns and flower beds at Friern Court.

The Committee have authorised the carrying out of these additional duties by Mr. Dean at a payment of 15s.0d. per week as from the pay week commencing 22nd June, 1955, and recommend:-

That the action taken be approved and confirmed.

5. CLERICAL ASSISTANT. Mr. K.R. Page, General Assistant in the Clerk's Department, tendered his resignation with effect from the 12th June, 1955, to take up an appointment with another local authority.

On the authority of the Chairman of this Committee the post was re-designated Clerical Assistant and the vacancy advertised on the Clerical Division. Selected candidates were interviewed by the Vice-Chairman of this Committee on the 17th June, 1955, and Mr. M.F. Chastell was appointed to the post at a salary in accordance with the Clerical Division, namely, £495 per annum rising to £545 per annum plus London Weighting.

The appointment is subject to the Scheme of Conditions of Service of the National Joint Council and to termination by

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one month's notice.

The Committee recommend:-

That the action taken be approved and confirmed.

6. OVERTIME. The Chairman of this Committee authorised payment for 11½ hours overtime to Mr. Page.

The Committee recommend:-

That the action taken be approved and confirmed and that payment for the following overtime be authorised:-

Clerk's Department:

		hours
Miss D.M. Phillips	...	2
Miss D. Upchurch	...	50
Miss O. Holroyd	...	9
Miss B. Waterhouse	...	19½

Treasurer's Department

Mr. S.G. Wallace	...	8
Mr. J.W. Gentle	...	8
Mr. R.A. Smith	...	7½
Mr. S.T. Pyle	...	7
Mr. A.E.T. Kelley	...	6
Mr. E.S. Bartlett	...	7
Mr. E.J. Turner	...	40
Mr. G.W. Wingfield	...	44½
Mr. W.E. Ellis	...	47
Miss P. Frost	...	11¼

7. ADDITIONAL SANITARY INSPECTOR - MR. E.A. KOTTMAN. Mr. E.A. Kottman, Additional Sanitary Inspector, has tendered his resignation with effect from the 31st July, 1955, to take up an appointment with another local authority.

The Chairman of this Committee has authorised the vacancy being advertised on the same terms and conditions, the commencing salary to be within Grade A.P.T.III according to age and experience.

The Committee recommend:-

(a) That the action taken be approved and confirmed.

(b) That a Sub-Committee consisting of the Chairman of this Committee, the Chairman of the Public Health Committee and Cr. Martin, be authorised to interview selected candidates and to make an appointment.

8. CLERK OF WORKS. With reference to Minute No.5 of the Report of this Committee dated 19th April, 1955, Mr. O. Barnes has been appointed to fill the vacancy created by the resignation of Mr. D.B. Dickie at a salary of £12.10s.0d. per week, and he commenced his duties on the 6th June, 1955.

9. HOUSING ASSISTANT (TECHNICAL) - BICYCLE ALLOWANCE. Mr. W.E. Parry, Housing Assistant (Technical) has submitted an application for an allowance for the use of his bicycle on official duties.

The Committee recommend:-

That a bicycle allowance of 3s.0d. per week be paid to Mr. Parry.

CHAIRMAN'S INITIALS

10. NATIONAL SERVICE - MR. B.L. MARSHALL. Mr. B.L. Marshall will shortly be released from National Service and anticipates that he will return to the service of the Council on the 11th July, 1955.

11. ENGINEER LEARNER - MR. A.E. COPELAND. Mr. A.E. Copeland, Engineer Learner, recently received injuries in a road accident and is at present in hospital. He is making good progress and hopes to return to duty in two or three weeks' time.

12. MIDDLESEX JOINT COUNCIL FOR LOCAL AUTHORITIES' SERVICES (MANUAL WORKERS). A letter dated the 8th June, 1955, has been received from the Employer's Secretary of the Joint Council stating that at the Meeting of the Employer's Side held on the 7th June, 1955, it was decided to fix the levy for the year commencing 1st May, 1955, at £2,600.

The sum due from this Council based on rateable value is £22 and the Committee recommend:-

That the Treasurer be authorised to pay this amount.

13. GENERAL FOREMAN - HOUSING. With reference to Minute No.3(a) of the Report of this Committee dated 19th April, 1955, Mr. Eastwood has accepted the transfer of his appointment to Miscellaneous Grade IV as from the 1st April, 1955.

14. WHITLEY COUNCILS FOR THE HEALTH SERVICES - SALARY OF MEDICAL OFFICER OF HEALTH. M.D.C. Circular No.24 dated the 1st June, 1955, has been received from the Whitley Councils for the Health Services that the Industrial Court have awarded salary increases to Public Health Medical Officers to take effect as from the 1st January, 1955. This Council will be liable for the payment of 9% of the increase, approximately £18.

15. MANUAL WORKERS.

(a) Sickness, Accidents, Resignations and Engagements. Details were submitted to the Committee.

(b) R.E. Postill. At the last Meeting of the Committee full payment to Mr. Postill was extended for a further three weeks and at the expiration of that period the Chairman of this Committee authorised further extension to the date of this Meeting. The Committee have called for medical and financial reports for consideration at their next Meeting.

The Committee recommend:-

That the action taken be approved and confirmed.

That full payment to Mr. Postill be continued until the next Meeting of this Committee.

(c) F.C. Frater. Mr. Frater was absent because of illness from the 2nd May to the 31st May, 1955. The period of normal sick pay entitlement had been exhausted and the Chairman of this Committee authorised the continuation of full pay.

The Committee recommend:-

That the action taken be approved and confirmed.

(d) F.H. Hummerstone. At the last Meeting of the Committee full payment to Mr. Hummerstone was continued for a further period of four weeks and at the expiration of that period the Chairman of this Committee authorised the extension of full

CHAIRMAN'S INITIALS

pay until the date of this Meeting.

The Committee recommend:-

That the action taken be approved and confirmed.

That full payment to Mr. Hummerstone be continued until the date of the next Meeting of this Committee.

(e) H.Z. Lyness. Mr. Lyness, who reached retiring age on the 19th May, 1952, submitted an application for a further extension of service as from the 19th May, 1955, when the current extension expired, and the Chairman of this Committee authorised such extension to the 19th May, 1956.

The Committee recommend:-

That the action taken be approved and confirmed.

16. CAR ALLOWANCES.

(a) Clerk of the Council. The Committee recommend:-

That a lump sum car allowance of £100 per annum be paid to the Clerk of the Council with effect from the date of his appointment.

(b) Clerk of Works. Following the resignation of Mr. D.B. Dickie, it was necessary for Mr. Unwin to supervise Housing Site No.14 in addition to his regular duties. For part of the time Mr. Unwin used his own car to travel between sites and has applied for reimbursement amounting to £2.18s.5d. representing a casual users car allowance while he was using his car and bus fares for the remainder of the period, the total being £3.2s.5d.

The Committee recommend:-

That payment of the sum of £3.2s.5d. be made and that Employees be informed that the prior approval of the appropriate Chief Officer must be obtained if it is intended to claim a casual users car allowance for the use of private cars.

17. SENIOR SHORTHAND/TYPIST - MISS D.M. PHILLIPS. In January, 1955, Miss Phillips was granted six weeks unpaid leave of absence to the 28th June, 1955, to enable her to travel abroad.

Owing to the cancellation of the sailing of the liner on which Miss Phillips had booked her return passage she will be unable to return to duty on the 29th June, but she is making every endeavour to secure an alternative passage.

The Committee recommend:-

That leave of absence without pay be extended as may be necessary.

Chairman

CHAIRMAN'S INITIALS

The Meeting commenced at 6.50 p.m. and terminated at 7.15 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the General Purposes Committee

21st June, 1955

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. Miss Damant, Foley, Henry, Martin, Mrs. Pugh, Miss Richards, Simmonds, Tangye and Taylor.

Also in attendance:-

Crs. Allan, Mrs. Constable and Truman.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from the Chairman of the Council.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 19th April, 1955, were submitted and signed by the Chairman.

3. TOWN HALL AND PRIORY HALL.

(a) Action during recess. The following applications were approved:-

May 19th	Committee Rooms 1 and 2	Women's Voluntary Services	Free
June 17th	Room 5	Women's Voluntary Services	Free
June 16th	Priory Hall	Infantile Paralysis Association	Free
Sept.17th	Committee Rooms 1 and 2 (Double booking)	Appeals Committee Wedding reception	Free Usual charge

(b) Committee Rooms 1 and 2 - Wedding Anniversary. The Committee recommend:-

That a reduced charge of £2.12s.6d. be made for floral decorations to be supplied on the 23rd September.

(c) Priory Hall - Civil Defence Association. The Committee recommend:-

That the Civil Defence Association be permitted to use the Priory Hall until midnight on the 31st December for a New Year's Party.

(d) Cancellations. The Committee recommend:-

That in connection with the following cancellations of bookings consequent on the General Election no fee be charged -

Finchley Constituency Labour Party	Committee Rooms 1 and 2	24th May
	Room 39/40	27th May
Friern Barnet Young Conservatives	Room 39/40	20th and 27th April, 4th, 11th, 18th and 25th May

CHAIRMAN'S INITIALS

(e) Priory Hall. The Committee recommend:-

That no charge be made to the Council of Social Service for the use of the Priory Hall for a Sale of Work on the 22nd October next.

(f) Crockery. The Committee recommend:-

That the replacement of crockery and spoons be approved in principle and that the Chairman of this Committee and Crs. Mrs. Constable and Mrs. Pugh be given power to authorise the purchase of supplies.

4. PROPOSED LIBRARY SITE - COLNEY HATCH LANE/SUTTON ROAD. The plans for the suggested development of this site were considered by the Committee, the plans being for alternative schemes "A" and "B". In addition to making provision for the library and other buildings proposed to be erected by the County Council, the schemes provide for the public hall and public conveniences which this Council desire to erect.

The Committee have appointed a Sub-Committee consisting of the Chairman of the Council, the Chairman of this Committee and Cr. Mrs. Pugh to consult with the County Architect on various aspects of the schemes. The Committee are in favour of a public hall on the lines suggested in the plans submitted and in this connection prefer Scheme "B" which enables the hall to be a separate building. The Committee have also asked the Sub-Committee to bear in mind the provision of a Meeting Room in addition to the public hall, the accommodation to be provided in the Library and the positioning of the car park.

5. CIVIC CENTRE. The County Council have stated that no accommodation would be required by them in the projected civic centre development and they have noted this Council's interest in the acquisition of the ambulance station when it becomes surplus to County Council requirements but are unable to say when this is likely to be.

The Committee have deferred for 12 months further consideration of the layout of this site.

6. LAND AT REAR OF TOWN HALL GARAGES. The Committee have received an application from the occupier of 3, Kennard Road for permission to rent and cultivate a small strip of land at the end of his garden at the rear of the Council's garages. He would be prepared to remove and reposition the existing fence belonging to the Council and to reinstate it on termination of the tenancy.

The Committee recommend:-

That this piece of land be let on licence to the applicant, subject to determination by 6 months' notice, to a nominal rental of 1s. a year and to adequate safeguards as to fencing, cultivation etc. to the satisfaction of the Clerk of the Council.

7. COUNTY FIRE BRIGADE COMMITTEE. The Committee recommend:-

That the Chairman of this Committee be appointed to serve on the County Fire Brigade Committee for the year 1955/56 representing Group 2 Authorities (Friern Barnet, Potters Bar, Southgate and Wood Green).

8. FIRE CALLS. During April and May the fire service rendered the following services in this District:-

Grass fires	3	Special services	2
Domestic premises	3	Chimney fires	7

CHAIRMAN'S INITIALS

9. CLOSURE OF ALEXANDRA PALACE LINE. At the last meeting the Committee decided that they would consider supporting any further representations the Federation of Ratepayers and Kindred Associations decided to make on the question of the closing of the Alexandra Palace Railway.

The Federation have made representations to the Transport Users Consultative Committee urging the electrification of the railway and referring to the inadequate and unreliable alternative bus services.

The Committee recommend:-

That these representations be supported by the Council and that the Consultative Committee be notified accordingly.

10. NORTH MIDDLESEX GOLF CLUB.

(a) Balance Sheet. A copy of the Club's Annual Report and Balance Sheet for the year ended 31st March, 1955, was submitted.

(b) Insurance. The Lease provides for insurance of the Club premises in the joint names of the Club and the Council for such sum as the Council shall assess annually. The Club have requested the Council to approve the existing insurances on the Club buildings.

The Committee recommend:-

That Crs. Allan, Foley, Tangye and Truman be authorised to fix these insurance values.

(c) Repairs. The Lease requires the Club to obtain the Council's consent to repairs and maintenance where in any one case the estimated cost exceeds £25.

The Committee recommend:-

That the external repairs and decorations now proposed to be carried out by the Club be approved and that the acceptance by the Club of the lowest tender received by them in the sum of £337.12s.6d. be authorised.

11. VICTORIA HISTORY OF MIDDLESEX. The Committee recommend:-

That the Vice-Chairman of this Committee and the Clerk be appointed the Council's representatives to attend a Meeting at the Middlesex Guildhall on the 18th July to receive a progress report and to consider setting up an Executive Committee to deal with matters of detail likely to arise.

12. OUTER LONDON STANDING JOINT COMMITTEE. On the instructions of the Chairman of the Committee the voting paper for representatives to serve on the Executive Committee was marked in favour of the Boroughs of Enfield and Hendon and the Urban Districts of Potters Bar and Sunbury-on-Thames.

13. LEE CONSERVANCY CATCHMENT BOARD. For an election of a Member of the Board for the three years from the 1st July, 1955, four candidates have been nominated.

The Committee recommend:-

That the candidature of the Member nominated by the Southgate Borough Council be supported.

CHAIRMAN'S INITIALS

14. FINCHLEY AND FRIERN BARNET OPERATIC AND DRAMATIC SOCIETY. A letter was submitted from the Society thanking the Council for

the grant of £75 for the year 1955/56.

15. 461 MIDDLESEX H.A.A. REGIMENT, R.A.(T.A.). This Regiment which had been adopted by the Council has been disbanded and the Trophy which was presented by the Council has been returned.

The Committee will consider the question of the future use of this trophy at their next meeting.

16. SUMMER SHOW, 1955.

(a) Constitution of Sub-Committee. The Committee recommend:-

That a Summer Show Sub-Committee consisting of the Chairman of the Council, the Chairman of this Committee, the Chairman of the Parks Committee and Crs. Miss Damant, Foley, Martin, Mrs. Pugh and Simmonds be appointed with the same terms of reference as those now applying.

(b) Report of Sub-Committee. A Report of the Meeting of the Summer Show Sub-Committee held on the 9th June was submitted.

Arising thereout, the Committee have directed the Engineer and Surveyor to present a scale of charges for works to be carried out by the Council to the Chairman of this Committee, the Chairman of the Parks Committee and the Chairman of the Highways Committee before submitting these charges to the Summer Show Committee.

17. FESTIVAL OF DRAMA 1955.

(a) Constitution of Committee. The Committee recommend:-

That the Festival of Drama Committee be reappointed to consist of Crs. Mrs. Constable, Henry and Martin with the same terms of reference.

(b) Report of Committee. A report of the Meeting of the Committee held on the 21st April, 1955, was submitted.

18. ENTERTAINMENTS. The Committee received for information a report of a meeting between local Arts Councils of Local Authorities arranged by the London Council of Social Service and held in November last.

19. MEETING AT HENDON. The Committee recommend:-

That the Vice-Chairman of this Committee (Cr. Foley) and the Clerk be appointed as this Council's Representatives to attend a meeting called by the Hendon Borough Council to be held at the Hendon Town Hall on the 28th June.

20. YEAR BOOK. The Committee recommend:-

That the question of purchasing a further supply of covers for the Council's Year Book be deferred until next year.

21. HOUSING ACT 1949 - HOUSING REPAIRS AND RENTS ACT, 1954 - IMPROVEMENT GRANTS. The Committee recommend:-

That a Committee consisting of the Chairmen or Vice-Chairmen of the Finance, Housing and Public Health Committees and Cr. Martin or his nominated deputy be re-appointed to consider applications and to determine rents where necessary, the Committee being given power to act.

CHAIRMAN'S INITIALS

22. WOMEN'S VOLUNTARY SERVICES - VAN. The Committee recommend:-

That payment be made of one half of the agreed annual grant of £25 towards the cost of operating this van which has now been delivered.

23. SOCIETY OF CLERKS OF URBAN DISTRICT COUNCILS - CONFERENCE. The Committee recommend:-

That the Clerk of the Council be authorised to attend the annual Conference of the Society to be held at Cheltenham on the 6th and 7th October next.

24. FESTIVAL OF CHURCH MUSIC. Some time ago the Council decided to sponsor this Festival for 1955 and to finance it up to an amount not exceeding £25.

The accounts now submitted show a deficit of £21.7s.7d. as against the estimate of £25.

The Committee recommend:-

(a) That the grant of £21.7s.7d. be paid.

(b) That the Council sponsor a Festival for 1956 and agree to finance it up to a sum not exceeding £25.

25. FRIERN BARNET AND NEW SOUTHGATE CHAMBER OF COMMERCE. Notification has been received that the title of the Chamber of Commerce will in future be as above in lieu of the former title of New Southgate and Friern Barnet Chamber of Commerce.

The Committee have directed that the Chamber be informed that the Council note the change of title with pleasure.

26. URBAN DISTRICT COUNCILS' ASSOCIATION. The Association have purchased a Badge for the Chairman of the Executive Committee of the Association to commemorate the Diamond Jubilee of the Association and have invited Urban District Councils to contribute towards the cost a sum not exceeding £1.1s.0d. each.

The Committee recommend:-

That a contribution of £1.1s.0d. be paid.

C. W. Matthews

Chairman

The Meeting commenced at 7.15 p.m. and terminated at 8 p.m.

CHAIRMAN'S INITIALS

Report of the Summer Show Sub-Committee

9th June, 1955

PRESENT:

Crs. Allan, Miss Damant, Foley, Mrs. Pugh and Simmonds.

1. CHAIRMAN. Cr. Simmonds was appointed Chairman of the Meeting.

Cr. C.F. Simmonds ... Chairman

2. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Mrs. Constable, Tangye and Wright.

3. MINUTES. The Minutes of the Meeting of the Sub-Committee held on the 17th February, 1955, were submitted and signed by the Chairman.

4. REPORT OF SUMMER SHOW ORGANISING COMMITTEE. The Report of the Meeting of the Summer Show Organising Committee held on the day of the Meeting of this Committee was submitted from which the following matters arise.

PET SHOW. Authority has been given to the placing of an order with Kingsbury Food Production Association for the hire of 60 pens for the Pet Show at a cost of 1s.3d. each.

SHOW OF CAGE BIRDS. The Organiser of this Section has been empowered in arranging for this event to accept the full patronage of the Foreign Bird League which is conditional on incorporating specified classes in the Schedule and guaranteeing the prizes in those classes.

This will involve a maximum additional liability of approximately £12 but it is considered that this patronage will encourage entries in the Foreign Bird Section and thus increase the income.

In an attempt to improve the revenue from the sale of catalogues the charge per copy will be reduced from 1s.6d. to 1s.0d.

DOG SHOW. The Hon. Secretary has been authorised to purchase the necessary rosettes for presentation to winners in this event at a cost of £1.1s.0d.

The action taken in securing a judge for this section at a fee of £3.3s.0d. has been approved and confirmed.

PRODUCE SHOW. The payment of a donation of £2.2s.0d. to the Southgate and District Horticultural Society for the loan of vases to be made available for hire by exhibitors has been approved.

FAIR. The Sub-Committee have approved the action taken by the Chairman in authorising the acceptance of the offer of Mr. J. Biddall to pay the sum of £50 for the rights to provide a Fair for the three days of the Show on similar lines to previous years.

PROGRAMMES. The proposal of the Organising Committee to arrange for the supply of 5,000 programmes initially and for the type to be preserved for a reprint should this be found necessary, has been approved. The Sub-Committee have also agreed to the payment of a commission of 1s.0d. for each complete 10 programmes sold by local organisations etc. and Newsagents in connection with the pre-show sale arrangements.

TICKETS OF ADMISSION FOR CHILDREN. Authority has been given for placing an order for the supply of 2,500 printed tickets of admission for children.

CATERING.

(a) Catering Rights. With the authority of the Chairman of this Sub-Committee the offer received from the Caterer in Friary Park to pay the sum of £20 for the catering rights for the Show subject to the marquee and necessary services being provided at the Show's expense has been accepted.

(b) Refreshments to Helpers. The Sub-Committee have authorised the acceptance of the quotation received from the caterer for the supply of refreshments against the issue of vouchers to officials and stewards as follows :-

Lunch	...	3s.6d.
Tea	...	1s.6d.
Light refreshment	...	6d.

PRIZEGIVING ARRANGEMENTS. The Hon. Secretary has been authorised to arrange for the engraving of the trophies and the supply of 11 silver plated medals at a cost of 8s.6d. each less 25% plus the necessary charge for engraving. The medals are for presentation to the winners of the trophies in 1954.

MARQUEES, TABLING AND CHAIRS. The Engineer and Surveyor has been authorised to place a firm order with Blake & Sons Ltd. for the hire of necessary equipment at the following charges :-

	Hire charge
Marquees	£199. 19s. 0d.
Chairs	7. 10s. 0d.
Tabling	35. 0 s. 0d.
	£242. 9s. 0d.

Chairman.

CHAIRMAN'S INITIALS

The Meeting commenced at 7.55 p.m. and terminated at 8.0 p.m.

Report of the Festival of Drama Committee

21st April, 1955

PRESENT:

Crs. Mrs. Constable, Henry, Martin.
Mesdames Beale, Patton and Sparkes.
Messrs. Holman and Williams.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Miss Bowler.

2. APPOINTMENT OF CHAIRMAN. The Committee appointed Cr. A.C. Henry as their Chairman.

Cr. A.C. Henry ... Chairman

3. APPOINTMENT OF VICE-CHAIRMAN. The Committee appointed Cr. Mrs. E. Constable as their Vice-Chairman.

4. MINUTES. The Minutes of the Meeting of the Committee held on 9th December, 1954, were submitted and signed by the Chairman.

5. CO-OPTED MEMBERS. With reference to Minute No.13(b) of the Report of the General Purposes Committee dated 14th December, 1954, Miss D. Bowler and Mr. E.A. Holman have accepted the Committee's invitation to serve as co-opted members and the following persons have been nominated by the Societies stated :-

Mrs. L.M. Beale	-	The Entwenties
Mrs. D. Patton	-	Finchley and Friern Barnet Operatic and Dramatic Society
Mrs. Sparkes	-	Friern Barnet and Whetstone Townswomens' Guild
Mr. J.F. Williams	-	Incognito Theatre Group

The Committee formally appointed the following persons as co-opted members of the Committee :-

Miss D. Bowler, Mrs. L.M. Beale, Mrs. D. Patton, Mrs. Sparkes, Mr. E.A. Holman and Mr. J.F. Williams.

6. APPOINTMENT OF PRESIDENT OF THE FESTIVAL. The Committee decided to invite the then Chairman of the Council to act as President of the Festival.

7. NATIONAL FESTIVAL OF COMMUNITY DRAMA. In Minute No.13(b) of the Report of the General Purposes Committee dated 14th December, 1954, the Council gave authority for the winning Society in Class II to be entered in the National Festival of Community Drama organised by the British Drama League in 1954/55 but the League were not able to accept the entry at such a late stage.

The League confirmed, however, that the Festival could be recognised as a Stage One Festival of the National Festival for 1955/56 and the Committee have agreed to seek recognition and to become affiliated to the League.

CHAIRMAN'S INITIALS

8. ADJUDICATOR. The Committee have decided to invite Mr. John Holgate to act as Adjudicator at this year's Festival.

The British Drama League have intimated that if the Festival is recognised as a Stage One Festival of the National Festival of Community Drama it will be necessary for the appointment of an Adjudicator to be confirmed by the League in order that they may ensure the maintenance of a general standard of adjudication throughout the National Festival and such confirmation will accordingly be sought.

9. PARTICULARS AND CONDITIONS OF ENTRY. The Committee approved the Particulars and Conditions of Entry, a copy of which is attached, which have been revised in order that they may conform to the rules laid down by the British Drama League for the National Festival of Community Drama.

In accordance with the recommendation contained in Minute No.4(b) of the Report of this Committee dated 9th December, 1954, a further condition has been included in the Conditions of Entry requiring competing Societies to be responsible for the sale of a minimum of 20 tickets of admission.

10. APPOINTMENT OF FESTIVAL STAGE MANAGER. The Committee have appointed Mr. E.A. Holman to act as Festival Stage Manager at this year's Festival.

11. APPOINTMENT OF FESTIVAL ELECTRICIAN. The Committee have decided to invite Miss D. Bowler to act as Festival Electrician at this year's Festival.

12. PRELIMINARY NOTIFICATION. Preliminary notification that a Festival will be held in 1955 has been forwarded to all dramatic societies and organisations in Friern Barnet and surrounding districts.

13. DATE OF FESTIVAL. Confirmation has been received that the Church Hall will be available during the week ending the 22nd October, 1955, and the Hall has been booked accordingly.

14. VISIT TO BRITISH DRAMA LEAGUE HEADQUARTERS. The Committee gave consideration to the question of arranging a visit to the Headquarters of the British Drama League, at 9 and 10, Fitzroy Square, London, W.1., in which members of local dramatic societies could participate and thereby benefit from the advice which the League can give them on the many aspects of amateur drama. The League have intimated that they would be very glad to make arrangements for such a visit.

The Committee recommend to the General Purposes Committee :-

> That a visit to the British Drama League Headquarters, in which local dramatic societies be invited to participate, be arranged on a Saturday afternoon in June 1955, and that the cost of providing transport for this purpose be borne by the Council.

Chairman

CHAIRMAN'S INITIALS

The Meeting commenced at 7.30 p.m. and terminated at 8.35 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Finance Committee

21st June 1955

PRESENT:

Cr. R.P.Matthews ... Chairman

Crs. Allan, Mrs. Constable, Foley, Henry, Martin, Miss Richards, Simmonds, Tangye and Truman

Also in attendance:

Crs. Miss Damant, Mrs. Pugh and Taylor.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from the Chairman of the Council.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 19th April, 1955, were submitted and signed by the Chairman.

3. HOUSING ACT 1949 - ADVANCES. The reports of the Housing Act Advances Committee of Meetings held on the 19th April, 9th May, 1st and 6th June, were submitted for information.

The Committee recommend:-

That the Chairman of the Council and the Clerk be authorised to seal Mortgages, if necessary out of Meeting, where applications for advances are approved.

4. RATES - HALF-YEAR TO 30th SEPTEMBER, 1955. The Committee recommend:-

That the final day for payment of rates for the current half-year be 13th July, 1955.

5. RATEABLE VALUE. The Rateable Value of all hereditaments in the District is now £298,625.

6. VALUATION OFFICER'S PROPOSALS. The Treasurer submitted proposals received from the Valuation Officer in connection with new properties, alterations and additions to existing properties and deletions.

7. OCCUPIERS' PROPOSALS. The Treasurer reported that proposals had been submitted by the occupiers in respect of assessments numbered 975 and 1189. Both proposals had been objected to by the Valuation Officer and in the case of the first assessment no appeal had been lodged and the proposal had lapsed.

8. OBJECTIONS AND APPEALS. The Treasurer reported on objections and appeals in respect of assessments numbered D.370, 806, 1018, and 1233.

In connection with assessment numbered 1018, Cr. Tangye declared interest pursuant to Section 76 of the Local Government Act, 1933.

9. RATING AND VALUATION ASSOCIATION - ANNUAL CONFERENCE. The Council are invited to appoint two representatives (a member and the appropriate officer) to attend this Conference to be held at the Royal Festival Hall on the 21st and 22nd October next.

CHAIRMAN'S INITIALS

The Committee recommend:-

That the Chairman of this Committee or Cr. Allan and the Treasurer be appointed as this Council's delegates.

10. FINAL ACCOUNTS 1954/55. The Treasurer reported that it was proposed to publish an Abstract of Accounts for the year 1954/55 on the same lines as in recent years.

11. PENNY RATE PRODUCT. The penny rate product for the year 1954/55 which was estimated at £1195 has now been ascertained to be £1212.9.8d.

12. LOANS.

(a) Housing. A further sum of £38,409 to finance the construction of flats was taken up from the Public Works Loan Board on the 20th May, 1955.

(b) Short term loan. Notification has been received from the Leverhulme Trust that the rate of interest on the short term loan of £20,000 will be increased from 3¼% to 3½% from 22nd June, 1955.

13. RATE ESTIMATES 1955/56 - ADDITIONAL COMMITMENTS. A report was submitted showing the following additional commitments:-

Items not exceeding £50	£
Contribution to cost of shelters Central Allotments	15
Cricket scoreboard Bethune Recreation Ground	10
Deck Chairs - Bethune Recreation Ground	30
Items of £50 and over	
Salvage - overtime on waste paper baling	125
Joint Industrial Council Wages award	2385

The Committee have no observations to make on these items.

14. ACCOUNTS. The Committee have approved the Schedules of Accounts submitted and recommend:-

(a) That the action taken in authorising the payment of the accounts set out on pages 6 to 9 and 13 to 14 of the Treasurer's Order amounting in total to £15,443.13.6d. being advances for house purchase and a payment to a Building Contractor and to order Barclays Bank Ltd. to transfer sums totally £15,443.13.6d. from the General Account to the Disbursements Account be approved and confirmed.

(b) That the accounts set out on pages 10 to 12 of the Treasurer's Order amounting to £41,587.14.0d. be paid.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £41,587.14.0d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £7,159.1.10d. from the General Account to the Salaries Imprest Account.

R. Matthews
Chairman.

CHAIRMAN'S INITIALS

The Meeting commenced at 8 p.m. and terminated at 8.10 p.m.

Report of the Special Committee re Advances for House Purchase, etc.

19th April, 1955

PRESENT:

Crs. Mrs. Constable, Martin, Matthews and Meynell.

1. CHAIRMAN. Cr. Matthews was appointed Chairman of the Committee.

Cr. R.P. Matthews .... Chairman

2. APOLOGY FOR ABSENCE. An apology for absence was submitted from Cr. Truman.

3. APPLICATIONS FOR ADVANCES. The Committee considered the applications received as follows and have authorised the action indicated:-

Application No.	Loan Offered £	Period of Repayment Years	Rate of Interest %
1	500	10	4
2	Already refused		
3	Already refused		
4	780 subject to essential repairs estimated to cost £50 being first carried out	15	4
5	2000	5	3⅜
6	1134 subject to essential repairs estimated to cost £320 being first carried out	25	4¼
7	Application withdrawn		
8	2500	15	4
9	Case deferred for further information		
10	" " " " "		
11	2000 advance to be made in four instalments as work proceeds	20	4¼
12	1600	15	4

R.P. Matthews

Chairman

The Meeting commenced at 7.55 p.m. and terminated at 8.25 p.m.

CHAIRMAN'S INITIALS



CHAIRMAN'S
INITIALS

Report of the Housing Act Advances Committee

9th May, 1955

PRESENT:

Cr. R.P.Matthews ... Chairman

Crs. Mrs. Constable and Truman.

1. MINUTES. The Minutes of the Meeting of the Committee held on the 19th April, 1955, were submitted and signed by the Chairman.

2. APPLICATION NO. 8. At the last Meeting the Committee agreed to advance £2,500 based upon a percentage of the value and purchase price. The purchase price has since been reduced and to comply with the Council's scheme the advance has been reduced to £2,470 which the Borrower has accepted.

3. NEW APPLICATIONS. The Committee considered new applications which had been received since the last Meeting and those where consideration had been deferred and have authorised the following advances:-

Application Number	Advance £	Period years	Rate of Interest %	Remarks
9	1960	30	4¼	
10	1325	30	4¼	
14	2635	25	4¼	
17	1200	25	4¼	Subject to covenant to do essential repairs.
18	2560	25	4¼	ditto

Application Nod. 13 and 16 have been deferred for further consideration.

R.P.Matthews.

Chairman.

The Meeting commenced at 9. 0 a.m. and terminated at 9.25 a.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S INITIALS

Report and Recommendations of the Housing Act Advances Committee

1st June, 1955.

PRESENT:

Cr. R.P.Matthews ... Chairman

Crs. Mrs. Constable and Truman.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 9th May, 1955, were submitted and signed by the Chairman.

2. APPLICATIONS. The Committee considered new applications and those which had been deferred from the last Meeting and have authorised the following advances:-

Application No.	Advance	Period Years	Rate of Interest	Remarks
13	£2,850	20	4¼%	
16	£1,600	20	4¼%	
19	£700	15	4%	
21	£1,170	20	4¼%	

Applications Nod. 20, 22 and 23 were deferred.

Chairman.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

Report of the Housing Act Advances Committee

9th June, 1955

PRESENT:

Cr. C.F. Simmonds — In the Chair

Crs. Mrs. Constable and Truman.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 1st June, 1955, were submitted and signed by the Chairman.

APPLICATIONS. The Committee considered the applications which were deferred from the last Meeting and have authorised the following advances:-

Application No.	Advance	Period Years	Rate of Interest
	£		
20	2700	20	4¼%
22	2200	30	4¼%
~~25~~ 23	1500	15	4%

Chairman

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

No. 6

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------ONE THOUSAND NINE HUNDRED AND SEVENTY TWO------

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

(£ 1,972 : 10 : -) passed at a Meeting of the Finance Committee/Council, held on the

26th day of May 19 55, referred to in an Order on Barclays Bank Ltd.,

No. 106 dated 26th May, 1955.

Chairman of the Council.

Countersigned: } Two Members of the Council

FRIERN BARNET URBAN DISTRICT COUNCIL 106

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

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

Disbursements A/c	.. ..	£1,972 : 10 : -
Salaries Imprest A/c	.. ..	£ - : - : -

Dated this 26th *day of* May 19 55

Chairman of the Council.

Countersigned } Two Members of the Council.

Clerk of the Council.

Chairman.

Member of Committee.

Sch. Chkd. by

CHAIRMAN'S
INITIALS

No. 6

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling --------ONE THOUSAND NINE HUNDRED AND SEVENTY TWO--------

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

(£ 1,972 : 10 : -) passed at a Meeting of the Finance Committee/Council, held on the 26th day of May 19 55, referred to in an Order on Barclays Bank Ltd., No. 106 dated 26th May, 1955.

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
139	H. B. WEDLAKE SAINT & CO. --	£1,972 10 -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 26 day of May 19 55

Chairman.

Member of Committee.

Sch. Child. by

FRIERN BARNET URBAN DISTRICT COUNCIL.

_____ pounds _____ shillings _____ pence

Counterfoil:

Date 25th May, 1955.

Paid to Messrs. Hall & Co.

Amount £4,272 10 -

For Abstract of Title to Land at Barclays Bank Ltd.,

Ref. No. 156 Abstract

Passed at a Meeting of the Finance Committee held on the 19th day of May, 1955, referred to in an Order of the Council dated the 25th day of May, 1955.

Chairman of the Committee.

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
139	H.A. WOOLLEY SAINT & CO.—	£4,272 10 -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 25th day of May 19 55

Chairman.

Member of Committee.

Clerk of the Council.

No. 7

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ONE THOUSAND FIVE HUNDRED AND FIFTY POUNDS ----------

---------- pounds -----TWELVE---------- shillings ----SIX-------- pence

(£ 1550 : 12 : 6) passed at a Meeting of the Finance Committee/Council, held on the

1st day of June 19 55, referred to in an Order on Barclays Bank Ltd.,

No. 107 dated 1st June, 1955.

.....*Chairman of the Council.*

Countersigned: ..... } *Two Members of the Council.*

.....

FRIERN BARNET URBAN DISTRICT COUNCIL 107

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

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

Disbursements A/c .. .. £ 1550 : 12 : 6

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

Dated this 1st ~~June, 1955.~~ *day of* June *19* 55

.....*Chairman of the Council.*

Countersigned ..... } *Two Members of the Council.*

.....

Clerk of the Council.

.....
Chairman.

.....
Member of Committee.

Sch, Chkd. by_____

No. 7

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ONE THOUSAND FIVE HUNDRED AND FIFTY POUNDS ==========

---------- pounds -----TWELVE---------- shillings ----SIX------- pence

(£ 1550 : 12 : 6) passed at a Meeting of the Finance Committee/Council, held on the

1st day of June 1955, referred to in an Order on Barclays Bank Ltd.,

No. 107 dated 1st June, 1955.

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
140	E. E. PUGH & CO.,---	£1550. 12s6d.

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 1st day of June 1955

Chairman.

Member of Committee.

Sch. Chkd. by_____

No. 7

RIBBLE MARKET URBAN DISTRICT COUNCIL.

E.B.L. 3689

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
140	E. E. FOGG & CO., ...	£1,350. 12s6d.

No. 8

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------TWO THOUSAND EIGHT HUNDRED AND NINETY EIGHT-------pounds-------ELEVEN----------shillings ---------- pence

(£ 2,898 : 11 : -) passed at a Meeting of the Finance Committee/~~Council~~, held on the 8th day of June 19 55, referred to in an Order on Barclays Bank Ltd., ... 108 ... 8th June 1955.

FRIERN BARNET URBAN DISTRICT COUNCIL 108

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

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

Disbursements A/c .. .. £2,898 : 11 : -

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

Dated this Eighth *day of* June *19*55

L Courtauld *Chairman of the Council.*

R J Thomas
Countersigned ..... } *Two Members*
Ena Constable ..... } *of the Council.*

Edward J Hubbard
Clerk of the Council.

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 8 day of JUNE 19 55

A Matthews
Chairman.

R J Thomas
Member of Committee.

Sch. Chkd. by

No. 8

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------TWO THOUSAND EIGHT HUNDRED AND NINETY EIGHT------pounds------ELEVEN----------shillings----------pence (£ 2,898 : 11 : -) passed at a Meeting of the Finance Committee/~~Council~~, held on the 8th day of June 19 55, referred to in an Order on Barclays Bank Ltd., No. 108 dated 8th June, 1955.

Chairman of the Council.

Countersigned: *Two Members of the Council.*

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
141	TUCKER, HUSSEY & CLARE.--	484 6 -
142	HUGH JONES & CO.--	2,414 5 -
		£2,898 11 -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 8 day of JUNE 19 55

Chairman.

Member of Committee.

Sch. Chkd. by

EASTERN BARNET URBAN DISTRICT COUNCIL.

No. and Cheque Number	NAME OF PAYEE	Amount of Payment
141	TUCKER, HUSSEY & CLARK.—	£ s. d.
142	HUGH JONES & CO.—	2,898 11 —

No. 9

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -------SIX THOUSAND TWO HUNDRED AND EIGHTY TWO------

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

(£ 6,282 : - : -) passed at a Meeting of the Finance Committee/~~Council~~ held on the

21ST day of JUNE 1955, referred to in an Order on Barclays Bank Ltd.,

No. 110 dated 21ST JUNE, 1955

W. Langford *Chairman of the Council.*

Countersigned: *Two Members of the Council.*

FRIERN BARNET URBAN DISTRICT COUNCIL 112

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

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

Disbursements A/c	£960	:-	:-
Salaries Imprest A/c	£ -	:-	:-

Dated this 21st *day of* June 1955

W. Langford *Chairman of the Council.*

Countersigned

Two Members of the Council.

Duty Clerk of the Council.

A C Heaver
Member of Committee.

Sch. Chkd. by

No. 9

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------SIX THOUSAND TWO HUNDRED AND EIGHTY TWO------

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

(£ 6,282 : - : -) passed at a Meeting of the Finance Committee/~~Council~~ held on the

21ST day of JUNE 1955, referred to in an Order on Barclays Bank Ltd.,

No. 110 dated 21ST JUNE, 1955

Chairman of the Council.

Countersigned: *Two Members of the Council.*

Deputy *Clerk of the Council.*

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
143	J.M. HILL & SONS LTD.--	6,282 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 21st day of JUNE 1955

Chairman.

Member of Committee.

Sch. Chkd. by

No. 3

FISHERN BARNET URBAN DISTRICT COUNCIL.

Meeting of Finance Committee held on the 21st day of June 1939 pursuant to notice.

Present:—Councillor Mrs. Bowyer (Chairman presiding), Councillors Mrs. Bowyer, Mrs. Hall, Mrs. Hall, Mrs. Hall

No. 13

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -----SEVEN HUNDRED AND EIGHTY----------

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

(£ 780 : - : -) passed at a Meeting of the Finance Committee/Council, held on the

20th day of June 19 55, referred to in an Order on Barclays Bank Ltd.,

FRIERN BARNET URBAN DISTRICT COUNCIL 109

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

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

Disbursements A/c .. .. £ 780 : - : -

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

Dated this Twentieth *day of* June *19* 55

Chairman of the Council.

H. Matthews.

Two Members of the Council.

Countersigned

Edward H. Hubbard

Clerk of the Council

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20th day of JUNE 19 55

H. Matthews.

Chairman.

Member of Committee.

Sch. Chkd. by

No. 13

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -----SEVEN HUNDRED AND EIGHTY----------

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

(£ 780 : - : -) passed at a Meeting of the Finance Committee/Council, held on the

20th day of June 19 55, referred to in an Order on Barclays Bank Ltd.,

No. 109 dated .....

.....*Chairman of the Council.*

Countersigned: .....

.....

Two Members of the Council.

.....
Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
308	HAYMON & LEWIS. --	£780 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20th day of JUNE 19 55

.....
Chairman.

.....
Member of Committee.

Sch. Cbkd. by .....

EASTERN BARKLY TUBMAN DISTRICT COUNCIL.

Contracts Committee.

Contracts Committee:

	Per Secretary of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
305	HAYMAN & LEWIS.—	5780 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20th day of JUNE 19 57

Chairman.

Member of Committee.

No. 14

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ONE THOUSAND NINE HUNDRED AND SIXTY

pounds shillings pence

(£ 1960 : - : -) passed at a Meeting of the Finance Committee/Council, held on the 21st day of June 1955, referred to in an Order on Barclays Bank Ltd.,

FRIERN BARNET URBAN DISTRICT COUNCIL 110

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

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

Disbursements A/c .. .. £ 6,282 : - :-

Salaries Imprest A/c .. .. £ - : - :-

Dated this Twenty-first *day of* June 1955

Chairman of the Council.

Countersigned

Two Members of the Council.

Deputy Clerk of the Council.

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 21st day of JUNE 19 55

Chairman.

Member of Committee.

Sch. Chkd. by



No. 14

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ONE THOUSAND NINE HUNDRED AND SIXTY

pounds shillings pence

(£ 1960 : - : -) passed at a Meeting of the Finance Committee/Council, held on the 21st day of June 1955, referred to in an Order on Barclays Bank Ltd.,

No. 112 dated 21st June, 1955.

Chairman of the Council.

Countersigned:

Two Members of the Council.

Deputy *Clerk of the Council.*

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
309	L. BINGHAM & CO.,	£1960. -s. -d.

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 21st day of JUNE 1955

Chairman.

Member of Committee.

Sch. Chkd. by

EASTERN BARNET URBAN DISTRICT COUNCIL.

Received at a Meeting of the Urban District Council held on the

21st day of June 1955, referred to in Minute No. 112, dated 21st June, 1955.

Chairman of the Council

Countersigned:

Town Clerk of the Council

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
309	L. BINGHAM & CO. :	£1960. -s. -d.

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 21st day of June 19 55

Chairman.

Chairman of Finance Committee.

No. 10

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------FORTY ONE THOUSAND FIVE HUNDRED AND EIGHTY SEVEN----------pounds -------FOURTEEN---------shillings---------- pence

(£ 41,587 : 14 : -) passed at a Meeting of the ~~Finance Committee~~ Council, held on the 30th day of June 19 55, referred to in an Order on Barclays Bank Ltd., No. 111 dated 30th June, 1955.

Chairman of the Council.

Countersigned:

Two Members of the Council.

FRIERN BARNET URBAN DISTRICT COUNCIL 111

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

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

Disbursements A/c .. .. £ 41587 : 14 : -

Salaries Imprest A/c .. .. £ 7159 : 1 : 10

Dated this Thirtieth *day of* June 19 55

Chairman of the Council.

Countersigned

Two Members of the Council.

Edward G Hubbard

Clerk of the Council.

163	[illegible] INSTITUTION.--	2	12	7
164	BRODIE'S.--	2	16	7
165	BROOKES LTD.--	16	12	4
166	BURLINGTON PRESS.--	17	12	3
167	THOMAS BUTCHER.--	10	1	11
168	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	9	10	10
169	J.A. CABLE & CO. LTD.--	229	19	10
170	CAWOOD SHARTON & CO. LTD.--	37	9	2
171	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	256	9	-
172	E. COMING & SONS LTD.--	3	10	-
173	W. CREIGHTON & CO. LTD.--	7	7	10
174	CROW CATCHPOLE & CO. LTD.--	40	18	7
175	CUMMINS LIBRARY.--	2	11	4
176	DERBY TRUSTEE SAVINGS BANK.--	400	-	-
177	EASTERN ELECTRICITY BOARD.--	20	11	4
178	EASTERN GAS BOARD.--	3	16	11
179	H. ECKERT.--	6	14	1
180	FINCHLEY PRESS LTD.--	8	13	9
181	FRANCO TRAFFIC SIGNS LTD.--	2	16	5
182	FRIERN BARNET URBAN DISTRICT COUNCIL.--	11,065	7	10
	CARRIED FORWARD	19,997	17	-

No. 10

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------FORTY ONE THOUSAND FIVE HUNDRED AND EIGHTY

SEVEN----------pounds -------FOURTEEN---------shillings---------- pence

(£ 41,587 : 14 : -) passed at a Meeting of the ~~Finance Committee~~/Council, held on the

30th day of June 19 55., referred to in an Order on Barclays Bank Ltd.,

No. 111 dated 30th June, 1955.

Chairman of the Council.

Countersigned: *Two Members of the Council.*

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
144	EMERGENCY IMPREST ACCOUNT.--	726 12 9
145	ADVANCE LAUNDRIES LTD.--	2 3 9
146	ALEXANDRA PARK TRUSTEES.--	30 - -
147	I. ANDREW & CO. LTD.--	38 12 6
148	ARCHIPRINT SERVICES LTD.--	2 17 6
149	ASSOCIATED CLINICAL & ANALYTICAL LABORATORIES LTD.--	2 2 -
150	ATLAS STONE CO. LTD.--	26 2 6
151	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	24 9 -
152	BANK OF ENGLAND.--	6,900 - -
153	BENNETTS (NEW SOUTHGATE) LTD.--	2 2 -
154	BERGO LTD.--	2 19 6
155	BERSEL MANUFACTURING CO. LTD.--	4 10 -
156	W.S. BIRCH & CO. LTD.--	2 4 -
157	BLAKE & SON (B.& T.) LTD.--	3 12 6
158	BOSCH LTD.--	1 7 2
159	BRADGATE GRANITE QUARRIES LTD.--	22 3 1
160	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	2 9 -
161	BRITISH OXYGEN CO. LTD.--	1 11 8
162	BRITISH ROPES LTD.--	24 16 6
163	BRITISH STANDARDS INSTITUTION.--	2 19 7
164	BRODIE'S.--	2 16 7
165	BROOKES LTD.--	16 19 4
166	BURLINGTON PRESS.--	17 19 3
167	THOMAS BUTCHER.--	10 1 11
168	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	2 10 10
169	J.A. CABLE & CO. LTD.--	229 19 10
170	CANOOD WHARTON & CO. LTD.--	37 9 2
171	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	286 9 -
172	E. COWING & SONS LTD.--	3 10 -
173	W. CREIGHTON & CO. LTD.--	7 7 10
174	CROW CATCHPOLE & CO. LTD.--	40 16 7
175	CUMMINS LIBRARY.--	2 11 4
176	DERBY TRUSTEE SAVINGS BANK.--	400 - -
177	EASTERN ELECTRICITY BOARD.--	20 11 4
178	EASTERN GAS BOARD.--	3 16 11
179	H. ECKERT.--	6 14 1
180	FINCHLEY PRESS LTD.--	8 13 9
181	FRANCO TRAFFIC SIGNS LTD.--	2 16 5
182	FRIERN BARNET URBAN DISTRICT COUNCIL.--	11,065 7 10
	CARRIED FORWARD	19,997 17 -

No. 11

B.B.L. 29403

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	19,997 17 -
183	G. & H. METAL PRESSINGS LTD.--	3 - -
184	FRANK G. GATES LTD.--	- 4 11
185	ROGER GRAYSON LTD.--	21 19 5
186	MM. GREASBY & CO. LTD.--	140 11 2
187	GREENHAM TOOL CO. LTD.--	11 6 6
188	GROUND EXPLORATIONS LTD.--	11 - -
189	H.M. STATIONERY OFFICE.--	1 10 8
190	J. & E. HALL LTD.--	6 6 -
191	HARCOMBE CUFF.--	3 - -
192	HARLAND & SONS.--	6 10 -
193	J.H. HITCHIN.--	3 10 -
194	FRED HODGE LTD.--	15 4 11
195	C.J. HUNT & CO. LTD.--	1 10 11
196	INSTITUTE OF HOUSING (INC.).--	4 14 -
197	INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS (INC.).--	2 9 6
198	JEYES SANITARY COMPOUNDS CO. LTD.--	8 - -
199	P.O. JOYCE LTD.--	7 13 -
200	WALTER JUDD LTD.--	1 13 9
201	KALAMAZOO LTD.--	3 16 3
202	KINGSTON HOUSE STORES LTD.--	10 12 -
203	KILLGERM CO. LTD.--	8 18 -
204	J.J. KITTS.--	3 9 8
205	CHAS. KNIGHT & CO. LTD.--	1 9 9
206	LAWSONS (WHETSTONE) LTD.--	60 17 3
207	H. LAYTON.--	4 9 -
208	LEA RECORDER CO. LTD.--	4 10 -
209	LINNEY & McLAUGHLIN.--	86 2 6
210	LONDON COUNTY COUNCIL.--	1 - -
211	LONDON MORTAR MILLS LTD.--	9 5 -
212	S. LOVELL & CO. LTD.--	18 16 6
213	JAMES G. MEDLOCK & SONS LTD.--	6 7 4
214	MIDDLESEX COUNTY COUNCIL.--	2 7 1
215	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	16,878 - -
216	MOORE'S PLANT LTD.--	13 15 8
217	MURPHY CHEMICAL CO. LTD.--	4 2 10
218	NATIONAL CASH REGISTER CO. LTD.--	46 9 8
219	NATIONAL PLAYING FIELDS ASSOCIATION.--	1 11 6
220	NEW SOUTHGATE JOINT RECREATION GROUND COMMITTEE.--	200 - -
221	NORMEIR TYRE CO.(RUBBERINE) LTD.--	- 16 6
222	NORTHERN ELECTRICAL SERVICES CO.--	23 - -
223	NORWICH UNION FIRE INSURANCE SOCIETY LTD.--	1 17 6
224	B.R. OSTLER.--	2 3 6
225	OZALID CO. LTD.--	3 15 -
226	PANNELL (MERCHANTS) LTD.--	20 5 -
227	PERRY (REPAIRS & SERVICE) LTD.--	11 3 5
228	A. PITT (PETTY CASH).--	16 14 3
229	PLUS GAS CO. LTD.--	2 2 -
230	~~TELEPHONE MANAGER.--~~ POSTMASTER GENERAL	44 17 7
231	REGENT OIL CO. LTD.--	497 12 11
232	K. RENDELL.--	86 8 3
233	ROBERTS & NEWTON LTD.--	7 3 -
234	ROYAL LIVER FRIENDLY SOCIETY.--	104 2 4
235	SATEX TYPECRAFT CO. LTD.--	1 7 6
236	H.A. SAUNDERS LTD.--	29 8 -
237	SHAW & SONS LTD.--	9 4 11
238	SOLICITORS' LAW STATIONERY SOCIETY LTD.--	- 7 9
239	SHELL-MEX & B.P. LTD.--	7 5 -
240	SHELVOKE & DREWRY LTD.--	4 9 6
241	H. SCOTT & SONS.--	19 11 1
242	BARCLAYS BANK LTD. - A/C R.S.ROBINSON.--	13 - -
243	BRADFORD PROPERTY TRUST LTD.--	4 16 -
244	BUCKLAND & SONS.--	33 15 -
245	M.J.F. BURNETT.--	13 - -
246	B.G. CONSORT LTD.--	52 - -
	CARRIED FORWARD	37,122 5 9

No. 12

E.B.L. 29962

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	39,522	9	9
247	CRAMB BROS. LTD.--	15	6	10
248	J. CROSBY & CO.--	3	7	-
249	F. DOEL.--	16	5	-
250	H. ECKERT.--	36	-	-
251	A.E. ELLIOTT.--	12	10	-
252	~~ESTATE SALES & MANAGEMENT LTD.~~ COURTNETTE CO. LTD.	18	10	-
253	FAIRFORD PROPERTIES LTD.-- (see letter ed. 6/7/55).	5	15	-
254	FAIRWAYS LTD.--	55	17	6
255	A.C. HOWARD.--	18	5	-
256	E.G. & A.E. JONES.--	14	10	-
257	[illegible]. JONES.--	21	5	-
258	W.T. JONES. -	12	10	-
259	KEITH CARDALE GROVES & CO.--	35	15	-
260	H. KONYN.--	5	15	9
261	TRUSTEES OF THE LAWRENCE CAMPE'S ALMSHOUSES.--	1	5	-
262	LETTINGTON PORTER.--	52	-	-
263	LLOYDS BANK LTD. - A/C W.J.CARTER.--	14	17	1
264	LORD & GARRETT LTD.--	14	15	-
265	J. MILTON.--	14	-	-
266	NORMANS.--	11	10	-
267	NORTH MDDX. GOLF CLUB (1928) LTD.--	16	2	-
268	H.G. OAKLEY.--	6	5	-
269	PRIMESITE CO. LTD.--	32	2	-
270	L. PRIESACK.--	13	10	-
271	P. RAY.--	9	15	-
272	RIVDOR & CO. LTD.--	107	5	-
273	ADA SAMUEL.--	24	6	3
274	D. SCOTT.--	15	-	-
275	W.E. SCOTT.--	13	15	-
276	SIER & CO.--	21	5	-
277	SIMMONDS, CHURCH RACKHAM & CO.--	9	18	-
278	H.C.D. SMYTH.--	15	19	5
279	ALFRED SQUIRE & CO.--	4	3	9
280	A.M. STEVENS.--	13	-	-
281	STURT & TIVENDALE.--	165	10	-
282	N.L. THACKRAH.--	6	-	-
283	EXORS. OF H.J. TYLER.--	10	-	-
284	TWO WOODS LTD.--	18	15	-
285	S.E. WOOD.--	15	10	-
286	A.R. WRIGHT.--	44	-	-
287	G. YATES.--	12	-	-
288	SCOTT, FORD & CO.--	4	7	2
289	NARMANS.--	2	16	4
290	NEWMAN & CO.--	4	12	6
291	ARTHUR S. COOPER.--	11	6	1
292	V.J. DAEMS.--	-	17	5
293	C. WARD.--	2	6	6
294	SYNCHRONOME CO. LTD.--	11	4	-
295	J. MAUNDER TAYLOR.--	2	2	-
296	TAYLOR & MELHUISH.--	22	-	-
297	W.H. TINGYE.--	1	12	4
298	TOTTENHAM CORPORATION.--	377	18	6
299	TRANSPORT EQUIPMENT (THORNYCROFT) LTD.--	-	12	2
300	ALAN A. TRAPP.--	22	3	-
301	DUNCAN TUCKER (TOTTENHAM) LTD.--	1	5	8
302	JOSEPH H. TURNER.--	7	3	9
303	VENNER LTD.--	14	14	4
304	WATKINS & McCOMBIE LTD.--	2	10	10
305	ERNEST WEDGE (ROOFING) LTD.--	22	5	10
306	ALFRED WILLIAMSON LTD.--	4	13	10
307	WOOD GREEN CORPORATION.--	391	8	5
		£41,587	14	-

For certification, see overleaf.

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 21st day of JUNE 1955

R. A. Matthews
Chairman

R. C. Hearn
Member of Committee

Sch. Chkd. by J

No. 15

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------THREE THOUSAND ONE HUNDRED AND SEVENTY----------

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

(£ 3.170 : - : -) passed at a Meeting of the Finance Committee/Council, held on the

30th day of June 19 55 referred to in an Order on Barclays Bank Ltd.,

FRIERN BARNET URBAN DISTRICT COUNCIL 114

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

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

Disbursements A/c .. .. £ 3170 : - : -

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

Dated this Thirtieth *day of* June *19* 55

Chairman of the Council.

Countersigned

Clerk of the Council.

Two Members of the Council.

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 30TH day of JUNE 19 55

Chairman.

Member of Committee

Sch. Chkd. by

COMMITTEE, this [illegible]

R.H. Matthews

Chairman.

R.E. Heaver

Member of Committee.

Sch. Chkd. by

No. 15

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------THREE THOUSAND ONE HUNDRED AND SEVENTY----------

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

(£ 3.170 : - : -) passed at a Meeting of the Finance Committee/Council, held on the

30th day of June 19 55 referred to in an Order on Barclays Bank Ltd.,

No. 114 dated 30th June, 1955.

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
310	R. AMESBURY LTD.--	500 - -
311	CAIN TOMPKINS & CO.--	1,500 - -
312	H.W. PEGDEN & CO.--	1,170 - -
		£3,170 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 30TH day of JUNE 19 55

Chairman.

Member of Committee

Sch. Chkd. by

No. 15

RIBBEN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ——————THREE HUNDRED AND SEVENTY——————

——————————— pounds ——————————— shillings ——————————— pence

£ 3,170 — — passed at a Meeting of the Finance (Committee/Council) held on the

16th day of June 19 55 referred to it as circular on Tuesday Bank Ltd.,

No. 116 dated 20th June, 1955.

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
310	H. AMESBURY LTD. —	£ 500 — —
311	CALIN TOMKINS & CO. —	£ 500 — —
312	R.W. FREEMAN & CO. —	£ 170 — —
		£3,170 — —

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20th day of June 19 55

Chairman.

Member of Committee.

Sub. Chkd. by

No. 16

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ONE THOUSAND NINE HUNDRED

pounds shillings pence

(£ 1,900 : - : -) passed at a Meeting of the Finance Committee/Council, held on the 12th day of July 1955, referred to in an Order on Barclays Bank Ltd., No. 115 dated 12th July, 1955.

Chairman of the Council.

FRIERN BARNET URBAN DISTRICT COUNCIL 115

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

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

Disbursements A/c .. .. £ 1,900 : - : -

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

Dated this Twelfth *day of* July 1955

Chairman of the Council.

Countersigned

Two Members of the Council.

Deputy Clerk of the Council.

Chairman.

Member of Committee.

Sch. Chkd. by

No. 16

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ONE THOUSAND NINE HUNDRED pounds shillings pence

(£ 1,900 : - : -) passed at a Meeting of the Finance Committee/Council, held on the 12th day of July 19 55, referred to in an Order on Barclays Bank Ltd., No. 115 dated 12th July, 1955.

Chairman of the Council.

Countersigned:

Two Members of the Council.

Deputy *Clerk of the Council.*

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
313	HARRIS & SHEPHERD. --	700 - -
314	~~TERENCE O'SULLIVAN.~~ -- WEDAKE LETTS AND BIRD	1,200 - -
		£1,900 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 14 day of JULY 19 55

Chairman.

Member of Committee.

Sch. Chkd. by

FRIERN BARNET URBAN DISTRICT COUNCIL.

Countersigned:

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
315	CLERICS & STUDENTS, — REFUNDING OVERPAYMENT — WEEKLY CLUB No. 6149	7 0 0 — — 1 2 0 0 — —
		£87 2 0 0

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 6th day of July 1953, referred to in the Order on Treasurer Book No.

Chairman.

Hon. Clerk to the Council.

No. 17

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------EIGHT THOUSAND THREE HUNDRED AND THIRTY TWO----------pounds----------shillings----------pence

(£ 8,332 : - : -) passed at a Meeting of the Finance Committee/~~Council~~, held on the 19TH day of JULY 1955, referred to in an Order on Barclays Bank Ltd., No. 116 dated 19TH JULY, 1955.

Chairman of the Council.

FRIERN BARNET URBAN DISTRICT COUNCIL 116

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

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

Disbursements A/c .. .. £8,332 : - : -

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

Dated this Nineteenth *day of* July *1955*

Chairman of the Council.

Countersigned

Two Members of the Council.

Edward G Hubbard

Clerk of the Council.

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 19TH day of JULY 1955

Chairman.

Member of Committee.

Sch. Chkd. by....



No. 17

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------EIGHT THOUSAND THREE HUNDRED AND

THIRTY TWO----------pounds----------shillings----------pence

(£ 8,332 : - : -) passed at a Meeting of the Finance Committee/~~Council~~, held on the

19TH day of JULY 1955, referred to in an Order on Barclays Bank Ltd.,

No. 116 dated 19TH JULY, 1955.

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
315	H. FAIRWEATHER & CO. LTD.--	1,102 - -
316	J.M. HILL & SONS LTD.--	7,230 - -
		£8,332 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 19TH day of JULY 1955

Chairman.

Member of Committee.

Sch. Chkd. by...

FRIERN BARNET URBAN DISTRICT COUNCIL.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
315	H. FAIRWEATHER & CO. LTD.—	1.12 — —
316	J.W. HILL & SONS LTD.—	7.20 — —
		8.32 — —

Countersigned:

Two Members of the Council.

No. 21

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ——FOUR THOUSAND EIGHT HUNDRED AND THIRTY FIVE——

—————— pounds —————— shillings —————— pence

(£ 4,835 : - : -) passed at a Meeting of the Finance Committee/Council, held on the

23rd day of July 19 55, referred to in an Order on Barclays Bank Ltd.,

FRIERN BARNET URBAN DISTRICT COUNCIL 118

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

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

Disbursements A/c .. .. £4,835: - : -

Salaries Imprest A/c .. .. £ -: - : -

Dated this Twenty-third *day of* July *19* 55

Chairman of the Council.

Two Members of the Council.

Countersigned

Clerk of the Council.

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 23rd day of JULY 19 55

Member of Committee.

~~Member of Committee.~~
Chairman

Sch. Chkd. by

No. 21

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ——FOUR THOUSAND EIGHT HUNDRED AND THIRTY FIVE—— pounds —— shillings —— pence

(£ 4,835 : - : -) passed at a Meeting of the Finance Committee ~~Council~~, held on the 23rd day of July 19 55, referred to in an Order on Barclays Bank Ltd., No. 118 dated 23rd July, 1955.

Chairman of the Council.

Countersigned: *Two Members of the Council.*

Edward J. Hubbard
Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
453	DONOVAN J. SMALLEY & CO.--	2,635 - -
454	DONOVAN J. SMALLEY & CO.--	2,200 - -
		£4,835 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 23rd day of JULY 19 55

~~Chairman~~ Member of Committee.

Member of Committee

Chairman

Sch. Chkd. by

ERERN BALCNET URBAN DISTRICT COUNCIL.

Two Hundred and Twenty-Five Pounds and Eighty-Five Pence

£225 85p

Dated this 29th day of May 1925, ordered to be paid by Order of the Council.

No. 118 Chairman of the Council.

Countersigned:

Two Members of the Council.

Act and Cheque Number	NAME OF PAYEE	Amount of Payment
489	DENBYAN J. BRAILEY & CO.	£ 2,650
490	NEWBYAN J. BRAILEY & CO.	2,350
		£5,225

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 1st day of May 1925

Chairman of the Committee

Clerk of the Committee

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

30th June, 1955

PRESENT:-

Cr. D.C. Wright ... Chairman

Cr. W.H. Tangye ... Vice-Chairman

Crs. Allan, Mrs. Constable, Miss Damant, Foley, Henry, Martin, Mrs. Pugh, Pugh, Miss Richards, Simmonds and Taylor.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Matthews and Truman.

2. MINUTES. The Minutes of the Annual Meeting of the Council held on the 23rd May, 1955, were submitted, approved and signed by the Chairman.

3. LOCAL AREA HEALTH COMMITTEE (NO.2) - CHAIRMAN. Congratulations were accorded to Cr. A.C. Henry on his appointment as Chairman of the Local Area Health Committee (No.2) for the fourth successive year.

4. MR. R.E. POSTILL - GROUNDSMAN. It was reported that the above employee, who had been absent through sickness for several months, had died. The Council expressed appreciation of the services given by Mr. Postill and extended sympathy to his widow and son.

5. REPORT OF THE PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Foley, that the Report and Recommendations of the Public Health Committee dated 7th June, 1955, be received and adopted.

6. REPORT OF THE TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Allan, seconded by Cr. Henry, that the Report and Recommendations of the Town Planning Committee dated 7th June, 1955, be received and adopted.

In connection with Minute No.28, Cr. Tangye declared his interest in this matter and took no part in the discussion or voting thereon.

7. REPORT OF THE HOUSING COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Mrs. Constable, that the Report and Recommendations of the Housing Committee dated 7th June, 1955, be received and adopted.

8. REPORT OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Allan, that the Report and Recommendations of the Highways and Public Works Committee dated 9th June, 1955, be received and adopted, subject to the addition of the following words to Minute No.7(b):-

"and the Committee have authorised tenders being obtained".

9. REPORT OF THE ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Tangye, seconded by Cr. Mrs. Constable, that the Report and Recommendations of the Allotments Committee dated 9th June, 1955, be received and adopted.

10. REPORT OF THE PARKS COMMITTEE. Resolved on the motion of Cr. Mrs. Constable, seconded by Cr. Henry, that the Report and

CHAIRMAN'S INITIALS

Recommendations of the Parks Committee dated 9th June, 1955, be received and adopted.

11. REPORT OF THE ESTABLISHMENT COMMITTEE. Resolved on the Motion of Cr. Simmonds, seconded by Cr. Foley, that the Report and Recommendations of the Establishment Committee dated 21st June, 1955, be received and adopted.

12. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Simmonds, that the Report and Recommendations of the General Purposes Committee dated 21st June, 1955, be received and adopted.

13. REPORT OF THE FINANCE COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Mrs. Constable, that the Report and Recommendations of the Finance Committee dated 21st June, 1955, be received and adopted.

14. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Simmonds, seconded by Cr. Foley, that:-

(a) The seal of the Council be affixed to the following documents:-

(i) Contract with Pannell (Merchants) Ltd. for Annual Supplies, 1955/56.

(ii) Contract with Penfold Fencing and Engineering Ltd. for erection of Hard Court Fencing, Halliwick Recreation Ground.

(iii) Agreement with Eastern Electricity Board for Street Lighting.

(iv) Agreement with Barnet and District Water Co. for extension of water main to Housing Site No.15.

(v) Game Licences (2) - A.E. Thompson and Son.

Seal affixed accordingly.

(b) The Sealing out of Meeting of the following documents be approved and confirmed:-

Mortgages - Housing Advances Nos. 1, 4, 5, 8, 9, 11 and 12.

Chairman

CHAIRMAN'S INITIALS

Report and Recommendations of the Public Health Committee

12th July, 1955

PRESENT:

Cr. A.C.Henry ... Chairman

Crs. Allan, Foley, Pugh, Miss Richards and Taylor.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 7th June, 1955, were submitted and signed by the Chairman.

2. ANNUAL REPORT OF THE MEDICAL OFFICER OF HEALTH. The Annual Report of the Medical Officer of Health for the year 1954 has been circulated to Members of the Council. The Committee have given authority for copies of the Report to be sent to appropriate authorities.

3. NOTIFICATION OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the last Meeting in June; the figures for the corresponding period in 1954 are shown in brackets:-

DISEASE	WARDS					
	North	South	Cent.	East	West	Total for District
Measles	1 (-)	33(3)	7(17)	-(2)	23(1)	64(23)
Whooping Cough	2 (-)	-(-)	-(1)	-(-)	-(-)	2(1)
Erysipelas	- (-)	-(-)	1(-)	-(-)	-(-)	1(-)
Scarlet Fever	- (3)	-(-)	-(-)	-(-)	1(-)	1(3)
Pneumonia	- (-)	-(-)	-(-)	-(-)	1(-)	1(-)
Tuberculosis	- (-)	-(1)	1(1)	-(-)	-(1)	1(3)

4. DIPHTHERIA AND COMBINED DIPHTHERIA AND WHOOPING COUGH IMMUNISATION. The position to date is:-

No. of attendances at Clinics since last report.....	130
No. attending for first time.....	29
No. attending for re-inforcing injection.....	53
No. of immunisations completed to date	
Diphtheria only.....	3333
Combined.....	813

5. WATER SUPPLY. The Medical Officer of Health submitted a report by the Counties Public Health Laboratories on a sample of the water supplied to this District which showed the water to be pure and wholesome and suitable for public supply purposes.

6. COMPLAINTS. Since the last Meeting of this Committee 48 complaints including 29 cases of rat or mouse infestation, have been received and investigated and action taken to secure a remedy.

7. ABATEMENT OF NUISANCES. Works necessary to comply with notices served requesting the abatement of nuisances at 20 properties have been completed.

8. UNSOUND FOOD. The Committee received a report on food which had been condemned since the last Meeting of the Committee as unfit for human consumption.

9. FOOD HYGIENE. Since the last Meeting of the Committee the following premises have been inspected for the purposes of the

CHAIRMAN'S INITIALS

Food and Drugs Act, 1938, and the byelaws made thereunder:-

Bakers	3
Butchers	6
Cafes	5
Dairies and Milkshops	11
Fishmongers	10
Greengrocers	7
Grocers	11
Ice Cream Traders	6

A list of works which occupiers had been required to carry out was submitted for information.

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

Ice cream	-	5 (all satisfactory)
Washed milk bottles	-	8 (all satisfactory)

11. LICENCES TO DEAL IN GAME. Messrs. Olney Ltd., Butchers, of 73, Colney Hatch Lane, N.10. have applied for renewal of the licence to deal in game which expires on the 31st July, 1955.

The Committee recommend:-

That a licence be issued for a further period of 12 months from the 1st August, 1955.

12. THE MIDDLESEX COUNTY COUNCIL ACT 1950 - SECTION 11. REGISTRATION OF HAWKERS OF FOOD. Applications have been received from Mr. R.R. Warner of 11, Macdonald Road, N.11. and from Mr. H. Lawrence of 37, Goldsmith Road, N.11. for registration as hawkers of fruit and vegetables within the District.

The Committee recommend:-

That both these applicants be registered.

13. PUBLIC HEALTH ACT, 1936 - SECTION 75. LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT, 1953, SECTION 8. PROVISION OF DUSTBINS, 16, MYDDELTON PARK, N.20. The Committee recommend:-

That a notice be served on the owner of this property requiring him to provide a satisfactory dustbin and in the event of non-compliance with the notice a dustbin be provided by the Council and the cost recovered from the owner, the Clerk of the Council being authorised to take proceedings and to appear on behalf of the Council in any proceedings.

14. MILK SUPPLY. The Committee have received for information a report by the Chief Sanitary Inspector on investigations which are proceeding in relation to a supply of milk from this District.

A further report will be submitted.

15. PUBLIC HEALTH ACT 1936. SECTION 93. STATUTORY NUISANCES. The Committee are satisfied on a report of the Chief Sanitary Inspector that statutory nuisances exist at the following premises, details of which are set out in his report :-

7, Holmesdale Road, N.11.
5, Stanhope Road, N.11.
1264, High Road, N.20.

Intimation notices have been served and not complied with.

CHAIRMAN'S INITIALS

The Committee under delegated powers have given instructions for the service of an Abatement Notice under Section 93 of the Public Health Act 1936 in respect of each property, and in the event of non-compliance therewith, have authorised the Clerk of the Council to take appropriate proceedings and to appear on behalf of the Council in any proceedings.

16. REPORT OF THE LOCAL AREA (HEALTH) COMMITTEE. A report of the proceedings of the Local Area (Health) Committee No.2 held on the 20th June, 1955, was submitted for information.

Two matters arise from this report concerning this District. One relates to the discontinuance of the Birthday Clinic at the Pembroke Road Clinic which has been held on the second Friday in each month and the other matter relates to an alteration of dates for certain Clinics held at the All Saints Clinic and the alteration of the Minor Ailment Clinic held there on the third Thursday in each month to an Immunisation and Birthday Clinic.

17. RECESS. As this is the last Meeting of the Committee before the August Recess the Committee recommend :-

That the Chairman or Vice-Chairman of the Committee be authorised to deal with urgent matters which might arise before the next Meeting.

A. C. Hawes

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.55 p.m.

CHAIRMAN'S INITIALS

Report and Recommendation of the Town Planning Committee

12th July, 1955

PRESENT:

Cr. K.J. Allan ... Chairman

Crs. Foley, Henry, Pugh, Miss Richards and Taylor.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 7th June, 1955, were submitted and signed by the Chairman.

2. THE AVENUE AND EAST ROAD AREAS. In July, 1954, the Council made a Direction under Article 4 of the Town and Country Planning (General Development) Order, 1950, prohibiting the carrying out of certain classes of "permitted" development in the above areas without planning permission first being obtained. The Direction was submitted to the Minister of Housing and Local Government for approval and notification has now been received that he is prepared to approve the Direction, subject to the under-mentioned modifications:-

The exclusion from the areas covered by the Direction of the Railway Hotel, the shop premises fronting Friern Barnet Road and the Eastern Electricity Board premises in Carlisle Place.

The exclusion from the operation of the Direction of the following classes of "permitted" development:-

(a) The provision, re-arrangement and replacement of private ways, private railways, sidings or conveyors.

(b) The deposit of industrial waste or refuse on land used for such deposit on the 1st July, 1948, otherwise than in contravention of previous planning control.

The exclusion of development costing up to £100 in any one period of twelve months.

A Direction incorporating the above modifications will be submitted to the next Meeting of the Council for sealing and will then be forwarded to the Minister for approval.

PLANS. The Committee have considered the applications for permission to development and for approval of plans under the Public Health Act, 1936, the Building Byelaws and other Statutory enactments and in accordance with their delegated powers have taken the action noted against the applications referred to in Minutes 3 to 24.

Where planning permission has been granted or refused action has been taken as Agents for the Middlesex County Council under the Delegation Agreement.

Where plans have been "excepted" by the Area Planning Officer, the Committee's recommendations will be forwarded to him.

Where conditions are imposed these are recorded against each application.

3. PLAN No.4645 - ERECTION OF GARAGE, 92, HORSHAM AVENUE, N.12. - D.C. BROTHERS.

Planning - "Permitted" development.

Byelaws - Approved.

4. PLAN NO.F.B.787 - CONTINUATION OF USER - OAKLEIGH PARK NURSING HOME LTD., OAKLEIGH PARK NORTH, N.20. The original consent was granted in January, 1948, for a period of two years and has been extended on a three yearly basis to expire on the 31st December, 1955.

Planning - Permission granted for a further period of three years expiring on the 31st December, 1958.

5. PLAN NO.F.B.788/4646 - CONVERSION OF PART OF FACTORY INTO OFFICES PRIORY BAG CO., ROMAN ROAD, N.10. It is proposed to convert an existing single storey building which fronts on to Roman Road into offices.

Planning - Permission granted.

Byelaws - Approved.

6. PLAN NO.F.B.793/4656 - PROPOSED FACTORY ALTERATIONS, PRIORY BAG CO., ROMAN ROAD, N.10.

Planning - Application excepted by Area Planning Officer.

A further application, in addition to the above, has also been submitted indicating the removal of a single storied lean-to roofed building at the rear of the factory and the erection of a two storey building with "north light" type trussed roof.

The application has been deferred for consultations with the Developer.

7. PLAN NO.F.B.789 - CONTINUATION OF USER FOR THE PURPOSE OF UPHOLSTERY, 351, ALEXANDRA ROAD, N.10. - H. HALSEY. The original consent was granted in June, 1951, for a period of one year and has been extended on a yearly basis, the expiry date of the last consent being the 30th June, 1955.

Planning - Permission renewed for a further period expiring on the 30th June, 1956.

8. PLAN NO.4647 - ALTERATIONS TO KITCHEN, 49, CHANDOS AVENUE, N.20. E.W. HUNT.

Planning - "Permitted" development.

Byelaws - Approved.

9. PLAN NO.4648 - ERECTION OF GARAGE, 11, FRIARY WAY, N.12. - G.F. HORSHAM.

Planning - "Permitted" development.

Byelaws - Approved.

10. PLAN NO.4649 - ERECTION OF GARAGE, REAR OF 23, QUEENS PARADE, N.11. - J.F. GOBLE.

Planning - "Permitted" development.

Byelaws - Approved.

11. PLAN NO.F.B.792/4650 - ERECTION OF DOUBLE GARAGE, 147, FRIERN BARNET ROAD, N.11. The proposed garage, which will front on to Stanford Road, will be constructed in brickwork roughcast externally. The roof of corrugated asbestos will be screened by a parapet wall. The plans indicate the garage as being 18' x 29'6" and 12'0" in height to the top of the parapet wall and it is intended to accommodate a car and van.

The Area Planning Officer will be informed that it is considered the size of the garage should be reduced and

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imposed to prevent the building being used for business or storage purposes.

Planning - Application "excepted" by Area Planning Officer.

Byelaws - Approved.

12. PLAN NO.4651 - INSTALLATION OF W.C. IN BATHROOM, 23, OAKLEIGH ROAD NORTH, N.20. - J. HANISON.

Planning - "Permitted" development.

Byelaws - Approved.

In connection with this plan Cr. Fergusson Taylor declared his interest and took no part in the discussion or voting thereon.

13. PLAN NO.4652 - REMOVAL OF MAIN DOOR SITUATE AT SIDE OF PREMISES TO A POSITION ON THE FRONT ELEVATION, 3, STANFORD ROAD, N.11. - C.J. PILGRIM & SONS.

Planning - "Permitted" development.

Byelaws - Approved.

14. PLAN NO.4653 - EXTENSION TO REAR OF GARAGE, 43, OAKLEIGH PARK SOUTH, N.20. - DR. R. WELCH.

Planning - "Permitted" development.

Byelaws - Approved.

15. PLAN NO.4654 - ALTERATIONS TO KITCHEN, 8, GOLDSMITH ROAD, N.11. F.D. YOUNG.

Planning - "Permitted" development.

Byelaws - Approved.

16. PLAN NO.4655 - ERECTION OF GARAGE REAR OF 108, OAKLEIGH ROAD SOUTH, N.11. - J.B. PAGE.

Planning - "Permitted" development.

Byelaws - Approved.

17. PLAN NO.4657 - RESITING OF TEMPORARY OFFICE BUILDING, 105, SYDNEY ROAD, N.10. - G.V. FORT & SON.

Planning - "Permitted" development.

Byelaws - Approved.

18. PLAN NO.4658 - ERECTION OF GARAGE, 28, CHURCH WAY, N.20. - P.T. BROWN.

Planning - "Permitted" development.

Byelaws - Approved.

19. PLAN NO.794 - FORMATION OF VEHICULAR ACCESS, 148, OAKLEIGH ROAD NORTH, N.20. - J.W. CHILDS.

Planning - Permission granted subject to the following condition:-

That any wall, fence or hedge on the frontage to Oakleigh Road North as existing or erected, planted or grown be not greater in height than 4 ft. and be so maintained.

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Reason:-

In order to provide a suitable means of visibility to and from the highway.

20. PLAN NO.F.B.795/4659 - ERECTION OF GARAGE, 1, CRESCENT ROAD, N.11. - W.J. FAIRCHILD.

Planning - Permission granted subject to the following conditions:-

1. That the garage be used to accommodate non-commercial vehicles only and be not used for the purpose of any trade, business or industry.

2. That any wall, fence or hedge as existing or erected, planted or grown on the frontage to Crescent Road be not greater in height than 4 ft. and be so maintained.

Reasons:-

1. In order to protect the amenities of the residential neighbourhood. (Applicable to condition 1).

2. In order to provide a suitable means of visibility to and from the highway (Applicable to condition 2).

Byelaws - Approved.

21. PLAN NO.F.B.796 - "OUTLINE" APPLICATION - ERECTION OF HOUSE OR BUNGALOW. LAND ADJOINING 5, LORING ROAD, N.20. - R.O. COLLIER.

Planning - Permission granted in accordance with the "outline" application pursuant to Article 5(2) of the Town and Country Planning General Development Order, 1950 and subject to the following conditions:-

1. That detailed plans, sections and elevations of the proposed development be submitted to and approved by the Local Planning Authority and such works so approved be substantially commenced within a period of three years from the date of this permission.

2. That any garage erected in connection with the development be used to accommodate non-commercial vehicles only and be not used for the purpose of any trade, business or industry.

3. That the drive-in to a garage be provided with suitable sight lines on the frontage to Loring Road.

Reasons:-

1. The application is in "outline" only and does not show sufficient detail of the proposed development. (Applicable to condition 1).

2. In order to protect the amenities of the residential neighbourhood. (Applicable to condition 2).

3. In order to provide a suitable means of visibility to and from the highway. (Applicable to condition 3).

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22. PLAN NO.4660 - ERECTION OF FIVE PRIVATE LOCK-UP GARAGES, LAND ADJOINING 3, STANFORD ROAD, N.11. - C.J. PILGRIM AND SONS LTD.

Planning - "Permitted" development.

Byelaws - These garages form part of a development by the erection of four maisonettes on the site for which Town Planning and Byelaw consents have already been granted (Minute No.17 of the meeting held on 7th June, 1955 - Ref. F.B.772/4623). The application is for Byelaw approval for the erection of the garages only.

- Approved.

23. PLAN NO.4661 - CONVERSION OF PROPERTY INTO TWO SELF-CONTAINED FLATS, 4, BUCKINGHAM AVENUE, N.20. - N. BUSHMAN.

Planning - Permission was granted in June, 1955. (Ref. Plan No. F.B.777).

Byelaws - Approved.

24. TOWN AND COUNTRY PLANNING (CONTROL OF ADVERTISEMENTS) REGULATIONS 1948. PLAN NO.FB/AD/57 - ERECTION OF TWO ADVERTISEMENT PANELS, BOUNDARY WALL OF BRITISH RAILWAYS' PREMISES, STATION ROAD, N.11. PARTINGTON'S POSTER ADVERTISING CO.

Planning - Permission granted for a limited period expiring on the 31st December, 1957, subject to the standard conditions as contained in Part I of the First Schedule of the Town and Country Planning (Control of Advertisements) Regulations 1948.

Reason:-

Imposed in accordance with Regulation 6 and 18(1) of the Town and Country Planning (Control of Advertisements) Regulations, 1948.

SECTION 35 APPLICATIONS. The under-mentioned applications have been received on which this Council's observations are requested:-

25. PLAN NO.F.B.785 - PROPOSED OUTDOOR TYPE SUB-STATION, RUSSELL GARDENS - EASTERN ELECTRICITY BOARD. The site is at the northern corner of the land bounded by Oakleigh Road North, Russell Road and Russell Gardens which this Council propose to develop for housing purposes.

The Council have already decided to lease the site for the sub-station to the Eastern Electricity Board.

The Area Planning Officer will be informed that this Committee have no observations to offer other than that the site should be suitably screened.

26. PLAN NO.F.B.786 - PROPOSED OUTDOOR TYPE SUB-STATION, LAND ADJOINING 104, ALEXANDRA ROAD, N.10. - EASTERN ELECTRICITY BOARD. The land has a frontage of 28' and a depth of 96 ft. Vehicular access is also available to the rear of the site from Sydney Road. Town Planning and Byelaw consents were granted in March, 1953, for the erection of a bungalow but no action has been taken to proceed with this development.

The Committee understand there is some possibility of a further application being received for the erection of garages on part of the land.

The Area Planning Officer will be informed that the Committee have no observations to make on the proposed sub-station

development subject to the adequate screening of the site.

DECISION OF THE AREA PLANNING COMMITTEE AT THEIR MEETING HELD ON THE 28th JUNE, 1955, ON "EXCEPTED" APPLICATIONS.

27. PLAN NO.F.B.776 - ERECTION OF WAREHOUSE, LAND AT REAR OF 253/269, COLNEY HATCH LANE - MESSRS. FITCH AND CO. Notification has been received from the County Council that this application was considered by the Area Planning Committee at its meeting on the 28th June last but the application is of no effect as it was not accompanied by a Board of Trade Industrial Development Certificate. However, the Area Committee agreed that a notice should be served on the applicants in accordance with the provisions of Section 59(1) of the Town and Country Planning Act, 1954, informing them that, in the event of the requirements of Section 14(4) of the Town and Country Planning Act, 1947, being satisfied, permission to erect a single storey warehouse on land at the rear of 253/269, Colney Hatch Lane, Friern Barnet, would be refused for the following reasons:-

1. The proposed development is contrary to the provisions of the County Development Plan in which the site is included within an area allocated primarily for residential use.

2. The use of the land for warehouse purposes would be prejudicial to the amenities of the surrounding residential area.

At the request of the County Council notice has been served accordingly.

28. FRIERN PARK - PLANS NOD. F.B.532 AND F.B.606 - W.W. MEYER. Some time ago plans were approved for the conversion of No. 107, Friern Park into 3 flats and for the erection of 4 flats and 6 garages on the land adjoining.

The Committee have directed the Engineer and Surveyor to report to the next Meeting on the present position and as to the condition of the vacant land.

29. PLAN NO.F.B.601 - STORAGE AND MAINTENANCE OF WELDING PLANT, THE BETHEL, CARLISLE PLACE - R.C. SHERLOCK. The Engineer and Surveyor has been directed to report to the next Meeting on the use of these premises.

30. RECESS. As this is the last Meeting of the Committee before the August recess, the Committee recommend:-

That the Chairman or Vice-Chairman of the Committee be authorised to deal with urgent matters which might arise before the next Meeting.

Chairman

The Meeting commenced at 8.55 p.m. and terminated at 7.25 p.m.

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Report and Recommendations of the Housing Committee

12th July, 1955

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Mrs. Constable, Miss Damant, Martin, Matthews, Mrs.Pugh, Tangye, Truman and Wright.

1. MINUTES. The Minutes of the Meeting of this Committee dated 7th June, 1955, were submitted and signed by the Chairman.

2. HOUSING RENT ARREARS COMMITTEE. The Report of the Meeting of the Housing Rent Arrears Committee held this day, a copy of which is attached, was submitted.

3. CLEARANCE AND RE-DEVELOPMENT - THE AVENUE AND OTHER AREAS. The Clerk reported that shortly the appropriate Chief Officers hoped to be able to submit a further report on this matter.

In view of the number of Committees involved in any clearance or re-development scheme the Committee have referred the question of the appointment of a Special Committee for this purpose to the General Purposes Committee.

REQUISITIONED PROPERTY.

4. Release - Progress. The Clerk submitted a report on the position to date in connection with the release of properties from requisition.

Having regard to the selection of tenants referred to in Minute No.50 of this Report, the Committee recommend:-

That the following properties be released from requisition when vacated by the present occupiers:-

"Burrington", Oakleigh Avenue, N.20.
104, Chandos Avenue, N.20.
5, Temple Avenue, N.20.
1304a, High Road, N.20.
8, St.John's Villas, N.11.
1498, High Road, N.20.
11 & 40, Glenhurst Road, N.12.
107, Chandos Avenue, N.20.
25, Macdonald Road, N.11.
24, Sutton Road, N.10.
26, Sydney Road, N.10.
23, Parkhurst Road, N.11.
33, Cromwell Road, N.10.
31, Shakespeare Avenue, N.11.
64, Friern Watch Avenue, N.12.
4, High Ridge, N.10.

Cr. Tangye declared his interest under Section 76 of the Local Government Act, 1933, in relation to "Burrington", Oakleigh Avenue, 5 Temple Avenue and 1498 High Road and took no part in the voting or discussion on any matters affecting these properties.

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5. Requisitioned Houses and Housing (Amendment) Act, 1955. With reference to Minute No.5 (a) of the Report of this Committee

dated 7th June, 1955, Ministry of Housing and Local Government Circular No.37/55 was submitted in which the attention of local authorities was drawn to the action to be taken where the licence for a requisitioned dwelling has been terminated because of non-payment of contributions but the occupier has been allowed to remain in occupation.

6. Pets - Occupier No.160R. The Committee recommend:-

That this occupier on being rehoused be granted permission to continue to keep a dog.

7. General Maintenance. The Engineer and Surveyor submitted a report on the general maintenance work carried out to requisitioned properties since the last Meeting.

8. DERWENT HOUSE, DERWENT CRESCENT, N.20 - PROPOSED RELEASE FROM REQUISITION. With reference to Minute No.4 (a) of the Report of this Committee dated 5th April, 1955, and having regard to the selection of tenants for accommodation coming available which is referred to in Minute No.50 of this Report, the Committee recommend:-

That these premises, when vacated by the present occupiers, be released from requisition.

9. LEASING OF COUNCIL HOUSES - PROVISIONAL ENQUIRY - 169, OAKLEIGH ROAD NORTH. A provisional enquiry has been received from the tenant of this property as to the premium for the grant of a 99-year lease of the house.

The premium calculated in accordance with the minimum requirements imposed by the Minister of Housing and Local Government which has hitherto been the policy adopted by the Council is £1,219.

The Committee recommend:-

That the Clerk be authorised to notify the tenant accordingly.

10. GARDEN COMPETITION. With reference to Minute No.7 of the Report of this Committee dated 7th June, 1955, the following entries were received for this competition by the closing date, 25th June, 1955, shown in comparison with those received in 1954:-

	1955	1954
Pre-war houses	6	10
Post-war houses	6	8
Temporary bungalows	3	3
Window boxes	4	4
	19	25

The position was reported to the Chairman of the Committee who determined that the competition should proceed and the Clerk reported that arrangements had been made for the judging to take place on the 13th July, 1955.

11. HOUSING REPAIRS FUND - CONTRIBUTION 1954/55. The Treasurer referred to the revised estimates for housing repair and maintenance for the year 1954/55 which were submitted to the Committee at their March Meeting.

These estimates included a contribution of £25,079 to the Housing Repairs Fund.

The Committee recommend:-

That a contribution of £25,079 from the Housing Revenue Account to the Housing Repairs Fund for the year ended 31st March, 1955, be approved.

LODGERS.

12. Applications for Permission to Accommodate Lodgers. The Committee considered applications received from tenants for permission to accommodate lodgers and recommend:-

(a) That the applications received from tenants No.17/4 and 21/10 for permission to accommodate a brother-in-law and daughter and husband on marriage, respectively, be granted for a period expiring on the 31st January, 1956.

(b) That the applications received from tenants No.21/14 and 32/8 for permission to accommodate a married sister and husband and mother-in-law respectively be refused.

The Committee have deferred consideration of an application received from tenant No.34/7 for permission to accommodate a married daughter, husband and child until their next Meeting.

13. Extension of Permission to Accommodate Lodgers. Tenants Nod.14/6, 37/7 and 96/12 were granted permission to accommodate lodgers to the 30th June, 1955, and applications were submitted for an extension of the permission previously granted.

The Committee recommend:-

That the applications be granted for a further period expiring on the 31st January, 1956.

14. Unauthorised Lodgers - Tenants Nod.18/5 and 6/11. With reference to Minute No.13 (c) of the Report of this Committee dated 7th June, 1955, the unauthorised lodgers accommodated at these premises are still in occupation although it was reported that they were making every effort to vacate the premises.

The Committee recommend:-

That the tenants be informed that the Council are not prepared to allow the present arrangements to continue and the unauthorised lodgers must vacate forthwith.

15. EXCHANGE OF TENANCIES - TENANTS NOD.16/22 AND 23/5. The Committee recommend:-

That an application received for an exchange of accommodation between these tenants be refused.

16. TENANTS NOD.18/11 AND 10/21. The Housing Officer referred to previous reports on the occupation of Council dwellings by an adult son and the tenant, respectively, as a result of which steps were taken to require the occupants to vacate the properties, and reported that they still remained in occupation.

The Committee recommend:-

That a final warning notice be served on these occupants requiring them to vacate the premises within the next six weeks.

17. RENT REBATES. The Committee have authorised rent rebates to tenants Nod.1/27 and 6/32 of such amounts as the Chairman of the Committee may determine after considering all the circumstances.

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18. HOUSING ESTATES - GENERAL MAINTENANCE. The Engineer and Surveyor submitted a report on the general maintenance work carried out to Council properties since the last Meeting.

19. HOUSING PROGRESS GENERALLY. The Committee received a report on the progress made since the last Meeting in connection with housing development under construction.

20. HOUSING SITE NO.3 - ALEXANDRA ROAD - PLAYGROUND. With reference to Minute No.20 of the Report of this Committee dated 7th June, 1955, the Engineer and Surveyor reported on the difficulties and possible delay in arranging for the required surface dressing.

The Committee recommend:-

That the Engineer and Surveyor be authorised to arrange for the site of the proposed playground to be fenced so that the area can be used pending the surface treatment.

HOUSING SITE NO.5 - COLNEY HATCH LANE.

21. No.13, The Vale - Flooding. The Engineer and Surveyor reported that as a result of heavy rain on the 8th June, 1955, flooding again occurred in the garden of this property.

The Committee understand that this flooding occurs through the drainage of surface water from Halliwick Recreation Ground.

The Committee have asked the Parks Committee to consider whether remedial action can be taken.

22. Greensward adjoining Service Road. Reference was made to the habitual deposit of waste paper and other similar refuse on this greensward. The Chairman of this Committee undertook to confer with the Chairman of the Highways Committee with a view to action being taken to maintain the greensward in a tidy condition.

HOUSING SITE NO.6 - "THE HOLLIES".

23. Maintenance of Goods Hoist. Under an agreement this hoist is maintained by J. & E. Hall Ltd. at a charge of 6 guineas per annum. The agreement provides for variations in the charge on giving three months' notice.

The firm have now requested an increase of 10% in this charge to cover further advances in wage rates and prices for materials.

The Committee recommend:-

That the proposed increase charge with effect from 14th August, 1955, be approved.

24. Boundary Wall. The Clerk reported on the circumstances concerning the collapse of the rear boundary wall of an adjoining property which forms part of the southern boundary of this housing site.

The Committee recommend:-

That the owner in question be informed that without prejudice to the question of liability the Council are prepared to erect in substitution a close-boarded fence and that on receiving the concurrence of the owner concerned the Engineer and Surveyor be authorised to carry out the necessary work at a cost not exceeding £50.

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25. Garden Plot No.2 - Tenants Nod.38/22 and 47/22. Tenant No.38/22 has given notice terminating his tenancy of this garden plot.

The Committee recommend:-

That the plot be allocated to tenant No.47/22.

HOUSING SITE NO.7 - "FRIERN COURT".

26. Fuel Supplies etc. With reference to Minute No.13 of the Report of this Committee dated 5th April, 1955, the Engineer and Surveyor submitted a further report on the question of adapting the existing boiler to oil firing and, alternatively, automatic firing of coke.

The Committee have instructed the appropriate officers to report further on this matter to the September Meeting.

27. Floor of boilder house - Flooding. With reference to Minute No.22 (b) of the Report of this Committee dated 7th June, 1955, the Engineer and Surveyor reported on a consultation which had taken place with a firm of specialist waterproofing contractors from which it had been concluded that it would be necessary to carry out a surface treatment of the whole of the floor to make it effective and this would necessitate moving the boilers, the cost of which would be prohibitive.

As an alternative, arrangements were being made to cut collecting channels and to screed the floor to falls, thus draining the water to the existing sump.

The Committee recommend:-

That the action being taken be approved and confirmed.

28. HOUSING SITE NO.8 - "ARUNDEL COURT" - DEFECTIVE CHIMNEY. With reference to Minute No.23 (a) of the Report of this Committee dated 7th June, 1955, the Committee gave further consideration to the request from a tenant for re-imbursement of part of the expenditure incurred in sweeping the chimney which had been necessary at abnormally frequent intervals owing to a defect in the installation.

The Committee consider that some re-imbursement is due to the tenant and that payment of a sum of £2.14s.0d. would be reasonable.

The Committee recommend:-

That in the circumstances the Contractors engaged for the development of this site be asked to meet the claim.

29. HOUSING SITE NO.13 - "SIMMONS WAY" - PRAM STORES. The Committee recommend:-

That the under-mentioned tenants be permitted to continue to use pram stores subject to the payment of the fixed charge therefor for a further period expiring on the 31st January, 1956.

Tenants Nod.1, 4, 6, 8, 10 and 11.

HOUSING SITE NO.14 - "CHELWOOD".

30. Inspection by Standard of Workmanship Sub-Committee. On the 9th July, 1955, the Standard of Workmanship Sub-Committee inspected the first block of twelve flats which had been completed. The dwellings were considered satisfactory except for certain minor matters and it was agreed that they be taken over on the 18th July, 1955.

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E.

31. Boundary Fencing. The Contract provides for the erection of chestnut fencing along the northern and western boundaries and the Standard of Workmanship Sub-Committee had this question under consideration particularly with regard to the western boundary.

Having considered the views of the Sub-Committee, the Committee recommend:-

That in substitution for the proposal to provide chestnut fencing on the western boundary, this boundary be fenced as follows:-

Wattle fencing 3ft.6ins. in height from the building line to the front of the site.

Oak close-boarded fencing on concrete posts from the building line to the garages and from the garages to the northern boundary to be constructed 6ft. in height except for the length alongside the garage and outbuilding of the adjoining property where the height be extended to screen the side of the garage and outbuilding.

32. Provisional Rents. The Committee considered a detailed report from the Treasurer in connection with the rents to be charged for these properties which would shortly be available for occupation.

The Committee recommend:-

(a) That the following provisional net weekly rents be approved for the flats indicated:-

8	1-bedroom flats 494 super ft.	£1. 2.2.
7	2-bedroom flats 647 super ft.	£1. 8.3.
17	2-bedroom flats 706 super ft.	£1.10.3.
1	2-bedroom flats 736 super ft.	£1.11.4.
3	3-bedroom flats 807 super ft.	£1.13.8.

(b) That the six garages each be let at an exclusive rental of 10s.6d. per week, such charge to include the supply of water.

HOUSING SITE NO.15 - LAND, RUSSELL ROAD.

33. Proposed Development. With reference to Minute No.27 (b) of the Report of this Committee datee 7th June, 1955, the Engineer and Surveyor reported on the tender received from Gregory Housing Ltd. which had been submitted to the Ministry of Housing and Local Government for preliminary observations. The technical officer of the Ministry had suggested certain minor modifications which would have the effect of reducing the tender by approximately £5 per flat and arrangements had been made for a meeting to discuss these amendments.

The Committee have as a matter of urgency authorised the Chairman to approve any amendments to the tender.

The Committee recommend:-

That the action taken be approved and confirmed and that the tender of Gregory Housing Ltd., as amended, be accepted subject to the formal approval of the Ministry of Housing and Local Government.

34. Proposed Electricity Sub-Station. At the April Meeting, the Committee agreed to a small triangular area of this site and an existing access way to Russell Gardens which are suplus to requirements being made available to the Electricity Board on terms to be agreed for the construction of a Sub-Station.

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The Clerk reported on negotiations which had taken place with the Electricity Board on proposed terms.

The Committee consider that no useful purpose would be served in retaining possession of the access and granting the Board the right to use it.

The Committee recommend:-

That subject to the approval of the Ministry of Housing and Local Government the Eastern Electricity Board be granted a lease of both the site and access on the following terms :-

(a) For a term of 99 years at a rental of 1s.0d. per annum if demanded.

(b) The Board to arrange at their expense to widen the access and to pay such reasonable compensation as may be necessary to the tenants affected for disturbance of crops.

(c) The Board to fence the leased land as may be necessary with chain link fencing 6ft. in height on concrete posts to provide gates on the access to Russell Gardens and to plant on the perimeter of the sub-station site but inside the boundary a quick growing evergreen hedge.

(d) The Council to be re-imbursed the cost of removal of a tree on the land to be leased. (This work will be carried out by the contractors engaged in connection with the housing scheme.)

(e) All work to be carried out and the site thereafter to be maintained in a condition to the satisfaction of the Council. Derwent Crescent, N.20..

35. HOUSING SITE NO.16 - LAND ~~RUSSELL ROAD/RUSSELL LANE~~. The Engineer and Surveyor reported that on the instructions of the Chairman of this Committee, discussions had taken place with Gregory Housing Ltd. on their preliminary programme in the event of their tenders for the proposed development of Housing Site No.15 (Russell Road/Russell Lane) and No.16 (Derwent Cresent) being accepted, in addition to the scheme for the redevelopment of Roman Road.

It had previously been agreed that on the basis of the Roman Road redevelopment being carried out in three phases, the final completion for all these schemes would be December 1957.

The programme had now been prepared to give a revised anticipated final completion date of June 1957 and to do this it had been necessary to bring forward the commencing date for Housing Site No.16, Derwent House, from January, 1956, to October, 1955, and having regard thereto it would be necessary to submit the scheme for Derwent House to the Ministry of Housing and Local Government for approval in August.

The Committee, some time ago deferred consideration of suggested amendments to the basic designs for this scheme until the preliminary tenders were received.

In view of the urgency, the Committee have authorised the Chairman and Vice-Chairman of this Committee and Crs. Mrs. Pugh and Tangye to determine such amendment to the standard specification as it may be considered desirable to incorporate in this development.

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36. HOUSING SITE NO.17 - ROMAN ROAD - REDEVELOPMENT. S.A.Gregory

(Builders and Contractors) Ltd. took possession of the site on the 29th June, 1955, and certain works preparatory to the erection of the dwellings are proceeding.

37. HOUSING SITE NO.18 - PROPOSED DEVELOPMENT OF WAR DEPARTMENT LAND AT WHETSTONE. With reference to Minute No.30 of the Report of this Committee dated 7th June, 1955, the Committee discussed with the Architect outline schemes for the development of the area fronting Oakleigh Road North.

The Committee consider that the site should be developed by the erection of two 4-storey blocks each containing twelve flats.

The Committee recommend:-

(a) That application be made to the Local Planning Authority for approval in principle to the development of this site accordingly.

(b) That the proposals be submitted to the Ministry of Housing and Local Government for informal consideration.

EXTERNAL WIRELESS AND TELEVISION AERIALS.

38. Insurance. With reference to Minute No.7 (e) of the Report of this Committee dated 5th April, 1955, the Clerk reported on negotiations which had taken place with the Council's insurers regarding the question of indemnifying the Council against claims arising from the erection of communal television aerials in blocks of flats and of external television and wireless aerials by individual tenants of Council houses.

Municipal Mutual Insurance Ltd. have stated that the installation of communal aerials will not affect the existing policies covering third party, property owners' liability and fire risks.

As far as individual Council houses are concerned, any aerials erected would be regarded as "landlords' fixtures" in respect of the fire policies, but it is pointed out that although the cover provided by the property owners' liability policy would not be prejudiced by the erection of aerials the policy only covers the liability of the Council and would not cover any liability devolving on individual tenants in the event of aerials being erected by them.

In order to cover the latter position the Insurers provide a third party policy which indemnifies local authorities and their tenants jointly against third party claims arising from the erection of aerials, at a premium of 9d. per aerial for an indemnity of £5,000. Such a policy would cover all aerials erected and could be extended to cover damage to property owned by the Council on payment of an additional premium.

The Committee recommend:-

That as and when required the Clerk be authorised to arrange for the necessary indemnity of £5,000 against third party claims arising from the erection of such aerials and that the policy be extended to cover damage to property owned by the Council.

39. Blocks of Flats - Communal Aerials. The Engineer and Surveyor reported on his investigations as to the practicability of communal television aerials being installed in blocks of flats at present occupied or under construction.

The Committee were advised that, although there would be no difficulty in providing an installation for the existing

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(Band 1) transmission, there was no definite information at present on the type of installation required for the reception of commercial transmission (Band 3).

The Committee feel that in the circumstances the question of installing communal aerials in existing blocks of flats should be deferred until more definite technical information is available.

However, it would appear desirable in the interests of economy to arrange for the flats now under construction or about to be erected to be wired so that receiving equipment could be installed at a later date.

The Committee further considered that such applications as may be received from individual tenants for the erection of external aerials should also be deferred for the time being.

The Committee recommend accordingly.

40. COUNTY OF MIDDLESEX DEVELOPMENT PLAN - OVERSPILL OF POPULATION. With reference to Minute No.32 of the Report of this Committee dated 7th June, 1955, the Council were represented at a further Conference held on the 28th June by the Chairman and Vice-Chairman of this Committee and the Clerk, when a report on the Conference Committee was submitted and the following resolutions were adopted:-

41. The position in New Towns. That the Conference regards the position as satisfactory if approximately 50% of the total accommodation in the five New Towns linked with Middlesex is allocated to Middlesex families.

42. Expanded and New Towns.

(a) That the County Council be asked to make an assessment of the amount of housing land which may be available in expanded and new towns and ascertain the progress with regard to the towns recommended for expansion in Appendix I to the Ministry of Housing and Local Government Circular No.29/53.

(b) That an approach be made to the Minister of Housing and Local Government noting that he has called for the further expansion of Aylesbury and indicating that the County Council hopes that Middlesex authorities may expect a greater allocation of development than has so far proved possible.

43. Industry.

(a) That the County Council be asked to investigate the existing possibilities of employment in expanded towns.

(b) That as cases arise the County Council be asked to consider contributing towards the cost of acquiring existing industrial sites in Middlesex in the following order of merit:-

(i) where comprehensive redevelopment is taking place or is contemplated and suitable industry for decentralisation is being disturbed.

(ii) where existing industry is contrary to the zoning shown in the Development Plan and the land can be put to some other use.

(c) That the County Council be asked to consider acquiring potential industrial sites in Middlesex or elsewhere to rehouse non-conforming industries.

CHAIRMAN'S INITIALS

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The Committee are in agreement in principle with the views expressed in the foregoing resolutions.

MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS.

44. Industrial Selection Scheme - Applicant No.B.1753. On the basis of housing need the Committee have selected this applicant for registration after employment classifaction by the Ministry of Labour and National Service.

45. Development Corporations.

(a) Stevenage. The Housing Officer reported that notification had been received of the anticipated offer of accommodation to a resident of the District.

The question of the payment of the annual rate fund contribution had not arisen.

(b) Hemel Hempstead - Applicant No.C.1309. The Housing Officer reported that notification had been received of a proposal of the Corporation to rehouse this applicant and the Corporation had enquired whether the Council would be prepared to pay the annual rate fund contribution.

The Committee recommend:-

That the Development Corporation be informed that the Council are prepared to pay the contribution for a period not exceeding ten years.

46. HOUSING CIRCUMSTANCES - RESIDENTS. The Housing Officer reported on the circumstances of three families in the District who were required to vacate the accommodation at present occupied.

The Committee recommend:-

That the persons submitting the cases for consideration be informed that on information now before them they are unable to take any action.

47. REVIEW OF HOUSING WAITING LIST. With reference to Minute No.33 (b) of the Report of this Committee dated 7th June, 1955, the attached report of the Sub-Committee appointed to review the applications received for housing accommodation was submitted.

The Committee recommend:-

That the report be approved subject to Item No.3 (d) being amended to read as follows:-

That each applicant on the deferred list be notified of his classification with explanations as to the effect upon his application.

48. REPORT BY HOUSING WELFARE OFFICER. The Housing Welfare Officer submitted a report on the circumstances prevailing in Council and requisitioned properties throughout the District.

Arising from consideration of the report, the Chairman of the Committee undertook to investigate with the Housing Welfare Officer and the Caretaker at Housing Site No.7, Friern Court, certain complaints made of nuisance by children, with a view to a satisfactory settlement being evolved.

SELECTION OF TENANTS.

49. 19, Friern Court. This accommodation became available and as a matter of urgency the Chairman of this Committee selected applicant No.C.1144 for the vacancy.

AIRMAN'S INITIALS

The Committee have approved the action taken.

50. Allocation of Further Accommodation. The Committee have selected the following for the accommodation indicated:-

1-Bedroom Flats - Chelwood and 21, The Hollies.

Occupiers Nod. 47/R, 48/R and 145/R.
Tenants Nod. 46/1, 21/22 and 16/6.
Applicants Nod. A1433 and A.1645.

2-Bedroom Flats - Chelwood.

Tenants Nod. 23/5, 163/3, 57/14, 3/44, 31/44, 2/17 and 16/29.
Occupiers Nod. 21/R, 22/R, 23/R, 50/R, 53/R, 64/R, 68/R, 77/R, 87/R, 88/R, 89/R, 108/R, 119/R and 120/R.

3-Bedroom Flats - Chelwood.

Tenant No. 48/6.
Occupier No. 86R.
Reserves: 71/R and applicant C.808.

163 Oakleigh Road North, N.20.
23 Russell Lane, N.20.
46 Barfield Avenue, N.20.
41 Miles Way, N.20.
16 Russell Road, N.20.
48 Russell Road, N.20.
51 Russell Road, N.20.

Occupiers Nod. 8D/39, 1A/39 and 26R.
Tenants Nod. 41/2, 43/14 and 305/14.
Applicant No. C.770.

57 Alexandra Road, N.10.
3 East Crescent, N.11.
31 East Crescent, N.11.
43 Alexandra Road, N.10.
305 Alexandra Road, N.10.
2 Pymmes Brook House, N.10.

Occupiers Nod. 107R, 160R and 161R.
Tenant No. 51/6.
Applicants Nod. C.1189 and C.1212.

51. NATIONAL HOUSING AND TOWN PLANNING COUNCIL - LONDON REGIONAL CONFERENCE. During the May recess the Chairman of this Committee gave authority for the Vice-Chairman and the Engineer and Surveyor to attend this London Regional Conference held on the 7th June, 1955.

The Committee recommend:-

That the action taken be approved and confirmed.

52. MINISTRY OF HOUSING AND LOCAL GOVERNMENT HOUSING SUMMARIES. The Housing Summaries published by the Ministry of Housing and Local Government giving particulars of the total provision of housing accommodation in Great Britain as at the 30th April and 31st May, 1955, were submitted for information.

53. DISTRICT HOUSING PROGRESS. The following is a summary of the housing progress in the District as at the 30th June, 1955:-

CHAIRMAN'S INITIALS

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Property			Number of Dwellings at 30.6.55
War Damaged rebuilt houses:			12
Post-war houses:	South Ward ...	118	
	North Ward ...	2	120
Temporary bungalows:	South Ward ...	18	
	East Ward	64	82
Flats:	South Ward ...	222	
	North Ward ...	132	
	West Ward ...	44	
	East Ward ...	24	422
Bungalows:	South Ward ...	6	
	North Ward ...	4	10
Miscellaneous properties:			8
Pre-war houses:			316
			970
Pre-war houses leased:			14
War-damaged rebuilt house leased:			1
Accommodated in requisitioned properties:			106

Applicants on Housing Waiting List.

May, 1955	...	1,037.
June, 1955	...	1,026.

The Committee considered that this information should in future be submitted annually, except for details relating to families accommodated in requisitioned properties and applicants on the housing waiting list which should be submitted quarterly.

The Committee have instructed the Housing Officer to arrange accordingly.

54. AUGUST RECESS. As this is the last Meeting of the Committee to be held before the August recess the Committee recommend:-

That the Chairman or Vice-Chairman of this Committee be authorised to deal with any urgent matters which might arise before the next Meeting.

Ena Constable

Chairman.

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

CHAIRMAN'S INITIALS

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Report and Recommendation of the Housing Rent Arrears Committee

12th July, 1955.

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Mrs. Constable and Truman.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Tangye.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 7th June, 1955, were submitted and signed by the Chairman.

3. ARREARS OF RENT AND CONTRIBUTIONS. The Treasurer submitted a report on the arrears of rent and contributions and the Committee have taken the action stated in the appendix to this Report.

4. AUGUST RECESS. As this is the last Meeting to be held before the August Recess, the Committee recommend :-

That the Chairman or Vice-Chairman of this Committee be authorised to deal with any urgent matters which might arise before the next Meeting.

Ena Constable.

Chairman.

The Meeting commenced at 6.0 p.m. and terminated at 6.10 p.m.

CHAIRMAN'S INITIALS

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APPENDIX

Ref. No.	Arrears £. s. d.	Weekly Rent/ Contribution £. s. d.	Remarks	Decision
Tenant No.				
27/2	6.18. 0.	1.18. 0.		Chairman to authorise Final Warning Notice if position deteriorates
3/12	3.11. 3.	1.16.10.	Being reduced	Deferred
14/17	1.16. 4.	1.16. 4.	Position improving	Deferred
6/18	10.12. 4.	1.17.10.	Sickness. Promises to reduce by £1.2s.2d. per week.	Treasurer to consult Chairman if payments are not maintained
59/44	2.18. 8.	1. 9. 1.	Promises to clear within 3 weeks	Deferred
Occupier No.				
12 R	7.11. 0.	1.11. 6.	Sickness	Deferred
57 R	32.14.2.	18. 6.	Arrears increasing	Deferred
58 R	19. 4.11.	16. 0.	Arrears increasing	Deferred

CHAIRMAN'S INITIALS

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REVIEW OF HOUSING WAITING LIST

Report of Sub-Committee appointed to review the applications received for housing accommodation

1. The Sub-Committee met on the :-

12th, 19th and 26th April
3rd, 16th and 23rd May
6th, 9th, 14th, 20th and 30th June

and they are now able to report that each case has received consideration.

2. Applicants residing outside the Urban District.

The Sub-Committee recommend :-

That in cases where applicants have left the District for five years, those applications be deleted from the waiting list except :-

(a) Where the applicant is able to furnish official confirmation that he or his wife are not eligible to make application for housing accommodation to any other local authority.

(b) Those from Regular Servicemen.

3. Division of Waiting List.

The Sub-Committee has divided the waiting list into three sections :- "Active", "Deferred" in accordance with the decision of the Council, and "Engaged Couples" as it is considered desirable to maintain a separate list of applicants in such circumstances.

The applications have been classified in accordance with the schedules submitted to all Members of the Council.

The Sub-Committee recommend :-

(a) That the classification be approved.

(b) That where alterations take place in the circumstances of applicants included in the deferred list, such cases should immediately be reviewed by the Housing Committee.

(c) That all applications be re-considered periodically.

(d) That each applicant be notified of his classification with explanations as to the effect upon his application.

The summary of the review is as follows :-

"Active" applications	227
"Deferred" applications	579
Deletions	98
"Engaged Couples"	37

4. As an office routine, the Sub-Committee suggest that the Housing Officer should sub-divide the applications on the deferred list into the following categories:-

(a) Persons living in furnished accommodation.

(b) Persons living with "in-laws" sharing the kitchen, living room or scullery.

(c) (i) Applications supported by medical certificates on account of serious ill-health or physical disability.

(ii) Insanitary conditions or damp accommodation.

The Sub-Committee recommend that applications for New and Expanded Towns should be considered notwithstanding that such applications are included in the deferred section.

CHAIRMAN'S INITIALS

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Report and Recommendations of the Civil Defence Committee

14th July, 1955

PRESENT:

Cr. D.C. Wright ... Chairman

Crs. Allan, Miss Damant, Foley, Matthews, Mrs. Pugh, Pugh, Simmonds and Truman.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 14th April, 1955, were submitted and signed by the Chairman.

2. RANKS AND BADGES. Middlesex Civil Defence Circular No. 17/55 was submitted in which County District Councils were advised that they may now appoint suitable volunteers to certain ranks in the Headquarters, Warden, Rescue and Ambulance Sections of the Civil Defence Corps.

As far as the Friern Barnet Sub-Division is concerned it is only possible at the present stage to make such appointments in the Warden Section and in connection therewith the Committee recommend as follows :-

Promotion as Deputy Chief Warden - Mr. W. Atkins

Appointment as District Warden "B" District - Mr. A.S. Hubbard

Appointment as Post Wardens

Rev. J.K. Ryan	-	Post A.1
Mr. I.G.M. McGavin	-	" A.2
Mr. I. Frazer	-	" A.3
Mr. G.S. Franklin	-	" B.4
Mr. F.C. Simpson	-	" B.5
Mr. F.W. Impey	-	" B.6
Mr. S.G. Tucker	-	" C.7
Mr. A.S. Mitchell	-	" C.8
Mr. F.J. King	-	" C.9

Appointment as Deputy Post Wardens

Mr. P.R.D. Palmer	-	Post A.1
Mr. J.L.G. Picking	-	" A.2
Mr. E.T. Lawrence	-	" A.3
Mr. S.J. Wheatley	-	" B.5
Mr. A.F. Taylor	-	" B.6
Mr. D.C. Cannon	-	" C.7

Appointment as Senior Wardens

Mr. V. Eckersley	-	Post A.3
Mr. W. Elliott	-	" A.3
Mr. E.F. Gallyer	-	" A.3
Mrs. K.M. Franklin	-	" B.4
Mr. C.E. Keane	-	" B.6
Mr. K.R. Morgan	-	" B.6

CHAIRMAN'S INITIALS

3. RECRUITMENT PUBLICITY, FRIERN BARNET SUMMER SHOW 1955. With reference to Minute No.8 of the Report of this Committee dated the 14th April, 1955, the Clerk reported that arrangements were well in hand for the Civil Defence Display to be staged during the period of the Show and space for stands in the Civil Defence Marquee had been offered to the W.V.S., the National Hospital Service Reserve, the St. John Ambulance Brigade and the British Red Cross Society.

In addition to the Emergency Feeding and Auxiliary Fire Service Demonstrations already arranged it was proposed to stage a demonstration by the members of the Ambulance Section, in co-operation with the National Hospital Service Reserve.

4. CIVIL DEFENCE ASSOCIATION - GRANT. A letter dated the 8th June, 1955, was submitted from the Civil Defence Association making application for a grant towards the cost of providing recreational facilities during the year ended 31st March, 1955.

The Committee recommend :-

That a grant of £20 be made to the Association for this purpose.

5. AUGUST RECESS. As this is the last Meeting to be held before the August Recess the Committee recommend :-

That the Chairman or Vice-Chairman of the Committee be authorised to deal with any urgent matters arising before the next Meeting.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.35 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Highways and Public Works Committee

14th July, 1955.

PRESENT:

Cr. J. Foley ... Chairman

Crs. Allan, Miss Damant, Matthews, Mrs. Pugh, Pugh, Simmonds, Truman and Wright.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 9th June, 1955, were submitted and signed by the Chairman.

HIGHWAYS.

2. STATUTORY OPENINGS. The Engineer and Surveyor reported on works carried out and proposals submitted by Statutory Undertakers since the last Meeting.

3. GENERAL MAINTENANCE. The Engineer and Surveyor reported on general maintenance works carried out since the last Meeting.

4. CHANDOS AVENUE AND NETHERLANDS ROAD JUNCTION - IMPROVED SIGHT LINE - PROPOSED TRANSFER OF LAND. The land on the north west corner of the junction is being developed by the erection of private dwellinghouses and in order to obtain an improved sight line at the junction, the Engineer and Surveyor reported that he had discussed the matter with the building owners who had agreed to convey the land required for this purpose, part of which comes within the district of East Barnet, to the local authorities concerned subject to all legal charges and the cost of making up the pavement being paid by the respective Councils.

The East Barnet Urban District Council are considering the proposal in so far as it affects their district.

The Committee recommend :-

That so far as the scheme affects this District the offer of the building developers be accepted, and the Engineer and Surveyor be authorised to arrange in due course for the work to be carried out.

5. PLANTING OF STREET TREES. Provision has been made in the 1955/56 estimates for the purchase and planting of approximately 60 trees in streets where none are at present planted.

The Committee recommend :-

That the Engineer and Surveyor be authorised to invite tenders from selected firms for the supply of the necessary trees to deal with Beech Avenue, Sutton Road and York Way and requirements for annual replacements.

6. REMOVAL OF TREES - RUSSELL LANE. With reference to Minute No.2(e) of the Report of this Committee dated the 9th June, 1955, the quotations received for the removal of two trees and the lopping of a third tree were submitted.

CHAIRMAN'S INITIALS

The Committee recommend :-

That the quotation of Messrs. Fairchild and Tansley in the sum of £24 be accepted.

7. CARLISLE PLACE. The Engineer and Surveyor reported that a considerable area of paving on the northern footway of this road had been damaged, apparently by large vehicles, and that a resident had enquired whether consideration could be given to recommending the designation of this highway as a one-way street, with access from The Avenue.

The width of the carriageway varies from 14'0" to 16'6" and there are footpaths on either side each approximately 5'0" wide.

The Committee are of the opinion that the practicability of erecting guard rails at the vulnerable positions should be investigated and have referred the matter to the General Purposes Committee for consideration on a further report to be submitted by the Engineer and Surveyor.

PRIVATE STREETS.

8. ALEXANDRA ROAD. The Clerk reported that a complaint had been received from an occupier in Sutton Road regarding an alleged nuisance caused by storm water flooding her rear garden from the un-made portion of Alexandra Road.

It would appear that surface water collects on the road and flows on to the complainant's garden which is below road level. Under the provisions of the Middlesex County Council Act, 1944, temporary repairs in the past have been carried out from time to time. To rectify the complaint it would be necessary to make up the street and install a surface water sewer but having regard to the fact that there are no houses on one side which is situate in the Borough of Wood Green and only rear gardens on the other difficulties would arise.

The Committee recommend :-

That the complainant be informed that in the circumstances no action can be taken.

9. HOLLAND CLOSE (PART). The Engineer and Surveyor reported that this private street had been made up by the developer in accordance with the terms of the agreement. The six months maintenance period had expired and the outstanding maintenance works had been carried out satisfactorily. The developer had deposited the sum of £60 to cover the cost of planting trees and shrubs at a later date between the carriageway and the fence to be erected by the Hertfordshire County Council when the adjoining land is developed as a school site.

The Committee recommend :-

That this private street be adopted as a highway repairable by the inhabitants at large.

10. SIMMONS WAY (PART). With reference to Minute No.4(b) of the Report of this Committee dated 11th November, 1954, the Clerk reported on negotiations which had taken place with the owners of certain land abutting on this private street and in connection therewith a letter dated 13th July, 1955, was submitted from the Ministry of Housing and Local Government.

CHAIRMAN'S INITIALS

The Committee have deferred consideration of this matter and have instructed the Clerk as to the action to be taken and to submit a further report to a later Meeting.

Cr. Allan declared his interest in this matter under Section 76 of the Local Government Act, 1933, and took no part in the voting or discussion thereon.

STREET LIGHTING.

11. DISTRICT ROAD LIGHTING SCHEME - ROADS IN THE "POOR" AND "BELOW STANDARD" CATEGORIES. With reference to Minute No.7(a) of the Report of this Committee dated 10th February, 1955, the Engineer and Surveyor reported that notification had been received from the General Electric Co. Ltd. of a further delay in the supply of columns but it was expected that delivery would commence towards the end of September.

12. DAMAGE TO LAMPS. Nineteen lamps were maliciously damaged during June.

ROAD SAFETY.

13. ACCIDENT RETURNS. The following road accident returns have been received from the Metropolitan Police and are compared with the same period in 1954 :-

	Number of accidents	Personal casualties
May, 1955	10	10 (slight) 3 (serious)
May, 1954	5	5 (slight)

14. PEDESTRIAN CROSSING AT JUNCTION OF COLNEY HATCH LANE AND HAMPDEN ROAD. With reference to Minute No.6(a) of the Report of this Committee dated 14th April, 1955, the Divisional Road Engineer of the Ministry of Transport and Civil Aviation has stated that neither he nor the Commissioner of Police have any objection to the re-siting of this crossing approximately 130 feet further south, and that the cost may be included in the annual claim for Grant Aid.

The question of re-siting the southbound 'bus stop has been discussed with the London Transport Executive who have agreed to re-site the stop provided that the local Police approve the alternative position.

15. QUEENSWELL SCHOOL. A letter was submitted from a resident of Church Crescent, N.20. drawing attention to the fact that the above school had a completely concealed entrance when approached from the High Road and suggesting that consideration be given to the erection of a guard rail and provision of a school sign in a suitable position.

The Committee have instructed the Engineer and Surveyor to seek the views of the Education Authority on this matter.

COUNTY ROADS.

16. COLNEY HATCH LANE - JUNCTION WITH HAMPDEN ROAD - CORNER IMPROVEMENT. With reference to Minute No.6(a)(ii) of the Report of this Committee dated 14th April, 1955, the County Engineer is seeking the approval of the Ministry of Transport to this scheme.

The County Engineer considers that the District Road (Hampden Road) will benefit equally with the County Road (Colney Hatch Lane) and he has therefore requested this Council to bear 50% of the balance of the cost after deducting the grant received from the Ministry of Transport.

The Committee recommend :-

That the suggested proportion of the cost of this improvement estimated at £117 be paid by the Council.

17. OAKLEIGH ROAD NORTH - MAJOR IMPROVEMENTS. The County Engineer states that the Ministry of Transport have intimated that as funds are likely to be available for major improvements this year it is possible that the widening of Oakleigh Road North, from the High Road to Oakleigh Park North may receive approval in principle and that plans and estimates for the grant application should be prepared.

18. HIGH ROAD WIDENING NEAR BUCKINGHAM AVENUE. The Engineer and Surveyor reported that notification had been received from the Borough of Finchley that the Ministry of Transport had agreed to the widening of the carriageway of the High Road to 44'0" in the vicinity of Buckingham Avenue and to the provision of central refuges. As the scheme affected the portion of the High Road within the Urban District, the Borough Engineer and Surveyor of Finchley had enquired whether this Council had any objections to the proposals.

A plan of the scheme was submitted to the Meeting.

The Committee recommend :-

That the proposals be approved.

19. HOUSE REFUSE COLLECTION - SALVAGE - SALVAGE RETURN. The following salvage returns were submitted for the month of June, 1955, shown in comparison with the same period in 1954 :-

	T.	C.	Q.	
June, 1955	11.	2.	0.	sales value £ 72.3.0.
" 1954	22.	10.	0.	" " £171.6.0.

SEWERAGE.

20. FLOODING. The Engineer and Surveyor reported on the flooding which occurred at several properties in the South Ward following excessive rainfall on the 8th June, 1955. From investigations it appeared that flooding to a property in Wilton Road had been due to the surcharging of the surface water sewer in Greenham Road. The Hornsey Borough Council are endeavouring to trace and rectify the cause.

21. LOW LEVEL SEWER - FIFTH DEEP MANHOLE. With reference to Minute No.7(a) of the Report of this Committee dated 9th June, 1955, tenders received for the construction of this manhole were submitted.

The Committee having received a report from the Engineer and Surveyor recommend :-

That the second lowest tender be accepted subject to loan sanction being obtained and to completion of Contract and Bond.

CHAIRMAN'S INITIALS

That application be made to the Ministry of Housing and Local Government for sanction to loan in the sum of £2,327 made up as follows :-

Works	...	£2316
Costs	...	11
		£2327

22. NEW MANHOLES IN OAKLEIGH ROAD NORTH. With reference to Minute No.7(b) of the Report of this Committee dated 9th June, 1955, tenders received for the construction of five new manholes were submitted. The lowest tender exceeded the amount provided in the annual estimates by approximately £200.

The Committee recommend :-

That the Engineer and Surveyor be authorised to arrange for the carrying out of the work at a later date at a cost not exceeding £750.

23. BUXTED ROAD WATERCOURSE - NEW CULVERT AND CULVERT RENEWAL. With reference to Minute No.8 of the Meeting of the Council held on the 28th April, 1955, the Clerk reported that the Contractor had been required in accordance with Standing Orders to enter into a Bond jointly with a Surety in the sum of £700. The Contractor had been unable to obtain a Surety but had suggested that from the first month's certificate the sum of £700 in addition to the 10% retention money be retained to be released when the work was completed. On the instructions of the Chairman of the Committee the Contractor had been interviewed by the Clerk and the Engineer and Surveyor.

The works lend themselves to division into two contracts as follows :-

Culverting of watercourse	...	£2,992. 7s.0d.
Reconstruction of existing culvert	...	£4,186.12s.6d.

The Committee recommend :-

That the work be divided into 2 Contracts and in respect of the culverting of the watercourse no payment be made to the Contractor until a sum of £300 in addition to the retention money has been built up, the £300 to be released on satisfactory completion of the work.

That the execution of the Contract for reconstructing the existing culvert be deferred until the first Contract is nearing completion.

SEWAGE DISPOSAL WORKS.

24. LAYOUT ON CLOSING OF WORKS - MASTER PLAN. With reference to Minute No.8(b) of the Report of this Committee dated 9th June, 1955, the Sub-Committee appointed to consider the proposed layout inspected the site on the 8th July, 1955, as a result of which the following views were submitted :-

CHAIRMAN'S INITIALS

Levels. The finished level of the area immediately adjacent to the North Circular Road should not be more than 10 feet above the level of this road. An area on the southern portion of the site would have to be at a higher level, and it was considered that this should not be more than 10 feet above the finished level of the lower portion of the site. It was noted that material at present tipped would have to be reduced in height by 4-10 feet.

Area for Light Industrial Use. With reference to the suggestion that an area of approximately two acres adjoining the railway should be reserved for light industry, the Sub-Committee were of the opinion that the proposed site may be expensive to develop, having regard to the sloping nature of the ground, the provision of an access road and the extension of public utility services.

Layout. The Sub-Committee were in general agreement with the proposed layout shown on Drawing No.2012/2/B., a copy of which had been supplied to all members of the Committee, but suggested that consideration be given to the following alternatives when the layout is considered in detail prior to the execution of the works :-

(a) The Pavilion being sited on the south side of and immediately facing the running track.

(b) Should it be decided not to reserve land for industry, the Parks Nursery being sited on the triangular portion of land adjoining the railway.

With regard to the area suggested for light industrial use the proposal was not in accord with the provisions of the Draft County Development Plan and it had since been ascertained that Wood Green Borough Council within whose district the area was situate were therefore opposed to such a proposal. Furthermore it was anticipated that the County Council would be opposed to any vehicular access from Pinkham Way.

The Committee recommend :-

That the layout now submitted be approved in principle and that the finished levels of the site be as set out above.

25. EFFLUENT ANALYSIS. The Engineer and Surveyor submitted a report on a sample of the effluent taken on the 2nd June, 1955. The sample was satisfactory.

VEHICLES.

26. PURCHASE OF NEW LORRY. With reference to Minute No.11 of the Report of this Committee dated 14th April, 1955, the Engineer and Surveyor reported on the question of replacing vehicle LMY 498 in December next.

The Committee recommend :-

That tenders be invited from three selected Agents for the supply of a 3-ton Ford Diesel engined lorry with heavy duty springs and chassis fitted with Anthony Hoist and a 4 cubic yard body, the vehicle to be supplied painted and lettered to the Council's requirements, such tenders to include offers for

CHAIRMAN'S INITIALS

taking the redundent vehicle in part exchange and that Standing Orders relating to Contracts be waived accordingly.

27. SUMMER SHOW PUBLICITY. The Committee recommend :-

That the Engineer and Surveyor be authorised to arrange, if practicable, for Summer Show posters to be affixed to Council vehicles.

28. SUPPLY OF PROTECTIVE CLOTHING. The Committee recommend :-

That tenders be invited from selected contractors for the supply of the necessary protective clothing for the employees engaged in the various sections of the Engineer and Surveyor's department.

29. ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS - NATIONAL SAFETY CONGRESS 1955. An invitation was submitted for the Council to appoint representatives to attend this Congress to be held at Morecambe from the 11th - 13th October, 1955.

The Committee recommend :-

That no action be taken.

30. AUGUST RECESS. As this is the last Meeting of the Committee to be held before the August Recess, the Committee recommend :-

That the Chairman or Vice-Chairman of this Committee be authorised to deal with any urgent matters which might arise before the next Meeting.

Chairman.

The Meeting commenced at 6.40 p.m. and terminated at 7.45 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S INITIALS

Report and Recommendations of the Allotments Committee

14th July, 1955

PRESENT:

Cr. W.H. Tangye ... Chairman

Crs. Henry, Martin, Miss Richards, Taylor.

Messrs. West and Bottom representing the Central and Halliwick Park Allotment Holders' Associations respectively.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Cr. Mrs. Constable and Mr. G.C. Bowie.

2. MINUTES. The Minutes of the Meeting of the Committee held on the 9th June, 1955, were submitted and signed by the Chairman.

RATHBONE ALLOTMENTS.

3. FENCING - 9-HOLE GOLF COURSE BOUNDARY. The Engineer and Surveyor reported that the cost of providing and planting trees and a hedge and cleaning the ditch is £50.

The Committee have referred this to the Parks Committee.

4. LAND OCCUPIED BY MR. RYALL. The Committee are informed that the boat has been removed from the land occupied by Mr. Ryall.

CENTRAL ALLOTMENTS.

5. OUTSTANDING APPLICATIONS. The Association have four applications outstanding for permanent plots.

6. BOUNDARY OF PROPOSED SCHOOL SITE. The Engineer and Surveyor reported that a detailed survey of the site had been made and a plan has been sent to the County Valuer showing a suggested boundary which would reduce to a minimum disturbance of allotment holders. This boundary had been pegged out for the guidance of the Association.

7. ALTERNATIVE ALLOTMENT LAND. The Association's Representative stated that the Association may not ask the Council to appropriate for permanent allotments the whole of the land alongside the Railway. The Association would be considering this officially at their next Meeting and in the event of the Association deciding that the whole of the land was not required the Committee have authorised the Clerk to continue negotiations with the Ministries and the County Council on the basis of a reduced area.

The Committee have also authorised the Engineer and Surveyor to make the necessary arrangements to enable an early start to be made on the preparation of the land required.

8. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION - OUTSTANDING APPLICATIONS. The Association have five outstanding applications and these will be given some of the vacant plots of which there are nine.

CHAIRMAN'S INITIALS

9. INSPECTION OF ALLOTMENTS. The Committee received the observations of the Association's Representatives on the condition of the allotments.

The Representative complained of the condition of the grounds belonging to the Coppetts Wood School and it is understood this is receiving the attention of the Education Authority. He also complained of the condition of the grass verges of the access road from Coppetts Road to the School and this will be reported to the Education Authority.

10. AUGUST RECESS. As this is the last Meeting of the Committee to be held before the August Recess the Committee recommend :-

That the Chairman or Vice-Chairman of the Committee be authorised to deal with any urgent matters which might arise before the next Meeting.

W. H. Langston

Chairman.

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

CHAIRMAN'S INITIALS

Report and Recommendations of the Parks Committee

14th July, 1955

PRESENT:

Cr. W.H. Tangye ... In the Chair

Crs. Mrs. Constable (later), Henry, Martin, Miss Richards and Taylor.

1. MINUTES. The Minutes of the Meeting of this Committee dated 9th June, 1955, were submitted and signed by the Chairman.

FOOTBALL.

2. SEASON 1955/56 ALLOCATIONS. The Members authorised to allocate pitches have made the allocations set out in the Appendix hereto.

3. BETHUNE RECREATION GROUND - PITCHES 1 AND 2. At the request of two of the Clubs the Committee have authorised the Coldfall Rangers Football Club and the Freehold Football Club transferring from Pitch No.1 to Pitch No.2 and the transfer of the Totteridge Hamlet Football Club from Pitch No.2 to Pitch No.1., these Clubs to revert back to their originally allocated pitches after Christmas.

4. ALBION ROVERS FOOTBALL CLUB. The Committee have allocated Pitch No.2 Bethune Recreation Ground to this Club for play on alternate Sundays at a fee of £18.15s.0d.

Cr. Mrs. Constable ... Chairman

5. SCHOOL FACILITIES. Arising out of the report contained in the Appendix the Committee have fixed the following charges :-

Bethune Recreation Ground, Pitch No.2 - £20

Cromwell Recreation Ground - £15

Bethune Recreation Ground, land alongside the Railway - temporary use 7s.6d. per session for each school.

6. CRICKET - SEASON 1956. The Committee recommend :-

That the Chairman of the Committee and Cr. Miss Richards be authorised to deal with applications for cricket facilities for 1956.

FRIARY PARK.

7. FINCHLEY AND DISTRICT BOWLS WEEK. The Committee recommend :-

That the Finchley and District Bowling Association be granted the use of the Friary Park Bowling Green from the 8th to 12th August for the Finchley and District Open Bowling Tournament to be held in aid of local charities.

8. SHELTER. The Chairman of the Committee reported having had consultations with Members of the Bowling Association on the question of the provision of a bowling green shelter.

CHAIRMAN'S INITIALS

Arising out of these consultations it now appears that the Club were not asking for a shelter but were in need of increased and improved accommodation to enable them to offer better facilities to visiting Clubs and thus attract important matches. The Club enquired whether it would be possible to provide new accommodation for the public refreshment rooms to enable the present refreshment rooms to be let to the Club.

The plan for the development of Friary Park envisages the demolition of Friary House and the erection of administrative and public buildings as a longterm policy. The transfer of the plant nursery to the Sewage Disposal Works in the future may affect the use of the area surrounding Friary House. For these reasons the Committee feel that any considerable expenditure on the provision of new accommodation which may not fit into the ultimate development could not be justified.

The Committee therefore recommend :-

That the Club be informed that the Council, whilst appreciating the difficulties and desires of the Club very much regret that they do not feel able to meet the wishes of the Club.

9. ROSE GARDEN. The Diamond Jubilee Committee approved in outline a layout for the proposed rose garden and £400 was included in the annual estimates for the supply of soil, rose bushes, seats, etc. such sum being additional to the cost of labour which would be supplied by existing Parks staff.

The Committee considered two detailed plans of suggested layouts.

The Committee recommend :-

That the layout as shown on Drawing No. 2069/2/B be adopted, and that the Engineer and Surveyor be authorised to invite tenders for the supply of rose bushes.

10. DISORDERLY CONDUCT. The Committee considered a report by the Parks Superintendent on disorderly conduct in the Park by a number of youths on the 12th July.

The Police were called and they obtained the names and addresses of four of the youths.

The Committee recommend :-

That letters in very strong warning terms be sent to these four youths with copies to the parents.

11. BANDSTAND - REAR ACCESS. £50 was included in the annual estimates for the provision of rear accesses to the two dressing rooms. The Committee recommend :-

That the Engineer and Surveyor be authorised to proceed with this work.

HALLIWICK RECREATION GROUND.

12. FENCING - HARD TENNIS COURTS. This fencing has now been completed.

13. DRAINAGE. In accordance with instructions given at the last Meeting the Engineer and Surveyor submitted a plan showing the proposals for provision of drainage to be carried out in three stages by direct labour if available.

This would delay the start of the football season for one week only.

The Committee recommend :-

That the proposals be approved including the provision of new turf to the reinstated trenches on the football pitch and that the Engineer and Surveyor be authorised to proceed with the works by direct labour if possible but if necessary he be authorised to arrange for parts of the work to be carried out by Contract on negotiated prices, Standing Orders being waived accordingly.

14. TICKET OFFICE. The Committee received a report of damage and forced entry to the ticket office.

BETHUNE RECREATION GROUND.

15. RUNNING TRACK. The Committee considered correspondence which had been received from the Hampstead Harriers and they have appointed a Sub-Committee consisting of the Chairman of the Committee, Cr. Tangye and Cr. Miss Richards to meet Representatives of the Hampstead Harriers.

16. DECK CHAIRS. As authorised at the last Meeting the Chairman of the Committee put forward suggestions for the hire of deck chairs by Cricket Clubs.

The Committee recommend that the following arrangements be approved :-

(a) Each Club requiring chairs to deposit £2 at the beginning of the Season to cover possible damage, with further interim deposits should the value of damage exceed this amount;

(b) The required number of chairs to be booked out to and returned by an authorised member of the Club on the occasion of each match, the hire charges in bulk to be paid at the time of collection; and

(c) The hire charge to be 4d. per chair per match irrespective of the length of use, the chairs to be returned within half an hour after the end of a match.

17. HOT WATER. The Treasurer reported on the cost of the provision of hot water for the handbasins and showers in the new pavilion.

The Committee do not consider it necessary to make any alteration in the present charge of £3 to football clubs and the charge of £1 to Cricket Clubs for hot water in the wash basins.

The Hampstead Harriers have been able to use hot water in the hand basins at a charge of 1s.0d. per session and they have asked whether arrangements could be made for the use of hot water in the showers.

CHAIRMAN'S INITIALS

The Treasurer reported that the cost of providing hot water in the hand basins and the showers would be approximately 5s.0d. on each evening provided notice is given not later than 4 p.m. the day before.

The Committee recommend :-

That these facilities be offered to the Hampstead Harriers at a fee of 5s.0d. for each occasion.

9-HOLE GOLF COURSE.

18. MAINTENANCE. The Engineer and Surveyor submitted a report on work carried out since the last Meeting.

19. COMPETITIONS. The final of a novices competition will be played in the near future. Entries are being received for the annual scratch and handicap competitions.

20. NORTH MIDDLESEX GOLF COURSE - TREES. Further enquiries are being made as to the change of ownership of the adjoining house and action will be taken to remove the trees unless a satisfactory undertaking is received from an owner very shortly.

21. NEW SOUTHGATE RECREATION GROUND. Correspondence from the Clerk of the New Southgate Recreation Ground Joint Committee and from the Clerk of the East Barnet Urban District Council was submitted for information.

22. ALEXANDRA PARK MAINTENANCE. In January last a Conference of Local Authorities concerned was held to discuss the question of contributions by Local Authorities towards the maintenance of the Alexandra Park. It was suggested at the Conference that endeavours should be made to obtain contributions from other Local Authorities. These Local Authorities were approached but have declined to contribute and the Hornsey Borough Council, who called the Conference originally, have stated that there appears to be no purpose in convening a further Conference.

23. LIBRARY GARDENS. A letter has been received from the Friern Barnet Ratepayers' Association regarding damage to the flower beds and use of the grass areas by children in the public gardens adjoining the library in Friern Barnet Road.

The Committee understand that no extensive damage has been caused to the flower beds and it has not been necessary to relay any part of the grass areas.

In these circumstances the Committee do not consider it necessary to take any action and the Association will be informed accordingly.

24. REVENUE FROM GAMES AREAS. The Engineer and Surveyor submitted a comparative statement of receipts from games areas in the Parks.

Arising out of this statement the Committee have asked the Engineer and Surveyor to report on the extent of the use of deck chairs in Friary Park.

25. PARK SUPERINTENDENT'S REPORT. A report by the Parks Superintendent was submitted.

26. AUGUST RECESS. As this is the last Meeting of the Committee to be held before the August recess the Committee recommend :-

That the Chairman or Vice-Chairman of the Committee be authorised to deal with any urgent matters which might arise before the next Meeting.

W. Sawyer

Chairman.

The Meeting commenced at 7.5 p.m. and terminated at 8.15 p.

CHAIRMAN'S INITIALS

APPENDIX

Football Allocations Season 1955/56

BETHUNE RECREATION GROUND

		£. s. d.
Main pitch		
New Southgate and Friern Barnet Football Club	Alternate Saturdays	18. 15. 0.
Friern Barnet Football Club	" "	18. 15. 0.
Friern Barnet Grammar School	Wednesday afternoons 2 - 5 p.m.	8. 7. 0.
Pitch No.1		
Friern Barnet British Legion	Alternate Saturdays	18. 15. 0.
Friern Barnet Boys Club	" "	8. 5. 0.
Coldfall Rangers Football Club	Alternate Sundays	18. 15. 0.
Freehold Football Club	" "	18. 15. 0.
Friern Barnet Grammar School	Wednesday afternoons 2 - 5 p.m.	Included in main pitch fee.
Pitch No.2		
Highwood Athletic Football Club	Alternate Saturdays	18. 15. 0.
Muswell Hill Group Road Services	" "	18. 15. 0.
Totteridge Hamlet Football Club	" Sundays	18. 15. 0.

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

HALLIWICK RECREATION GROUND

		£. s. d.
Cromwell Football Club	Every Saturday	31. 10. 0.
Albion Rovers (Juniors)	Alternate Sundays	7. 7. 0.
" " (Seniors)	" "	15. 15. 0.
Coppetts Wood Primary School	Tuesdays 2 - 4 p.m.	20. 0. 0.

CROMWELL RECREATION GROUND

Hollickwood Primary School	Wednesdays 2-4 p.m. and occasional Saturday mornings	17. 10. 0.

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

Hawker House Football Club	Alternate Saturdays
New Southgate Catholic Football Club	ditto
Simms Social Club	ditto
Whetstone Athletic Football Club	ditto
New Southgate and Friern Barnet Social Club (Reserves)	ditto

Highwood Athletic Football Club — Additional Saturday
Boys Brigade (6 occasions)

SCHOOL PITCHES - BETHUNE RECREATION GROUND

Last season there were two school pitches on the land alongside the Railway which is to be appropriated for permanent allotments. Last season these pitches were used by Schools on week days and by the 1st Friern Barnet Life Boy Team on Saturdays.

There are no alternative facilities for Saturdays available for allocation to the Life Boy Team and their application has had to be refused with regret.

Bethune Pitch No. 2 could be made available for one mid-week match, the Cromwell Recreation Ground could be used for an additional mid-week match and the Bethune School pitches could be used on a temporary basis until the land is required for allotments.

The Sub-Committee decided to offer these facilities to the Education Sub-Committee for the use of schools leaving the Education Authority to decide which schools should use them. The Grammar School cannot be granted any facilities additional to the main pitch and pitch No.1.

CHAIRMAN'S INITIALS

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Report and Recommendations of the Establishment Committee

19th July, 1955

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Mrs. Constable, Foley, Henry, Martin, Matthews, Miss Richards, Tangye, Truman and Wright.

Also in attendance:

Crs. Allan, Miss Damant, Mrs. Pugh and Taylor.

1. MINUTES. The Minutes of the Meeting of this Committee dated 21st June, 1955, were submitted and signed by the Chairman.

2. COMMITTEE CLERK - MR. G. HOLLIDAY. This Officer was admitted to hospital on the 12th July and is likely to be absent for at least 6 weeks.

3. SHORTHAND-TYPISTS - CLERK'S DEPARTMENT. Miss D. Upchurch and Miss B. Waterhouse have tendered their resignations to take effect on the 25th and 31st July respectively.

Both vacancies have been advertised and one post has been offered to Mrs. P.D. Fuller on the special scale of £390 plus London Weighting with one increment of £25.

A further applicant is being interviewed for the other vacancy.

Note:- Since the Meeting Mrs. Fuller has decided not to accept the appointment.

4. ADDITIONAL SANITARY INSPECTOR - MR. J.K. HARRIS. The Sub-Committee authorised to make this appointment interviewed the only two applicants and the appointment was offered to and accepted by Mr. J.K. Harris.

Mr. Harris holds the Certificate of the Royal Sanitary Institute and Sanitary Inspectors Examination Joint Board and the Certificate of Inspector of Meat and Other Foods.

In accordance with the Sanitary Officers (Outside London) Regulations, his appointment will be for a term ending on the 31st March, 1956, and thereafter from year to year subject to not less than three months notice by the Council expiring on the 31st March in any year. He will be required to give at least one month's notice of his intention to resign.

The salary is in accordance with Grade A.P.T.III £600-£725 and his commencing salary has been fixed at £700 plus London Weighting. The Scheme of Conditions of the National Joint Council will apply and Mr. Harris will be required to pass a medical examination for superannuation purposes.

Mr. Harris will take up his appointment on the 5th September, 1955.

5. ADDITIONAL SANITARY INSPECTOR - MR. S. CAINE. The Committee recommend:-

That from the 1st August, 1955, this Officer's salary be

CHAIRMAN'S INITIALS

increased by £30 representing one increment within the present Grade applicable to this post.

6. GENERAL CLERK - MR. R. COX, JUNIOR CLERK - MR. E. GOLDSMITH - ENGINEER AND SURVEYOR'S DEPARTMENT. Both these officers have completed their six months' probationary service in a satisfactory manner.

The Committee recommend:-

That these officers be transferred to the established staff.

7. JUNIOR ACCOUNTANCY ASSISTANT (INCOME SECTION) - TREASURER'S DEPARTMENT. The above position has been vacant for some months. As a result of further advertisements and enquiries three applications have been received and the Committee recommend:-

That the Chairman of the Finance Committee be authorised to interview these applicants and to make the appointment.

8. OVERTIME The Committee recommend:-

That payment of the following overtime be authorised:-

Clerk's Department:-

	Hours
Miss Upchurch	9
Miss Holroyd	1

Treasurer's Department:-

Mr. E.J. Turner	8
Mr. G.W. Wingfield	11
Mr. W.E. Ellis	12¼
Miss P. Frost	5¼
Mr. S.G. Wallace	2
Mr. J.W. Gentle	2
Mr. A.E.T. Kelley	2
Mr. S. Pyle	2
Mr. R.A. Smith	1

9. SICKNESS, ACCIDENTS, RESIGNATIONS, ENGAGEMENTS. Details were submitted to the Committee.

10. MR.R.E. POSTILL - GROUNDSMAN. This employee who has been absent since the 27th July, 1954, died on the 13th June, 1955.

His widow is entitled to a widow's pension under the Superannuation Acts. Under Section 2 of the Act of 1953, the Council may resolve that the whole or any part of an employee's non-contributing service shall be reckoned as contributing service. Any increased superannuation benefits would be payable by the Council.

Mr. Postill had 1 year and 10 months non-contributory service.

The Committee recommend:-

That the whole of Mr. Postill's non-contributory service be reckoned as contributory service.

11. MR. G.W. GEPP - PAINTER. This employee has been absent by reason of sickness since the 21st March, 1955. His entitlement to sick pay has expired.

12. MR. F.A. HUMMERSTONE - ACCIDENT. This employee reported for duty on the 11th July, 1955, with a medical certificate that he

was fit for light work only.

At his own request he is being employed for the time being on the baling of waste paper.

Further enquiries are being made and the Committee recommend:-

That the Chairman of this Committee be authorised to take such action as he may deem expedient.

13. CYCLE ALLOWANCE - MR. P. BACON. This employee who receives a bicycle allowance has been absent due to sickness for more than 4 weeks.

The Committee recommend:-

That payment of bicycle allowance be continued until the date of the next Meeting.

14. RECESS. As this is the last meeting of the Committee before the August recess, the Committee recommend:-

That the Chairman or Vice-Chairman of the Committee be authorised to deal with urgent matters which might arise before the next meeting.

Chairman

The Meeting commenced at 6.30 p.m. and terminated at 7.15 p.m.

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Report and Recommendations of the General Purposes Committee

19th July, 1955

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. Miss Damant, Foley, Henry, Martin, Mrs. Pugh, Miss Richards, Simmonds, Tangye, Taylor and Wright.

Also in attendance:-

Crs. Allan, Mrs. Constable and Truman.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 21st June, 1955, were submitted and signed by the Chairman.

2. TOWN HALL - COMMITTEE ROOMS 1 AND 2 AND TOWN HALL FORECOURT. The Clerk reported that at the request of Cr. Simmonds and with the authority of the Chairman of this Committee, the St. John Ambulance Brigade had been granted the free use of Committee Rooms 1 and 2 and the Town Hall forecourt on Monday, the 8th August, from 7 p.m. in connection with the dedication of a new mobile first aid unit.

The Committee recommend:-

That the action taken be approved and confirmed.

PRIORY HALL BOOKINGS

3. Friern Barnet Girl Crusaders. In June, 1954, the Friern Barnet Girl Crusaders were granted permission to continue the use of the Priory Hall on Sunday afternoons for a further period of 12 months subject to the payment of the reduced charge of 13s.6d. for each booking.

An application has been received from the organisation for permission to continue the use and as a matter of urgency the Chairman of this Committee gave authority for the accommodation to be made available until the date of the Meeting of this Committee.

The Committee recommend:-

That the action taken be approved and confirmed and that the organisation be permitted to continue the use on the same terms and conditions until the 24th June, 1956.

4. W.V.S. Rummage Sale. The Vice-Chairman of the Committee granted an application received from Friern Barnet W.V.S. for the use of the hall on the 30th June, 1955, for a rummage sale in aid of local charities.

The Committee recommend:-

That the action taken be approved and confirmed.

5. Manual Workers Building Staff - Christmas Party. The Committee recommend:-

That an application received for the use of the hall on the 17th December, 1955, be granted free of charge.

CHAIRMAN'S INITIALS

6. TOWN HALL AND PRIORY HALL - CROCKERY. With reference to Minute No.3(f) of the Report of this Committee dated 21st June,

1955, the Sub-Committee authorised to purchase further supplies inspected the existing equipment and have authorised the purchase of 5 dozen cups and saucers, 1 dozen trays and 5 dozen spoons at an estimated cost of £9.6s.8d.

7. TOWN HALL - EXTERNAL DECORATIONS. The Engineer and Surveyor reported that the external decoration of the Town Hall was nearing completion and it had been found that the metal clock face on the tower was badly rusted. Arrangements had been made for this to be removed for cleaning and repainting.

COUNTY FIRE SERVICE

8. Fire Calls. During June 1955 the Fire Service was summoned to 2 chimney fires. One false alarm was given with good intent.

9. Fire Service Establishment Scheme. A letter dated 1st July, 1955, was submitted from the Middlesex County Council referring to the approved scheme which provided for one emergency tender at the Wembley Fire Station and another at the Heston Fire Station. There was no emergency tender stationed in the northern part of the County and when such an appliance was required in that area, it was supplied from Wembley or alternatively, from Clerkenwell Fire Station of the London Fire Brigade. In an attempt to improve the present arrangements, the County Council proposed to provide an emergency tender at the Edmonton Fire Station and thereby certain amendments would be necessary to the establishment. Although no alteration in the numbers of staff was contemplated, an adjustment in the personnel at Wembley and Heston would be necessary.

The County Council had requested any observations on the proposed amendments to be submitted by the 22nd September, 1955.

The Committee recommend:-

That the County Council be informed that this Council have no observations to make on the proposed amendment.

NORTH MIDDLESEX GOLF CLUB.

10. Insurance. With reference to Minute No.10(b) of the Report of this Committee dated 21st June, 1955, it was reported that the Sub-Committee had met representatives of the Club and suggested values of the various buildings had been forwarded to the Club for their observations which were awaited.

Having regard to the August recess, the Committee recommend:-

That the Members of the Sub-Committee previously appointed be given full power to settle the insurance values without further reference to this Committee unless some question of principle arises.

11. PROPOSED ELECTRICITY SUB-STATION. The Secretary of the North Middlesex Golf Club has stated that the Eastern Electricity Board had requested permission to erect a sub-station on part of the Golf Course immediately adjoining Brittania Road. The Board had been requested to supply further information and particulars of the suggested terms but this information had not so far been submitted.

The Committee have deferred consideration of this matter pending the receipt of further information from the Eastern Electricity Board.

CHAIRMAN'S INITIALS

12. FENCING. Under the terms of the lease the Club is required to obtain the prior approval of the Council to all works estimated to cost over £25. The Engineer and Surveyor reported that

request had been received for permission to erect approximately 20'0" of pointed corrugated iron fencing at a cost of £29.10.0. at the rear of the garages to Friern Court similar to that already erected on the boundary to Green Road and Sherwood Terrace.

The existing chain link fence has been damaged beyond repair through unauthorised access.

The Committee recommend:-

That the proposed works be approved.

13. BUS SERVICES - ROUTE 134. A letter dated 19th June, 1955, was submitted from the Assistant Secretary, North and East Wards, Friern Barnet Labour Party, complaining of the inadequacy of this service both at peak hours for business travellers and at other times for shoppers. They suggested that a circular service from The Orange Tree via Friern Barnet Lane to the High Road returning via Tally Ho! Corner and Woodhouse Road would be beneficial and asked the Council to urge the London Transport Executive to improve the existing facilities.

The Complainant has been informed of the previous unsuccessful attempts made by the Council and other bodies to secure an improved service and he had been asked if he could give any definite evidence to support further representations.

Reference was also made to the congestion caused by the withdrawal of vehicles on route 43 on Saturday afternoons and of the undue stress thereby placedon the 134 route.

The Committee recommend:-

That the London Transport Executive be asked to receive a deputation to consist of the Chairman of the General Purposes Committee, the Chairman of the Highways Committee, Crs. Martin and Simmonds and the Clerk with the object of discussing the methods by which improved facilities could be obtained.

14. CLOSURE OF ALEXANDRA PALACE LINE. With reference to Minute No.9 of the Report of this Committee dated 21st June, 1955, the Clerk reported that notification had been received from the Secretary of the Consultative Committee that further consideration had been given to this matter at their June meeting when their recommendation that the line should be closed was re-affirmed as in their view no sufficient reason had been advanced to justify its re-opening. The Consultative Committee, however, were concerned at the inadequacy of the bus services at certain times during the week-ends and in particular, on one occasion over the Easter holiday period. Assurances had been given by the London Transport Executive that every endeavour would be made to prevent a repetition of this state of affairs over the August Bank Holiday. It was also stated that the Executive were working out a re-arrangement of one of the bus services in the neighbourhood to provide for double deck vehicles to run in place of single deckers.

15. MIDDLESEX COUNTY COUNCIL TRAFFIC SUB-COMMITTEE. A copy of the Agenda for and Clerk of the County Council's Report to the meeting of this Sub-Committee held on the day of the meeting of this committee was submitted. Members discussed certain matters referred to in the report.

16. FRIERN BARNET COUNCIL OF SOCIAL SERVICE - GRANT. The Clerk reported that a request had been received from the Organising Secretary for the payment of the sum of £250 being the balance of the grant of £500 for the current year and in accordance with Minute No.11(b) of the Report of this Committee dated 19th April, 1955, arrangements had been made for this amount to be paid.

CHAIRMAN'S INITIALS

With regard to the application for an increase in the grant consideration of which was deferred at the April meeting of this Committee pending the submission of further information the Organising Secretary had stated that an endeavour would be made to submit the details required before the end of August.

17. 461 MIDDLESEX H.A.A. REGIMENT R.A.(T.A.) - TROPHY. With reference to Minute No.15 of the Report of this Committee dated 21st June, 1955, the Committee recommend:-

That this Trophy be presented to the Barnet Unit, Sea Cadet Corps as a Challenge Trophy for such purposes as the Commanding Officer considers appropriate.

The Committee will at their next meeting consider an estimate of the cost of such alterations to the original engraving on the trophy as may be necessary.

18. MEETING AT HENDON. With reference to Minute No.19 of the Report of this Committee dated 21st June, 1955, the Clerk submitted a report on the Conference held on the 28th June last at which this Council were represented.

19. LEE CONSERVANCY CATCHMENT BOARD. With reference to Minute No.13 of the Report of this Committee dated 28th June, 1955, a letter dated 28th June, 1955, was submitted from the Lee Conservancy Catchment Board giving particulars of the persons elected by the groups of local authorities to the Board for the 3 years from the 1st July, 1955.

For the local authorities in Middlesex the representative nominated by the Southgate Borough Council whose candidature was supported by this Council had been elected.

20. FESTIVAL OF CHURCH MUSIC. With reference to Minute No.24 of the Report of this Committee dated 21st June, 1955, a letter dated 11th July, 1955, was submitted from the Reverend Mr. Bond expressing thanks for the Council's support in the 1954 Festival and for promised support to a similar event in 1956.

21. SUMMER SHOW 1955. A report of the meeting of the Summer Show Sub-Committee held on the 14th July, 1955, a copy of which is attached, was submitted.

22. WATER SUPPLY. Notification has been received from the Ministry of Housing and Local Government of an engineering investigation which is being made into the water supply position in a number of areas with the object of bringing up to date information concerning the various water undertakings and supply conditions generally in the districts which they serve and the possible lines of future development.

The Clerk reported that an Inspector of the Ministry would be visiting the District for this purpose on the 22nd July and arrangements had been made for appropriate officers of the Council to be available to give such information as may be required.

23. CLEARANCE AND REDEVELOPMENT. With reference to Minute No. of the Report of the Meeting of the Housing Committee held on the 12th July, 1955, the Committee recommend:-

That a Special Committee be appointed to consist of the Chairmen or Vice-Chairmen of the Housing, Public Health, Town Planning and Finance Committees and Crs. Martin, Miss Richards, Mrs. Pugh and Taylor with the following terms of reference:-

To consider and report to the Council on all matters arising from the proposed redevelopment of The Avenue and East Road areas.

CHAIRMAN'S INITIALS

24. CARLISLE PLACE. With reference to Minute No.7 of the Report of the Meeting of the Highways and Public Works Committee held on the 14th July, 1955, the Engineer and Surveyor submitted a further report following an inspection with the Chairman of the Highways and Public Works Committee.

The Committee are satisfied that to take steps for the designation of Carlisle Place as a one-way street would not be practicable and that to erect guard rails at positions where the footpath was being subjected to damage might create a potential danger.

The Committee have instructed the Engineer and Surveyor to investigate the practicability of providing suitable bollards to protect the paving and to report thereon to the next meeting of the Highways Committee. In the meantime, however, the Committee recommend:-

That the Engineer and Surveyor be authorised to make good the damaged paving.

25. FRIERN BARNET W.V.S. LIGHT VAN. In November, 1954, the Council authorised the Engineer and Surveyor to arrange for the garaging and such normal routine maintenance of this vehicle as the existing commitments on the maintenance of Council vehicles would allow.

It was reported that the exhaust pipe to the vehicle had become defective and required replacement.

Having regard to the part played by the vehicle in the provision of meals for old people in the District, the Committee recommend:-

That the cost of the necessary replacement be borne by the Council.

26. AUGUST RECESS. As this is the last meeting of the Committee to be held before the August recess, the Committee recommend:-

That the Chairman or Vice-Chairman of this Committee be authorised to deal with any urgent matters which might arise before the next meeting.

H. Matthews.

Chairman

The Meeting commenced at 7.15 p.m. and terminated at 8.15 p.m.

CHAIRMAN'S INITIALS

Report of the 1955 Summer Show Sub-Committee

14th July, 1955

PRESENT:

Crs. Mrs. Constable, Miss Damant, Martin, Foley, Tangye and Wright.

1. APPOINTMENT OF CHAIRMAN. Cr. Simmonds was appointed Chairman of the Sub-Committee.

Cr. C.F. Simmonds ... Chairman

2. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Matthews and Mrs. Pugh.

3. MINUTES. The Minutes of the Meeting of the Sub-Committee held on the 9th June, 1955, were submitted and signed by the Chairman.

4. REPORT OF THE SUMMER SHOW ORGANISING COMMITTEE. The Report of the Meeting of the Summer Show Organising Committee held on the day of the Meeting of this Sub-Committee was submitted from which the following matters arise:-

(a) Domestic Section - Children's Classes. The Sub-Committee have given authority for the entry fee of 3d. per class for the Domestic Section Children's Classes (157 and 158) to be waived.

(b) Donkey Rides. The Chairman of the Organising Committee in consultation with the Chairman of this Sub-Committee has been authorised to approve the terms in connection with any offer received to provide these facilities.

(c) Insurance. The Chairman of the Organising Committee in consultation with the Chairman of this Sub-Committee has been empowered to authorise the acceptance of the most favourable quotation received.

(d) Estimates of Income and Expenditure. The Sub-Committee have approved.

The rates of charges for labour and haulage etc. as a basis for works to be carried out by direct labour as submitted by the Engineer.

The estimate of the Engineer and Surveyor for direct labour works required by the organisers in the sum of £180.

The statement of estimated income and expenditure for the Show as submitted by the Organising Committee disclosing an estimated excess of expenditure over income to be met from the General Rate Fund in the sum of £493.

Provision has been made in the 1955/56 estimates for a deficiency of £500.

CHAIRMAN'S INITIALS

(e) Authorisation of Supplementary Expenditure. Cr. Mrs. Constable has been empowered to approve unforeseen items of expenditure in excess of the approved estimates which may arise.

Chairman.

The Meeting commenced at 8.45 p.m. and terminated at 8.50 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S INITIALS

Report and Recommendations of the Finance Committee

19th July, 1955

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. Allan, Mrs. Constable, Foley, Henry, Martin, Miss Richards, Simmonds, Tangye, Truman and Wright.

Also in attendance:-

Crs. Miss Damant, Mrs. Pugh and Taylor.

1. MINUTES. The Minutes of the Meeting of this Committee dated 21st June, 1955, were submitted and signed by the Chairman.

2. AUDIT OF ACCOUNTS 1953/54. The Audit of the Accounts for the year 1953/54 has been completed and the report of the District Auditor was submitted for the information of the Committee.

3. PRIVATE STREET WORKS - OAKLEIGH PARK SOUTH - APPORTIONMENT NO.54. This frontager failed to pay the amount due by the promised instalments and although a small payment on account has been received recently, no satisfactory arrangements have been made for settlement.

The Committee recommend:-

That unless satisfactory arrangements are made forthwith the Clerk be authorised to take appropriate proceedings for the recovery of the total sum outstanding and to appear on behalf of the Council in any such proceedings.

HOUSING ACT, 1949 - ADVANCES FOR HOUSE PURCHASE, ETC.

4. Advances Account. In order to facilitate prompt payment of advances at short notice, the Committee recommend:-

That a Housing Advances Account be opened at Barclays Bank Ltd. with an imprest of £10,000, the account to be operated on the joint signatures of the Clerk and Treasurer or their respective deputies, payments made to be reported to the next meeting of the Finance Committee for approval and for the Housing Advances Account to be reimbursed such expenditure.

5. Mortgages. The Clerk reported that as a matter of urgency he had been authorised to engage solicitors to carry out investigations of title and preparation of mortgages as a temporary measure to relieve pressure of work in his Department due to staff resignations and illness.

The Committee recommend:-

That the action taken be approved and confirmed.

6. RATEABLE VALUE. The Rateable Value of all hereditaments in the District is now £299,364.

7. VALUATION OFFICER'S PROPOSALS. The Treasurer submitted proposals received from the Valuation Officer in connection with alterations and additions.

CHAIRMAN'S INITIALS

8. OCCUPIER'S PROPOSAL. The Treasurer reported that a proposal had been lodged by the occupier in respect of assessment numbered 1189. The Valuation Officer objected and as no appeal was lodged the proposal lapsed.

9. PUBLIC WORKS LOAN BOARD - INTEREST RATES. The Public Works Loan Board rates of interest have been increased from the 9th July, 1955, as follows:-

	From	To
Loans up to 5 years	$3\frac{1}{8}$ %	$3\frac{3}{4}$ %
Loans for 5-15 years	$3\frac{3}{4}$ %	$4\frac{1}{4}$ %
Loans over 15 years	4 %	

10. RATE ESTIMATES 1955/56 - ADDITIONAL COMMITMENTS. No additional commitments have been recommended by the various Committees.

11. RECESS. As this is the last Meeting of the Committee before the August recess, the Committee recommend:-

That the Chairman or Vice-Chairman of the Committee be authorised to deal with urgent matters which might arise before the next Meeting.

12. ACCOUNTS. The Committee have approved the Schedules of Accounts submitted and recommend:-

(a) That the action taken in authorising the payment of the accounts set out on pages 15, 16 and 17 of the Treasurer's Order amounting in total to £13,402 being advances for house purchase and payments to Building Contractors and to order Barclays Bank Ltd. to transfer sums totalling £13,402 from the General Account to the Disbursements Account be approved and confirmed.

(b) That the accounts set out on pages 18 to 20 of the Treasurer's Order amounting to £29,714.8s.10d. be paid.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £29,714.8s.10d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £7,644.9s.6d. from the General Account to the Salaries Imprest Account.

L. H. Matthews.

Chairman

The Meeting commenced at 8.20 p.m. and terminated at 8.30 p.m.

CHAIRMAN'S INITIALS

No. 18

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------TWENTY NINE THOUSAND SEVEN HUNDRED AND FOURTEEN---------- ----------EIGHT--------- ------TEN---------
pounds shillings pence

(£ 29,714 : 8 : 10) passed at a Meeting of the ~~Finance Committee~~ Council, held on the 28th day of July 19 55, referred to in an Order on Barclays Bank Ltd., No. 117 dated 28th July, 1955.

FRIERN BARNET URBAN DISTRICT COUNCIL 117

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

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

Disbursements A/c .. .. £29,714: 8 :10

Salaries Imprest A/c .. .. £ 7,644: 9 : 6

Dated this Twenty-eighth *day of* July *19* 55

Chairman of the Council.

Two Members of the Council.

Countersigned

Clerk of the Council.

331	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	4	6	3
332	CONCRETE UTILITIES LTD.--	89	8	-
333	COX & CO. (R.W.) LTD.--	-	9	-
334	CRAMB BROS. LTD.--	27	10	3
335	W. CREIGHTON & CO. LTD.--	45	19	7
336	CROW CATCHPOLE & CO. LTD.--	82	6	3
337	CUMMINS LIBRARY.--	2	12	10
338	T. DEAN.--	5	-	-
339	DICKINSON & CLARKE LTD.--	94	18	8
340	EASTERN ELECTRICITY BOARD.--	862	11	7
341	EASTERN GAS BOARD.--	3	9	6
342	HORACE ECKERT.--	19	10	-
343	ENGEL & GIBBS LTD.--	9	7	1
344	ESSEX TRUSTEE SAVINGS BANK.--	138	5	9
345	FRANCO TRAFFIC SIGNS LTD.--	7	19	-
346	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	15	5	2
347	GESTETNER LTD.--	91	19	2
348	WM. GREASBY & CO. LTD.--	65	12	9
349	GREATER LONDON ADVISORY COUNCIL FOR SMOKE ABATEMENT.--	2	2	-
350	W.R. GREEN.--	22	12	2
351	GREENHAM TOOL CO. LTD.--	-	6	6
352	GROUND EXPLORATIONS LTD.--	3	10	-
353	MAXWELL M. HART (LONDON) LTD.--	13	6	-
	CARRIED FORWARD	2,641	6	3

8. OCCUPIER'S PROPOSAL. The Treasurer reported that a proposal had been lodged by the occupier in respect of assessment numbered 1189. The Valuation Officer objected and as no appeal was lodged the proposal lapsed.

9. PUBLIC WORKS LOAN BOARD - INTEREST RATES. The Public Works Loan Board rates of interest have been increased from the 9th July, 1955, as follows:-

	From	To
Loans up to 5 years	$3\frac{1}{8}$ %	$3\frac{3}{4}$ %
Loans for 5-15 years	$3\frac{3}{4}$ %	$4\frac{1}{4}$ %
Loans over 15 years	4 %	

10. RATE ESTIMATES 1955/-
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12. ACCOUNTS.
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(b) That the
Treasure

(c) That Bar
£29,714.
Disburse

(d) That Bar
£7,644.9
Imprest Ac

C. H. Matthews

Chairman

The Meeting commenced at 8.20 p.m. and terminated at 8.30 p.m.

CHAIRMAN'S INITIALS

No. 18

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------TWENTY NINE THOUSAND SEVEN HUNDRED AND FOURTEEN---------- pounds ----------EIGHT--------- shillings ------TEN--------- pence

(£ 29,714 : 8 : 10) passed at a Meeting of the ~~Finance Committee~~ Council, held on the 28th day of July 1955, referred to in an Order on Barclays Bank Ltd., No. 117 dated 28th July, 1955.

Chairman of the Council.

Countersigned: *Two Members of the Council.*

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
317	EMERGENCY IMPREST ACCOUNT.--	721	1	11
318	ACME FLOORING & PAVING CO.(1904) LTD.--	4	16	5
319	ADVANCE LAUNDRIES LTD.--	2	13	3
320	ARCHIPRINT SERVICES LTD.--	7	3	5
321	ATLAS STONE CO. LTD.--	28	2	6
322	W. & T. AVERY LTD.--	4	6	6
323	BARCLAYS BANK LTD.--	2	8	4
324	BERGO LTD.--	-	12	-
325	D. BOND.--	21	7	7
326	BRADDOCK & MARTIN-SMITH.--	109	19	5
327	BRADGATE GRANITE QUARRIES LTD.--	43	9	4
328	BRITISH LEGION POPPY FACTORY LTD.--	1	17	6
329	BROOKES LTD.--	47	18	7
330	BROSTROM-GRIFFITHS LTD.--	11	-	-
331	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	4	6	3
332	CONCRETE UTILITIES LTD.--	69	8	-
333	COX & CO. (R.W.) LTD.--	-	9	-
334	CRAMB BROS. LTD.--	27	10	3
335	W. CREIGHTON & CO. LTD.--	45	19	7
336	CROW CATCHPOLE & CO. LTD.--	82	8	3
337	CUMMINS LIBRARY.--	2	12	10
338	T. DEAN.--	5	-	-
339	DICKINSON & CLARKE LTD.--	94	16	8
340	EASTERN ELECTRICITY BOARD.--	862	11	7
341	EASTERN GAS BOARD.--	3	9	6
342	HORACE ECKERT.--	19	10	-
343	ENGEL & GIBBS LTD.--	2	7	1
344	ESSEX TRUSTEE SAVINGS BANK.--	138	5	9
345	FRANCO TRAFFIC SIGNS LTD.--	7	19	-
346	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	15	5	2
347	GESTETNER LTD.--	91	19	2
348	WM. GREASBY & CO. LTD.--	65	12	9
349	GREATER LONDON ADVISORY COUNCIL FOR SMOKE ABATEMENT.--	2	2	-
350	W.R. GREEN.--	22	12	2
351	GREENHAM TOOL CO. LTD.--	-	6	6
352	GROUND EXPLORATIONS LTD.--	3	10	-
353	MAXWELL W. HART (LONDON) LTD.--	13	6	-
	CARRIED FORWARD	2,641	6	3

E.B.L. 29962

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	2,641	6	3
354	HATFIELD DEVELOPMENT CORPORATION.--	17	16	-
355	J.H. HITCHIN.--	4	-	-
356	H.M. STATIONERY OFFICE.--	1	17	6
357	FRED HODGE LTD.--	12	4	4
358	HOSPITAL SAVING ASSOCIATION.--	18	19	10
359	H. HOWES & CO. LTD.--	20	4	-
360	C.J. HUNT & CO. LTD.--	1	4	2
361	C.B. JACKSON & CO. LTD.--	117	18	10
362	P.O. JOYCE LTD.--	43	4	-
363	N.N. JOYCE & SONS LTD.--	60	4	6
364	KALAMAZOO LTD.--	5	19	8
365	KINGSTON HOUSE STORES LTD.--	2	17	11
366	JAMES LATHAM LTD.--	8	9	7
367	LAWSON PIGOTT MOTORS LTD.--	4	12	6
368	LILLYWHITE FROWD LTD.--	2	10	9
369	LINNEY & McLAUGHLIN.--	95	13	5
370	LIVERPOOL VICTORIA FRIENDLY SOCIETY.--	26	17	5
371	LONDON ELECTRICAL CO.(BLACKFRIARS) LTD.--	7	6	8
372	S. LOVELL & CO. LTD.--	13	6	-
373	JAMES McINTOSH (PALMERS GREEN) LTD.--	17	19	6
374	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	25,317	-	-
375	MURPHY CHEMICAL CO. LTD.--	2	-	3
376	NEWTON CHAMBERS & CO. LTD.--	1	2	-
377	NORWOOD STEEL EQUIPMENT (LONDON) LTD.--	-	4	-
378	GEO. O'BRIEN BAKER LTD.--	15	18	9
379	OFREX LTD.--	2	7	-
380	OLIVER BROS.--	-	12	-
381	OZALID CO. LTD.--	1	17	6
382	PANNEL (MERCHANTS) LTD.--	20	5	-
383	PENLEE QUARRIES LTD.--	161	6	2
384	PERRY (REPAIRS & SERVICE) LTD.--	-	1	10
385	A. PITT (PETTY CASH).--	26	13	4
386	RATING & VALUATION ASSOCIATION.--	3	3	-
387	REGENT OIL CO. LTD.--	375	3	-
388	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	4	4	-
389	RUBBERINE LTD.--	21	13	6
390	RYE PRINTING CO. LTD.--	6	15	4
391	SATEX TYPECRAFT CO. LTD.--	3	9	-
392	SHAW & SONS LTD.--	19	13	3
393	SHELVOKE & DREWRY LTD.--	2	4	2
394	K.R. SMITH.--	26	5	-
395	WILTON & BURGESS LTD.--	2	10	6
396	R.H. WALLER.--	3	18	6
397	J. GILBERT.--	-	14	10
398	P.T. BROWN.--	-	5	6
399	TRUSTEES OF WILTON HALL - PER A. CATTS.--	3	18	4
400	LOVESAY & SON LTD.--	-	14	6
401	W. GILBERT.--	-	-	6
402	N. BLACKBURN.--	-	2	6
403	J. BOWER.--	-	2	6
404	A. CAMPBELL.--	-	2	6
405	D. DAVIDSON.--	-	2	6
406	J. DWYER.--	-	5	-
407	J. ELKIN.--	-	10	-
408	J.C. FLETCHER.--	-	7	6
409	I.S. FOX.--	-	7	6
410	S. GLOVER.--	-	2	6
411	J. GRIMSON.--	-	12	6
412	C. GUTMAN.--	-	2	6
413	V.S. HENDERSON.--	-	2	6
414	R.C. HENRY.--	-	7	6
	CARRIED FORWARD	29,166	1	1

No. 20

E.B.L. 2962

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	29,166	1	1
		1	10	-
415	B. KELION.--	-	7	6
416	A. LANDSTEIN.--	-	5	-
417	T.C. LANGDON.--	1	7	6
418	A.C. LEVINSON.--	-	5	-
419	D. MART.--	-	10	-
420	E.R. NURSE.--	3	2	6
421	M.P. O'DRISCOLL.--	2	-	-
422	M.J. O'SULLIVAN.--	-	17	6
423	J.M. PALLOT.--	-	2	6
424	H. PEREIRA.--	3	10	-
425	B. PERLOW.--	-	17	6
426	J.W. POOLE.--	-	2	6
427	K.G. PRIESTMAN.--	-	17	6
428	D.W. REID.--	-	7	6
429	A.M. ROOKE.--	-	7	6
430	E.M. ROOKE.--	-	5	-
431	J. ROUSE.--	-	5	-
432	A. SIMPSON.--	-	7	6
433	J.D. WALLACE.--	-	5	-
434	W. WEIR.--	-	10	-
435	D.M. WILKINS.--	-	5	-
436	M. WOHL.--	-	7	6
437	J.P. YARDLEY.--	-	15	-
438	P. YELVERTON HICKS.--	-	3	-
439	MEDICAL SUPERINTENDENT, FRIERN HOSPITAL.--	1	16	-
440	ELLIS & FAIRBAIRN.--	16	7	3
441	C.V. DERCKSEN.--	349	14	6
442	TOTTENHAM CORPORATION.--	6	14	-
443	TRANSPORT EQUIPMENT (THORNYCROFT) LTD.--	9	15	11
444	ALAN A. TRAPP.--	1	1	-
445	TROUNCE & PARTNERS.--	28	3	-
446	TYRESOLES LTD.--	-	16	2
447	UNDERWOOD BUSINESS MACHINES LTD.--	3	2	5
448	J.E. UNWIN.--	1	1	-
449	URBAN DISTRICT COUNCILS' ASSOCIATION.--	3	18	6
450	WILLOW STATIONERY CO.--	93	15	-
451	D.C. WRIGHT.--	12	10	-
452	WOMEN'S VOLUNTARY SERVICE.--			
		£29,714	8	10

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 19TH day of JULY 19 55

H Matthews
Chairman.

A C Stevens
Member of Committee.

Sch. Chkd. by [illegible]

Report of the Housing Act Advances Committee

19th July, 1955

PRESENT:

Cr. Matthews ... Chairman

Crs. Mrs. Constable and Truman.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 9th June, 1955, were submitted and signed by the Chairman.

2. APPLICATION NO.12. The Borrower has applied for permission to let one furnished room to a man from the second week in August and the Committee have authorised this letting.

3. LIMIT OF ADVANCE. In view of the previous decision of the Committee that as a general policy the maximum advance on a property costing or valued at over £3,000 should be 85%, an enquiry was received as to whether the Committee would vary this rule in a particular case.

The Committee decided that they could give no decision in advance of a formal application.

4. REPAYMENTS. The Council's scheme gives a borrower the option of repaying a loan by equal instalments of principal with interest on the balance outstanding or on the annuity basis. The Clerk reported that it would ease the burden on the office if the annuity system were adopted to the exclusion of the instalment system.

The Committee were of the opinion, however, that borrowers should be given the option of repaying by either method and have given instructions accordingly.

5. RATE OF INTEREST. The following revised rates of interest will be payable on all advances authorised from the 9th August, 1955:-

For loans up to 5 years:	4%
For loans for 5 years and over:	4½%

6. APPLICATIONS. The Committee considered a number of applications and have decided that on the 9th August, 1955, the following offers of advances be made:-

Application number	Advance	Period of years	Rate of Interest	Remarks
24	£1,750	20	4½%	Essential repairs of approximately £50 to be carried out within 3 months.
25	£2,100	25	4½%	Essential repairs of approximately £15 to be carried out within 2 months.
26	£1,440	25	4½%	-

CHAIRMAN'S INITIALS

Application number	Advance	Period of years	Rate of Interest	Remarks
27	£2,560	30	4½%	£150 to be retained until essential repairs carried out.
28	£2,380	25	4½%	-

7. APPLICATION NO.13. The Committee had before them a letter from the applicant in this case asking them to reconsider the decision to offer him a loan of £2,850.

After considering the circumstances, however, the Committee could not see their way clear to vary their previous decision.

Chairman.

The Meeting commenced at 6.10 p.m. and terminated at 6.35 p.m.

CHAIRMAN'S INITIALS

Report of the Housing Act Advances Committee

4th August, 1955

PRESENT:

Cr. Matthews ... Chairman

Crs. Simmonds and Truman.

Also in attendance:

Crs. Mrs. Constable and Henry.

1. MINUTES The Minutes of the Meeting of this Committee held on the 19th July, 1955, were submitted and signed by the Chairman.

2. APPLICATION NO.20. The Committee had already agreed to advance £2700 to this applicant but he has now reduced his loan to £2,000 consequent on a reduction of the purchase price.

3. SUMMARY. The Clerk gave a summary of the cases which had already been approved by the Committee showing the position to date.

4. APPLICATIONS. The Committee considered a number of applications and have decided that on the 9th August,1955,subject to sanction to loan being received from the Ministry, the following offers of advances be made:-

Application No.	Advance	Period of years	Rate of Interest	Remarks
29	£1600	25 years	4½%	Subject to further inspection on completion of the building
30	Application refused			
31	Application refused			
32	£2150	30 years	4½%	
33	Application refused			
34	£950	15 years	4½%	Subject to the son of the applicant entering into a satisfactory guarantee
35	£950	15 years	4½%	
36	£2760	25 years	4½%	
37	£2000	30 years	4½%	Subject to further inspection on completion of the property.

5. ADDITIONAL INFORMATION. The Committee decided that in all

CHAIRMAN'S INITIALS

future cases applicants should be required to state that the balance of the purchase money is being provided from their own resources.

Chairman.

The Meeting commenced at 6.45 p.m. and terminated at 7.05 p.m.

CHAIRMAN'S INITIALS

No. 22

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling----------FORTY THOUSAND THREE HUNDRED AND TWENTY-SIX

----------pounds --------EIGHT----------shillings---------NINE-------pence

(£ 40,326 : 8 : 9) passed at a Meeting of the Finance Committee held on the

30th day of August 1955, referred to in an Order on Barclays Bank Ltd.,

No. 119 dated 30th August, 1955.

Chairman of the Council.

Countersigned: *W Matthews* } *Two Members*

FRIERN BARNET URBAN DISTRICT COUNCIL 119

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

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

Disbursements A/c .. .. £40,326: 8 :9

Salaries Imprest A/c .. .. £ 8,883: 13 :-

Dated this Thirtieth *day of* August *1955*

Chairman of the Council.

W. Matthews. } *Two Members of the Council.*

Countersigned

Edward J. Hubbard

Clerk of the Council.

474	CARIBONUM LTD.--	-	16	11
475	CANOOD WHARTON & CO. LTD.--	37	9	2
476	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	123	15	3
477	COLDRATOR.--	-	8	6
478	CONTRACT GULLY CLEANSING LTD.--	110	15	9
479	J.F. COTTERELL.--	3	6	4
480	E. COWING & SON LTD.--	-	19	3
481	W. CREIGHTON & CO. LTD.--	3	7	7
482	CROW CATCHPOLE & CO. LTD.--	32	15	5
483	CUMMINS LIBRARY.--	3	4	2
484	EASTERN ELECTRICITY BOARD.--	340	10	4
485	EASTERN GAS BOARD.--	29	2	3
486	HORACE ECKERT.--	17	-	-
487	ELSWORTH BROS. LTD.--	4	6	2
488	ERECON LTD.--	25	-	-
489	ESSO PETROLEUM CO. LTD.--	6	14	2
490	FINCHLEY CORPORATION.--	9	9	-
491	FINCHLEY PRESS LTD.--	142	7	6
492	GESTETNER LTD.--	9	4	4
493	WM. GREASBY & CO. LTD.--	67	1	10
494	H.M. STATIONERY OFFICE.--	4	1	8
	CARRIED FORWARD	16,441	9	6

future cases applicants should be required to state that the balance of the purchase money is being provided from their own resources.

Chairman.

The Meeting commenced at 6.45 p.m. and terminated at 7.05 p.m.

CHAIRMAN'S INITIALS

No. 22

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------FORTY THOUSAND THREE HUNDRED AND TWENTY-SIX

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30th day of August 1955, referred to in an Order on Barclays Bank Ltd.,

No. 119 dated 30th August, 1955.

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
455	EMERGENCY IMPREST ACCOUNT.--	1,435	6	9
456	ADREMA LTD.--	-	13	9
457	ADVANCE LAUNDRIES LTD.--	1	7	10
458	C.F. ANDERSON & SONS LTD.--	7	4	-
459	ARCADE MUSIC SHOP.--	8	10	9
460	ARCHIPRINT SERVICES LTD.--	3	18	5
461	A. ASHLEY.--	10	16	-
462	ATLAS STONE CO. LTD.--	23	15	-
463	BANK OF ENGLAND.--	7,319	11	11
464	BANK OF ENGLAND.--	5,292	7	-
465	BARNET DISTRICT WATER CO.--	1,064	11	10
466	BERSEL MANUFACTURING CO. LTD.--	4	10	-
467	BOSCH LTD.--	2	1	3
468	BRADGATE GRANITE QUARRIES LTD.--	88	8	2
469	BRITISH OXYGEN CO. LTD.--	-	11	6
470	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	4	8	6
471	BRODIE'S.--	-	9	3
472	BURLINGTON PRESS.--	30	15	2
473	J.A. CABLE & CO. LTD.--	164	6	10
474	CARIBONUM LTD.--	-	16	11
475	CAMOOD WHARTON & CO. LTD.--	37	9	2
476	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	123	15	3
477	COLDRATOR.--	-	8	6
478	CONTRACT GULLY CLEANSING LTD.--	110	15	9
479	J.F. CUTTERELL.--	3	6	4
480	E. COWING & SON LTD.--	-	19	3
481	W. CREIGHTON & CO. LTD.--	3	7	7
482	CRON CATCHPOLE & CO. LTD.--	32	15	5
483	CUMMINS LIBRARY.--	3	4	2
484	EASTERN ELECTRICITY BOARD.--	340	10	4
485	EASTERN GAS BOARD.--	25	2	3
486	HORACE ECKERT.--	17	-	-
487	ELSWORTH BROS. LTD.--	4	6	2
488	ERECON LTD.--	25	-	-
489	ESSO PETROLEUM CO. LTD.--	6	14	2
490	FINCHLEY CORPORATION.--	9	9	-
491	FINCHLEY PRESS LTD.--	142	7	6
492	GESTETNER LTD.--	9	4	4
493	W.M. GREASBY & CO. LTD.--	67	1	10
494	H.M. STATIONERY OFFICE.--	4	1	8
	CARRIED FORWARD	16,441	9	6

Number of Shares	NAME OF PAYEE	Number of Certificate

E.R.L. 28962

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	16,441	9	6
495	H.R. HARDIE.--	1	1	-
496	KENNETH HARDY.--	5	5	-
497	HARLAND & SONS.--	24	-	-
498	J.M. HILL & SONS LTD.--	8,396	-	-
499	FRED HODGE LTD.--	31	7	5
500	HORNSEY JOURNAL.--	2	10	2
501	HOUNSLOW TYPEWRITING & DUPLICATING SERVICE.--	7	19	6
502	A.C. HOWARD.--	7	11	-
503	C.J. HUNT & CO. LTD.--	9	4	5
504	HUXLEYS AGRICULTURAL MACHINERY SUPPLIES LTD.--	6	2	3
505	IMPERIAL TYPEWRITER CO. LTD.--	1	9	7
506	INSTITUTE OF HOUSING (INCORPORATED).--	-	10	6
507	W. JONES.--	11	16	4
508	P.O. JOYCE LTD.--	-	17	10
509	WALTER JUDD LTD.--	41	4	-
517	METSPRAYS LTD.--	3	1	5
518	MDDX.JOINT COUNCIL FOR LOCAL AUTHORITIES SERVICES (MANUAL WORKERS).--	22	-	-
519	MDDX.LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	1,175	7	2
510	K. & N. PRESS LTD.--	3	12	6
511	KALAMAZOO LTD.--	11	8	6
512	C. KIRKLAND-WHITTAKER LTD.--	3	15	-
513	LONDON & GREATER LONDON PLAYING FIELDS ASSOCIATION.--	2	2	-
514	LONDON PLYWOOD & TIMBER CO. LTD.--	4	3	11
515	S. LOVELL & CO. LTD.--	18	3	6
516	MANSELL & ADAMS LTD.--	-	9	11
520	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	11,533	10	6
521	MUNICIPAL MUTUAL INSURANCE LTD.--	14	10	-
522	N.F. WATERPROOFING CO. LTD.--	24	6	-
523	NATIONAL CASH REGISTER CO. LTD.--	2	7	6
524	NEWTON CHAMBERS & CO. LTD.--	3	11	10
525	NORMEIR TYRE CO.(RUBBERINE) LTD.--	80	16	-
526	ORION INSURANCE CO. LTD.--	13	7	2
527	OZALID CO. LTD.--	1	17	6
528	PANNELL (MERCHANTS) LTD.--	36	4	6
529	PENFOLD FENCING & ENGINEERING LTD.--	258	18	11
530	M.B. POSTILL.--	116	3	4
531	PLANS & DRAWINGS LTD.--	11	12	4
532	POSTMASTER GENERAL.--	72	12	1
533	REGENT OIL CO. LTD.--	391	8	-
534	REVO ELECTRIC CO. LTD.--	6	14	6
535	ROYAL LONDON MUTUAL INSURANCE SOCIETY LTD.--	297	16	5
536	RYE PRINTING CO. LTD.--	54	1	8
537	SATEX TYPECRAFT CO. LTD.--	12	3	9
538	H.A. SAUNDERS LTD.--	-	6	-
539	H. SCOTT & SONS.--	10	9	3
540	SHAW & SONS LTD.--	2	2	-
541	L.G. SHELDON.--	2	10	-
542	SHELL-MEX & B.P. LTD.--	7	5	-
543	SHELVOKE & DREWRY LTD.--	4	16	11
544	SIMMONDS, CHURCH RACKHAM & CO.--	6	10	4
545	H.C.D. SMYTH.--	7	1	7
546	SOLICITORS' LAW STATIONERY SOCIETY LTD.--	4	1	9
547	E.F. EASTON.--	-	19	10
548	A.J. CARTER.--	5	13	10
549	S.H. SALMON.--	8	9	9
550	DONOVAN J. SMALLEY & CO.--	17	8	6
551	L.C. TAVENER.--	9	1	6
	CARRIED FORWARD	39,251	12	8

No. 24

E.B.L. 20062

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	CARRIED FORWARD	39,261 12 8
552	NORMAN.--	3 2 9
553	D.V. NEWMAN.--	5 - 10
554	A.E. ELLIS.--	10 16 2
555	SWEET & MAXWELL LTD.--	2 2 -
556	SWISS BANK CORPN.(A/C COLUMBUS-DIXON (SALES) LTD.).--	4 7 6
557	TAROADS LTD.--	201 - 4
558	J. MAUNDER TAYLOR.--	34 - -
559	TAYLOR & MELHUISH.--	11 - -
560	STUART THOMPSON (STATIONERS) LTD.--	- 15 -
561	TOTTENHAM CORPORATION.--	566 16 8
562	TRANSPORT EQUIPMENT (THORNYCROFT) LTD.--	- 15 11
563	ALAN A. TRAPP.--	18 9 6
564	DUNCAN TUCKER (TOTTENHAM) LTD.--	23 9 -
565	WATFORD ELECTRIC & MANUFACTURING CO. LTD.--	6 8 -
566	WATKINS & McCOMBIE LTD.--	3 16 11
567	WILLOW STATIONERY CO.--	1 10 -
568	WILLIAM WOOD & SON LTD.--	7 4 -
569	YOUNG MYERS & CO. LTD.--	3 7 11
570	W.H. YATES.--	170 9 7
		£40,326 8 9

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 30th day of August 1955

R. Matthews.
Chairman.

A. G. Kearney
Member of Committee.

Sch. Child. by

Report of Housing Act Advances Committee

25th August 1955

PRESENT:

Cr. D.C.Wright ... In the Chair

Crs. Mrs. Constable and Truman.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 4th August, 1955, were submitted and signed by the Chairman.

2. APPLICATION NO.24. At the July Meeting the Committee agreed to make an advance to the applicants (husband and wife). The Committee are now informed that relatives (father and mother of the male applicant) will be occupying part of the property under conditions which might create a statutory tenancy. It has been suggested that the father should become a joint purchaser and also join in the Mortgage and the Committee have agreed.

3. APPLICATION NO.47. The Committee considered the circumstances of this application under which a son wishes to purchase from his father the leasehold interest in property in which they both live and of which the father is leaseholder.

The Committee agreed in principle to the application being proceeded with.

4. RATE OF INTEREST. At the last Meeting the Committee agreed to advances in respect of Applications Nod. 29 to 37 but directed that no formal offers should be made pending the receipt of loan sanction. The sanction was received on the 22nd August but in the meantime rates of interest had been increased. On the authority of the Vice-Chairman of the Finance Committee the new rates ($4\frac{3}{8}\%$ and $4\frac{3}{4}\%$) were applied to those applications. The Committee recommend that the Finance Committee be asked to consider the question of amending the Council's Scheme to provide for the rate of interest being one quarter per cent above the Public Works Loan Board rate in force at the time of the Council's offer of an advance.

5. APPLICATIONS. The Committee considered a number of applications and decided to offer the following advances:-

Application No.	Advance £	Period years up to	Rate of Interest %	Remarks
38	1600	30	4[illegible]	Subject to further enquiries
39	2760	30	$4\frac{5}{8}$	
40	Application refused			
41	Deferred for further information.			
42	1800	15	$4\frac{3}{4}$	
43	1700	15	$4\frac{3}{4}$	Covenant for repairs 3 months.
46	Application refused			

CHAIRMAN'S INITIALS

Application No.	Advance £	Period years up to	Rate of Interest %	Remarks
48	1400	25	4¾	Subject to satisfactory completion of building.
50	2430	30	4¾	
51	1300	20	4¾	Covenant for repairs 2 months.

W. Matthews.

Chairman.

The Meeting commenced at 6 p.m. and terminated at 7.10 p.m.

CHAIRMAN'S INITIALS

No. 25

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------NINE THOUSAND SEVEN HUNDRED AND SIXTY FIVE

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

(£ 9,765 : 18 : 1) passed at a Meeting of the Finance Committee/~~Council~~, held on the

20TH day of SEPTEMBER 19 55, referred to in an Order on Barclays Bank Ltd.,

No. 120 dated 20TH SEPTEMBER, 1955

FRIERN BARNET URBAN DISTRICT COUNCIL 120

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

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

Disbursements A/c .. .. £9,765 : 18 : 1

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

Dated this Twentieth *day of* September *1955*

L Ledingham *Chairman of the Council.*

R. Matthews.

Countersigned E Leyton-Taylor *Two Members of the Council.*

Edward Hubbard

Clerk of the Council.

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20TH day of SEPTEMBER 19 55

R. Matthews.

Chairman.

A. C. Hamm

Member of Committee.

Sch. Chkd. by

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No. 120 dated 20TH SEPTEMBER, 1955

L Cadman *Chairman of the Council.*

Countersigned: R. Matthews. } *Two Members of the Council.*

C. D. Langham. Capt. RN

Edward J. Hubbard
Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
571	S.A.GREGORY (BUILDERS & CONTRACTORS) LTD.--	2,616 18 1
572	J.M. HILL & SONS LTD.--	7,149 - -
		£9,765 18 1

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20TH day of SEPTEMBER 19 55

R. Matthews.
Chairman.

A. C. Kemp
Member of Committee.

Sch. Chkd. by

EASTERN BARNET URBAN DISTRICT COUNCIL.

A/c. and Cheque Number.	NAME OF PAYEE	Amount of Payment
571	S.A.GREGORY (BUILDERS & CONTRACTORS) LTD.--	£ s. d. 2,515 13 1
572	J.M. HILL & SONS LTD.--	7,349 - -
		9,864 13 1

Countersigned:

Clerk of the Council.

Chairman.

Member of Committee.

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

28th July, 1955.

PRESENT:-

Cr. D.C. Wright ... Chairman.

Cr. W.H. Tangye ... Vice-Chairman.

Crs. Allan, Mrs. Constable, Miss Damant, Foley, Henry, Matthews, Mrs. Pugh, Pugh, Miss Richards, Simmonds, Taylor and Truman.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Martin.

2. MINUTES. The Minutes of the Meeting of the Council held on the 30th June, 1955, were submitted, approved and signed by the Chairman.

3. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Foley, that the report and recommendations of the Public Health Committee dated 12th July, 1955 be received and adopted.

4. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Allan, seconded by Cr. Taylor that the report and recommendation of the Town Planning Committee dated 12th July, 1955 be received and adopted.

In connection with Minute No. 23 of this report, Cr. Tangye declared his interest pursuant to Section 76 of the Local Government's Act 1933.

5. REPORT OF HOUSING COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Mrs. Constable that the Report and Recommendations of the Housing Committee dated 12th July 1955 be received and adopted, subject to :-

Minute No. 50 - Selection of Tenants - Allocation of further Accommodation. The following being added under the heading "2 Bedroomed Flats, Chelwood" Applicants No'd B.1436, C.355, E.121.

6. REPORT OF CIVIL DEFENCE COMMITTEE. Resolved on the motion of Cr. Wright, seconded by Cr. Matthews, that the Report and Recommendations of the Civil Defence Committee dated 14th July, 1955, be received and adopted.

7. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Allan, that the Report and Recommendations of the Highways and Public Works Committee dated 14th July, 1955, be received and adopted.

8. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Tangye, seconded by Cr. Henry that the Report and Recommendations of the Allotments Committee dated 14th July, 1955, be received and adopted.

9. REPORT OF PARKS COMMITTEE. It was moved by Cr. Mrs. Constable and seconded by Cr. Tangye that the Report and Recommendations of the Parks Committee dated 14th July, 1955, be received and adopted.

CHAIRMAN'S INITIALS

Minute No. 15. Bethune Recreation Ground, Running Track. An amendment was moved by Cr. Simmonds and seconded by Cr. Henry that the name of Cr. Matthews be added to the members appointed to meet representatives of the Hampstead Harriers.

The amendment on being put to the Meeting, was declared to be carried.

The motion for the reception and adoption of the Report and Recommendations subject in Minute No. 15 to the name of Cr. Matthews being added to the members appointed to meet representatives of the Hampstead Harriers was then put to the Meeting and declared to be carried.

10. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. Simmonds and seconded by Cr. Tangye that the Report and Recommendations of the Establishment Committee dated 19th July, 1955, be received and adopted.

11. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Foley that the Report and Recommendations of the General Purposes Committee dated 19th July 1955, be received and adopted.

12. REPORT OF FINANCE COMMITTEE: Resolved on the motion of Cr. Matthews, seconded by Cr. Simmonds that the Report and Recommendations of the Finance Committee dated 19th July, 1955 be received and adopted.

13. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Simmonds seconded by Cr. Foley that :-

(a) The Seal of the Council be affixed to the following documents :-

(i) Direction under Article 4 of the Town and Country Planning General Development Order, 1950, relating to The Avenue and East Road areas.

(ii) Agreement Eastern Electricity Board (duplicate) Street Lighting.

(iii) Licence to deal in Game - Olney Limited in respect of premises at 73 Colney Hatch Lane, N.10.

Seal affixed accordingly.

(b) The sealing out of Meeting of the following documents be approved and confirmed.

(i) Mortgages - Housing Advances No'd. 19, 21 and 23.

Chairman.

CHAIRMAN'S INITIALS

Report of the Improvements Grants Committee

4th August, 1955

PRESENT:

Crs. Henry, Matthews, Simmonds and Truman.

Also in attendance:

Cr.Mrs. Constable who with the approval of the Committee took part in the proceedings.

CHAIRMAN ... Cr. R.P.Matthews was appointed Chairman of the Committee.

1. The Committee had before them a report by the Clerk (incorporating the report of the Engineer and Surveyor on applications which had been received) and a report by the Chief Sanitary Inspector.

The reports, copies of which were sent to all Members of the Council, dealt with the provisions of the Housing Act 1949 (as amended), the considerations upon which the Council must satisfy themselves before grants can be approved, the financing of grants and the fixing of maximum rents.

They also dealt with the enquiries and preliminary applications which had been received and with two specific applications which had been received by the Engineer and Surveyor for the conversion of properties.

The Committee dealt first with these two specific applications which were the following:-

2. 29 Beaconsfield Road. This application was for a grant towards the cost of the conversion of a house into two self contained flats.

The building was constructed as a three bedroom house comprising two living rooms, kitchen and scullery on the ground floor and three bedrooms and bathroom on the first floor.

Until recently the property had been occupied by two families but the ground floor is now vacant. The bathroom had been shared and the only kitchen facilities for the occupants of the first floor was a cooker in one of the bedrooms.

The proposed conversion works would provide separate accesses to both floors, bathroom facilities for the ground floor occupants and satisfactory kitchen facilities for the occupants of the first floor. Each flat would have one bedroom, living room, kitchen, bathroom and separate W.C.

Town Planning and Building Byelaw consents had already been obtained.

Plans, specifications and estimates had been submitted, the estimated cost of the works attributable to the conversion being:-

First floor	£357. 3. 9d.
Ground floor	335. 7. 3.
	£692.11. 0d.

Any grant which is made must be based upon an approved estimated cost and must not exceed one half of that approved cost. In considering the specification, the Committee came to the

CHAIRMAN'S INITIALS

conclusion that they could not approve for grant the provision of white glazed wall tiles to a height of 4 feet in the kitchen and bathrooms but that grant should be approved on a glazed tile skirting at the back of the sink, wash basin and bath. On the other hand, the Committee considered that the fireplaces in the living rooms of each flat which are obsolete should be replaced by a type recommended by the Coal Utilization Council and that the cost should be approved for grant.

The approved estimated cost would then be:-

	Ground floor	First floor
Original estimate	£335. 7. 3d.	£357. 3. 9d.
Reduction for tiling	23. 0. 0.	23. 0. 0.
	£312. 7. 3d.	£334. 3. 9.
Addition for fireplaces	17. 0. 0.	17. 0. 0.
	£329. 7. 3d.	£351. 3. 9d.

The Committee are satisfied that the properties and the proposed works would comply with the conditions of the Act and those prescribed by the Minister and in this connection the Committee consider that the property would normally make satisfactory housing accommodation for a period of not less than 30 years.

The Committee have therefore decided

(a) that the plans and specification be approved

(b) that the approved estimated cost for grant purposes be £680.11.0d. apportioned to each flat as follows:-

Ground floor	£329. 7. 3d.
First floor	351. 3. 9.
	£680.11. 0.

(c) that subject to the works being completed to the satisfaction of the Council and to the compliance by the owner with all statutory requirements a grant of one half of the approved estimated cost be made in respect of each flat.

It is to be noted that in respect of each grant the Council will receive an exchequer contribution payable over a period of 20 years equivalent to three quarters of the loan charges payable or which would be payable on a loan borrowed on a 20 year period.

When approving a grant the Council are required (except in a few cases) to fix a rent which is to be the maximum rent which can be charged for the property.

The Committee have decided to fix a maximum rental for each flat at £78 a year exclusive of General Rate and Water Rate.

3. Oakleigh Park North. This application provides for the conversion of a large garage with a room over into a three bedroom house and garage.

The works proposed are for the partial reconstruction of the existing building and the erection of an addition to provide a detached house with garage.

The Committee considered that this proposal provided for works in excess of the normal conversion of an existing building and was not a scheme which the grant provisions of the Act envisaged.

CHAIRMAN'S INITIALS

The Committee accordingly decided not to approve the application for grant.

The attention of the owner will be drawn to the Council's scheme for making loans.

The Committee discussed the question of the desirability of considering applications in principle before involving applicants in the trouble and expense of supplying detailed plans and other documents. The Committee decided that in appropriate cases applications should be submitted to them for consideration in principle.

The Committee then considered the following three preliminary enquiries which had been received by the Engineer and Surveyor:-

4. 17 Hemington Avenue. This provided for the conversion of a detached dwellinghouse comprising 4 living rooms and 4 bedrooms into two flats each with a living room, 2 bedrooms, a dining/kitchen and a bathroom.

The Committee regard this house of such a size as to be suitable for occupation by one family and were not prepared to approve the principle of a grant for its conversion into two flats.

5. 57 Myddelton Park. This provides for the conversion of a semi-detached house containing 3 living rooms and 5 bedrooms into 2 flats of three and four rooms with a kitchen and bathroom in each case.

For the same reasons as in the previous case the Committee decided not to approve this proposal in principle.

6. 100 Sydney Road. This semi-detached house containing three living rooms, scullery, 3 bedrooms and bathroom is occupied by two families. It is proposed to convert it into two flats with on the ground floor 3 rooms and a combined scullery and bathroom and on the first floor 2 rooms, kitchen and bathroom.

The Committee regard this in principle as a suitable conversion scheme for grant purposes but consider that provision should be made for a separate bathroom on the ground floor.

The Committee regard this in principle as a suitable conversion scheme for grant purposes but consider that provision should be made for a separate bathroom on the ground floor.

The Chief Sanitary Inspector's report dealt with the preliminary applications and enquiries relating to the improvement of properties which he had received and with which he had dealt. No firm applications had been received.

The following outstanding enquiry had been received recently:-

7. Lundie House, Temple Avenue. This enquiry related to the proposed construction of a bedroom over the existing garage to provide accommodation for parents of the occupier.

The Committee do not regard this as a proposal which should be regarded as coming within the intention of the grant provisions of the Act and are not prepared to approve it in principle.

The applicant will be reminded of the Council's loan scheme.

R Whatham.

Chairman.

CHAIRMAN'S INITIALS

The Meeting commenced at 6 p.m. and terminated at 6.45 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Public Health Committee

13th September, 1955

PRESENT:

Cr. A.C. Henry ... Chairman.

Crs. Allan, Foley, Pugh, Miss Richards and Taylor.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 12th July, 1955, were submitted and signed by the Chairman.

2. NOTIFICATION OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the last Meeting. The figures for the corresponding period in 1954 are shown in brackets.

DISEASES	WARDS					Total for District	Friern Hospital
	North	South	Cent.	East	West		
Measles	9(3)	4(55)	39(13)	4(-)	32(-)	88(71)	-(-)
Whooping cough	6(5)	-(7)	-(2)	2(-)	-(-)	8(14)	-(-)
Tuberculosis	3(2)	-(1)	1(-)	-(-)	-(1)	4(4)	4(1)
Diphtheria	-(-)	-(-)	-(-)	-(-)	-(-)	-(-)	1(-)
Dysentery	1(-)	-(1)	-(-)	-(-)	-(-)	1(1)	-(1)
Food Poisoning	-(-)	-(-)	-(-)	-(-)	-(-)	-(-)	1(-)
Poliomyelitis	-(-)	1(-)	-(-)	-(-)	-(-)	1(-)	-(-)
Pneumonia	-(-)	-(-)	-(-)	-(-)	-(-)	-(-)	1(-)

3. DIPHTHERIA IMMUNISATION AND COMBINED DIPHTHERIA AND WHOOPING COUGH IMMUNISATION. The position to date is:-

No. of attendances at Clinics since last Report	57
No. attending for first time	11
No. attending for re-inforcing injection	11
No. of immunisations completed to date:	
Diphtheria only	3340
Combined	827

4. WATER SUPPLY. The Medical Officer of Health submitted a report by the Counties Public Health Laboratories on a sample of the water supplied to this District which showed the water to be pure and wholesome in character and suitable for drinking and domestic purposes.

5. COMPLAINTS. Since the last Meeting of this Committee, 99 complaints, including 49 cases of rat or mouse infestation, have been received and investigated and action taken where necessary to secure a remedy.

6. ABATEMENT OF NUISANCES. Works necessary to comply with notices served requesting the abatement of nuisances at 19 properties have been completed.

7. UNSOUND FOOD. The Committee received a report on food which had been condemned, since the last Meeting of the Committee, as unfit for human consumption.

8. FOOD HYGIENE.

(a) Food Premises. Since the last Meeting of the Committee, the following premises have been inspected for the purposes

CHAIRMAN'S INITIALS

of the Food and Drugs Act, 1938, and the byelaws made thereunder:-

Bakers	6
Butchers	24
Cafes	12
Dairies and milkshops	24
Fishmongers	11
Greengrocers	11
Grocers	19
Ice-cream traders	6

In five instances a request has been made for certain matters to be given attention.

(b) Foreign Material in Loaf of Bread. A complaint was received with regard to a loaf of bread purchased at premises in the District. The bread was baked at premises in an adjoining district.

The bread contained some material thought to be grease from a dough-mixing machine at the bakery. The firm concerned have given an assurance that steps will be taken to prevent the recurrence of such an incident.

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

Icecream	-	6 (all satisfactory)
Milk	-	4 (all satisfactory)

10. MILK SUPPLY.

(a) The Milk and Dairies Regulations, 1949. The following have made application to be registered as distributors of milk within the District in respect of sterilised milk to be sold in bottles on the premises:-

Mr. W. Strange of 14, The Avenue, N.11.
Mr. W.H. Dean of 105 Friern Barnet Road, N.11.

The Committee recommend:-

That the application of Mr. Strange and Mr. Dean to be registered as distributors of milk within the District in respect of sterilised milk be approved.

(b) The Milk (Special Designation) (Pasteurised and Sterilised Milk) Regulations, 1949 to 1953. The applicants referred to in Minute No.10 (a) have also applied for licences to retail sterilised milk at their shop premises. The milk will be obtained, in the case of Mr. W. Strange, from the Mortlock Sterilised Milk Supply Co. of 65, Whitta Road, E.12, who are the holders of a Sterilising Licence granted by the East Ham Borough Council, and, in the case of Mr. W.H.Dean, from the Sterilised Milk Co. Ltd. of 157, Culford Road, N.1, who are the holders of a Sterilising Licence granted by the Hackney Borough Council.

The Committee recommend:-

That Dealers' Licences authorising the sale of sterilised milk be granted to Mr. W. Strange and Mr. W.H. Dean for the period ending on the 31st December, 1955.

11. HOUSING REPAIRS AND RENTS ACT, 1954, SECTION 26 - CERTIFICATES OF DISREPAIR. An application for a certificate of disrepair

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was received from the tenant of No.80, Sydney Road, N.10. The Chairman of the Committee approved the application and a certificate was issued on the 28th July, 1955.

The Committee recommend:-

That the action of the Chairman of the Committee be approved.

12. LICENCES TO DEAL IN GAME. Messrs. S. Pulham & Sons Ltd. of 1260, High Road, N.20, and also trading as Messrs. Goodman Bros. Ltd. of 27, Queen's Parade, N.11, have made application for the renewal of licences held by them to sell game from these premises. The licences expire on the 30th September, 1955.

The Committee recommend:-

That Messrs. S. Pulham & Sons Ltd., also trading as Messrs. Goodman Bros. Ltd., be granted licences to sell game from premises situate at 1260, High Road, N.20, and 27, Queen's Parade, N.11.

13. HAIRDRESSING ESTABLISHMENTS. During the months of June, July and August, a total of 14 visits was made to the 13 hairdressing establishments in the District. It was not necessary to make any special observations on these premises.

14. RODENT CONTROL. Treatment of the District sewers for the elimination of rats, due to be undertaken during the month of July, could not be carried out because of labour shortages in the Engineer and Surveyor's Department. The carrying out of two treatments a year - in the months of December and July - is a normal requirement of the Ministry of Agriculture, Fisheries and Food as a condition of payment of a grant of half the cost of rodent control. Having regard to the circumstances, and the comparatively low state of infestation in the sewers, the Ministry agreed that the July treatment should be dispensed with, subject to additional investigations being undertaken in any surface infestation which might be associated with the sewers. This is being done.

15. THE PETROLEUM (REGULATION) ACTS, 1928 AND 1936 - 1 AND 3, PEMBROKE ROAD, N.10 - GARAGE AND FLAT. Mr. G.J.W. Dyet of the Alexandra Hire Service has made application for a licence to store 1,000 gallons of petrol at the above address.

The Committee recommend:-

That Mr. G.J.W. Dyet of the Alexandra Hire Service be granted a licence to store 1,000 gallons of petrol at Nos. 1 and 3, Pembroke Road, N.10, such licence to be granted for a period of 17 months ending the 31st December, 1956, and subject to the standard conditions applicable to tank installations as approved by the Council.

16. PUBLIC HEALTH ACT, 1936, SECTION 39 - DEFECTIVE DRAINAGE - 89, SYDNEY ROAD, N.10. The soil drain serving these premises is defective and probably broken along part of its length, to extent that stones, clinker and other debris enter the drain and cause it to become obstructed from time to time.

The Committee recommend:-

That notice be served upon the owner requiring him to repair or renew the defective parts of the drain within a period of 21 days, that the works be carried out by

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the Council if the owner fails to comply with the notice, the cost to be recovered from the owner, and that the Clerk of the Council be authorised to take proceedings and to appear on behalf of the Council in any proceedings.

17. PUBLIC HEALTH ACT, 1936, SECTION 93 - 52, GLENTHORNE ROAD, N.11. The Committee are satisfied on the report of the Chief Sanitary Inspector that a statutory nuisance exists at the above premises (details of which are set out in his report).

An intimation notice has been served but not complied with.

The Committee, under delegated powers, have given instructions for the service of an abatement notice under Section 93 of the Public Health Act, 1936, in respect of the property, and in the event of non-compliance therewith have authorised the Clerk of the Council to take appropriate proceedings and to appear on behalf of the Council in any proceedings.

18. PUBLIC HEALTH ACT, 1936, SECTION 75. LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT, 1953, SECTION 8. PROVISION OF DUSTBIN - 60, HOLLY PARK ROAD, N.11.

The Committee recommend:-

That a notice be served on the owner of the premises requiring him to provide a satisfactory dustbin and that in the event of non-compliance therewith a dustbin be provided by the Council and the Clerk of the Council be authorised to take proceedings for recovery of the cost.

19. APPOINTMENT OF DEPUTY MEDICAL OFFER OF HEALTH. When Dr. Harvey was appointed Medical Officer of Health for Friern Barnet, the question of appointing a Deputy Medical Officer of Health was deferred for the time being. Up to the present, Dr. Campbell, who is Dr. Harvey's Deputy for all other purposes, has been willing to act for him in Friern Barnet during an emergency.

The Committee are of the opinion that a Deputy Medical Officer of Health should be appointed and that subject to satisfactory negotiations and the consent of the Minister of Health, the appointment should be offered to Dr. Campbell. The proportion of salary payable by the Council would be in the region of £150. The salary would be subject to grant when the Deputy is acting during a vacancy in the office of Medical Officer of Health.

The Committee have recommended accordingly to tbe Eastablishment Committee.

20. HOUSING REPAIRS AND RENTS ACT, 1954. With reference to Minute No.18 of the Report of this Committee dated 7th June, 1955, the Minister of Housing and Local Government has approved the Council's proposals under Section 1 of the Housing Repairs and Rents Act, 1954, for dealing with the houses within the Urban District which are considered unfit for human habitation. The Minister has requested that a broad indication of the extent and distribution of the Council's first year's programme should be submitted to him.

The Committee have deferred consideration of the first year's programme until next month.

21. SLUM CLEARANCE. A letter from the National Housing and Town Planning Council, upon which the Council's views were invited, has been considered by the Committee.

The Committee recommend:-

That no action be taken.

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22. THE ROYAL SOCIETY OF HEALTH. An invitation has been received from the Council of the Royal Society of Health to appoint representatives to attend a discussion on the Clean Air Bill, to take place at a Sessional Meeting to be held at Caxton Hall, Westminster, on 17th October, 1955.

The Medical Officer of Health will be attending.

23. MENTAL HOSPITALS. Notification has been received from the Napsbury Hospital Management Committee that from 1st September patients from the Friern Barnet Urban District will be admitted to the Napsbury Hospital and not to Friern Hospital. No reasons have been given.

The Committee believe that this will cause serious inconvenience and expense to the relatives of patients and they recommend:-

That a very strong protest be sent to the North West Metropolitan Regional Hospital Board with a request that the Council be informed of the reaons for this action and that copies be sent to the Napsbury Hospital Management Committee and the Friern Hospital Management Committee.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.55 p.m.

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Report and Recommendations of the Town Planning Committee

13th September 1955

PRESENT:

Cr. K.J.Allan ... Chairman

Crs. Foley, Henry, Pugh, Miss Richards and Taylor.

MINUTES.

1. The Minutes of the Meeting of this Committee held on the 12th July, 1955, were submitted and signed by the Chairman.

PETROL FILLING STATIONS.

2. The County Planning Committee have issued for the information of District Councils a copy of the report of the County Planning Officer on the question of the issues to be considered in dealing with applications for permission to establish petrol filling stations, and this is available for the information of Members.

THE COUNCIL FOR THE PRESERVATION OF RURAL ENGLAND.

3. Notification has been received that this year's National Conference of the above Association is being held at Norwich from October 6th-8th and the Council have been invited to send delegates.

The Committee recommend:-

That no action be taken.

THE AVENUE AND EAST ROAD AREAS.

4. With reference to Minute No.2 of the Report of this Committee dated 12th July, 1955, the Minister of Housing and Local Government has now approved the modified Direction under Article 4 of the Town and Country Planning (General Development) Order, 1950, prohibiting the carrying out of certain classes of 'permitted' development in the above areas without planning permission first being obtained.

ERECTION OF 4 MAISONETTES ON LAND AT REAR OF 1054 HIGH ROAD, N.20.

5. The Council as "a neighbouring authority" have been notified by the Ministry of Housing and Local Government that a local Inquiry is to be held at Finchley on the 22nd September into the appeal by Miss D.Melhuish against a refusal by the Local Planning Authority to allow the erection of 4 maisonettes on land at the rear of 1054 High Road, N.20. which land abuts on to the North Middlesex Golf Course.

The grounds on which the application was refused were:-

(a) The means of access is inadequate and the resulting conditions on the relevant portion of the highway would be prejudicial to the free flow of traffic and conditions of general safety.

(b) The proposal would be contrary to the provisions of the County Development Plan in which the site is shown to be retained as a private open space.

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The Committee have agreed that an Officer should attend the Inquiry but that no observations should be submitted on behalf of the Council.

ACTION TAKEN BY THE CHAIRMAN DURING RECESS.

In accordance with the authority given at the last Meeting the Chairman of the Committee, during the Recess, took the action noted in Minutes Nos. 6 to 18 below:-

6. F.B.797 "OUTLINE" APPLICATION FOR (a) ERECTION OF HOUSE OR (b) ERECTION OF BUNGALOW AND OUTBUILDINGS, LAND REAR OF 101, CHANDOS AVENUE, N.20. - MRS. L. WILLIAMS.

The land in question is triangular in shape and has access by a private right of way from Chandos Avenue. The frontage of the land is approximately 80' with a depth of 130'. Since the district boundary with East Barnet runs very close to the site, the East Barnet Council were consulted and had no observations to offer.

Planning

(a) Permission refused for the erection of a house for the following reason:-

In order to protect the amenities of the adjoining residential properties which are in close proximity to the site.

(b) Permission granted in accordance with the "outline" application for the erection of bungalow and outbuildings pursuant to Article 5(2) of the Town and Country Planning (General Development) Order 1950, subject to the following conditions:-

1. That detailed plans, sections and elevations of the proposed development be submitted to and approved by the Local Planning Authority, and such works so approved be substantially commenced within a period of three years from the date of this permission.

2. That any garage erected in connection with the development be used to accommodate non-commercial vehicles only and be not used for the purpose of any trade, business or industry.

3. That no building be erected forward of a line measured 20ft. from the boundary of the site fronting onto the private access road.

7. F.B.798 - CHANGE OF USE TO BUSINESS PURPOSES - 23 OAKLEIGH ROAD NORTH, N.20. - W.N.BANKS.

Planning

Permission refused for the following reason:-

Having regard to the urgent need for housing accommodation still prevailing within the district, the use of the premises for any other purpose cannot be permitted.

8. F.B.800 - "OUTLINE" APPLICATION - ERECTION OF DETACHED HOUSE AND GARAGE, 36, TEMPLE AVENUE, N.20. - C.J.PILGRIM & SONS.

Planning

Permission granted in accordance with the "outline" application pursuant to Article 5(2) of the Town and

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Country Planning (General Development) Order 1950, subject to the following conditions:-

1. That detailed plans, sections and elevations of the proposed development be submitted to and approved by the Local Planning Authority, and such works so approved be substantially commenced within a period of three years from the date of this permission.

2. That any garage erected in connection with the development be used to accommodate non-commercial vehicles only and be not used for the purpose of any trade, business or industry.

3. That any walls, fences or hedges erected, planted or grown on the frontage to Temple Avenue be no greater in height than 3'6" and be so maintained.

Reasons

1. The application is in "outline" only and does not show sufficient detail of the proposed development. (Applicable to Condition 1).

2. In order to protect the amenities of the residential neighbourhood. (Applicable to Condition 2).

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

9. PLAN NO.4662 - ERECTION OF GARAGE, 9, THE RIDGEWAY, N.11. - MRS. R.HOARE.

Planning. "Permitted" development.

Byelaws. Approved.

10. F.B.801/4663 - ADDITIONS TO HOUSE, 42, OAKLEIGH PARK SOUTH, N.20. - J.McGREGOR.

Planning. Consideration deferred.

Byelaws. Approved.

11. PLAN NO.4664 - ADDITIONAL EXTERNAL W.C., 28 BUXTED ROAD,N.12. - MRS. DANETREE.

Planning. "Permitted" development.

Byelaws. Approved.

12. PLAN NO.4665 - ERECTION OF GARAGE, 26 PETWORTH ROAD, N.12. - A.L.DANIELS.

Planning. "Permitted" development.

Byelaws. Approved.

13. PLAN NO.4498A - ERECTION OF LOGGIA REAR OF 76 FRIERN BARNET LANE, N.11. - E.J.SCARFE.

Planning. "Permitted" development.

Byelaws. Approved.

14. F.B.802 - "OUTLINE" APPLICATION - ERECTION OF (a) ONE PAIR SEMI-DETACHED HOUSES OR (b) 4 MAISONEETTES, LAND ADJOINING 60 ATHENAEUM ROAD,N.20. - BARCLAYS BANK LTD. AS TRUSTEES OF FLORENCE WILLIAMS DECEASED.

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Planning

(a) Permission granted in accordance with the "outline" application for the erection of one pair of semi-detached houses pursuant to Article 5(2) of the Town and Country Planning (General Development) Order 1950, subject to the following conditions:-

1. That detailed plans, sections and elevations of the proposed development be submitted to and approved by the Local Planning Authority, and such works so approved be substantially commenced within a period of three years from the date of this permission.

2. That any garage erected in connection with the development be used to accommodate non-commercial vehicles only and be not used for the purpose of any trade, business or industry.

3. That any walls, fences or hedges erected, planted or grown on the frontage to Athenaeum Road be no greater in height than 3'6" and be so maintained.

Reasons

1. The application is in "outline" only and does not show sufficient detail of the proposed development. (Applicable to Condition 1).

2. In order to protect the amenities of the residential neighbourhood. (Applicable to Condition 2).

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

Planning

(b) Permission refused for the erection of four maisonettes for the following reason:-

The erection of maisonettes in an area consisting primarily of dwellinghouses in single occupation is undesirable and would tend to affect adversely the amenities thereof.

15. PLAN NO.4666 - CONVERSION OF ONE ROOM INTO GARAGE, 20, HEMINGTON AVENUE, N.11. - K.CONNOR.

Planning. "Permitted" development.

Byelaws. Approved.

16. F.B.803 - "OUTLINE" APPLICATION - ERECTION OF (a) DETACHED HOUSE OR (b) BUNGALOW AND GARAGE, LAND ADJOINING 61, CHANDOS AVENUE, N.20. - G.E.M.REID.

Planning.

(a) Permission granted in accordance with the "outline" application for the erection of a detached house pursuant to Article 5(2) of the Town and Country Planning (General Development) Order 1950, subject to the following conditions:-

1. That detailed plans, sections and elevations of the proposed development be submitted to and approved by the Local Planning Authority, and such works so approved be substantially commenced within a period of three years from the date of this permission.

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2. That any garage erected in connection with the development be used to accommodate non-commercial vehicles only and be not used for the purpose of any trade, business or industry.

3. That any walls, fences or hedges erected, planted or grown on the frontage to Chandos Avenue be no greater in height than 3'6" and be so maintained.

Reasons

1. The application is in "outline" only and does not show sufficient detail of the proposed development. (Applicable to Condition 1).

2. In order to protect the amenities of the residential neighbourhood. (Applicable to Condition 2).

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

Planning

(b) Permission refused for the erection of bungalow for the following reason:-

The erection of a bungalow in a road consisting predominantly of houses would not be in keeping therewith.

17. PLAN NO.4667 - ERECTION OF GARAGE, 47 LYNDHURST AVENUE, N.12. H.R. CORNELOUES.

Planning. "Permitted" development.

Byelaws. Approved.

18. PLAN NO.4669 - ALTERATIONS TO PROVIDE INTERNAL W.C. AND LARDER, 2, CROWN ROAD, N.10. - MISS A. LITTLE.

Planning. "Permitted" development.

Byelaws. Approved.

19. 2, CHURCH CRESCENT - FLANK BUILDING LINE. In accordance with the authority given to him the Chairman of the Committee approved in principle, subject to the submission of detailed plans, an application under the Public Health (Buildings in Streets) Act, 1888, for permission to erect a garage at the above address. The position of the proposed garage would be such that the flank building line would be 8'9" tapering to 5'9".

20. PLAN NO.F.B.773 - PROPOSED DEVELOPMENT BY WAR DEPARTMENT, EASTERN COMMAND, LAND REAR OF HIGH ROAD AND BETWEEN FRIERN BARNET LANE AND OAKLEIGH ROAD, N.20. With reference to Minute 31 of the Report of this Committee dated 7th June, 1955, the County Planning Committee have now decided that no objectionwould be raised in principle to the above proposal but have requested that certain conditions be observed. A revised layout plan incorporating these conditions has been received, upon which the observations of the Council were requested, and on the instructions of the Chairman of the Committee the Area Planning Officer has been informed that the Council have no observations to offer thereon provided that they are afforded the opportunity of further consulation in respect of Condition (f) regarding the construction of the junction with Oakleigh Road North of the proposed new access road.

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PLANS. The Committee have considered the applications for permission to development and for approval of plans under the Public Health Act, 1936, the Building Byelaws and other statutory enactments, and in accordance with their delegated powers have taken the action noted against the applications referred to in Minutes Nos. 21 to 35.

Where planning permission has been granted or refused action has been taken as Agents for the Middlesex County Council under the Delegation Agreement.

Where plans have been "excepted" by the Area Planning Officer, the Committee's recommendations will be forwarded to him.

Where conditions are imposed these are recorded against each application.

21. F.B.799 - ERECTION OF ADDITIONAL SINGLE STOREY FACTORY BUILDING 2A. BELLEVUE ROAD, N.11. - HEGERTY & MERRY. In 1951, the Minister of Housing and Local Government consented, on Appeal, to the use of the existing building for light industrial purposes subject to the condition that they be used only for the purpose of the business of the applicants.

The application now under consideration is for the erection of an additional building, and the Area Planning Officer will be informed that the Committee recommend refusal thereof on the grounds of amenity.

22. F.B.801/4663 - PROPOSED ADDITION TO HOUSE, 42 OAKLEIGH PARK SOUTH, N.20. - J.McGREGOR. (See Minute 10).

Planning Permission granted.

23. F.B.754A/4600A - REVISED APPLICATION. ERECTION OF DETACHED BUNGALOW AND GARAGE REAR OF 22, BUCKINGHAM AVENUE FRONTING LANGTON AVENUE, N.20. - E.WADE.

Planning consent was originally granted in March 1955 and works have been commenced, but certain alterations are now proposed.

Planning Permission granted subject to the following conditions:-

1. That the garage be used to accommodate a non-commercial vehicle only and be not used for the purpose of any trade, business or industry.

2. That any walls, fences or hedges erected, planted or grown on the frontage to Langton Avenue be not greater in height than 3'6" and be so maintained.

Reasons

1. In order to protect the amenities of the residential neighbourhood. (Applicable to Condition 1).

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

Byelaws. Approved.

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24. PLAN NO.4668 - ERECTION OF GARAGE 10 ST. JAMES'S CLOSE, N.20. - R.A.WINCH.

Planning. "Permitted" development.

Byelaws. Approved.

25. F.B.804/4670 - REVISED APPLICATION. PROPOSED SHOPS WITH FOUR FLATS OVER, LAND WOODHOUSE ROAD JUNCTION LYNDHURST AVENUE, N.12. - LONDON CO-OPERATIVE SOCIETY LTD.

The Committee have deferred consideration of this application to their next Meeting.

Byelaws. Approved.

26. PLAN NO.4671 - ERECTION OF GARAGE REAR OF 10 CARDREW AVENUE, N.12. - G.A.ROTHENBERG.

Planning. "Permitted" development.

Byelaws. Approved.

27. PLAN NO.4672 - ERECTION OF GARAGE REAR OF 11 HEMINGTON AVENUE, N.11. - F.COPE.

Planning. "Permitted" development.

Byelaws. Approved.

28. F.B.805/4673 - EXTENSION TO SCHOOL PREMISES, FRIERN BARNET GRAMMAR SCHOOL, FRIERN BARNET ROAD, N.11. - TRUSTEES OF FRIERN BARNET GRAMMAR SCHOOL.

It is proposed to erect within the playground a single storey extension with a flat roof to provide two additional classrooms, staff room and toilet.

Planning. Permission granted.

Byelaws. Approved.

29. F.B.806/4674 - ERECTION OF ONE PAIR OF SEMI-DETACHED HOUSES, LAND ADJOINING 107 FRIERN PARK, N.12. - R.AMESBURY LTD.

This application is in substitution for the consent granted in March 1955 for the erection of four maisonettes (F.B.756).

Planning. Permission granted subject to the following condition:-

That any walls, fences or hedges erected, planted or grown on the frontage to Friern Park be not greater in height than 3'6" and be so maintained.

Reason

To ensure a suitable standard of visibility to and from the highway.

Byelaws. Approved.

30. F.B.807/4675 - ERECTION OF DETACHED HOUSE AND GARAGE, LAND ADJOINING 12 OAKLEIGH PARK NORTH, N.20. - MRS. A.F.P.ROSS.

Planning. Permission granted subject to the following conditions:-

1. That the garage be used to accommodate a non-commercial vehicle only and be not used for the purpose of any trade, business or industry.

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2. That any walls, fences or hedges erected, planted or grown on the frontage to Oakleigh Park North be not greater in height than 3'6" and be so maintained.

Reasons

1. In order to protect the amenities of the residential neighbourhood. (Applicable to Condition 1).

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

Byelaws. Approved.

Cr. Allan declared his interest under Section 76 of the Local Government Act, 1933, took no part in the discussion or voting on this matter and vacated the Chair while the application was being considered, the Chair being taken by the Vice-Chairman, Cr. Henry.

31. PLAN NO.4676 - ALTERATIONS, HARTLAND GARAGE, FRIERN BARNET ROAD, N.11. - MRS. F.E.CRICK.

It is proposed to carry out internal alterations to provide a car showroom within the existing garage, one of the accessory display windows being reconstructed to form a glazed door access.

Planning. "Permitted" development.

Byelaws. Approved.

32. PLAN NO.4677 - ERECTION OF GARAGE, 78, FRIERN MOUNT DRIVE, N.20. - J. ZIMMERMAN.

Planning. "Permitted" development.

Byelaws. Approved.

33. F.B.809/4678 - ERECTION OF DETACHED HOUSE AND GARAGE, 23 OAKLEIGH PARK SOUTH,N.20. - L.FRANKS.

This application is in substitution for one of the three houses for which consent was granted under delegated powers in June 1955 (Ref: F.B.770).

The plot has a frontage of approximately 80' and is 250' in depth. The house will have an approximate floor area of 1900 sq.ft. and will provide four bedrooms, study, lounge, dining room, kitchen etc.

Planning. Permission granted subject to the following condition:-

That the garage be used to accommodate a non-commercial vehicle only and be not used for the purpose of any trade, business or industry.

Reason

In order to protect the amenities of the residential neighbourhood.

Byelaws. Approved.

34. F.B.810 "OUTLINE" APPLICATION - USE FOR RESIDENTIAL PURPOSES, LAND BETWEEN 258 & 276 OAKLEIGH ROAD NORTH,N.20. - W. LARKIN.

With reference to Minute No.11(h) of the Report of this Committee dated the 14th September, 1954, a further

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application has been received for permission to develop the above land by the erection of (a) houses or shops with flats over; or (b) houses or flats. The original application was refused by the County Planning Committee on the grounds that the proposals were contrary to the County Develpment Plan in which the land is defined for nursery school purposes.

Planning. "Excepted" Application.

The Area Planning Officer will be informed that the Committee have no objection to the proposed erection of houses or flats.

35. PLAN NO.4679 - ERECTION OF GARAGE, 13 THE VALE, N.10. - J.F. FIELD.

Planning. "Permitted" development.

Byelaws. Approved for a limited period expiring on the 30th June 1958, pursuant to the provisions of Section 53 of the Public Health Act, 1936.

36. PUBLIC HEALTH (BUILDINGS IN STREETS) ACT, 1888 - ERECTION OF GARAGE,101, CHANDOS AVENUE,N.20. - MRS. WILLIAMS.

It is proposed to convert one room of the existing house into a garage which if brought up to the building line would provide a garage with a depth of 16'6". The applicant states that this is not sufficient to garage a modern car, and has applied for consent to extend the garage 2'6" beyond the building line in order to provide a depth of 19'.

The Committee recommend:-

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

37. PROPOSED SUB-STATION, TORRINGTON GROVE, N.12. - EASTERN ELECTRICITY BOARD. The proposal is to erect a Sub-Station on land at the junction of Torrington Grove and Buxted Road, on the allotment site maintained by the Finchley Borough Council. Since it is desired to retain a greenhouse used by the allotment holders situate at the rear of the site the Board state that it would be necessary to erect the Sub-Station with a building line of 12' 6".

The Committee have informed the Eastern Electricity Board that the Council consider that there should be a building line of at least 20 feet.

38. FRIERN PARK - PLANS NOD. F.B.532 and F.B.606 - W.W.MEYER. With reference to Minute 28 of the Report of this Committee dated the 12th July, 1955, the Committee considered a report by the Engineer and Surveyor on the present position and as to the condition of the vacant land.

39. PLAN NO.F.B.601 - STORAGE AND MAINTENANCE OF WELDING PLANT, THE BETHEL, CARLISLE PLACE, N.11. - R.C.SHERLOCK. With reference to Minute No.29 of the Report of this Committee dated 12th July, 1955, the Committee considered a report by the Engineer and Surveyor on the use of these premises. It would appear that the planning permission granted in March, 1954, for the storage and maintenance of welding equipment was being contravened by the use of the premises for light industrial purposes and the Committee directed that the applicant be informed that such contravention must cease forthwith otherwise the Council would have to consider the question of taking appropriate action.

CHAIRMAN'S INITIALS

DECISIONS OF THE COUNTY PLANNING COMMITTEE ON APPLICATIONS IN RESPECT OF DEEMED PLANNING PERMISSION.

Notification has been received from the Clerk of the Middlesex County Council of the decisions of the County Planning Committee regarding the applications in respect of deemed planning permission set out in Minutes Nod. 40 and 42 below.

40. F.B.785 - ERECTION OF SUB-STATION, RUSSELL GARDENS, N.20. - EASTERN ELECTRICITY BOARD.

Permission granted subject to the following conditions:-

1. That detailed plans and elevations of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the work be carried out in accordance with the plans so approved.

2. That a belt of shrubs be planted to screen the sub-station from the surrounding dwelling houses to the satisfaction of the Local Planning Authority.

Reasons

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

41. F.B.786 - ERECTION OF SUB-STATION, 102, ALEXANDRA ROAD, N.10. - EASTERN ELECTRICITY BOARD.

Permission granted subject to the following conditions:-

1. That detailed plans and elevations of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the work be carried out in accordance with the plans so approved.

2. That a suitable screen be planted on the north, east and south sides of the sub-station to the satisfaction of the Local Planning Authority.

Reasons

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

42. F.B.782 - CONSTRUCTION OF ADDITIONAL STOREY OVER SCRAP METAL COMPOUND - EASTERN ELECTRICITY BOARD.

Permission granted.

43. GARAGE - 66 PARKHURST ROAD. The garage which previously was erected in the garden of this property has been demolished and the owner is erecting a larger building to take two cars, the intention being to use one garage and let the other, the original garage having been let. The original building was in front of the building line.

The Committee have directed that the owner be informed that the Council would be prepared to approve the re-erection of one garage only on the site of the previous building subject to compliance with byelaws.

Chairman.

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

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

Report and Recommendations of the Housing Committee

13th September, 1955

PRESENT:

Cr. Mrs. E. Constable ... Vice-Chairman in the Chair

Crs. Miss Damant, Martin, Matthews, Mrs. Pugh, Truman and Wright.

APOLOGIES FOR ABSENCE

1. Apologies for absence from the Meeting were submitted from Crs. Simmonds and Tangye.

MINUTES.

2. The Minutes of the Meeting of this Committee held on the 12th July, 1955, were submitted and signed by the Chairman.

HOUSING RENT ARREARS COMMITTEE.

3. The Report of the Meeting of the Housing Rent Arrears Committee held this day, a copy of which is attached, was submitted.

REQUISITIONED PROPERTY.

4. Release - Progress. At the last Meeting, the Committee authorised the release of a number of properties when vacanted by the occupiers. Of these properties, the following were released on the dates stated:-

1304a, High Road, N.20.	2nd August.
25, Macdonald Road, N.11.	2nd August.
23, Parkhurst Road, N.11.	11th August.
8, St. John's Villas, N.11.	15th August.
24, Sutton Road, N.10.	5th September.
4, High Ridge, Sydney Road, N.10.	9th September.
"Burrington", Oakleigh Avenue, N.20.	7th September.
31, Shakespeare Avenue, N.11.	7th September.
33, Cromwell Road, N.10.	13th September.

In addition, 56, Pollard Road, N.20, became vacant and, on the authority of the Vice-Chairman of the Committee, the premises were released from requisition on the 2nd September, 1955.

5. Release of Further Properties. Having regard to the selection of tenants for accommodation becoming available, the Vice-Chairman of the Committee gave authority for the release of the following properties from requisition when vacated by the present licensees:-

145, Friern Park, N.12.
53, Sutton Road, N.10.

6. Occupier No.21/R. The Housing Officer reported that the ground floor part of these premises had become unoccupied. As Occupier No.21/R. the licensee of the upper part, had arranged to vacate the premises in the near future, the Vice-Chairman of the Committee determined that no action should be taken to re-house this licensee and that he be permitted to remain in the premises for a temporary period, subject to his contribution being increased by 18/9d. per week as from 15th August, 1955.

CHAIRMAN'S INITIALS

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7. Occupier No.22/R. With reference to Minute No. 4 of the Report of this Committee dated the 12th July, 1955, it was reported that this licensee was making efforts to purchase a property and the Vice-Chairman of the Committee determined that no action should be taken to re-house this Occupier for the time being.

8. Removal Expenses - Occupier No.131/R. Having regard to the special circumstances of the case the Vice-Chairman of the Committee gave authority for the payment of the expenses incurred in the removal of the effects of this licensee to the accommodation for which he had been selected.

9. Preparation of Schedules of Dilapidations. Hitherto, it has been the practice for the Engineer and Surveyor to undertake the preparation of the required schedules of condition on the release of properties from requisition. It is envisaged that the release of properties in the future will be spasmodic and at an increased rate, in which case the Engineer and Surveyor can foresee some delay in the preparation of the schedules which are required to be produced immediately following derequisitioning.

The Committee recommend:-

That application be made to the Ministry of Housing and Local Government for authority to engage a firm of Agents to act for the Council, in the event of such circumstances arising.

10. Requisitioned Houses and Housing (Amendment) Act, 1955. With reference to Minute No. 5 of the Report of this Committee dated the 12th July, 1955, the Clerk reported the issue of Ministry of Housing and Local Government Circular No.39/55, dealing generally with the provisions of the Act, and in particular with those relating to the payment of compensation to owners accepting licensees as tenants.

Copies of the Circular have been supplied to all Members of the Council.

There has been insufficient time since the issue of the Circular to afford an opportunity for the instructions contained therein to be related to the premises in this District held under requisition. The Committee, therefore, have deferred consideration of this matter until their next Meeting to which the Clerk will submit a detailed report.

11. 27 Wilton Court, N.10. The Clerk referred to an application which had been made for the approval of the Minister of Housing and Local Government to expenditure being incurred in the replacement of the existing water heater at these premises which was defective and beyond repair and reported that the Minister had decided to defer consideration of the application until it had been ascertained whether the provisions of Section 4 of the Requisitioned Houses and Housing (Amendment) Act, 1955, could be applied in this case.

As some time may elapse before it may be possible to determine whether such action can be taken, and as a gas water heater is the only practical method of supplying hot water to these premises, the Committee have instructed the Clerk to pursue the matter with the Ministry.

The Committee recommend:-

That the action taken be approved and confirmed.

12. General Maintenance. The Engineer and Surveyor submitted a report on the general maintenance work carried out to requisitioned properties since the last Meeting.

CHAIRMAN'S INITIALS

DERWENT HOUSE, DERWENT CRESCENT, N.20.

13. With reference to Minute No. 8 of the Report of this Committee dated the 12th July, 1955, the two families and the caretaker formerly accommodated at these premises have now been rehoused and the site has been completely vacated.

Contractors engaged by the Ministry of Housing and Local Government are proceeding with the demolition of the buildings and on completion of this work the land will be released from requisition.

RENT REBATES.

14. With reference to Minute No. 17 of the Report of this Committee dated the 12th July, 1955, the Chairman of the Committee approved rebates of rent as follows:-

Tenant No.	Rebate	Operative date.
6/32	10s. 5d. per week	1. 8. 1955
1/27	15s.10d. " "	12. 7. 1955.

GARDEN COMPETITION.

15. With reference to Minute No.10 of the Report of this Committee dated the 12th July, 1955, the entries received for this Competition were judged on the 13th July, 1955, with the result that the prizes were awarded as follows:-

Class 1 - Pre-war Houses.

1st Mrs. I.M.Smith, 13 Russell Lane,N.20.
2nd Mr. G.A.Roberts, 3 Miles Way, N.20.
3rd Mr. T.R.Guy, 189 Oakleigh Road,N.20.

Class 2 - Post-war Houses.

1st Mr. V.J.Hardwick, 66 George Crescent,N.10.
2nd Mr. A.Osmond, 92 George Crescent, N.10.
3rd Mr. H.W.Cross, 76 George Crescent, N.10.

Class 3 - Temporary Bungalows.

1st Mr. W.H.Gigg, 12 Roman Road, N.10.
2nd Mr. R.Currie, 32 East Crescent,N.11.
3rd Mr. A.G.Cooper, 45 East Crescent,N.11.

Class 4 - Window Boxes.

1st Mr. A.G.Tappy, 15 The Hollies, N.20.
2nd Mr. S.Harvey, 19 Arundel Court, N.12.
3rd Mr. A.G.Smith, 20 Arundel Court, N.12.

Coronation Cup (present holder - Mr. V.J.Hardwick)

Awarded again to Mr. V.J.Hardwick, 66 George Crescent, N.10.

Special Prizes (best two entries submitted by persons who have not previously won a prize)

1st Mr. H.W.Cross, 76 George Crescent,N.10.
2nd Mr. T.R.Guy, 189 Oakleigh Road,N.20.

The Committee desire to place on record their appreciation of the services rendered by Mr. H. Clayton, Parks Superintendent, and Mr. G.T.Goodship, the

CHAIRMAN'S INITIALS

Assistant Parks Superintendent of the Borough of Finchley who kindly undertook the judging of this Competition.

COUNCIL HOUSES, HALLIWICK ROAD AND RUSSELL GARDENS AREAS - SUPPLY OF ELECTRICITY.

16. The Engineer and Surveyor reported that a letter had been received from the Eastern Electricity Board referring to the Board's decision to erect new sub-stations in Sutton Road and Russell Gardens to remedy complaints received from tenants in these areas of low voltage supplies.

The low voltage is partly attributable to the service and sub-main arrangements supplying many houses by overhead sub-mains and partly to the fact that additional heating and cooking circuits have been installed in a number of houses.

The Board consider that, in view of the considerable expenditure which they will incur in reinforcing the network, the opportunity should be taken to modify the existing service arrangements and the installations in the various houses. The Board are prepared to consider providing a separate underground service to each house, free of charge, if the Council will bear the cost of any necessary wiring modification. It is also suggested that consideration might be given to the modernisation of existing wiring installations.

The Committee have instructed the Engineer and Surveyor to submit to a later meeting a report on a detailed inspection of the existing installations concerned and estimates of the cost of the wiring modification and modernisation.

INTERNAL ALTERATIONS.

17. 1, Miles Way. The Committee recommend:-

That the tenant of this property be granted permission to erect a partition across the combined living room/kitchen, so as to provide separate kitchen and living room accommodation and to construct a glazed porch on the back door entrance, subject to the necessary approval to the proposals under the Building Byelaws being first obtained and to the work being carried out to the satisfaction of the Council.

18. Leased Council House - 78 Halliwick Road.

The Committee recommend:-

That the lessee be granted permission to demolish the existing pantry to provide more space in the entrance hall, subject to the work being carried out to the satisfaction of the Council and to the lessee giving an undertaking to bear the cost of re-instatement if required by the Council on his ceasing to be the lessee.

TENANT NO.16/8 - INTERNAL DECORATIONS.

19. The Engineer and Surveyor reported that this tenant had enquired whether, in view of her circumstances, the Council could undertake to re-decorate certain rooms for which the tenant was normally responsible.

The Committee have deferred consideration of this matter until the next Meeting and have instructed the Housing Officer to investigate the case on the lines indicated.

CHAIRMAN'S INITIALS

LODGERS.

20. Applications for permissions to accommodate Lodgers.

(a) Action by Vice-Chairman. The Vice-Chairman of the Committee authorised the granting of the following applications received:-

Tenant No.	Lodgers	Period Expiring
11/8	Man, wife & boy	31.10.55 (without extension)
22/10	Married Daughter and Husband	29.2.56
1/15	ditto	31.3.56
2/32	ditto	30.11.55.

(b) Tenant No.61/12. The Committee have deferred consideration of an application received from this Tenant for permission to accommodate a relative, his wife and child.

The Housing Officer has been instructed to interview the Tenant on the lines indicated.

(c) Tenant No.34/7. With reference to Minute No.12 of the Report of this Committee dated 12th July, 1955, the Committee gave further consideration to an application received from this tenant for permission to accommodate a married daughter, husband and child.

The Committee recommend:-

That the application be refused.

21. Extension of permission to accommodate Lodgers. The Vice-Chairman of the Committee authorised the granting of applications received from the undermentioned tenants for permission to continue to accommodate lodgers for the periods indicated:-

	Period Expiring
Tenant Nos. 19/8 and 20/8	31.10.55
Tenant Nos. 20/2, 11/32, and 39/42	31.1.56
Tenant Nos. 2/1, 8/1, 9/1, 13/2, 23/2, 175/3, 2/5, 41/5, 20/6, 29/7, 26/8, 30/8, 58/9, 64/9, 33/10, 36/10, 75/10, 1/12, 5/12, 43/12, 66/12, 295/14, 331/14, 26/22.	29.2.56 " " " " " " " "

22. Unauthorised Lodgers.

(a) Tenant No. 1/19. This tenant accommodated his married daughter and son-in-law without permission and on the authority of the Vice-Chairman of the Committee, the tenant was informed that the unauthorised lodgers must vacate by the 30th November, 1955, and that with effect from the 28th May, 1955, a lodger charge of 10/-d. per week would be payable.

(b) Tenants Nod. 6/11 and 18/5. With reference to Minute No.14 of the Report of this Committee dated the 12th July, 1955, it was reported that the unauthorised lodgers who had been required to vacate forthwith were still in occupation.

Having regard to the special circumstances, the Committee recommend:-

CHAIRMAN'S INITIALS

That further action in these cases be deferred for a period of three months.

TRANSFER OF TENANCY - TENANT NO. 3/12.

23. The Vice-Chairman of the Committee authorised the transfer of the tenancy to the wife of the former tenant.

EXCHANGE OF TENANCIES - TENANTS NOD. 10/30 AND 13/24.

24. The Vice-Chairman of the Committee authorised the granting of an application received for an exchange of accommodation between these tenants.

EXCHANGE OF ACCOMMODATION - TENANT No. 30/8.

25. This tenant, occupying a 3-bedroom type house enquired if arrangements could be made for him to exchange accommodation with a family occupying part of a property which he was proposing to acquire.

With the authority of the Vice-Chairman of the Committee, the tenant was informed that the proposal was not acceptable, but that consideration would be given, if required, to the allocation of a two-bedroom type flat to enable the exchange to be effected.

REMOVAL EXPENSES - TENANT NO.51/6.

26. Having regard to the special circumstances, the Chairman of the Committee gave authority for the payment of the expenses incurred in the removal of the effects of this tenant selected for transfer.

TENANTS NOD. 18/11 AND 10/21.

27. With reference to Minute No. 16 of the Report of this Committee dated the 12th July, 1955, it was reported that the occupiers had not vacated the premises as required.

In connection with the case of Tenant No. 10/21, a letter dated the 6th September, 1955, was submitted from the Friern Barnet (South Ward) Tenants and Residents Association asking if the reason which prompted the Council's action could be given.

The Committee have directed that the Association be informed that they are satisfied that the premises in the present circumstances are under-occupied and that the Council in the exercise of their duties as a housing authority are obliged to make the fullest use possible of the accommodation at their disposal.

The Committee recommend:-

(a) That the action taken be approved and confirmed.

(b) That notices to quit be served on both tenants.

(c) That, if necessary, the Clerk be authorised to institute proceedings for recovery of possession of the properties.

TELEPHONE INSTALLATIONS.

28. With the approval of the Vice-Chairman of the Committee, tenants Nod. 3/27, 2/32, 13/32, 22/32 and 23/32 have been granted permission to arrange for the installation of telephones.

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DISINFESTATION - APPLICANT NO. C.1212.

29. It was reported that the accommodation occupied was found on examination to be infested and with the authority of the Chairman of the Committee, arrangements were made, before rehousing, for the removal and disinfestation of the effects at a cost of £14 and the selected applicant was required to pay 50% of the expenditure thereby incurred.

PETS.

30. The Committee recommend:-

That an application received from Tenant No. 9/KR for permission to keep a dog on the premises be granted.

INSTALLATION OF REFRIGERATORS.

31. The Engineer and Surveyor reported that to meet outstanding applications from tenants, a further 11 refrigerators had been purchased.

HOUSING ESTATES - GENERAL MAINTENANCE.

32. The Engineer and Surveyor submitted a report on the general maintenance work carried out to council properties since the last Meeting.

HOUSING PROGRESS GENERALLY - ARCHITECT SCHEMES.

33. The Committee received a report on the progress made since the last Meeting in connection with housing development under construction.

HOUSING SITE NO. 3 ALEXANDRA ROAD - DOMESTIC HEATING AND HOT WATER SUPPLY.

34. A letter was submitted from the Progressive Tenants' Association, referring to the existing method of supplying domestic hot water on this site by immersion heaters and requesting that consideration be given to the adaptation of the installation to provide for hot water by means of back boilers, having regard to the repeated increases in the cost of fuel and the consequential increases in the price of gas and electricity.

In addition to the high cost of adaptation, the Committee are advised that, due to the position of the fireplaces in relation to the hot water cylinders the primary flow and return pipes would have to follow long and circuitous routes which would affect the efficiency of the heating systems.

The Committee recommend:-

That for these reasons no action be taken.

HOUSING SITE NO.4 - ALEXANDRA ROAD.

35. Courtyards - Surface Treatment. The Medical Officer of Health has received a letter signed by a number of tenants on this site, inter alia complaining of the type of surface dressing used on the courtyard, causing exceptional injuries to very young children when they fall.

There are two courtyard areas which are primarily for the passage and parking of vehicles, since a separate paved area is provided as a playground for children. For maintenance purposes, the surfaces of the access road and courtyards were treated in 1952 with bitumen and granite chippings similar to the method adopted for the maintenance of

CHAIRMAN'S INITIALS

public highways.

At the Meeting held on the 8th June, 1954, the Committee considered a complaint of a similar nature in respect of Housing Site No. 5, and were advised that although, as an alternative, the tarmacadam could be maintained by surfacing when necessary with fine cold asphalt, the cost would be nearly four times greater than using bitumen and chippings. After considering all the circumstances the Committee then felt unable to recommend any variation in the method of the surface dressing of tarmacadam areas.

The Committee consider that the difference in cost of the two methods of treatment makes it impracticable to depart from the present method of surface treatment.

The Committee recommend:-

That the tenants concerned be informed accordingly.

36. Fencing - Action during recess. In March of this year the Council authorised the erection of a shed to house an invalid carriage for the tenant of a flat, the agreed site being on the narrow strip of ground between the southernmost block and the raised path adjoining the golf course boundary. Complaints were received of damage to the roof of the shed and that children and teenagers were congregating on the land behind the shed and causing annoyance.

With a view to preventing further damage and annoyance the Vice-Chairman of the Committee authorised the erection of a small length of iron railings to close the access.

HOUSING SITE NO.5 - COLNEY HATCH LANE.

37. Proposed erection of garage - Tenant No.13/11. An application was submitted from this tenant for permission to erect a corrugated iron garage at the side of the house to be used, at present, for the storage of bicycles and in future for a car.

To obtain access, it would be necessary to cross the grass forecourt. There is an existing shed on the premises which the tenant was authorised to erect in 1949, for the storage of garden tools.

The Committee have deferred consideration of the application until the next Meeting, to afford Members an opportunity to make a site inspection.

38. Excess Expenditure. With reference to Minute No.21(a) of the Report of this Committee dated the 7th June, 1955, the Minister of Housing and Local Government on the 30th August, 1955, issued his consent to loan in the sum of £46,641, in respect of the expenditure incurred in excess of the loan sanctions already exercised.

39. School Transport Assembly Point. An enquiry was received from the Clerk to the District Education Sub-Committee as to whether any objection would be raised to the proposal to establish an assembly point on Housing Site No.5, Colney Hatch Lane, for about 29 children for the purpose of boarding school transport.

The Clerk reported that with the approval of the Chairman of the Highways and Public Works Committee and the Vice-Chairman of this Committee, the Clerk to the District Education Sub-Committee had been informed that no objection would be raised to the proposal.

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HOUSING SITE NO.6 - "THE HOLLIES" - TREES.

40. Provision has been made in the estimates for the current year for the pollarding of 12 elm trees on this site to avoid the risk of branches being broken off in high winds.

The Engineer and Surveyor reported that in addition three walnut trees on the grass area in front of the flats had died and should be removed. Quotations which were submitted to the Meeting had therefore been obtained for the removal of the three walnut trees and the pollarding of the twelve elm trees.

The Committee recommend:-

That the lowest quotation received, that from Messrs. Tansley and Fairchild, in the sum of £36 be accepted.

HOUSING SITE NO.7 - FRIERN COURT - HEATING.

41. Charges. In March, 1955, it was decided to discontinue the background heating at these premises from mid-May to mid-September, the supply of domestic hot water being continued, with a view to reducing costs, having regard to the consumption of fuel exceeding the estimate on which the charges were first fixed in November, 1952.

In connection therewith, the Treasurer submitted a report, disclosing that the saving so effected had been insufficient to meet the excess of expenditure over income from the charges, which have not been increased since they were first fixed, although the price of coke had increased by £2.0s.1d. per ton during the period.

Assuming that the consumption of fuel approximates to the actual amount consumed during the preceding twelve months, the expenditure on this service will exceed the income based on the present charge by £1,404 per annum.

The Committee therefore consider that an immediate review of the charges has become necessary.

The Committee recommend:-

That in order to meet the greater proportion of the deficiency, the heating charges be revised as follows with effect from 31st October, 1955:-

Type	Area Super. ft.	Weekly Charge Present	Weekly Charge Revised
		s. d.	£. s. d.
1 Bedroom Flat	432	8. 3	13. 3.
1 -do-	514	9. 9	15. 9.
2 -do-	666	12. 8	19. 8.
3 -do-	775	14. 9	1. 3. 9.

That the tenants be informed that the necessary increase is regretted and they be urged to use the domestic supply with restraint in an effort to reduce the fuel consumption.

42. Boiler Firing. With reference to Minute No.26 of the Report of this Committee dated the 12th July, 1955, the Engineer and Surveyor submitted a further report on the question of adapting the existing hand firing of the boilers, to automatic firing with coke or with oil, with a view to economy in operational costs.

From the information which can be obtained, the Committee are not satisfied that such adaptation would result in economies.

CHAIRMAN'S INITIALS

The Committee recommend:-

That no further action be taken at the present time.

HOUSING SITE NO. 9, MALVERN LODGE - DEFAULTING CONTRACTORS.

43. By reason of the default of the original Contractors (now in liquidation) in the development of this housing scheme, additional expenditure was incurred in the sum of £342.3s.7d. in completing the works for which another contractor was engaged. In addition a delay of some 17 weeks occurred in completion of the scheme due to the defaulting contractors, involving a loss of rent of £220.12s.11d. A claim for the total amount was made on the Receiver and Manager for the original contractors, but it was subsequently ascertained that the Company was unable to pay any unsecured creditors either in full or in part. In these circumstances the claim was redirected to the Sureties with whom the Contractors entered into a Bond for the due performance of the Contract.

The Clerk reported that the Sureties had agreed to meet the claim for the additional expenditure incurred and a cheque in settlement had been received. They, however, contended that they were not liable for the damages claimed for loss of rent and it would appear that the Council, in law, had no right of recovery from them.

HOUSING SITE NO.12 - DENHAM ROAD.

44. Alleged Dampness - Tenant No.6/28. A letter was submitted from this tenant on the question of alleged dampness in the accommodation he occupies.

The Committee, having considered a report by the Engineer and Surveyor, are of the opinion that the flat may be subject to excessive condensation by reason of the lack of sufficient air circulation, possibly attributable to the circumstances of the tenant.

The Committee will endeavour to arrange for the tenant to be transferred to suitable alternative accommodation when an opportunity arises.

45. Pram Stores. With the authority of the Vice-Chairman of the Committee Pram Store No.5 has been allocated to Tenant No. 24/29.

HOUSING SITE NO.14 - CHELWOOD.

46. Completion of Block "C". The Clerk reported that notification had been received from the Architect that this block had been completed.

It was agreed that the Standard of Workmanship Sub-Committee would inspect these dwellings on Saturday, the 17th September, 1955.

47. Kitchen Balconies - Clothes Drying. A letter dated the 29th August, 1955, was submitted from a resident in Oakleigh Road North asking if steps could be taken to discontinue the practice of the tenants using the kitchen balconies for the drying of clothes.

The Standard of Workmanship Sub-Committee has been asked to investigate this matter when inspecting the Site on the 17th September, 1955.

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HOUSING SITE NO.15 - LAND RUSSELL ROAD.

48. Development. With reference to Minute No. 33 of the Report of this Committee dated the 12th July, 1955, it was reported that approvals to the acceptance of the tenders of Gregory Housing Ltd. in the sum of £16,293.19.11d. and Messrs. Linney & McLaughlin in the sum of £1,190.2.11d. had been received from the Ministry of Housing and Local Government.

Messrs. Linney & McLaughlin commenced the site works on the 17th August and are making satisfactory progress.

49. Proposed Electricity Sub-Station. With reference to Minute No.34 of the Report of this Committee dated the 12th July, 1955, the Eastern Electricity Board were thereby granted a lease of a small area forming part of this site which was surplus to requirements, subject to the approval of the Ministry of Housing and Local Government. On the 17th August, 1955, the Minister issued his consent to the lease of the site on the proposed terms.

HOUSING SITE NO.16 DERWENT HOUSE, N.20. - PROPOSED DEVELOPMENT.

50. Appropriation of Site. The site of the proposed scheme originally formed part of the North Middlesex Golf Course which was acquired by the Council for the purpose of an open space.

The Clerk reported that, in order that the land might be developed for housing purposes, the consent of the Minister of Housing and Local Government to the appropriation of the site for housing purposes was necessary. As a result of an application to the Minister, his consent had been conveyed in a letter dated 23rd July, 1955.

51. Development. The Engineer and Surveyor reported that Gregory Housing Ltd. had not yet been able to submit their tender for this site. This would mean that the starting date agreed as October 1955 would be delayed by at least one month, but Gregory Housing Ltd. had confirmed that this would not affect the completion date.

Progress on the demolition of the huts was proceeding and it was anticipated that this work would be completed by the end of September.

At the request of the Ministry of Housing and Local Government tenders had been obtained from four firms nominated by them for the breaking out and removal of the concrete base slabs to the huts. These tenders had been forwarded to the Ministry, and further instructions were awaited.

HOUSING SITE NO.17 - ROMAN ROAD - REDEVELOPMENT.

52. Additional Land. With reference to Minute No.29 (c) of the Report of this Committee dated the 7th June, 1955, the Clerk reported that he had communicated with the owner concerned on the question of the possible sale to the Council of a small strip of land in order to make it possible for four dwellings to be constructed on the adjacent site occupied by three existing bungalows. The owner, however, had stated that he was not prepared to dispose of the land required.

53. Progress. The Engineer and Surveyor reported that work on this Contract was proceeding satisfactorily. The brickwork on the first block had been completed to first floor level and on the second block, half way to first floor level.

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HOUSING SITE NO.18 - LAND AT WHETSTONE.

54. Acquisition of War Department Land. In connection with the negotiations with the War Department, a letter dated

7th September, 1955, was submitted from the Command Land Agent, Eastern Command, stating that he was recommending the Department to convey to the Council an area of approximately 0.75 acres subject to:-

(a) The agreement of an appropriate price.

(b) The Council undertaking to erect along the new boundary a 6ft. chain-link fence supported on concrete posts set in concrete at 10ft. intervals, the posts to incorporate overhanging arms supporting two strands of barbed wire.

(c) No right of access to the land across land remaining vested in the Department being included in the sale.

The Committee recommend:-

That the Command Land Agent be informed that the foregoing conditions are acceptable to the Council.

55. Planning Approval. With reference to Minute No.37 of the Report of this Committee dated the 12th July, 1955, the Clerk reported that the Middlesex County Council as local planning authority had approved the outline application for the use of the site for housing purposes and that a supplementary outline application, showing the proposed siting of the blocks as approved at the last Meeting, had been submitted on which the observations of the local planning authority were awaited.

LOAN INTEREST RATES - PUBLIC WORKS LOAN BOARD.

56. The Treasurer reported that, since the last Meeting, two increases had been notified in the Public Works Loan Board interest rates as follows:-

	From 9.7.55.	From 13.8.55.	From 7.9.55.
	%	%	%
For loans up to 5 years	3¾	4⅛	4½
For loans over 5 years	4¼	4½	5

PROPERTIES IN KENNARD ROAD.

57. The Clerk reported that on the 16th July, 1955, a letter had been received from the owner of a property which was within the area intended to be developed for civic centre purposes, offering the property for sale to the Council with vacant possession of the whole, except for two rooms on the first floor. With the authority of the Chairman of this Committee, the District Valuer had been asked to negotiate terms and to submit his report on the property. The Minister of Housing and Local Government also had been asked to indicate approval in principle to the granting of loan consent for the acquisition in the event of it proceeding. In a letter dated 18th August, 1955, the Minister had stated that no objection was raised in principle to the proposal to acquire this property. The District Valuer's report was awaited.

It was further reported that the property had been inspected by the Engineer and Surveyor whose observations thereon were submitted to the Meeting.

The Committee have deferred consideration of the matter pending receipt of the District Valuer's report on the property.

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OUT-COUNTY HOUSING POWERS.

58. In February, 1955, consideration was given to a letter from the Middlesex County Council referring to a proposal by the County Council to submit an application to obtain powers to develop housing estates outside the County, in the event of the county district councils within the County supporting the proposal. It was then felt that this Council was unable to support the proposal and the County Council was notified accordingly.

A further letter dated 16th August, 1955, was submitted from the Clerk of the County Council stating that the County Council at their last Meeting, decided that having regard to the lack of support of the local authorities to the proposal no action should be taken to obtain the powers at the present time.

MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS.

Industrial Selection Scheme.

59. Selected Applications for Registration. On the basis of housing need, the Vice-Chairman of the Committee selected the following applicants for registration after employment classification by the Ministry of Labour and National Service:-

Applicant No. B.1613.

Tenant No.101/14.

60. Applications Refused. On the authority of the Vice-Chairman of the Committee, the application received from Housing Applicant No. B.1062 for registration was refused.

61. Applicant No.A.1810. Consideration of this case was previously deferred but having regard to the changed circumstances, the Committee have now selected this applicant for registration after employment classification by the Ministry of Labour and National Service.

Development Corporations.

62. Welwyn Garden City and Hatfield. On the authority of the Vice-Chairman of the Committee, the Corporations were informed that the Council would be prepared to pay the annual rate fund contributions in the cases of applicants No.B.1672, B.1682 and B.1805 for periods not exceeding ten years.

63. Harlow. On the authority of the Vice-Chairman of the Committee, the Corporation was informed that the Council would not be prepared to pay the rate fund contribution in the case of Applicant No.A.1947.

64. Hemel Hempstead. With reference to Minute No.45(b) of the Report of this Committee dated the 12th July, 1955, and having regard to further information received subsequent to that Meeting, the Vice-Chairman of the Committee determined that the Council should not pay the rate fund contribution in the case of Applicant No.C.1309 and the Corporation was informed accordingly.

65. Basildon. A letter was received from this Corporation stating that they would consider applications from married couples or single persons for one-bedroom type dwellings, provided that they were sponsored by the Council in regard to the payment of the rate fund contribution.

With the authority of the Vice-Chairman of the Committee, the Corporation was informed that in the event of suitable enquiries being received from housing applicants the matter

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would be fully considered by the Council.

SELECTION OF TENANTS.

66. The Chairman or Vice-Chairman of the Committee selected the following as tenants for the accommodation which became available:-

Chelwood	
1-Bedroom Flats.	Tenant No. 20/11 Applicant No.A.510.
2-Bedroom Flats.	Occupiers Nod.113/R, 114/R and Tenants Nod. 16/29, 21/2, 11/44.
20 The Vale.	Tenant No.21/22.
21 The Hollies.	Occupier No.128/R.
1 Malvern Lodge.	Occupier No.41/R.
16 Philip House.	Applicant No.B.1260.
71 George Crescent.	Tenant No.3/16.
3 Kingsfield House.	Applicant No.D.662.
5 Elizabeth House.	Applicant No.B.1651.
51 Russell Road.	Tenant No.13/1.
9 Simmons Way.	Tenant No.15/1.
48 Russell Road.	Tenant No.9/7.

REVIEW OF HOUSING WAITING LIST.

67. Action by Chairman or Vice-Chairman. With reference to Minute No.3 of the Report of the Sub-Committee appointed to review the applications received for housing accommodation, and having regard to further information which became available, the following alterations have been determined:-

Transferred from "Deferred" to "Active" Sections.

A.255	B.1622	C.318	D.560
A.461	B.1796	C.989	D.667
A.846	B.1854	C.1200	D.722
A.971		C.1233	
A.1390		C.1246	
A.1546		C.1246	
A.1808		C.1274	
		C.1295	
		C.1296	
		C.13 5	

Transferred from "Active" to "Deferred" Sections.

Applicant No. D.716.

Transferred from those deleted from the List to "Deferred" Section.

A.1505	B.1621	C.586	D.702
A.1944	B.1658		
A.1964	B.1829		
	B.1857		
	B.1867		

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68. Future Review. The Committee consider that, in addition to such reviews as may be necessary by reason of the changed circumstances of applicants, a complete review of all cases should be undertaken in January of each year and that in connection therewith applicants on both the "Active" and "Deferred" sections should be given an opportunity to submit re-registrations.

The Committee recommend accordingly.

The Committee further recommend:-

That the Sub-Committee appointed to undertake the original review should remain in being to:

(a) Undertake the annual review;
(b) Consider the classification of new applicants;
(c) Consider appeals against classification;
(d) Review cases in the light of changed circumstances;

and to submit recommendations thereon to this Committee.

MINISTRY OF HOUSING AND LOCAL GOVERNMENT HOUSING RETURNS.

69. Copies of the Housing Returns dated 30th June, 1955, and the Housing Summary showing the total provision of housing accommodation in Great Britain as at the 31st July, 1955, as published by the Ministry of Housing and Local Government have been received and were submitted for information.

Ena Constable.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 8.55 p.m.

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CHAIRMAN'S
INITIALS

Report of the Housing Rent Arrears Committee

13th September, 1955

PRESENT:

Cr. Mrs.E.Constable ... Vice-Chairman

Cr. Truman.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Simmonds and Tangye.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 12th July, 1955, were submitted and signed by the Vice-Chairman.

3. ARREARS OF RENT AND CONTRIBUTIONS. The Treasurer submitted a report on the arrears of rent and contributions and the Committee have taken the action stated in the Appendix to this Report.

Ena Constable.
Vice Chairman.

The Meeting commenced at 6.0 p.m. and terminated at 6.15 p.m.

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APPENDIX

Reference number	Arrears	Weekly rent/ Contribution	Remarks	Decision
	£. s. d.	£. s. d.		
Tenant No.				
39/2	4.18. 0.	1.11. 0.	No financial hardship.	Final warning notice.
27/2	6. 0. 0.	1.16. 0.	Promises to reduce by 4/- per week.	Deferred.
205/3	5.11. 0.	1.13. 0.		Final warning notice.
51/6	6.19. 8.	1. 8. 7.	Promises to reduce by 5/- per week.	Deferred.
87/12	6.12.11.	2. 0. 5.	Promised payment not made.	Final warning notice.
90/12	6. 3. 9.	1.17. 7.	Promises to reduce by £1.2.5d. per week.	Deferred.
1/19	2.10. 0.	2. 5.10.	Promises to clear as soon as possible.	Deferred.
Occupier No.				
12R	8. 6. 6.	1.11. 6.	Small payments off arrears not being maintained.	Treasurer to press for payment. Final warning notice if one week's contribution missed.
57R	40. 2. 2.	18. 6.	Arrears increasing.	Deferred.
58R	22. 6.11.	16. 0.	Arrears increasing.	Deferred.

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Report and Recommedations of the Highways and Public Works Committee

15th September 1955

PRESENT:

Cr. J. Foley ... Chairman.

Crs. Miss Damant, Matthews, Mrs.Pugh, Pugh, Simmonds, Truman and Wright.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 14th July, 1955, were submitted and signed by the Chairman.

HIGHWAYS.

2. Statutory Openings. The Engineer and Surveyor reported on works carried out and proposals submitted by Statutory Undertakers since the last Meeting.

3. General Maintenance. The Engineer and Surveyor reported on general maintenance works carried out since the last Meeting.

4. Anti-Litter Campaign. With reference to Minute No.3 (e) of the Report of this Committee dated 15th October, 1953, additional sites were then selected for the erection of litter bins, fourteen of which were on trolleybus poles or on 'bus stop posts.

The Engineer and Surveyor reported that permission had been sought from the London Transport Executive for the fixing of bins on their posts and following protracted correspondence, approval had been obtained in respect of ten of the sites subject to the Council accepting all third party claims arising from the presence of the bins and agreeing to remove the bins if at any time they were asked to do so.

The Committee recommend:-

That the London Transport Executive be informed that the foregoing terms are acceptable to the Council.

5. Planting of Street Trees. With reference to Minute No.5 of the Report of this Committee dated 14th July, 1955, as then authorised, the Engineer and Surveyor submitted the quotations received for the supply of the necessary street trees.

The Committee recommend:-

That the quotation of J.H. Newington for the supply of 136 trees for the sum of £76.18s.0d. less 5% discount for monthly payment, be accepted.

6. Friern Barnet Lane - Heavy Traffic. A letter dated 18th August, 1955, was submitted from a resident in Friern Barnet Lane complaining of the use of this road by heavy commercial vehicles causing vibration to the properties, excessive noise and annoyance from poisonous fumes.

The complainant asks the Council to consider taking steps to prohibit the use of this road by heavy traffic or, alternatively, appealing to the owners of the vehicles and drivers to avoid the route and possibly the erection of suitable

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notices at the "Orange Tree" junction and the junction of Colney Hatch Lane with Pinkham Way.

Similar complaints were considered by the Council in 1935 and 1937 when the Minister of Transport was asked whether he considered that an Order could be made restricting the use of the road or, alternatively, whether any action could be taken which would result in alleviating the nuisance to the residents.

The Minister then stated that, having regard to the fact that Friern Barnet Lane forms with Colney Hatch Lane a direct route from Muswell Hill to the Great North Road at Whetstone, any restrictions on the lines suggested would reduce the value of that thoroughfare and would greatly increase the amount of traffic on other roads not furnishing so direct a route to the Great North Road. The Minister at the same time expressed the view that taking into account that Friern Barnet Lane is a classified road forming part of a through route, a very strong case would have to be made out before he would be justified in agreeing to traffic not using this road.

The Committee feel that no action can be taken to accede to the request.

The Committee recommend:-

That the complainant be informed accordingly.

7. Friern Barnet Lane - St. James' Close - Street Trees. A letter was submitted from the owner of a property in Friern Barnet Lane referring to the condition of three elm trees in the highway adjoining his property.

The Engineer and Surveyor submitted a report on the three elm trees concerned.

The Committee recommend:-

That the Engineer and Surveyor be authorised to arrange for the removal of the three trees in question.

8. Friary Road - Street Trees. A letter was submitted from a resident in Friary Road concerning the height of the trees in the public highway outside his house, and complaining that they precluded natural light to the front of his premises, as well as representing a danger from lightning.

The trees in question, which are well grown limes, are a feature of Friary Road, and the Committee are advised that to maintain their natural beauty it had not been the practice to carry out extensive lopping or pruning.

The Committee consider that the beauty of the trees should be preserved and that there would appear to be no undue danger from the effects of lightning.

The Committee recommend:-

That no action be taken.

9. Junction of Friern Barnet Lane with Myddelton Park - Proposed Telephone Kiosk. A letter dated 8th July, 1955, was submitted from the Telephone Manager, North Telephone Area, stating that it had been agreed to provide a telephone kiosk at this junction. It was proposed to site the kiosk in Friern Barnet Lane 33 feet south of the junction and immediately adjoining the shrubbery planted in the highway outside the property known as St. Aubin. The Telephone

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Manager enquired whether the proposed siting met with the Council's approval.

In connection therewith a letter was submitted from the occupier of St. Aubin protesting against the proposed siting for the reasons that:-

(a) In its proposed position it would create an eyesore;

(b) There was little doubt that the vast majority of householders in Friern Barnet Lane had a telephone; and

(c) It was considered that the people using the kiosk would in all probability be motorists who would park their vehicles in close proximity to the pedestrian crossing which would create a potential danger.

The complainant contended that the amenities were gradually being destroyed and outside his property at the present time there was a pedestrian crossing, with two flashing beacons, a pillar box, a seat, a 'bus stop, a telegraph pole and a public notice board.

The resident requested that the siting of the kiosk be reconsidered suggesting a position opposite St. James C. of E. Junior Boys' School, as an alternative.

Having received a report by the Engineer and Surveyor, the Committee are of the opinion that the siting of the kiosk, as proposed, might tend to increase the parking of cars on the corner of Friern Barnet Lane and Myddelton Park.

The Committee recommend:-

That the Telephone Manager be informed that it is considered that the most suitable site would appear to be in a position outside St. James C. of E. School.

10. Private Streets - Simmons Way Part. With reference to Minute No.10 of the Report of this Committee dated 14th July, 1955, the Clerk reported that he had submitted a case to Counsel and would report further in due course.

STREET LIGHTING.

11. Improvement to lighting to Roads in the "Below Standard" Category and to Footpaths. With reference to Minute No.4 (b) of the Report of this Committee dated 9th June, 1955, the Sub-Committee then appointed on the 2nd September, 1955, inspected lengths of roads in the District which had been lighted experimentally by various alternative methods.

The Sub-Committee were of the opinion that the installation of 45 watt sodium lanterns was the most satisfactory method as it gave an adequate standard of lighting for residential roads and it would enable the majority of the existing columns to be retained in their present positions. Such a scheme would involve an estimated capital cost of £3,930 and an additional maintenance cost of approximately £83 per annum would result.

In connection therewith, a letter was submitted from a resident of Church Crescent - one of the roads in which a length of experimental lighting was installed - expressing appreciation of the new standard of lighting and the hope that permanent installation, at least on the bend of Church Crescent, would take place as soon as possible.

The Committee recommend:-

(a) That consideration be given to the inclusion of a sum

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in the estimates of expenditure for 1956/57 in respect of the scheme for providing 45 watt sodium gear in hood lanterns on existing columns in roads and footpaths in the "below standard" category.

(b) That no action be taken to resite any existing columns until the improved lighting has been installed, when a further inspection could be made.

12. Improved Lighting - Pinkham Way. With reference to Minute No.4 (a) of the Report of this Committee dated 9th June, 1955, the Engineer and Surveyor reported that technical details had been agreed with the Ministry of Transport and Civil Aviation, and that tenders for the supply of lanterns and gear and the supply and erection of columns had been obtained. Particulars of these tenders were submitted to the Meeting.

The Committee recommend:-

That, subject to the approval of the Ministry of Transport and Civil Aviation, the lowest quotations received, as follows, be accepted:-

	£. s. d.
Supply of lanterns and gear.	
The British Thomson-Houston Co.Ltd.	600. 18. 9.
Supply and erection of columns.	
Machinery Installations Ltd.	1,436. 12. 6.
	£2,037. 11. 3.

13. Damage to Lamps. Nine lamps were maliciously damaged during July and eight during August, 1955.

ROAD SAFETY.

14. Accident Returns. The following road accident returns have been received from the Metropolitan Police and are compared with the same periods in 1954:-

	Number of Accidents	Personal Casualties
June, 1955	8	6 (slight) 1 (serious) 1 (fatal)
June, 1954	4	4 (slight) 1 (serious)
July, 1955	7	6 (slight) 4 (serious)
July, 1954	8	8 (slight)

15. Meteorological Office - Weather Warnings. A letter dated 5th September, 1955, was submitted from the Meteorological Office in which notice was given of a revision in their service of "Warnings for snow clearance purposes".

This service was introduced in 1948 on an experimental basis at a nominal charge of £1 per annum. It had now been decided to add to the information previously given by giving warning of icing of roads, as well as snow falls. In order to put this service on an economical footing, it had been found necessary to increase the charge to £10 per session (October to May).

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The Committee recommend:-

That the Engineer and Surveyor be authorised to arrange for this service to be continued at the revised charge.

16. Queenswell School. With reference to Minute No.15 of the Report of this Committee dated the 14th July, 1955, the Engineer and Surveyor reported that the Clerk to the District Education Sub-Committee had stated that the question of the erection of a guard rail and the provision of "School" signs had been considered by the District Sub-Committee at their Meeting held on the 5th September, when the observations of the Head Teacher of the School were submitted. The Sub-Committee felt that guard rails at the entrances of the School were unnecessary, but it was agreed that "School" signs should be provided in Friern Barnet Lane.

The Committee recommend:-

That the Engineer and Surveyor be authorised to arrange for the erection of "School" signs at suitable points in Friern Barnet Lane in the vicinity of the School.

17. Illumination of "Halt Signs". The Road Safety Committee at their Meeting held on 7th September, 1955, expressed the view that the "Halt" signs throughout the Urban District and especially that in Cromwell Road at its junction with Pinkham Way, should be illuminated at night. It was further felt that in the event of it being impracticable to connect these signs to provide all-night lighting the possibility of providing reflector type signs connected to the public lighting electricity supply, which generally goes out at 1.0 a.m., might be explored.

The Engineer and Surveyor reported that there were two "Halt" signs within the District for which this Council was responsible, sited in Russell Lane and Pollard Road near the junctions with Oakleigh Road North. Arrangements had been made recently for these signs to be illuminated. The "Halt" sign in Cromwell Road at its junction with Pinkham Way was the responsibility of the Middlesex County Council as it served a trunk road.

The Committee recommend:-

That the Middlesex County Council be asked to consider the request of the Road Safety Committee that this sign be illuminated.

18. Street Playgrounds. A copy of Ministry of Transport and Civil Aviation Circular No.717 dated 21st July, 1955, was submitted enclosing, for information, a copy of the Street Playgrounds Orders (Procedure) Regulations, 1955, which re-enacted with minor drafting amendments the Regulations made in 1938.

In the circular, local authorities are reminded of the powers under the Street Playgrounds Act, 1938, to make Orders prohibiting or restricting (with certain exceptions) the use of vehicles on specified roads to enable children to use those roads as playgrounds. The Minister considers that as the Act was passed at a time of national emergency this may account for the fact that not many councils have exercised the powers that it conferred.

In view of the continuing high level of road accidents to children, local authorities are invited to consider whether further use could be made of these powers as a contribution to child safety.

The Committee consider that the District is served adequately by public open spaces and therefore recommend:-

That no action be taken to provide street playgrounds.

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19. Road Safety Slogans on Lamp Columns, etc. The Clerk reported that these notices had become dilapidated and, therefore, arrangements had been made for their removal.

20. Part-time Road Safety Organiser. With reference to Minute No.8 (e) of the Report of this Committee dated 16th September, 1954, it was then reported that the Ministry of Transport had given approval to the proposal to appoint a part-time Road Safety Organiser.

At the Meeting of the Road Safety Committee held on the 7th September, 1955, Mr. R.J. Robertson, who was prepared to undertake the duty, was interviewed. The Road Safety Committee have recommended that Mr. Robertson be appointed to the position of part-time Road Safety Organiser and Secretary at a sum of £150 per annum. It was proposed that Mr. Robertson would take up his appointment on the 1st October next, working under the nominal control of the Clerk of the Council.

The Road Safety Committee have expressed the wish that a representative of the Clerk of the Council should continue to attend Meetings of the Road Safety Committee in an advisory capacity.

The Committee recommend to the Establishment Committee:-

That the foregoing proposal be approved.

COUNTY ROADS.

21. Annual Estimates 1955/56 - Minor Improvements. With reference to Minute No.4 (d) of the Report of this Committee dated the 10th March, 1955, the Engineer and Surveyor submitted particulars of the tenders which had been received for the minor improvement works in Oakleigh Road North, Colney Hatch Lane and Friern Barnet Lane.

It was reported that trial holes, which were excavated in connection with the preparation of contract documents for the improvement works in Oakleigh Road North, indicated that strengthening of the foundations would be necessary in places, and the County Engineer had approved the inclusion in the tender of the additional work required.

As a matter of urgency the Chairman of the Committee had authorised the submission of the lowest tenders received for these works as follows to the County Engineer who had agreed to their acceptance.

	Tenderer	Price £. s. d.
Oakleigh Road North.	Val de Travers Asphalte Ltd.	5,918.10. 5.
Colney Hatch Lane.	Wirksworth Quarries Ltd.	2,552.17. 0.
Friern Barnet Lane.	Wirksworth Quarries Ltd.	451.11. 4.
		£8,922.18. 9.

OAKLEIGH ROAD NORTH - MAJOR IMPROVEMENTS.

22. Approval of Scheme. With reference to Minute No.17 of the Report of this Committee dated 14th July, 1955, the Engineer and Surveyor reported that notification had been received from the County Engineer that the County Council had approved the widening of Oakleigh Road North, commencing approximately 400ft. east of the Great North Road and extending eastwards for a length of about 500ft.

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It was further reported that the necessary details for the

grant application were being supplied to the County Engineer as requested.

A plan of the proposals was submitted to the Meeting.

23. 42, Oakleigh Road North (previously 5, Beldham Place). In connection with the confirmation by the Ministry of Transport and Civil Aviation of the Council's Compulsory Purchase Order, the Clerk reported that, in spite of exhaustive enquiries, it had been impossible to obtain any definite information as to ownership but in view of the fact that the property would be required in connection with the widening of Oakleigh Road, Notice to Treat had been served on persons who according to old records were at one time reputed to be owners, and copies had been served on the property.

The Committee recommend:-

That the action taken in serving Notice to Treat be approved.

SEWERAGE.

24. Low Level Sewer - Fifth Deep Manhole. With reference to Minute No.21 of the Report of this Committee dated 14th July, 1955, a letter dated 7th September, 1955, was submitted from the Ministry of Housing and Local Government stating that no objection was raised to the acceptance of this tender subject to the amount of £335.5s.1d. for contingencies being reduced to £200 resulting in a modified tender price of £2,180.13.10. and to the scheme proceeding forthwith.

The Committee recommend:-

That arrangements be made for the amount for contingencies to be reduced accordingly.

25. Low Level Sewer - Third New Manhole. With reference to Minute No.9 (a) of the Report of this Committee dated 10th March, 1955, the Engineer and Surveyor reported that the construction of this manhole was completed on the 26th August, 1955.

The completion date under the terms of the contract was 1st March, 1955. The delay had been partly due to the extra work involved in constructing the heading, but mainly due to the difficulty in obtaining special parts required.

26. Buxted Road Watercourse - New Culvert and Culvert Renewal. With reference to Minute No.23 of the Report of this Committee dated 14th July, 1955, the Clerk reported that the selected Contractor had now been successful in obtaining sureties for the total sum required, and that the Contract and Bond for the complete scheme had been executed.

27. East Middlesex Main Drainage Scheme - Inspection. A letter dated 22nd August, 1955, was submitted from the Clerk of the County Council referring to the several large contracts in connection with this scheme which had been made during the last three years and stating that it was felt that constituent authorities should have an opportunity of inspecting the progress made.

Accordingly, the Chairman and Members of the East Middlesex Drainage Committee had extended an invitation to the Council to appoint not more than four representatives, one of whom it was suggested should be the Engineer and Surveyor, to make a tour of inspection of the completed works on Saturday, 1st October, 1955.

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The Committee have appointed the Chairman and Vice-Chairman of this Committee and Cr. Mrs. Pugh and the Engineer and Surveyor as the Council's representatives on the tour of inspection.

The Committee recommend:-

That the action be approved and confirmed.

28. HOUSE REFUSE COLLECTION - SALVAGE RETURNS. The following salvage returns were submitted for the months of July and August, 1955, in comparison with the same periods in 1954:-

	T. C. Q.	Sales value
July 1955	29. 0. 0.	£213.14. 9.
" 1954	18. 1. 0.	136. 1. 6.
August 1955	25.19. 0.	181. 3. 9.
" 1954	21.16. 0.	160. 3. 0.

29. TRANSPORT FACILITIES - PROVISION OF 'BUS SHELTERS. A letter dated 27th July, 1955, was submitted from the Clerk of the County Council referring to the consideration on several occasions during the past few years by the County Council's Traffic Sub-Committee of representations made by local councils in connection with the provision of 'bus shelters at various sites in their areas. It was stated that in most cases, the London Transport Executive had been unable to provide shelters required because of restrictions on their capital expenditure. The Sub-Committee, therefore, had suggested to the Executive that when they drew up their programmes for new shelters they should consult local councils with the object of ensuring that as many shelters as were available were sited where they were most needed. It also had been requested that the Executive should give some indication of their future policy regarding shetlers which would reassure local councils on this matter. At the last Meeting of the Sub-Committee consideration was given to a letter from the Executive on the subject in which it was stated that under present financial conditioms, the Executive were unable to agree to incur additiomal expenditure on these amenities during the current year with the exception of certain urgent requirements.

The Executive expressed the hope, however, that local authorities would exercise their powers to erect shelters at 'bus stops under the Local Government (Miscellaneous Provisions) Act, 1953, in which case the Executive would be willing to consider making a small contribution to the cost where traffic need was established, subject to certain conditions.

The Committee recommend:-

That no action be taken by the Council to exercise the powers under the Local Government (Miscellaneous Provisions) Act, 1953, for the provision of shelters at 'bus stops.

30. PUBLIC CONVENIENCES - FRIERN BARNET LIBRARY. With reference to Minute No.12 of the Report of this Committee dated 14th July, 1955, a letter dated 3rd August, 1955, was submitted from the County Librarian stating that this matter had been discussed by the Friern Barnet Local Library Committee. After careful consideration of the ways in which the wishes of the residents could be met, the Library Committee felt unable to recommend to the County Council any departure from its present policy of not providing convenience facilities within a branch library for members of the public.

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The Library Committee had suggested, therefore, that the Council should if it thinks fit explore the possibilities of providing a public convenience near or adjacent to the library.

The Council's future proposals for the erection of public conveniences in the District provide for a convenience in the vicinity of Landers Corner. The Committee are of the opinion that when this convenience has been provided there will be adequate facilities available in the area.

The Committee recommend:-

That no further action be taken to provide convenience facilities for the public in the vicinity of the library.

31. DEPOT OFFICE, MESS ROOM, AND HIGHWAYS SUPERINTENDENT'S FLAT - HEATING. The Engineer and Surveyor reported that resulting from the recent increases in the cost of coal and coke it was estimated that an expenditure of £11 in excess of that provided in the estimates for these three services would be incurred during the current financial year.

32. PURCHASE OF NEW LORRY. With reference to Minute No.26 of the Report of this Committee dated 14th July, 1955, tenders from three agents for the supply of the required three-ton Ford Diesel engine lorry, which included offers for taking the redundant vehicle in part exchange, were submitted.

The Committee recommend:-

That the quotation of Godfrey Davis Ltd. in the sum of £948.7s.6d., after taking into account an allowance of £135 for the old vehicle, be accepted and that the action taken as a matter of urgency in authorising the Engineer and Surveyor to place an order for the vehicle forthwith, be approved and confirmed.

33. SUPPLY OF PROTECTIVE CLOTHING. With reference to Minute No.28 of the Report of this Committee dated 14th July, 1955, the quotations invited from a number of firms for the supply of protective clothing for members of the outdoor staff were submitted.

The Committee recommend:-

That the following quotations be accepted:-

Railway and General Stores Contractors Ltd.

Blue jackets	13s. 6d.
Blue overalls.....	13s.11d.
Warehouse coats	21s. 0d.
White suits	27s. 5d.
Boiler suits	23s. 0d.

A. Miller Ltd.

White aprons	5s. 6d.
Donkey jackets	30s. 3d.
Leatherback donkey jackets...	40s. 8d.

Chairman

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The Meeting commenced at 6.30 p.m. and terminated at 7.10 p.m.

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Report and Recommendations of the Allotments Committee

15th September, 1955

PRESENT:

Cr. W.H. Tangye ... Chairman

Crs. Henry, Martin, Miss Richards and Taylor.
Messrs. Bowie, West and Bottom representing the North, Central and Halliwick Park Allotment Holders' Associations respectively.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Mrs. Constable.

NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

2. Outstanding Applications. The Association have no outstanding applications. There are four vacant plots on the Rathbone Allotments.

3. Bookbinders Allotments. Arising out of the report on the inspection of allotments, referred to later, the Committee considered the question of the possibility of terminating the tenancy of these temporary allotments.

The Association's representative stated that the Association were considering the action to be taken and a further report would be submitted to the next Meeting.

CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

4. Outstanding Applications. The Association have six outstanding applications. There are no vacant plots.

5. Pigeons. With reference to Minute No.6 (c) of the Report of this Committee dated 9th June, 1955, a Pest Officer from the County Agricultural Executive Committee visited the allotments where damage to crops has been caused by pigeons, and also inspected the adjoining areas.

He came to the conclusion that the area is too restricted and too built up to permit the shooting of pigeons. He made certain suggestions which he thought allotment holders might try to combat the nuisance caused and these suggestions were passed to the Association.

The Association's representative stated that in a number of cases pigeons were roosting on private property and were encouraged to do so by occupiers feeding them. An enquiry is being made as to whether the Pest Officer is in a position to draw the attention of occupiers in such cases to the damage which pigeons are causing to crops.

6. Proposed School Site. At the last Meeting of the Committee it was suggested by the representative of the Central Allotment Holders' Association that his Association might not require the Council to provide alternative allotment land equivalent in area to the school site (approximately four acres) which they were losing. Subsequently, notification was received from the Association that the provision of two acres would be satisfactory, the areas suggested being the portion of the Bethune Recreation Ground fronting The Crescent

CHAIRMAN'S INITIALS

now used as temporary allotments (1.42 acres) and a small portion of the land alongside the railway nearest to Beaconsfield Road (0.56 acres). In the case of the latter area, they have suggested that the fence dividing the area from the remainder of the land alongside the railway should be of the maximum height.

A slight alteration of the northern boundary of the school site has also been agreed upon by the Engineer and Surveyor and the County Architect with the concurrence of the Secretary of the Allotments Association.

After consultation with the Chairman of the Committee, the District Valuer was asked for his reports on the values of the school site and the two areas of the Recreation Ground to be appropriated. Application has also been made to the Ministry of Agriculture, Fisheries and Food for approval in principle to the sale of the school site, to the acceptance of the alternative areas in lieu thereof, and to the works which it is proposed to carry out to the school site and to the alternative sites.

The Ministry have replied that whilst averse to the disturbance of well cultivated statutory allotments, they would have been prepared to agree to the release of the four acres of allotment land after taking into consideration the needs of education and the fact that originally the Council were prepared to provide an equivalent area of land in exchange. The Ministry did not, however, consider the revised proposals altogether satisfactory as they reduced the alternative land by one half. Whilst it was appreciated that two acres may be sufficient for immediate requirements, it was considered that the additional two acres should be available to meet future demands for allotments which might well arise when suitable preparation and fencing of the alternative land had been carried out and the initial transfer of allotment holders had been accomplished. In the circumstances, the Ministry were not prepared to agree to the proposals in their present form but if the Council would give an assurance that they would be prepared to provide four acres for allotments, either now or as found to be required, the Ministry would be willing to give consent in principle to the release of the 3.8 acres in question subject to the preparation of the necessary area being to the satisfaction of their Land Commissioners.

The Committee recommend:-

That an assurance be given to the Ministry of Agriculture, Fisheries and Food that should the demand justify the provision of a further two acres of allotments, the Council are prepared, in principle, to agree that they would, with the necessary consents, appropriate a further area of the land alongside the railway in the Bethune Recreation Ground.

HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

7. Outstanding Applications. The Association have no outstanding applications. There are three vacant plots.

8. Coppetts Wood School. At the last Meeting instructions were given for the attention of the County Council to be drawn to the state of the school grounds and the path leading from Coppetts Road.

A reply was received from the County Council that a scheme had been prepared for cultivating the grounds and garden beds surrounding the school and tenders for the work were due to be received. Every endeavour would be made to secure an autumn sowing of the land but in the meantime the Chief Education Officer was looking into the possibility of cutting down the weeds in advance of the main scheme.

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The Association's representative reported that the path from Coppetts Road to the School had been attended to but no action had been taken regarding the land surrounding the School, and the attention of the County Council will again be drawn to the state of this ground.

9. East Middlesex Drainage Scheme. The Association's representative reported that the allotments had recently been visited by a representative of the County Council and the Committee are seeking an assurance from the County Council that the allotments are not affected by the scheme.

10. INSPECTION OF ALLOTMENTS. The Engineer and Surveyor reported on the Park Superintendent's inspection of the Allotments.

Arising out of this report, the Committee have agreed that in future the Assodations be notified when further inspections are to take place so that they can, if they so desire, arrange for a representative to be present.

W. Langell

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.10 p.m.

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Report and Recommendations of the Parks Committee

15th September, 1955

PRESENT:

Cr. W.H. Tangye ... Vice-Chairman in the Chair.

Crs. Henry, Martin, Miss Richards and Taylor.

Also in attendance:

Cr. Miss Damant.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Mrs. Constable.

2. MINUTES. The Minutes of the Meeting of the Committee held on the 14th July, 1955, were submitted and signed by the Chairman.

3. FOOTBALL 1955/56. At the last Meeting of the Committee it was reported that schools could not have the facilities they required as it was then thought that the land alongside the railway in the Bethune Recreation Ground would be required for permanent allotments. They were, however, offered Pitch No.2, Bethune Recreation Ground, for one day a week at a fee of £20. and one additional day a week in the Cromwell Recreation Ground at a fee of £15, and the temporary use of the land alongside the railway until possession was required.

It was also necessary to refuse the application of the Life Boys Brigade and the application of the Grammar School for additional facilities.

The Allotments Association subsequently stated that they would not want the whole of the land proposed to be appropriated for allotments and consequently the playing area alongside the railway will remain undisturbed.

After consultation with the Chairman of the Committee, the use of the land alongside the railway was allocated as follows:-

				Fee
St. John's Primary School.	Tuesday	2 - 4 p.m.	2 Rounders.	
Holly Park Primary School.	Thursday	2 - 4 p.m.	Football.	
St. Paul's Primary School.	Friday	11 -12 a.m.	Football.	
Grammar School.	Monday	2 - 5 p.m.	Football.	£2.2.0.
Grammar School.	Wednesday	2 - 5 p.m.	Football.	£2.2.0.
Life Boys Brigade.	Alternate Saturday afternoons.		Football.	£1.1.0.

As a result of this re-allocation, the Education Sub-Committee cancelled the additional use of Pitch No.2 and the Cromwell Recreation Ground.

The fees quoted above are the same as those for last year but, as in the case of the first three schools the use differs from last year. The Committee were asked to fix a fee.

CHAIRMAN'S INITIALS

The Hollickwood Primary School were granted the use of the Cromwell Recreation Ground for football on Wednesdays from 2 - 4 p.m., and occasional Saturday mornings at a fee of £17.10s.0d. The Education Sub-Committee stated that this ground is not suitable for the Saturday inter-school matches and requested that the Saturday morning use be transferred to the Halliwick Recreation Ground.

After consultation with the Chairman of the Committee, this was agreed to, subject to the condition of the ground on the morning of each match. The fee for the use of the Cromwell Recreation Ground was reduced from £17.10s.0d. to £15.0s.0d. and the Committee were requested to fix a fee for the use of the Halliwick Recreation Ground for the occasional matches of which it is expected there will be six.

The Committee recommend:-

That the following charges be made:-

St. John's Primary School.	£ 5.
Holly Park Primary School.	£15.
St. Paul's Primary School.	£15.
Occasional use of Halliwick Recreation Ground for inter-school matches.	7s.6d. per match.

4. CRICKET, 1956. The allocations of cricket and other facilities for the summer of 1956 have been made by the two Members authorised to deal with applications. Particulars of these allocations are attached.

FRIARY PARK.

5. Rose Garden. With reference to Minute No.9 of the Report of this Committee dated 14th July, 1955, five tenders for the supply of bush, climbing and polyantha roses have been received.

The Committee recommend:-

That the tender of Messrs. R. Tucker & Sons Ltd. for the supply of 794 rose bushes in the sum of £100.9s.0d. less 2½% discount for monthly payment, the lowest tender received, be accepted.

6. Erection of Plant House. The Minister of Housing and Local Government has indicated that he will be prepared to sanction a loan for a period of 20 years for the erection of a plant house in Friary Park. The Minister has requested the Council to submit a formal application for sanction based upon a provisionally accepted tender.

Five tenders were received, the lowest being that submitted by Messrs. S. Hartley & Co. Ltd., in the sum of £1,107.8s.2d.

The Committee recommend:-

(a) That subject to Contract and to the sanction of the Minister, the tender of Messrs. S. Hartley & Co. Ltd. be accepted.

(b) That application be made to the Ministry of Housing and Local Government for sanction to loan in the sum of £1,163. made up as follows:-

Amount of tender:	£1,107.
Site works:	50.
Loan costs, etc.:	6.
	£1,163.

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7. Greenhouse and Mess Room Heating. As a result of recent price increases, the expenditure on the supply of coke required during the current financial year will exceed the provision made in the estimates by approximately £33.

8. Deck Chairs. With reference to Minute No.24 of the Report of this Committee dated 14th July, 1955, there are 150 deck chairs available for hire in Friary Park, and during the past summer the demand for these chairs exceeded the supply on the following dates:-

May	30th	(Whit Monday)
June	26th	(Sunday)
July	10th	(Sunday)
July	17th	(Sunday)
July	31st	(Sunday)
August	1st	(Bank Holiday)
August	21st	(Sunday)

The maximum number of issues in one day was 239, on Whit Monday, and the total issues this year to the end of August were 3,659.

The Committee have decided to consider in connection with next year's Estimates the purchase of an additional 25 deck chairs.

9. Comrie House School. The Chairman of this Committee has authorised the use of a portion of Friary Park by Comrie House School for organised games on two afternoons per week during the current term. As on previous occasions a fee of one guinea has been charged.

10. Use of Boating Pool. Recently there have been cases of children's feet being cut by glass while paddling in the boating pool in Friary Park.

The Committee are also very concerned about the risk of children picking up infection if they paddle or bathe in this pool; a warning of this was given at the last Council Meeting by the Chairman of the Public Health Committee and the Medical Officer of Health has also stressed the danger.

The Committee recommend:-

That a warning notice be placed near the pool under the authority of the Medical Officer of Health.

BETHUNE RECREATION GROUND.

11. Hot Water. At the last Meeting, the Committee decided to offer the Hampstead Harriers hot water in the showers as well as in the hand basins at a fee of 5s.0d. per session but the Harriers decided not to avail themselves of this offer this season.

One Club allocated a cricket pitch for 1956 has asked whether hot water showers could be made avilable. At the present time Cricket Clubs are provided with hot water in the hand basins for which they pay an additional charge.

The Committee recommend:-

(a) That Cricket Clubs continue to be provided with hot water in the basins at a revised charge of 10s.0d. for the season (alternate Saturdays or Sundays) or 1s.0d. per match for casual bookings.

(b) That Cricket Clubs be provided with hot water in the showers if they so request, the charge being 4s.0d. for each match payable to the Groundsman at the time of giving notice or £2. for the season payable in advance, notice to be given the day before.

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12. Running Track. With reference to Minute No.15 of the Report of this Committee dated 14th July, 1955, the Hampstead Harriers have agreed to meet the Sub-Committee appointed by this Committee to discuss the condition and use of the running track at Bethune Recreation Ground. The Meeting will take place on the 20th September.

13. Deck Chairs. A letter was submitted from Friern Manor Cricket Club stating that the Club felt that a deposit of £2 for possible damage to deck chairs should not apply in the case of their Club. The Club felt that with a high standing such as they enjoy, should damage occur to the chairs whilst in use by a member or supporter of the Club, such damage could be assessed and agreed by both parties.

After consultation with the Chairman of this Committee, the Club were informed that the principle of a deposit on the hire of chairs is a principle which the Council have adopted generally, and is not intended as any reflection on any person or any Club and that it would be difficult to make a disctinction between Clubs or persons.

The Club have accepted this explanation.

14. Disorderly Conduct. A complaint has been received of serious annoyance and damage caused by groups of youths and girls who frequent the Bethune Recreation Ground after the Parks Staff have left.

The Council cannot close the Recreation Ground because of the public path which crosses it.

The Committee have suggested that the complainant be advised to telephone the police immediately and the Clerk has also been instructed to write to the police.

15. Appropriation for Statutory Allotments. Agreement has been reached with the Central Allotment Holders' Association Limited as to the areas of Bethune Recreation Ground which will be required for statutory allotment gardens. It is necessary for the permission of the Minister of Housing and Local Government to be obtained to the appropriation.

The Minister's consent would also be necessary to the appropriation of the additional area referred to in the report of the Allotments Committee if it should be required in the future for allotments.

The Committee recommend:-

(a) That application be made to the Minister of Housing and Local Government for approval to the appropriation of the two areas required immediately for statutory allotment purposes (1.42 acres abutting on The Crescent and 0.56 of an acre alongside the railway).

(b) That application be made to the Minister of Housing and Local Government for approval in principle to the appropriation of a further two acres of land alongside the railway should it in future be required for statutory allotments.

9-HOLE GOLF COURSE.

16. Maintenance. The Engineer and Surveyor submitted a report on work carried out since the last Meeting.

17. Competitions. The novices competition was won by Mr. E.J. Cox, the runner-up being Mr. R. Price.

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Forty entries were received for the annual scratch and handicap competitions, which are now being played off. The prizes for these events were once again given by Mr. T.Wheeler of the North Middlesex Golf Club.

18. HALLIWICK RECREATION GROUND - LAND DRAINAGE. At the Meeting of this Committee held on the 14th July, 1955, it was agreed that the land drainage works should be carried out in three stages, by direct labour if possible, but if necessary by contract at negotiated prices. Unfortunately, the direct labour position has still remained a serious problem, but it was possible to negotiate favourable prices with a Contractor for carrying out parts of the work. One stage has been completed and work on the second stage has commenced.

19. NORTH MIDDLESEX GOLF COURSE - TREES. With reference to Minute No.20 of the Report of this Committee dated 14th July, 1955, the sale of the adjoining property has been delayed, and as it has not been possible to obtain the required undertaking, the Chairman of the Committee gave instructions for work to proceed on the removal of the large poplar tree adjoining the boundary to this property. This has now been done and the Cornish Elms along the same boundary will be removed in the near future.

20. NATIONAL PLAYING FIELDS ASSOCIATION - ANNUAL CONFERENCE. The National Playing Fields Association's Annual Conference of Local Authorities will be held on Wednesday, 26th October, 1955, and Tursday morning, 27th October, 1955, at Caxton Hall, Westminster.

Among the Addresses to be given will be one by the Hon. Michael Astor, Chairman of the National Playing Fields Association Grants Committee, on the Association's current grants policy.

The Minister of Housing and Local Government has sanctioned the payment by local authorities of the expenses of not more than two delegates, a Member and an Officer, from each authority.

The Committee recommend:-

That the Chairman of the Committee and an Officer be appointed as the Council's delegates.

FLORAL DECORATIONS.

21. Festival of Drama. The Festival of Drama Committee have requested that floral decorations be provided in the Church Hall on the final night of the Festival.

The Committee recommend:-

That floral decorations be provided accordingly.

22. The Finchley and Friern Barnet Operatic and Dramatic Society. A request has been received from the above-mentioned Society for the supply of greenery to decorate the front of the stage in the Church Hall for their next production, "Quiet Weekend", on October 6th, 7th and 8th.

The Committee recommend:-

That appropriate decorations be provided as on previous occasions at a fee of £2.

23. REVENUE FROM GAMES AREAS. The Engineer and Surveyor submitted a comparative statement of receipts from games ares in the parks.

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24. PARKS SUPERINTENDENT'S REPORT. A report by the Parks Superintendent was submitted.

Ena Constable.
Chairman.

The Meeting commenced at 7.0 p.m. and terminated at 7.45 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL

Allocation of cricket pitches etc. Season 1956

BETHUNE RECREATION GROUND - MAIN AREA

Friern Manor Cricket Club	Alternate Sundays	£11.	0. 0.
	Whit Monday)		
	21st May)	1.	2. 0.
Friern Barnet British Legion Cricket Club	Alternate Sundays	11.	0. 0.
	16th September	1.	2. 0.
Baygreen Cricket Club	Alternate Saturdays	11.	0. 0.
Friern Barnet Cricket Club	ditto	11.	0. 0.
	August Bank Holiday)		
	6th August)	1.	2. 0.
Friern Barnet Grammar School (Extension of cricket table)	Wednesdays 2 - 5 p.m.	6.	0. 0.

NOTE Fee of £11. 0.0d includes 10/- and fee of £1.2.0d. includes 1/- for hot water to hand basins.

BETHUNE RECREATION GROUND - HOCKEY AREA

St. Johns Primary School	Tuesday 2-4 p.m.	2 Rounders	£3
Holly Park Primary School	Thursday 2-4 p.m.	1 Cricket	£3
St. Pauls Primary School	Friday 11-12 a.m.	1 Cricket)	
		1 Rounders)	£5
Grammar School	Monday 2-5 p.m.	2 Cricket)	Fee included
		)	in fee for
	Wednesday 2-5 p.m.	1 Cricket)	main table
			extension.

BETHUNE RECREATION GROUND - RUNNING TRACK

		£.	s.	d.
Holly Park Primary School	Sports Day		7.	6.
Holly Park Secondary Modern School	"		7.	6.
Friern Barnet Grammar School (dates to be arranged)	2 Sports Days		15.	0.

BETHUNE RECREATION GROUND - CONCRETE PRACTICE WICKET

Friern Barnet Cricket Club	Monday from 5 p.m.	£4.	4. 0.
Friern Manor Cricket Club	Tuesday from 5 p.m.	4.	4. 0.
	17th April from)		
	5 p.m.)		5. 0.
	24th April from)		
	5 p.m.)		5. 0.
Baygreen Cricket Club	Wednesday from 5 p.m.	4.	4. 0.
Highwood Athletic	Thursday " "	4.	4. 0.
Friern Barnet British Legion	Friday " "	4.	4. 0.
Grammar School	Monday 2 - 5 p.m.)	4.	4. 0.
	Wednesday 2 - 5 p.m.)		

HALLIWICK RECREATION GROUND - CRICKET AREA

Priory Athletic	Alternate Saturdays	£7. 7. 0.
British Road Services	ditto	7. 7. 0.
Coldfall Residents	Alternate Sundays	7. 7. 0.
Highwood Athletic	ditto	7. 7. 0.
Coppetts Wood Primary School	Tuesdays 2 - 4 p.m.	6. 0. 0.
Hollickwood Primary School	Wednesdays 2 - 4 p.m.	6. 0. 0.

NOTE

No facilities were available for new applicants Manor Drive Methodist Cricket Club and Friern Barnet Football Club (Cricket Section) who had the use of the Grange Playing Fields Barnet and the New Southgate Recreation Ground respectively for the 1955 Season.

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Report and Recommendations of the Establishment Committee

20th September 1955

PRESENT:

Cr. C.F. Simmonds ... Chairman.

Crs. Mrs.Constable, Foley, Henry, Martin, Matthews, Miss Richards, Tangye and Wright.

Also in attendance:

Crs. Allan, Mrs.Pugh and Taylor.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Truman.

2. MINUTES. The Minutes of the Meeting of this Committee dated 19th July, 1955, were submitted and signed by the Chairman.

3. REPORT OF JOINT COMMITTEE (OFFICERS AND STAFF). The Committee received the Report of the Joint Committee (Officers and Staff) held this day, a copy of which has been circulated to all Members of the Council. The following matters arose thereout:-

National Joint Council for Local Authorities Administrative, Professional, Technical and Clerical Services - Equal Pay for Equal Work. The Clerk submitted a report on the National Joint Council's Scheme for Equal Pay for Equal Work agreed on the 14th July, 1955, together with a schedule of its immediate effect upon the Officers concerned.

The additional amount involved in implementing the scheme for the remainder of the current financial year is £126.

The Committee recommend:-

That the Scheme for Equal Pay for Equal Work agreed by the National Joint Council on 14th July, 1955, be adopted by this Council, and applied to the Officers concerned as from 1st July, 1955.

4. REPORT OF JOINT COMMITTEE (MANUAL WORKERS). The Committee received the Report of the Joint Committee (Manual Workers) held this day, a copy of which has been circulated to all Members of the Council. The following matters arose thereout:-

(a) Refuse Collection.

The Committee recommend:-

(i) That the refuse collectors be allowed to work a five-day week during the coming winter, but that the scheme be reviewed for the winter period 1956/57.

(ii) That the scheme be not extended to other sections of the Engineer and Surveyor's Department for the coming 12 week period.

CHAIRMAN'S INITIALS

(b) Refuse Freighter Drivers.

The Committee recommend:-

That refuse freighter drivers be paid a plus rate of 4s.0d. and redesignated loader-drivers with effect from the first pay week following the Council Meeting.

5. MIDDLESEX DISTRICT WHITLEY COUNCIL - ADMINISTRATIVE EXPENSES. With reference to Minute No.14 (a) of the Report of this Committee dated 15th February, 1955, it was reported that commencing in 1955 the administrative expenses of the Employers' Side of the Whitley Council would be borne by the constituent authorities in proportion to their rateable value, subject to the minimum contribution by any authority being £15.

The estimated expenditure of the Employers' Side for the current year is £1,450, and the apportionment of expenses is based on the rateable values as at 1st April, 1955.

Notification has now been received from the Employers' Secretary stating that the Middlesex County Council have been invited to make a contribution towards the estimated expenses, but the exact amount has yet to be decided. Accordingly, a provisional apportionment has been made and this Council are asked to contribute £15.13.10d. If an adjustment is found to be necessary after the amount to be paid by the County Council has been agreed, this will be effected in conjunction with the apportionment to be made next year for the 1956 expenses.

The Committee recommend:-

That the contribution of £15.13s.10d. be made towards the estimated expenses of the Middlesex District Whitley Council for the current financial year.

CAR ALLOWANCES.

6. Engineer and Surveyor. With reference to Minute No.5 of the Report of this Committee dated 15th February, 1955, it was agreed to pay the Engineer and Surveyor a fixed car allowance at the rate of £140 per annum subject to review after a period of six months.

The Committee recommend:-

That the Engineer and Surveyor be paid a car allowance in accordance with the scale laid down by the Ministry of Transport for re-imbursement subject to a minimum payment of £140 per annum.

7. Clerk and Engineer and Surveyor. The Clerk and the Engineer and Surveyor are paid a fixed sum car allowance, and in order to avoid confusion and difficulties, the Committee consider it desirable to define the limits of the area to which the allowances apply. It would seem fair that in addition to travel within this District the allowance should also cover all journeys within the Middlesex County Council area and central London (which would include the Guildhall and other buildings where meetings or conferences are usually held).

Outside the limits prescribed, the Officer would be entitled to claim either the cost of public transport or the appropriate mileage rate laid down in the National Scheme of Conditions of Service depending upon the distance, accessibility and time factor involved.

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The Committee recommend:-

That the limits of the area to which the fixed sum car allowances paid to the Clerk and Engineer and Surveyor apply, shall be as set out above.

8. Treasurer.

The Committee recommend:-

That the Treasurer be granted a "Casual User Allowance" for essential journeys such as attendance at courts and inspection of properties for rating purposes where accessibility and other factors make it desirable for him to use his car.

9. SICKNESS, ACCIDENTS, RESIGNATIONS AND ENGAGEMENTS. Details were submitted to the Committee.

(a) Shorthand-Typists - Clerk's Department. With reference to Minute No.3 of the Report of this Committee dated 19th July, 1955, the two vacancies for shorthand-typists in the Clerk's Department have now been filled.

Miss J.M. Waddell has been appointed at a salary in accordance with the Shorthand-Typists' Scale of the National Joint Council of £210 per annum plus £10 per annum London Weighting. Miss Waddell commenced duty on the 2nd August, 1955.

Mrs. M.J. Butcher has been appointed at a salary in accordance with the Shorthand-Typists' Scale of the National Joint Council of £350 per annum plus £20 per annum London Weighting. Mrs. Butcher commenced duty on the 15th August, 1955.

(b) Part-time Road Safety Organiser. In September 1954 the Ministry of Transport gave approval to the proposal of the Road Safety Committee to appoint a part-time Road Safety Organiser. This appointment was advertised on several occasions, but no suitable applications were received.

At the Meeting of the Road Safety Committee held on the 7th September, 1955, Mr. R.J. Robertson was interviewed and intimated that he was willing to accept the appointment.

It is proposed that Mr. Robertson should take up the appointment on the 1st October next, working under the nominal control of the Clerk of the Council.

The Committee recommend:-

That Mr. R.J. Robertson be appointed to the position of part-time Road Safety Secretary and Organiser at a salary of £150 per annum, the appointment being subject to the National Joint Council Scheme of Conditions of Service so far as they relate to part-time Officers.

The provisions of the Local Government Superannuation Acts, 1937 to 1953, will not apply to this appointment.

(c) Clerk of Works - Mr. J.E. Unwin. Mr. J.E. Unwin sustained a cracked bone in his ankle whilst on holiday, and has been absent from duty since the 19th September, 1955. A letter expressing the sympathy of the Committee has been sent to Mr. Unwin.

CHAIRMAN'S INITIALS

(d) Treasurer's Department - Junior Accountancy Assistant - Income Section. Mr. R.A. Shadwell has been appointed to the above position at a salary in accordance with the Higher General Division Scale of the National Joint Council of £230 per annum plus £10 per annum London Weighting. Mr. Shadwell commenced duty on the 22nd August, 1955, and will be subject to a six months' probationary period of service.

LOCAL GOVERNMENT PROMOTION EXAMINATIONS - POST-ENTRY TRAINING AND FINANCIAL ASSISTANCE.

10. Clerical Division Examination. Notification has been received that a one year part-time day course in connection with the Clerical Division Examination held at the Enfield Technical College on Tuesday afternoons from 2 p.m. to 5.15 p.m. and that the classes will commence on the 20th September.

Two members of the Treasurer's Department (Miss P. Frost and Mr. R.A. Shadwell) have applied to the Treasurer for leave of absence. Under paragraph 8 of the Scheme of Conditions of Service, local authorities are entitled to grant leave of absence for this purpose and also to meet 75% of actual travelling expenses, the full entry fee (on first attempt only) of the examination and also to assist students in the provision of text books by grant of 50% of the cost (not to exceed £5).

In these cases the only expenses involved at the present time are in respect of travelling.

11. Lectures at Finchley County School. Notification has also been received of a further course of lectures for junior officers to be given at the Finchley County School commencing on the 24th October, 1955, on Mondays from 4.30 p.m. to 5.45 p.m. under the collective post-entry training scheme for junior officers.

Five officers have intimated that they would like to attend this course as follows:-

Treasurer's Department.

* Miss P. Frost.
* Mr. R.A. Shadwell.

Engineer and Surveyor's Department.

Mr. R. Cox.
Mr. E. Goldsmith.
Mr. B. Marshall.

* These officers are also proposing to attend the Enfield Technical College.

The Committee recommend:-

That the necessary leave of absence be granted to the five officers named above for the duration of the courses, and also payment of 75% of the travelling expenses.

12. DEPUTY MEDICAL OFFICER OF HEALTH. When Dr. Harvey was appointed Medical Officer of Health for Friern Barnet, the question of appointing a Deputy Medical Officer of Health was deferred. Up to the present, Dr. Campbell, who is Dr. Harvey's Deputy for all other purposes, has been willing to act for him in an emergency.

The Committee recommend:-

That the Clerk be instructed to conduct negotiations

with a view to the appointment of Dr. Campbell as Deputy Medical Officer of Health upon the basis suggested by the Public Health Committee.

13. OVERTIME.

The Committee recommend:-

That payment of the following overtime be authorised:-

Clerk's Department.	Hours.
Miss O. Holroyd.	1
Treasurer's Department.	
Miss P.D. Frost.	8½
Mr. W.E. Ellis.	36½
Mr. E.J. Turner.	22¼
Mr. G.W. Wingfield.	52

14. TOOL ALLOWANCES - PLASTERS AND PLASTERERS' APPRENTICES. Following an award of the Industrial Disputes Tribunal, tool allowances for plasterers and plasterers' apprentices came into operation on 1st August, 1955.

The allowance is 2d. per day and applies to plasterers while manually performing plastering work with their own tools and producing, on all necessary occasions, the tools prescribed in the approved list.

The National Working Rules do not cover men using automatic or other tools supplied by the employer.

Plasterer apprentices who are put to the expense of maintaining tools are also entitled to an allowance of 2d. per day.

The Committee recommend:-

That the tool allowance of 2d. per day be paid to the plasterer employed by this Council, subject to compliance with the prescribed condition.

15. TOOL ALLOWANCES - PLUMBERS. With reference to Minute No.3 (c) of the Report of this Committee dated 21st June, 1955, it was reported that the Joint Negotiating Committee for Local Authorities' Services (Building and Civil Engineering) had agreed to increase the tool allowance to 3d. per day for plumbers and plumbers apprentices who observe the requirement to provide specified tools.

By a decision of the National Joint Council for the Building Industry, a plumber to qualify for the allowance, has to provide "a blowlamp, excepting the replacement of spare parts other than the body of the lamp".

16. MANUAL WORKERS - SICKNESS, ACCIDENTS, RESIGNATIONS AND ENGAGEMENTS. Details were submitted to the Committee.

(a) A.E. Reeve and G.W. Gepp. The Committee noted that although both these employees have exhausted their sick pay entitlement, they are still entitled to holiday pay (including Public Holidays).

(b) S.J. Sayers and F.C. Frater. During the August recess the Chairman of this Committee gave approval for the extension of full sick pay for Mr. S.J. Sayers and Mr. F.C. Frater, both of whom had exhausted their entitlement of sick pay owing to illness during the previous twelve months.

CHAIRMAN'S INITIALS

The Committee recommend:-

That the action taken be approved and confirmed.

(c) F.A. Hummerstone - Accident. With reference to Minute No.12 of the Report of this Committee dated 19th July, 1955, it was reported that this employee reported for duty on the 11th July, with a medical certificate that he was fit for light work only.

At his own request he has been employed on the baling of waste paper since his return.

Before his accident, Mr. Hummerstone was employed as a refuse collection ganger and his normal rate of pay was £8.16s.7d. per week. Since he recommenced duty, Mr. Hummerstone has continued to receive his normal rate of pay, although the standard rate for a salvage baler is £7.11s.8d. per week. A salvage bonus is payable in any event.

The Committee recommend:-

That the Council continue to pay Mr. F.A. Hummerstone at the rate of £8.16s.7d. per week until the next Meeting of this Committee.

(d) F. Bacon. Mr. F. Bacon who was absent from the 8th August to the 19th September, 1955, and was previously absent from the 6th June to 20th July, 1955, had, up to the 13th September, 1955, his full entitlement of 13 weeks' full sick pay.

The Committee recommend:-

That sick pay and a bicycle allowance be continued in full to the date Mr. F. Bacon returned to work.

17. WASTE PAPER BONUS. With reference to Minute No.3 (e) of the Report of this Committee dated the 21st June, 1955, the Committee authorised the payment of the following scale of bonus rates in respect of the collection of waste paper, subject to review at this Meeting:-

	S.	d.
Minimum 16 tons per month ...	3.	6. per man per week
18 " " " ...	4.	6. " " " "
20 " " " ...	5.	6. " " " "
22½ " " " ...	6.	6. " " " "
25 " " " ...	7.	9. " " " "
	9.	0. " " " "

The following figures are submitted in respect of collections during the two months that the revised rates have been in operation:-

	Weight Collected	Bonus
July	- 25-tons 16-cwts.	9/- per man per week
August	- 24-tons 10-cwts.	7/9d. " " " "

The weights for the corresponding months last year were:-

July - 22-tons 8-cwts.
August - 21-tons 16-cwts.

Chairman.

The Meeting commenced at 7.0 p.m. and terminated at 7.15 p.m.

Report and Recommendations of the General Purposes Committee

20th September, 1955

Present:

Cr. R.P.Matthews . . . Chairman

Crs. Foley, Henry, Martin, Mrs. Pugh, Miss Richards, Simmonds, Tangye, Taylor and Wright.

Also in attendance:

Crs. Allan and Mrs. Constable.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Miss Damant and Truman.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 19th July, 1955, were submitted and signed by the Chairman.

TOWN HALL BOOKINGS.

3. Council Chamber - United Nations Association.

The Committee recommend:-

That the Friern Barnet Branch of the United Nations Association be granted the free use of the Council Chamber on the 25th October, 1955, for the Annual Meeting of the Branch.

4. Rehearsals - The Beale Players and "The Entwenties" - Festival of Drama. Having regard to the special circumstances reported to the Meeting, the Committee recommend:-

That the Producer for these Organisations who are competing in the Festival of Drama be granted the use of such suitable accommodation in the Town Hall as may be available on two or three occasions at a fee to be determined by the Chairman of this Committee, but in any event not to exceed five shillings for each occasion.

PRIORY HALL BOOKINGS.

5. 10th December, 1955 - Non-resident. With the approval of the Committee, a resident of Marriott Road, Hornsey, was granted the use of the Priory Hall for a wedding reception on the 23rd April last.

Owing to the illness of the hirer the booking was cancelled and at the Meeting of the Committee held on the 19th April, 1955, it was agreed that, in the special circumstances, the charge which would normally be payable under the regulations and conditions of letting should be waived.

The Clerk reported that an application had now been received from the original hirer for the use of the accommodation on the 10th December, 1955, for the postponed celebration and that no application had been received for the use of the hall by a resident of the District on the date in question.

CHAIRMAN'S INITIALS

The Committee recommend:-

That the application be granted subject to the payment of the normal charge.

6. Cancellation - 23rd July, 1955. The Priory Hall was booked by a local resident for a social function on 23rd July, 1955. The booking was later cancelled by the hirer who was informed that under the terms and conditions of letting, the fee would be payable if the accommodation was not re-let.

In view of the special circumstances reported to the Meeting, the Committee recommend:-

That the charge in this case be waived.

TOWN HALL FORECOURT.

7. Friern Barnet Local Appeals Committee - Mile of Pennies. With the approval of the Chairman of the Committee, the Friern Barnet Local Appeals Committee were granted the use of the Town Hall forecourt on the 20th September for a "Mile of Pennies" appeal in aid of The Mental Homes.

8. Remembrance Day. The Chairman of the Council received a letter dated 6th August, 1955, from the Honorary Poppy Day Organizer of the Friern Barnet Branch of the British Legion, requesting the usual facilities for the Garden of Remembrance in the forecourt and for permission to arrange for a stall to be placed in close proximity to the Garden of Remembrance for the sale of wreaths and crosses as in previous years.

On the authority of the Chairman, the Organizer was informed that the usual facilities would be made available.

TOWN HALL.

9. Window Furnishing. The Committee previously investigated the possibility of having all the curtains on the first floor cleaned and dyed, but were advised by a specialist firm that the curtains were not in a condition to withstand such treatment.

In September, 1954, estimates were submitted for the replacement of the existing curtains in the Chairman's Room, the first floor front, the new Members' Room, the Lady Members' Room and the Council Chamber ante-room, by lined velour curtains and pelmets similar to those existing, and alternatively by venetian blinds. Further consideration of the matter was deferred until the January Meeting when a sum of £250 was included in the estimates for replacement.

The Committee have appointed a Sub-Committee consisting of the Chairman of this Committee, Cr. Mrs. Constable (subject to the approval of the Council), Crs. Miss Damant, Mrs. Pugh and Miss Richards to investigate this matter further, and to report thereon to the next Meeting.

The Engineer and Surveyor has been instructed to endeavour to arrange for a plastic Venetian blind to be installed experimentally in the Chairman's Room and to obtain samples of the various materials forconsideration by the Sub-Committee.

10. Increased Fuel Costs. The Engineer and Surveyor reported that as a result of the latest increase in the cost of solid fuel - the third price adjustment since April, 1955- it was estimated that the expenditure on Town Hall heating during the current financial year would exceed the amount provided in the estimates by £39.

11. UNITED NATIONS DAY - COMMEMORATION.

The Committee recommend:-

That arrangements be made to fly the United Nations Flag on the Town Hall on the 23rd, 24th and 25th October, 1955, when various commemorations are taking place in the District in connection with United Nations Day.

12. PRIORY HALL. A letter was submitted from the Friern Barnet Ratepayers Association requesting the Council to arrange for railings to be fixed to the steps outside Priory Hall as it is claimed that numerous accidents occur there. The Association also requested that the partition inside the Hall immediately in front of the Ladies' Cloakroom should be removed.

The Committee, not being aware of any accidents at these steps, have deferred consideration of the request for railings and have instructed the Clerk to ask the Association to supply details of such accidents.

The partition inside the Hall was erected when the Hall was in use as a British Restaurant, to exclude draught, and it was agreed that this should remain when the building was converted into a Public Hall. If the partition was removed the Committee consider that extreme difficulty would be experienced in precluding draught.

The Committee recommend:-

That no action be taken.

NORTH MIDDLESEX GOLF CLUB.

13. Insurance. With reference to Minute No. 10 of the Report of this Committee dated the 19th July, 1955, a letter dated the 3rd September, 1955, was submitted from the Secretary of the Club stating that they had no observations to make on the values of the various buildings suggested, totalling £44,050, details of which were submitted to the Meeting and it was confirmed that cover in accordance with the values had been effected.

14. Boundary Fencing. The Engineer and Surveyor reported that during the August Recess a request was received from the Secretary of the Club for permission to renew the Chain Link Fencing on the Boundary with Friern Court at an estimated cost of £60 and to clean and paint the existing corrugated iron fence near Sherwood Terrace at an estimated cost of £52. The Chairman of the Committee gave approval to the proposed works being carried out.

15. Notice Board. A letter dated 23rd August, 1955, was submitted from the Club stating that it had been suggested that the name of the Club should be more prominently displayed than at present and therefore it was proposed to erect a Notice Board bearing the name of the Club inside the fence fronting Friern Barnet Lane near the entrance drive. The Notice Board would be 6ft. long by 3ft. 6ins. in height and would be erected at a height of 9ft. from the ground.

The Committee recommend:-

That under the terms of the Lease the proposal be approved subject to consent under the Town and Country Planning (Control of Advertisements)Regulations,1948 to 1951, being obtained by the Club before the Notice Board is erected.

CHAIRMAN'S INITIALS

16. PROPOSED LIBRARY SITE - COLNEY HATCH LANE/SUTTON ROAD. With reference to Minute No. 4 of the Report of this Committee dated the21st of June, 1955, the Sub-Committee then appointed, met Representatives of the County Council on the 29th July, 1955, to discuss the question of the proposed construction of a Public Hall and Public Convenience on this site.

The Clerk submitted a Report on the matters then the subject of discussion. It was understood that the County Council would welcome this Council's making a start on the development of the site by the erection of a Public Hall as it would probably be two or three years before a start could be made on the Library and other buildings.

The Committee recommend:-

(a) That application be made to the Ministry of Housing and Local Government for an indication as to whether the Minister would be prepared to approve, in principle, the proposal for the erection of a Public Hall on the Site.

(b) That the Clerk be instructed to negotiate with the County Council informally on the question of acquiring a freehold interest in the site required for the Public Hall and Car Park.

(c) That the Treasurer and Engineer and Surveyor be instructed to submit to a later Meeting a report giving estimates of the Capital Cost, annual expenditure including maintenance, and income in order that the Committee may give the matter detailed consideration before embarking on the scheme.

17. EXHIBITION OF ART. The attached statement of Income and Expenditure prepared by the Treasurer was submitted, which disclosed that the expenditure exceeded the income by £60.3s.6d. Provision was made in the 1954/55 estimates for a net expenditure of £50.

The Committee recommend:-

(a) That, in all the circumstances an exhibition of art be not held in 1956, but that the question of holding an exhibition in 1957 be considered at the September, 1956, Meeting of this Committee.

(b) That the 1954 Exhibition of Art Committee consisting of the Chairman of this Committee and Crs. Foley and Miss Richards be re-appointed to consider other ways and means of promoting and fostering art within the District, and to report thereon to a later Meeting.

18. FESTIVAL OF DRAMA. The attached Report of the Meeting of the Festival of Drama Committee held on the 8th September, 1955, was submitted for information.

19. FRIERN BARNET MARRIAGE GUIDANCE COUNCIL. A letter dated 22nd July, 1955, was submitted from the Hon. Secretary of this organisation stating that following negotiations with representatives of the Borough of Finchley it has been decided to change the name to the Finchley and Friern Barnet and District Marriage Guidance Council. The constitution would, therefore, be amended by co-opting six residents of Finchley to the Committee and, subject to the consent of the Chairman of this Council, it was proposed to invite the Mayor of Finchley to become a Joint President of the enlarged Council.

CHAIRMAN'S INITIALS

The Executive Council of the Organisation have expressed deep appreciation of the practical assistance given by this Council to its work and the hope that they may continue to receive the same generous support.

A further letter dated the 17th September, 1955, was submitted from the Marriage Guidance Council making application for a grant towards the expenses of the Organisation during the current year.

The Committee recommend:-

(a) That the Council compliment the Marriage Guidance Council on the efforts to extend the services to the neighbourhood.

(b) That no objection be raised to the proposal to invite the Mayor of Finchley to become Joint President of the Guidance Council.

(c) That a grant of £25 be made towards the funds of the Marriage Guidance Council for the current year.

20. EMPIRE YOUTH SUNDAY. On the 22nd May, 1955, the Churches had the use of Friary Park, the Council's loudspeaker equipment and transport for a piano from the Church Hall. Overtime was paid to the employee operating the loudspeaker.

The Committee recommend:-

That no charge be made for these services.

21. OFFICE EQUIPMENT - DICTATING MACHINE. The Clerk reported that recently he had had a demonstration of the new "Grundig" Stenorette Dictating Machine, which, he felt, would be invaluable in his Department.

The Committee recommend:-

That the Clerk be authorised to arrange for the purchase of this Dictating Machine at a cost, including all the necessary accessories, of approximately £56.

No provision has been made in the estimates for this expenditure, which is subject to the comments of the Finance Committee.

22. 461 (MIDDLESEX) H.A.A.REGIMENT R.A. (T.A.) - TROPHY. With reference to Minute No. 17 of the Report of this Committee dated the 19th July, 1955, correspondence was submitted from the Commanding Officer BarnetUnit (No.20) Sea Cadet Corps expressing appreciation for the generous offer of this Trophy andstating that, having sought instructions, it was felt that the Trophy should be competed for by the whole Ship's company and that it should be used to record the efficiency of the Unit permanently recording the awards resulting from the Annual Admiralty Inspection.

In connection therewith the Clerk rep rted that the Trophy had been inspected by two firms who had stated that the existing engraving was exceptionally deep andcould not be erased.

The Committee recommend:-

That the Commanding Officer of the Unit be asked if he will accept the Trophy in these circumstances.

CHAIRMAN'S INITIALS

23. MIDDLESEX COUNTY COUNCIL - PROPOSED GENERAL POWERS BILL. Some time ago the County Council approached the Middlesex Borough and District Councils Association on the question of the inclusion in the next County Council Bill to be presented to Parliament of clauses for the benefit of local authorities in the County. The County Council wished to be assured that any such clauses should be included at the unanimous wish of all County Districts and that there should not be any risk of one or more County District Councils objecting to any provision of the Bill at Committee stage.

The Middlesex Borough and District Councils Association appointed a Sub-Committee which have held several Meetings and have consulted Parliamentary Agents regarding a number of clauses which have been suggested for inclusion. Many of these clauses have been taken from powers obtained by other County Councils.

The Clerk submitted a Report on the clauses suggested by the Middlesex Borough and District Councils' Association for inclusion in the Bill.

The Committee are satisfied that the proposed provisions would be to the benefit of County District Councils in Middlesex and recommend:-

> That the Council approve the inclusion in the proposed General Powers Bill to be promoted by the Middlesex County Council of clauses for the benefit of the Middlesex Local Authorities as set out in the Report of the Parliamentary and Standing Orders Committee to the Meeting of the Middlesex County Council held on the 27th July, 1955.

24. VICTORIA HISTORY OF MIDDLESEX. With reference to Minute No. 11 of the Report of this Committee dated the 21st June, 1955, the Clerk reported that he had attended the Meeting of Representatives held on the 18th July, 1955, and a report thereon was submitted for information.

In a letter dated 1st September, 1955, from the Hon. Secretary, this Council has been invited to appoint two representatives to serve on the Middlesex Victoria County History Council, the governing body for the project.

The Council are also requested to indicate whether it is desired that either of the representatives appointed should be nominated to serve on the Executive Committee.

The Committee recommend:-

(a) That Cr. Miss Damant and the Clerk be appointed the Council's Representatives to serve on the Middlesex Victoria County History Council.

(b) That Cr. Miss Damant be nominated to serve on the Executive Committee.

25. FRIERN BARNET AND DISTRICT THEATRE GUILD - VICE-PRESENT. A letter dated 30th August, 1955, was submitted from the Hon. Secretary of the Guild stating that it was the unanimous wish of those Members present at the last Meeting that the Chairman of this Council for the time being should be asked to become one of its Vice-Presidents.

It was further stated that the Chairman's consent in this matter would be sincerely appreciated as it was felt that it would add greatly to the Guild's prestige.

The Committee consider that if the Chairman of the Council sees fit to serve as a Vice-President of the Guild, his acceptance of office would be greatly appreciated by the Members.

26. FRIERN BARNET COUNCIL OF SOCIAL SERVICE. With reference to Minute No.16 of the Report of this Committee dated the 19th July, 1955, it was reported that the Friern Barnet Council of Social Service had the question of re-organisation under active consideration and a full report would be submitted at the earliest opportunity.

The Committee recommend:-

That the Council of Social Service be informed that this Council are prepared to offer the services of Crs. Miss Damant, Mrs. Pugh, Miss Richards, and Taylor as representatives of the Council in addition to those Representatives already serving on the Council of Social Service.

27. W.V.S. VAN - MAINTENANCE. With reference to Minute No. 25 of the Report of this Committee dated the 19th July, 1955, the Clerk submitted a Report on the powers of the Council in the exercising of the provisions of Section 31 of the National Assistance Act, 1948, in relation to assistance to the W.V.S. in the operation of this vehicle.

The Committee will bear this matter in mind in connection with any further assistance which the Council might see fit to render.

28. NATIONAL WOMEN CITIZENS ASSOCIATION - ANNUAL CONFERENCE.

The Committee recommend:-

That Cr. Mrs. E.Constable be appointed the Council's Representative to attend the Annual Conference of the Association to be held in London on the 21st October, 1955.

29. FAMILY PLANNING ASSOCIATION. In July 1954 correspondence was submitted from the Hon. Secretary of the Barnet and District Branch of the Association requesting the Council to consider in the exercise of their powers under Section 136 of the Local Government Act, 1948, contributing towards the expenses incurred by the Branch in the course of its activities.

It was then decided that further consideration would be given to the request when more information was available as to the extent of their activities in the District.

A letter dated 19th August, 1955, was submitted from the Association requesting the Council to reconsider the matter in the light of the very co-operative response from other local authorities in the district.

The Committee have deferred consideration of this matter and have instructed the Clerk to submit to the next Meeting further information on the activities of the Association.

30. AMPLIFYING EQUIPMENT. The Engineer and Surveyor reported that a request had been received on behalf of the Manor Drive Methodist Church for the loan of the old amplifying equipment in connection with the Ceremony of the laying of the foundation stone of the new Church Hall held on the 17th September,1955, With the approval of the Chairman of the Committee the application had been granted subject to the payment of a fee of 10s.0d.

CHAIRMAN'S INITIALS

R.Matthews.
Chairman.

The Meeting commenced at 7.15 p.m. and terminated at 8.15 p.m.

IRMAN'S
ITIALS

EXHIBITION OF ART, 1955.

1954 £	EXPENDITURE	£. s. d.	£. s. d.
	Charges incurred in preparation & dismantling:-		
	F.B.U.D.C.		
	Wages	15 6 6	
	" Oncosts	3 1 5	
		18 7 9	
	Stores	2 14 9	
	Haulage	6 10 -	
27			27 12 6
	Professional Fees:-		
10	Lectures and demonstrations		10 17 6
-	Honorarium - Mr. Paul Smythe		5 5 -
7	Printing, Advertising, Insurance etc.		18 12 9
8	Hire of Screens		7 2 -
5	Postages and Stationery		5 - -
£57			£74 9 9

1954 £	INCOME	£. s. d.
16	Entry Fees	14 - -
1	Commission on Sale of Picture	- 6 3
40	Excess of Expenditure over Income met from General Rate Fund Entertainments Account	60 3 6
		£74 9 9

A Statement of Income and Expenditure on the Exhibition of Art is shewn above. A contribution of £60.3s.6d. from the Rates is necessary.

CHAIRMAN'S INITIALS

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Report of the Festival of Drama Committee

8th September, 1955

PRESENT:

Cr. A.C. Henry ... Chairman

Cr. Martin.
Mesdames R. Beale, D. Patton and Sparkes,
Miss D. Bowler and Mr. E.A. Holman.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Cr. Mrs. Constable and Mr. Williams.

2. MINUTES. The Minutes of the Meeting of the Committee held on the 21st April, 1955, were submitted and signed by the Chairman.

3. PROGRAMME. It was reported that 15 entries had been received compared with 16 in 1954.

The Committee agreed the Programme of the Festival.

NOTE: Owing to certain developments which arose after the Meeting it became necessary to revise the Programme, in consultation with the Chairman of the Committee.

The Programme has now been settled as follows:-

			Class
	Monday, 17th October.		
1.	Suilven and the Eagle.	Arnos Grove Townswomen's Guild Drama Group.	II
2.	The Royal Inn.	Southgate Theatre Guild.	II
3.	Home for Johnny.	Southgate Village Townswomen's Guild.	II
	Tuesday, 18th October.		
1.	Dukes and Fairies.	St.Paul's Old Scholars' Drama Group.	I
2.	The Man Who Wouldn't Go' to Heaven.	St.Gabriel's Players Dramatic Society.	II
3.	All the Tea in China.	The Entwelve Players.	II
	Wednesday, 19th October.		
1.	The Foolishness of God.	Incognito Theatre Group. (Junior Section).	I
2.	Creepers and Crawlers. (Act II)	Priory Amateur Dramatic Society.	II
3.	Landslide.	Southgate Oakwood Townswomen's Guild.	II
	Thursday, 20th October.		
1.	The Six Wives of Calais.	Enfield (Afternoon) Townswomen's Guild.	II
2.	The Intruder.	Incognito Theatre Group.	II
3.	A Ladder for Lucy.	The Entwenties.	I

CHAIRMAN'S INITIALS

			Class
	Friday, 21st October.		
1.	The Mask.	Southgate County Old Scholars' Dramatic Society.	II
2.	The Man Who Came to Dinner. (excerpt)	Finchley and Friern Barnet Operatic & Dramatic Society.	II
3.	Guild the Mask Again.	The Beale Players.	II
	Saturday, 22nd October.		
	Four selected plays to be chosen by the Chairman of the Committee in consultation with the Adjudicator and the Hon. Secretary.		

4. ADJUDICATOR. With reference to Minute No.8 of the Report of this Committee dated 21st April, 1955, Mr. John Holgate has accepted the Committee's invitation to act as Adjudicator at a fee of six guineas per evening plus travelling expenses from London.

5. PRESIDENT OF THE FESTIVAL. With reference to Minute No.6 of the Report of this Committee dated 14th April, 1955, the Chairman of the Council has kindly agreed to act as President of the Festival and to present the awards on the final night, Saturday, 22nd October, 1955.

6. APPOINTMENT OF FESTIVAL ELECTRICIAN. With reference to Minute No.10 of the Report of this Committee dated 21st April, 1955, Miss D. Bowler has agreed to act as Festival Electrician.

7. NATIONAL FESTIVAL OF COMMUNITY DRAMA. With reference to Minute No.7 of the Report of this Committee dated 21st April, 1955, it was then agreed to seek recognition of the Festival as a Stage I Festival of the National Festival of Community Drama for 1955/56 and to apply for affiliation to the League. The Hon. Secretary reported that with the approval of the Chairman of this Committee an application for affiliation had been submitted together with a fee of £2.2s.0d., being the subscription payable.

Notification had been received from the League that the application will be submitted to the Joint Festival Committee at their next Meeting, but an assurance had been given that a licence will be forthcoming.

The Committee approved and confirmed the action taken.

8. PRINTING. Quotations are being invited for the printing of posters, including window bills, hand bills, programmes and tickets and the Committee have authorised the Chairman to accept the most favourable quotation received.

9. REFRESHMENTS. The Committee considered that arrangements should be made for the provision of ices and confectionery on similar lines to those which were in operation last year. Light refreshments were then also provided on sale to performers and free of charge to stage staff.

The Committee considered that it would be appreciated if, in addition, light refreshments could be made available for sale to members of the audience and the Hon. Secretary has been requested to endeavour to arrange accordingly.

10. CUSHIONS. The Committee have authorised the Hon. Secretary to endeavour to make arrangements for the hire during the period of the Festival, of the cushions owned by the Finchley and Friern Barnet Operatic and Dramatic Society.

CHAIRMAN'S INITIALS

11. TRANSPORT OF STAGE FURNITURE. The Committee have authorised the Hon. Secretary to make arrangements for the transport of stage furniture by a local firm.

12. INSURANCE OF STAGE FURNITURE. The Hon. Secretary submitted a quotation for insurance cover against fire and theft and alternatively fire, theft and accidental damage risks in respect of stage furniture, etc. the property of competing societies during the period of the Festival whilst deposited at the Church Hall.

The Committee have authorised the Hon. Secretary to effect cover against fire, theft and accidental damage risks at a premium of 3s.0d.% with a minimum premium of 5s.0d. The indemnity for accidental damage will be subject to an excess of £2.10s.0d. in respect of each and every claim.

13. FLORAL DECORATIONS - FINAL NIGHT. A request will be submitted to the Parks Committee for the provision of floral decorations in the Church Hall on the final night.

14. VISIT TO BRITISH DRAMA LEAGUE HEADQUARTERS. With reference to Minute No.14 of the Report of this Committee dated 21st April, 1955, the Hon. Secretary reported that arrangements were made for the visit to take place on the 11th June, 1955, but in view of the small response from local organisations the visit was cancelled on the instructions of the Chairman of the Committee.

The Committee feel that efforts should be made for such a visit to take place later in the year and further consideration will be given to this matter after the Festival has taken place.

15. NEXT MEETING. It was decided that the next Meeting be held on Monday, 3rd October, 1955, at 4.0 p.m.

Note: Owing to the heavy commitments of the majority of the Members of the Committee during that week, an evening Meeting could not be arranged.

A. Keen

Chairman.

The Meeting commenced at 7.0 p.m. and terminated at 8.05 p.m.

Report and Recommendations of the Finance Committee

20th September, 1955

PRESENT:

Cr. R. P. Matthews ... Chairman

Crs. Allan, Mrs. Constable, Foley, Henry, Miss Richards, Simmonds, Tangye and Wright.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Martin and Truman.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 19th July, 1955 were submitted and signed by the Chairman.

3. REPORTS OF MEETINGS OF HOUSING ACT ADVANCES COMMITTEE. The Reports of the Meetings of the Housing Act Advances Committee held on the 19th July, 4th and 25th August, and 15th September, 1955, were submitted from which the following matter arises:-

4. RATE OF INTEREST ON ADVANCES.

The Committee recommend:-

That paragraph 7 of the Council's Scheme for Advances be amended to provide for the rate of interest being one quarter per cent above the Public Works Loan Board rate in force at the time of the Council's offer of an advance.

LOAN SANCTIONS - HOUSING ACT ADVANCES.

5. £50,000 It was reported that, having regard to the approval of further advances since the July Meeting of the Committee and in the absence of a Meeting of the Committee until this Meeting it became necessary, with the approval of the Chairman, to make application to the Ministry of Housing and Local Government for sanction to loan for a further sum of £50,000 and on the understanding that the necessary resolution would be sought at the next Meeting of the Council, the sanction was issued by the Minister on the 20th August, 1955.

The Committee recommend:-

(a) That the action taken be approved and confirmed.

(b) That the Chairman of the Council and the Clerk be authorised to seal the Mortgage and any other documents, if necessary, out of Meeting.

6. £100,000 The Treasurer reported that, in order to finance approved Applications for further advances, it would be desirable to obtain from the Ministry of Housing and Local Government, santion to loan for a further sum of £100,000.

The Committee recommend:-

(a) That application be made to the Ministry of Housing and Local Government for a further sanction to loan in the sum £100,000 repayable over a maximum period of 30 years.

CHAIRMAN'S INITIALS

(b) That on receipt of loan sanction, the Chairman of the Council and the Clerk be authorised to seal the Mortgage and any other documents, if necessary, out of Meeting.

7. MORTGAGES. With reference to Minute No. 5 of the Report of this Committee dated 19th July, 1955, the Clerk reported that 21 cases had been passed to Donovan J. Smalley and Co. for investigations of title and preparation of mortgages, etc. The pressure of work in the Department had not declined and the rate at which applications for advances were being received was maintaining the high level.

The Committee recommend:-

That the Clerk be authorised to continue the present arrangement for a further temporary period.

8. GUARANTEE OF ADVANCES MADE BY BUILDING SOCIETIES, ETC. Ministry of Housing and Local Government Circular No. 45/55 was submitted referring to the decision to simplify the two schemes of guarantee in operation hitherto by the introduction forthwith of one scheme covering all dwellings where the purchase price or valuation (whichever is the lower) is not more than £2,500.

9. RATEABLE VALUE. The Rateable Value of all hereditaments in the District is now £299,513.

10. VALUATION OFFICER'S PROPOSALS. The Treasurer submitted proposals received from the Valuation Officer, in connection with new properties, alterations, additions and deletions.

11. OCCUPIER'S PROPOSAL. The Treasurer reported that a proposal had been received from the occupier in respect of assessment numbered 471.

12. OBJECTIONS AND APPEALS. The Treasurer reported that, in the case of Assessment numbered 587, an objection had been lodged against the Valuation Officer's proposal and the Valuation Officer had appealed against the objection.

13. REVALUATION AND THE RATING AND VALUATION (MISCELLANEOUS PROVISIONS) ACT, 1955. The Treasurer submitted a report on points arising out of the coming into operation of the new valuation list on the 1st April, 1956. Notice will be given that the list is available for public inspection immediately after receipt on the 31st December, 1955.

The Clerk reported that the Rating and Valuation (Miscellaneous Provisions) Act, 1955 received the Royal Assent on the 27th July, 1955, and that a report on the provisions thereof would be submitted to the next Meeting.

14. INVESTMENTS. The Treasurer reported that at the 31st March, 1955 the Housing Repairs Fund closed with a balance in hand of £27,933 of which £21,668 was already invested (£1,400 externally in 3% Sevings Bonds 1960/67 and £20,268 in internal advances to other accounts of the Council). There was, therefore, a sum of £6,000 available for investment and in consultation with the Chairman of this Committee, opportunity was taken to invest this sum in the new issue of 4½% British Electricity Stock 1967/69 at the price of £98 10s. 0d.

15. LOANS RAISED. Loans have been arranged to meet commitments as follows:-

Purpose	Amount	Date of borrowing from P.W.L.B.
Housing - excess expenditure on erection of 48 flats - Friern Court £ 12,377		
Housing - erection of 40 dwellings Roman Road, N.10. 20,000	32,377	19.8.55
Housing advances	30,000	23.9.55

16. SHORT TERM LOAN - SOCIETE GENERALE. With reference to Minute No. 8 of the Report of this Committee dated 19th April, 1955, the Treasurer reported that notification had been received from the Societe Generale that the rate of interest on the short term loan of £10,000 would be increased from 3¾% to 4% from the 1st October, 1955.

17. PUBLIC WORKS LOAN BOARD INTEREST RATES. Since the last Meeting of the Committee Public Works Loan Board loan interest rates have been increased on two occasions as follows:-

	From 13.8.55	From 7.9.55
	%	%
For loans up to 5 years.	4⅛	4½
" " over 5 "	4½	5

18. 1955/56 ESTIMATES 1955/56 - ADDITIONAL COMMITMENTS. A report was submitted showing the following additional commitments:-

(a) Items under £50.

	£.
Increase in cost of fuel for heating Depot Office, Mess Room and Highways Superintendent's flat.	11
Friary Park.	33
Town Hall.	39

(b) Items of £50 and over.

Improvement at junction of Colney Hatch Lane with Hampden Road.	117
New Manholes, Oakleigh Road North.	50
Purchase of Dictating Machine.	56

The Committee have no observations to make on these items.

19. ACCOUNTS AUTHORISED BY CHAIRMAN DURING AUGUST RECESS. The Chairman of the Committee authorised:-

(a) The payment of the accounts set out on pages 22 to 24 of the Treasurer's Order amounting to £40,326 8s. 9d.

(b) The ordering of Barclays Bank Ltd. to transfer the sum of £40,326 8s. 9d. from the General Account to the Disbursements Account.

(c) The ordering of Barclays Bank Ltd. to transfer the sum of £8,883 15s. 0d. from the General Account to the Salaries Imprest Account.

CHAIRMAN'S INITIALS

20. ACCOUNTS. The Committee have approved the Schedules of Accounts submitted and recommend:-

(a) That the action taken in authorising the payment of the accounts set out on page 25 of the Treasurer's Order amounting in total to £9,765 18s. 1d. being payments to building contractors and to order Barclays Bank Ltd. to transfer sum of £9,765 18s. 1d. from the General Account to the Disbursements Account be approved and confirmed.

(b) That the accounts set out on pages 26 to 28 of the Treasurer's Order amounting to £51,197 14s.. 4d. be paid.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £51,197 14s. 4d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £7,250 1s. 2d. from the General Account to the Salaries Imprest Account.

R Matthews.

Chairman.

The Meeting commenced at 8.15 p.m. and terminated at 8.30 p.m.

Report of the Housing Act Advances Committee

19th July, 1955

PRESENT:

Cr. Matthews ... Chairman

Crs. Mrs. Constable and Truman.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 9th June, 1955, were submitted and signed by the Chairman.

2. APPLICATION NO.12. The Borrower has applied for permission to let one furnished room to a man from the second week in August and the Committee have authorised this letting.

3. LIMIT OF ADVANCE. In view of the previous decision of the Committee that as a general policy the maximum advance on a property costing or valued at over £3,000 should be 85%, an enquiry was received as to whether the Committee would vary this rule in a particular case.

   The Committee decided that they could give no decision in advance of a formal application.

4. REPAYMENTS. The Council's scheme gives a borrower the option of repaying a loan by equal instalments of principal with interest on the balance outstanding or on the annuity basis. The Clerk reported that it would ease the burden on the office if the annuity system were adopted to the exclusion of the instalment system.

   The Committee were of the opinion, however, that borrowers should be given the option of repaying by either method and have given instructions accordingly.

5. RATE OF INTEREST. The following revised rates of interest will be payable on all advances authorised from the 9th August, 1955:-

   For loans up to 5 years: 4%

   For loans for 5 years and over: 4½%

6. APPLICATIONS. The Committee considered a number of applications and have decided that on the 9th August, 1955, the following offers of advances be made:-

Application number	Advance	Period of years	Rate of Interest	Remarks
24	£1,750	20	4½%	Essential repairs of approximately £50 to be carried out within 3 months.
25	£2,100	25	4½%	Essential repairs of approximately £15 to be carried out within 2 months.
26	£1,440	25	4½%	-

CHAIRMAN'S INITIALS

Application number	Advance	Period of years	Rate of Interest	Remarks
27	£2,560	30	4½%	£150 to be retained until essential repairs carried out.
28	£2,380	25	4½%	-

7. APPLICATION NO.13. The Committee had before them a letter from the applicant in this case asking them to reconsider the decision to offer him a loan of £2,850.

After considering the circumstances, however, the Committee could not see their way clear to vary their previous decision.

Chairman.

The Meeting commenced at 6.10 p.m. and terminated at 6.35 p.m.

CHAIRMAN'S INITIALS

Report of the Housing Act Advances Committee

4th August, 1955

PRESENT:

Cr. Matthews ... Chairman

Crs. Simmonds and Truman.

Also in attendance:

Crs. Mrs. Constable and Henry.

1. MINUTES The Minutes of the Meeting of this Committee held on the 19th July, 1955, were submitted and signed by the Chairman.

2. APPLICATION NO.20. The Committee had already agreed to advance £2700 to this applicant but he has now reduced his loan to £2,000 consequent on a reduction of the purchase price.

3. SUMMARY. The Clerk gave a summary of the cases which had already been approved by the Committee showing the position to date.

4. APPLICATIONS. The Committee considered a number of applications and have decided that on the 9th August,1955,subject to sanction to loan being received from the Ministry, the following offers of advances be made:-

Application No.	Advance	Period of years	Rate of Interest	Remarks
29	£1600	25 years	4½%	Subject to further inspection on completion of the building
30	Application refused			
31	Application refused			
32	£2150	30 years	4½%	
33	Application refused			
34	£950	15 years	4½%	Subject to the son of the applicant entering into a satisfactory guarantee
35	£950	15 years	4½%	
36	£2760	25 years	4½%	
37	£2000	30 years	4½%	Subject to further inspection on completion of the property.

5. ADDITIONAL INFORMATION. The Committee decided that in all

CHAIRMAN'S INITIALS

future cases applicants should be required to state that the balance of the purchase money is being provided from their own resources.

Chairman.

The Meeting commenced at 6.45 p.m. and terminated at 7.05 p.m.

CHAIRMAN'S INITIALS

Report of Housing Act Advances Committee

25th August 1955

PRESENT:

Cr. D.C.Wright ... In the Chair

Crs. Mrs. Constable and Truman.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 4th August, 1955, were submitted and signed by the Chairman.

2. APPLICATION NO.24. At the July Meeting the Committee agreed to make an advance to the applicants (husband and wife). The Committee are now informed that relatives (father and mother of the male applicant) will be occupying part of the property under conditions which might create a statutory tenancy. It has been suggested that the father should become a joint purchaser and also join in the Mortgage and the Committee have agreed.

3. APPLICATION NO.47. The Committee considered the circumstances of this application under which a son wishes to purchase from his father the leasehold interest in property in which they both live and of which the father is leaseholder.

The Committee agreed in principle to the application being proceeded with.

4. RATE OF INTEREST. At the last Meeting the Committee agreed to advances in respect of Applications Nod. 29 to 37 but directed that no formal offers should be made pending the receipt of loan sanction. The sanction was received on the 22nd August but in the meantime rates of interest had been increased. On the authority of the Vice-Chairman of the Finance Committee the new rates ($4\frac{3}{8}\%$ and $4\frac{3}{4}\%$) were applied to those applications. The Committee recommend that the Finance Committee be asked to consider the question of amending the Council's Scheme to provide for the rate of interest being one quarter per cent above the Public Works Loan Board rate in force at the time of the Council's offer of an advance.

5. APPLICATIONS. The Committee considered a number of applications and decided to offer the following advances:-

Application No.	Advance £	Period years up to	Rate of Interest %	Remarks
38	1600	30	$4\frac{3}{4}$	Subject to further enquiries
39	2760	30	$4\frac{3}{4}$	
40	Application refused			
41	Deferred for further information.			
42	1800	15	$4\frac{3}{4}$	
43	1700	15	$4\frac{3}{4}$	Covenant for repairs 3 months.
46	Application refused			

CHAIRMAN'S INITIALS

Application No.	Advance £	Period years up to	Rate of Interest %	Remarks
48	1400	25	$4\frac{5}{4}$	Subject to satisfactory completion of building.
50	2430	30	$4\frac{3}{4}$	
51	1300	20	$4\frac{5}{4}$	Covenant for repairs 2 months.

R. Matthews.

Chairman.

The Meeting commenced at 6 p.m. and terminated at 7.10 p.m.

CHAIRMAN'S INITIALS

Report of Housing Act Advances Committee

15th September 1955

PRESENT:

Cr. R.P.Matthews ... Chairman

Crs. Simmonds and Truman.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 25th August, 1955, were submitted and signed by the Chairman.

2. RATES OF INTEREST. Notification has been received that the rates of interest have been increased and the rates to be charged on advances by Local Authorities from the 7th September are:-

Loans up to 5 years	4¾%
Loans exceeding 5 years	5¼%

3. APPLICATION NO.36. At a previous Meeting the Committee authorised an offer to this applicant of a loan of £2,760 repayable over a period of 25 years at 4¾%. The applicant has requested an extension to the 1st October of the time within which his acceptance must be received. The Committee have agreed to extend the time accordingly but the applicant will be notified that the rate of interest will be 5¼%.

4. APPLICATION NO.38. At the last Meeting the Committee authorised an offer of a loan subject to certain further enquiries being made. These enquiries were satisfactory and the Chairman of the Council authorised the offer being made.

5. APPLICATIONS. The Committee considered a number of applications and decided as follows:-

Application No.	Advance £	Period years up to	Rate of Interest %	Remarks
41	1440	30	5¼	Repairs covenant.
44	1570	30	5¼	Advance to be made in 3 instalments subject to valuation.
45	Application refused.			
47	Application refused.			
49	1400	25	5¼	
52	1660	25	5¼	Covenant for repairs.
53	Application refused.			
54	950	15	5¼	
55	1980	15	5¼	
56	1350	20	5¼	
57	2000	25	5¼	Repairs retention £150.

CHAIRMAN'S INITIALS

Chairman.

The Meeting commenced at 7.20 p.m. and terminated at 7.50 p.m.

HAIRMAN'S
INITIALS

No. 26

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ~~EIGHT~~ SEVEN pounds ~~SIXTEEN~~ FOURTEEN shillings ~~TEN~~ FOUR pence

FIFTY ONE THOUSAND ONE HUNDRED AND NINETY

£ 51,197 : 14 : 4.
(£ ~~51,198 : 16 : 10~~) passed at a Meeting of the ~~Finance Committee~~/Council, held on the

FRIERN BARNET URBAN DISTRICT COUNCIL 121

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

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

Disbursements A/c .. .. £ 51197 : 14 : 4 at. / £ ~~51,198 : 16 : 10~~

Salaries Imprest A/c .. .. £ 7,250 : 1 : 2

Dated this ~~Twenty-ninth~~ *day of* ~~September~~ *19* 55

Chairman of the Council.

Two Members of the Council.

Countersigned

Clerk of the Council.

585	BRADGATE GRANITE QUARRIES LTD.--	44	14	-
586	W.J. BRADSHAW.--	2	16	1
587	BRITISH OXYGEN CO. LTD.--	-	4	-
588	BRITISH STANDARDS INSTITUTION.--	1	2	1
589	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	3	-	-
590	BURLINGTON PRESS.--	30	16	10
591	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	7	11	6
592	J.A. CABLE & CO. LTD.--	64	2	7
593	S. CHAPMAN.--	1	7	3
594	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	245	19	1
595	CHURCH ARMY HOUSING LTD.--	30	-	-
596	ALEXANDER CLARK CO. LTD.--	9	14	6
597	H. CLAYTON.--	7	8	10
598	EXORS. OF W.J. COLLINS.--	45	-	-
599	E. CONSTABLE.--	8	10	10
600	CONSTABLE HART & CO. LTD.--	205	9	8
601	E. COWING & SON LTD.--	6	15	6
602	COX & CO. (R.N.) LTD.--	-	9	2
603	W. CREIGHTON & CO. LTD.--	43	12	9
604	CRON CATCHPOLE & CO. LTD.--	21	3	5
605	CUMMINS LIBRARY.--	3	11	4
606	DORMAN & SMITH LTD.--	1	13	8
607	EASTERN ELECTRICITY BOARD.--	637	7	6
608	EASTERN GAS BOARD.--	3	4	9
609	H. ECKERT.--	13	-	-
610	EGRY LTD.--	20	19	4
611	ESTATES GAZETTE LTD.--	-	8	-
612	W.A. & L.V. ETTLES.--	3	12	10
613	FINCHLEY CORPORATION.--	67	12	5
614	FINCHLEY PRESS LTD.--	40	16	6
615	FUMIGATIONS (CIMEX) LTD.--	14	-	-
616	GARNER BROS. LTD.--	1	12	-
	CARRIED FORWARD	7,488	11	5

CHAIRMAN'S INITIALS

No. 26

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------FIFTY ONE THOUSAND ONE HUNDRED AND NINETY ~~EIGHT~~ SEVEN pounds ~~SIXTEEN~~ FOURTEEN shillings ~~TEN~~ FOUR pence

(£ 51,197 : 14 : 4. ~~51,198 : 16 : 10~~) passed at a Meeting of the ~~Finance Committee~~/Council, held on the 29th day of Sept. 1955, referred to in an Order on Barclays Bank Ltd., No. 121 dated 29th September, 1955.

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
573	HOUSING ADVANCES IMPREST ACCOUNT.--	4,560	-	-
574	EMERGENCY IMPREST ACCOUNT.--	373	13	7
575	ADVANCE LAUNDRIES LTD.--	1	4	5
576	ALLEN (CONCRETE) LTD.--	76	17	3
577	C.F. ANDERSON & SON LTD.--	12	16	1
578	ARCHIPRINT SERVICES LTD.--	-	5	-
579	ATLAS STONE CO. LTD.--	230	-	-
580	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	24	12	7
582	BARNET DISTRICT WATER CO.--	125	16	1
583	BLAKE & SON (B.& T.) LTD.--	268	9	-
584	BOOKBINDERS COTTAGE HOMES & PENSION SOCIETY.--	3	15	-
585	BRADGATE GRANITE QUARRIES LTD.--	44	14	-
586	W.J. BRADSHAW.--	2	16	1
587	BRITISH OXYGEN CO. LTD.--	-	4	-
588	BRITISH STANDARDS INSTITUTION.--	1	2	1
589	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	3	-	-
590	BURLINGTON PRESS.--	30	16	10
591	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	7	11	6
592	J.A. CABLE & CO. LTD.--	64	2	7
593	S. CHAPMAN.--	1	7	3
594	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	245	19	1
595	CHURCH ARMY HOUSING LTD.--	30	-	-
596	ALEXANDER CLARK CO. LTD.--	9	14	6
597	H. CLAYTON.--	7	8	10
598	EXORS. OF W.J. COLLINS.--	45	-	-
599	E. CONSTABLE.--	8	10	10
600	CONSTABLE HART & CO. LTD.--	205	9	8
601	E. CONING & SON LTD.--	6	15	6
602	COX & CO. (R.N.) LTD.--	-	9	2
603	W. CREIGHTON & CO. LTD.--	43	12	9
604	CRON CATCHPOLE & CO. LTD.--	21	3	5
605	CUMMINS LIBRARY.--	3	11	4
606	DORMAN & SMITH LTD.--	1	13	8
607	EASTERN ELECTRICITY BOARD.--	637	7	6
608	EASTERN GAS BOARD.--	3	4	9
609	H. ECKERT.--	13	-	-
610	EGRY LTD.--	20	19	4
611	ESTATES GAZETTE LTD.--	-	8	-
612	J.A. & L.V. ETTLES.--	3	12	10
613	FINCHLEY CORPORATION.--	67	12	5
614	FINCHLEY PRESS LTD.--	40	16	6
615	FUMIGATIONS (CIMEX) LTD.--	14	-	-
616	GARNER BROS. LTD.--	1	12	-
	CARRIED FORWARD	7,438	11	5

No. 27

E.B.L. 29062

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	7,488	11	5
617	GENERAL ELECTRIC CO. LTD.--	23	10	5
618	ARTHUR GILLETT.--	12	-	-
619	WILLIAM GREASBY & CO. LTD.--	-	5	5
620	GREENHAM TOOL CO. LTD.--	28	16	8
621	H.M. STATIONERY OFFICE.--	3	19	8
622	HARLAND & SON.--	14	10	-
623	IRVING HEDLEY.--	15	-	-
624	J.H. HITCHIN.--	7	10	-
625	FRED HODGE LTD.--	31	10	1
626	F.W. HOOPER.--	6	10	-
627	HOUNSLOW TYPEWRITING & DUPLICATING SERVICE.--	9	-	-
628	C.H. HUNT & CO. LTD.--	11	3	6
629	HUNTLEY'S ENTERTAINMENTS.--	10	10	-
630	JACKSON ELECTRIC STOVE CO. LTD.--	-	1	4
631	P.O. JOYCE LTD.--	13	8	6
632	WALTER JUDD LTD.--	8	17	-
633	KANGO ELECTRIC HAMMERS LTD.--	20	19	8
634	KILLGERM CO. LTD.--	16	4	2
635	KINGSTON HOUSE STORES LTD.--	7	1	3
636	LAMES RABJOHNS LTD.--	5	19	5
637	LAWSONS (WHETSTONE) LTD.--	36	3	1
638	LINNEY & McLAUGHLIN.--	536	16	3
639	LONDON COUNTY COUNCIL.--	1	-	-
640	S. LOVELL & CO. LTD.--	19	19	-
641	W. MARSHALL.--	7	-	-
642	JAMES McINTOSH (PALMERS GREEN) LTD.--	15	2	6
643	METROPOLITAN-VICKERS ELECTRICAL CO. LTD.--	146	2	6
644	MIDDLESEX COUNTY COUNCIL.--	-	12	8
645	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	8,439	-	-
646	ARTHUR MILLER LTD.--	1	13	-
647	MOORE'S PLANT LTD.--	26	19	10
648	MORGANS.--	7	13	-
649	NATIONAL ELECTRICAL SUPPLIES CO. LTD.--	95	10	11
650	NATIONAL PLAYING FIELDS ASSOCIATION.--	5	-	-
651	NEW SOUTHGATE JOINT RECREATION GROUND COMMITTEE.--	200	-	-
652	NORMEIR TYRE CO. LTD.--	17	-	3
653	OFREX LTD.--	31	6	2
654	OZALID CO. LTD.--	1	17	6
655	PENFOLD FENCING & ENGINEERING LTD.--	12	11	7
656	H. PERRIOR.--	5	3	4
657	PERRY (REPAIRS & SERVICE) LTD.--	1	11	6
658	A. PITT (PETTY CASH).--	16	11	2
659	POSTMASTER GENERAL.--	177	12	1
660	ARCHIE POTTER.--	15	15	-
661	EDWARD PROUDLOCK.--	12	12	-
662	PYRENE CO. LTD.--	37	17	-
663	RATING & VALUATION ASSOCIATION.--	-	10	-
664	REGENT OIL CO. LTD.--	518	17	-
665	RONEO LTD.--	1	14	10
666	ROYAL LIVER FRIENDLY SOCIETY.--	375	1	1
667	RYE PRINTING CO. LTD.--	3	4	-
668	E. HOWARD SADLER.--	206	13	-
669	SHAFTESBURY LADDERS LTD.--	8	15	7
670	SHAW & SONS LTD.--	20	17	6
671	S. SIMS & SONS LTD.--	66	8	-
672	SOCIETE GENERALE.--	186	11	6
673	STAINES KITCHEN EQUIPMENT CO. LTD.--	9	4	8
	CARRIED FORWARD	19,001	16	-

No. 28

F.B.L. 2062

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	Brought forward	19,001 16 -
674	BARCLAYS BANK LTD. A/C R.S.ROBINSON.--	13 - -
675	BRADFORD PROPERTY TRUST LTD.--	12 2 6
676	BUCKLAND & SON.--	33 1[illegible] -
677	[illegible].J.F. BURNETT.--	13 - -
678	B.G. CONSORT LTD.--	[illegible]2 - -
679	CRAMB BROS. LTD.--	12 14 10
680	J. CROSBY & CO.--	11 2 6
681	F. DOEL.--	16 5 -
682	H. ECKERT.--	36 - -
683	A.E. ELLIOTT.--	12 10 -
684	COURTMETTE CO. LTD.--	1[illegible] 10 -
685	FAIRFORD PROPERTIES LTD.--	5 1[illegible] -
686	FAIRWAYS LTD.--	[illegible]2 17 6
687	GILBERT & HOW.--	- 13 8
688	E.G. & A.E. JONES.--	14 10 -
689	[illegible].T. JONES.--	10 2 1
690	KEITH CARDALE GROVES & CO.--	3[illegible] 1[illegible] -
691	H. KONYN.--	13 15 -
692	TRUSTEES OF THE LAWRENCE CAMPE'S ALMSHOUSES.--	1 [illegible] -
693	LETTINGTON PORTER.--	[illegible]2 - -
694	LLOYDS BANK LTD. - A/C N.J. CARTER.--	16 2 2
695	LORD & GARRETT LTD.--	14 15 -
696	J. MILTON.--	14 - -
697	NORMANS.--	[illegible] - 10
698	H.G. OAKLEY.--	6 5 -
699	PRIMESITE CO. LTD.--	3[illegible] 2 -
700	L. PRIESACK.--	13 10 -
701	P. RAY.--	9 15 -
702	RIVDOR & CO. LTD.--	107 5 -
703	A. SAMUEL.--	24 6 3
704	D. SCOTT.--	15 - -
705	V.E. SCOTT.-- £13.15.0	~~14 17 6~~
706	SILK & CO.--	21 5 -
707	ALFRED SQUIRE & CO.--	12 10 -
708	A.W. STEVENS.--	13 - -
709	STURT & TIVENDALE.--	148 12 6
710	N.L. THACKRAH.--	31 17 6
711	EXORS. OF H.J. TYLER.--	10 - -
712	TWO WOODS LTD.--	14 2 6
713	S.E. WOOD.--	1[illegible] 10 -
714	A.R. WRIGHT.--	44 - -
715	G. YATES.--	12 - -
716	ANCHOR TAVERNS LTD.--	7[illegible] 12 6
717	MERTON JONES, LEWSEY & JEFFERIES.--	1 11 11
718	SWEET & MAXWELL LTD.--	1[illegible] 1 -
719	[illegible]. TANSLEY.--	[illegible] - -
720	J. MAUNDER TAYLOR.--	[illegible] 10 -
721	TAYLOR & MELHUISH.--	2[illegible] 10 -
722	ALAN A. TRAPP.--	7 6 11
723	TRUSTEES OF THE CHARITIES TRUST UNDER THE WILL OF THE FIRST VISCOUNT LEVERHULME.--	203 6 -
724	TYRESOLES LTD.--	14 16 6
725	UNDERWOOD BUSINESS MACHINES LTD.--	1 1[illegible] 11
726	W.F. WATERPROOFING CO. LTD.--	21 1[illegible] -
727	ALFRED WILLIAMSON LTD.--	1 14 5
728	WILLOW STATIONERY CO.--	- 1[illegible] -
729	YOUNG MYERS & CO. LTD.--	[illegible] 1[illegible] 2
301	BANK OF ENGLAND.--	30,[illegible]72 17 2
		~~£31,1[illegible] 16 10~~
		£ 51,197 - 14 - 4

For certification - see over

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20TH day of SEPTEMBER 19 55

Chairman.

Member of Committee.

Sch. Chkd. by

No. 29

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------SIX THOUSAND EIGHT HUNDRED AND SEVENTY EIGHT---

---------- pounds----------THREE--------- shillings--------SIX-------pence

(£ 6,878 : 3 : 6) passed at a Meeting of the Finance Committee/~~Council~~ held on the

18TH day of OCTOBER 1955, referred to in an Order on Barclays Bank Ltd.,

No. 122 dated 18TH OCTOBER, 1955

Chairman of the Council.

L87

FRIERN BARNET URBAN DISTRICT COUNCIL 122

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

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

Disbursements A/c	£6,878	3	6
~~Housing Advances Imprest A/c~~	~~£4,640~~	~~-~~	~~-~~
Salaries Imprest A/c	£ -	-	-

Dated this EIGHTEENTH *day of* OCTOBER *1955*

Chairman of the Council.

Countersigned

Two Members of the Council.

Clerk of the Council.

Chairman.

Member of Committee.

Sch. Chkd. by

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20TH day of SEPTEMBER 10 55

Chairman.

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Chairman of the Council.

Countersigned: *Two Members of the Council.*

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
730	S.A.GREGORY (BUILDERS & CONTRACTORS) LTD.--	2,363	3	6
731	J.M. HILL & SONS LTD.--	4,515	-	-
		£6,878	3	6

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 18TH day of OCTOBER 19 55

Chairman.

Member of Committee.

Sch. Chkd. by

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

29th September, 1955.

PRESENT:-

Cr. D.C. Wright ... Chairman.

Cr. W.H. Tangye ... Vice-Chairman.

Crs. Allan, Mrs. Constable, Foley, Henry, Martin, Matthews, Mrs. Pugh, Pugh, Miss Richards, Simmonds and Taylor.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Miss Damant and Truman.

2. MINUTES. The Minutes of the Meeting of the Council held on the 28th July, 1955, were submitted, approved and signed by the Chairman.

3. REPORT OF THE IMPROVEMENTS GRANTS COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Matthews, that the Report of the Improvements Grants Committee dated 4th August, 1955, be received.

4. REPORT OF THE PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Foley, that the Report and Recommendations of the Public Health Committee dated 13th September, 1955, be received and adopted.

5. REPORT OF THE TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Allan, seconded by Cr. Taylor, that the Report and Recommendations of the Town Planning Committee dated 13th September, 1955, be received and adopted.

In connection with Minutes Nod. 6 and 16 of this Report Cr. Tangye declared his interest pursuant to Section 76 of the Local Government Act, 1933.

6. REPORT OF THE HOUSING COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Mrs. Constable, that the Report and Recommendations of the Housing Committee dated 13th September, 1955, be received and adopted, subject to the addition of the following Minute :-

70. EXCHANGE OF ACCOMMODATION - APPLICANT NO. C.1197. The owner of the premises occupied by this applicant is intending to carry out adaptation works in respect of which the Council have approved the payment of an improvement grant.

An enquiry was received from the owner as to whether the Council would rehouse the applicant to enable the works to be carried out on his giving an undertaking to accept a nominee for a 1 bedroom type self contained flat to be provided by the adaptation.

With the authority of the Vice-Chairman, the owner was informed that it was impossible to say whether the Council would be in a position to make an offer of accommodation.

It was reported that the owner had subsequently renewed his request offering to accept two nominees for flats to be provided by the adaptation.

CHAIRMAN'S INITIALS

The Committee recommend:

That this offer be accepted subject to the Chairman of the Committee being satisfied that suitable arrangements are made.

7. REPORT OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Allan, that the Report and Recommendations of the Highways and Public Works Committee dated 15th September, 1955, be received and adopted.

8. REPORT OF THE ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Tangye, seconded by Cr. Mrs. Constable, that the Report and Recommendations of the Allotments Committee dated 15th September, 1955, be received and adopted.

9. REPORT OF THE PARKS COMMITTEE. Resolved on the motion of Cr. Mrs. Constable, seconded by Cr. Martin, that the Report and Recommendations of the Parks Committee dated 15th September, 1955, be received and adopted, subject to the withdrawal of Minute No. 4 - Cricket, 1956, and the appendix to the Report.

10. REPORT OF THE ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Tangye, that the Report and Recommendations of the Establishment Committee dated 20th September, 1955, be received and adopted.

11. REPORT OF THE GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Foley, that the Report and Recommendations of the General Purposes Committee dated 20th September, 1955, be received and adopted.

12. REPORT OF THE FINANCE COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Simmonds, that the Report and Recommendations of the Finance Committee dated 20th September, 1955, be received and adopted.

13. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Simmonds, seconded by Cr. Matthews, that :-

(a) The Seal of the Council be affixed to the following documents:-

Contract with Linney and McLaughlin for site works - Housing Site No. 15, Oakleigh Road North, N.20.

Contract with S.A. Gregory (Builders and Contractors) Ltd. for the erection of 40 dwellings, Housing Site No. 17 Roman Road, N.10.

Contract with J.J. Curran for culverting Watercourse, Buxted Road, N.11.

Lease of 177 Oakleigh Road North, N.20. to Mr. G.K. Hodgkinson.

Game Dealer's Licences, S. Pulham and Sons Ltd., in respect of premises at 1260 High Road, N.20., and 27 Queens Parade, N.11.

Petroleum Licence, Mr. G.J.W. Dyet, in respect of premises at 1 and 3 Pembroke Road, N.10.

Agreement with Barnet District Water Company for extension of water main, new road, Derwent Crescent, N.20.

CHAIRMAN'S INITIALS

(b) The sealing out of Meeting of the following documents be approved and confirmed :-

Mortgages - Housing Act Advances Nod. 14 and 22.

Mortgage and Authorisation for payment with the Public Works Loan Board in respect of 1st advance of £30,000 on loan of £50,000 - Housing Act Advances.

Mortgage and Authorisation for payment with the Public Works Loan Board in respect of 1st advance £20,000 on loan of £53,045 - Erection of dwellings - Housing Site No. 17 Roman Road, N.10.

Mortgage and Authorisation for payment with the Public Works Loan Board for £12,377 - excess expenditure Housing Site No. 7 Friern Court, N.20.

Chairman.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

Report and Recommendations of the Public Health Committee

11th October 1955

PRESENT:

Cr. A.C.Henry . . . Chairman

Crs. Allan, Foley, Pugh, Miss Richards and Taylor.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 13th September, 1955, were submitted and signed by the Chairman.

2. NOTIFICATION OF INFECTIOUS DISEASES.

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

DISEASE	WARDS					Total for District	Friern Hosp.
	North	South	Cent.	East	West		
Scarlet Fever	-(-)	-(-)	-(-)	-(1)	2(-)	2 (1)	-(-)
Pneumonia	-(-)	-(-)	-(-)	-(-)	-(-)	- (-)	1(-)
Tuberculosis	-(1)	1(-)	-(-)	-(-)	1(-)	2 (1)	1(-)
Measles	-(-)	-(6)	-(-)	-(-)	-(-)	- (6)	-(-)
Whooping Cough	-(-)	-(6)	-(5)	-(-)	-(-)	-(11)	-(-)
Food Poisoning	-(-)	-(-)	-(-)	-(-)	-(-)	- (-)	1(-)

3. DIPHTHERIA IMMUNISATION AND COMBINED DIPHTHERIA AND WHOOPING COUGH IMMUNISATION.

The position to date is:-

No. of attendances at Clinic since last report.....28
No. attending for first time..... 6
No. attending for reinforcing injection..... 3
No. of immunisations completed to date
Diphtheria only.....3346
Combined..... 832

4. WATER SUPPLY.

The Medical Officer of Health submitted a Report by the Counties Public Health Laboratories on a sample of the water supplied to this District, which showed it to be pure and wholesome and suitable for drinking and domestic purposes.

5. COMPLAINTS.

Since the last Meeting of the Committee, 72 complaints, including 33 caused by rat or mouse infestation, have been received and investigated and action has been taken where necessary to secure a remedy.

6. ABATEMENT OR NUISANCES.

Works necessary to comply with notices served requesting the abatement of nuisances at 16 properties have been completed.

7. UNSOUND FOOD.

The Committee received a Report on food which had been

CHAIRMAN'S INITIALS

condemned, since the last Meeting of the Committee, as unfit for human consumption.

8. FOOD HYGIENE.

Since the last Meeting of the Committee, the following premises have been inspected for the purposes of the Food and Drugs Act 1938, and the byelaws made thereunder:-

Bakers	6
Butchers	15
Cafes	6
Dairies and Milkshops	3
Fishmongers	6
Greengrocers	4
Grocers	18
Ice cream traders	7

In two instances requests have been made for certain matters to be given attention.

9. SAMPLING.

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

Milk - 6 (all satisfactory)

10. HOUSING REPAIRS AND RENTS ACT, 1954. SECTION 26. CERTIFICATES OF DISREPAIR.

In accordance with the authority delegated to him, the Chairman of the Committee has approved applications for Certificates of Disrepair received from the two tenants of 106 Holly Park Road, N.11, and Certificates of Disrepair have accordingly been issued.

Applications for Certificates of Disrepair have also been received from the tenants of Nos. 19, 21 and 25 Sutton Road, N.10, and these are receiving attention.

11. MIDDLESEX COUNTY COUNCIL ACT, 1944, PART XII - ESTABLISHMENTS FOR MASSAGE AND SPECIAL TREATMENT.

An application has been received for a licence to use premises in Oakleigh Road North as an establishment for Chiropody.

The Committee have deferred consideration of this application until their next Meeting.

12. PUBLIC HEALTH ACT, 1936. SECTION 75 - LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT, 1953. SECTION 8 - PROVISION OF DUSTBIN, 65 OAKLEIGH ROAD N.11.

The above premises are without a suitable dustbin. The owner and occupier have been invited to come to some mutual arrangements for the provision of a new dustbin but have failed to do so.

The Committee RECOMMEND:-

That a notice be served on the owner of the premises requiring him to provide a dustbin, and that in the event of non-compliance therewith a dustbin be provided by the Council and the Clerk of the Council be authorised to take proceedings for recovery of the cost.

CHAIRMAN'S INITIALS

13. INSTITUTE OF SHOPS ACT ADMINISTRATION - ANNUAL CONFERENCE, 27th and 29th SEPTEMBER, 1955.

The Chief Sanitary Inspector reported on the proceedings

of the above Conference.

14. SANITARY INSPECTORS ASSOCIATION - ANNUAL CONFERENCE, 12th to 16th SEPTEMBER, 1955.

The Chief Sanitary Inspector reported on the proceedings of the above Conference.

15. REPORT OF THE LOCAL AREA (HEALTH) COMMITTEE.

The Report of the proceedings of the Meeting of the Local Area (Health) Committee No.2., held on the 19th September, 1955, was submitted and is available for the information of Members.

16. ROYAL SOCIETY FOR THE PROMOTION OF HEALTH - LONDON SESSIONAL MEETINGS.

Notification was submitted from the Secretary of the Royal Society for the Promotion of Health that London Sessional Meetings of the Society have been arranged for the following dates:-

16th November, 1955 - "The Design of Health Buildings"

7th December, 1955 - "The contribution of the Abattoir to knowledge of Animal Disease and its prevention"

14th December, 1955 - "Vaccination against Poliomyelitis"

Chairman

The Meeting commenced at 6.30 p.m. and terminated at 6.45 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

Report and Recommendations of the Town Planning Committee

11th October, 1955

PRESENT:

Cr. K.J.Allan . . . Chairman

Crs. Foley, Henry, Pugh, Miss Richards and Taylor.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 13th September, 1955, were submitted and signed by the Chairman.

2. PLAN NO. F.B.601 - STORAGE AND MAINTENANCE OF WELDING PLANT, THE BETHEL, CARLISLE PLACE, N.11. - R.C.SHERLOCK.

With reference to Minute No.39 of the Report of this Committee dated 15th September, 1955, the applicant has stated that he hopes to acquire workshop premises shortly and in the meantime the use of the above premises for light industrial purposes would cease.

3. TOWN AND COUNTRY PLANNING ASSOCIATION - CONFERENCE "CHANGING BRITAIN".

An invitation was submitted from the Town and Country Planning Association for the Council to appoint delegates (a Member and the appropriate Officer) to attend the above Conference to be held at County Hall, London, on the 1st and 2nd December, 1955.

The Committee RECOMMEND:-

That the Chairman of this Committee and the appropriate Officer be appointed as delegates to the above Conference.

PLANS. The Committee have considered the applications for permission to development and for approval of plans under the Public Health Act, 1936, the Building Byelaws and other statutory enactments, and in accordance with their delegated powers have taken the action noted against the applications referred to in Minutes Nos.4 to 16.

Where planning permission has been granted or refused action has been taken as Agents for the Middlesex County Council under the Delegation Agreement.

Where plans have been "excepted" by the Area Planning Officer, the Committee's recommendations will be forwarded to him.

Where conditions are imposed these are recorded against each application.

4. PLAN NO.F.B.808 - EXTENSION TO OAKLEIGH HALL, OAKLEIGH ROAD NORTH, N.20. - R.E.FINCH.

It is proposed to extend the existing building, used for religious purposes, by the erection of a single storey structure on the northern side of the site. In February 1950 an application was considered for an extension which did not

CHAIRMAN'S INITIALS

make provision for the parking of cars clear of the classified road and after consultation with the County Engineer and the Architect, it was agreed to resite the extension in order to provide the parking facilities required. The application was withdrawn with a view to the submission of amended drawings at a later date and these have now been received.

Planning - "Excepted" application.

The Area Planning Officer will be informed that the Committee recommend that permission be granted.

5. PLAN NO.F.B.811 - "OUTLINE" APPLICATION - EXTENSION TO EXISTING OFFICE BLOCK - FIBOARD HOUSE, OAKLEIGH GARDENS, N.20. - W.G. RENDER.

Planning - "Excepted" application.

The Area Planning Officer will be informed that the Committee recommend that permission be granted in accordance with the "Outline" application pursuant to Article 5(2) of the Town and Country Planning (General Development) Order, subject to the following conditions:-

1. That detailed plans, sections and elevations of the proposed building be submitted to and approved by the Local Planning Authority and such work so approved be substantially commenced within a period of three years from the date of this permission.

2. That the external elevation and materials used be made to match that of the existing building.

Reasons.

1. The application is in "outline" only and does not show sufficient detail of the proposed development. (Applicable to Condition 1).

2. In order to protect the amenities of the neighbourhood. (Applicable to Condition 2).

6. PLAN NO.4680 - ERECTION OF BATHROOM, REAR OF 52 CROMWELL ROAD, N.10. - L. LOVEGROVE.

Planning - "Permitted" development.

Byelaws - Approved.

7. PLAN NO.4681 - EXTENSION TO KITCHEN, 77 FERNWOOD CRESCENT, N.20. - A.V.TURNER.

Planning - "Permitted" development.

Byelaws - Approved.

8. PLAN NO.4682 - ERECTION OF GARAGE, 147 FRIERN BARNET ROAD, N.11. - E.A.HUMMERSTONE.

Planning - Application not yet received.

Byelaws - Approved.

9. PLAN NO.4683 - ERECTION OF GARAGE, REAR OF 15 HEMINGTON AVENUE - N.H.HARRISON.

Planning - "Permitted" development.

Byelaws - Approved.

CHAIRMAN'S INITIALS

10. PLAN NO.4684 - ERECTION OF GARAGE, 71 BEACONSFIELD ROAD,N.11. - G.C.COLE.

The garage is to be constructed of timber frame covered with corrugaged iron and will be situated at the bottom of the rear garden. The house is on the junction with Holly Park Road, which has a flank building line to Beaconsfield Road of 10'0". The drawings indicate a garage 14'0" in length extending so as to reduce the flank building line to 4'0". The depth of the garden at this point is approximately 21'0".

Planning - "Permitted" development.

Byelaws - Approved for a limited period expiring on the 31st December, 1958, pursuant to Section 53 of the Public Health Act, 1936.

Public Health (Buildings in Streets)Act, 1888.

The Committee RECOMMEND:-

That consent be granted under the provisions of the Public Health (Buildings in Streets) Act,1888, subject to the proposed garage being set back to provide a minimum building line of 6' 0".

11. PLAN NO.4685 - ERECTION OF GARAGE, 89 ASHURST ROAD, N.12. - G.F.RANDALL LTD.

Planning - "Permitted" development.

Byelaws - Approved.

12. PLAN NO.4686 - ERECTION OF GARAGE, 44 MACDONALD ROAD, N.11. - A.B.PIRRIE.

No.44 Macdonald Road is situate at the junction with Goldsmith Road and has a flank building line to Macdonald Road of 7'0". The general building line to this road is 15'0". The depth of the garden is such that the garage, 16'6" in length, will project in front of the 15'0" building line by approximately 7'0" but not in front of the flank building line. There is a 3'0" passage between the proposed garage and the adjoining dwelling.

Planning - "Permitted" development.

Byelaws - Approved.

Public Health (Building in Streets) Act, 1888.

The Committee RECOMMEND:-

That consent be granted under the Public Health (Buildings in Streets) Act, 1888, subject to the proposed garage being sited so as to provide a minimum sight line of 45° as taken from the western corner of the adjoining property in Goldsmith Road.

13. PLAN NO.F.B.813 - "OUTLINE" APPLICATION - ERECTION OF NINE PAIRS OF SEMI-DETACHED HOUSES AND EIGHTEEN GARAGES, AND ONE BLOCK OF THREE HOUSES WITH TWO GARAGES, OAKLEIGH ROAD NORTH, N.20 - OAKLEIGH PARK AND CHANDOS LAWN TENNIS CLUB LTD.

The County Development Plan indicates the land as an open space.

Planning - "Excepted" application.

The Area Planning Officer will be informed that the Committee RECOMMEND refusal of the application for the following reason:-

CHAIRMAN'S INITIALS

The site of the proposed development is in an area which is indicated in the County Development Plan for open space purposes.

14. PLAN NO.F.B.814/4687 - ERECTION OF TWO PAIRS SEMI-DETACHED HOUSES WITH GARAGES, LAND SOUTH OF 58, FRIERN BARNET LANE, N.11 - E.J. & P. BOWER LTD.

Three of the plots will have a frontage of approximately 30ft. and one plot 50ft. Each house will contain three bedrooms and have an over-all floor area of 1,175 sq.ft.

Planning - Permission granted subject to the requirements of the Highway Authority and to the following conditions:-

1. That the garages be used to accommodate non-commercial vehicles only and be not used for the purpose of any trade, business or industry.

2. That any boundary wall, fence or hedge erected, planted or grown on the frontage to Friern Barnet Lane be not greater in height than 3ft.6ins. and be so maintained.

Reasons:-

1. In order to protect the amenities of the residential neighbourhood. (applicable to condition 1)

2. To ensure a satisfactory standard of visibility to and from the highway. (application to condition 2)

Byelaws - Approved.

15. PLAN NO.4688 - CONSTRUCTION OF GARAGE WITHIN EXISTING HOUSE, 101, CHANDOS AVENUE, N.20 - MRS. L. WILLIAMS.

Planning - "Permitted" development.

Byelaws - Approved.

16. PLAN NO.4689 - ERECTION OF GARAGE, 36, HEMINGTON AVENUE, N.11 - F.J. HOBSON.

Planning - "Permitted" development.

Byelaws - Approved.

TOWN AND COUNTRY PLANNING (CONTROL OF ADVERTISEMENTS) REGULATIONS, 1948

The Committee have considered applications for consent under the Town and Country Planning (Control of Advertisements) Regulations, 1948, to the undermentioned advertisements, and in accordance with their delegated powers have taken the action noted in Minutes Nod.17 and 18 below:-

CHAIRMAN'S INITIALS

17. PLAN NO.F.B./Ad/58 - ILLUMINATION OF EXISTING HOARDING, PINKHAM WAY - BRITISH RAILWAYS, EASTERN REGION.

The hoarding 10ft.6ins. by 20ft. 6ins. is situate on the railway embankment at the approach to the bridge and it is proposed to illuminate the sign by screened flood lighting.

Planning - Permission granted, subject to the requirements of the Highway Authority, for a limited period expiring on the 31st December, 1957, and subject to the standard conditions contained in Part I of the First Schedule of the Town and Country Planning (Control of Advertisements) Regulations, 1948.

Reason - Imposed in accordance with Regulations 6 and 18 (1) of the Town and Country Planning (Control of Advertisements) Regulations, 1948.

18. PLAN NO.F.B./Ad/59 - ERECTION OF NOTICE BOARD, NORTH MIDDLESEX GOLF CLUB - NORTH MIDDLESEX GOLF CLUB LIMITED.

It is proposed to display a notice board (non-illuminated) on the Friern Barnet Lane frontage at a point approximately half way between the entrance and exit gates. The board is 3ft. 6ins. by 7ft. 0ins. in area and will be fixed on two supporting legs. The maximum height of the sign will be 7ft. 0ins. from ground level.

Planning - Permission granted subject to the requirements of the Highway Authority, for a limited period expiring on the 31st December, 1957, and subject to the standard conditions as contained in Part I of the First Schedule of the Town and Country Planning (Control of Advertisements) Regulations, 1948.

Reason - Imposed in accordance with Regulations 6 and 18 (1) of the Town and Country Planning (Control of Advertisements) Regulations, 1948.

APPLICATIONS IN RESPECT OF DEEMED PLANNING PERMISSION

The following applications in respect of deemed planning permission have been received upon which the Council's observations have been requested:-

19. PLAN NO.F.B.790 - ERECTION OF SECONDARY MODERN SCHOOL, CRESCENT ROAD, N.11 - MIDDLESEX COUNTY COUNCIL.

No detailed plans are yet available but the layout drawings indicate a three storey classroom to the left of the site approaching from Hemington Avenue, situate at the nearest point approximately 25ft. from the boundary of the dwellinghouses. A single storey assembly hall will be 15ft. from the rear boundary of the houses in Goldsmith Road and a single storey workshop some 50ft. from the rear boundary of the houses in Crescent Road. It would appear that car parking facilities are to be provided in front of the hall via the Hemington Avenue access.

The Area Planning Officer will be informed that the Committee have the following observations to make regarding the above application:-

(a) That adequate provision be made at the south-west end of the Crescent Road access to enable vehicles to turn within the curtilage of the site and to enter and leave the premises in a forward direction.

(b) That details of the proposed access to Crescent Road be submitted to and approved by the Local Planning Authority before work is commenced.

CHAIRMAN'S INITIALS

(c) That an adequate screen 8'0" in height be erected or maintained on the western boundary of the site north of Hemington Avenue.

(d) That any playground areas to be provided be not nearer than 100 feet to the boundaries of the adjoining residential properties.

20. PLAN NO.F.B.812 - ERECTION OF SUB-STATION, FRIERN HOSPITAL, N.11. - EASTERN ELECTRICITY BOARD.

In December 1954 consent was granted to the siting of the sub-station subject to the submission of detailed plans.

Detailed plans have now been received indicating a single storey brick building and one outdoor transformer to be screened by a hedge. There is a 7'0" brick wall between the site and the Friern Barnet Road frontage.

The Area Planning Officer will be informed that the Committee have no observations to make regarding this application.

DECISIONS OF AREA PLANNING COMMITTEE. Notification has been received of the following decisions of the Area Planning Committee reached at their meeting held on the 17th September, 1955:-

21. PLAN F.B.799 - ERECTION OF SINGLE STOREY FACTORY BUILDING, 2A BELLEVUE ROAD, N.11. - HEGERTY & MERRY.

Permission refused for the following reasons:-

1. The proposed development would be detrimental to the amenities of the adjoining residential properties by reason of the extension and intensification of the present industrial use in that the site is a narrow strip of land enclosed by dwelling house gardens.

2. The proposed development would be contrary to the provisions of the County Development Plan in which the site is included within an area allocated primarily for residential use.

22. PLAN F.B.810 - USE OF LAND FOR RESIDENTIAL PURPOSES, LAND BETWEEN 258 and 276 OAKLEIGH ROAD NORTH,N.20. - MR. LARKIN.

Permission refused for the following reason:-

The proposals are contrary to the provisions of the County Development Plan in which the site is defined for nursery school purposes.

23. PROPOSED ERECTION OF DETACHED BUNGALOW, REAR OF 26,ATHENAEUM ROAD, N.20. - H.H.CHETWOOD.

An application has been received for the purpose of obtaining the Council's observations on the above proposal.

The land in question, approximately 50ft. x 100ft. is situate at the bottom of the rear garden of 26, Athenaeum Road, access to which would be via The Hollies at the north-west corner of the site. It is further proposed to connect the drains from the bungalow to the existing drainage system of the flats.

The applicant will be informed that the Committee

would not be prepared to grant planning permission in respect of the proposal, as there is no suitable access to the site.

Chairman.

The Meeting commenced at 6.45 p.m. and terminated at 7.15 p.m.

CHAIRMAN'S INITIALS

HAIRMAN'S
INITIALS

Report and Recommendations of the Housing Committee

11th October, 1955

PRESENT:-

Cr.Mrs.E.Constable ... Vice-Chairman in the Chair.

Crs. Miss Damant, Martin, Mrs. Pugh, Tangye, Truman and Wright.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 13th September, 1955, were submitted and signed by the Chairman.

2. HOUSING RENT ARREARS COMMITTEE.

The Report of the Meeting of the Housing Rent Arreas Committee held this day, a copy of which is attached, was submitted.

REQUISITIONED PROPERTY.

3. Requisitioned Houses and Housing (Amendment) Act, 1955.

With reference to Minute No.10 of the Report of this Committee dated 13th September, 1955, the Clerk and Treasurer submitted a joint report on the provisions of and matters arising from Ministry of Housing and Local Government Circular No.39/55 dealing generally with the provisions of the Act.

Sections 5 and 6 of the Act give new rights to owners to obtain possession of requisitioned properties by applying to the County Courts or the Minister, as the case may be. Local authorities are required to submit proposals to the Minister by the 31st October, stating how many requisitioned houses are required to provide a pool of accommodation for rehousing any families who have to move because of the operation of these two Sections.

Local authorities are required also, subject to certain exceptions, to invite owners of requisitioned properties to accept the licensees as tenants and, if accepted, the owners will be entitled to a lump sum payment, not exceeding five times the annual compensation. Licensees will be taken over as statutory tenants and will thereby be protected by the Rent Restriction Acts. In such cases the owners will receive standard rents calculated im accordance with the provisions of the Requisitioned Houses and Housing (Amendment) Act, 1955, and where these exceed the contributions payable by the licensees the difference plus any permitted increase is to be payable by the local authority to the owners until the 1st April, 1965, after which date the tenant will pay the full rent.

Local authorities are reminded, however, of their duty to review from time to time the charges made to occupiers of requisitioned properties.

Where local authorities are doubtful of the desirability in the public interest of issuing such invitations

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to owners, action may be dreferred pending a determination by the Minister on the facts of each case.

Of the licensees occupying property in the District, there are 24 cases where the contributions being paid are less than the new calculated standard rent. A schedule was submitted to the Meeting, giving details of these cases, which were reviewed by the Committee.

The Committee RECOMMEND:-

(a) That, as the present policy adopted by the Council should provide opportunity for rehousing families in cases of emergency, no action be taken to provide a pool of accommodation for the rehousing of families moved because of the operations of Sections 5 and 6 of the Act.

(b) That, with effect from 5th December, 1955, the annual contributions payable by the under-mentioned licensees be increased by the amounts indicated:-

Occupier Number	Annual Increase to Standard Rent £. s. d.	Occupier Number	Annual Increase to Standard Rent £. s. d.
25	3. 2.	31	5. 4. 8.
1	4. 8.	79	6. 3. 0.
2	4. 8.	70	7. 13. 6.
58	9. 4.	78	7. 14. 7.
8	2. 18. 8.	61	9. 1. 2.
150	3. 15. 2.	63	9. 5. 6.
152	4. 2. 8.	60	9. 14. 4.
116	4. 13. 0.	62	9. 14. 4.
29	5. 4. 8.	135	11. 18. 10.

(c) That, in conveying the decision referred to in (b) above to the licensees, they be informed that it is the policy of the Council in cases of hardship to review on application the amount of contribution payable.

(d) That the owners of all requisitioned properties in the District with the exception of those referred to in recommendation (e) below, be invited under Section 4 of the Act to accept the licensees as statutory tenants.

(e) That, in the under-mentioned cases, the service of invitations on the owners be deferred as it is considered that there is likely to be an undue gap between the future standard rent and the sum which the occupant can be expected to pay and the Minister of Housing and Local Government be notified accordingly:-

107 Chandos Avenue, N.20.
38 Wilton Court, N.10.
10 and 12 Rosebank Close, N.12.
33 Carlton Road, N.11.

4. Release - Progress.

The Clerk reported that since the last Meeting of the Committee, the following properties had been released from requisition on the dates stated:-

26 Sydney Road, N.10.	3rd October 1955.
64 Friern Watch Avenue, N.12.	6th October 1955.

CHAIRMAN'S INITIALS

5. 9, Pembroke Road, N.10.

Having regard to the selection of tenants referred to in Minute No.50 of this Report, the Vice-Chairman of the Committee authorised the release of these premises from requisition when vacated by the present occupiers.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

6. 27, Wilton Court, N.10 - Defective Water Heater.

With reference to Minute No.11 of the Report of this Committee dated 13th September, 1955, the Clerk reported that this matter had been pursued with the Ministry of Housing and Local Government as a result of which a letter dated 27th September, 1955, had been received stating that no objection was raised to the proposal to replace the heater at an estimated cost of £43.19s.3d.

7. Lodgers - Occupier No.122.R.

The Committee RECOMMEND:-

That an application received from this occupier for permission to continue to accommodate the lodgers on the premises, be granted for a further period expiring on the 30th April, 1956.

8. Applicant No.A.510.

This applicant, who had been selected for a 1-bedroomed type flat at "The Hollies" in order that the premises at present occupied might be released from requisition, had intimated that he was not prepared to accept the alternative accommodation as the rooms were too small for his furniture.

The Committee have given authority for the occupier to be informed that he must accept the accommodation offered or make his own arrangements to vacate the requisitioned property forthwith.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

9. General Maintenance.

The Engineer and Surveyor submitted a report on the general maintenance work carried out to requisitioned properties since the last Meeting.

10. LEASING OF COUNCIL HOUSES - PROVISIONAL ENQUIRY - 68, HALLIWICK ROAD, N.10.

A provisional enquiry was submitted from the tenant of this property as to the premium which would be payable for a 99 year lease of the house. The premium calculated in accordance with the minimum requirements imposed by the Ministry of Housing and Local Government which has hitherto been the policy adopted by the Council is £1,063.

The Committee RECOMMEND:-

That the premium as calculated be approved and that the tenant be informed accordingly.

11. COUNCIL DWELLINGS - TENANCY REGULATIONS.

The Committee consider that it would be desirable to revise

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the existing tenancy regulations for Council houses and flats.

The Committee RECOMMEND:-

That the Clerk be instructed to draft and issue revised tenancy regulations to cover the points dealt with in the draft now submitted to the Committee, the new regulations to take effect from the 2nd April, 1956.

12. RENTS OF COTTAGES OWNED BY THE COUNCIL.

Some years ago the Council acquired for temporary housing purposes land at East Road, N.11, together with three existing cottages let at controlled rents which are still being paid. The three cottages, namely, 2, 4 and 6, East Road, are similar, but the net rent of No.6, East Road is 6s.8d. per week, whereas that charged for the other properties is 15s.10d. per week each.

A similar situation arises with Nos.1 and 2, The Cottages, Oakleigh Road, N.20, let at 7s.0d. per week and 7s.10d. per week, respectively.

The Housing Repairs and Rents Act, 1954, provides that, where a letting by the local authority was a controlled tenancy immediately before the operation of the Act, the letting is free of rent restriction after the expiration of six months from the commencement of the Act.

The Committee RECOMMEND:-

(a) That with effect from 5th December, 1955, the weekly rent of No.6, East Road be increased by 9s.2d. per week.

(b) That no action be taken with regard to Nos.1 and 2, The Cottages as these dwellings are scheduled for demolition at an early date in connection with road widening proposals.

13. RENEWAL OF SANITARY FITTINGS.

Allowance has been made in the estimates for the current year for the renewal of 40 baths and 60 sinks in pre-war properties, at an estimated cost of £770. Delivery of these fittings is required at intervals in order that they may be installed in conjunction with the essential plumbing work on hand.

The Engineer and Surveyor reported that quotations had been received for the supply of this equipment and the lowest was conditional on bulk delivery.

The Committee RECOMMEND:-

That provided the supplier submitting the lowest quotation is prepared to effect delivery in three or four consignments at rates lower than those quoted by the supplier submitting the next lowest quotation, the lowest quotation be accepted.

14. 54, HALLIWICK ROAD, N.10 - TARMACADAM AREA.

At the rear of this property there is a tarmacadam area which has disintegrated to such an extent that the water lays there after rainfall.

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The Committee were advised that to remedy the present condition it would be necessary either to remove the defective tarmacadam and bring the area of ground into cultivation or to resurface and maintain the area to proper falls.

The Committee RECOMMEND:-

That the Engineer and Surveyor be instructed to arrange for the defective tarmacadam to be removed and the land brought into cultivation.

ALTERATIONS AND ADDITIONS.

15. Tenant No.24/8 - Tiled Fireplace.

This tenant is prepared to pay the cost of a tiled fireplace if the Council will bear the cost of fixing.

The Committee RECOMMEND:-

That the tenant be granted permission to arrange for the installation of a new fireplace subject to the cost and fixing thereof being borne by the tenant and to the work being carried out to the satisfaction of the Council.

16. Tenants Nod.29/32 and 21/2.

The Committee RECOMMEND:-

That the applications received from these tenants for permission to carry out the work indicated be granted, subject to its being carried out without cost to and to the satisfaction of the Council.

Tenant No.29/32:	Installation of Ascot water-heater over kitchen sink.
Tenant No.21/2:	To reverse the bathroom door and to lay Marley tiles on the floors.

17. Approval of Applications.

The Committee RECOMMEND:-

That the Engineer and Surveyor be authorised to approve applications for alterations and additions which do not involve structural alteration of the premises, or payment by the Council towards the cost.

Cases which the Engineer and Surveyor is of the opinion should be refused will continue to be considered by the Committee.

TELEPHONES.

18. Applications for Installation.

The Committee RECOMMEND:-

That the applications from tenants Nod.21/2 and 24/15 for permission to arrange for the installation of telephones be granted.

19. Approval of Applications.

The Committee RECOMMEND:-

That the Housing Officer be authorised to approve applications received for permission to install telephones subject to the appropriate Officers being satisfied with the details and provided that the installations do not involve the erection of telegraph poles.

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PETS.

20. Tenant No.9/42.

The Committee RECOMMEND:-

That this tenant be granted permission to keep a dog on the premises.

21. Approval of Applications.

The Committee RECOMMEND:-

That the Housing Officer be authorised to approve applications for permission to keep pets received from the tenants of houses.

LODGERS.

22. Applications for permission to accommodate Lodgers.

(a) Tenant No.61/12.

With reference to Minute No.20 (b) of the Report of this Committee dated 13th September, 1955, the Housing Officer reported that he had interviewed this tenant on the lines indicated at the previous Meeting, as a result of which the application had been withdrawn.

(b) Tenant No.6/4.

The Committee RECOMMEND:-

That the application received from this tenant for permission to accommodate a daughter and son-in-law on marriage be granted for a period expiring on 30th April, 1956.

23. Extension of Permission to Accommodate Lodgers.

The Committee RECOMMEND:-

That the under-mentioned tenants be granted permission to continue to accommodate lodgers for a further period expiring on 30th April, 1956:-

Tenants Nod.50/1, 2/4, 185/3, 38/6, 16/11 and 78/12.

24. Unauthorised Lodgers - Tenant No.14/11.

The Committee considered an application received from this tenant for permission to accommodate a married son and daughter-in-law, the lodgers having been accommodated without permission since the 14th September, 1955.

The Committee RECOMMEND:-

That the application be granted for a period expiring on the 30th April, 1956, and that the normal charge of 7s.6d. per week be payable with effect from the date when the lodgers were first accommodated.

25. Unauthorised Lodgers - Tenant No.5/5.

It was reported that this tenant had, with effect from July last, accommodated his son and daughter-in-law on marriage as a temporary measure, the unauthorised lodgers having obtained other accommodation which would be available in the very near future.

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The Committee RECOMMEND:-

That the unauthorised lodgers be permitted to remain in occupation for the time being, subject to the payment of the normal lodger charge of 7s.6d. per week from the date when the lodgers were first accommodated.

26. TRANSFER OF TENANCIES.

The Committee RECOMMEND:-

That the following transfers of tenancy be approved:-

Tenant Nod.22/21 - to the wife of the former tenant.
Tenant Nod.75/14 - to the wife of the late tenant.

27. EXCHANGE OF TENANCIES.

The Committee RECOMMEND:-

That the under-mentioned applications received for permission to exchange accommodation be approved:-

Tenants Nod.16/24 and 2/20.
Tenant No. 46/10 and applicant No.D.522.
Tenant No. 81/12 and a tenant of the Borough of Bedford.

28. TENANT NO.16/8 - INTERNAL DECORATIONS.

With reference to Minute No.14 of the Report of this Committee dated 13th September, 1955, the Housing Officer reported on his investigation into this case.

In all the circumstances the Committee feel that no action should be taken by the Council to carry out the required decorations on behalf of the tenant.

The Committee RECOMMEND accordingly.

29. TENANT NO.14/32.

The Housing Officer reported on the circumstances of this tenant who had, on application, been transferred to the accommodation at present occupied, from a pre-war Council house.

The Committee, whilst appreciating the circumstances, feel unable to take any action in the matter.

The Committee RECOMMEND accordingly.

30. REMOVAL EXPENSES - TENANT NO.34/32.

Having regard to the special circumstances, the Committee RECOMMEND:-

That the expenses in the removal of the effects of this tenant to the accommodation now occupied, amounting to £4.7s.6d., be re-imbursed by the Council.

31. DIFFERENTIAL RENT SCHEME - FRIERN BARNET RATEPAYERS ASSOCIATION.

It was reported that a letter had been received from the Friern Barnet Ratepayers Association enclosing particulars of a rent rebate scheme which had been introduced by a local authority and stating that the Association would welcome an opportunity for a number of appointed representatives to discuss the matter with representatives of the Council.

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The Committee have deferred consideration of this matter until their next Meeting.

HOUSING CARETAKERS.

32. Sites Nod.3, Alexandra Road, and 10, Cromwell House and Sydney House.

The Committee considered a report by the Engineer and Surveyor on the caretaking duties on these sites in relation to the re-adjustment of caretaking duties on completion of housing site No.11, land in Sydney Road and Hampden Road.

The Engineer and Surveyor will inform the caretaker concerned that on the re-allocation of duties early in 1956 his services will no longer be required.

The Committee RECOMMEND:-

That at the same time this caretaker be informed that he will be required to vacate the accommodation at present occupied on a service tenancy, on the date when his employment with the Council terminates.

33. Site No.7, Friern Court - Maintenance of Grass Areas.

The caretaker of this site receives a payment of 15s.0d. per week for undertaking the maintenance of the grass areas. The Committee were informed of the circumstances why the grass areas were not being properly maintained at present.

The Committee have given authority for the payment in respect of this work to cease forthwith and RECOMMEND:-

That the action taken be approved and confirmed.

34. EXTERNAL WIRELESS AND TELEVISION AERIALS - FLATS.

With reference to Minute No.39 of the Report of this Committee dated 28th July, 1955, 19 requests have been received, so far, from tenants of flats for permission to erect external aerials.

The Engineer and Surveyor reported that the matter had been discussed with a technical representative from the General Post Office and that it appeared that the transmitting power of the commercial television station had not yet been stabilised It was understood also that conditions in relation to B.B.C. transmission would be changed when the existing transmitter at Alexandra Palace is moved.

The Post Office Engineer had agreed to make tests on the sites of Council flats with a view to supplying further information, as the actual requirements for satisfactory reception will vary between sites and also between flats on the same site.

The Committee RECOMMEND:-

That no action be taken for the time being with regard to the installation of communal aerials on existing blocks of flats but no objection be raised on application from tenants for indoor aerials to be installed at the expense of the applicants.

35. HOUSING ESTATES - GENERAL MAINTENANCE.

CHAIRMAN'S INITIALS

The Engineer and Surveyor submitted a report on the general maintenance work carried out to Council properties since the last Meeting.

36. HOUSING PROGRESS - ARCHITECT SCHEMES.

The Committee received a report on the progress made since the last Meeting in connection with housing development under construction.

HOUSING SITES NOD.3 AND 4, ALEXANDRA ROAD.

37. Muswell Hill Golf Club.

A letter dated 10th October, 1955, was submitted from the Chairman of the Greens Committee of the Club referring to the building of a large bonfire on the golf course, alleged to have been carried out by children belonging to the tenants of these estates, and requesting that the Council arrange for the removal of the bonfire immediately.

Reference was also made to the proposal of the Club to arrange for the erection of a concrete palisade fence between the two blocks of flats which will shortly be commenced by the manufacturers. The Club, therefore, requested that the fencing at the rear and on the sides of the blocks of flats be repaired to render the Club free from trespass and damage through access from the Council's housing estates.

The Committee have given authority for the Club to be informed that with regard to the removal of the bonfire, this would not appear to be a matter in which the Council could intervene.

The Committee have instructed the Engineer and Surveyor to submit to the next Meeting a report on the condition of the fencing concerned and the cost of any repairs which may be considered necessary.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

38. Site No.4 - Parking Facilities.

A letter was submitted on behalf of a number of residents on this site requesting that consideration be given to the provision of covered parking space for private vehicles owned by tenants and suggesting that the site of the paved playing area which was never used as such would be suitable for the purpose.

The Committee have instructed the Engineer and Surveyor to submit a report to a later Meeting on the practicability of providing garages and the estimated cost of construction.

39. HOUSING SITE NO.5, COLNEY HATCH LANE - PROPOSED ERECTION OF GARAGE - TENANT NO.13/11.

With reference to Minute No.37 of the Report of this Committee dated the 13th September, 1955, the Committee gave further consideration to the application received from this tenant for permission to erect a corrugated iron garage at the side of the house.

The Committee, as a matter of urgency, have authorised the granting of the application, subject to the work being carried out and the structure thereafter maintained to the satisfaction of the Council.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

CHAIRMAN'S INITIALS

40. HOUSING SITE NO.6, "THE HOLLIES" - PROPOSED ERECTION OF BUNGALOW AT REAR.

The Engineer and Surveyor reported that a tentative application had been received for the purpose of obtaining the Council's observations on a proposal to erect a bungalow on land at the bottom of the rear garden of 26, Athenaeum Road. The proposal provided for access via the service road to the housing estate and the connection of the drains from the bungalow to the existing drainage system of the flats.

The Committee consider that such a scheme of development would be most undesirable and RECOMMEND:-

That the applicant be informed that the Council are not prepared to grant permission for the required access or to connect to the existing drainage system of the flats.

41. HOUSING SITE NO.8, "ARUNDEL COURT" - CONTRACTORS' CLAIM FOR INCREASED COSTS.

The Treasurer referred to the usual practice when the contractors' final accounts were received of verifying the charges included for increased costs against the contractors' supporting vouchers. In connection with the final accounts for this scheme, it was reported that it had not been possible to inspect the supporting vouchers of two sub-contractors engaged on plastering work concerned in claims amounting to £134.13s.5d. and £81.15s.7d.

It was further reported that in the list of basic prices for materials attached to the Contract, it was stated:-

" The price inserted against each item in the list will be taken to be the net price after deduction of all discounts and the prices actually paid for materials will be reduced to the same basis for the purpose of determining the amount of the fluctuation."

On checking the final account this clause was applied and a deduction of £62.13s.6d. made from the contractors' account and that in following this principle further sums would be deducted from the sub-contractors' claims. On notifying the contractors they had stated that the gross prices had been inserted in error in the basic price list, due to an oversight.

Having regard to the further information submitted to the Meeting, the Committee have deferred consideration of the claim involving the sum of £134.13s.5d.

The Committee RECOMMEND:-

(a) That in view of the circumstances of the case involving the sum of £81.15s.7d. the claim be met in accordance with the terms of the Contract.

(b) That the figures shown in the list of basic prices of materials be taken as net prices and settlement with the contractors be made accordingly.

HOUSING SITE NO.14, "CHELWOOD", OAKLEIGH ROAD NORTH.

42. Inspection by Standard of Workmanship Sub-Committee.

The Sub-Committee inspected Block "C" of this development on the 17th September, 1955, and the dwellings were handed over to the Council on the 22nd September, 1955.

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43. Kitchen Balconies - Clothes Drying.

The Standard of Workmanship Sub-Committee when inspecting the site on the 17th September, 1955, investigated the

subject of a letter from a resident in Oakleigh Road North asking if steps could be taken to discontinue the practice of the tenants using the kitchen balconies for the drying of clothes.

The Sub-Committee were satisfied that there was no suitable area within the curtilage of the site which could be used as a drying ground.

It was considered that no action could reasonably be taken to require tenants to discontinue the practice, which was, in fact, permitted under the existing conditions of tenancy. The matter would, however, be kept under review.

44. HOUSING SITES NOD.15, LAND RUSSELL ROAD; 16, DERWENT CRESCENT; AND 17, ROMAN ROAD - PROGRESS.

The Engineer and Surveyor submitted a report on the progress made in the development of these schemes.

45. UNSATISFACTORY TENANTS.

Ministry of Housing and Local Government Circular No.44/55 was submitted enclosing for information a copy of the Sixth Report of the Housing Management Sub-Committee on the "Problem of Unsatisfactory Tenants".

Copies of the Report are being obtained for all Members of the Council.

46. COUNTY OF MIDDLESEX DEVELOPMENT PLAN - OVERSPILL OF POPULATION.

With reference to Minute No.40 of the Report of this Committee dated 12th July, 1955, a report was then submitted and a further conference of representatives of County District Councils held on the 28th June last.

A letter dated 13th September, 1955, was submitted from the Clerk of the County Council stating that the resolutions passed at the Conference were referred to the County Planning Committee in July and in accordance with the instructions of that Committee the County Planning Officer had submitted a report on Expanded and New Towns to the County Planning Committee on the 19th September, 1955.

Before reaching any final decision the County Planning Committee had asked for the observations of the County District Councils before the end of October on the County Planning Officer's Report.

There has been insufficient time since the issue of the Report of the County Planning Officer to afford Members an opportunity to study it, and, as a matter of urgency, the matter has been referred to the General Purposes Committee for consideration.

MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS.

47. Bletchley Urban District Council.

A letter dated 15th September, 1955, was submitted from the Clerk of the Bletchley Urban District Council referring to the agreement in operation with this Council in connection with the payment of the rate fund subsidy over a period of 10 years in respect of families housed in Bletchley from this District.

It was stated, that up to the present, families had been housed in the ordinary type Council houses for which a subsidy of £8.18s.0d. or £7.7s.0d. per annum is payable.

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The Bletchley Urban District Council was now being compelled by the Ministry of Housing and Local Government to build at a higher density and as a result it was proposed to build blocks of flats on which a higher rate fund subsidy would be payable at such an amount as the Ministry of Housing and Local Government might fix. The Bletchley Council enquired whether, in the event of any families from this District being accommodated in such flats, this Council would be prepared to pay this higher annual subsidy.

The Committee RECOMMEND:-

That the Bletchley Urban District Council be informed that this Council will be prepared to pay the higher subsidy in appropriate cases, but in all other respects in accordance with the terms of the existing agreement.

48. Industrial Selection Scheme.

On the basis of housing need, the Committee have selected the following applicants for registration, after employment classification by the Ministry of Labour and National Service:-

Applicants Nod.A.1802 and A.2038.
Applicant Nod.B.1621 (case previously refused).

49. ACQUISITION OF NO.17, KENNARD ROAD.

With reference to Minute No.57 of the Report of this Committee dated 13th September, 1955, the Committee gave further consideration to the question of the purchase of this property, in connection with which, the report of the District Valuer was submitted.

The Committee RECOMMEND:-

(a) That the property be acquired by the Council in accordance with the terms of the District Valuer's report, subject to satisfactory investigation of title.

(b) That application be made to the Ministry of Housing and Local Government for consent to loan to finance the purchase of the property in the sum of £1,730 made up as follows:-

	£
Purchase price:	1,700
Legal costs:	21
Stamp duty and cost of raising loan:	9
	£1,730

(c) That on receipt of loan sanction, the Chairman of the Chairman of the Council and the Clerk be authorised to seal the mortgage and any other documents, if necessary out of Meeting.

SELECTION OF TENANTS.

50. Action by Chairman or Vice-Chairman.

The Chairman or Vice-Chairman of the Committee selected the following as tenants for the under-mentioned accommodation which became available:-

1-bedroom flats - Chelwood: 66, Halliwick Road:	Tenants Nod.32/24 and 66/10. Applicant No.D.574.

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16, Philip House: Applicant No.B.1660. (the applicant previously selected refused the accommodation)

41, Miles Way and 3, Stanley Road: Occupiers Nod.111R and 112R.

51. 1-Bedroom Accommodation.

The owner of certain premises in respect of which an improvement grant has been approved has agreed to accept applicants from the housing waiting list for the tenancy of two 1-bedroom flats on completion of the conversion works.

The Committee have selected applicants Nod.A.1390 and A.1978 as nominees for consideration.

52. Allocation of Further Accommodation.

The Committee have selected the following for the accommodation indicated:-

48, Friern Court: Tenant No.207/3.

The first suitable 1-bedroom flat to become available: Applicant No.A.1979.

49, Halliwick Road: Applicant No.C.185.

Garages, "Chelwood": Tenants Nod.5/32, 19/32, 23/32, 24/32 and 29/32. The remaining garage to be allocated to the tenants requiring accommodation for a motor cycle and pedal cycles, at proportionate charges.

53. APPLICANT NO.C.1366.

The Committee considered the circumstances of this applicant who was required to vacate in the near future the accommodation occupied.

The Committee RECOMMEND:-

That the applicant be informed that the Council are unable to assist in the provision of alternative accommodation.

54. MINISTRY OF HOUSING AND LOCAL GOVERNMENT HOUSING SUMMARY.

A copy of the Housing Summary as published by the Ministry of Housing and Local Government giving particulars of the total provision of housing accommodation in Great Britain as at the 31st August, 1955, was submitted for information.

Chairman.

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The Meeting commenced at 6.30 p.m. and terminated at 9.25 p.m.

Report of the Housing Rent Arrears Committee

11th October, 1955

PRESENT:

Cr. Mrs. E. Constable ... Vice-Chairman in the Chair

Cr. Truman.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 13th September, 1955, were submitted and signed by the Chairman.

2. ARREARS OF RENT AND CONTRIBUTIONS.

The Treasurer submitted a report on the arrears of rent and contributions and the Committee have taken the action stated in the Appendix to this Report.

Ena Constable.
Chairman.

The Meeting commenced at 6.0 p.m. and terminated at 6.20 p.m.

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APPENDIX

Ref. No.	Arrears	Weekly Rent/ Contribution	Remarks	Decision
	£. s. d.	£. s. d.		
Tenant No.				
27/2	7. 7. 8.	1. 16. 0.	Regular payments off arrears not being maintained	Chairman to authorise final warning notice if tenant fails to attend for interview
19/2	2. 11.10.	1. 11. 0.	Sickness. Promises to clear by one payment of 14/- and thereafter 9/- per week.	Chairman to be consulted if promised payments not maintained
205/3	4. 3. 0.	1. 13. 0.	Final warning notice issued requiring payment in full by 11th October	Notice to Quit
90/12	4. 14. 1.	1. 17. 7.	Promises to reduce by £1.2.5d.per week.	Chairman to be consulted if promised payments not maintained
Former Tenant No.46/ 23.	29. 16. 1.	-	Weekly payments ceased	Treasurer to press for resumption of payments.
Occupier No.				
12R	11. 9. 0.	1. 11. 6.	Final Warning Notice issued on 21/9/55	Notice terminating licence
57R	41. 0. 8.	18. 6.	Arrears increasing	Deferred
58R	23. 2.11.	16. 0.	do.	Final warning notice.

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Report and Recommendation of the Civil Defence Committee

13th October, 1955

PRESENT:

Cr. D.C.Wright .... Chairman

Crs. Allan, Miss Damant, Foley, Matthews, Mrs. Pugh, Pugh, Simmonds and Truman.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 14th July, 1955, were submitted and signed by the Chairman.

2. CONTRIBUTIONS UNDER THE INDUSTRIAL INJURIES SCHEME.

Home Office Civil Defence Circular No.17/55 was submitted which draws attention to the fact that, in accordance with the provisions of the National Insurance Act, 1954, the weekly rates of contribution in respect of self-employed and non-employed members of the Civil Defence Corps have been increased from the 6th June, 1955, to 11d. for men and 7d. for women.

3. FALL-OUT FROM A HYDROGEN BOMB.

A letter was submitted from the Home Office enclosing a copy of the Home Secretary's reply to a recent Parliamentary question regarding a statement made by Dr. Willard Libby, of the United States Atomic Energy Commission, which is available for the information of Members.

4. HOME NURSING COURSES - WELFARE SECTION TRAINING.

Middlesex Civil Defence Circular No.27/55 was submitted which states that, in accordance with Ministry of Health Circular No.7/55, courses in Home Nursing should be arranged for members of the Welfare Section of the Civil Defence Corps. Having regard to the fact that no decisions have as yet been reached regarding allocation of duties amongst members of the Section these should be short courses only, and although they are intended primarily for members who will be called upon to assist in sick bays they will be of value to other Welfare Section volunteers and all should be invited to attend.

Arrangements have accordingly been made, with the co-operation of the St. John Ambulance Brigade, for a Home Nursing Course of five weeks duration to be held at the Town Hall on Monday afternoons, to which all members of the Welfare Section have been invited, and this commenced on the 19th September, 1955.

5. EMERGENCY FEEDING ADMINISTRATION - ADDITIONAL ASSISTANCE FOR LOCAL EDUCATION OFFICERS.

A letter was submitted from the Middlesex County Council stating that certain Local Education Officers who are also Emergency Feeding Officers had requested additional clerical assistance to enable them to carry out their civil defence duties.

In the case of Finchley the County Council was prepared to approve an additional General Division post for the establishment of the County Civil Defence Office, the person appointed being seconded to the local Education Office for Finchley. The duties of the post would include assistance to the Local Emergency Feeding Officers for both Finchley

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and Friern Barnet, and this Council are asked to concur in the proposed arrangements.

The Committee RECOMMEND:

That the County Council be informed that the above arrangement has the concurrence of this Council.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.40 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Highways and Public Works Committee

13th October, 1955

PRESENT:

Cr. J. Foley ... Chairman.

Crs. Allan, Miss Damant, Matthews, Mrs. Pugh, Pugh, Simmonds, Truman and Wright.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 15th September, 1955, were submitted and signed by the Chairman.

HIGHWAYS.

2. Statutory Openings.

The Engineer and Surveyor reported on works carried out and proposals submitted by statutory undertakers since the last Meeting.

In this connection the Engineer and Surveyor further reported that due to labour shortages it had been necessary to place orders with contractors for some of the work of re-instatement, and that the value of the work undertaken in accordance with this arrangement amounted to £109.4s.3d.

The Committee RECOMMEND:-

(a) That the action taken be approved and confirmed.

(b) That, in the event of similar circumstances arising in the future, the Engineer and Surveyor be authorised, where necessary, to place orders for re-instatements in excess of the sum of £100, subject to the agreed rates not exceeding the Council's standard charges to statutory undertakers.

3. General Maintenance.

The Engineer and Surveyor reported on general maintenance works carried out since the last Meeting.

4. Buxted Road - Heavy Traffic.

A letter was submitted from a resident in Buxted Road complaining of the use made of the road by heavy vehicular traffic and asking the Council to consider restricting the use of the road to lighter vehicles only.

The Committee RECOMMEND:-

That the complainant be informed that the Council do not consider they would be justified in taking any action at the present time.

5. Traffic Signals - "Orange Tree" Intersection.

Notification was submitted from the Automatic Telephone and Electric Co. Ltd., who maintain the signals, that owing to increased costs they were compelled to increase their

CHAIRMAN'S INITIALS

annual charge for maintenance from £96.7s.0d. to £101.16s.0d.

The Committee RECOMMEND:-

That, subject to the approval of the County Council, the increased charge be agreed.

6. Pedestrian Crossing Beacons.

Notification was submitted from the Eastern Electricity Board that, as from the 1st January, 1956, their charge for the supply of electricity to pedestrian crossing beacons would be increased by 1s.0d. per annum, in respect of each of the 17 beacons installed.

The Committee RECOMMEND:-

That the increased charge be agreed.

7. Friary Road - Street Trees.

With reference to Minute No.9 of the Report of this Committee dated 15th September, 1955, a further letter was submitted from the resident concerned stating that, in addition to the complaints regarding the trees in front of his house previously submitted, they also caused continual dampness in the front rooms of the premises, and requesting the Council's reconsideration of the matter.

In this connection a letter was also submitted from another resident in Friary Road stating that the lime tree outside his house precluded natural light to the premises and asking that it be cut back.

The Chairman of this Committee, together with the Engineer and Surveyor and the Parks Superintendent, will interview both residents on the site of the trees concerned.

8. Carlisle Place.

With reference to Minute No.24 of the Report of the General Purposes Committee dated 19th July, 1955, the Engineer and Surveyor reported upon the practicability of providing bollards to protect the paving in Carlisle Place.

The Committee consider the paving could be most satisfactorily protected by the erection of three metal posts, four feet in height, along the northern footway near to the junction of the road with Oakleigh Road South, which is the section most frequently damaged, and they recommend accordingly.

9. Torrington Park - Proposed Seat.

Letters were submitted from two residents in Torrington Park requesting the Council to give consideration to providing a seat on the western corner of the junction of Torrington Park and Friary Road.

The estimated cost of providing such a seat is in the region of £10 to £12.

The Committee RECOMMEND:-

That a seat be provided.

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COUNTY ROADS.

10. Annual Estimates.

In connection with the County Road Estimates for the

year 1956/57, the County Surveyor has asked the Council to submit for consideration lists of major improvements estimated to cost less than £10,000, and minor improvements, in order of priority.

The Committee RECOMMEND:-

That the following proposed improvements be submitted to the County Surveyor for inclusion in the County Road Estimates for 1956/57:-

Major Improvement.

Oakleigh Road North - Widening and reconstruction - Oakleigh Park North to Oakleigh Avenue.

Minor Improvements (In the priority shown)

Oakleigh Road North - Reconstruction and resurfacing - Denham Road to Marlborough Gardens.

Colney Hatch Lane - Widening and reconstruction 170 yards south of Hillside Avenue to Pinkham Way.

Woodhouse Road - Works complementary to the provision of a service road on the frontage of the proposed development between Woodleigh Avenue and Lyndhurst Avenue.

11. Widening of Oakleigh Road North - Land near "Hand and Flower" Inn.

A letter was submitted from a resident in the district requesting the Council to give consideration to granting him a lease of the plot of land situate at the junction of the High Road and Oakleigh Road North near to the "Hand and Flower" Inn, for use for the sale and turning round of touring caravans.

The land in question was purchased by the Council some years ago in connection with the widening of Oakleigh Road North, the purchase money being paid by the Middlesex County Council. The observations of the County Council on the request have been sought, and a reply has been received stating that it is not anticipated that the improvement of this junction will be carried out for a period of two years.

The Committee are of the opinion that the use of this land for the purposes specified would be detrimental to the amenities of the neighbourhood, and they RECOMMEND:-

That the applicant be informed that the Council are not prepared to grant a lease.

PRIVATE STREETS.

12. Simmons Way (Part).

With reference to Minute No.10 of the Report of this Committee dated the 15th September, 1955, Counsel's Opinion was submitted.

The Committee have deferred consideration of this matter until their next Meeting.

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

13. STREET LIGHTING - DAMAGE TO LAMPS.

Eleven lamps were maliciously damaged during September.

ROAD SAFETY.

14. Accident Returns.

The following road accident returns have been received from the Metropolitan Police and are compared with the same period in 1954:-

	Number of accidents	Personal casualties.
August, 1955 ...	6	6 (5 slight) (1 serious)
" 1954 ...	7	7 (3 serious) (4 slight)

15. Roy Rogers Road Safety Round-up Competition.

A letter was submitted from the Royal Society for the Prevention of Accidents requesting the Council to give consideration to making a contribution of £1.1.7d. towards the expenses incurred in the provision of prizes, refreshments and entertainment at the first round of the above competition held at Edmonton on the 7th September, 1955.

With the approval of the Road Safety Committee the competition was entered by a team of schoolchildren from Holly Park Secondary Modern School, who did not, however, qualify to proceed beyond the first round.

The Committee RECOMMEND:-

That the above contribution be made.

16. RoSPA House Advisory Panel.

A letter was submitted from the Royal Society for the Prevention of Accidents inviting the Council to send a member representative to attend the next quarterly meeting of the above Panel to be held at RoSPA House on the 15th December, 1955, at 11.15 p.m.

Similar invitations have been sent to other contributing local authorities, and on the day of the meeting RoSPA House will be reserved for an Open Day, guides being available at the disposal of representatives, and a special film programme will be held in the afternoon.

The Committee RECOMMEND:-

That Cr. Allan be appointed as the Council's representative at the above quarterly meeting.

17. HOUSE REFUSE COLLECTION AND SALVAGE.

The following salvage returns were submitted for the month of September showing comparision with the same period in 1954:-

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		Sales value
September 1955 -	Weight 16-T. 1-cwt. 1-qr.	£118.13.1d.
" 1954 -	" 13-T. 0-cwt. 0-qr.	£ 76. 2.0.

SEWERAGE.

18. Friern Hospital - New Treatment Unit.

The Engineer and Surveyor reported that it was originally intended that the soil and surface water drains from the proposed New Treatment Unit at Friern Hospital should be connected to the Council's sewers in Hillside Avenue. The surface water sewer was at present carrying to capacity, and it was possible, therefore, that the acceptance of surface water from the new unit might overload the sewer to such an extent that excessive lengths would require relaying.

The North West Regional Hospital Board were approached and asked if they would consider making connections to existing culverts or sewers other than in Hillside Avenue. The Board have intimated that they would be prepared to consider such alternatives if the Council would bear a proportion of the additional cost.

The Committee RECOMMEND:-

That the Council agree, in principle, to the making of a contribution to the additional cost involved to the North West Regional Hospital Board in connecting the surface water sewer to an alternative point, and that negotiations be carried on with the Board accordingly.

19. Buxted Road Watercourse - New Culvert and Culvert Renewal.

With reference to Minute No.26 of the Report of this Committee dated the 15th September, 1955, work on the new 51" diameter culvert at the rear of the houses in Buxted Road is nearing completion, and excavation for the renewal of the 36" diameter culvert in the front gardens of Buxted Road has commenced.

20. RELIEF DRIVER.

The Engineer and Surveyor reported that the number of drivers now employed was only sufficient to operate the vehicles required for daily use and there was inadequate provision to cover absences on holidays, or due to sickness, or to allow time for drivers to carry out periodical cleaning and servicing of their vehicles.

The Committee RECOMMEND to the Establishment Committee:-

That a relief driver be employed, to be wholly engaged on the driving, servicing or maintenance of vehicles.

Chairman.

The Meeting commenced at 6.40. p.m. and terminated at 7.20 p.m.

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Report and Recommendation of the Allotments Committee.

15th October, 1955.

PRESENT:-

Cr. W. H. Tangye ... Chairman.

Crs. Mrs. Constable, Henry, Martin, Miss. Richards and Taylor.

Messrs. Bowie, West and Bottom, representing North Central and Halliwick Park Allotment Holders' Associations respectively.

1. MINUTES.

The Minutes of the Meeting of the Committee held on the 15th September, 1955, were submitted and signed by the Chairman.

NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

2. Outstanding Applications.

The Association have no outstanding applications. There are four vacant plots on the Rathbone Allotments.

3. Simmons Way Allotments - Hardcore.

The Engineer and Surveyor has been requested to report to the next Meeting on the availability and cost of hardcore for supply to the Association.

4. Bookbinders Allotments.

With reference to Minute No.3 of the Meeting of this Committee dated the 15th September, 1955, the Committee further considered the question of the possibility of terminating the tenancy of these temporary allotments. The Association's Representative stated that the Association were still considering what action should be taken, and a further report would be submitted to the next Meeting.

CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

5. Outstanding Applications.

The Association have 8 outstanding applications. There are no vacant plots.

6. Alternative Allotments Site - Fencing.

With reference to Minute No.7 of the Report of this Committee dated the 14th July, 1955, when the Engineer and Surveyor was authorised to arrange for an early start to be made on the preparation of land required on the alternative allotments site, the Engineer and Surveyor reported that the present shortage of labour will make it necessary to invite tenders and enter into contracts for most of the works, but the extent and amount of these works cannot be finalised until the approval of the Ministry of Agriculture, Fisheries and Food has been received to the Council's proposals. As there is usually some delay between the placing of an order for fencing and its erection, tenders for this part of the work were invited, and the Committee RECOMMEND:

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That subject to the comments of the Ministry on the proposed works the tender of Messrs. Supreme Fencing Limited for the erection of chain link fencing on the Beaconsfield Road alternative site, The Crescent alternative site and the School Site be accepted in the sums of £148.11.1d., £299.12.2d. and £327.4.10d. respectively, these being the lowest tenders received. These tenders are subject to 2½% discount for monthly payment.

The tender for the School Site fencing will be subject to the approval of the County Council.

HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

7. Outstanding Applications.

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

8. East Middlesex Sewerage Scheme.

With reference to Minute No.9 of the Report of this Committee dated the 15th September, 1955, a request was made to the County Council for an assurance that the allotment site fronting the North Circular Road between Colney Hatch Lane and Coppetts Road would not be affected by the above sewerage scheme.

The Committee have now been informed that the County Council's Consulting Engineers are considering a possible route of the main sewer which would pass through the above-mentioned allotment site. A decision as to whether this route will be adopted is unlikely to be made for some months and the proposals would be discussed with the Council in due course.

The Committee have directed the Clerk to inform the County Council that this Council would wish to have the earliest possible notification of any such proposals and the Association will be kept informed.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.45 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Parks Committee

13th October, 1955

PRESENT:

Cr. Mrs. E. Constable ... Chairman

Crs. Henry, Martin, Miss Richards, Tangye, Taylor and Wright.

1. MINUTES.

The Minutes of the Meeting of the Committee held on the 15th September, 1955, were submitted and signed by the Chairman.

FRIARY PARK.

2. Watcombe School.

On the authority of the Chairman the use of a portion of Friary Park by Watcombe School for organised games on Thursday afternoons during the current term has been granted, as on previous occasions; a fee of one guinea has been charged.

3. Rose Garden.

With reference to Minute No.5 of the Report of this Committee dated 15th September, 1955, the preparation of the beds has been completed and delivery of the roses is expected in November.

4. Main Access.

At the request of the Chairman of the Committee, the Engineer and Surveyor prepared an estimate for the provision of a kerb along the western edge of the existing road and adjoining the grass tennis courts. The estimated cost of the work is £70. No provision has been made in the estimates.

The Committee RECOMMEND:-

That subject to the comments of the Finance Committee, a kerb be provided along the western edge of the existing main access road to Friary Park adjoining the grass tennis courts, at an estimated cost of £70.

BETHUNE RECREATION GROUND.

5. Football 1955/56.

When it was found that the whole of the land alongside the railway would not be required for permanent allotments a re-allocation of pitches was made and approved at the last Meeting of the Committee.

Subsequent to this re-allocation it was found that the pitch alongside the railway would be vacant on alternate Saturday afternoons. It had previously been necessary to refuse the application of the 182nd London Company Boys Brigade for the use of a football pitch on six occasions during the season.

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After consultation with the Chairman of this Committee, the Boys Brigade were offered and have accepted the use of the pitch alongside the railway on six occasions during the current season at a fee of 15s.0d.

6. Friern Barnet Grammar School.

A request was received from Friern Barnet Grammar School for the occasional use of a football pitch for a practice match on the 21st September, 1955. The Chairman of this Committee authorised the use of a pitch at Bethune Recreation Ground at a fee of 7s.6d.

7. Running Track.

With reference to Minute No.12 of the Report of this Committee dated 15th September, 1955, the Sub-Committee appointed by this Committee met representatives of the Hampstead Harriers on the 20th September, 1955.

A report on the questions discussed at that Meeting was submitted.

The Recreation Ground land available is not sufficient to enable the track to be enlarged to comply with A.A.A. standards. It might be possible to provide a track of five laps to the mile around the main football pitch but this would cost approximately £3000 and would reduce the size of the football pitch. Such a track although suitable for club meetings would still not be suitable for inter-county and first class athletic meetings.

The estimated cost of improving the existing track is £300 for improving the surface; £70 for timber edging on the inner edge and £55 for extending the water supply. This does not make any provision for fencing or storage of equipment. The cost of maintenance also has to be taken into account.

As there is still some doubt as to the minimum works required to put the existing track into a reasonable condition, the Committee have agreed to invite representatives of the National Playing Fields Association and the Harriers to meet representatives of the Council on the site. The Council's representatives will be the Chairman of the Council, the Chairman of this Committee and Crs. Matthews, Miss Richards and Tangye.

Enquiries have been made as to the possibility of obtaining a grant towards the capital cost of improvements and it may be possible to obtain a grant not exceeding 30% from the Ministry of Education.

8. Concrete Practice Cricket Wicket.

This wicket is sited on the cricket field inside the running track and the Hampstead Harriers confirmed that it was dangerous to use the wicket at the same time as the running track.

The Committee have appointed a sub-committee consisting of the Chairman of this Committee and Crs. Miss Richards and Tangye to consider this matter.

9. Car Park Gate.

The Committee considered a letter from a resident in Bethune Avenue who complained that considerable inconvenience is caused to him and his family by the locking, during the winter, of the small gate leading from the car parkto the Recreation Ground. It has been the practice to unlook this gate in the summer months for the benefit of the cricketers, but to close it during the winter.

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One of the points raised by the Hampstead Harriers was the necessity to keep children and dogs away from the vicinity of the running track and the area used for athletics. The Committeefeel that no serious inconvenience would be caused to users of the Recreation Ground if this gate were locked permanently.

The Committee RECOMMEND:-

That arrangements be made to keep this gate locked throughout the year.

10. Friern Barnet British Legion Football Club.

The Committee considered a request from the Friern Barnet British Legion Football Club for permission to make collections at their home matches in aid of the Halliwick Crippled Girls Home at Bush Hill Park.

The Committee gave very careful consideration to the request, but although they are in sympathy with the purpose of the proposed collections, they had regard to the policy of the Council to refuse applications for permission to make collections in recreation grounds.

The Committee felt that if the application were granted it would be a precedent which would create difficulties in dealing with future applications.

The Committee therefore RECOMMEND:-

That the application be not granted.

11. Nine-Hole Golf Course.

(a) Maintenance.

The Engineer and Surveyor submitted a report on work carried out since the date of the last Meeting.

(b) Competitions.

The annual scratch competition has been won by Mr. D. Perry, runner-up Mr. B. Shepherd.

The handicap competition winner was Mr. B. Shepherd, runner-up Mr. C. Tero. The prizes for these competitions, given by Mr. T. Wheeler, were presented by Mrs. Wright on Sunday, 9th October, 1955. The Council were also represented at the ceremony by the Chairman of the Council and the Chairman of this Committee.

Entries are now being received for a four-ball competition.

12. HALLIWICK RECREATION GROUND - LAND DRAINAGE.

With reference to Minute No.18 of the Report of this Committee dated 15th September, 1955, the second stage of the land drainage works was completed prior to the commencement of the football season.

13. RECEIPTS FROM GAMES AREAS.

The Engineer and Surveyor submitted a comparative statement of receipts from games areas in the parks.

14. PARKS SUPERINTENDENT.

The Parks Superintendent was unable to submit his monthly report due to absence through sickness.

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15. CRICKET 1956.

The Committee reconsidered the allocations of cricket and other facilities for the summer of 1956, referred back by the Council at their last Meeting, and RECOMMEND:-

That the allocations be confirmed with the exception of the letting of the practice wicket and the allocation of the running track to schools for three sports meetings.

Ena Constables.

Chairman.

The Meeting commenced at 6.45 p.m. and terminated at 7.35 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Establishment Committee

18th October, 1955

PRESENT:

Cr. C.F.Simmonds ... Chairman

Crs. Mrs. Constable, Foley, Henry, Martin, Matthews, Miss Richards, Tangye, Truman and Wright.

Also in attendance:

Crs. Allan, Miss Damant, Mrs. Pugh and Taylor.

1. MINUTES.

The Minutes of the Meeting of this Committee dated 20th September, 1955, were submitted and signed by the Chairman.

2. REPORT OF JOINT COMMITTEE (MANUAL WORKERS).

The Committee received a Report of the Joint Committee (Manual Workers) held this day, a copy of which has been circulated to all Members of the Council.

Additional Labour.

In view of the continuing difficulty in obtaining local labour and the serious situation, the Committee have instructed the Engineer and Surveyor to make enquiries as to the possibilities of recruiting British subjects coming into this Country from the Colonies and Dominions.

OFFICERS AND STAFF.

3. Saturday Morning Leave.

The Committee considered a suggestion that the Town Hall Office Staff be granted alternate Saturday morning leave. To compensate for this leave it was suggested that office hours be:-

Monday to Friday ... 9.0 a.m. to 5.15 p.m. with one hour for lunch.

Saturday ... 9.0 a.m. to 12.30 p.m.

If adopted, this will result in normal hours of duty being 76 per fortnight which corresponds with the requirements of paragraph 9 of the National Scheme of Conditions of Service.

If agreed to by the Council this arrangement will be subject to the exigencies of the service and the Chief Officers will have to be satisfied that adequate staff are available on Saturday mornings.

The Committee RECOMMEND:

That the Town Hall Office Staff be granted alternate Saturday morning leave, and that office hours be as stated above, with effect from Monday, 31st October, 1955.

4. LOCAL AUTHORITIES' JOINT ADMISSIONS SCHEME - ADMINISTRATIVE STAFF COLLEGE.

Nominations are now being invited for the three places

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reserved at the Administrative Staff College in Sessions, 26, 27 and 28 (one in each session) for nominees under the above scheme. The dates are as follows:-

Session 26 :	13th April	- 5th July, 1956.
" 27 :	28th September	- 20th December, 1956.
" 28 :	11th January	- 4th April, 1957.

Candidates should be in their thirties, but no otherwise suitable candidate will be excluded solely because he is over 39 years of age. Candidates, who need not have academic qualifications, should have held posts of adequate responsibility and should, in the opinion of the nominating Local Authority, be considered to be of a calibre likely to qualify in the future for the most responsible posts in the local government services. Candidates may be either men or women.

The Committee have instructed the Chief Officers to bring to the notice of the Committee any member of the Staff whom they consider may be a suitable candidate for nomination.

5. OVERTIME.

The Committee RECOMMEND:

That payment of the following overtime be authorised:-

Clerk's Department.

Miss D.M.Phillips	-	1 hour.

Engineer and Surveyor's Department.

Mr. R.Cox	-	4 hours.

Treasurer's Department.

Mr. W.E.Ellis	-	8 hours.
Mr. G.E.Jackson	-	2¼ hours.
Mr. R.A.Shadwell	-	5½ hours.
Mr. G.W.Wingfield	-	20¾ hours.

6. WHITLEY COUNCILS FOR THE HEALTH SERVICES (GREAT BRITAIN). MEDICAL COUNCIL: COMMITTEE "C". M.D.C. CIRCULAR NO.25 - PUBLIC HEALTH MEDICAL OFFICERS.

Committee "C" of the Medical Whitley Council have agreed that the salary increases to Public Health Medical Officers outlined in M.D.C.Circular No.24 should also apply (inter alia) to assistant Medical Officers or Area or Divisional Medical Officers or Deputy Divisional Medical Officers under a County Council, acting as Deputy District Medical Officers of Health.

This agreement would appear to apply to the salary of Dr. Campbell if and when she is appointed Deputy Medical Officer of Health.

7. SHORTHAND/TYPIST - CLERK'S DEPARTMENT.

With reference to Minute No.9(a) of the Report of this Committee dated the 20th September, 1955, Miss J.M.Waddell has passed examinations which entitle her to be placed on the special salary grade of £230 - £390 per annum plus London Weighting.

This means an immediate increase of £20 per annum.

The Committee RECOMMEND:

That Miss J.M.Waddell be placed on the special salary grade of £230- £390 per annum plus London Weighting to be payable from the 1st October,1955.

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8. Sickness and R ignation.

Details were submitted to the Committee.

9. Rating Assistant - Income Section.

Mr. S.T.Pyle, Rating Assistant in the Treasurer's Department, has tendered his resignation as from the 13th November, 1955, consequent upon his obtaining an appointment with another Local Authority. The Committee have directed that the vacancy be advertised within the General and Higher General Division Scales.

10. LOCAL GOVERNMENT PROMOTION EXAMINATIONS - POST ENTRY TRAINING AND FINANCIAL ASSISTANCE. LECTURES AT FINCHLEY COUNTY SCHOOL.

With reference to Minute No.11 of the Report of this Committee dated the 20th September, 1955, it was agreed that payment of 75% of the travelling expenses should be made to those Officers attending the Course of Lectures for Junior Officers at the Finchley County School.

The Committee have now agreed that, as attendance at this Course is a condition of employment for all Officers under the age of 25 years on the General and Higher General Divisions, full reimbursement of travelling expenses should be made to the Officers concerned if required.

The Clerk reported that, in addition to the Officers named in Minute No.11 of the Report of this Committee dated 20th September, 1955, two members of his Department, Miss S.Butler and Miss J.M.Waddell, were eligible to attend this Course.

Notification has been received that the Course will now commence on Wednesday, the 26th October, 1955, instead of on Monday, the 24th October, 1955, as previously reported. The Committee have authorised that the necessary leave of absence be granted to Miss S.Butler and Miss J.M.Waddell.

MANUAL WORKERS.

11. Resignations, Sickness and Engagements.

Details were submitted to the Committee.

12. Mr. F.C.Frater.

Mr. F.C.Frater, a Parks' Gardener, who was away sick from the 28th September, 1955, to the 1st October, 1955, had previously exhausted his entitlement to sick pay. On the authority of the Chairman of this Committee, full pay was continued during his illness.

The Committee RECOMMEND:

That the action taken be confirmed.

13. F.A.HUMMERSTONE - ACCIDENT.

With reference to Minute No.16(c) of the Report of this Committee dated the 20th September, 1955, it was decided that this employee should continue to be paid at the rate of £8.16s.7d. per week whilst certain negotiations were continuing.

Before his accident, Mr. Hummerstone was employed as a refuse collection ganger and his normal rate of pay was £8.16s.7d. per week. Since his return, he has been employed on the baling of waste paper, at his own request, and has continued to receive his normal rate of pay, although the standard rate for a salvage baler is £7.11s.8d. per week. A salvage bonus is payable in any event.

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The Committee RECOMMEND:

That as and from the week commencing 2nd November, 1955, Mr. F.A.Hammerstone be paid at the rate of £7.11s.8d. per week.

14. RELIEF DRIVERS.

The Committee considered a report from the Highways and Public Works Committee that with the number of drivers now employed there was inadequate provision to cover absences on holidays, or due to sickness or to allow time for drivers to carry out periodical cleaning and servicing of their vehicles.

The Committee RECOMMEND:

That a relief driver be employed to be wholly engaged on the driving, servicing or maintenance of vehicles.

Chairman.

The Meeting commenced at 7.00 p.m. and terminated at 7.10 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the General Purposes Committee

18th October, 1955

PRESENT:

Cr. R.P. Matthews ... Chairman.

Crs. Miss Damant, Foley, Henry, Martin, Mrs. Pugh, Miss Richards, Simmonds, Tangye, Taylor and Wright.

Also in attendance:-

Crs. Allan, Mrs. Constable and Truman.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 20th September, 1955, were submitted and signed by the Chairman.

PRIORY HALL BOOKINGS.

2. W.V.S. Rummage Sale.

It was reported that with the authority of the Chairman of this Committee, the Friern Barnet W.V.S. had been granted the free use of the Priory Hall on the 30th September, 1955, for the purpose of a rummage sale to raise funds for the welfare of the elderly in the District.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

3. Children's Party - 28th January, 1956, Non-Resident.

An application was submitted from the Hobart Manufacturing Co. Ltd. for the use of the hall on the 28th January, 1956, for a children's party.

The Committee RECOMMEND:-

That the application be granted subject to the payment of the normal charge.

4. Wedding Reception - Non-Resident - 17th March, 1956.

An application was submitted from a resident in Weirdale Avenue, N.20, for the use of the hall on the 17th March, 1956, for a wedding reception.

No application has been received from a resident in the District for the hire of the accommodation on that date.

The Committee RECOMMEND:-

That the application be granted subject to the payment of the normal charge.

5. 14th January, 1956.

The Clerk reported that the two under-mentioned applications had been received for the use of the hall on the 14th January, 1956:-

CHAIRMAN'S INITIALS

3.D. Social Club (Fire and Ambulance Depot) - for a children's party from 10 a.m. to 8.0 p.m.

Friern Barnet Boys' Club Parents' Association - for a whist drive from 7 p.m. to 10.0 p.m.

The Committee have authorised the Clerk to endeavour to arrange with the applicants to vary the times of hire so as to enable both functions to take place.

6. Friern Barnet Good Companions Club and Friern Barnet St. John Ambulance Brigade.

The Good Companions Club have hitherto been granted the free use of the hall on Tuesday evenings and the St. John Ambulance Brigade have been afforded similar facilities on Monday evenings. Both organisations have made application for the continuance of the use on the same terms in 1956.

The Committee RECOMMEND:-

That the applications be granted on the same terms and conditions.

7. Annual Staff Party.

Application was submitted from the local branch of N.A.L.G.O. for the use of the hall on the 21st January, 1956, for the annual staff party and to continue the use until 12.0 midnight.

The Committee RECOMMEND:-

That the application be granted free of charge.

8. Chairman's Christmas Dinner Appeal - Whist Drive.

The Committee RECOMMEND:-

That the Chairman of the Council be granted the free use of the Priory Hall on the 25th November, 1955, for the purpose of a whist drive in aid of the appeal for funds for Christmas dinners for the elderly.

9. Triumph Owners Motor Cycle Club.

An application was submitted from this Club for the use of the Priory Hall on each Friday evening in 1956 at a reduced fee. Approximately 30% of the members of the Club are residents of the District.

The Committee have deferred consideration of this application and have instructed the Clerk as to the further information to be obtained.

TOWN HALL BOOKINGS.

10. Rooms 1 and 2 - W.V.S. Bridge and Whist Drive.

An application was submitted from the Friern Barnet W.V.S for the use of the rooms on the 11th November, 1955, for a bridge and whist drive to raise funds for the annual party provided for the Halliwick School for Crippled Children.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the application be granted free of charge.

11. Wedding Receptions - 31st March, 1956.

The Committee considered three applications received for the use of Rooms 1 and 2 for wedding receptions on the 31st March, 1956 (Easter Saturday).

The Committee RECOMMEND:-

That the application submitted by Mr. W.E. Chadd be granted subject to the payment of the normal charge.

12. I.M.T.A. Students' Society.

The Committee RECOMMEND:-

That the application received from the North West London Discussion Group of the I.M.T.A. Students' Society for the use of the Committee Rooms on the 20th March, 1956, be granted free of charge.

13. National Society for the Prevent of Cruelty to Children - Hornsey and District Branch.

The Annual Meeting of the Branch is held alternately in Hornsey and this District and the Meeting for 1955 took place in Committee Rooms 1 and 2 on Monday, 10th October, 1955.

The Committee RECOMMEND:-

That no charge be made for the use of the accommodation on this occasion.

14. TOWN HALL - WINDOW FURNISHINGS.

With reference to Minute No.9 of the Report of this Committee dated 20th September, 1955, the Members of the Sub-Committee met on the 13th October to investigate this matter further, when they had before them samples of suggested alternative materials.

Following an inspection of the rooms in question, the Sub-Committee RECOMMEND the replacement of the existing curtains as follows:-

Stove enamelled aluminium Venetian blinds in the Lady Members' Room, the new Members' Room and in the offices occupied by the Clerk, Deputy Clerk and Committee Clerks.

Lined velour curtains in the Chairman's Room, the two Committee Rooms and in the Council Chamber ante-room.

The estimated cost of these proposals, including matching pelmets, would be £234 as against the provision of £250 in the estimates.

The Committee have instructed the Engineer and Surveyor to invite, from selected firms, quotations for the supply and installation of the furnishings required.

The Committee RECOMMEND:-

(a) That the recommendations of the Sub-Committee be approved; and

(b) That the Sub-Committee be authorised to accept the most favourable quotations received.

CHAIRMAN'S INITIALS

15. COUNTY FIRE SERVICE - FIRE CALLS.

During July, August and September, 1955, the Fire Service rendered the following service in the District:-

House fires	...	3
Chimney fires	...	1
Rubbish fires	...	3
Grass fires	...	3
Miscellaneous	...	5

During that period two false alarms were given, one of which was with good intent.

TRANSPORT FACILITIES.

16. County Traffic Sub-Committee.

A copy of the Report of the County Traffic Sub-Committee which was submitted to the County Highways Committee at its last Meeting, was submitted for information.

17. 'Bus Services - Proposed Deputation.

With reference to Minute No.13 of the Report of this Committee dated 19th July, 1955, a letter dated 10th October, 1955, was submitted from the Public Relations Officer of the London Transport Executive suggesting Wednesday, the 16th, or Thursday, the 17th November, 1955, at 3.0 p.m. as alternative dates for receiving the deputation.

The Public Relations Officer will be informed that Thursday, 17th November, 1955, is the date preferred by the Council's representatives.

ENTERTAINMENTS.

18. Summer Show, 1955.

The Treasurer submitted a statement of income and expenditure for the Show disclosing an excess of expenditure over income of £294.16s.5d. to be met from the general rate fund. Provision has been made in the estimates for the current year for a deficiency of £500.

The Committee RECOMMEND:-

(a) That the statement, a copy of which is attached, be approved.

(b) That an honorarium of £50 be paid to Mr. E.S.Duller for the services rendered as Hon. Secretary of the Show.

19. Summer Show, 1956.

The Committee considered the question of the organisation of a Summer Show in 1956.

The Committee are of the opinion that in principle a Show on similar lines to that held in 1955, should be arranged.

The Committee propose to give the matter detailed consideration at their next Meeting.

CHAIRMAN'S INITIALS

20. Festival of Drama, 1955.

The Report of the Meeting of the Festival of Drama Committee held on the 3rd October, 1955, a copy of which is attached, was submitted.

21. COUNTY OF MIDDLESEX DEVELOPMENT PLAN - OVERPSILL OF POPULATION.

With reference to Minute No.44 of the Report of the Housing Committee dated 11th October, 1955, the Committee considered the report by the County Planning Officer on Expanded and New Towns submitted to the County Planning Committee on 19th September, 1955.

Before reaching any final decision, the County Planning Committee had asked for the observations of county district councils before the end of October on the County Planning Officer's report, a copy of which had been circulated to all Members.

Arising from consideration of the report, the Committee consider that information should be obtained as to the extent and possibility of residents of this District moving direct to a new town without changing their employment, e.g. people who already work in or near the new town area, self-employed people, retired people and so forth, and the Clerk has been instructed accordingly.

The Committee RECOMMEND:-

That the Middlesex County Council be informed that this Council have no observations to offer on the County Planning Officer's report.

22. UNITED NATIONS ASSOCIATION.

The Friern Barnet Branch of the United Nations Association has been granted the free use of the Council Chamber on the 25th October, 1955, for the Annual Meeting of the Branch.

The Clerk reported that a request had been received from the Branch, subsequently, for the display on the Council's notice boards of posters publicising the events taking place locally in connection with the 10th Anniversary of the Association, and that the Vice-Chairman of the Committee had given authority for arrangements to be made for the posters to be displayed without charge to the Association.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

23. FAMILY PLANNING ASSOCIATION.

With reference to Minute No.29 of the Report of this Committee dated 20th September, 1955, the Clerk reported on further information on the activities of the Barnet and District Branch of the Association which had been obtained during an interview with officers of the Branch on the 17th October, 1955. Copies of the 24th Annual Report of the Association were supplied to all Members of the Committee.

The Committee, at their next Meeting, will give further consideration to the request received from the Branch for a grant towards the expenses incurred by them in the course of their activities.

24. FRIERN BARNET COUNCIL OF SOCIAL SERVICE - RE-ORGANISATION.

With reference to Minute No.26 of the Report of this Committee dated 20th September, 1955, a report on the Council of Social Service and Citizens' Advice Bureau prepared by a Working Party appointed specially for the purpose in support of an application for a supplemental grant, was submitted. Copies of the report and the enclosures referred to therein were supplied to all Members of the Council.

CHAIRMAN'S INITIALS

In connection therewith, the Clerk submitted a report on the statutory provisions in existence under which the Council are empowered to assist the Council of Social Service.

During the current financial year, the Council of Social Service have received from this Council a grant of £500 and in addition are provided with free office accommodation and other facilities which are valued at £150 per annum.

The Committee RECOMMEND:-

(a) That, subject to the consent of the Minister of Housing and Local Government, a supplemental grant not exceeding £250 be paid to the Council of Social Service for the remainder of the current financial year, under the powers conferred by Section 136 of the Local Government Act, 1948.

(b) That the action taken in authorising the Clerk to make an immediate application to the Minister be approved and confirmed.

25. NORTH MIDDLESEX GOLF COURSE - FENCING.

By virtue of Minute No.12 of the Report of this Committee dated 21st September, 1954, the new lease granted to the North Middlesex Golf Club provides that the Club shall remain responsible for the maintenance of the fencing and thereunder the Council have agreed to re-imburse the expenditure so incurred at a rate of £150 per annum on the understanding that such work is carried out in consultation with and to the satisfaction of the Council. The Club is required to obtain the prior approval of the Council when the estimated cost of any proposed works exceeds £25.

The Engineer and Surveyor reported that a letter had been received from the Club referring to a complaint which had been submitted to them from the occupier of an adjoining property that golf balls were being hit into the garden. The Club had stated that in view of the potential danger and anticipating the Council's approval, it had been considereddesirable to instruct fencing contractors to extend the high wire fence by about 8 yards to the end of the wall of the nearby house at a cost of £67.2s.3d.

The fencing proposed is a new chain link fence on new posts to be erected above the existing 5ft. close boarded fence to give a total height of 20ft.

The Committee have no objection to the proposed works but do not consider that they can be classified as maintenance in accordance with the terms of the lease and the information submitted by the Club in connection therewith has therefore been noted.

26. NATIONAL SMOKE ABATEMENT SOCIETY - SOUTH EAST DIVISION - ANNUAL GENERAL MEETING.

Notification was submitted from the South Eastern Division of the Annual General Meeting to be held in London on the 13th December, 1955. Nominations were invited in respect of the offices of Chairman, Deputy Chairman and Honorary Secretary and in respect of nine vacancies on the Divisional Council.

The Committee have empowered Cr. Miss Damant, the Council's representative on the National Smoke Abatement Society, to authorise the submission of nominations, if deemed expedient, and RECOMMEND:-

That the action taken be approved and confirmed.

CHAIRMAN'S INITIALS

27. URBAN DISTRICT COUNCILS ASSOCIATION - ANNUAL MEETING AND CONFERENCE, 1955.

Copies of the Minutes and proceedings of this Conference have been obtained and issued to all Members of the Council.

28. PUBLIC CONVENIENCES - FRIERN BARNET LIBRARY.

With reference to Minute No.30 of the Report of the Meeting of the Highways and Public Works Committee dated 15th September, 1955, certain further information in connection with this matter was submitted to the Meeting.

The Committee RECOMMEND:-

That the Middlesex County Council be requested to consider providing adequate convenience facilities for users of the library.

R. R. Matthews

Chairman.

The Meeting commenced at 7.10 p.m. and terminated at 9.0 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S INITIALS

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SUMMER SHOW - 18th - 20th AUGUST, 1955.

Statement of Income and Expenditure.

EXPENDITURE.	£. s. d.	£. s. d.	INCOME.	£. s. d.	£. s. d.
Hire of Marquees, Tents, Tabling, Pens &c.		248 7 3	Sale of Programmes	319 13 6.	
Haulage, Wages and Stores		149 19 9	Less Commission	6 10 0	313 3 6
Publicity, Printing and Stationery		80 13 8	Admission Fees - Children		36 15 6
Programmes		136 10 6	Programme Adverts	91 7 0	
Prizes		153 17 6	Less Commission	1 5 2	90 1 10
Insurance		13 1 1	Fair Rights		50 0 0
Refreshments for Judges, Officials & Stewards		25 18 1	Pony Rights		9 14 5
Electrical Installation and Current		88 16 4	Catering Rights		20 0 0
Judges' Fees		12 0 0	Entry Fees		74 16 8
Hire of Vases		2 2 0	Raffles		17 17 0
Miscellaneous		26 11 9	Proceeds of Auction Sale		10 8 6
Friern Barnet Council of Social Service:-			Proceeds of Collection for Social Service Council		4 1 6
Auction Sale Proceeds	10 8 6		Donations		5 13 2
Collection Proceeds	4 1 6	14 10 0	Trade Display, Eastern Electricity Board.		12 13 0
			Commission on Sales of Birds		- 16 3
			Sale of Bird Catalogues		9 19 0
			Hire of Vases		- 8 2
			Insurance Claim re Damaged Tent		1 5 0
					657 11 6
			Net Deficiency to be charged to General Rate Fund		294 16 5
		952 7 11			952 7 11

Report of the Festival of Drama Committee

3rd October 1955

PRESENT:

Cr. A.C. Henry ... Chairman.

Cr. Mrs.E.Constable.

Mrs. R. Beale, Mrs.Sparkes and Mr. E.A.Holman.

1. APOLOGIES FOR ABSENCE.

Apologies for absence from the Meeting were submitted from Cr. Martin, Mrs. Patton, Miss Bowler and Mr. Williams.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 8th September, 1955, were submitted and signed by the Chairman.

3. PROGRAMME.

With reference to Minute No.3 of the Report of this Committee dated 8th September, 1955, the Hon. Secretary reported that owing to two requests being received subsequent to that Meeting, it became necessary to revise the programme in consultation with the Chairman of the Committee.

4. PRINTING.

With reference to Minute No.8 of the Report of this Committee dated 8th September, 1955, only one quotation was received for the printing of the necessary posters, hand bills, programmes and tickets, that submitted by the Rye Printing Co. Ltd., in the sum of £27.8s.0d.

The Chairman of the Committee authorised the acceptance of the quotation and the printing is proceeding.

5. CHARGE FOR PROGRAMMES.

Hitherto the programmes have been on sale at 6d. per copy and the Chairman of the Committee, as a matter of urgency, determined that no variation should be made in this charge.

6. NATIONAL FESTIVAL OF COMMUNITY DRAMA.

(a) Opting Fee. The British Drama League was notified that all the 12 groups competing in Class II of the Festival had expressed the desire to be eligible to proceed to a Stage II Festival of the National Festival of Community Drama if selected to do so.

A letter dated 26th September, 1955, was submitted from the Hon. Treasurer "D" Division, Eastern Area, British Drama League, stating that an opting fee of 5s.0d. for each team competing in the Stage II of the National Festival was payable.

CHAIRMAN'S INITIALS

The Committee have authorised the payment of the sum of £3 to the League to cover the opting fees.

(b) Annual General Meeting. An invitation was submitted from the British Drama League, Eastern Area, "D" Division, for the Committee to be represented at the Annual General Meeting to be held on the 12th October, 1955. The Committee were also invited to submit nominations for the election of officers and members of the "D" Division Committee for the year 1955/56.

The Committee have appointed Mrs. R. Beale as their representative to attend the Annual General Meeting. It was decided that no action should be taken to seek representation on the "D" Division Committee for the current year.

7. REFRESHMENTS.

The Hon. Secretary reported that the Whetstone and Friern Barnet Townswomen's Guild had agreed to undertake the provision of refreshments for the cast and the audience on each evening of the Festival. It was further reported that arrangements were in hand for the sale of confectionery and ices as at the 1954 Festival.

8. CUSHIONS.

With reference to Minute No.10 of the Report of this Committee dated 8th September, 1955, the Finchley and Friern Barnet Operatic and Dramatic Society have agreed to make their cushions available for hire during the period of the Festival as in previous years.

9. TRANSPORT OF STAGE FURNITURE.

The Hon. Secretary reported that as authorised at the last Meeting, arrangements had been made for the hire of a covered van for the collection and return of furniture of competing Societies on Mondays the 17th and 24th October, respectively.

10. FESTIVAL STAGE MANAGERS' MEETING.

It was reported that the Festival Stage Managers' Meeting had been arranged to take place on the stage of the Church Hall on Monday, 10th October, 1955, at 8.0 p.m.

11. FLORAL DECORATIONS.

The Parks Committee have agreed to provide the required floral decorations and the Hon. Secretary reported that arrangements had been made for a suitable acknowledgment to appear in the programme.

12. PUBLIC ADDRESS EQUIPMENT.

The Hon. Secretary reported that arrangements had been made for the Council's public address equipment to be installed and for its operation by one of the Council's employees on payment of a gratuity as in previous years.

R. G. Hewer

Chairman.

The Meeting commenced at 4.0 p.m. and terminated at 4.40 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Finance Committee

18th October, 1955

PRESENT:

Cr. R.P.Matthews . . . Chairman

Crs. Allan, Mrs. Constable, Foley, Henry, Martin, Miss Richards, Simmonds, Tangye, Truman and Wright.

Also in attendance:

Crs. Miss Damant, Mrs. Pugh and Taylor.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 20th September, 1955, were submitted and signed by the Chairman.

HOUSING ACT ADVANCES.

2. Report of Meeting of the Housing Act Advances Committee.

The Report of the Meeting of the Housing Act Advances Committee held on the 4th October, 1955, a copy of which is attached, was submitted.

3. Imprest Account.

The Treasurer reported that the number of advances had substantially increased in recent months and in order to provide for payment on the dates when completions were arranged to take place it became necessary to obtain authority from the Vice-Chairman of this Committee to increase the imprest by a further £5,000 to £15000.

The Committee RECOMMEND:

That the action taken be approved and confirmed.

4. TOWN AND COUNTRY PLANNING ACT 1954, SECTION 33 - INSURANCE.

A letter was submitted from Municipal Mutual Insurance Ltd. stating that they were now in a position to provide some measure of protection in respect of the liability imposed on local authorities by the above Section.

The cover provided would indemnify the Council against claims made for loss suffered as a direct result of clerical errors or omissions committed by them or any person in their service in any notice served under the Section or the failure to serve such notice within the statutory period. Such cover would be limited to an indemnity of £2,000 and the premium payable would be calculated at the rate of 6d. for each enquiry received by the Council subject to a minimum of 10/- per annum.

The Committee RECOMMEND:

That the Clerk be instructed to arrange for insurance cover accordingly.

RATES.

5. Rate Collection.

The Treasurer reported that the rating accounts for the half year ended the 30th September, 1955, had been

CHAIRMAN'S INITIALS

balanced and a statement showing the position as compared with that for the half year ended the 30th September,1954, was submitted.

6. Rate Arrears.

The rate arrears book was submitted showing a total of £715 outstanding at the 30th September,1955.

7. Irrecoverable Rates.

The Committee RECOMMEND:

That the amounts listed in the irrecoverable rates book totalling £1,788.10.9d. be written off.

8. RATEABLE VALUE.

The rateable value of all hereditaments in the District is now £299,707.

9. VALUATION OFFICER'S PROPOSALS.

The Treasurer submitted proposals received from the Valuation Officer in connection with alterations to existing properties.

10. RATING AND VALUATION (MISCELLANEOUS PROVISIONS) ACT 1955.

With reference to Minute No.13 of the Report of this Committee dated 20th September, 1955, the Treasurer submitted a report on the provisions of this Act which received Royal Assent on the 26th July, 1955.

11. ABSTRACT OF ACCOUNTS 1954/55.

The Abstract of Accounts for the year 1954/55 has now been published and a copy has been supplied to each Member of the Council.

12. RATE ESTIMATES 1955/56 - ADDITIONAL COMMITMENTS.

A report was submitted showing the following additional commitment:-

Items of £50 and over.

Provision of additional curbing to main access road Friary Park. £70.

The Committee have now observations to make on the foregoing item of expenditure.

13. ACCOUNTS.

The Committee have approved the schedule of accounts and RECOMMEND:

(a) That the action taken in authorising the payment of accounts set out on page 29 of the Treasurer's Order amounting in total to £21,518.3s.6d. being payments to building contractors and the reimbursements of the Housing Advances Imprest Account and to order Barclays Bank Limited to transfer the sum of £21,518.3s.6d. from the General Account to the Disbursement Account be approved and confirmed.

(b) That the accounts set out on pages 30 to 32 of the Treasurer's Order amounting to £15,128.11s.3d. be paid.

CHAIRMAN'S INITIALS

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £15,128.11s.5d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Limited be ordered to transfer the sum of £8,260.18s.11d. from the General Account to the Salaries Imprest Account.

Chairman.

The Meeting commenced at 9.0 p.m. and terminated at 9.10 p.m.

CHAIRMAN'S INITIALS

Report of the Housing Act Advances Committee

4th October, 1955.

PRESENT:-

Cr. R.P. Matthews ... Chairman.
Crs. Mrs. Constable and Tungye.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Truman.

2. MINUTES. The Minutes of the Meeting of the Committee held on the 15th September, 1955 were submitted and signed by the Chairman.

3. RATE OF INTEREST. With reference to Minute No. 4 of the Report of this Committee held on the 25th August, 1955, the Council have agreed to the Scheme for advances being amended to provide for the rate of interest being one quarter per cent above the Public Works Loan Board rate in force at the time of the Council's offer of an advance.

4. APPLICATION NO. 45. With reference to Minute No. 5 of the Report of this Committee dated the 15th September, 1955, a letter dated the 27th September, 1955, was submitted from the Agents acting for the applicant requesting reconsideration of the application and asking, in the event of the Committee still feeling unable to make the advance, if an intimation could be given of the sum they would be prepared to lend on the security.

The Committee have directed that the Agents be informed that having regard to all the circumstances the Council are not prepared to approve this application for an advance.

5. APPLICATIONS WITHDRAWN. The Clerk reported that since the last Meeting Applications Nod. 61 and 63 had been withdrawn, and that action on Application No. 69 had been suspended at the request of the applicant.

6. NEW APPLICATIONS. The undermentioned applications were submitted and the Committee decided as follows:-

Application No.	Advance.	Period years.	Rate of interest. %	Remarks.
58	Application refused.			
59	Application refused.			
60	Application refused.			
62	Application refused.			
64	£2,400	30 yrs.	5¼	
65	Consideration deferred for further information.			
66	Consideration deferred for further information.			
67	£2,000	30 yrs.	5¼	
68	£2,050	25 yrs.	5¼	

CHAIRMAN'S INITIALS

In the cases of Applications Nod. 58, 59 and 62 the Committee have directed the Clerk to notify the applicants that in the event of their being prepared to carry out certain essential repairs to the satisfaction of the Council's Valuer the Committee would be prepared to reconsider the applications.

7. REASONS FOR DECISIONS ON APPLICATIONS. Arising from a question now raised, the Committee decided that the reasons for reaching their decisions on applications for advances should not be disclosed.

8. INCOME OF APPLICANTS. The Committee are not prepared in normal circumstances to consider an application where the combined outgoings on repayment charges and rates etc. exceed one quarter of the gross income of the applicant.

The Committee have directed the Clerk to inform prospective applicants accordingly.

Chairman.

The Meeting commenced at 6.45 p.m. and terminated at 8.20 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

No. 30

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------TWENTY NINE THOUSAND SEVEN HUNDRED AND SIXTY-----

EIGHT----------pounds---------ELEVEN----------shillings --------THREE------ pence

(£ 29,768 : 11 : 3) passed at a Meeting of the ~~Finance Committee~~/Council, held on the

27TH day of OCTOBER 1955, referred to in an Order on Barclays Bank Ltd.,

No. 123 dated 18TH OCTOBER, 1955

Chairman of the Council.

Countersigned: *Two Members of the Council.*

FRIERN BARNET URBAN DISTRICT COUNCIL 123

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

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

Disbursements A/c	~~£29,768 11 3~~ 15,128 11 3
Salaries Imprest A/c	£ 8,260 : 18 : 11

Dated this TWENTY-SEVENTH *day of* OCTOBER *1955*

Chairman of the Council.

Countersigned *Two Members of the Council.*

Edward J. Hubbard
Clerk of the Council.

750	BUTTERWORTH & CO. (PUBLISHERS) LTD.--		-	12 -
751	J.A. CABLE & CO. LTD.--		68	13 8
752	CARIBONUM LTD.--		7	5 10
753	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--		313	18 11
754	CHIPMAN CHEMICAL CO. LTD.--		10	15 -
755	.. CONING & SON LTD.--		11	13 9
756	W. CREIGHTON & CO. LTD.--		7	6 8
757	CROW CATCHPOLE & CO. LTD.--		21	1? -
758	CUMMINS LIBRARY.--		3	5 8
759	J.J. CURRAN.--		1,795	16 9
760	J.H. DAMANT.--		6	17 6
761	EASTERN ELECTRICITY BOARD.--		273	16 9
762	EASTERN GAS BOARD.--		6	3 11
763	HORACE ECKERT.--		15	14 -
764	ERECON LTD.--		25	- -
765	FINCHLEY CORPORATION.--		3	11 -
766	FINE ART & GENERAL INSURANCE CO. LTD.--		145	8 7
767	FLEXIBLE LAMPS LTD.--		6	3 -
768	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--		14	10 -
769	FRIERN BARNET & DISTRICT MARRIAGE GUIDANCE COUNCIL.--		25	- -
	CARRIED FORWARD		18,407	17 1

CHAIRMAN'S
INITIALS

No. 30

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------TWENTY NINE THOUSAND SEVEN HUNDRED AND SIXTY-------

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(29,768 : 11 : 3) passed at a Meeting of the ~~Finance Committee~~ Council, held on the

27TH day of OCTOBER 1955, referred to in an Order on Barclays Bank Ltd.,

No. 123 dated 18TH OCTOBER, 1955

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
732	HOUSING ADVANCES IMPREST ACCOUNT.--	14,640	-	-
733	EMERGENCY IMPREST ACCOUNT.--	679	9	11
734	ANDERSON, LEWIN & CO. LTD.--	2	-	-
735	L. ANDREW & CO. LTD.--	5	10	1
736	ARCHIPRINT SERVICES LTD.--	5	11	-
737	ATLAS STONE CO. LTD.--	60	10	-
738	W. & T. AVERY LTD.--	4	6	6
739	BARCLAYS BANK LTD.--	39	12	3
740	W.S. BIRCH & CO. LTD.--	36	10	-
741	BENNETTS (NEW SOUTHGATE) LTD.--	3	7	6
742	BRADDOCK & MARTIN-SMITH.--	50	10	11
743	BRADGATE GRANITE QUARRIES LTD.--	64	18	8
744	BRITISH FUMIGANTS CO. LTD.--	-	4	6
745	BRITISH OXYGEN CO. LTD.--	-	5	6
746	BRITISH ROPES LTD.--	6	13	-
747	G. BROOKS.--	19	2	6
748	BURLINGTON PRESS.--	5	1	3
749	W.P. BUTTERFIELD LTD.--	20	15	6
750	BUTTERWORTH & CO. (PUBLISHERS) LTD.--	-	12	-
751	J.A. CABLE & CO. LTD.--	68	13	8
752	CARIBONUM LTD.--	7	5	10
753	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	513	18	11
754	CHIPMAN CHEMICAL CO. LTD.--	10	15	-
755	C. COWING & SON LTD.--	11	13	9
756	W. CREIGHTON & CO. LTD.--	7	6	8
757	CROW CATCHPOLE & CO. LTD.--	21	15	-
758	CUMMINS LIBRARY.--	3	5	8
759	J.J. CURRAN.--	1,795	16	5
760	J.H. DAMANT.--	6	17	6
761	EASTERN ELECTRICITY BOARD.--	273	16	9
762	EASTERN GAS BOARD.--	6	3	11
763	HORACE ECKERT.--	15	14	-
764	ERECON LTD.--	25	-	-
765	FINCHLEY CORPORATION.--	3	11	-
766	FINE ART & GENERAL INSURANCE CO. LTD.--	145	8	7
767	FLEXIBLE LAMPS LTD.--	6	3	-
768	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	14	10	-
769	FRIERN BARNET & DISTRICT MARRIAGE GUIDANCE COUNCIL.--	25	-	-
	CARRIED FORWARD	18,407	17	1

No. 31

E.B.L. 29062

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	18,407	17	1
770	GESTETNER LTD.--	5	6	5
771	R.A. GILL.--	15	-	-
772	MM. GREASBY & CO. LTD.--	99	14	4
773	H.M. STATIONERY OFFICE.--	1	3	11
774	D. HANSDEN.--	16	16	-
775	HARLAND & SON.--	15	-	-
776	MAXWELL M. HART (LONDON) LTD.--	16	6	-
777	FRED HODGE LTD.--	13	11	4
778	C.A. HORNBY LTD.--	56	3	-
779	HOSPITAL SAVING ASSOCIATION.--	17	2	10
780	C.J. HUNT & CO. LTD.--	-	13	6
781	P.O. JOYCE LTD.--	11	-	11
782	W.N. JOYCE & SONS LTD.--	85	8	3
783	CHAS. KNIGHT & CO. LTD.--	2	4	-
784	LANGLEY LONDON LTD.--	2	17	3
785	LAWSON (WHETSTONE) LTD.--	12	18	3
786	LAWSON PIGGOTT (MOTORS) LTD.--	1	12	5
787	LINNEY & McLAUGHLIN.--	530	10	9
788	LLOYDS BANK LTD. - A/C W.J. CARTER.--	-	12	11
789	E. LUFT.--	1	5	4
790	S. LOVELL & CO. LTD.--	21	15	-
791	MAASSEN CARTER & CO.--	7	2	-
792	MAJOR EQUIPMENT CO. LTD.--	-	9	-
793	JAMES McINTOSH (PALMERS GREEN) LTD.--	2	1	6
794	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	8,439	-	-
795	ARTHUR MILLER LTD.--	2	2	11
796	MOORE'S PLANT LTD.--	17	2	3
797	MUNICIPAL MUTUAL INSURANCE LTD.--	16	10	10
798	NATIONAL CASH REGISTER CO. LTD.--	3	17	6
799	NEW HYGIENE LTD.--	2	8	-
800	NORMEIR TYRE CO.(RUBBERINE) LTD.--	35	2	4
801	HARRY NORTH.--	-	5	-
802	"OUR DOGS" PUBLISHING CO. LTD.--	3	15	-
803	OZALID CO. LTD.--	1	17	6
804	PANNELL (MERCHANTS) LTD.--	64	3	6
805	H. PERRIOR.--	7	1	6
806	A.PITT (PETTY CASH).--	19	6	1
807	POSTMASTER GENERAL.--	30	10	9
808	PRUDENTIAL ASSURANCE CO. LTD.--	173	3	5
809	REGENT OIL CO. LTD.--	375	3	2
810	ROYAL LIVER FRIENDLY SOCIETY.--	180	1	10
811	RYE PRINTING CO. LTD.--	10	10	1
812	SATEX TYPECRAFT CO. LTD.--	14	-	-
813	SHELL-MEX & B.P. LTD.--	7	8	4
814	SHELVOKE & DREWRY LTD.--	18	7	10
815	K.R. SMITH.--	373	8	-
816	THOS. SMITH & SON LTD.--	15	9	7
817	SOLICITORS' LAW STATIONERY SOCIETY LTD.--	1	3	9
818	H. SCOTT & SONS.--	8	2	11
819	EDWARD STANFORD LTD.--	6	12	8
820	K.P. KOCH.--	-	5	-
821	M. BEARD.--	-	14	-
822	D.C. BROTHERS.--	-	5	-
823	H.G. JONES.--	-	17	-
824	CLARKE & SONS LTD.--	5	-	-
825	C.J. HUNT & CO. LTD.--	1	4	-
826	W.J. BRADSHAW.--	1	9	8
827	E.J. WARNER & PARTNERS.--	19	14	-
828	J.F. ALLAN & SON.--	3	3	6
829	J. BOWEN.--	-	2	6
830	J. ELKIN.--	-	2	6
831	W. FAREY.--	-	7	6
	CARRIED FORWARD	29,204	11	5

No. 32

E.R.L. 29062

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	29,204	11	5
832	J.C. FLETCHER.--	1	2	6
833	C. GUTMAN.--	-	2	6
834	B. KELION.--	-	17	6
835	T.C. LANGDON.--	-	10	-
836	D. MANTEL.--	-	7	6
837	E.R. NURSE.--	-	7	6
838	N. O'HANLAN.--	-	2	6
839	M.P. O'DRISCOLL.--	3	17	6
840	M.J. O'SULLIVAN.--	1	17	6
841	J. PALLOT.--	-	2	6
842	B. PERLOW.--	-	2	6
843	J.W. POOLE.--	-	12	6
844	D.W. REID.--	-	15	-
845	E.M. ROOKE.--	-	7	6
846	R. SPENCER.--	-	1	-
847	K. TRESILIAN.--	-	2	6
848	D.G. WHITTALL.--	-	2	6
849	D. WILKINS.--	-	2	6
850	M. WOHL.--	-	2	6
851	MEDICAL SUPERINTENDENT, FRIERN HOSPITAL.--	-	4	-
852	TREASURER, NEW SOUTHGATE BAPTIST CHURCH.--	1	19	-
853	I. BOYES.--	3	5	-
854	A. CRAMER.--	11	9	4
855	SWEET & MAXWELL LTD.--	1	10	-
856	W. TANSLEY.--	35	-	-
857	J. MAUNDER TAYLOR.--	12	10	-
858	TAYLOR & MELHUISH.--	10	10	-
859	TOTTENHAM CORPORATION.--	270	15	11
860	TOWN & COUNTRY PLANNING ASSOCN.INC.--	3	3	-
861	ALAN A. TRAPP.--	12	7	1
862	TRISTRAM & POWER.--	45	9	9
863	TUKE & BELL LTD.--	7	5	9
864	TYRESOLES LTD.--	15	8	-
865	UNIVERSAL WELDING & CONSTRUCTION CO.LTD.--	26	9	8
866	D.C. WRIGHT.--	93	15	-
867	G. YATES.--	1	2	4
		£29,768	11	3

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 18TH day of OCTOBER 19 51

Chairman.

Member of Committee.

Sch. Chkd. by

Report of the Housing Act Advances Committee

4th October, 1955.

PRESENT:-

Cr. R.P. Matthews ... Chairman.
Crs. Mrs. Constable and Tangye.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Truman.

2. MINUTES. The Minutes of the Meeting of the Committee held on the 15th September, 1955 were submitted and signed by the Chairman.

3. RATE OF INTEREST. With reference to Minute No. 4 of the Report of this Committee held on the 25th August, 1955, the Council have agreed to the Scheme for advances being amended to provide for the rate of interest being one quarter per cent above the Public Works Loan Board rate in force at the time of the Council's offer of an advance.

4. APPLICATION NO. 45. With reference to Minute No. 5 of the Report of this Committee dated the 15th September, 1955, a letter dated the 27th September, 1955, was submitted from the Agents acting for the applicant requesting reconsideration of the application and asking, in the event of the Committee still feeling unable to make the advance, if an intimation could be given of the sum they would be prepared to lend on the security.

The Committee have directed that the Agents be informed that having regard to all the circumstances the Council are not prepared to approve this application for an advance.

5. APPLICATIONS WITHDRAWN. The Clerk reported that since the last Meeting Applications Nod. 61 and 63 had been withdrawn, and that action on Application No. 69 had been suspended at the request of the applicant.

6. NEW APPLICATIONS. The undermentioned applications were submitted and the Committee decided as follows:-

Application No.	Advance.	Period years.	Rate of interest. %	Remarks.
58	Application refused.			
59	Application refused.			
60	Application refused.			
62	Application refused.			
64	£2,400	30 yrs.	5¼	
65	Consideration deferred for further information.			
66	Consideration deferred for further information.			
67	£2,000	30 yrs.	5¼	
68	£2,050	25 yrs.	5¼	

CHAIRMAN'S INITIALS

In the cases of Applications Nod. 58, 59 and 62 the Committee have directed the Clerk to notify the applicants that in the event of their being prepared to carry out certain essential repairs to the satisfaction of the Council's Valuer the Committee would be prepared to reconsider the applications.

7. REASONS FOR DECISIONS ON APPLICATIONS. Arising from a question now raised, the Committee decided that the reasons for reaching their decisions on applications for advances should not be disclosed.

8. INCOME OF APPLICANTS. The Committee are not prepared in normal circumstances to consider an application where the combined outgoings on repayment charges and rates etc. exceed one quarter of the gross income of the applicant.

The Committee have directed the Clerk to inform prospective applicants accordingly.

K. H. Matthews
Chairman.

The Meeting commenced at 6.45 p.m. and terminated at 8.20 p.m.

CHAIRMAN'S INITIALS

No. 33

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------TWENTY TWO THOUSAND SEVEN HUNDRED AND NINETY

FRIERN BARNET URBAN DISTRICT COUNCIL 124

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

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

Disbursements A/c	£	- :	-: -
Salaries Imprest A/c	£	- :	-: -
HOUSING ADVANCES IMPREST A/c	**£5,000**	**-**	**-**

Dated this THIRD *day of* NOVEMBER *19* 55

Chairman of the Council.

Countersigned >

Two Members of the Council.

Clerk of the Council.

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

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

Disbursements A/c	£22,795	18 :	11
Salaries Imprest A/c	£	-: - :	-

Dated this Fifteenth *day of* November *19* 55

Chairman of the Council.

Two Members of the Council.

Countersigned

Clerk of the Council.

Member of Committee.

Sch. Chkd. by

In the cases of Applications Nod. 58, 59 and 62 the Committee have directed the Clerk to notify the applicants that in the event of their being prepared to carry out certain essential repairs to the satisfaction of the Council's Valuer the Committee would be pre-

CHAIRMAN'S INITIALS

No. 33

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------TWENTY TWO THOUSAND SEVEN HUNDRED AND NINETY FIVE---------- pounds -------EIGHTEEN---------- shillings -------ELEVEN------ pence

(£ 22,795 : 18 : 11) passed at a Meeting of the Finance Committee/Council, held on the 15TH day of NOVEMBER 19 55, referred to in an Order on Barclays Bank Ltd., No. 125 dated 15TH NOVEMBER, 1955.

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
668	HOUSING ADVANCES [illegible]	

FRIERN BARNET URBAN DISTRICT COUNCIL 125

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

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

Disbursements A/c .. .. £22,795 : 18 : 11

Salaries Imprest A/c .. .. £ -: - : -

Dated this fifteenth day of November 19 55

Chairman of the Council.

Countersigned

Two Members of the Council.

Clerk of the Council.

Member of Committee

Sch. Chkd. by

In the cases of Applications Nod. 58, 59 and 62 the Committee have directed the Clerk to notify the applicants that in the event of their being prepared to carry out certain essential repairs to the satisfaction of the Council's Valuer the Committee would be pr[illegible]

CHAIRMAN'S INITIALS

No. 33

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------TWENTY TWO THOUSAND SEVEN HUNDRED AND NINETY FIVE---------- pounds ---------EIGHTEEN---------- shillings ---------ELEVEN---------- pence

(£ 22,795 : 18 : 11) passed at a Meeting of the Finance Committee/Council held on the 15TH day of NOVEMBER 19 55, referred to in an Order on Barclays Bank Ltd., No. 125 dated 15TH NOVEMBER, 1955.

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
668	HOUSING ADVANCES IMPREST ACCOUNT.--	17,107 18 -
669	S.A. GREGORY (BUILDERS & CONTRACTORS) LTD.--	2,258 - 11
670	J.M. HILL & SONS LTD.--	3,430 - -
		£22,795 18 11

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 15TH day of NOVEMBER 1955

Chairman.

Member of Committee.

Sch. Chkd. by

A.C. and Chapter Number	NATURE OF PAYMENT	Amount of Payment
986	ROBBINS ASPHOLT PAVING CONTRACTORS, LTD.—	£ s. d. 17 6 7 10 —
989	J.A. BROWN (BUILDERS & CONTRACTORS) LTD.—	2 5 0 11 —
975	J.M. HILL & SONS LTD.—	3 4 5 — —
		£22 7 5 10 11

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this [illegible] day of [illegible] 19[illegible]

Chairman.

Member of Committee.

Sub Chief Officer.

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

27th October, 1955

PRESENT:

Cr. D.C. Wright ... Chairman.

Cr. W.H. Tangye ... Vice-Chairman.

Crs. Mrs.Constable, Miss Damant, Foley, Henry, Martin, Matthews, Mrs.Pugh, Pugh, Miss Richards, Simmonds, Taylor and Truman.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Allan.

2. MINUTES.

The Minutes of the Meeting of the Council held on the 29th September, 1955, were submitted, approved and signed by the Chairman.

3. REPORT OF THE PUBLIC HEALTH COMMITTEE.

Resolved on the motion of Cr. Henry, seconded by Cr. Matthews, that the Report and Recommendations of the Public Health Committee dated the 11th October, 1955, be received and adopted.

4. REPORT OF THE TOWN PLANNING COMMITTEE.

Resolved on the motion of Cr. Henry, seconded by Cr. Foley, that the Report and Recommendations of the Town Planning Committee dated the 11th October, 1955, be received and adopted.

5. REPORT OF THE HOUSING COMMITTEE.

Resolved on the motion of Cr. Simmonds, seconded by Cr. Mrs. Constable, that the Report and Recommendations of the Housing Committee dated the 11th October, 1955, be received and adopted.

6. REPORT OF THE CIVIL DEFENCE COMMITTEE.

Resolved on the motion of Cr. Wright, seconded by Cr. Matthews, that the Report and Recommendation of the Civil Defence Committee dated the 13th October, 1955, be received and adopted.

7. REPORT OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE.

Resolved on the motion of Cr. Foley, seconded by Cr. Taylor, that the Report and Recommendations of the Highways and Public Works Committee dated the 13th October, 1955, be received and adopted.

8. REPORT OF THE ALLOTMENTS COMMITTEE.

Resolved on the motion of Cr. Tangye, seconded by Cr. Mrs. Constable, that the Report and Recommendation of the Allotments Committee dated the 13th October, 1955, be received and adopted.

CHAIRMAN'S INITIALS

9. REPORT OF THE PARKS COMMITTEE.

Resolved on the motion of Cr. Mrs. Constable, seconded by Cr. Tangye, that the Report and Recommendations of the Parks Committee dated the 13th October, 1955, be received and adopted.

10. REPORT OF THE ESTABLISHMENT COMMITTEE.

Resolved on the motion of Cr. Simmonds, seconded by Cr. Tangye, that the Report and Recommendations of the Establishment Committee dated the 18th October, 1955, be received and adopted.

11. REPORT OF THE GENERAL PURPOSES COMMITTEE.

Resolved on the motion of Cr. Matthews, seconded by Cr. Foley, that the Report and Recommendations of the General Purposes Committee dated the 18th October, 1955, be received and adopted.

12. REPORT OF THE FINANCE COMMITTEE.

Resolved on the motion of Cr. Matthews, seconded by Cr. Foley, that the Report and Recommendations of the Finance Committee, dated the 18th October, 1955, be received and adopted.

13. SEALING OF DOCUMENTS.

Resolved on the motion of Cr. Simmonds, and duly seconded, that the Seal of the Council be affixed to the following documents:-

The Friern Barnet Tree Preservation Order No.1 (in quadruplicate) made under Section 28 of the Town and Country Planning Act, 1947.

Contract with Val de Travers Asphalt Ltd. for resurfacing works, Oakleigh Road North.

Contract with Wirksworth Quarries Ltd. for resurfacing works, Colney Hatch Lane and construction of lay-by, Friern Barnet Lane.

Contract with O.C. Summers Ltd. for construction of manhole on deep sewer in Simmons Way.

Contract with Godfrey Davis Ltd. for purchase of Fordson tipping lorry.

Lease of 5, Barfield Avenue, to Mr. W.G. Coppard.

Seal affixed accordingly.

14. BEREAVEMENT OF CR. A.C. HENRY.

Members referred to the recent death of Mrs. A.C. Henry and expressed sympathy with Cr. Henry in his bereavement.

15. COUNCIL IN COMMITTEE.

On the motion of Cr. Simmonds, seconded by Cr. Matthews, the Council resolved themselves into Committee.

COUNCIL IN COMMITTEE.

CHAIRMAN'S INITIALS

16. REQUISITIONED PROPERTY - ARREARS OF CONTRIBUTIONS - OCCUPIER NO.12/R.

Arising out of Minute No.2 of the Report and Recommendations

of the Housing Committee dated the 11th October, 1955, the Council in Committee RECOMMEND:-

> That the Clerk of the Council be authorised to institute proceedings against occupier No.12/R for recovery of possession of the premises occupied and the arrears outstanding and to appear on behalf of the Council in any such proceedings.

OPEN COUNCIL

17. The recommendation of the Council in Committee was put as a substantive motion and CARRIED.

Chairman.

CHAIRMAN'S INITIALS

Report and Recommendations of the Special Meeting of the Housing Committee

4th November 1955

PRESENT:

Cr. C.F. Simmonds ... Chairman.

Crs. Mrs. Constable, Miss Damant, Martin, Mrs. Pugh, Tangye, Truman and Wright.

Also in attendance:

Crs. Allan, Pugh and Taylor.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Matthews.

HOUSING SITE NO.16 - DERWENT CRESCENT, N.20.

2. Objection to Proposed Development.

A letter dated 19th October, 1955, was submitted from the owner of a property in Derwent Crescent, N.20, stating that the residents of Derwent Crescent viewed with grave concern the proposal to develop this site for housing purposes and requesting that the scheme be deferred in order that the observations of the owners of adjacent property might be obtained.

The Committee RECOMMEND:-

That it would be inadvisable in the interests of the District to postpone the proposed development and that the owner be informed accordingly.

3. Gregory Housing Limited - Tenders.

With reference to Minute No.35 of the Report of this Committee dated 12th July, 1955, the Sub-Committee then appointed to determine such amendments to the standard specification of Gregory Housing Limited, as may be considered desirable for this development, met on the 17th October, 1955, when they had before them prices for the various alternatives, and it was agreed that the following items be incorporated in the tender to be submitted to the Ministry of Housing and Local Government:-

Three-storey Flats.

(a) Front entrance doors to be of hardwood with check springs and wired Georgian glass.

(b) Flush plywood doors to be provided to internal pram and fuel stores.

(c) The iron balustrading to the two stairways to be 3ft.0ins. high with vertical bars at 5ins. centre.

(d) Walls of entrance halls and stairways to be finished with "Surtique" glaze on a cement and sand backing.

CHAIRMAN'S INITIALS

(e) Spine wall to be carried up in 9ins. brickwork to underside of first floor ceiling.

Two-storey Houses.

(f) Bathroom and w.c. to be combined. (This will enable the adjoining bedroom to be increased slightly in size and there will be an estimated saving of £55 on the terrace of six houses).

General.

(g) The front boundary of the two-storey block facing Derwent Crescent to be constructed as a dwarf brick wall 2ft.4½ins. high to match the boundary walls of adjoining properties.

(h) Close boarded fencing 6ft.0ins. high to be provided to screen the two flank gardens adjoining the access road.

(i) The proposed buildings to be linked with brick screen walls (4½ins. brickwork with piers at 6ft.0ins. centres) but sketch plans to be submitted to the Committee at a later date of various methods of treatment.

(j) Rear boundaries of gardens adjoining acess road to car parking area to be constructed of 6ft.0ins. high close boarded fencing.

(k) Provision to be made for a 6ft.0ins. high close boarded fence along the southern boundary of the site should it be established that the maintenance of this fence is the responsibility of the Council.

(l) Ducts etc. to be provided for telephone services so as to avoid the unsightly appearance of service cables and joint boxes on external walls at a later date.

(m) All metal windows on front elevations to be set in wood surrounds. (Wood surrounds to the bay windows on the three-storey block are an essential part of the construction. It was felt that wood surrounds to other windows on the front elevation would give a more balanced appearance and be more in conformity with the standard of construction of adjoining residential properties.)

Certain further alternatives or additions, which were considered by the Sub-Committee, were not acceptable for the reasons reported to the Meeting.

Having regard to the estimated cost of making provision for the future use of communal television aerials on this site and the fact that the necessary requirements were still indefinite, the Sub-Committee were of the opinion that no provision for possible future requirements should be made in respect of this development.

Gregory Housing Limited were requested to submit a firm tender incorporating all the above-mentioned recommendations of the Sub-Committee, together with rates for outstanding work in connection with the re-instatement of the site following the termination of its use as a temporary hutted camp.

The tender subsequently received from Gregory Housing Limited was in the sum of £53,721.7s.6d. and included an

amount of £918.7s.3d. for works of site-re-instatement which will rank for re-imbursement by the Ministry of Housing and Local Government, subject to approval of the rates quoted.

With the authority of the Sub-Committee, the tender of Gregory Housing Limited was submitted to the Ministry of Housing and Local Government on the 24th October, 1955.

The Committee RECOMMEND:-

(i) That the action of the Sub-Committee in determining the amendments to the standard specifications and authorising the submission of the tender in the sum of £53,721.7s.6d. to the Ministry of Housing and Local Government be confirmed.

(ii) That, subject to the approval of the Ministry, a Contract be entered into with Gregory Housing Limited in the sum of £53,721.7s.6d. or such other amount as may be agreed with the Ministry and subject to the Contractors entering into a satisfactory Bond.

(iii) That a Sub-Committee consisting of the Chairman and Vice-Chairman of the Committee and Crs. Mrs.Pugh and Tangye be given power to deal with any amendments of the tender which the Ministry may recommend and with any other urgent matter which may arise in connection with the settlement of this tender.

(iv) That, so far as may be necessary, Standing Orders relating to Contracts be waived accordingly.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.40 p.m.

CHAIRMAN'S INITIALS

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

4th November, 1955

PRESENT:

Cr. D.C. Wright ... Chairman.

Cr. W.H. Tangye ... Vice-Chairman.

Crs. Allan, Mrs. Constable, Miss Damant, Foley, Henry, Martin, Mrs. Pugh, Pugh, Miss Richards, Simmonds, Taylor and Truman.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Matthews.

2. REPORT OF THE HOUSING COMMITTEE (SPECIAL MEETING).

Resolved on the motion of Cr. Simmonds, seconded by Cr. Martin, that the Report and Recommendations of the Special Meeting of the Housing Committee dated the 4th November, 1955, be received and adopted.

Chairman.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

Report and Recommendations of the Public Health Committee

8th November, 1955

PRESENT:-

Cr. A.C. Henry ... Chairman.

Crs. Allan, Foley, Pugh, Miss Richards and Taylor.

1. MINUTES.

The Minutes of the Meeting of the Committee held on the 11th October, 1955, were submitted and signed by the Chairman.

2. NOTIFICATION OF INFECTIOUS DISEASES.

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

DISEASE	WARDS					Total for District
	North	South	Cent.	East	West	
Pneumonia	1(-)	- (1)	-(-)	-(-)	-(-)	1 (1)
Tuberculosis	-(1)	- (1)	2(1)	-(-)	-(-)	2 (3)
Whooping cough	-(-)	-(11)	-(-)	-(-)	-(-)	-(11)
Scarlet fever	-(-)	- (-)	-(-)	-(-)	-(-)	- (-)
Cerebro-spinal-fever	-(-)	- (1)	-(-)	-(-)	-(-)	- (1)

In this connection the Medical Officer of Health reported that the table of poliomyelitis notifications received from the County Council which covered the period of the recent epidemic centred in the Willesden area, showed only one case which had been notified from Friern Barnet.

3. DIPHTHERIA IMMUNISATION AND COMBINED DIPHTHERIA AND WHOOPING COUGH IMMUNISATION.

The position to date is:-

No. of attendance at Clinics since last Report 36
No. attending for first time 18
No. attending for re-inforcing injection 6
No. of immunisations completed to date:
Diphtheria only 3351
Combined 834

4. HEALTH EDUCATION.

The Medical Officer of Health submitted a report setting out details of the health education programme which is at present in force or contemplated in this District.

The following matters arose from the report:-

(a) Talks and Film Shows.

Talks are arranged from time to time throughout the District, and the Medical Officer of Health is

CHAIRMAN'S INITIALS

arranging to contact local organisations early in the new year with a view to giving further talks to their members. No film shows had so far been given in the District, but arrangements could be made for a projector to be hired if it was desired to do so.

(b) Public Health Services Handbook.

The Medical Officer of Health was negotiating with a firm producing this type of booklet for the production of a public health services handbook, which would describe and illustrate the health services available in the district, and a representative of the firm was at present undertaking a canvass of potential advertisers.

The handbook would be published free of charge to the Council, and the Committee have agreed to such a publication being produced, provided that satisfactory arrangements could be made.

(c) Display Frame.

The display frame in the kiosk situate outside the Town Hall is being used for publicity purposes, and in this connection the Committee agreed in principle to the use of the side panels as well as the display panel and, unless there were good reasons for not doing so in any particular case, to the publication of information regarding the incidence of infectious diseases, the information to be selected by the Medical Officer of Health and the Chief Sanitary Inspector in consultation with the Chairman of the Committee.

5. COMPLAINTS.

Since the last Meeting of the Committee, 54 complaints, including 24 caused by rat or mouse infestation, have been investigated and action taken to secure a remedy.

6. ABATEMENT OF NUISANCES.

Works necessary to comply with notices served requesting the abatement of nuisance at 11 properties have been completed.

7. UNSOUND FOOD.

The Committee received a report on food which had been condemned, since the last Meeting of the Committee, as unfit for human consumption.

8. FOOD HYGIENE.

Since the last Meeting of the Committee, the following premises have been inspected for the purposes of the Food and Drugs Act, 1938, and the byelaws made thereunder:-

Bakers	8
Butchers	6
Cafes	5
Dairies and milkshops	2
Fishmongers	4
Greengrocers	5
Grocers	12
Ice-cream traders	9

In two instances requests have been made for certain matters to be given attention.

CHAIRMAN'S INITIALS

9. SAMPLING.

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

Milk	4	(all satisfactory)	
Ice-cream	5	"	"
Whole liquid egg ...	3	"	"
Dried egg albumen ...	2	"	"

10. HOUSING REPAIRS AND RENTS ACT, 1954, SECTION 26 - CERTIFICATES OF DISREPAIR.

In accordance with the authority delegated to him, the Chairman of the Committee has approved applications for certificates of disrepair received from the two tenants of 19, Sutton Road, N.10, and from the tenants of 21 and 25, Sutton Road, N.10.

11. MIDDLESEX COUNTY COUNCIL ACT, 1944, PART XII - ESTABLISHMENTS FOR MASSAGE AND SPECIAL TREATMENT.

With reference to Minute No.11 of the Report of this Committee dated 11th October, 1955, the Committee have further deferred consideration of the application received until their next Meeting.

12. THE MILK (SPECIAL DESIGNATION) (PASTEURISED AND STERILISED MILK) REGULATIONS, 1949 TO 1953.

An application was submitted from the London Co-operative Society Ltd. for a Dealer's licence to retail sterilised milk from their premises at 241/245, Oakleigh Road North, N.20.

The Committee RECOMMEND:-

That a Dealer's licence be issued for the period expiring on the 31st December, 1955.

13. MIDDLESEX COUNTY COUNCIL ACT, 1950, SECTION 11 - REGISTRATION OF HAWKERS OF FOOD.

An application was submitted from Mr. R.A.C. Wilson, of 12, Simmons Way, N.20, for registration as a hawker of fruit and vegetables within the District.

The food is proposed to be sold from a covered motor van, and would be stored at premises in the Borough of Hendon, which it is understood are considered suitable for the purpose.

The Committee RECOMMEND:-

That the application be approved.

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

The Committee are satisfied on the report of the Chief Sanitary Inspector that statutory nuisances exist at the under-mentioned premises, details of which are set out in his report:-

287, Colney Hatch Lane, N.12.
405, Oakleigh Road North, N.20.
2, The Avenue, N.11.
5, Holmesdale Road, N.11 (basement flat).

The Committee, under delegated powers, have given instructions for the service of abatement notices, under Section 93 of the Public Health Act, 1936, in respect of each property, and, in the event of non-compliance therewith, have authorised the Clerk of the Council to take appropriate proceedings, and to appear in Court on behalf of the Council in any proceedings.

CHAIRMAN'S INITIALS

15. PUBLIC HEALTH ACT, 1936, SECTION 45 - DEFECTIVE CLOSET - 360, OAKLEIGH ROAD NORTH, N.20.

The Committee are satisfied on the report of the Chief

Sanitary Inspector that the closet provided for the above property is in such a state as to be prejudicial to health or a nuisance. The owner has been requested to remedy the defect which exists but has failed to do so.

The Committee RECOMMEND:-

(a) That a notice under Section 45 of the Public Health Act, 1936, be served on the owner of the premises requiring him to carry out works to remedy the defect within a period of 21 days from the date of the notice.

(b) That failing compliance therewith, the work required by the notice be carried out by the Council and the expenses incurred, together with interest, be recovered from the owner.

(c) That the Clerk be authorised to take appropriate proceedings and to appear on behalf of the Council in any proceedings.

16. ADDITIONAL SANITARY INSPECTOR - MR. S. CAINE.

The above Officer has obtained an appointment with the Coseley Urban District Council and has submitted his resignation to take effect from the 30th November, 1955.

As a matter of urgency, the Committee have agreed that subject to the approval of the Chairman of the Establishment Committee, applications to fill the vacancy be invited, the salary to be within Grades A.P.T.III to IV according to age and experience.

17. RESTRICTION OF CAPITAL EXPENDITURE.

Consideration was given to the message recently received from the Chancellor of the Exchequer and the Minister of Housing and Local Government regarding the need for restriction of capital expenditure, copies of which had been circulated to Members.

As this Committee have no items of capital expenditure in their current programme of expenditure, no action was necessary.

NATIONAL HEALTH SERVICE ACT, 1946.

18. Payment of Female High Grade Defectives assisting at Special Training Schools.

Notification was submitted that the County Council have made application to the Minister of Health to modify the under-mentioned proposal made under Section 28 of the National Health Service Act, 1946, by the deletion of the words "Adult Industrial Training Centres" the substitution of the words "Practical Training Centres" and the addition of the words "or Special Training Schools". These were formerly known as Occupation Centres.

The proposal before amendment reads as follows:-

" The County Council will, where appropriate, make payments to mental defectives undergoing industrial training at any of the Council's Adult Industrial Training Centres."

CHAIRMAN'S INITIALS

19. Dental and Medical Inspection and Treatment of Mental Defectives.

Notification was submitted that the County Council

have submitted to the Minister of Health for his approval the following modification of their proposals under Section 28 of the National Health Service Act, 1946, relating to the prevention of illness, care and after-care:-

> " The County Council will, through its existing services for the priority classes, provide dental and medical inspection and treatment of mental defectives of school age in attendance at the Council's Special Training Schools and similar treatment for other mental defectives in the community up to the age of 16 years where such treatment cannot be obtained through services provided under Part IV of the National Health Service Act, 1946. "

20. SHOPS ACT, 1950 - CLOSING HOURS, CHRISTMAS 1955.

Home Office Circular No.142/55 was submitted stating that the Home Secretary does not propose to exercise his powers under the above Act to suspend the operation of general closing hours during the few days immediately before Christmas, but reminding local authorities that they are empowered, under Section 43 (2) of the Act, to suspend general closing hours for not more than seven days in the aggregate in any year.

The observations of the Chambers of Commerce regarding the desirability of making an order were submitted.

The Committee RECOMMEND:-

> That an order be made suspending the operation of the provisions of the Shops Act, 1950, relating to general closing hours, on the 21st, 22nd, 23rd and 24th December, 1955.

A. Henry

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.30 p.m.

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Report of the Town Planning Committee

8th November, 1955

PRESENT:

Cr. K.J. Allan ... Chairman.

Crs. Foley, Henry, Pugh, Miss Richards and Taylor.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 11th October, 1955, were submitted and signed by the Chairman.

2. ERECTION OF FOUR MAISONNETTES ON LAND AT REAR OF 1054, HIGH ROAD, N.20.

With reference to Minute No.5 of the Report of this Committee dated 13th September, 1955, when it was reported that the Council had received notification of a Local Inquiry into the Appeal of Miss Melhuish relating to the proposed erection of maisonnettes on land adjoining the Golf Course, notification was submitted from the Town Clerk of Finchley that the Minister of Housing and Local Government had dismissed the Appeal.

PLANS.

The Committed have considered the applications for permission to development and for approval of plans under the Public Health Act, 1936, the Building Byelaws and other statutory enactments, and in accordance with their delegated powers have taken the action noted against the applications referred to in Minutes Nod.3 to 16.

Where planning permission has been granted or refused, action has been taken as agents for the Middlesex County Council under the Delegation Agreement.

Where plans have been "excepted" by the Area Planning Officer, the Committee's recommendations will be forwarded to him.

Where conditions are imposed, these are recorded against each application.

3. PLAN NO.F.B.815 - "OUTLINE" APPLICATION - ERECTION OF FLATS, LAND ADJOINING ROSEBANK CLOSE, FRIERN PARK, N.12 - FAIRWAYS LTD.

Planning - "Excepted" application.

The Area Planning Officer will be informed that the Committee RECOMMEND that permission be granted subject to the following conditions:-

(a) That detailed plans, sections and elevations of the proposed buildings be submitted to and

CHAIRMAN'S INITIALS

approved by the Local Planning Authority, and such work so approved be substantially commenced within a period of three years from the date of this permission.

(b) That the existing air-raid shelter on the site of the proposed development be removed.

Reasons:-

(a) The application is in "outline" only and does not show sufficient detail of the proposed development. (applicable to condition (a))

(b) In order that the front elevation of the proposed development will not be adversely affected. (applicable to condition (b))

The Area Planning Officer will further be informed that the Committee are of the opinion that the erection of three-storey development on the site would be undesirable, and that favourable consideration should be given only to the erection of two-storey properties.

4. PLAN NO.4690 - ERECTION OF GARAGE, 2 CHURCH CRESCENT, N.20 - F.J. RYALL.

Planning - "Permitted" development.

Byelaws - Approved.

Public Health (Buildings in Streets) Act, 1888.

Consent granted under the Public Health (Buildings in Streets) Act, 1888, subject to the proposed garage being sited so as to maintain a minimum flank building line of 5ft.9ins. to Church Way.

5. PLAN NO.4691 - ERECTION OF GARAGE, 32 THE RIDGEWAY, N.11 - F.B. DAVIS.

Planning - "Permitted" development.

Byelaws - Approved.

6. PLAN NO.F.B.816/4692 - ERECTION OF TWO LOCK-UP GARAGES, REAR OF 62 SYDNEY ROAD, N.10 - W. GLADDING.

Planning - Permission granted subject to the following condition:-

That the garages be not used for any purpose of trade, business or industry, or to accommodate commerical vehicles.

Reason:-

In order to protect the amenities of the residential neighbourhood.

Byelaws - Approved.

7. PLAN NO.F.B.817 - ERECTION OF GARAGE, 147 FRIERN BARNET ROAD, N.11 - E. HUMMERSTONE.

CHAIRMAN'S INITIALS

With reference to Minute No.11 of the Report of this Committee dated 12th July, 1955, a revised application has now been received indicating a single garage.

Planning - "Excepted" application.

The Area Planning Officer will be informed that the Committee RECOMMEND that permission be granted subject to the following condition:-

That the garage be not used for any purpose of trade, business or industry, or to accommodate commercial vehicles.

Reason:-

In order to protect the amenities of the residential neighbourhood.

8. PLAN NO.F.B.818 - ERECTION OF NEW SHOP FRONT, 103 COLNEY HATCH LANE, N.10 - M. CHASSID.

Planning - Permission granted.

9. PLAN NO.F.B.819 - CONVERSION OF EXISTING LOCK-UP GARAGES INTO WORKSHOP, GREASING AND WASHING BAYS ETC., FRIERN BARNET GARAGE, COLNEY HATCH LANE, N.11 - L.H. SPRING.

The original approved plans for the building, dated July, 1923, indicate the erection of single storey lock-up shops with six lock-up garages. Until recently, the garages have been used for their original purpose, but they are now used a s a form of showroom.

The County Draft Development Plan indicates the lock-up garages as coming within an area allocated for residential purposes.

Planning - Permission refused for the following reasons:-

(a) The proposed development would be detrimental to the amenities of the area and would be contrary to the provisions of the County Draft Development Map which indicates the area for residential development.

(b) That vehicular access from the proposed development direct on to Queens Parade Close would create a danger to users of the public highway.

10. PLAN NO.FB.820 - "OUTLINE" APPLICATION - DEMOLITION OF CARDREW HOUSE, FRIERN PARK, N.20, AND ERECTION OF THREE-STOREY BLOCK OF 18 2-BEDROOM FLATS AND 12 GARAGES - J. LOVESAY (BUILDERS) LTD.

The site is situate at the junction of Friern Park and Cardew Avenue. The proposed development would be sited on both road frontages, with the garages at the rear.

Planning - "Excepted" application.

The Area Planning Officer will be informed that the Committee RECOMMEND that permission be granted for the erection of flats and garages subject to the following conditions:-

(a) That the number of flats be reduced to provide a maximum density of 75 persons per acre.

(b) That detailed plans, sections and elevations be submitted to and approved by the Local Planning Authority, and such work so approved be substantially commenced with a period of three years from the date of this permission.

CHAIRMAN'S INITIALS

(c) That the building line be to the prior approval of the Local Planning Authority.

(d) That adequate parking and turning space be provided within the curtilage of the development.

(e) That the garages be not used for any purpose of trade, business or industry, or to accommodate commercial vehicles.

Reasons.

(a) The application is in "outline" only and does not show sufficient detail of the proposed development. (applicable to condition (b))

(b) In order to protect the amenities of the residential neighbourhood. (applicable to conditions (a), (c) and (e))

(c) In order to ensure that the proposed development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highways. (applicable to condition (d))

11. PLAN NO.4693 - ERECTION OF GARAGE, 39 POLLARD ROAD, N.20 - F.N. JAMES.

Planning - "Permitted" development.

Byelaws - Approved for a limited period expiring on the 31st December, 1958, pursuant to Section 53 of the Public Health Act, 1936.

12. PLAN NO.4694 - ERECTION OF GARAGE, 66 PARKHURST ROAD, N.11 - MRS. WATSON.

Planning - "Permitted" development.

Byelaws - Approved for a limited period expiring on the 31st December, 1958, pursuant to Section 53 of the Public Health Act, 1936.

Public Health (Buildings in Streets) Act, 1888.

Consent granted under the Public Health (Buildings in Streets) Act, 1888.

13. PLAN NO.4695 - EXTENSION TO SURGERY WAITING ROOM, 19 MYDDELTON PARK, N.20 - DR. CORBETT FLETCHER.

Planning - "Permitted" development.

Byelaws - Approved.

14. PLAN NO.4696 - FORMATION OF GROUND FLOOR CLOAKROOM, 8 HEMINGTON AVENUE, N.11 - L.M. SANDERS.

Planning - "Permitted" development.

Byelaws - Approved.

15. PLAN NO.4697 - ERECTION OF GARAGE, 124 TORRINGTON PARK, N.12 - H.W. TIDD.

Planning - "Permitted" development.

Byelaws - Approved.

CHAIRMAN'S INITIALS

16. PLAN NO.F.B.821/4698 - ERECTION OF DOUBLE GARAGE, 112 FRIERN PARK, N.12 - E.G. THOMAS.

Planning - Consideration deferred.

Byelaws - Disapproved.

Reason:-

Non-compliance with Byelaw No.14 (Materials).

DECISIONS OF AREA PLANNING COMMITTEE.

Notification has been received of the following decisions of the Area Planning Committee reached at their Meeting held on the 25th October, 1955:-

17. PLAN NO.F.B.811 - EXTENSION TO OFFICES, OAKLEIGH GARDENS, N.20 - W.G. RENDER.

Permission granted subject to the following condition:-

That the materials to be used in the construction of the extension match those of the existing building to the satisfaction of the Local Planning Authority.

Reason:-

To ensure that the proposed development does not prejudice the amenities of the locality.

18. PLAN NO.F.B.805 - EXTENSION TO CHURCH HALL, OAKLEIGH ROAD NORTH, N.20 - TRUSTEES OAKLEIGH HALL.

Permission granted subject to the following conditions:-

(a) That the existing front drive be extended to connect with the proposed new vehicular access at the northern end of the site to the satisfaction of the Local Planning Authority.

(b) That the existing access opposite the proposed new main entrance be used for pedestrian access only.

(c) That adequate visibility be secured and maintained to the main road carriageway in accordance with details to be submitted to and approved by the Local Planning Authority before any works are commenced.

(d) That the levels of all thresholds, fences and gateways be to the approval of the Local Planning Authority before any work is commenced.

(e) That the parking and turning space as shown on the deposited plan be maintained to the satisfaction of the Local Planning Authority.

Reasons:-

(a) To ensure a satisfactory means of ingress and egress between the premises and the highways. (applicable to conditions (a) and (b))

(b) To provide a suitable standard of visibility to and from the highways. (applicable to condition (c))

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(c) To ensure that the work is carried out at suitable levels in relation to the highways. (Applicable to condition (d))

(d) To ensure that the proposed development does not prejudice the free flow of traffic or the conditions of general safety along the neighbouring highway. (applicable to condition (c))

Chairman.

The Meeting commenced at 7.30 p.m. and terminated at 7.35 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Housing Committee.

8th November, 1955.

PRESENT:

Cr. C.F.Simmonds . . . Chairman

Crs. Mrs. Constable, Miss Damant, Martin, Matthews, Mrs. Pugh, Tangye, Truman and Wright.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 11th October, 1955, were submitted and signed by the Chairman.

2. HOUSING RENT ARREARS COMMITTEE.

The Report of the Meeting of the Housing Rent Arrears Committee held this day, a copy of which is attached, was submitted.

3. REVIEW OF APPLICATIONS FOR HOUSING ACCOMMODATION.

The Report of the Meeting of the Sub-Committee appointed to review the applications received for housing accommodation held on the 25th October, 1955, a copy of which is attached, was submitted.

The Committee RECOMMEND:

The adoption of the Report and Recommendations.

REQUISITIONED PROPERTY.

4. Unauthorised Lodgers - Occupier No. 155.R.

The Committee considered an application received from this occupier for permission to accommodate his Mother-in-law, the lodger previously having been accommodated without permission.

The Committee RECOMMEND:

That the occupier be informed that the unauthorised lodger must vacate the premises.

5. Release - Progress

The Clerk reported that since the last Meeting of the Committee the following properties had been released from requisition on the dates stated:-

9 Pembroke Road, N.10.	13th October, 1955.
5 Temple Avenue, N.20.	17th October, 1955.
53 Sutton Road, N.10.	21st October, 1955.

There are now 65 properties accommodating 78 families still under requisition.

6. 5 Oak Avenue and 5 Pembroke Road, N.10.

Having regard to the selection of tenants referred to in Minute No. 37 of this Report, on the authority of the Vice-Chairman of this Committee these properties will be released from requisition when vacated by the present occupiers.

CHAIRMAN'S INITIALS

7. General Maintenance.

The Engineer and Surveyor submitted a report on the general maintenance work carried out on requisitioned properties since the last meeting.

8. LEASING OF COUNCIL HOUSES - PROVISIONAL ENQUIRIES.

Provisional enquiries were submitted from the tenants of the undermentioned properties as to the premiums which would be payable for 99 year leases.

The Committee RECOMMEND:

That the premiums as calculated below in accordance with the minimum requirements imposed by the Minister of Housing and Local Government, which has hitherto been the policy adopted by the Council, be approved and that the tenants be informed accordingly.

34 Simmons Way, N.20.	Premium	£1,115.
41 Russell Lane, N.20.	"	£1,033.
23 Halliwick Road, N.10.	"	£ 972.
73 Halliwick Road, N.10.	"	£1,176.

9. TENANTS NOS. 18/11 and 10/21.

With reference to Minute No.27 of the Report of this Committee dated 13th September, 1955, the Clerk referred to the steps which had been taken to obtain possession of these two properties which in each case was occupied only by the tenant. The Notices to quit which had been served expired on the 5th November, 1955.

In connection therewith the Chairman of the Committee referred to an interview which had taken place with tenant No.10/21 and to the alternative proposal which the tenant then put forward.

The Committee considered that the proposal put forward by Tenant No.10/21 was not satisfactory and proceedings will be taken for recovery of possession of the premises.

In the case of Tenant No.18/11 the Committee have instructed the Clerk to defer further action until the next Meeting of the Committee when the position will be reviewed in the light of the circumstances then prevailing.

10. RENEWAL OF SANITARY FITTINGS.

With reference to Minute No.13 of the Report of this Committee dated 11th October, 1955, the Engineer and Surveyor reported that, following a request for revised figures for delivery in four consignments, the tender of the supplier submitting originally the lowest quotation was no longer the lowest. In the circumstances fresh quotations had been invited from all the firms, particulars of which were submitted to the Meeting.

The Committee RECOMMEND:

That the quotation of Messrs. Fred Hodge Limited for the supply of the requirements in four consignments each consisting of 10 baths and 15 sinks at the following net rates be accepted:-

CHAIRMAN'S INITIALS

Baths £13. 12. 9d. each

Sinks £4. 0. 0d. each

The foregoing quotation is subject to 2½% discount monthly account.

11. PRE-WAR COUNCIL HOUSES, NORTH WARD - INSTALLATION OF NEW HOT WATER SYSTEMS.

Over a period of years, the Council undertook the programme of renewal of hot water systems. Opportunity was then taken to re-site the hot water cylinders in a position in the bedrooms to attain a higher standard of efficiency.

A programme to house the cylinders in airing cupboards then commenced and the estimates for the current year included a sum of £360 for the construction of 33 airing cupboards.

The Committee had under consideration certain matters arising, as a result of which it was felt that steps should be taken to accelerate completion of the programme.

The Committee RECOMMEND:

That the Engineer and Surveyor be authorised to arrange for the construction of an additional 33 airing cupboards in the programme for the current year.

By reason thereof the expenditure will exceed that provided in the estimates by £360 and therefore is subject to the comments of the Finance Committee.

12. PROPOSED GARAGE - TENANT NO. 10/4.

The Engineer and Surveyor reported that an application had been received from this tenant for permission to erect a garage adjacent to the house to accommodate a utility car.

The property is one of six houses which are grouped around a grassed area. The approach to these houses is by a precast concrete footpath 5' wide and the nearest point on the carriage way is approximately 100' from the proposed site of the garage.

The paved footpath is of insufficient width and thickness to afford satisfactory access for the vehicle and it would not be practicable to increase the existing construction having regard to the length of the approach.

The Committee RECOMMEND:

That having regard to the foregoing circumstances the application be refused.

13. INTERNAL DECORATIONS - TENANT 123/14.

An application was submitted from this tenant for the Council to undertake the redecoration of the living room, normally the responsibility of the tenant.

Provision has been made in the estimates for carrying out decorations in special cases where tenants are unable to do the work themselves.

The Committee RECOMMEND:

That, having regard to the special circumstances in this case, the Engineer and Surveyor be authorised to arrange for the redecoration of the living room.

CHAIRMAN'S INITIALS

LODGERS.

14. Applications for permission to accommodate lodgers.

(a) Tenant No.62/10.

The Committee RECOMMEND:

That the action taken by the Vice-Chairman of this Committee in giving authority for this tenant to be granted permission to accommodate his married daughter and two children, subject to the payment of the normal charge of 7s.6d. per week as from the 31st October, 1955, for a period expiring on the 30th April, 1956, without extension, be approved and confirmed.

(b) Tenants Nod.35/2 and 24/8.

The Committee RECOMMEND:

That the applications received from these tenants for permission to accommodate the lodgers indicated be granted for a period expiring on the 30th June, 1956:-

Tenant No.35/2	Daughter and Son-in-Law on marriage
Tenant No.24/8	Married Daughter and Husband.

15. Extension of permission to accommodate lodgers.

The Committee RECOMMEND:

That the tenants Nod.19/8 and 20/8 be granted permission to continue to accommodate lodgers for a further period expiring on the 30th June, 1956.

16. Tenant No.11/8.

This tenant was granted permission to accommodate his married son, wife and child, on their return from abroad for what was anticipated to be a short period pending their return overseas.

The period of permission expired on the 31st October, 1955, and a request was submitted from the tenant for permission to continue to accommodate the lodgers until they found other accommodation.

The Committee RECOMMEND:

That the tenant be informed that the lodgers must vacate the premises with the least possible delay.

17. Unauthorised Lodgers.

(a) Tenant No.27/12.

An application was submitted from this tenant for permission to continue to accommodate his son and daughter-in-law on marriage, the lodgers having been in occupation without permission since the 15th October, 1955.

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The Committee RECOMMEND:

That the tenant be granted permission to continue to accommodate the lodgers for a period expiring on the 30th June, 1956, subject to the payment of the appropriate lodger charge of 7s.6d. per week from the date of occupation.

(b) Tenant No.107/14.

The Committee considered an application from this tenant for permission to continue to accommodate his brother-in-law, who had been in occupation without permission.

The Committee RECOMMEND:

That the tenant be informed that the unauthorised lodger must vacate the premises at the earliest opportunity, but that for the period of occupation the appropriate lodger charge will be payable.

18. EXCHANGE OF TENANCY.

The Committee RECOMMEND:

That the application received from tenant No.6/43 for permission to exchange accommodation with the tenant of a Council house in Barry, South Wales, be granted subject to the Barry Borough Council approving the exchange.

19. HOUSING ESTATES - GENERAL MAINTENANCE.

The Engineer and Surveyor submitted a report on the general maintenance work carried out to Council properties since the last Meeting.

20. RENT REBATE SCHEME - FRIERN BARNET RATEPAYERS' ASSOCIATION.

With reference to Minute No.31 of the Report of this Committee dated 11th October, 1955, the Committee gave further consideration to a letter received from the Friern Barnet Ratepayers' Association enclosing particulars of a rent rebate scheme which had been introduced by a local authority and stating that the Association would welcome an opportunity for a number of appointed representatives to discuss the matter with representatives of the Council. A copy of the Scheme was supplied to each member of the Council.

Since receiving the letter from the Ratepayers' Association the policy of H.M.Government in the matter of subsidies has changed and this makes it necessary for the Council to review completely their rent policy. In these circumstances it would not be appropriate, at this stage, for any discussions to take place with an outside organisation.

The Committee have instructed the Clerk to inform the Friern Barnet Ratepayers' Association accordingly.

21. HOUSING SITES NOS. 3 and 4 ALEXANDRA ROAD - BOUNDARIES TO MUSWELL HILL GOLF COURSE.

With reference to Minute No.37 of the Report of this Committee dated 11th October, 1955, the Engineer and Surveyor submitted a report on the condition of the boundary fences

CHAIRMAN'S INITIALS

between these housing sites and the Muswell Hill Golf Course.

At the rear of Housing Site No.3 there is a 6' high chain-link fence which is in a reasonable condition except for one small hole which is being repaired. It would be possible to surmount this fence with strands of barbed wire on brackets attached to the concrete posts at an estimated cost of £20.

The only fence forming a boundary between Site No.4 and the golf course is an iron railing fence in reasonable condition.

The Committee RECOMMEND:-

That the Engineer and Surveyor be authorised to arrange to surmount the fence at the rear of Housing Site No.3 with strands of barbed wire.

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

HOUSING SITE NO.7 - FRIERN COURT.

22. Caretaker.

The Chairman of this Committee reported that together with the Vice-Chairman of the Council, he had before the Meeting of this Committee, interviewed the Caretaker of this site at Mr. Dean's request.

During the course of the interview, Mr. Dean gave one week's notice terminating his appointment.

The Engineer and Surveyor will arrange to invite applications for the vacancy by public advertisement and notification to appropriate organisations.

The Committee have given authority for Mr. Dean to be informed that he will be required to vacate the accommodation, which he at present occupies on a service tenancy, on the termination of his appointment.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

23. Heating Charges.

With reference to Minute No.41 of the Report of this Committee dated 13th September, 1955, the Clerk reported that in accordance with the instructions of the Council, a notice was given on the 14th October, 1955, to all tenants of Friern Court of the increased heating charges to take effect from the 31st October.

It was further reported that just prior to the service of this notice, a letter dated 10th October, 1955, had been received from the Hon. Secretary of the Friern Court Residents' Association stating that, following the publication of a press statement in connection with the decision to increase the charges, a meeting of the Committee of the Association took place on the 7th October, 1955, as a result of which a strong protest had been lodged on behalf of the tenants against the proposed increase in heating charges.

This letter arrived too late for it to be considered at the last Meeting of the Housing Committee, but a meeting took place on the 27th October, 1955, between

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representatives of the Association and Officers of the Council as a result of which further observations had been presented by the Association, a copy of which had been supplied to each Member of the Council.

The Committee have appointed a Sub-Committee consisting of the Chairman or Vice-Chairman of this Committee, Crs. Martin and Tangye to investigate the matter further and to submit a report thereof to a later Meeting of this Committee.

24. HOUSING SITE NO.8, "ARUNDEL COURT" - FINAL ACCOUNT - LIQUIDATED DAMAGES FOR NON-COMPLETION.

The Contract in this matter provides that if the Contractor fails to complete the works by the date stated or within any extended time fixed in accordance with any other provisions of the Contract and the Architect certifies in writing that in his opinion the works ought reasonably to have been completed, the Council are entitled to deduct damages at the amount specified from any moneys payable to the Contractor. The liquidated damages specified in the Contract amounted to £24 per week in respect of each block of dwellings and £15 per week for the laundry.

The Clerk reported that the date for completion was fixed in the Contract as the 3rd March, 1953, but the Architect was prepared to extend this date, in all the circumstances, to the 23rd July, 1953, and had certified that in his opinion the work should have been completed by that date on the Architect's certificate for liquidated and ascertained damages.

In view of the fact that the Architect has issued a certificate in accordance with the provisions of the Contract, the Committee consider the Council have no alternative but to deduct the sum of £1,347. from the final account for liquidated and ascertained damages, and RECOMMEND:-

That this amount be retained.

25. HOUSING SITE NO.14, "CHELWOOD", OAKLEIGH ROAD NORTH - GARAGES - ALLOCATION.

With reference to Minute No.52 of the Report of this Committee dated the 11th October, 1955, the Housing Officer reported that it had been ascertained that three tenants were interested in the use of part of the garage for the storage of bicycles and two further tenants desired to accommodate motor cycles therein.

The Committee RECOMMEND:-

That the following apportioned charges be made for the use of this garage:-

Cycles	...	1s.6d. per week each.
Motor cycles	...	2s.6d. " " "

HOUSING SITES NO.15, LAND RUSSELL ROAD, AND NO.17, ROMAN ROAD.

26. Telephone Service Ducts and Communal Television Aerials.

The Sub-Committee appointed to consider suggested amendments to the standard specifications of Gregory Housing Ltd., in connection with Housing Site No.16, Derwent Crescent, N.20, had these matters under consideration.. The Sub-Committee expressed the view that if ducts, etc. were provided for telephone services the unsightly appearance of service cables and joint boxes on external walls at a later date would be avoided.

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On the question of communal television aerials, the Sub-Committee concluded that as the necessary technical requirements were still indefinite, it would not be practicable to make provision for such installations whilst the dwellings were under construction.

The Committee support the views of the Sub-Committee and RECOMMEND:-

That in respect of sites Nod.15 and 17, the Engineer and Surveyor be authorised to arrange with Gregory Housing Ltd. for ducts for telephone services to be provided and that no action be taken to provide communal aerials during the course of construction of these two schemes.

27. Progress.

The Engineer and Surveyor submitted a report on the progress made in the development of these schemes.

28. HOUSING SITE NO.16, DERWENT CRESCENT, N.20 - PROGRESS.

The Engineer and Surveyor reported that all work breaking out the concrete bases of the huts had been completed.

29. ELECTRICITY SUPPLIES TO HOUSING ESTATES.

In connection with the development of Housing Site No.17 (Roman Road), the Engineer and Surveyor reported that a letter had been received from the Eastern Electricity Board referring to the proposal to install a new sub-station and distribution cables to cater for supplies to these new properties.

In the letter, the Board also referred to previous correspondence concerning supplies to new premises in which the Council were reminded that the Board were able to charge to the developer a large portion of the costs involved. The Board were prepared to forego do so, however, where it could be seen that there was a reasonable possibility of the supply being used to an extent that would justify the cost of providing it. Experience had shown that where dwellings were equipped with adequate wiring installations the occupiers would, before long, make full use of electricity, and the Board were willing to assume that this would be the case.

If, therefore, estate developers were prepared to undertake that an installation not less than the standard quoted below would be put into every new dwelling, the Board would not ask for any cash contribution, except where the dwellings were placed at more than a normal distance from the footpath or the circumstances were otherwise exceptional.

The present minimum standard of wiring installation necessary to permit full use of electricity by the occupiers is as follows:-

(a) a complete lighting installation;

(b) not less than one socket outlet in each room and preferably two each in the living room and kitchen;

(c) a circuit for an electric cooker (this may be complete with the cooker control unit or alternatively the Housing Authority should make a control unit available as and when the tenant requires to install an electric cooker);

(d) where hot water is provided from a solid fuel boiler, wiring terminating in a socket outlet

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should be provided in a position suitable for an immersion heater in the storage tank.

In the 40 flats at Roman Road, it was understood by the Board that the specification for the wiring installations complied only with items (a), (b) and (d), since, whilst a cooker circuit was being provided, no control panel was to be fitted as standard or even made available by the Council should the tenant require to install an electric cooker. If item (c) were not met in full, it would be necessary for the Board to consider the contribution which would be required towards the capital costs of the scheme.

The Board expressed the view that the Council would prefer to equip their dwellings with adequate installations rather than be called upon to pay a lump sum contribution towards the provision of electricity as the former provides a tangible asset in return for expenditure.

The Engineer and Surveyor reported that the installations at Roman Road complied with the Board's requirements except that no arrangement had been made in the contract for the provision of cooker control panels should these be required by the tenants.

The estimated cost of supplying these panels was £1.11s.6d. each, but no information was available as to the extent of the contribution which the Council might be required to make towards the capital cost of installation.

It was understood that similar conditions would apply in respect of Housing Site No.15 (Russell Road) and No.16 (Derwent Crescent).

Having regard to the message recently received from the Chancellor of the Exchequer and the Minister of Housing and Local Government on the need for restriction of capital expenditure, the Committee consider that the demands of the Board to require the installation of cooker panels whether required by the tenants or not is unwarranted in this period of economy. The Committee are of the opinion, however, that it would be reasonable to bear the cost of installing such cooker panels in cases where the selected tenants propose to cook by electricity.

The Committee RECOMMEND:-

That the Eastern Electricity Board be informed accordingly.

30. ARCHITECTS FEES - STATE-AIDED HOUSING SCHEMES.

A letter dated 4th October, 1955, was submitted from the Urban District Councils Association, enclosing a copy of the revised scale of fees to be operative for agreements entered into on and from the 1st November, 1955, relating to the payment of Architect's fees. The revised scale was agreed by representatives of the local authorities associations the R.I.B.A. and the Ministry of Housing and Local Government at a meeting held on the 14th September last. The effect of the agreed revision was an all round increase of 20% on the 1949 scale, in relation to commissions for houses of less than 100 in number represented an interim agreement and was to be the subject of further negotiations between the Association and the R.I.B.A. These further disucssions would also include the question of the number of designs to be required in relation to the number of houses in a commission, and if and when any further agreement was reached another announcement would be made. It was stated, however, that any further adjustment of the scale would not be retrospective.

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MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS.

31. Industrial Selection Scheme.

On thebasis of housing need, the Committee have selected the applicants Nod.A.2068 and B.1917 for registration, after employment classification by the Minustry of Labour and National Service.

32. Applicants Nod.A.1810 and A.1790 - Welwyn Garden City and Hatfield Development Corporations.

The Committee RECOMMEND:-

That the Corporations be informed that in the event of these applicants being housed by them the Council would be prepared to pay the rate fund contributions for a period not exceeding ten years.

33. Harlow Development Corporation.

The Housing Officer reported that enquiries had been received from this Corporation as to whether the Council would pay the annual rate fund contribution in connection with three cases.

In two cases the Corporation had been informed that the names were not included in the housing waiting list. In the third case that of applicant Nod.A.1454 who was on the "deferred" section of the housing waiting list and resident in an adjoining district, the enquiry had been referred to that district and the Corporation informed accordingly.

34. Basildon Development Corporation.

The Housing Officer reported that notification had been received from the Corporation of the rehousing of a resident of the District who was not on the Council's housing waiting list. The question of the payment of the annual rate fund contribution had not arisen.

35. Applicant No.A.1782.

The Committee RECOMMEND:-

That the Ministry of Labour and National Service be informed that in the event of this applicant being rehoused in a new or expanded town, the Council would be prepared to pay the rate fund contribution for a period not exceeding ten years.

36. HOUSING ACCOMMODATION FOR HOSPITAL STAFF.

A letter dated the 5th November, 1955, was submitted from the Secretary of Friern Hospital Management Committee referring to the considerable handicap which was being experienced in obtaining the services of staff in the nursing grades. It was further stated that one of the major reasons was that staff were unable to find accommodation in the District when posts were advertised. The Management Committee enquired if the Council could assist in this matter in any way.

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Some time ago, the Council considered a similar request when it was suggested by the Management Committee that some priority might be given to members of their nursing staff who were applicants on the Council's housing waiting list. It

was then suggested that the Management Committee should ask the Regional Hospital Board to consider the question of constructing housing accommodation within the grounds of the hospital in which staff employed at the hospital might be accommodated.

The Committee, whilst appreciating the difficulties experienced by the Hospital Management Committee, feel that they are unable to depart from the view previously expressed, namely, that in view of the housing situation in the District it is not possible to assist the Management Committee with their problem.

The Committee RECOMMEND:-

That the Hospital Management Committee be informed accordingly.

37. SELECTION OF TENANTS.

The Vice-Chairman of this Committee in consultation with Cr. Mrs. Pugh selected the following as tenants for the undermentioned accommodation which became available.

289 Alexandra Road	Applicant C.1197
30 Albion Avenue	Tenant No.289/14
21 Pymmes Brook House	Applicant C.178
10 Betstyle House	Tenant No.30/10
26 Halliwick Road	Occupier No.84/R
6 Malvern Lodge	Applicant A.2075
1 East Crescent	Occupier No.109/R
213 Oakleigh Road	Occupier No.110/R
30 Halliwick Road	Tenant No. 26/10
Privately owned accommodation for which the owner was prepared to accept a nominated tenant:	Occupier No.22/R

38. REPORT BY HOUSING WELFARE OFFICER.

The Housing Welfare Officer submitted a report on the conditions prevailing in Council and requisitioned properties throughout the District.

Arising therefrom theCommittee had under consideration the difficulties which might arise in cases of illness of aged persons who were living alone.

The Committee have instructed the Housing Welfare Officer to bring cases to the notice of the Old People's Welfare Sub-Committee.

39. RESTRICTIONS ON CAPITAL EXPENDITURE.

The Committee had under consideration the contents of the message addressed to all local authorities in England and Wales from the Chancellor of the Exchequer and the Minister of Housing and Local Government on this subject.

Although it is not intended that the appeal to restrict capital expenditure should apply to such a great extent in connection with housing development, the Committee appreciate the need for economy and the contents of the message will be borne in mind.

40. DISTRICT HOUSING PROGRESS.

The following is a summary of the housing progress in the District as at the 31st October, 1955.

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PROPERTY		Number of Dwellings at 31.10.55.
War damaged rebuilt houses:		12
Post-war houses:-		
South Ward	118	
North Ward	2	120
Temporary bungalows:-		
South Ward	18	
East Ward	64	82
Flats:-		
South Ward	222	
North Ward	168	
West Ward	44	
East Ward	24	458
Bungalows:-		
South Ward	6	
North Ward	4	10
Miscellaneous properties:		8
Pre-war houses:		315
		1,005
Pre-war houses leased:		15
War damaged rebuilt house leased:		1
Accommodated in requisitioned properties:		78
Applicants on housing waiting list:-		
June, 1955:		1,026
October, 1955:		934

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 8.35 p.m.

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Report of the Housing Rent Arrears Committee

8th November, 1955

PRESENT:

Cr. Mrs. E.Constable ... Vice-Chairman in the Chair

Cr. Truman.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Simmonds.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 11th October, 1955, were submitted and signed by the Chairman.

3. ARREARS OF RENT AND CONTRIBUTIONS.

The Treasurer submitted a report on the arrears of rent and contributions and the Committee have taken the action stated in the Appendix to this Report.

Chairman.

Ena Constable.

The Meeting commenced at 6.0 p.m. and terminated at 6.20 p.m.

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APPENDIX

Reference Number	Remarks	Decision
Tenant No.		
27/2	Final warning notice issued on 25th October on the authority of the Chairman. Account not cleared	Notice to quit.
90/12	Final warning notice issued on 25th October on the authority of the Chairman resulted in arrears being substantially reduced.	Chairman to be consulted if account is not cleared as promised.
327/14	Sickness. Promises to clear in two weeks.	Deferred.
Former Tenant No. 46/23	No payments being made.	Treasurer to continue to press for resumption of payments.
Occupier No. 1 R	Sickness.	Treasurer will press for payment.
2 R	Arrears reduced but not cleared by 4th November as promised.	Final warning notice.
12 R	Account cleared. Chairman authorised suspension of proceedings pending review of the case in one month.	Action of Chairman confirmed.
57 R	Arrears increasing.	Clerk and Housing Officer to interview licensee.
58 R	Arrears increasing.	Clerk and Housing Officer to interview licensee.

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Report and Recommendations of the Sub-Committee Appointed to Review the Applications Received for Housing Accommodation

25th October, 1955

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Mrs. Constable, Martin and Mrs.Pugh.

1. APPEALS AGAINST "DEFERRED" CLASSIFICATION.

The Sub-Committee considered appeals received against the classification of applicants in the "deferred" section and RECOMMEND:-

(a) That applications Nod.D.626 and C.1018 be transferred to the "active" list.

(b) That no action be taken in the cases of applications numbered:-

A.	B.	C.
1484	348	1215
1727	1905	1102
1408	1264	1338
883	1862	101

2. APPEALS AGAINST DELETIONS.

The Sub-Committee reviewed the circumstances of the under-mentioned appellants:-

B.	C.	D.
1687	174	599
1642	351	337
	403	526
	1328	720

The Sub-Committee RECOMMEND:-

That no action be taken in these cases.

3. CHANGED CIRCUMSTANCES.

The Sub-Committee reviewed the under-mentioned cases in the light of changed circumstances and RECOMMEND as follows:-

Deletion from waiting list - Applicant Nod.B.1260.

Transferred from "deferred" to "active" list - Applicant Nod.B.1806.

No further action - C.1240, C.923, C.1342 and E.106.

4. NEW APPLICATIONS.

The Sub-Committee considered new applications received for housing accommodation and RECOMMEND:-

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The classification of these cases as indicated:-

"Active" Section.

A.	B.	C.	D.
2067	426	1364	499
1767	1907	1370	713
			742
			743
			740

"Deferred" Section.

A.	B.	C.	E.	F.
2042	1901	1359	127	78
2054	1903	1216	125	79
2055	1910	1366	126	
2059	1916	1369		
1221	1917			
2039	1919			
2060	1914			
2065	1920			
2066				
2031				
2040				
2072				
2073				
2041				
2044				
2053				
2058				
2074				
1356				

5. MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS - INDUSTRIAL SELECTION SCHEME.

Arising from consideration of the cases before them, the Sub-Committee suggest that on the basis of housing need, the following applicants should be selected for registration after employment classification by the Ministry of Labour and National Service:-

A.	B.
2040	1264
2042	1910

Chairman.

The Meeting commenced at 5.0 p.m. and terminated at 5.40 p.m.

CHAIRMAN'S INITIALS

Report of the Civil Defence Committee

10th November, 1955

PRESENT:-

Cr. D.C. Wright ... Chairman.

Crs. Allan, Miss Damant, Foley, Mrs.Pugh, Pugh, Simmonds and Truman.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Matthews.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 13th October, 1955, were submitted and signed by the Chairman.

3. RECREATIONAL FACILITIES FOR VOLUNTEERS TO THE CIVIL DEFENCE CORPS AND ASSISTANCE TO CIVIL DEFENCE CLUBS AND ASSOCIATIONS.

Certain proposals were considered with regard to the disbursement of the annual allowance laid down in Home Office Circular No.8/51, from which payments are made in respect of the provision of recreational facilities for members of the Civil Defence Corps, and it was agreed that the Chairman of this Committee should meet representatives of the Friern Barnet Civil Defence Association to discuss the matter with them.

4. CIVIL DEFENCE DUTIES OF SANITARY INSPECTORS.

The following letter was submitted from the Clerk of the County Council:-

"The County Council in May considered a letter from the Ministry of Health expressing the view, in relation to certain appointments of sanitary inspectors to posts in connection with the Ambulance and Casualty Collecting Service, that in future warfare these officers might be very fully engaged, making it impossible for them to be spared for other work, and that any outside duties undertaken in peace-time should be of such a nature that they could be relinquished at a moment's notice.

On the County Council's instructions, I advised the Ministry that it nevertheless considered County District Councils should be free to appoint whatever suitable officers were available for civil defence duties at subdivisional level in peacetime. I also drew attention to the fact that a number of sanitary inspectors have been appointed as Heads of the Welfare Section, and as Rest Centre, Emergency Feeding or Billeting Officers, and could not in many cases be easily replaced as such.

The Minister, however, remains of the opinion that sanitary inspectors should not be given extraneous civil defence duties unconnected with their normal public health functions, and I have therefore been instructed by the County Council to seek your Council's views on this matter generally, as advised by the local Medical Officer of Health, and in particular as to whether the removal of

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civil defence responsibilities from sanitary inspectors would have a serious effect on planning and training in peace-time.

It would be appreciated if your Council's views could be submitted not later than Friday, 18th November."

The Committee are in agreement with the views of the Minister of Health, but have no observations to make regarding the effect of the removal of civil defence responsibilities from sanitary inspectors as none of the sanitary inspeotors employed by this Council are engaged on such duties.

The County Council will be informed accordingly.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.45 p.m.

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Report and Recommendations of the Highways and Public Works Committee

10th November, 1955

PRESENT:-

Cr. J. Foley ... Chairman.

Crs. Allan, Miss Damant, Pugh, Mrs.Pugh, Simmonds, Truman and Wright.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Matthews.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 13th October, 1955, were submitted and signed by the Chairman.

3. RESTRICTION ON CAPITAL EXPENDITURE.

Consideration was given to the message recently received from the Chancellor of the Exchequer and the Minister of Housing and Local Government regarding the need for restriction of capital expenditure, copies of which had been circulated to Members.

HIGHWAYS.

4. Statutory Openings.

The Engineer and Surveyor reported on works carried out and proposals submitted by statutory undertakers since the last Meeting.

5. General Maintenance.

The Engineer and Surveyor reported on general maintenance works carried out since the last Meeting.

6. Friary Road - Street Trees.

With reference to Minute No.7 of the Report of this Committee dated 13th October, 1955, the Chairman of the Committee, in company with the Engineer and Surveyor and the Parks Superintendent interviewed the two residents concerned, who intimated that they would be satisfied if the tall trees were topped to conform with the height of the younger trees.

The Committee are of the opinion that topping the trees would destroy their natural beauty, and would serve no useful purpose. They consider, however, that the trees might be thinned out to advantage, and they RECOMMEND accordingly.

7. Park Way and Crescent Road - Street Trees.

On the 19th October, 1955, the Barnet Water Company reported that their water mains were fractured outside No.43, Park Way and in Crescent Road near the entrance to the Central Ward Allotments (eastern section). Both fractures occurred under large street trees and, to enable repairs to be carried out, it was necessary to remove these trees.

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In this connection a letter was submitted from a resident in Crescent Road expressing concern at damage alleged to be caused by trees adjacent to his house, and requesting the Council to give consideration to removing them.

A further letter was submitted from another resident in Crescent Road stating that the tree situate outside his house was precluding natural light and causing excessive dampness, and requesting that it be replaced by another tree of a smaller type.

The trees concerned are London planes, a number of which are sited in The Crescent, Crescent Road and Bethune Avenue. The Committee are of the opinion that to remove any of the trees would injure the amenities of the District and RECOMMEND:-

That no action be taken.

Emergency Work - Stand-by Duty.

During the winter months it is necessary to call out employees after normal working hours for gritting etc. to icy roads. Normally a warning is received by 4 p.m. from the Meteorological Office and it is possible to make the necessary arrangements before the men leave work. On occasions, however, conditions develop without any warning which necessitate calling the men out during the evening, and considerable difficulty is experienced in obtaining labour for this purpose.

The Committee RECOMMEND to the Establishment Committee:-

That for a trial period as and when considered necessary during the winter months, a rota system be put into operation whereby the men are on call for a week at a time, and that an additional payment of 10s.0d. per week be made to each of the men so retained, such payment to be in addition to the appropriate payment for any overtime worked.

Open Space - Oakleigh Gardens.

A letter was submitted from a resident in Oakleigh Gardens, complaining of the untidy condition in the centre of Oakleigh Gardens, and stating that it is frequently used by children for the playing of games.

The resident suggests that the open space be laid out with beds planted with shrubs.

The Committee RECOMMEND:-

That no action be taken.

COUNTY ROADS.

10. Colney Hatch Lane - Widening.

In connection with the proposed widening of Colney Hatch Lane south of Hillside Avenue to Pinkham Way, which was included in the list of minor improvements submitted to the County Council for consideration in connection with the County Road Estimates for 1956/57, an inspection of the trees on the land to be used for the widening has shown that many are unsafe and require felling, topping or

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lopping. Approximately half of the trees are on land owned by the Council, and the County Council have given approval for the necessary works to be carried out. The remainder are on land owned by the Finchley Borough Council, and the attention of that authority has been drawn to the condition of the trees.

The Committee have authorised the Engineer and Surveyor to invite tenders for the carrying out of the necessary works.

In order to carry out the widening scheme it will be necessary to acquire a strip of land south of 253, Colney Hatch Lane, and the County Council have now agreed to negotiations being entered into for the acquisition of this land.

The Committee RECOMMEND:-

That negotiations be entered into accordingly.

11. Provision of Draw-in at 'Bus Stop - Oakleigh Road North.

With reference to Minute No.4 (b) of the Report of this Committee dated 15th July, 1955, notification has been received from the County Council that the Ministry of Transport has extended the period during which the Ministry grant of £750 towards the cost of this draw-in may be claimed until the 1st April, 1956.

12. Minor Improvements.

With reference to Minute No.21 of the Report of this Committee dated 15th September, 1955, Val de Travers Asphalte Ltd. commenced the reconstruction of Oakleigh Road North, from Russell Road to Russell Lane, on Monday, 17th October, 1955, and have maintained satisfactory progress.

Wirksworth Quarries Ltd. commenced the construction of the 'bus lay-by in Friern Barnet Lane on the same date, and although progress has been slow, the work is nearing completion. This firm also commenced, on Monday, 31st October, 1955, the drilling of holes for grouting the concrete carriageway in Colney Hatch Lane, near the junction with Woodhouse Road.

In this connection the Committee gave consideration to the planting of shrubs adjoining the 'bus lay-by, and have authorised the Chairman of the Committee to approve the planting of rhododendron bushes should this prove practicable.

PRIVATE STREETS.

13. Buckingham Avenue.

Prior to the War two street lamps were erected in Buckingham Avenue at the expense of certain of the frontagers, and a request has now been received on behalf of the frontagers concerned for an allowance to be made in this respect when the apportionment for the making up of the street is prepared.

Both lamps have been retained now that the street has been made up, and the Engineer and Surveyor gave details of the estimated saving in cost thus enabled.

The Committee RECOMMEND:-

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That a total allowance of £26 be made in the apportionments in respect of those properties which were in existence at the time of the installation of the lamps.

14. Footpath - Valley Avenue to Friary Road.

A complaint was submitted regarding the condition of the footpath leading from Valley Avenue to Friary Road, and the Committee have deferred consideration of this matter until their next Meeting.

15. Simmons Way (Part).

With reference to Minute No.12 of the Report of this Committee dated 19th October, 1955, further consideration was given to this matter.

The Committee consider that, having regard to the request of the Government for the restriction of capital expenditure, no action should be taken at the present time with regard to the making up of the part of Simmons Way which is a private street, but they have referred the matter to the Finance Committee and would welcome the views of that Committee thereon.

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

STREET LIGHTING.

16. Damage to Lamps.

During the month of October eleven lamps were maliciously damaged and two were stolen.

17. Improved Lighting - Pinkham Way.

With reference to Minute No. 12 of the Report of this Committee dated 15th September, 1955, the approval of the Ministry of Transport to the acceptance of the tenders submitted has been received, subject to written confirmation from the British Thomson Houston Co. Ltd. that their prices will not be revised if the tender is split.

The estimated cost of the total works involved is £3,300, of which 50% will be recoverable by way of grant from the Ministry.

The Committee RECOMMEND:-

That application be made to the Ministry of Housing and Local Government for sanction to loan in the sum of £1,658, made up as follows:-

	£.
Works	1650
Stamp Duty and Cost of raising Loan	8
	1658

ROAD SAFETY.

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18. Accident Returns.

The following road accident returns have been received from the Metropolitan Police and are compared

with the same period in 1954:-

	Number of accidents.	Personal casualties.
September, 1955 ...	7	10 (7 slight) (3 serious)
" 1954 ...	6	7 (3 slight) (4 serious)

19. Queenswell School.

With reference to Minute No. 16 of the Report of this Committee dated 13th September, 1955, the two 'School' signs have now been erected in Friern Barnet Lane.

HOUSE REFUSE COLLECTION AND SALVAGE.

20. Salvage Returns.

The following salvage returns are submitted for the month of October, 1955, showing comparison with the same period in 1954:-

	Weight. T. C.	Sales value.
October, 1955 ...	20. 14.	£151. 7. 0.
" 1954 ...	17. 15.	£133.10. 6.

21. Disposal of House Refuse.

The Agreement with the Tottenham Borough Council for the disposal of house refuse expires on the 5th March, 1956, and under the terms thereof the Council have the option, subject to giving two months notice to Tottenham Borough Council before the date of expiry, to extend the period by a further four years.

The Committee RECOMMEND:-

That the Agreement be extended for a further period of four years as from the 6th March, 1956.

SEWERAGE.

22. Buxted Road - Culvert Renewal.

With reference to Minute No. 19 of the Report of this Committee dated 13th October, 1955, work on the replacement of the defective culvert is now proceeding satisfactorily although considerable delay was caused by the exceptionally heavy rain which fell on the 19th and 20th October. This caused slips to the sides of the trench, necessitating extra work by the Contractor.

23. Flooding.

Due to the prolonged rainfall on the 19th and 20th October, minor flooding of highways occurred in several places, mainly due to blocking of the gulley grids by fallen leaves. In three places, however, (Goldsmith Road, Colney Hatch Lane by George Crescent and Colney Hatch Lane by Cromwell Road) the flooding was due to blocked gulley connections which have since been cleared.

As a result of the rainfall, the surface water sewer in Ramsden Road was found to be blocked. As it was not possible to clear the obstruction by rodding the sewer had to be exposed, and it was ascertained that a

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length of pipe had collapsed. To facilitate rodding in the event of a temporary obstruction in the future, an additional manhole was constructed, as the spacing of the existing manholes was excessive.

24. SEWAGE DISPOSAL WORKS.

The Engineer and Surveyor submitted a report on a sample of effluent which was taken on 12th October, 1955. The sample was found to be satisfactory.

PUBLIC CONVENIENCES.

25. Goldsmith Road.

A letter was submitted from a resident in Friern Barnet Lane requesting the Council's consideration to the removal of the sign situate by the Public Convenience in Goldsmith Road.

The Committee RECOMMEND:-

That no action be taken.

A further letter was submitted from Rolls Scales Co. Ltd. requesting the Council's permission to instal weighing machines in this convenience in consideration of an annual payement to the Council of £6. The Company would be responsible for all maintenance and repairs, and would indemnify the Council against any possible third party claims arising from installation.

The Committee RECOMMEND:-

That the Council agree, in principle, to the installation of weighing machines in this convenience subject to any advertisements placed on the machines being to the prior approval of the Council.

26. Railway Hotel.

Under the terms of an Agreement entered into with the Brewery Company in 1935, this convenience, which was originally provided for the use of the patrons of the Railway Hotel, is used as a public convenience, the Council being responsible for maintenance and cleansing. The Public Health Department have now requested that certain works be carried out with a view to improving its present condition.

The Committee RECOMMEND:-

That the Brewery Company be asked to carry out the works required.

27. PROPOSED TELEPHONE KIOSK - JUNCTION OF ATHENAEUM ROAD AND OAKLEIGH PARK NORTH.

A request was submitted from the Post Office for approval to the erection of a telephone kiosk and pole at the north-west corner of the junction of Athenaeum Road and Oakleigh Park North. It is stated that the kiosk will provide a 24 hour service, and is necessary because of the recent withdrawal of the fire alarm system.

The Committee are satisfied, on a report by the Engineer and Surveyor, that the siting of the kiosk as

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proposed, would interfere with the sight line at this junction which has been improved by the provision of a splay, and RECOMMEND:-

That the Post Office be informed that it is considered that the most suitable site for the proposed kiosk would be in a position on the east side of Oakleigh Park North.

28. PUBLIC WORKS AND MUNICIPAL SERVICES CONGRESS AND EXHIBITION, 1956.

An invitation was submitted for the Council to appoint delegates to attend the above Congress and Exhibition to be held at Olympia, London, from 12th to 17th November, 1956.

The Ministry of Housing and Local Government have sanctioned the payment of the reasonable expenses incurred in connection with the attendance at the Congress and Exhibition of not more than three delegates (one to be an Officer).

The Committee RECOMMEND:-

That the Chairman of this Committee and the Engineer and Surveyor be appointed as delegates to attend the above Conference.

Chairman.

The Meeting commenced at 6.45 p.m. and terminated at 7.40 p.m.

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Report and Recommendations of the Allotments Committee

10th November, 1955.

PRESENT:-

Cr. W. H. Tangye ... Chairman.

Crs. Mrs. Constable, Henry, Martin and Miss Richards.

Messrs. Bowie, West and Bottom, representing North, Central and Halliwick Park Allotment Holders' Associations respectively.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was received from Cr. E. F. Taylor.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 13th October, 1955, were submitted and signed by the Chairman.

NORTH ALLOTMENT HOLDERS' ASSOCIATION LTD.

3. Outstanding Applications.

The Association have 9 outstanding applications. There are four vacant plots.

4. Bookbinders' Allotment Site.

With reference to Minute No. 4 of the Report of this Committee dated 13th October, 1955, notification has now been received from the Friern Barnet North Allotment Holders' Association Limited terminating their tenancy of the above temporary allotments on the 6th April, 1957.

The Committee consider that the Council's tenancy of the site with the Bookbinders' Cottage Homes and Pension Society should be terminated and RECOMMEND:-

That the Council's tenancy of the Bookbinders' Allotment Site with the Bookbinders' Cottage Homes and Pension Society be terminated on the 6th April, 1957.

5. Simmons Way Allotments - Hardcore.

With reference to Minute No. 3 of the Report of this Committee dated the 13th October, 1955, the Engineer and Surveyor has arranged a free supply of hardcore to the site from a Contractor now working in the district.

CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LTD.

6. Outstanding Applications.

The Association have 10 outstanding applications. There are no vacant plots.

7. Proposed School Site and Alternative Land.

The Ministry of Agriculture, Fisheries and Food have approved in principle the proposed sale of the school site to the County Council subject to the alternative land being prepared to the satisfaction of their Land Commissioner.

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The Ministry of Housing and Local Government have agreed in principle to the appropriation of the two areas of the Bethune Recreation Ground for statutory allotment gardens.

In both cases formal applications will be necessary when the District Valuer's valuations have been received.

Negotiations are proceeding regarding the sale of the narrow strip of land which it has been agreed to sell to the owner of the end house in Hemington Avenue.

Tenders have been invited for the execution of the earthworks, roadworks, etc. on the three sites. With a view to ensuring an early commencement of the work the Committee have authorised the Chairman of the Committee to accept tenders and to authorise their submission to the County Council for approval.

The Committee received a report on negotiations which had taken place regarding land values and financial adjustments.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LTD.

8. Outstanding Applications.

The Association have 2 outstanding applications. There are five vacant plots.

9. RESTRICTIONS ON CAPITAL EXPENDITURE.

The Committee considered the Message recently received from the Chancellor of the Exchequer and the Minister of Housing and Local Government regarding the need for restriction of capital expenditure.

There are no capital works included in this year's estimates.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.43 p.m.

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Report and Recommendations of the Parks Committee

10th November, 1955

PRESENT:-

Cr. Mrs. E.Constable ... Chairman.

Crs. Henry, Martin, Miss Richards and Tangye.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Taylor.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 13th October, 1955, were submitted and signed by the Chairman.

BETHUNE RECREATION GROUND.

3. Appropriation for Statutory Allotments.

With reference to Minute No.15 of the Report of this Committee dated 15th September, 1955, it was agreed that application be made to the Minister of Housing and Local Government for approval to the appropriation of the two areas of Bethune Recreation Ground required immediately for statutory allotment purposes. (1.42 acres abutting on The Crescent and 0.56 of an acre alongside the railway.)

The Minister has now stated that he has no objection to the proposed appropriation in principle.

4. Car Park Gate.

At the last Meeting a letter was considered from a resident in Bethune Avenue who asked that the gate leading from the car park to the Recreation Ground be kept open during the whole year but, in view of other complaints which had been received, it was decided that the gate should be kept locked throughout the year. The complainant was informed accordingly, and a further letter had now been received from him protesting strongly against the decision.

The Committee RECOMMEND:-

That the decision already made to keep the gate locked throughout the year be adhered to.

5. Nine-Hole Golf Course.

(a) Maintenance.

The Engineer and Surveyor submitted a report on work carried out since the date of the last Meeting.

(b) Competitions.

As a result of the annual scratch and handicap competitions, the sum of £4.5s.0d., being entry fees received, has been paid into the Chairman of the Council's Christmas Dinner Fund.

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Entries are now being received for a four-ball competition.

The Committee have expressed thanks to Mr.Wheeler for giving the prizes for the scratch and handicap competitions.

6. FRIARY PARK - TREES.

On the 19th October, 1955, a fire was discovered in the base of a large oak tree near the southern boundary of the putting green and it was necessary to call the Fire Brigade. There is no evidence of how the fire started, but it was probably caused by children placing lighted fireworks inside the tree. A certain amount of decayed wood had to be removed and all openings have been temporarily sealed.

Prior to this happening, the tree was beginning to die back but its possible life has now been shortened. It may be necessary to top the tree to relieve excessive strain on the hollow trunk, but even then it is not anticipated that its life will exceed a further 10 years.

A further report will be submitted.

The Committee have given instructions for a new tree to be planted nearby to replace the old tree when it has to be removed.

7. HALLIWICK RECREATION GROUND - CROMWELL FOOTBALL CLUB.

The Chairman of the Committee has granted the Cromwell Football Club the use of a football pitch at Halliwick Recreation Ground on Boxing Day, Monday the 26th December, 1955. A fee of one guinea has been charged.

8. RESTRICTION OF CAPITAL EXPENDITURE.

The Committee considered the message recently received from the Chancellor of the Exchequer and the Minister of Housing and Local Government regarding the need for restriction of capital expenditure, and reviewed the capital works included in the current estimates.

The following matters arise thereout:-

(a) Friary Park - Main Access Road.

The Committee have decided to proceed with the provision of a kerb along the western edge, the kerb having been ordered.

(b) Bethune Recreation Ground - Running Track.

Further consideration will be given to this after the Meeting with the Hampstead Harriers representatives on the 19th November.

(c) Friary Park - Plant House.

Application for loan sanction is with the Ministry of Housing and Local Government and the Committee will be guided by the decision of the Ministry.

9. CATERING RIGHTS - FRIARY PARK AND BETHUNE RECREATION GROUND.

The Committee RECOMMEND:-

That these catering rights be offered to the present Caterer for the year 1956/57, on the present terms.

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10. NEW SOUTHGATE RECREATION GROUND - CONTRIBUTION.

Provision has been made in the current year's estimates for a contribution of £800 and formal application has now been made by the Joint Committee for this contribution.

The Committee RECOMMEND:-

That a contribution of £800 be approved for the year 1955/56.

11. FLORAL DECORATIONS - OAKLEIGH PLAYERS.

A request has been received from the Oakleigh Players for the supply of floral decorations for the front of the stage in the Church Hall on the 8th, 9th and 10th December, 1955.

The Committee RECOMMEND:-

That decorations be provided at a fee of £2.

12. NATIONAL PLAYING FIELDS ASSOCIATION - ANNUAL CONFERENCE.

A report was submitted on the above conference which was attended by the Chairman of this Committee and a member of the Engineer and Surveyor's staff.

13. MOWING EQUIPMENT - OVERHAUL AND REPAIR.

A quotation has been obtained from Kingston House Limited for the annual overhaul and repair of mowing equipment. The amount of the quotation is £184.8s.6d. for 39 pieces of equipment; any new parts found to required will be supplied at makers' list prices and labour for fitting the parts will be charged at 10s.6d. per hour.

The Committee RECOMMEND:-

That the quotation of Kingston House Limited for the annual overhaul and repair of mowing equipment be accepted and that Standing Orders relating to Contracts be waived so far as may be necessary.

14. RECEIPTS FROM GAMES AREAS.

The Engineer and Surveyor submitted a comparative statement of receipts from games areas in the parks.

15. PARKS SUPERINTENDENT'S REPORT.

A report by the Parks Superintendent was submitted.

Ena Constable.
Chairman.

The Meeting commenced at 6.45 p.m. and terminated at 7.25 p.m.

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Report and Recommendations of the Establishment Committee
15th November, 1955.

PRESENT:

Cr. C.F. Simmonds ... Chairman.

Crs. Mrs. Constable, Foley, Henry, Martin, Matthews, Miss Richards, Tangye, Truman and Wright.

Also in attendance:

Crs. Allan, Miss Damant, Mrs. Pugh and Taylor.

1. MINUTES.

The Minutes of the Meeting of this Committee dated the 18th October, 1955, were submitted and signed by the Chairman.

2. REPORT OF JOINT COMMITTEE (MANUAL WORKERS)

The Committee received the Report of the Joint Committee (Manual Workers) held this day, a copy of which has been circulated to all Members of the Council. The following matters arose thereout:-

(a) Joint Negotiating Committee for Local Authorities' Services (Engineering Craftsmen).

The Committee RECOMMEND:-

That the decisions outlined in Circular ENG.13 be adopted in so far as they affect employees of this Council.

(b) Joint Negotiating Committee for Local Authorities' Services (Building and Civil Engineering).

The Committee RECOMMEND:-

That the decisions outlined in Circular B.&.C.E.20 be adopted in so far as they affect employees of this Council.

(c) National Joint Council for Local Authorities' Services (Manual Workers).

The Committee RECOMMEND:-

That the decision outlined in Circular N.M.116 be adopted.

MIDDLESEX DISTRICT WHITLEY COUNCIL.

3. Sanitary Inspectors.

Local Authorities have power to propose to the Provincial Council that in certain circumstances an additional payment shall be made to Sanitary Inspectors. The National Joint Council emphasize that the question of an initial approach is within the discretion of a Local Authority and the matter cannot be raised as a "difference" by a Trade Union.

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4. Minutes.

The minutes of the meeting of the Middlesex District Whitley Council held on the 8th July, 1955, have been received and are available should any Member wish to see them.

OFFICERS AND STAFF.

5. Sickness.

Details were submitted to the Committee.

6. Overtime.

The Committee RECOMMEND:-

That payment of the following overtime be authorised:-

Clerk's Department.

Mr. M.F. Chastell	8 hours.
Miss D.M. Phillips	2 hours.

Engineer and Surveyor's Department.

Mr. R. Cox.	5 hours.

Treasurer's Department.

Mr. G.W. Wingfield.	29 hours.
Mr. W.E. Ellis	25½ hours.

7. Additional Sanitary Inspector - Resignation.

Mr. S. Caine, Additional Sanitary Inspector in the Public Health Department, has submitted his resignation consequent upon his obtaining an appointment with another local authority. On the recommendation of the Public Health Committee, and on the authority of the Chairman and Vice-Chairman of this Committee, the vacancy has been advertised at a salary within Grades A.P.T. III/IV. The Committee are recommending to the Housing Committee that housing accommodation should be provided if required by a suitable applicant.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

8. Junior Clerk.

Mr. E. Goldsmith, Junior Clerk in the Engineer and Surveyor's Department has been recommended for an appointment with another local authority, subject to passing a medical examination. In the event of Mr. Goldsmith submitting his resignation, the Committee have authorised that the vacancy be advertised within the General and Higher General Division Scales.

9. Accountancy Assistant - Expenditure Section.

Mr. E.J. Turner, Senior Assistant in the expenditure section of the Treasurer's Department, has been absent owing to sickness since the 24th August, 1955. It is expected that he will return to duty by the 28th November, 1955.

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During his absence the majority of his duties have been performed by Mr. G.W. Wingfield and the Committee RECOMMEND:-

That an honorarium of £15. be paid to Mr. Wingfield.

10. Rating Assistant - Income Section.

With reference to Minute No.9 of the Report of this Committee dated 18th October, 1955, authority was given for the above appointment, which had become vacant, to be advertised within the General and Higher General Division Scales. No applications for the appointment have been received and the Committee have authorised that, after consultation with the leader of the Staff side of the Joint Committee (Officers and Staff), arrangements be made for the position to be re-advertised within the Clerical Division Scale.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

11. Clerk's Department - Establishment.

The Committee considered a Report by the Clerk on the establishment of his Department.

The Committee RECOMMEND:-

That an additional Committee Clerk be appointed at a salary in accordance with Grade A.P.T.I.

MANUAL WORKERS.

12. Resignations, Sickness, Accidents and Engagements.

Details were submitted to the Committee.

13. Housing Caretaker.

With reference to Minute No. 32 of the Report of the Housing Committee dated the 11th October, 1955, when it was recommended that one of the caretakers be informed that on re-allocation of duties early in 1956 his services would no longer be required, the Engineer and Surveyor reported that this caretaker had been absent without permission to visit a relative in hospital. The Committee have instructed the Engineer and Surveyor to inform this caretaker that if he takes further leave without permission or fails to carry out the duties assigned to him in a satisfactory manner, his services will be terminated by one week's notice, but that if a written application for special leave of absence is submitted it will be given consideration by the Chairman of the appropriate Committee.

14. Emergency Work-Stand-By Duty.

With reference to Minute No. 8 of the Report of the Highways and Public Works Committee dated the 10th November, 1955, the Committee RECOMMEND:-

That, for a trial period as and when necessary during the winter months, a rota system be put into operation whereby the men are on call for a week at a time, and that an additional payment

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of 10s.0d. a week be made to each of the men so retained, such payment to be in addition to the appropriate payment for any overtime actually worked.

C. Matthews.

Chairman.

The Meeting commenced at 7.15.p.m. and terminated at 8.00.p.m.

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Report and Recommendations of the General Purposes Committee

15th November, 1955.

PRESENT:

Cr. R.P.Matthews . . . Chairman

Crs. Miss Damant, Foley, Henry, Martin, Mrs. Pugh, Miss Richards, Simmonds, Tangye, Taylor and Wright.

Also in attendance:

Crs. Allan, Mrs. Constable and Truman.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 18th October, 1955, were submitted and signed by the Chairman.

TOWN HALL AND PRIORY HALL BOOKINGS.

2. Bank Holidays.

The regulations and conditions of letting at present in force do not permit the use of this accommodation for social functions on Christmas Day, Good Friday or on Sundays. Furthermore, it is prescribed that the use of Committee Rooms 1 and 2 for social functions is limited to Saturdays only (except in exceptional circumstances) - to avoid interference with the normal functions of the Council.

The Clerk reported that there was no record of a previous case of the use of the accommodation on a Bank Holiday, but a provisional enquiry had been received for the use of the Committee Rooms on Easter Monday for a Wedding Reception.

The rest day for both the Custodian, who was assigned to Town Hall lettings, and his assistant, who supervised the lettings of the Priory Hall, was Sunday. Should lettings be permitted on Bank Holidays, both these employees would be entitled to payment at plain time rates, plus time off in lieu in addition to normal pay.

The Clerk further reported that the Engineer and Surveyor considered it would be difficult to grant time off in lieu in present circumstances.

The Committee RECOMMEND:

(a) That no departure be made from the present policy of limiting the use of the accommodation for social functions to Saturdays only, except in exceptional circumstances, and that such cases as do arise be considered on their merits.

(b) That the provisional enquiry for the use of the Committee Rooms on Easter Monday 1956 for a Wedding Reception be refused.

3. Priory Hall - 14th January, 1956.

With reference to Minute No.5 of the Report of this Committee dated 18th October, 1955, the Clerk reported

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that it had not been possible to arrange an amicable settlement between the S.D. Social Club (Fire and Ambulance Service) and the Friern Barnet Boys Club Parents Association, who both required the use of the Priory Hall on this date.

The Committee Rooms 1 and 2 are available on this day.

The Committee RECOMMEND:

That in order to overcome the difficulty the S.D. Social Club be granted the use of Committee Rooms 1 and 2 which are available on the 14th January, 1956, for a Children's Party from 12 noon to 8 p.m. at the fee normally charged for the use of the Priory Hall by local organisations for social functions, namely £2.2s.0d. plus 10s.6d. for the use of the piano if required.

4. Annual Party - Halliwick School for Crippled Children.

With reference to Minute No.10 of the Report of this Committee dated 18th October, 1955, a letter dated 12th November, 1955, was submitted from the Centre Organiser Women's Voluntary Services, expressing appreciation for the use of the Committee Rooms on the 11th November, for a Bridge and Whist Drive held in aid of funds for this Annual Party.

The Committee considered a further request from the Centre Organiser for the use of the Priory Hall on the 19th January, 1956, for the party.

The Committee RECOMMEND:

That, as in the past, these facilities be afforded free of charge.

5. Welfare of the Elderly.

The Committee RECOMMEND:

That an application received from Mrs. O.Dyke for the use of the Priory Hall on the 24th November, 1955, for a rummage sale to raise funds for this object be granted free of charge.

6. Wedding Reception - Non-Resident.

An application was submitted from a resident in Summers Lane, N.12. for the use of the Priory Hall for a Wedding Reception on Saturday, 25th February, 1956.

No application has been submitted from a resident of the district for the use of the accommodation on this date.

The Committee RECOMMEND:

That the application be granted subject to the payment of the normal charge.

7. Triumph Owners' Motor Cycle Club.

With reference to Minute No.9 of the Report of this Committee dated 18th October, 1955, the Clerk submitted the further information obtained in connection with this application.

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The Organisation has a membership of approximately 100 of which 16 are residents of the Urban District.

The Committee are of the opinion that the Priory Hall should be available for use by organisations whose members the greater proportion of which are residents of this District and therefore RECOMMEND:

That a block booking of this nature should not be entertained.

8. COUNTY FIRE SERVICE - FIRE CALLS.

During October, 1955, the Fire Service rendered services in the District in connection with a street letter box fire and a tree fire.

9. RESTRICTION ON CAPITAL EXPENDITURE.

The Committee gave consideration to the message received from the Chancellor of the Exchequer and the Minister of Housing and Local Government, copies of which have been circulated to all Members of the Council, regarding the need for restriction in capital expenditure.

The message asks local authorities to undertake an immediate review of their capital expenditure for the period from now until the 31st March, 1957; to review their current expenditure with a view to securing economies wherever possible; and to refrain, except in cases of exceptional need, from undertaking new services which will involve additional expenditure either from Government grants or from the rates.

The only matter involving capital expenditure which is at present receiving the attention of this Committee is that relating to the proposal to incorporate in the proposed library site at the junction of Sutton Road and Colney Hatch Lane a public hall. This matter is referred to in Minute No.18 of this Report.

10. LEGAL LIBRARY - HALSBURY'S STATUTES OF ENGLAND.

The Clerk reported that notification had been received from the publishers of this work that the stock of the present print was very low and although a reprint would be put in hand, some months delay might be expected before delivery. Apart from this in view of present day conditions, the cost of the reprint would necessitate an increase in the present price.

If this series were purchased, the Committee understand that it might be possible to discontinue the purchase of certain other books.

The Committee considered that it would be desirable for the legal library to include Halsbury's Statutes of England and accordingly RECOMMEND:

That the Clerk be authorised to place an immediate order for the purchase thereof at a cost of £97.10s.0d. plus an annual charge for future supplements.

No provision has been made in the current estimates for this expenditure which, therefore, is subject to the comments of the Finance Committee.

MIDDLESEX COUNTY COUNCIL (GENERAL POWERS BILL).

11. Middlesex Borough and District Councils' Association.

The Clerk reported that he had attended a number of Meetings of the Parliamentary Bills Sub-Committee of the Middlesex Borough and District Councils' Association recently,

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to deal with matters arising from the proposed General Powers Bill which shortly would be deposited in Parliament.

At the meeting of the Executive Committee of the Association on the 31st October, 1955, consideration was given to the question of meeting certain legal expenditure e.g. professional charges to Parliamentary Agents which had been incurred. It was suggested that these charges when ascertained should be divided amongst the 26 authorities according to rateable value as at the 1st April, 1955.

The Executive Committee agreed that this was the usual basis for ascertaining the charges payable and constituent authorities were requested to approve this basis of apportionment.

Provision of 'Bus Shelters.

The Executive Committee also considered the suggestion that it would be desirable to secure throughout Middlesex uniformity of action in connection with the provision of 'bus shelters. This arose from the request by the London Transport Executive - which had already been considered by this Council - that Councils could exercise the powers to erect shelters at 'bus stopping places conferred upon them by the Local Government (Miscellaneous Provisions) Act, 1953, and that the Executive would be willing to consider making a small contribution to the cost in cases where a traffic need is established.

A resolution was then passed suggesting that the provision of 'bus shelters should be left to the London Transport Executive and that shelters should not be provided at the expense of the local authority.

The Committee RECOMMEND:

(a) That the suggested basis of apportionment of the legal expenses incurred by the Association be approved.

(b) That the view expressed by the Executive Committee relating to the provision of 'bus shelters be supported by this Council.

12. Library Authorities.

The Clerk reported that a letter which had been received from the Clerk of the Ruislip-Northwood Urban District Council referring to a request which had been made by that authority to the Middlesex County Council in an endeavour to secure their approval to the inclusion of a clause in the Bill to enable Authorities who were formerly Library Authorities, but who lost their powers by virtue of the provisions of the Libraries Act 1919, to seek to apply to recover those powers if they so desired.

The Ruislip-Northwood Urban District Council appreciated that by virtue of the provisions of Section 5 of the Act of 1919 steps could be taken to secure the return of library powers to the County District Council but this was dependent upon the approval of the County Council to the making of an Order and the subsequent approval of the Ministry of Education.

It was felt by that authority that the County District Councils desirous of recovering those powers should have the power to initiate an application direct to the Minister of Education and not be dependent upon the approval of the County Council.

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The Ruislip-Northwood Urban District Council enquired whether this Council had given any consideration to securing the power such as was suggested and if not, whether they would be in favour of such a move.

The Committee RECOMMEND:

That the Ruislip-Northwood Urban District Council be informed that this Council have not given previous consideration to the matter but they would be prepared to support the representations now submitted.

13. ELECTION OR URBAN DISTRICT COUNCILS 1956 - DAY OF ORDINARY ELECTION.

A letter dated 7th November, 1955, was submitted from the Middlesex County Council stating that, to enable the County Council to fix the ordinary day of election of Urban District Councillors in 1956, they would be glad to receive the views of this Council as to the day in the week ending Saturday, 12th May, 1956, on which it was considered the election should take place.

The Committee RECOMMEND:

That the Middlesex County Council be requested to fix Tuesday, 8th May, 1956, as the ordinary day of election of Urban District Councillors in this District.

14. PARLIAMENTARY ELECTION - MEETING ROOMS.

Under Section 82 of the Representation of the People Act, 1949, the County Electoral Registration Officer is required to maintain a list of meeting rooms in the County which candidates at parliamentary elections can use. The section applies to meeting rooms situated in the constituency, the cost of maintaining which is payable out of public funds or out of any rate or by a body whose expenses are so payable

The Priory Hall is at present included in the list of Meeting Rooms for this purpose.

A letter dated 25th October, 1955, was submitted from the County Electoral Registration Officer asking if it was desired to make any amendments to the existing list as far as this District was concerned.

The Committee RECOMMEND:

That the County Electoral Registration Officer be informed that it is not desired to make any amendments to the existing list.

15. LAND AT THE JUNCTION OF KENNARD ROAD AND FRIERN BARNET ROAD - TOWN AND COUNTRY PLANNING ACT 1954 - SECTION 72 - PAYMENT OF ADMITTED CLAIM.

This site was purchased by the Council on the 18th April, 1950, for the ultimate extension of the civic centre. The purchase price was £350 which was financed from revenue. The site is leased to G.F.Kruse Limited at a rental of £60 per annum.

The Town and Country Planning Act, 1954, made provision for the payment of compensation to certain persons who suffered loss by reason of the amendment of the Town and Country Planning Act, 1947, by the Act of 1953. One of these provisions

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was for the payment to the holder of a claim on the £300 million fund, if the land to which the claim related was acquired by a local authority between certain dates. The compensation was not to exceed the amount of his claim plus interest.

A letter dated 4th November, 1955, was submitted from the Central Land Board stating that a sum of £2,701.13s.0d. had been paid by the Board to the Trustees of the late owners being the principal sum of £2170 plus interest amounting to £531.13s.0d. and that the Council were required to repay this amount to the Board.

The Committee RECOMMEND:

(1) That the Treasurer be authorised to pay to the Central Land Board the required sum of £2,701.13.0d.

(2) That application be made to the Minister of Housing and Local Government for loan sanction in the sum of £2,714 to finance this expenditure made up as follows:-

Payment to Central Land Board	£2,701
Stamp Duty on cost of recent loan	13
	£2,714

(3) That on receipt of loan sanction, the Chairman of the Council and the Clerk be authorised to seal the mortgage and any documents, if necessary, out of Meeting.

No provision has been made in the estimates for the expenditure of approximately £40 being the estimated loan charges payable in 1955/6.

16. SUMMER SHOW 1956.

With reference to Minute No.19 of the Report of this Committee dated 18th October, 1955, the Committee gave detailed consideration to the question of the organisation of a Summer Show in 1956.

The Committee RECOMMEND:

(a) That a Summer Show Sub-Committee be appointed to consist of the Chairman of the Council, Chairman of the General Purposes Committee, the Chairman of the Parks Committee, and Councillors Miss Damant, Foley, Martin, Mrs. Pugh and Taylor, with same terms of reference as now operating, namely, that the Summer Show Sub-Committee be empowered to appoint an Organising Committee to organise the 1956 Summer Show to consist of Members of the Sub-Committee and such other persons as co-opted Members as the Sub-Committee may consider expedient; that the Summer Show Sub-Committee be given power to act in connection with matters affecting the Show reporting the action taken to the General Purposes Committee.

(b) That Messrs. C.H.Blatch, F.S.Haigh and M.R. Tarlton be invited to form with the Members of the Summer Show Sub-Committee, the Summer Show Organising Committee, together with such other

CHAIRMAN'S INITIALS

persons as co-opted Members as may be deemed expedient.

(c) That provision be made in the estimates of expenditure for 1956-57 for a sum of £500 to be allocated from the general rate fund for the organising of a Summer Show in 1956.

(d) That the work hitherto carried out by the Hon. Secretary be performed under the control of the Clerk of the Council as normal duties within the Clerk's Department.

17. PUBLIC ADDRESS EQUIPMENT - RECORD PLAYER.

The Clerk reported that during the period of the Festival of Drama when the existing record player, which was purchased secondhand some time during the 'Holidays at Home' events, was in use, defects developed on several occasions as a result of which it was concluded that the machine was nearly worn out and for this reason it was unreliable for general use.

With the authority of the Chairman and the Vice-Chairman of the Festival of Drama Committee and Cr. Martin and the subsequent approval of the Chairman of this Committee, a new record player had been purchased, as a matter of urgency, at a cost of £10.10s.0d.

The Committee RECOMMEND:

That the action taken be approved and confirmed.

18. PROPOSED LIBRARY SITE - COLNEY HATCH LANE/SUTTON ROAD - PUBLIC HALL.

With reference to Minute No. 16 of the Report of this Committee dated 20th September, 1955, a letter dated 19th October, 1955, was submitted from the Minister of Housing and Local Government in which it was stated that, having regard to the Chancellor of the Exchequer's statement in view of the need for restriction in capital investment, the Minister would need to be satisfied by good reasons why the proposal for the erection of a public hall on this site should not be deferred for the time being. If it was felt that there were urgent reasons why this project should not be deferred, it was suggested that sufficient information should be furnished to enable the Minister to consider the matter further.

Having regard to the present need for restriction in capital expenditure, the Committee RECOMMEND:

That further action in connection with this proposal be deferred for the time being and that the Middlesex County Council and the Minister of Housing and Local Government be notified accordingly.

19. MEMBERSHIP OF HOSPITAL MANAGEMENT COMMITTEES.

A circular letter dated 3rd November, 1955, was submitted from the North West Metropolitan Regional Board enquiring whether this Council had any suggestions to make regarding the re-appointment of members of the Barnet Group and Friern Hospital Group Management Committees who were due to retire or as to persons as the Board might see fit to appoint to these Committees on the 1st April, 1956, for a period of 3 years. The term of office of approximately one third of the members of each Committee expires on the 31st March, 1956.

CHAIRMAN'S INITIALS

Seven Members were due to retire from the Barnet Group Committee and five members were due to retire from the Friern Hospital Committee.

The Committee RECOMMEND:

(a) That Cr. Mrs. Pugh be nominated for appointment to the Friern Hospital Committee and the re-appointment of Mr. A.Richardson on that Committee be supported by this Council

(b) That the re-appointment of all representatives on the Barnet Group Committee be supported by this Council.

20. NORTH MIDDLESEX VALUATION PANEL - REPRESENTATION.

Notification was submitted from Cr. Foley that for business reasons he was no longer able to continue as the Council's representative on the panel.

For the past 17 years, Cr. Foley has represented this Council, originally on the North Middlesex Assessment Committee holding office as Chairman, and subsequently on the Middlesex Local Valuation Panel having been appointed Deputy Chairman.

The Committee desire to place on record their appreciation of the services rendered by Cr. Foley in this respect.

The Committee RECOMMEND:

That Cr. Allan be nominated to succeed Cr. Foley on the Panel for the remainder of the period expiring on the 31st March, 1960.

21. VICTORIA HISTORY OF MIDDLESEX.

With reference to Minute No.24 of the report of this Committee dated 20th September, 1955, the Clerk reported that Cr. Miss Damant and he had attended a meeting of the Middlesex County Victoria History Council held on the 31st October,1955, when the following appointments were made:-

Chairman of the Council - Cty. Ald. Sir Archer Hoare,C.B.E.

Vice-Chairman of the Council - Cr.Mrs.I.J.Marsingall-Thomas, B.A., Ph.D.,F.R.G.S.

The following five members were appointed to constitute the Joint Executive Committee with three members from the Middlesex Local History Council:-

Cr. A.Purvis, B.Sc.
Cr. P.H.Roberts
Cr. Wing-Commander L.H.Stewart, O.B.E.
Cr. Mrs.I.J.Marsingall-Thomas, B.A., Ph.D.,F.R.G.S.
Miss F.M.Green,F.L.A., Librarian, Brentford and Chiswick.

22. MEALS ON WHEELS SERVICE.

On two previous occasions, in March, 1951 and April,1954, the Council have made grants of £30 and £10 respectively to the Friern Barnet M.V.S., under Section 31 of the National Assistance Act, 1948, towards the expenditure in the supply of meals to the elderly.

CHAIRMAN'S INITIALS

A letter dated 2nd November, 1955, was submitted from the Centre Organiser stating that the grant of £10 previously

made had now been exhausted and making application for a further grant for a period of one year.

The Committee RECOMMEND:

That under the powers conferred by Section 31 of the National Assistance Act 1948, a grant of £10 be made for the current year.

23. FAMILY PLANNING ASSOCIATION.

With reference to Minute No.23 of the Report of this Committee dated 18th October, 1955, the Committee gave further consideration to the application made by the Barnet and District Branch of the Association for a grant towards the expenses incurred by them in the course of their activities.

The Committee RECOMMEND:

That subject to the consent of the Minister of Housing and Local Government a grant of £5.5s.0d. be paid to the Branch of the Association for the current year under the powers conferred by Section 136 of the Local Government Act 1948.

24. 461 (MIDDLESEX) H.A.A.REGIMENT R.A. (T.A) - TROPHY.

With reference to Minute No.22 of the Report of this Committee dated 20th September, 1955, the Clerk reported that a letter dated 22nd October, 1955, had been received from the Commanding Officer, Barnet Unit (No.20) Sea Cadet Corps, stating that the Trophy had been inspected by members of their Management Committee who were advised that it would be possible for the existing engraving to be filled in and re-engraved and that the Unit would be prepared to arrange for this work to be carried out should it not be possible for the Council to do so.

At the same time the Council's views were requested as to whether it was desired that the Cup should be presented at a special parade or in conjunction with one of the Units activities.

The Clerk further reported that after consultation with the Chairman of the Council the view had been expressed to the Commanding Officer that the Council would wish to pay for the cost of any engraving and in view of the divergency of opinion on the practicability of this work being carried out, further information had been requested.

The Committee RECOMMEND:

That the Chairman of this Committee be empowered to take such further action in connection with this matter as may be deemed expedient following, if necessary, a discussion with Officers of the Unit.

25. HOME SAFETY COMMITTEES.

The following is a relevant extract from the Minutes of the Meeting of the Executive Committee of the Outer London Standing Joint Committee held on the 18th October, 1955:-

" The Hon. Secretary submitted a letter from the Town Clerk of Leyton, stating that his authority had communicated with the Ministry of Housing and Local Government early this year asking the Minister urgently and favourbaly to consider the introduction of legislation enabling local authorities to set up a

CHAIRMAN'S INITIALS

Home Safety Committee as a Committee of the local authority with power to incur reasonable expenditure; that a reply had been received from the Minister referring to a recommendation of the Standing Inter-departmental Committee on Accidents in the Home, that there should not be special statutory provision to authorise expenditure in this matter by local authorities, and stating that the Ministry considered that the powers of Section 136 of the Local Government Act, 1948, which enabled a local authority with the Minister's consent, to contribute to an independent body carrying on home safety activities within the area would normally be sufficient to cover expenditure for Home Safety purposes.

The Town Clerk of Leyton stated that his authority wished to pursue the matter further as they were of the opinion that having regard to comparative statistics for road safety and home deaths there was a good case for the setting up of Home Safety Committees by local authorities.

Alderman Bechervaise, a Member of the Leyton Borough Council, amplified his Council's views and after consideration it was:-

> RESOLVED that the Association of Municipal Corporations, the Urban District Councils Association, the Rural District Councils Association, and the Metropolitan Boroughs Standing Joint Committee, be requested to consider this matter with a view to making representations to the Minister of Health to introduce legislation to provide for activities for the prevention of deaths in the home being organised and financed on a similar basis to that of road safety. "

The Committee RECOMMEND:

> That the Urban District Councils Association be informed that this Council desire to support the resolution of the Executive Committee of the Outer London Joint Committee in this matter.

26. FRIERN BARNET COUNCIL OF SOCIAL SERVICE - REORGANISATION - GRANT.

With reference to Minute No.24 of the Report of this Committee dated 18th October, 1955, a letter dated 8th November, 1955, was submitted from the Minister of Housing and Local Government stating that under the powers conferred by Section 136 of the Local Government Act, 1948, the Minister had consented to the payment of a contribution not exceeding £250 to the Council of Social Service for the current financial year.

27. NORTH MIDDLESEX GOLF COURSE TREES.

A communication was submitted from the owner of a property in Finchley Park on the question of a poplar tree on the boundary of the Golf Course in proximity to his property.

The Committee have deferred consideration of this matter to afford Members an opportunity to make a site inspection.

CHAIRMAN'S INITIALS

28. CHRISTMAS DECORATIONS - TOWN HALL.

In accordance with provisions made in the estimates, the Committee RECOMMEND:

(a) That arrangements be made for two illuminated Christmas trees to be provided, as in previous years, at the entrance to the Town Hall.

(b) That these decorations be illuminated from Wednesday, 21st December, 1955, to 6th January, 1956, inclusive from lighting up time until 11.30 p.m. with the exception of the 31st December, 1955, when the illuminations be extinguished at 12.0. midnight.

29. CIVIL DEFENCE COLLEGE - STAFF COURSE.

The Clerk reported that notification had been received of a vacancy which had occurred for the Senior Officers' Course to be held at the Civil Defence College, Sunningdale, from the 4th to 10th December, 1955, inclusive.

The Committee RECOMMEND:

That the Clerk be authorised to attend the Course.

R. V. Matthews.

Chairman.

The Meeting commenced at 8.0 p.m. and terminated at 9.15 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

Report and Recommendations of the Finance Committee

15th November, 1955

PRESENT:

Cr. R.P. Matthews ... Chairman.

Crs. Allan, Mrs.Constable, Foley, Henry, Martin, Miss Richards, Simmonds, Tangye, Truman and Wright.

Also in attendance:

Crs. Miss Damant, Mrs.Pugh and Taylor.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 18th October, 1955, were submitted and signed by the Chairman.

HOUSING ACT ADVANCES.

2. Report of Meeting of the Housing Act Advances Committee.

The Report of the Meeting of the Housing Act Advances Committee held on the 3rd November, 1955, a copy of which is attached, was submitted.

Arising therefrom, the Chairman of this Committee made reference to the fact that the Council's Scheme for Advances provided for the rate of interest being ¼% above the Public Works Loan Board rate in force at the time of the Council's offer of an advance and to the fact that by reason ofpresent circumstances, it might be necessary to finance advances made by raising money in the open market instead of through the Public Works Loan Board, in which case variations might arise in the rates of interest.

It was stated that this matter was being investigated.

3. Imprest Account.

The Treasurer reported that having regard to the number of advances being made, it became necessary to seek authority for an increase in the imprest of this account.

The Chairman ofthis Committee authorised a further transfer of £5,000 making the imprest up to £20,000.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

4. RATEABLE VALUE.

The rateable value of all hereditaments in the District is now £299,707.

5. VALUATION OFFICER'S PROPOSAL.

The Treasurer submitted proposals received from the

CHAIRMAN'S INITIALS

Valuation Officer in connection with new properties, alterations and additions.

6. NEW VALUATION LIST.

The Treasurer reported that the copy of the new Valuation List (without values) had been received from the Inland Revenue Valuation Officer. It was expected that the list with values would be received during the month of December.

It was understood that the Minister of Housing and Local Government was preparing a circular for issue to local authorities giving guidance as to the steps to be taken with regard to public notice of the deposit of the list and on other matters.

A further report in this connection will be submitted in due course.

7. PROPERTIES IN OCCUPATION OF THE CROWN.

With reference to Minute No.7 of the Report of this Committee dated 15th March, 1955, the Treasurer reported that a letter had been received from the Treasury Valuer giving details of revised arrangements for payment which would be of considerable assistance to local authorities in the two financial years 1956/57 and 1957/58. The main points were as follows:-

(a) Payment at the current rate poundage on the present values will be made for the whole year immediately after receipt of the authority's claim;

(b) New values will be agreed as early as possible in 1956/57 so that the actual contributions can be determined and final payment made to the local authorities before the 31st March, 1957;

(c) By the commencement of the financial year 1957/58 adjustments arising from revaluation will have been disposed of and payment for this year will be made in the usual way.

COUNTY PRECEPT.

8. Payment of Instalments.

The Treasurer reported that the County Treasurer had drawn the attention of all District authorities in the County to the fact that the County Council did not get credit from the Bankers until three days after a cheque was paid in. The due date for precept instalments was the last day of each month and the County Treasurer had requested that payment should be made to reach the County Council Bankers three days before.

The Committee RECOMMEND:-

That in order to comply with the request, future instalments be released as required after approval by the Finance Committee each month.

9. Precept 1956/57.

With reference to Minute No.13 of the Report of this Committee dated 20th September, 1955, the Treasurer then referred to possible difficulties resulting in a shortage of cash for the payment ofprecept instalments following the introduction of the new Valuation list.

CHAIRMAN'S INITIALS

In this connection the County Council has approved the following recommendation of the County Finance Committee:-

" That, where in connection with the procedure concerning the revaluation referred to in the Report of the Finance Committee now submitted, a local authority indicates that it cannot without difficulty meet on the due date the full amount of any instalment of the County precept, the County Treasurer be authorised to accept a due proportion, having regard to rates unpaid by reason of the operation of the Rating and Valuation (Miscellaneous Provisions) Act, 1955, pending the determination of appeals; that the Chairman of the Finance Committee be empowered to deal with any special cases of difficulty; that a report on the position be submitted each month to the Finance Committee, and that no interest be payable by local authorities on amounts of precepts unpaid in such circumstances. "

SHORT-TERM LOAN.

10. The Leverhulme Trust.

The Treasurer reported on the negotiations which had taken place with the Leverhulme Trust as a result of a request from them foran increase in the interest rates in respect of the loan of £20,000. The Trust were prepared to accept an increase from 3¾% to 4⅛% in the rate of interest with effect from the 16th November, 1955.

The Committee RECOMMEND:-

That a revised interest rate of 4⅛% on this loan with effect from the 16th November, 1955, be approved.

11. Hendon Borough Council.

The Committee RECOMMEND:-

That the Treasurer be authorised to raise from the Hendon Corporation a short-term loan of £15,000 at 4-3/16% interest repayable on seven days' notice in order to finance Private Street Works and other short-term capital expenditure.

12. REVIEW OF CAPITAL EXPENDITURE.

The Committee gave consideration to the message received recently from the Chancellor of the Exchequer and the Minister of Housing and Local Government, a copy of which had previously been supplied to each Member of the Council. At the same time, items referred to in a report submitted by the Treasurer to the two Committees affected by capital expenditure, namely, Parks and Highways and Public Works, were reviewed when the views of those Committees regarding the projects to which the Council were not yet committed were submitted.

Arising therefrom, the Committee RECOMMEND:-

That the following items involving capital expenditure be deferred:-

Parks - Provision of new plant house, Friary Park:	£1,163.
Private Street Works - Simmons Way:	£930.

CHAIRMAN'S INITIALS

Public conveniences - South Ward: £1,700.

In connection with the item relating to private street works, Cr. Allan declared his interest pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting thereon.

RATE ESTIMATES 1955/56.

13. Comparative Statement of Expenditure.

The Treasurer submitted a statement, a copy of which had been supplied to all Members of the Council, showing the approximate actual expenditure incurred during the first six months of this financial year compared with the Annual Estimates for 1955/56.

14. Additional Commitments.

A report was submitted showing the following additional commitments:-

	£.	s.	d.
(a) Items under £50.			
Additional expenditure authorised from Housing Repairs Fund - barbed wire to fencing Site 3:	20.	0.	0.
Land at the junction of Friern Barnet Road and Kennard Road - payment of admitted claim (loan charges):	40.	0.	0.
(b) Items of £50 and over.			
Additional expenditure authorised from Housing Repairs Fund - 33 airing cupboards, pre-war houses:	360.	0.	0.
Purchase of Halsbury's Statutes of England:	97.	10.	0.
Salaries - Staff, additional Committee Clerk, Clerk's Department (proportion):	130.	0.	0.

The Committee have no observations to make on these items.

15. STORES.

The Treasurer reported that as a result of an inspection of the stores with the Engineer and Surveyor, it was considered that items valued in the books at £747. were obsolete or unserviceable and they had been certified to that effect.

The Committee RECOMMEND:-

That the Treasurer be authorised to arrange for the disposal of these items, particulars of which were submitted to the Meeting, at the best prices possible and that any items thereafter remaining be written off.

16. ACCOUNTS.

The Committee have approved the schedule of accounts submitted, and RECOMMEND:-

(a) That the action taken in authorising the payment of the accounts set out on page 33 of the Treasurer's

CHAIRMAN'S INITIALS

Order amounting in total to £22,795.18s.11d., being payments to building contractors and the re-imbursement of the Housing Advances Imprest Account and to order Barclays Bank Ltd., to transfer the sum of £22,795.18s.11d. from the General Account to the Disbursements Account, be approved and confirmed.

(b) That the accounts set out on pages 34 to 37 of the Treasurer's Order amounting to £39,271.19s.4d., be paid.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £39,271.19s.4d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £7,297.5s.5d. from the General Account to the Salaries Imprest Account.

S.H. Matthews

Chairman.

The Meeting commenced at 9.15 p.m. and terminated at 9.45 p.m.

CHAIRMAN'S INITIALS

Report of the Housing Act Advances Committee

3rd November, 1955

PRESENT:-

Cr. R.P.Matthews . . . Chairman

Crs. Mrs. Constable, Tangye and Truman.

1. MINUTES.

The Minutes of the Meeting of the Committee held on the 4th October, 1955, were submitted and signed by the Chairman.

2. REASONS FOR DECISIONS ON APPLICATIONS.

With reference to Minute No. 7 of the Report of the Committee of the 4th October, 1955, a letter was received from Estate Agents concerning one application which was not granted enquiring whether they could be advised of the reason for not granting the application.

In this particular case the Committee have directed that the Estate Agents be informed that the Applicant will be told why the application was refused if she asks for that information.

3. INCOME OF APPLICANTS.

With reference to Minute No.8 of the Report of this Committee of the 4th October, 1955, the Committee have given the Clerk general guidance on the interpretation of what income is to be taken into account.

4. INSURANCES.

The Council's Scheme requires the Borrower to insure the property to the satisfaction of the Council with a Company to be approved by the Council and in the joint names of the Borrower and the Council and the Borrower is required to produce the Policy and premium receipts for inspection on demand.

It is understood that some Mortgagees require Borrowers to lodge Policies with the Mortgagees who retain them, and as there are only a few Policies which are not already in the possession of the Council or the Council's Solicitors, the Committee have decided that all Insurance Policies taken out by Borrowers should be lodged with and retained by the Council.

The Committee have deferred consideration of the question of the payment of premiums and have given instructions for certain information to be obtained from Insurance Companies.

5. APPLICATION NO.27

The Committee previously authorised an advance of £2560 retaining £150 for essential repairs. The Applicant has been successful in obtaining the £150 from other sources and the loan was consequently reduced to £2410, the Borrower still being required to carry out essential repairs.

CHAIRMAN'S INITIALS

6. APPLICATION NO.36

An advance of £2760 was offered but the applicant now states that he is not able to proceed with the purchase of the property.

7. APPLICATION NO.71

This application was refused having regard to Minute No.8 of the Report of this Committee of the 4th October,1955.

8. NEW APPLICATIONS.

The undermentioned applications have been dealt with by the Chairman of the Committee in consultation with other Members or by the Committee at this Meeting:-

Application Number	Advance	Period Years	Rate of Interest	Remarks
65	£2380	20 years	5¼%	
66	Application refused.			
70	£2250	25 years	5¼%	£100 retention for repairs.
72	£1570	30 years	5¼%	Payable by instalments subject to Valuers' certificates.
73	£2350	20 years	5¼%	
74	Application refused.			
75	£1850	20 years	5¼%	Subject to repairs covenant.
76	£1850	25 years	5¼%	
77	£900	25 years	5¼%	£75 repairs retention.

R. H. Matthews.
Chairman.

The Meeting commenced at 9 a.m. and terminated at 10 a.m.

CHAIRMAN'S INITIALS

Report of the Improvements Grants Committee

15th November, 1955

PRESENT:

Cr. R.P.Matthews . . . Chairman

Crs. Henry, Martin and Simmonds.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 4th August, 1955, were submitted and signed by the Chairman.

2. 17 HEMINGTON AVENUE, N.11 - PROPOSED CONVERSION INTO TWO SELF-CONTAINED FLATS.

With reference to Minute No.4 of the Report of this Committee dated 4th August, 1955, the Committee were then not prepared to approve the principle of a grant for the conversion of these premises into two flats, as it was regarded that this house was of a size as to be suitable for occupation by one family.

At the request of the owner of the property the Committee reconsidered the application.

The Committee see no reason to depart from the views previously expressed and, therefore, they have decided to adhere to their previous decision.

Chairman.

The Meeting commenced at 9.45 p.m. and terminated at 10.5 p.m.

CHAIRMAN'S INITIALS

No. 34

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling --------THIRTY EIGHT THOUSAND THREE HUNDRED AND FIFTEEN----------pounds.--------TWELVE----------shillings--------TEN--------pence (£ 38,315 : 12 : 10) passed at a Meeting of the ~~Finance Committee~~ Council, held on the 24th day of November 19 55, referred to in an Order on Barclays Bank Ltd., No. 126 dated 24th November, 1955.

Chairman of the Council.

Countersigned:

FRIERN BARNET URBAN DISTRICT COUNCIL 126

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

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

Disbursements A/c .. .. £38,315: 12 : 10

Salaries Imprest A/c .. .. £ 7,297: 5 : 5

Dated this Twenty-fourth *day of* November *19* 55

Chairman of the Council.

Two Members of the Council.

Countersigned

Clerk of the Council.

889	COX & CO. (R.N.) LTD.--	12	3	11
890	N. CREIGHTON & CO. LTD.--	31	1	4
891	CRON CATCHPOLE & Co. LTD.--	19	11	6
892	CUMMINS LIBRARY.--	2	11	4
893	J.J. CURRAN.--	1,076	1	3
894	EAST BARNET URBAN DISTRICT COUNCIL.--	27	15	9
895	EASTERN ELECTRICITY BOARD.--	1,000	16	9
896	EASTERN GAS BOARD.--	12	13	11
897	HORACE ECKERT.--	22	16	-
898	ENGEL & GIBBS LTD.--	9	5	-
899	T.H. ETTERSHANK.--	4	10	-
900	W.A. & L.V. ETTLES.--	11	10	-
901	FINCHLEY CORPORATION.--	5	6	-
902	FINCHLEY PRESS LTD.--	4	7	6
903	FINLAY'S.--	10	10	-
904	W. & G. FOYLE LTD.--	-	10	3
905	FRANCO TRAFFIC SIGNS LTD.--	32	9	8
906	FRIERN BARNET URBAN DISTRICT COUNCIL.--	10,760	14	8
907	GESTETNER LTD.--	122	12	3
908	GOOD COMPANIONS CLUB.--	7	15	-
909	WILLIAM GREASBY & CO. LTD.--	26	13	10
910	GREENHAM TOOL CO. LTD.--	5	1	3
911	H.M. STATIONERY OFFICE.--	3	11	4
912	H.R. HARDIE.--	2	2	-
	Carried forward	15,021	15	6

Report of the Improvements Grants Committee

15th November, 1955

PRESENT:

Cr. R.P.Matthews . . . Chairman

Crs. Henry, Martin and Simmonds.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 4th August, 1955, were submitted and signed by the Chairman.

The Meeting commenced at 9.15 p.m. and terminated at 10.5 p.m.

CHAIRMAN'S INITIALS

No. 34

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling --------THIRTY EIGHT THOUSAND THREE HUNDRED AND FIFTEEN----------pounds--------TWELVE----------shillings --------TEN--------pence

(£ 38,315 : 12 : 10) passed at a Meeting of the ~~Finance Committee~~ Council, held on the 24th day of November 19 55, referred to in an Order on Barclays Bank Ltd., No. 126 dated 24th November, 1955.

Chairman of the Council.

Countersigned:

Two Members of the Council.

Edward Hubbard
Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
871	EMERGENCY IMPREST ACCOUNT.--	564 6 -
872	ADVANCE LAUNDRIES LTD.--	2 10 3
873	K.J. ALLAN.--	6 9 -
874	ARCHIPRINT SERVICES LTD.--	- 8 -
875	ATLAS STONE CO. LTD.--	58 5 -
876	BARNET DISTRICT WATER CO.--	112 16 6
877	BERGO LTD.--	13 9 3
878	F.W. BERK & CO. LTD.--	- 10 3
879	BERSEL MANUFACTURING CO. LTD.--	4 10 -
880	BLACKBURN ASSURANCE CO. LTD.--	342 11 2
881	BRITISH OXYGEN GASES LTD.--	- 6 -
882	ARTHUR H. BROWN & SON LTD.--	29 10 -
883	G.V. BUTLIN.--	32 - -
884	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	4 6 -
885	D.G. BUNLER.--	- 15 3
886	J.A. CABLE & CO. LTD.--	114 10 -
887	COOK, HAMMOND & KELL LTD.--	1 5 -
888	COOPER, McDOUGALL & ROBERTSON LTD.--	12 6 4
889	COX & CO. (R.W.) LTD.--	12 3 11
890	W. CREIGHTON & CO. LTD.--	31 1 4
891	CROW CATCHPOLE & CO. LTD.--	19 11 6
892	CUMMINS LIBRARY.--	2 11 4
893	J.J. CURRAN.--	1,976 1 3
894	EAST BARNET URBAN DISTRICT COUNCIL.--	27 15 9
895	EASTERN ELECTRICITY BOARD.--	1,000 16 9
896	EASTERN GAS BOARD.--	12 13 11
897	HORACE ECKERT.--	22 16 -
898	ENGEL & GIBBS LTD.--	9 9 -
899	T.H. ETTERSHANK.--	4 10 -
900	W.A. & L.V. ETTLES.--	11 10 -
901	FINCHLEY CORPORATION.--	8 6 -
902	FINCHLEY PRESS LTD.--	4 7 6
903	FINLAY'S.--	10 10 -
904	W. & G. FOYLE LTD.--	- 10 3
905	FRANCO TRAFFIC SIGNS LTD.--	32 9 8
906	FRIERN BARNET URBAN DISTRICT COUNCIL.--	10,760 14 8
907	GESTETNER LTD.--	122 12 3
908	GOOD COMPANIONS CLUB.--	7 16 -
909	WILLIAM GREASBY & CO. LTD.--	28 13 10
910	GREENHAM TOOL CO. LTD.--	9 1 3
911	H.M. STATIONERY OFFICE.--	3 11 4
912	H.R. HARDIE.--	2 2 -
	Carried forward	15,024 15 6

No. 35

E.B.L. 29062

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment £	s	d
	BROUGHT FORWARD	15,027	15	6
913	HARLAND & SON.--	11	-	-
914	MAXWELL W. HART (LONDON) LTD.--	53	14	7
915	J.H. HITCHIN.--	28	12	6
916	FRED HODGE LTD.--	13	12	7
917	JOHN HOLGATE.--	41	19	6
918	HOLLYBUSH RADIO.--	2	12	-
919	D.H. HOUSDEN.--	3	3	-
920	HUNT BROS. (RUBBER STAMPS) LTD.--	-	9	9
921	C.J. HUNT & CO. LTD.--	12	16	5
922	IMPERIAL TYPEWRITER CO. LTD.--	-	10	2
923	INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS (INCORPORATED).--	1	-	-
924	JACKSON ELECTRIC STOVE CO. LTD.--	1	1	5
925	JEYES SANITARY COMPOUNDS CO. LTD.--	18	15	-
926	F.O. JOYCE LTD.--	22	19	8
927	WALTER JUDD LTD.--	13	3	6
928	KALAMAZOO LTD.--	4	2	4
929	KANDY[illegible] LTD.--	25	14	6
930	KILLGERM CO. LTD.--	1	13	6
931	C. KIRKLAND-WHITTACKER LTD.--	3	15	-
932	H. KONYN.--	3	10	2
933	LINNEY & McLAUGHLIN.--	212	11	5
934	LIVERPOOL VICTORIA FRIENDLY SOCIETY.--	453	3	10
935	LORD AND GARRETT LTD.--	1	10	6
936	S. LOVELL & CO. LTD.--	20	-	6
937	A.R. MARSHALL.--	3	5	6
938	JAMES McINTOSH (PALMERS GREEN) LTD.--	2	6	-
939	W.M. MEADOWS.--	2	16	3
940	COUNTY COUNCIL OF MIDDLESEX.--	142	1	9
941	MIDDLESEX DISTRICT WHITLEY COUNCIL PER L.A. TAYLOR.--	15	13	10
942	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	1,093	14	2
943	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	16,878	-	-
944	ARTHUR MILLER LTD.--	144	5	1
945	MUNICIPAL MUTUAL INSURANCE LTD.--	-	8	6
946	NATIONAL DEPOSIT FRIENDLY SOCIETY.--	803	11	2
947	NORMEIR TYRE CO. (RUBBERINE) LTD.--	48	-	-
948	OZALID CO. LTD.--	1	17	6
949	PANNELL (MERCHANTS) LTD.--	41	11	3
950	PARLIAMENTARY NEWS SERVICE.--	1	11	6
951	G. PENN.--	2	10	-
952	S. PERKINS.--	2	-	-
953	PHILLIPS ELECTRICAL LTD.--	1	10	-
954	A. PITT (PETTY CASH).--	22	4	11
955	PLANS & DRAWINGS LTD.--	1	10	10
956	RAILWAY EXECUTIVE.--	1	3	3
957	REGENT OIL CO. LTD.--	501	6	9
958	FRANK ROMANY LTD.--	3	-	-
959	RONEO LTD.--	-	10	2
960	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	23	1	7
961	RYE PRINTING CO. LTD.--	32	14	2
962	D. SCOTT.--	3	2	3
963	SHAW & SONS LTD.--	-	17	9
964	SOLICITORS' LAW STATIONERY SOCIETY LTD.--	1	4	-
965	E. SPARKES.--	-	12	6
966	R.H. HARRY STANGER.--	15	15	-
967	E.H. START.--	6	15	-
968	STRAND ELECTRIC & ENGINEERING CO. LTD.--	10	1	5
969	STURT & TIVENDALE.--	9	12	4
970	L.V. ADAMSON.--	1	6	1
971	N. DAWSON.--	-	19	8
972	SWEET & MAXWELL LTD.--	12	6	-
973	SWISS BANK CORPORATION - A/C COLUMBUS-DIXON (SALES) LTD.--	4	11	11
	Carried forward	35,814	13	5

No 36

F.B.L. 2962

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	35,814	13	5
974	TAYLOR & MELHUISH.--	22	-	-
975	J. MAUNDER TAYLOR.--	17	10	-
976	THAMES BANK PUBLISHING CO. LTD.--	2	17	-
977	TOTTENHAM CORPORATION.--	282	16	1
978	ALAN A. TRAPP.--	19	10	7
979	VIGZOL OIL CO. LTD.--	2	5	-
980	A.A. WODCKE.--	4	7	6
981	W.G. WOOD (BRUSHES) LTD.--	2	14	7
982	WOOD GREEN CORPORATION.--	1,571	6	2
983	F. WOODING & SON.--	0	-	-
984	W.S. WRIGHT LTD.--	567	12	6
		£38,315	12	10

EXAMINED and APPROVED on behalf of the BOARD COMMITTEE, this 15TH day of NOVEMBER 19 [illegible]

Chairman.

Member of Committee.

Ch. Chkd. by

No. 37

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling NINE HUNDRED AND

FIFTYSIX pounds SIX shillings SIX pence

(£ 956 : 6 : 6) passed at a Meeting of the Finance Committee/~~Council~~, held on the

FIFTEENTH day of NOVEMBER 1955, referred to in an Order on Barclays Bank Ltd.,

No. 127 dated 15th November, 1955.

FRIERN BARNET URBAN DISTRICT COUNCIL 127

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

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

Disbursements A/c	£	956:	6: 6
Salaries Imprest A/c	£	-:	-: -

Dated this FIFTEENTH *day of* NOVEMBER *19* 55

Chairman of the Council.

Two Members of the Council.

Countersigned

Clerk of the Council.

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 15TH day of NOVEMBER 1955

Chairman.

Member of Committee.

Sch. Chkd. by

No. 37

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling NINE HUNDRED AND

FIFTYSIX pounds SIX shillings SIX pence

(£ 956 : 6 : 6) passed at a Meeting of the Finance Committee ~~Council~~, held on the

FIFTEENTH day of NOVEMBER 1955, referred to in an Order on Barclays Bank Ltd.,

No. 127 dated 15th November, 1955.

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment £. s. d.
985	VAL DE TRAVERS ASPHALTE LTD.,	850 - -
986	THE LAW PROPERTY & INVESTMENT CO. LTD.,	106 6 6
	TOTAL	£956 6 6

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 15TH day of NOVEMBER 1955

Chairman.

Member of Committee.

Sch. Chkd. by

No. 67 — 3½

FRIERN BARNET URBAN DISTRICT COUNCIL.

Passed at a Meeting of the Finance Committee held on the

day of DECEMBER 1925, to meet here or Under on Monday next.

Dated 14th December, 1925.

Chairman of the Council.

Countersigned:

Clerk of the Council.

A.C. and Cheque Number	NAME OF PAYEE	Amount of Payment £. s. d.
865	VAL DE TRAVERS ASPHALTE CO.	880 - -
866	THE GAS PURITY & APPLIANCE CO., LTD.	106 6 6
	TOTAL	£986 6 6

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 14th day of DECEMBER 1925

Chairman.

Hon. Chief Inspector.

Report and Recommendations of the Clearance and Re-Development Committee

3rd November, 1955

PRESENT:

Crs. Allan, Henry, Martin, Matthews, Mrs. Pugh, Miss Richards, Simmonds and Tangye.

Also in attendance:-

Cr. Mrs. Constable.

1. APPOINTMENT OF CHAIRMAN.

Cr. Simmonds was appointed Chairman of the Committee.

Cr. Simmonds ... Chairman.

2. APPOINTMENT OF VICE-CHAIRMAN.

Cr. Allan was appointed Vice-Chairman of the Committee.

3. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Taylor.

4. CONSTITUTION OF COMMITTEE.

This Special Committee was appointed to consider and report to the Council on all matters arising from the proposed redevelopment of The Avenue and East Road areas. The constitution of this Committee is as follows:-

Chairman or Vice-Chairman of Housing Committee.
" " " " " Public Health Committee.
" " " " " Town Planning Committee.
" " " " " Finance Committee.
Crs. Mrs.Pugh, Miss Richards, Martin and Taylor.

The Committee consented to Cr. Mrs. Constable taking part in the proceedings of the Committee.

TOWN AND COUNTRY PLANNING ACT, 1947. HOUSING ACT, 1936 - THE AVENUE AND EAST ROAD AREAS.

5. Present Position.

The following is a summary of the present position regarding the redevelopment of The Avenue and East Road areas:-

(a) The County Council have approved of comprehensive development area maps being prepared for the two areas on the basis of preliminary proposals.

(b) It is now necessary for suitable maps and other data to be prepared for submission to the Minister of Housing and Local Government as soon as may be after he has approved the Middlesex County Development Plan.

CHAIRMAN'S INITIALS

(c) The Ministry have intimated that comprehensive development area proposals will not be entertained by the Minister until the Development Plan has been approved. This approval was anticipated earlier this year but cannot long be delayed.

(d) At an optimistic estimate, it will probably not be possible to start the actual clearance and redevelopment of either of the two areas in less than three years. (This estimate is based upon the fact that most of the residential properties, in The Avenue area at least, are not included in the Council's five year proposals for dealing with slum clearance and it may not be practicable for at least another two or three years to interfere with property which still has a useful life.) If a start is not made before three years, it is unlikely that anyone will be rehoused within four to five years.

(e) Conversely, most of the properties included in the five year programme for slum clearance are located in The Avenue and East Road areas. The Minister expects local authorities to press on with slum clearance as quickly as possible and has asked for details of the Council's first year programme. The redevelopment areas and the slum clearance programme are, therefore, linked.

(f) The Public Health Committee will no doubt wish to proceed with their five year slum clearance programme as soon as they can and the question of rehousing the displaced persons will arise.

6. <u>The Problem</u>.

It would be ideal to rehouse all the families displaced from The Avenue and East Road areas within those areas themselves. A study of the map appears to indicate that there is ample land available in the East Road area for a start to be made. In suitable cases, therefore, and in proper stages, clearance areas could be declared under the Housing Act, 1936, in respect of unfit houses and the Council could purchase sufficient land, including land adjoining the curtilages of the unfit properties, to enable redevelopment to start as soon as possible.

It is understood, however, that the Minister of Housing and Local Government does not favour the idea of the piecemeal development of an area scheduled for comprehensive redevelopment. Complete layout plans of the whole area must be prepared and approved by the Minister before any redevelopment takes place.

Considerable delay in making a start under the Town and County Planning Act proposals would seem inevitable, therefore, even in respect of those properties in the two areas which the Council may consider should be vacated within the next two or three years.

The Committee are of the opinion that the problem now before them can be divided into two parts, namely:-

(a) Matters arising in connection with the proposed comprehensive redevelopment areas (the long-term proposals).
(b) The more immediate problem of implementing the Council's slum clearance programme (the short-term proposals).

CHAIRMAN'S INITIALS

7. The Long-Term Proposals.

Plans prepared by the Area Planning Officer were submitted to the Meeting showing suggested layouts of both areas. The Committee noted the following points from these plans:-

(a) East Road is retained on its existing position as a through road and the existing general road pattern in both areas has been largely retained.

(b) Provision has been made in The Avenue area for an enlarged St. Paul's School, as requested by the Council (see Minute No.39 of the Report of the Housing Committee dated 7th June, 1955), without affecting the total needs of the different types of occupiers.

(c) The East Road layout includes the site of the temporary dwellings, which land the Council already own under the Housing Acts.

8. The Short-Term Proposals.

It seems to the Committee that the only alternative methods available to the Council to enable an earlier start to be made upon the clearance of the unfit houses within The Avenue and East Road areas than will be possible by the long-term proposals envisaged under the Town and Country Planning Act, 1947, are:-

(a) To allocate a proportion of new development for this purpose.

(b) To find and acquire further land.

(c) To use land aready owned by the Council for housing or other purposes.

The Committee are advised that, by excluding the site of the temporary dwellings in the East Road area, this land could be developed at a higher density than now existing, giving a surplus of dwellings. Initially it would be necessary to rehouse some of the families elsewhere, but from then onwards the scheme could be self-contained. It should be possible to take some of the families from unfit houses within four years.

9. Architectural Assistance.

The Committee considered the various methods available for obtaining architectural advice and assistance in dealing with the redevelopment of the areas and are of the opinion that in all the circumstances a firm of Architects should be engaged by the Council, at any rate to deal with the preliminary work.

10. Recommendations.

The Committee RECOMMEND the Council:-

(a) That the site of the temporary dwellings owned by the Council under the Housing Act, 1936 (hereinafter called "the temporary dwellings site") be excluded from the proposed Avenue and East Road comprehensive development areas to be redeveloped under the Town and Country Planning Act, 1947.

CHAIRMAN'S INITIALS

(b) To agree in principle to the redevelopment of the temporary dwellings site under the Housing Act, 1936, Part V, on the lines indicated in paragraph 9 of this Report.

(c) That the existing road pattern on the three sites shall be retained as far as possible but that East Road be limited to an overall width of 40 feet.

(d) That alternative layouts and other necessary information in respect of the three sites be prepared by Architects for submission to the Committee to allow for the requirements of all the present types of occupiers, with the provision of housing accommodation at the maximum permitted overall density including adequate garage accommodation; the Architects to be instructed that where development is on a restricted frontage, provision is to be made for the maximum width required per unit should new traditional or standard traditional construction be considered at a later date.

(e) That the firm of Architects of which Mr. K.R. Smith, A.R.I.B.A., A.A.Dipl., is a Partner, be invited to act for the Council, to submit the details referred to in (d) above and, subject to their approval by the Council, for all subsequent work involved in the submission of the layout plans to and approval by the Middlesex County Council and the appropriate Government Departments.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.30 p.m.

CHAIRMAN'S INITIALS

No. 43

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------ONE THOUSAND FIVE HUNDRED AND FORTY NINE---------

----------pounds ----------EIGHTEEN------shillings -------SIX--------pence

(£ 1,549 : 18 : 6) passed at a Meeting of the Finance Committee/~~Council~~, held on the 20th day of December 1955, referred to in an Order on Barclays Bank Ltd., No. 130 dated 20th December, 1955.

Chairman of the Council.

FRIERN BARNET URBAN DISTRICT COUNCIL 130

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

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

Disbursements A/c .. .. £1,549 : 18 : 6

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

Dated this Twentieth *day of* December *1955*

Chairman of the Council.

Countersigned

Two Members of the Council.

Edward G. Hubbard.

Clerk of the Council.

Chairman.

Member of Committee.

Sch. Chkd. by

(b) To agree in principle to the redevelopment of the temporary dwellings site under the Housing Act, 1936, Part V, on the lines indicated in paragraph 9 of this Report.

(c) That the existing road pattern on the three sites shall be retained as far as possible but that East Road be limited to an overall width of 40 feet.

(d) That alternative layouts and other necessary information in respect of the three sites be prepared by Architects for submission to the Committee to allow for the requirements of all the present types of occupiers, with the provision of housing accommodation at the maximum permitted overall density including adequate garage accommodation; the Architects to be instructed [illegible]

CHAIRMAN'S INITIALS

No. 43

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------ONE THOUSAND FIVE HUNDRED AND FORTY NINE---------

----------pounds ----------EIGHTEEN------ shillings -------SIX-------- pence

(£ 1,549 : 18 : 6) passed at a Meeting of the Finance Committee/~~Council~~, held on the 20th day of December 1955, referred to in an Order on Barclays Bank Ltd., No. 130 dated 20th December, 1955.

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1160	CRITERION ESTATES LTD.--	1,040 - -
1161	A. SAMUEL.--	509 18 6
		£1,549 18 6

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20th day of DECEMBER 19 55

Chairman.

Member of Committee.

Sch. Chkd. by

EXAMINED and APPROVED on behalf of the [illegible]

COMMITTEE [illegible] of [illegible]

Chairman

Member of Committee

No. 38

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------FORTY THREE THOUSAND AND SIXTY ONE----------

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

(£ 43,061 : 12 : 1) passed at a Meeting of the Finance Committee/~~Council~~, held on the 20th day of December 19 55, referred to in an Order on Barclays Bank Ltd.,

No. 128 dated 20th December, 1955.

Chairman of the Council.

Countersigned: *Two Members*

FRIERN BARNET URBAN DISTRICT COUNCIL 128

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

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

Disbursements A/c .. .. £ 43061 : 12 : 1

Salaries Imprest A/c .. .. £ -: - : -

Dated this Twentieth *day of* December, *1955*

Chairman of the Council.

Countersigned

Two Members of the Council.

Clerk of the Council.

Chairman.

Member of Committee.

Sch. Chkd. by

No. 38

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------FORTY THREE THOUSAND AND SIXTY ONE----------

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

(£ 43,061 : 12 : 1) passed at a Meeting of the Finance Committee/~~Council~~, held on the 20th day of December 19 55, referred to in an Order on Barclays Bank Ltd., No. 128 dated 20th December, 1955.

Chairman of the Council.

Countersigned: *Two Members of the Council.*

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
987	HOUSING ADVANCES IMPREST ACCOUNT.--	15,820	-	-
988	BARCLAYS BANK LTD.--	1,522	1	5
989	S.A.GREGORY (BUILDERS & CONTRACTORS) LTD.--	3,563	10	8
990	J.M.HILL & SONS LTD.--	5,278	-	-
991	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	16,878	-	-
		£43,061	12	1

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20th day of DECEMBER 19 55

Chairman.

Member of Committee.

Sch. Chkd. by

COMMITTEE and ... of ... DEVELOPMENT ... 19 ...

EXAMINED and APPROVED on behalf of the FINANCE

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

24th November, 1955

PRESENT:

Cr. D.C. Wright ... Chairman

Cr. W.H. Tangye ... Vice-Chairman

Crs. Allan, Mrs.Constable, Miss Damant, Foley, Henry, Martin, Mrs.Pugh, Pugh, Miss Richards, Simmonds and Taylor.

1. APOLOGIES FOR ABSENCE.

Apologies for absence from the Meeting were submitted from Crs. Matthews and Truman.

2. MINUTES.

The Minutes of the Meetings of the Council held on the 27th October and 4th November, 1955, were submitted, approved and signed by the Chairman.

3. DEATH OF MRS. G. CONSTABLE.

Members referred to the recent death of Mrs. G. Constable, wife of the late Mr. G. Constable, formerly a member of this Council and a past Vice-Chairman of the Council.

The sympathies of the Council will be conveyed to the relatives of the late Mrs. Constable.

4. REPORT OF PUBLIC HEALTH COMMITTEE.

Resolved on the motion of Cr. Henry, seconded by Cr. Foley, that the Report and Recommendations of the Public Health Committee dated 8th November, 1955, be received and adopted.

5. REPORT OF TOWN PLANNING COMMITTEE.

Resolved on the motion of Cr. Allan, seconded by Cr. Foley, that the Report of the Town Planning Committee dated 8th November, 1955, be received.

6. REPORT OF HOUSING COMMITTEE.

It was moved by Cr. Simmonds and seconded by Cr. Mrs. Constable that the Report and Recommendations of the Housing Committee dated 8th November, 1955, be received and adopted.

Minute No.16: Lodgers - Tenant No.11/8.

An amendment was moved by Cr. Mrs. Pugh and seconded by Cr. Pugh that this Minute be referred back to the Committee for further consideration.

The amendment on being put to the Meeting was declared to be LOST.

The motion for the reception and adoption of the Report and Recommendations was then put to the Meeting and declared to be CARRIED.

CHAIRMAN'S INITIALS

7. REPORT OF CIVIL DEFENCE COMMITTEE.

Resolved on the motion of Cr. Wright, seconded by Cr.Tangye, that the Report of the Civil Defence Committee dated 10th November, 1955, be received.

8. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE.

Resolved on the motion of Cr. Foley, seconded by Cr. Allan, that the Report and Recommendations of the Highways and Public Works Committee dated 10th November, 1955, be received and adopted.

9. REPORT OF ALLOTMENTS COMMITTEE.

Resolved on the motion of Cr. Tangye, seconded by Cr.Mrs. Constable, that the Report and Recommendations of the Allotments Committee dated 10th November, 1955, be received and adopted.

10. REPORT OF PARKS COMMITTEE.

Resolved on the motion of Cr. Mrs. Constable, seconded by Cr. Henry, that the Report and Recommendations of the Parks Committee dated 10th November, 1955, be received and adopted.

11. REPORT OF ESTABLISHMENT COMMITTEE.

Resolved on the motion of Cr. Simmonds, seconded by Cr. Tangye, that the Report and Recommendations of the Establishment Committee dated 15th November, 1955, be received and adopted.

12. REPORT OF GENERAL PURPOSES COMMITTEE.

It was moved by Cr. Miss Damant, and seconded by Cr.Taylor, that the Report and Recommendations of the General Purposes Committee dated 15th November, 1955, be received and adopted subject to the third paragraph of Minute No.7: Town Hall and Priory Hall Bookings - Triumph Owners Motorcycle Club, being deleted and the following substituted:-

> The Committee are of the opinion that block bookings of the Priory Hall should not be made for organisations whose members the greater proportion of which are resident outside this District to the possible detriment of organisations whose members the greater proportion of which are residents of this District and, therefore, RECOMMEND:-
>
> Minute No.28: Christmas Decorations - Town Hall.
>
> An amendment was moved by Cr. Simmonds, and seconded by Cr. Foley, that in Recommendation (b) of this Minute Saturday, 17th December, 1955, be substituted for Wednesday, 21st December, 1955.
>
> The amendment on being put to the Meeting was declared to be CARRIED.

The motion for the reception and adoption of the Report and Recommendations, subject to the amendment of the third paragraph of Minute No.7 and to the substitution of the 17th December, 1955, for the 21st December, 1955, in Recommendation (b) of Minute No.28, was then put to the Meeting and declared to be CARRIED.

13. REPORT OF FINANCE COMMITTEE.

CHAIRMAN'S INITIALS

It was moved by Cr. Simmonds and seconded by Cr. Foley, that the Report and Recommendations of the Finance Committee dated 15th November, 1955, be received and adopted.

Minute No.12: Review of Capital Expenditure.

An amendment was moved by Cr. Martin and seconded by Cr. Pugh that this Minute be referred back to the Committee for further consideration.

The amendment on being put to the Meeting was declared to be LOST.

In connection with this matter, Cr. Allan declared his interest pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting thereon.

The motion for the reception and adoption of the Report and Recommendations was then put to the Meeting and declared to be CARRIED.

14. REPORT OF THE IMPROVEMENT GRANTS COMMITTEE.

Resolved on the motion of Cr. Henry, seconded by Cr. Simmonds, that the Report of the Improvement Grants Committee dated the 15th November, 1955, be received.

15. REPORT OF THE CLEARANCE AND REDEVELOPMENT COMMITTEE.

Resolved on the motion of Cr. Simmonds, seconded by Cr. Allan, that the Report and Recommendations of the Clearance and Redevelopment Committee dated 3rd November, 1955, be received and adopted.

16. SEALING OF DOCUMENTS.

Resolved on the motion of Cr. Simmonds, seconded by Cr. Taylor, that the Seal of the Council be affixed to the following documents:-

An Order suspending the provisions of the Shops Act, 1950, relating to general closing hours of shops on the 21st to the 24th December, 1955 (inclusive).

Deed of Deducation - The Mayor, Aldermen and Burgesses of the Borough of Finchley in respect of land in Colney Hatch Lane for highway purposes.

Conveyance - The Mayor, Aldermen and Burgesses of the Borough of Finchley in respect of land in Colney Hatch Lane for highway purposes.

Mortgage - Housing Act Advance No.57.

Seal affixed accordingly.

Chairman.

CHAIRMAN'S INITIALS

CHAIRMAN'S INITIALS

CHAIRMAN'S INITIALS

Report and Recommendations of the Public Health Committee

13th December 1955

PRESENT:

Cr. A.C. Henry ... Chairman.

Crs. Allan, Foley, Miss Richards and Taylor.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Pugh.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 8th November, 1955, were submitted and signed by the Chairman.

3. NOTIFICATION OF INFECTIOUS DISEASES.

DISEASE	WARDS					Total for District	Friern Hospital
	North	South	Cent.	East	West		
Pneumonia	-(-)	- (-)	-(-)	-(-)	-(1)	- (1)	1(-)
Whooping Cough	-(1)	1(31)	-(-)	-(-)	-(-)	1(32)	-(-)
Erysipelas	-(-)	- (-)	1(-)	-(-)	-(-)	1 (-)	-(-)
Measles	-(-)	- (-)	-(-)	-(-)	-(3)	- (3)	-(-)

4. DIPHTHERIA IMMUNISATION AND COMBINED DIPHTHERIA AND WHOOPING COUGH IMMUNISATION.

No. of attendances at Clinics since last Report 140
No. attending for first time 36
No. attending for re-inforcing injection 85
No. of immunisations completed to date:
Diphtheria only 3357
Combined 841

5. WATER SUPPLY.

The Medical Officer of Health submitted a report by the Counties Public Health Laboratories on a sample of the water supplied to this District which showed it to be pure and wholesome and suitable for drinking and domestic purposes.

6. ESTABLISHMENTS FOR MASSAGE AND SPECIAL TREATMENT - MIDDLESEX COUNTY COUNCIL ACT, 1944, PART XII.

With reference to Minute No.11 of the Report of this Committee dated the 11th October, 1955, the Committee gave further consideration to the application received, and RECOMMEND:-

That a licence for the period expiring on the 31st March, 1956, be granted under Part XII of the Middlesex County Council Act, 1944, to Mrs. G. Wilcox to use the premises 126 Oakleigh Road North as an establishment for the reception or treatment of persons requiring chiropody.

CHAIRMAN'S INITIALS

7. COMPLAINTS.

Since the last Meeting of the Committee, 36 complaints, including 21 caused by rat or mouse infestation, have been received and investigated, and action taken where necessary to secure a remedy.

8. ABATEMENT OF NUISANCES.

Works necessary to comply with Notices served requesting the abatement of nuisances at 20 properties have been completed.

9. UNSOUND FOOD.

The Committee received a report on food which had been condemned, since the last Meeting of the Committee, as unfit for human consumption.

FOOD HYGIENE.

10. Inspection of Premises.

Since the last Meeting of the Committee, the following premises have been inspected for the purposes of the Food and Drugs Act, 1938, and the Byelaws made thereunder:-

Bakers	4
Butchers	5
Cafes	7
Dairies and milkshops	4
Fishmongers	5
Greengrocers	2
Grocers	4
Ice-cream traders	10

11. Food Contamination.

The Committee received a report of the sale within the District of a loaf of bread found to contain a small quantity of foreign material. The matter was taken up with the manufacturers, and it was confirmed that the material was vegetable grease which had been released from a part of the bakery machinery as the dough pieces travelled along a conveyor. The fault had been found and steps had been taken to prevent a repetition of the occurrence.

The customer supplied with the loaf has accepted the explanation and apology offered by the manufacturers.

12. SAMPLING.

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

Milk	6	(all satisfactory)
Washed milk bottles	12	(all satisfactory)
Ice-cream	8	(all satisfactory)
Dried egg albumen	2	(both satisfactory)

13. THE MILK AND DAIRIES REGULATIONS, 1949.

It was reported that the following changes in milk retailers in the District had taken place:-

(a) 72 The Avenue, N.11, formerly Mrs. H.R. Jennings now Mrs. H.R. Godfrey.

(b) 120 Cromwell Road, N.10, formerly Mr. F.J. Hilsdon now Mr. M. Lloyd.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the appropriate deletions and additions be made to the Register of Distributors of Milk.

14. THE MILK (SPECIAL DESIGNATIONS) (PASTEURISED AND STERILISED MILK) REGULATIONS, 1949 TO 1953 - MILK (SPECIAL DESIGNATION) (RAW MILK) REGULATIONS, 1949 TO 1954.

The licences granted by the Council to sell milk of special designations within the District expire on the 31st December, 1955.

The Committee RECOMMEND:-

That, subject where necessary to the production by the applicants of the principal licences, or of other evidence that such licences have been granted, appropriate licences be issued for a period of twelve months from 1st January, 1956, as follows:-

No.	Name	Licence Applied For
1	Hardy & Giblett Ltd.	Dealer's licence to bottle Tuberculin Tested milk at 181, Woodhouse Road, N.12.
2	do.	Dealer's licence to sell Sterilised milk from shop premises at 181, Woodhouse Road, N112.
3	Express Dairy Co. (London) Ltd.	Dealer's licence to sell Pasteurised milk from shop premises at 31 Queen's Parade, N.11.
4	do.	Dealer's licence to sell Tuberculin Tested milk from shop premises at 31 Queen's Parade, N.11.
5.	do.	Dealer's licence to sell Sterilised milk from shop premises at 31, Queen's Parade, N.11.
6.	do.	Dealer's licence to sell Pasteurised milk from shop premises at 99, Colney Hatch Lane, N.10.
7.	do.	Dealer's licence to sell Tuberculin Tested milk from shop premises at 99, Colney Hatch Lane, N.10.
8.	do.	Dealer's licence to sell Sterilised milk from shop premises at 99, Colney Hatch Lane, N.10.
9.	do.	Supplementary licence to sell Tuberculin Tested milk within the District from 825, High Road, N.12.
10.	do.	Supplementary licence to sell Pasteurised milk within the District from 825, High Road N.12.
11.	do.	Supplementary licence to sell Sterilised milk within the District from 825, High Road N.12.

CHAIRMAN'S INITIALS

No.	Name	Licence Applied For
12.	Express Dairy Co. (London) Ltd.	Supplementary licence to sell Pasteurised milk within the District from 133, Whittington Road, N.22.
13.	do.	Supplementary licence to sell Tuberculin Tested milk within the District from 133, Whittington Road, N.22.
14.	do.	Supplementary licence to sell Sterilised milk within the District from 133, Whittington Road, N.22.
15.	do.	Supplementary licence to sell Pasteurised milk within the District from Belle Vue, N.10.
16.	do.	Supplementary licence to sell Tuberculin Tested milk within the District from Belle Vue N.10.
17.	do.	Supplementary licence to sell Sterilised milk within the District from Belle Vue, N.10.
18.	United Dairies (London) Ltd.	Dealer's licence to sell Pasteurised milk from shop premises at 1360, High Road, N.20.
19.	do.	Dealer's licence to sell Tuberculin Tested milk from shop premises at 1360 High Road N.20.
20.	do.	Dealer's licence to sell Sterilised milk from shop premises at 1360 High Road N.20.
21.	do.	Supplementary licence to sell Pasteurised milk within the District from 33 High Road N.2.
22.	do.	Supplementary licence to sell Tuberculin Tested milk within the District from 33 High Road N.2.
23.	do.	Supplementary licence to sell Sterilised milk within the District from 33 High Road N.2.
24.	do.	Supplementary licence to sell Pasteurised milk within the District from 2 Frederick's Place N.12.
25.	do.	Supplementary licence to sell Tuberculin Tested milk within the District from 2, Frederick's Place N.12.
26.	do.	Supplementary licence to sell Sterilised milk within the District from 2 Frederick's Place N.12.

CHAIRMAN'S INITIALS

No.	Name	Licence Applied For
27.	A.1 & Dollis Dairies Ltd.	Supplementary licence to sell Tuberculin Tested milk within the District from 1411 High Road N.20.
28.	The Nestle Co. Ltd.	Supplementary licence to sell Pasteurised milk within the District from 154a Tredegar Road E.3.
29.	do.	Supplementary licence to sell Tuberculin Tested milk within the District from 154a Tredegar Road E.3.
30.	do.	Supplementary licence to sell Sterilised milk within the District from 154a Tredegar Road E.3.
31.	London Co-operative Society Ltd.	Dealer's licence to sell Sterilised milk from shop premises at 241/245 Oakleigh Road North N.20.
32.	do.	Supplementary licences to sell Pasteurised milk within the District from 11a East Barnet Road.
33.	do.	Supplementary licence to sell Tuberculin Tested milk within the District from 11a East Barnet Road.
34.	do.	Supplementary licence to sell Sterilised milk within the District from 11a East Barnet Road.
35.	The Sterilised Milk Co. Ltd.	Supplementary licence to sell Sterilised milk within the District from 157 Culford Road N.1.
36.	Home Counties Dairies Dairies Ltd.	Supplementary licence to sell Pasteurised milk within the District from 35 Church Lane N.2.
37.	do.	Supplementary licence to sell Tuberculin Tested milk within the District from 35 Church Lane N.2.
38.	do.	Supplementary licence to sell Sterilised milk within the District from 35 Church Lane N.2.
39.	Mortlock Sterilised Milk Supply Co.Ltd.	Supplementary licence to sell Sterilised milk within the District from 65 Whitta Road E.12.
40.	Mortlock's Modern Dairies Ltd.	Supplementary licence to sell Pasteurised milk within the District from 65 Whitta Road E.12.
41.	do.	Supplementary licence to sell Tuberculin Tested milk within the District from 65 Whitta Road E.12.

CHAIRMAN'S INITIALS

No.	Name	Licence Applied For
42.	M. Lloyd.	Dealer's licence to sell Sterilised milk from shop premises at 120 Cromwell Road, N.10.
43.	Mrs. R.O. Taylor.	Dealer's licence to sell Sterilised milk from shop premises at 114 Pembroke Road N.10.
44.	H.R. Godfrey.	Dealer's licence to sell Sterilised milk from shop premises at 72 The Avenue N.11.
45.	A.J. Pay.	Dealer's licence to sell Sterilised milk from shop premises at 174 Oakleigh Road N.20.
46.	A. & J. Tombs Ltd.	Dealer's licence to sell Sterilised milk from shop premises at 127 Colney Hatch Lane N.10.
47.	Mrs. N.L. Boxall.	Dealer's licence to sell Sterilised milk from shop premises at 180 Sydney Road N.10.
48.	T.R. Miller.	Dealer's licence to sell Sterilised milk from shop premises at 54 Cromwell Road N.10.
49.	Mrs. F.E. Skuce.	Dealer's licence to sell Sterilised milk from shop premises at 212 Sydney Road N.10.
50.	Mrs. C.H. Elphick.	Dealer's licence to sell Sterilised milk from shop premises at 28 The Avenue N.11.
51.	W. Strange.	Dealer's licence to sell Sterilised milk from shop premises at 14 The Avenue N.11.
52.	W.H. Dean.	Dealer's licence to sell Sterilised milk from shop premises at 105 Friern Barnet Road N.11.

15. PETROLEUM (REGULATION) ACTS, 1928-1936.

Applications for renewal of licences under the above-mentioned Acts have been received, and the Committee RECOMMEND:-

That the following licences be issued for the period expiring on the 31st December 1956, subject to the standard conditions:-

PETROLEUM SPIRIT

No.	Name	Address	Quantity in Galls.
1.	G.V. Fort & Sons Ltd.	105 Sydney Road N.10.	500
2.	Mrs. F.E. Crick.	Hartland Garage, Friern Barnet Rd.N.11.	2000
3.	Palmsville Garage Ltd.	Palmsville Garage, 202/204 Colney Hatch Lane, N.10.	4000
4.	Alexandra Motors Ltd.	Alexandra Motor Works, Oakleigh Road, N.11.	4000

CHAIRMAN'S INITIALS

No.	Name	Address	Quantity in Galls.
5	Eastern Electricity Board Northmet House, N.12.	Stores, Carlisle Place, N.11.	1000
6	do.	Showrooms, Colney Hatch Lane N.12.	500
7	Direct Dry Cleaners Ltd.	Dry Cleaning Works, Athenaeum Road, N.20.	1300
8	C.J. Hunt & Co. Ltd.	Station Wharf, Station Road N.11.	500
9	Cambridge Instrument Co. Ltd. 13 Grosvenor Place, S.W.1.	Works, Sydney Road N.10.	500
10	J. Hutchinson Ltd.	50 Oakleigh Crescent N.20.	500
11	L.H. Spring, Friern Barnet Garage.	36 Queen's Parade N.11.	1500
12	R.L. Anderson.	Garage, 50/66 Sutton Road, N.10.	1000
13	The British Transport Commission, Marylebone Station, N.W.1.	Goods Yard, New Southgate Station, N.11.	500
14	E.G. Hubbard, Clerk of the Council.	Council Depot, Town Hall N.11.	1000
15	L. Gould, 2 Palmers Road N.11.	Railway Hotel Yard, 41a Friern Barnet Road, N.11.	1000
16	E. Walker.	Walker's Garage, 18 Oakleigh Road N.20.	500
17	T.P. Breen Ltd.	1416 High Road N.20.	7000
18	Friern Hospital Management Committee.	Friern Hospital N.11.	500
19	Carsprings Co.	16 The Avenue N.11.	500
20	Thomas Nicoll (Scaffolders) Ltd.	184/186 Oakleigh Road N.20.	500
	PETROLEUM MIXTURES		
21	Priory Bag Co. Ltd.	Roman Road N.10.	100
22	G.D. Vine (Contractors) Ltd. 23 Marne Avenue N.11.	13a Oakleigh Road N.11.	10
23	Thomas Barnes (Finchley) Ltd.	115 Woodhouse Road N.12.	10

16. PET ANIMALS ACT, 1951.

The Committee RECOMMEND:-

That a licence to keep a pet shop be issued to Mr. W.T. Jefferies in respect of the premises 4, The Broadway, N.11, for the year ending the 31st December, 1956, subject to the standard conditions.

CHAIRMAN'S INITIALS

17. NOS.240-246, OAKLEIGH ROAD NORTH, N.20.

The Chief Sanitary Inspector reported on correspondence and discussions which had taken place with the owners of the above properties on the subject of repairs required thereto and the Committee have given instructions as to the further action to be taken.

18. HOUSING REPAIRS AND RENTS ACT, 1954.

When the Minister of Housing and Local Government approved the Council's proposals for dealing with houses considered to be unfit for human habitation, the Minister asked for a broad indication of the extent and distribution of the first year's programme.

Of the 76 houses included in the 5 year proposals, it is considered that 25 may need urgent attention. These 25 houses accommodate 26 families.

The Committee are asking the Housing Committee to consider to what extent and within what time alternative housing accommodation could be provided for these families.

19. HAIRDRESSING ESTABLISHMENTS.

Nine visits were made to these premises during September, October and November.

20. PUBLIC HEALTH ACT, 1936 - SECTION 93 - 53, SYDNEY ROAD, N.10.

The Committee are satisfied on the report of the Chief Sanitary Inspector that a statutory nuisance exists at the above premises (details of which are set out in his report).

An intimation notice has been served and has not been complied with.

The Committee, under delegated powers, have given instructions for the service of an abatement notice under Section 93 of the Public Health Act, 1936, in respect of the property, and in the event of non-compliance therewith, they have authorised the Clerk of the Council to take appropriate proceedings, and to appear on behalf of the Council in any proceedings.

21. APPOINTMENT OF DEPUTY MEDICAL OFFICER OF HEALTH.

With reference to Minute No.12 of the Report of the Establishment Committee dated 20th September, 1955, the County Council have agreed to the services of Dr. J.R. Campbell being made available to this Council as Deputy Medical Officer of Health to the extent of 9% of her whole time subject to the agreement of the Borough Councils of Southgate and Wood Green who will be affected by the increased salary to which Dr. Campbell will be entitled. These two authorities have been written to by the Clerk of the County Council and their agreement is awaited.

The appointment would be subject to the following conditions:-

(a) To the General Conditions of Service of Public Health Medical Officers of the Medical Whitley Council (C) and the County Councils General Conditions.

(b) The County Council to pay Dr. Campbell direct and this Council to repay to the County Council the appropriate proportion of her salary, employer's and deficiency contributions to the Superannuation Fund, insurance contributions and car allowance.

CHAIRMAN'S INITIALS

(c) This Council to indemnify the County Council for all acts and omissions on the part of Dr. Campbell in her duties for this Council.

(d) As practically all the County Council's full-time Medical Officers are subject to three months' notice in accordance with County Council Staff Regulations, it is considered advisable for the arrangements governing any of them undertaking duties as Medical Officer of Health or Deputy for a County District Council to be subject to that notice also. The County Council, however, reserve the right to terminate the arrangement by one week's notice in case of emergency. In such a case arrangements would be made for another Officer to undertake any urgent duty pending the making of a new part-time appointment.

22. RABBIT CLEARANCE ORDER.

Notification was submitted from the Middlesex Agricultural Executive Committee of their intention to make a Rabbit Clearance Order under the Pests Act, 1954, designating the whole of the administrative County of Middlesex as a rabbit clearance area to be freed, so far as practicable, of wild rabbits.

The making of the Order will oblige occupiers of land in the area to take such steps as may from time to time be necessary for the killing or taking of wild rabbits living on or resorting to the land, and, where this is not reasonably practicable, for the prevention of damage by such rabbits.

Persons interested in any land in the County may make representations to the County Agricultural Executive Committee not later than the 20th December.

23. MENTAL HOSPITALS.

With referene to Minute No.23 of the Report of this Committee dated 20th September, 1955, a reply to the Council's protest was submitted from the North West Metropolitan Regional Hospital Board stating that the reason for the admission of patients from this Urban District to Napsbury Hospital as from 1st September, 1955, instead of to Friern Hospital as hitherto, was that Friern Hospital was unable to deal with all of its catchment area and that, therefore, the admission of patients was being seriously delayed. The nearest hospital which could deal with patients from Friern Barnet was Napsbury Hospital, which, until 1948, used to accept all patients from this District, and the nearest out-patient psychiatric clinic to Friern Barnet was at Barnet General Hospital, which was staffed by doctors from Napsbury Hospital.

The Board point out that in any catchment area scheme it is necessary to achieve a compromise between the desirability of admitting patients to a nearby hospital and the necessity to ensure that the hospital can cope with the demands.

A letter was also submitted from the Friern Hospital Management Committee re-iterating the points outlined above, and stating that any particular case where a patient's relatives felt that a transfer to Friern Hospital was desirable from the point of view of ease of visiting, or for any other reason, could be referred to the Hospital who were always ready to assist.

24. ROYAL SOCIETY FOR THE PROMOTION OF HEALTH - HEALTH CONGRESS 1956.

An invitation was submitted for the Council to appoint delegates (a Member and an Officer) to the above Congress to be held at Blackpool from 24th to 27th April, 1956.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the Chairman of this Committee and the Chief Sanitary Inspector be appointed as the Council's delegates to the above Congress.

25. DIPHTHERIA PROPHYLAXIS - PUBLICITY CAMPAIGN.

A letter was submitted from the Clerk of the County Council stating that the County Council would be holding a publicity campaign in connection with diphtheria prophylaxis early in 1956.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.25 p.m.

CHAIRMAN'S INITIALS

Report ~~and Recommendations~~ of the Town Planning Committee

13th December, 1955

PRESENT:

Cr. K.J.Allan . . . Chairman

Crs. Foley, Henry, Miss Richards and Taylor.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Pugh.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 8th November, 1955, were submitted and signed by the Chairman.

3. PLAN NO.F.B.810 - "OUTLINE" APPLICATION - USE FOR RESIDENTIAL PURPOSES OF LAND BETWEEN 258 AND 276, OAKLEIGH ROAD NORTH.

The applicant has appealed against the decision of the County Council to refuse the above application on the ground that the land was indicated in the County Development Plan for the erection of a nursery school the grounds of the appeal being (1) that the site is not designated for compulsory acquisition, and (2) that the public interest is better served by the residential development proposed than by the satisfaction of the educational provision in the County Development Plan.

The Ministry have asked for the Council's observations on the appeal. As this was an "excepted" case, the observations of the Area Planning Officer have been requested.

4. PROPOSED RE-DEVELOPMENT - FRIERN PARK, N.12.

The Committee are receiving applications for permission to develop sites in Friern Park. Having regard to the age and condition of some of the properties in this road it is felt that further development and redevelopment is likely to take place and that any development proposed now might prejudice the future layout unless it conformed to a comprehensive plan for the whole of the area.

The Engineer and Surveyor has accordingly been instructed to carry out a survey of the properties concerned, and, in conjunction with the Area Planning Officer, to prepare a layout plan for the redevelopment of the area for the Committee's consideration.

PLANS.

The Committee have considered applications for permission to development and for approval of plans under the Public Health Act, 1936, the Building Byelaws and other statutory enactments, and in accordance with their delegated powers have taken the action noted against the applications referred to in Minutes Nod. 5 to 18.

Where planning permission has been granted or refused, action has been taken as agents for the Middlesex County Council under the Delegation Agreement.

Where plans have been "excepted" by the Area Planning Officer, the Committee's recommendations will be forwarded to him.

CHAIRMAN'S INITIALS

where conditions are imposed these are noted against each application.

5. PLAN NO.F.B.823/4699 - ADDITIONS TO WORKSHOP PREMISES, 16, THE AVENUE, N.11. - CARSPRINGS CO.

Consent was granted in December, 1952, by the Area Planning Committee to the use of the premises for light industrial purposes for a limited period of two years expiring on the 31st December, 1954, and this was extended by this Committee for a further period expiring on the 31st December, 1956.

The existing buildings consist of a single storied workshop offices and stores, which cover approximately 40% of the area of the site. It is proposed to extend the buildings used for workshop and storage purposes by a further 28%, making a total site coverage of 68% with a plot ratio of 0.68 to 1.

Planning - "Excepted" application.

The Area Planning Officer will be informed that the Committee RECOMMEND that permission be granted for a limited period expiring on the 31st December, 1956, subject to the following condition :-

That the use hereby permitted shall be discontinued and any works carried out under this permission shall be removed and the land cleared and reinstated to the satisfaction of and without expense to the Local Planning Authority unless the Local Planning Authority decides otherwise.

Reasons.

1. In order that the permission shall expire on the same date as that previously granted for the use of the existing buildings.

2. The proposed extension is of temporary construction and if allowed to remain would become detrimental to the amenities of the area.

Byelaws - Approved for a limited period expiring on the 31st December, 1956, pursuant to Section 53 of the Public Health Act, 1936.

6. PLAN NO.4700 - BATH AND W.C. ADDITIONS TO GROUND FLOOR, 60 ATHENAEUM ROAD, N.20 - E.R.NIXEY.

Planning - "Permitted" development.

Byelaws - Approved.

7. PLAN NO.F.B.824/4701 - CONVERSION OF GROUND FLOOR INTO TWO ONE BEDROOM FLATS, 107, FRIERN PARK, N.12. - W.W.MEYER.

In June 1953 this Committee granted consent to the conversion of the property into three self-contained flats, two one bedroom flats on the first floor and a two bedroom flat with three living rooms on the ground floor.

It is now proposed to convert the ground floor into two one bedroom flats.

Planning - Permission granted.

Byelaws - Approved.

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

CHAIRMAN'S INITIALS

8. PLAN NO.F.B.828 - "OUTLINE" APPLICATION - ERECTION OF 9 FLATS AND 6 GARAGES, LAND ADJOINING 107, FRIERN PARK, N.12. - J.HARRISON.

Planning - "Excepted" application.

The Area Planning Officer will be informed that the Committee RECOMMEND that permission be granted, subject to the following conditions:-

1. That detailed plans, sections and elevations showing the building re-sited to comply with the daylighting standards recommended by the Ministry of Housing and Local Government shall be submitted to and approved by the Local Planning Authority before any work is commenced.

2. That the garages be not used for the purpose of any trade, business or industry.

Reasons.

1. The application is in "outline" only, and does not show sufficient detail of the proposed development. (Applicable to Condition 1).

2. In order to protect the amenities of the residential neighbourhood. (Applicable to Condition 2).

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

9. PLAN NO. F.B.852 - "OUTLINE" APPLICATION - ERECTION OF DETACHED BUNGALOW REAR OF 145, FRIERN PARK, N.12. - E. SIMPSON.

The land in question, approximately 60' x 140', would have an approach road 8'0" in width and 110ft. long, running by the side of the existing property. The bungalow would face the rear gardens of the houses in Friern Park.

Planning - "Excepted" application.

The Area Planning Officer will be informed that the Committee RECOMMEND that permission be refused for the following reason:-

The erection of a dwelling on this site would detract from the amenities enjoyed by adjoining frontage properties and create a pattern of development which would prejudice the future redevelopment of this north side of the road.

10. PLAN NO.834 - "OUTLINE" APPLICATION - DEMOLITION OF EXISTING PROPERTY AND ERECTION OF TWO FLATS AND THREE HOUSES REAR OF 145, FRIERN PARK, N.12. - W.W.MEYER.

It is proposed to demolish the existing property, to erect on the site two flats, each of three habitable rooms, and to erect on the land at the rear one detached house and one pair of semi-detached houses. These houses would face the rear gardens of properties in Friern Park. An approach road would be provided, 18ft. in width, with a turning space at the end.

Planning - "Excepted" application.

The Area Planning Officer will be informed that the Committee RECOMMEND that permission be refused for the following reasons:-

CHAIRMAN'S INITIALS

1. The erection of a dwelling on this site would detract from the amenities enjoyed by adjoining frontage properties and create a pattern of development which would prejudice the future redevelopment of this north side of the road.

2. The proposed frontage block would not comply with the standard of daylighting for development in residential areas suggested by the Ministry of Housing and Local Government and would prejudice redevelopment conditions on the adjoining site.

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

11. PLAN NO.F.B.835 - "OUTLINE" APPLICATION - DEMOLITION OF CARDREW HOUSE AND ERECTION OF THIRTEEN FLATS AND EIGHT GARAGES, FRIERN PARK, N.12. - J. LOVESAY (BUILDERS) LTD.

An application submitted to the last meeting for consent to the erection of 13 flats and 12 garages at a density of 112 habitable rooms per acre was refused by the Area Planning Committee on the ground that the proposed development substantially exceeded the standard for the area, which is 50 habitable rooms per acre.

Following discussions with the Area Planning Officer an amended layout has been submitted indicating 13 flats and 8 garages, viz. 4 two-storey flats fronting Cardrew Avenue and 9 three-storey flats fronting Friern Park.

Planning - "Excepted" application.

The Area Planning Officer will be informed that the Committee RECOMMEND that permission be granted subject to the following conditions:-

1. That detailed plans, sections and elevations of the proposed development, showing means of access and parking arrangements shall be submitted to and approved by the Local Planning Authority before any work is commenced.

2. That the garages be not used for the purpose of any trade, business or industry.

Reasons.

1. The application is in "outline" only, and does not show sufficient detail of the proposed development (Applicable to Condition 1).

2. In order to protect the amenities of the residential neighbourhood. (Applicable to Condition 2).

12. PLAN NO.4702 - EXTENSION TO OAKLEIGH HALL, OAKLEIGH ROAD NORTH, N.20. - H.H.CLARK ON BEHALF OF THE TRUSTEES.

Planning - Permission already granted.

Byelaws - Approved.

CHAIRMAN'S INITIALS

13. PLAN NO.F.B.830/4705 - ERECTION OF TWO SEMI-DETACHED HOUSES, LAND ADJOINING 60, ATHENAEUM ROAD, N.20. - R.H.J.WILLIAMS (BUILDERS) LTD.

Planning - Permission granted subject to the following condition:-

That the garages be not used for the purpose of any trade, business or industry.

Reason.

In order to protect the amenities of the residential neighbourhood.

Byelaws - Approved.

14. PLAN NO. 4703 - ERECTION OF GARAGE REAR OF 126, MAYFIELD AVENUE, N.12. - J.J.COLE.

Planning - "Permitted" development.

Byelaws - Approved.

15. PLAN NO.4509A - FORMATION OF GROUND FLOOR TOILET,109,CHANDOS AVENUE, N.20. - W.G.WINGROVE & SON.

Planning - "Permitted" development.

Byelaws - Approved.

16. PLAN NO.F.B.821/4698A - ERECTION OF DOUBLE GARAGE, 112, FRIERN PARK, N.12. - E.THOMAS.

Planning - Permission granted subject to the following condition:-

That the garages be not used for the purpose of any trade, business or industry.

Reason.

In order to protect the amenities of the residential neighbourhood.

Byelaws - Approved.

17. PLAN NO.F.B.836/4706 - DEMOLITION OF EXISTING PROPERTY AND ERECTION OF ONE DETACHED HOUSE AND GARAGE, 58, FRIERN BARNET LANE, N.11. - E.J. & P. BOWER LTD.

In October last plans were approved for the erection of two pairs of semi-detached houses on the adjoining land. It has since been decided by the applicants that the existing property should be demolished having regard to its condition and a detached house erected in its place. The house is similar in design to the four properties previously approved.

Planning - Permission granted subject to the following conditions:-

1. That the garage be not used for the purpose of any trade, business or industry.

2. That any boundary wall, fence or hedge, erected, planted or grown on the frontage to Friern Barnet Lane be not greater in height than 3'6" and be so maintained.

3. That the levels of all thresholds, fences or gateways shall be to the approval of the Local Planning Authority before such work is commenced.

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Reasons:-

1. In order to protect the amenities of the residential neighbourhood. (Applicable to Condition 1).

2. To ensure a satisfactory standard of visibility to and from the highway. (Applicable to Condition 2).

3. To ensure that the work is carried out at suitable levels in relation to the highway. (Applicable to Condition 3).

Byelaws - Approved.

18. PLAN NO.4708 - EXTENSION TO GARAGE, 70, RALEIGH DRIVE, N.20. - L.C.STRONG.

Planning - Permission granted.

Byelaws - Approved.

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19. TOWN AND COUNTRY PLANNING (CONTROL OF ADVERTISEMENTS)REGULATIONS 1948, ERECTION OF FIXED ILLUMINATED SIGN, 1416, HIGH ROAD,N.20. - T.P.BREEN LTD.

It is proposed to erect an illuminated sign at the side of the new petrol filling station and showroom premises. The sign 8" x 12" and 5'0" deep would have 11'6" clear head room over a private forecourt.

Planning - Permission granted for a limited period expiring on the 31st December, 1958, subject to the standard conditions contained in Part 1 of the First Schedule of the Town and Country Planning (Control of Advertisements) Regulations, 1948.

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20. APPLICATIONS FOR CONSENT TO CONTINUE TO DISPLAY ADVERTISEMENTS OR TO USE PREMISES.

The Committee have considered the following applications for consent to continue to display advertisements or to use premises, where the existing consents expire on the 31st December, 1955, and have granted extensions for the periods noted against each application:-

Ref. No.	Details	Period of extension from 1st Jan. 1956.
FB/Ad/60	Advertisement hoarding, 1450, High Road,N.20. Borough Billposting Co.	3 years
FB/Ad/61	Illuminated shop facia sign, 9 Halliwick Court Parade,N.12. S.H.Finlay Ltd.	3 years
FB/Ad/62	Advertisement hoarding, 9, Oakleigh Road South, N.11. A.A.Sites Ltd.	1 year
FB/Ad/63	Advertisement hoarding,356, Oakleigh Road North, N.20. Advertising Sites Ltd.	1 year

CHAIRMAN'S INITIALS

Ref. No.	Details	Period of extension from 1st Jan. 1956
FB/Ad/64	Advertisement hoarding, 434, Oakleigh Road North, N.20. Advertising Sites Ltd.	1 year
FB/Ad/65	Illuminated hanging sign, 31, Oakleigh Road South, N.11. Club premises.	3 years
FB/Ad/66	Advertisement hoarding, Station Road adjoining railway footbridge. Northern Post Advertising Co.	3 years
FB/Ad/67	Illuminated hanging sign, 1258, High Road, N.20. F.Lamb	1 year
F.B.822	Retention of existing concrete hutments rear of Methodist Church, Pembroke Road, N.10. L.G.Freeman	5 years
F.B.825	Retention of scafford store, 184/186, Oakleigh Road North, N.20. Thomas Nicholl (Scaffolders) Ltd.	3 years
F.B.826	Retention of premises for light industrial purposes, 12, Oakleigh Road North, N.20. C. & C.Marshall Ltd.	1 year
F.B.829	Retention of Youth Hut, Manor Drive, Methodist Church, N.20. J.H.Danbury	1 year
F.B.827	Continuation of use of land for storage of scrap metals, 12/13 Stanhope Road, N.11. G.S.Jenkins	1 year
F.B.831	Workshop premises, Alexandra Motor Works, Oakleigh Road South, N.11. Giblin Bros.	3 years
F.B.833	Builder's workshop & store, adjoining 19 Wetherill Road, N.10. D.A.Bigg	3 years

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21. PUBLIC HEALTH ACT, 1936, SECTION 53.

The Committee have considered the following applications for the renewal of the approval given under Section 53 of the Public Health Act, 1936, which expires on the 31st December, 1955, and have renewed such approval for a further limited period expiring on the 31st December, 1958, in each case:-

Plan No.	Owner	Description	Location
3730	S.J.Masters	Garage	65 Mayfield Avenue, N.12.
4271	F.R.Cross	"	75 Mayfield Avenue, N.12.
4283	M.J.Hyde	"	125 Mayfield Avenue, N.12.
4072	G.W.Barnes	"	153, Mayfield Avenue, N.12.
4245	Mrs. V.G.Pank	"	"Culverlands" Cottage, Athenaeum Road, N.20.

CHAIRMAN'S INITIALS

Plan No.	Owner	Description	Location
4275	L.G.Adams	Garage	29 Athenaeum Road, N.20.
4323	E.Titchner	"	40 Bawtry Road, N.20.
4308	L.H.Lamb	"	49 Bawtry Road, N.20.
4269	Central Allotment Holders' Assn.	Storage hut	Central Allotments, Crescent Road,N.11.
T.B.264	R.K.West	Garage	30 Crescent Road, N.11.
4090	S.W.White	"	29 Valley Avenue, N.12.
4320	G.H.Bull	"	5 Valley Avenue, N.12.
4253	S.R.Raynor	"	51 Friern Barnet Road,N.11.
4316	W.A.Ettles	"	22 Queens Parade, Friern Barnet Road, N.11.
4300	O.F.Paise	"	84 Sydney Road, N.10.
4263	J.M.Ashworth	"	129 Torrington Park,N.12.
4089	G.H.Constable	"	43 Church Crescent, N.20.
3745	G.Osborn	Workshop	1 Ramsden Road,N.11.
3736	W.G.Day	Garage	135 Colney Hatch Lane,N.10.
4066	R.A.Judd	"	50 Buxted Road,N.12.
4017	Mrs. G.M.Strawson	"	79 Friern Barnet Lane,N.11.
3726A	Giblin Bros.	Workshop	Alexandra Filling Station,Oakleigh Road South,N.11.
4276	W.G.Coppard	Garage	5 Barfield Avenue, N.20.
4299	L.Long	"	86 Petworth Road, N.12.
3644	C.Moss	"	6 Myddleton Park, N.20.
4338	A.Schuman	"	95 Chandos Avenue, N.20.
3654	Old Owens Assn.	Dressing rooms	Old Owens Assn. Chandos Avenue, N.20.

CHAIRMAN'S INITIALS

Plan No.	Owner	Description	Location
3806	E.J.K.Arnan	Garage	28 Hemington Avenue, N.11.
4360	E.Ravenhill	Garage	19 Balfour Grove, N.20.
4358	R.Jewell	"	36 Simmons Way, N.20.
4317	Hegerty & Merry	Cycle store	2A Bellevue Road, N.11.
4321	A.E.Bryant	Garage	35 Pembroke Road, N.10.
4373	L.A.Malby	"	25 Lyndhurst Avenue, N.12.
T.B.388	W.J.Hichens	"	19 Hollickwood Avenue, N.12.

22. APPLICATION IN RESPECT OF DEEMED PLANNING PERMISSION - ERECTION OF SUB-STATION ON LAND ADJOINING 70, SUTTON ROAD, N.10. - EASTERN ELECTRICITY BOARD.

With reference to Minute No.11(b) of the Report of this Committee dated 7th December, 1954, the observations of the Committee were requested on detailed plans which had now been submitted in respect of the proposed development.

The plans comply with the Committee's previous recommendation and the Area Planning Officer will be informed that the Committee have no further observations to make.

DECISIONS OF AREA PLANNING COMMITTEE

Notification has been received of the following decisions of the Area Planning Committee:-

23. F.B.817 - ERECTION OF PRIVATE GARAGE,147,FRIERN BARNET ROAD,N.11.

Permission granted subject to the following condition:-

That the garage be not used for the purpose of any trade, business or industry.

24. F.B.820 - DEMOLITION OF CARDREW HOUSE AND ERECTION OF THREE STOREY BLOCK OF 18 ONE BEDROOM FLATS AND 18 GARAGES, FRIERN PARK, N.12.

Permission refused for the following reason:-

The proposed density substantially exceeds the standard for the area, which is 50 habitable rooms per acre.

25. PLAN NO.F.B.815 - ERECTION OF FLATS,LAND ADJOINING ROSEBANK CLOSE, FRIERN PARK,N.12. - FAIRWAYS LTD.

With reference to Minute No.3 of the Report of this Committee dated 8th November, 1955, the Area Planning Committee at their last meeting recommended refusal of the above application for the following reason:-

That the resultant density of the development in Rosebank Close would be excessive, the recommended standard for the area being 50 habitable rooms per acre.

CHAIRMAN'S INITIALS

It was agreed, however, to defer this decision until this Council had had a further opportunity of considering the matter.

The Committee have given further consideration to the application, and, having regard to their decision contained in Minute No.4 above, the Area Planning Officer will be informed that they concur in the recommendation to the Area Planning Committee.

26. 31 THE RIDGEWAY, N.11. - PROPOSED EXTENSION OF GARAGE.

A letter was submitted from the occupier of the above property requesting permission to extend his garage forward of the main building line by 13½".

The occupier will be informed that, subject to the submission of detailed plans, the Committee will be prepared to grant consent under the Public Health (Buildings in Streets) Act, 1888.

27. 175, TORRINGTON PARK, N.12 - PROPOSED CONSERVATORY.

A letter was submitted from the occupier of the above property, which is situate at the junction of Torrington Park and Friern Barnet Lane, requesting consent to erect a conservatory at the side of the house.

The occupier will be informed that no objection would be raised to the proposal subject to compliance with the requirements of the Council's building byelaws.

28. 20, PRIORY VILLAS, COLNEY HATCH LANE - PROPOSED GARAGE.

A letter was submitted from the occupier of the above property, which is situate at the junction of Colney Hatch Lane and Hillside Avenue, requesting consent to erect a portable type garage at the side of the house.

The occupier will be informed that the Committee will be prepared to give favourable consideration from the point of view of the siting of the garage to a formal application in this case.

29. L.N.450 - PROPOSED ERECTION OF FLATS, VICTORIA GROVE, FRIERN PARK, N.12. - FINCHLEY BOROUGH COUNCIL.

The above application by Finchley Borough Council for permission to develop land which adjoins the boundary with this District was considered by the Area Planning Committee at their last meeting, when it was decided to defer consideration in order that the observations of this Council might be obtained. Authority was given to the Chairman of the Area Planning Committee to make a decision following discussions between this Council and the Finchley Borough Council.

The development consists of the demolition of the properties in Victoria Grove (part of which work has already been carried out) and some of the houses fronting Friern Park, and to erect blocks of flats in rectangular formation as follows:-

Four storey block of 8 three bedroom flats fronting Friern Park and adjoining Okehampton Close.

Four storey block of 20 two bedroom flats at the eastern end of the site and adjoining Okehampton Close.

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Three storey block of 12 two bedroom flats at the rear of the site backing on to the rear of Torrington Park.

Two storey block of 3 one bedroom flats in centre of site.

Three storey block of 12 one bedroom flats fronting Friern Park.

The area of the site is approximately 2 acres and the resultant density is 83 habitable rooms per acre.

The Committee have considered the proposed development and have authorised the Chairman of the Committee to meet representatives of the Finchley Borough Council and to make the following observations on behalf of the Council:-

(a) Having regard to the close proximity of Okehampton Close, which consists of two storey development, the proposed four-storey blocks should be reduced to three storeys.

(b) The proposed communal area at the rear of block 2 should be laid out as individual gardens, in order to obviate the likelihood of nuisance being caused to the occupants of Okehampton Close.

(c) Adequate fence should be provided between the development and the boundary of Okehampton Close.

(d) A suitable screen of shrubs should be planted between the eastern boundary of the development and Okehampton Close in the event of the owners of properties in Okehampton Close having to fell the existing trees.

(e) The layout plan indicates a strip of land, 10ft. in width, connecting the rear of the site with Torrington Park. Should this be in the ownership of the Finchley Borough Council it should be utilised as a pedestrian access, in order to obviate the likelihood of persons using the private right of way through Okehampton Close.

(f) Adequate parking space for vehicles should be provided within the curtilage of the proposed development.

Chairman.

The Meeting commenced at 7.25 p.m. and terminated at 8.10 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S INITIALS

Report and Recommendations of the Housing Committee

13th December 1955

PRESENT:

Cr. C.F. Simmonds ... Chairman.

Crs. Mrs.Constable, Miss Damant, Martin, Matthews, Mrs.Pugh, Tangye, Truman and Wright.

1. MINUTES.

The Minutes of the Meetings of this Committee held on the 4th and 8th November, 1955, were submitted and signed by the Chairman.

2. HOUSING RENT ARREARS COMMITTEE.

The Report of the Meeting of the Housing Rent Arrears Committee held this day, a copy of which is attached, was submitted.

REQUISITIONED PROPERTY.

3. Release - Progress.

The Clerk reported that since the last Meeting of the Committee, the following property had been released from requisition on the date stated:-

5 Pembroke Road, N.10. 21st November 1955.

There are now 64 properties accommodating 76 families still under requisition.

4. Requisitioned Houses and Housing (Amendment) Act, 1955.

With reference to Minute No.3 (e) of the Report of this Committee dated the 11th October, 1955, the Clerk reported that notices under Section 4 of the Act had been served on the owners of 50 requisitioned properties accommodating 60 families inviting the acceptance of the licensees as statutory tenants.

It had previously been determined that the service of notices of invitation should be deferred in respect of five properties but having regard to exceptional circumstances which were reported to the Committee, the service of notices in the following nine further cases has been deferred:-

104 Chandos Avenue, N.20.
1498 High Road, N.20.
2 Macdonald Road, N.11.
5 Oak Avenue, N.20.
Laurence Campe's Almshouses.
(Nos.215-219 Friern Barnet Lane, N.20)

The Ministry of Housing and Local Government have been informed accordingly.

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The present position arising from the service of the notices is as follows:-

	No. of Properties	No. of Families
Invitations accepted:	5	7
Owners not accepting:	22	24

Negotiations are continuing in several other cases.

By arrangements made under the Act, the undermentioned properties will be released from requisition on the dates indicated:-

11, 19 and 40, Glenhurst Road, N.12.	19th December 1955.
37, Wilton Road, N.10.	19th December 1955.
11 and 28 Manor Court, N.20.	23rd December 1955.

The Committee RECOMMEND:-

That the action taken by the Clerk in deferring the service of notices in the cases indicated, be approved and confirmed.

5. 8, Crown Court, and 88, Sutton Road, N.10.

Having regard to the selection of tenants referred to in Minute No.47 of this Report, the Committee RECOMMEND:-

That these properties be released from requisition when vacated by the present occupiers.

6. Preparation of Schedules of Dilapidations.

With reference to Minute No.9 of the Report of this Committee dated 13th September, 1955, the Clerk reported that in a letter dated 14th November, 1955, the approval of the Minister of Housing and Local Government had been given to the engagement of a firm of agents to act for the Council in this work in cases where it cannot be undertaken by the Engineer and Surveyor.

The Clerk further reported that arrangements had been made for Messrs. Taylor and Melhuish and Mr. J. Maunder Taylor to form a panel to act for the Council in the preparation of these schedules as far as possible in rotation.

The Committee RECOMMEND:-

That the action taken be approved.

7. Contributions - Applications for Rebate.

With reference to Minute No.3 of the Report of this Committee dated 11th October, 1955, the Committee considered applications received from occupiers of requisitioned properties for rebates, submitted as a result of increases in contributions payable in certain cases with effect from the 5th December, 1955.

The Committee RECOMMEND:-

(a) That the application from occupier No.8/R be refused.

(b) That with effect from the 5th December, 1955, the rebate of 5s.4d. per week previously

CHAIRMAN'S INITIALS

granted to occupier No.135/R be reduced to 4s.7d. per week.

(c) That with effect from the 5th December, 1955, occupier No.150/R be granted a rebate of 1s.7d. per week, provided that the Treasurer is satisfied that an additional allowance to cover the increase in contribution cannot be claimed from another source.

8. General Maintenance.

The Engineer and Surveyor submitted a report on the general maintenance work carried out to requisitioned properties since the last Meeting.

9. LEASING OF COUNCIL HOUSES - 68, HALLIWICK ROAD, N.10.

With reference to Minute No.10 of the Report of this Committee dated 11th October, 1955, the Committee then on a provisional enquiry from the tenant of this property approved a premium of £1,063. for a 99 year lease of the house.

A formal application was submitted from this tenant for consideration.

The Committee RECOMMEND:-

That the application be granted.

10. TENANT NO.18/11.

With reference to Minute No.9 of the Report of this Committee dated 8th November, 1955, the Committee gave further consideration to the circumstances of this tenant who was under notice to vacate the accommodation occupied.

The Committee have instructed the Housing Officer to press this tenant to deliver up possession of these premises and to report further on the matter to the next Meeting.

LODGERS.

11. Applications for Permission to Accommodate Lodgers.

The Committee RECOMMEND:-

(a) That the following applications for permission to accommodate lodgers be granted for a period of six months expiring on 30th June, 1956:-

Tenant No.16/1	Friend.
Tenant No.187/3	Married daughter and son-in-law.
Tenant No.70/12	Married daughter and son-in-law.
Tenant No.7/15	Married daughter and son-in-law (subject to a re-arrangement of the proposed allocation of accommodation).

(b) That the application received from tenant No.1/44 for permission to accomodate his father be refused.

12. Applications for Extensions of Permission to Accommodate Lodgers.

The Committee RECOMMEND:-

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That tenants Nod.56/1, 64/1, 215/3, 24/6, 33/6, 3/7, 9/8, 11/12, 15/12 and 58/1 be granted permission to continue to accommodate lodgers for a further period expiring on the 30th June, 1956, except in the case of tenant Nod.24/6 where the permission shall be for a further period expiring on the 31st March, 1956.

13. Unauthorised Lodgers.

(a) Tenant No.61/44.

An application was submitted from this tenant for permission to continue to accommodate his mother-in-law, the lodger having been in occupation without permission.

The Committee RECOMMEND:-

That the tenant be granted permission to continue to accommodate the lodger for a period expiring on the 29th February, 1956, subject to the payment of the appropriate lodger charge and to a re-arrangement of the proposed allocation of accommodation.

(b) Tenant No.1/19.

With reference to Minute No.22 of the Report of this Committee dated 13th September, 1955, this tenant was then informed that the unauthorised lodgers must vacate by the 30th November, 1955, and that with effect from the 28th May, 1955, an unauthorised lodger charge of 10s.0d. per week would be payable.

The Committee gave further consideration to this case as the lodgers were still in occupation.

The Committee RECOMMEND:-

That the tenant be informed that the lodgers must vacate the premises at the earliest opportunity but that during the period of continued occupation the unauthorised lodger charge of 10s.0d. per week will remain in force.

14. TRANSFER OF TENANCY - TENANT NO.58/1.

The Committee RECOMMEND:-

That an application received for the transfer of the tenancy of this Council house to the widow of the late tenant be approved.

15. INTERNAL DECORATIONS.

Applications were submitted from the following tenants for the Council to undertake the redecoration of the accommodation indicated, normally the responsibility of the tenant:-

Tenant	No.17/10:	Bedrooms.
"	No.18/ 6:	Living room (walls only - tenant has undertaken to supply material).
"	No.70/10:	All rooms as necessary.
"	No. 5/21:	Bedrooms and hall.

Provision has been made in the estimates for carrying out decorations in special cases where tenants are unable to do the work themselves.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

(a) That having regard to the special circumstances, the Engineer and Surveyor be authorised to arrange for redecorations as follows:-

Tenant No.18/6 - Walls of living room.
" No.70/10 - One room.
" No. 5/21 - One bedroom and the hall.

(b) That the Housing Officer be instructed to take the further action indicated by the Committee in the case of tenant Nod.17/10 and to submit a report thereon to the next Meeting.

16. USE OF EXISTING SHED AS GARAGE - TENANT NO.48/6.

It was reported that the tenant was parking a car on the premises and using a shed as a garage. An application was submitted from the tenant for permission to continue to do so.

It will be necessary for the tenant to carry out certain works to comply with the Council's conditions regarding the parking of vehicles. In addition, the building has no doors, and its construction is such that if used as a garage it would not comply with the Building Byelaws as its external covering is of combustible material.

The Committee RECOMMEND:-

That the application be granted subject to the following conditions:-

(a) To the building being provided with doors.

(b) To the structure being made to comply with the Building Byelaws.

(c) To the necessary works being carried out to comply with the Council's conditions regarding the parking of vehicles.

(d) To the structure being maintained to the satisfaction of the Council.

17. HOUSING ESTATES - GENERAL MAINTENANCE.

The Engineer and Surveyor submitted a report on the general maintenance work carried out to Council properties since the last Meeting.

CARETAKERS.

18. Housing Site No.7, Friern Court.

With reference to Minute No.22 of the Report of this Committee dated 8th November, 1955, the Engineer and Surveyor reported that as a result of public advertisement and notification to appropriate organisations, 25 applications had been received for this appointment. Arrangements had been made to interview selected applicants on the 16th December, 1955.

19. Sites Nod.3, 10 and 5.

With reference to Minute No.13 of the Report of the Establishment Committee dated 15th November, 1955, the Engineer and Surveyor reported on the reasons why the services of this caretaker had been terminated on the 30th November, 1955.

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The Clerk reported that pending the instructions of the Committee, the caretaker had been notified that he would be expected to vacate his flat premises, which he occupied on a service tenancy, as soon as possible.

As he is still in occupation of the flat, the Committee RECOMMEND:-

That he be informed that the flat must be vacated by 28th January, 1956, and the Clerk be instructed to serve notice to quit accordingly.

20. HOUSING SITE NO.4, ALEXANDRA ROAD - GARAGES.

With reference to Minute No.39 of the Report of this Committee dated 11th October, 1955, the Engineer and Surveyor reported that it would be possible to erect 14 garages on the southern half of the playground area and that the dimensions of the paved portion then remaining for the use of children would be 45ft. by 60ft. A plan showing the proposed layout was submitted to the Meeting. It was estimated that the cost of the scheme would be £1,700 for brick built garages or £1,400 for prefabricated concrete structures.

The Committee have decided to give further consideration to this matter in conjunction with the estimates of expenditure for the year 1956/1957.

HOUSING SITE NO.6, THE HOLLIES.

21. Trees.

With reference to Minute No.40 of the Report of this Committee dated 13th September, 1955, the Engineer and Surveyor reported that the pollarding of the elm trees at the rear of the flats had been completed. In connection therewith a letter signed by twelve residents of the estate was submitted expressing appreciation and requesting that similar treatment be carried out to five large elm trees approximately 60ft. in height sited in a line between the block and Oakleigh Park North.

The Committee were advised that sufficient money was available in the estimates for the work to be undertaken in the current year.

Having received a report from the Parks Superintendent, the Committee RECOMMEND:-

That the Engineer and Surveyor be authorised to arrange for the pollarding of the five further trees.

22. Visit by Party from Jersey.

It was reported that on Wednesday, 23rd November, 1955, the Chairman of the Council had received a party of Members of the States Housing Committee, Jersey, prior to their paying a visit to this housing estate by arrangement with and at the request of the Ministry of Housing and Local Government. The party had expressed appreciation for the help which the visit would give them in future plans for the development of Jersey.

23. HOUSING SITE NO.7, FRIERN COURT - HEATING CHARGES.

With reference to Minute No.23 of the Report of this Committee dated 8th November, 1955, the Sub-Committee appointed to investigate this matter have met on two occasions and their report has been considered by the Committee.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

(a) That no variation be made at the present time in the revised heating charges fixed by the Council.

(b) That the Clerk he instructed to send a detailed reply to the Friern Court Tenants' Association giving the reasons for this decision with an intimation that the Sub-Committee will be pleased to meet representatives of the Association if they wish.

HOUSING SITE NO.11, LAND IN SYDNEY ROAD AND HAMPDEN ROAD.

24. Progress.

The Clerk submitted a report on the progress made in connection with the development of this housing site.

25. Provisional Rents.

The Treasurer submitted a report on the calculation of rents for the 27 dwellings on this site which are nearing completion.

The Committee RECOMMEND:-

That the following provisional weekly rents be charged for these dwellings:-

Accommodation	Superficial Area	Net Weekly Rent £. s. d.
1-bedroom flats.	481 sup.ft.	1. 1. 11.
1-bedroom flats.	507 sup.ft.	1. 2. 9.
2-bedroom flats.	700 sup.ft.	1. 9. 2.
3-bedroom flats.	815 sup.ft.	1. 13. 0.
Garages.		10. 6.
Pram stores.		9.

26. Numbering and Naming of Site.

The Committee have deferred consideration of the question of naming this site until the next Meeting.

The Committee RECOMMEND:-

That the individual flats in the respective blocks be numbered individually and that the blocks be numbered as follows:-

Block A: 197, Sydney Road, N.10.
" B: 199, " " "
" C: 58, Hampden Road, N.10.

HOUSING SITE NO.15, LAND RUSSELL ROAD.

27. Progress.

The Engineer and Surveyor submitted a report on the progress made since the last Meeting in connection with this development.

28. Loan Sanction.

On the 2nd August, 1955, the Ministry of Housing and Local Government gave approval to the acceptance of the following tenders for the development of this site:-

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Gregory Housing Ltd. (as modified)	£16,293. 19s. 11d.
Linney and McLaughlin.	£ 1,190. 2s. 11d.
	£17,484. 2s. 10d.

The Committee RECOMMEND:-

(a) That application be made to the Ministry of Housing and Local Government for loan sanction to finance the expenditure in the sum of £17,714. made up as follows:-

Cost of works:	£17,484.
Clerk of Works' salary: (proportion)	£ 150.
Stamp duty and cost of raising loan:	80.
	£17,714.

(b) That on receipt of loan sanction, the Chairman of the Council and the Clerk be authorised to seal the Mortgage and any other documents, if necessary out of Meeting.

29. HOUSING SITE NO.16, DERWENT CRESCENT - APPROVAL OF TENDER.

With reference to Minute No.3 of the Report of the Special Meeting of this Committee held on the 4th November, 1955, a letter dated 9th December, 1955, was submitted from the Ministry of Housing and Local Government giving approval to the acceptance of the tender of Gregory (Housing) Ltd. for the development of this site and re-instatement works in the sum of £53,591.10s.6d. The amount of the tender had been reduced by £129.17s.0d. in connection with the adjustment of certain re-instatement works as agreed with the Engineer and Surveyor.

HOUSING SITE NO.17, ROMAN ROAD.

30. Progress.

The Engineer and Surveyor reported that these dwellings were now nearing completion.

31. Additional Works.

With reference to Minute No.26 of the Report of this Committee dated 18th November, 1955, the Engineer and Surveyor reported that the additional cost involved in the provision of ducts for telephone services as arranged was in the sum of £4.9s.9d. per block of four flats.

The Engineer and Surveyor further reported that the standard specification of Gregory (Housing) Ltd. was for the erection of chain link boundary fencing. Following consultations with the Chairman and Vice-Chairman of this Committee, it had been agreed that an improved type of fencing be provided in front of the building line and accordingly the following amendments had been made:-

(i) Mid-block division fences to be dwarf post and wire.

(ii) From road boundary to building line frontage, fences dividing blocks to be 3ft.0ins. high close boarding.

CHAIRMAN'S INITIALS

(iii) Boundary fences to Roman Road to be 2ft.6ins. high close boarding set on a 4½ins. dwarf brick wall.

The estimated additional cost in respect of the whole of the development on this site is £386 equivalent to £9.13s.0d. per flat.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

32. Provisional Rents.

The Treasurer submitted a calculation of the rents for the 40 maisonnettes comprised in this development.

The Committee RECOMMEND:-

That a provisional net weekly rent of £1.11s.2d. be charged for each of the dwellings in this scheme.

33. HOUSING SITE NO.18, LAND OAKLEIGH ROAD NORTH.

With reference to Minute No.37 of the Report of this Committee dated 12th July, 1955, the Architect submitted detailed plans and a model of the proposed development of this site.

The scheme provides for the construction of two four-storey blocks each containing 12 3-bedroom flats. The layout, as previously approved, has been slightly amended with a view to effecting a reduction in cost.

The Committee will at their next Meeting consider the method to be adopted in inviting tenders for the construction of the dwellings and the site works but in the meantime, as a matter of urgency, the Committee have:-

(a) Approved the scheme as submitted;

(b) Authorised the Architect to make application to the Local Planning Authority for approval to the scheme indetail and to submit the proposals to the Ministry of Housing and Local Government for informal approval; and

(c) Appointed Messrs. Vanning and Partners to act as Quantity Surveyors for the scheme.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

NO.17, KENNARD ROAD.

34. Acquisition.

With reference to Minute No.49 of the Report of this Committee dated 11th October, 1955, the Clerk reported that the Minister of Housing and Local Government on the 18th November, 1955, had issued his consent to loan to finance the purchase of these premises. Arrangements were being made for completion to take place on the 22nd December, 1955.

35. Rent.

The Committee RECOMMEND:-

CHAIRMAN INITIALS

That the Chairman of this Committee be empowered to fix an economic rent for this dwelling when it becomes available for letting.

36. INSTALLATION OF REFRIGERATORS.

The Engineer and Surveyor reported that notification had been received from Electrolux Limited that as a result of the recent Budget proposals the purchase tax on their M.151 refrigerators had been increased from 50% to 60%.

In view of the increased purchase price and the increase in the rate of interest on loans, the weekly hire charges for refrigerators supplied to tenants in the future will be raised from 2s.3d. - 2s.5d. to 2s.6d. - 2s.8d.

37. HOUSING ACCOMMODATION FOR STAFF - ADDITIONAL SANITARY INSPECTOR.

With reference to Minute No.7 of the Report of the Establishment Committee dated 15th November, 1955, the Committee were advised that the question of providing housing accommodation for the selected applicant for this appointment did not now arise.

38. ARCHITECTS' FEES - STATE-AIDED HOUSING SCHEMES.

With reference to Minute No.30 of the Report of this Committee dated 8th November, 1955, Ministry of Housing and Local Government Circular No.63/55 was submitted referring to the revised scale of fees for agreements entered into on and from 1st November, 1955, and stating that the Minister was prepared to recognise for loan sanction payments in accordance with the new scale.

39. ABOLITION OF HOUSING ALLOCATIONS.

Ministry of Housing and Local Government Circular No.61/55 was submitted stating that it had been decided to bring to an end the present system of housing allocations.

Local authorities, therefore, would now be free to determine to their judgment of local needs, the number of Council houses to be built in their areas. In forming future programmes, local authorities were asked to bear in mind the importance of not overloading the building industry.

40. RESTRICTIONS IN THE USE OF BRICKS AND CEMENT.

Ministry of Housing and Local Government Circular No.64/55 was submitted stating that the restrictions hitherto in force in connection with the use of bricks and cement had been withdrawn.

41. HOUSING SUBSIDIES BILL.

The Treasurer submitted a report on the provisions in this Bill which was before Parliament.

The Clerk reported that the Bill had been under active consideration by the Urban District Councils Association and that resolutions had been passed by the Housing and Town Planning Committee of the Association with the object of seeking (inter alia) the following amendments to the Bill:-

(a) That the subsidy should be the same as for slum clearance for all general need houses where general need could be shown.

CHAIRMAN'S INITIALS

(b) That the date of abolition of old subsidies should apply to schemes where tenders were invited on or before 1st November, 1955.

(c) That the future cessation of subsidies should be brought about by Public Bill instead of Ministerial Order.

A letter dated 25th November, 1955, was submitted from the Secretary of the Association referring to the conclusion of the second reading debate on the 21st November, when the Minister in his winding-up speech, held out no promise of extending the date provided for by the Bill, or of extending the classes of houses to which the £22.1s.0d. rate of subsidy will apply or of continuing the £10. general need subsidy for longer than in "a year or so" mentioned in his earlier statement.

The Clerk further reported notification of resolutions passed by the Boroughs of Ashton-under-Lyne and Wood Green and the Urban District of Cwmbran which took the form of representations to the Ministry of Housing and Local Government on the provisions of the Bill. The Cwmbran Urban District Council had asked all authorities in the United Kingdom to support their protest. This Council were also requested to agree to be one of 50 signatories required to sign a requisition to convene a special meeting of the Urban District Councils Association.

The Committee have noted the contents of the resolution and RECOMMEND:-

That no further action be taken.

42. ELECTRICITY SUPPLIES TO HOUSING ESTATES - SITES NOD.15, RUSSELL ROAD, 16, DERWENT CRESCENT, AND 17, ROMAN ROAD.

The Engineer and Surveyor reported that the standard specification of Gregory (Housing) Ltd., which they state had been accepted by Electricity Boards in other areas where they had erected dwellings did not meet the requirements of the local electricity board. To meet in full the standards required by the Eastern Electricity Board would mean that the tenders already accepted and approved would be increased.

The Engineer and Surveyor further reported that he had taken up the matter with the Board but in the meantime it had been necessary to carry out installations to their full requirement in the two blocks at Housing Site No.17, Roman Road, which were nearing completion.

The Committee approved the action taken and have authorised the Engineer and Surveyor to agree amendments if possible with the Eastern Electricity Board with a view to reducing to a minimum the additional costs to be incurred and RECOMMEND:-

That the action taken be approved and confirmed.

MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS.

43. Industrial Selection Scheme - Applicant Nod.C.1338.

In April, 1954, consideration was given to an application received in this case and the applicant was not selected for registration.

Having regard to changed circumstances, the case was reviewed and the Committee now have selected this application for registration after employment classification by the Ministry of Labour and National Service.

CHAIRMAN'S INITIALS

44. Development Corporations.

(a) Welwyn Garden City and Hatfield.

The Housing Officer reported that notification had been received of the rehousing of a resident of the District and that the Corporations had been informed that the resident was not an applicant for housing accommodation.

(b) Harlow Development Corporation - Applicant Nod.B.1796.

The Housing Officer reported that notification had been received of the rehousing of this applicant who was included in the list submitted by the London Transport Executive in December, 1954, when this Committee made recommendations to the Executive on the order of priority in which it was considered that the cases then submitted should be rehoused.

The Committee RECOMMEND:-

That the Corporation be informed that the Council will be prepared to pay the Rate Fund contribution for a period not exceeding ten years in this case.

45. APPLICANTS NOD.A.1221 AND B.1908.

The Committee considered the circumstances of these applicants who were under notice to vacate the accommodation at present occupied.

The Committee RECOMMEND:-

That in the event of further developments in these cases, the Chairman of this Committee be empowered to authorise such action as may be deemed expedient.

46. FORMER TENANT NO.54/22.

The Housing Officer reported that an enquiry had been received from the wife of this former tenant as to whether the Council would be prepared to consider an application from her for housing accommodation and she had been informed that it was unlikely that an application would be considered having regard to the housing situation in the District.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

47. APPLICANT NOD.A.2079.

The Committee considered the circumstances of this applicant who occupied accommodation which was the subject of a Compulsory Purchase Order in connection with the road widening scheme at Oakleigh Road North and the proposed development of Housing Site No.18, land at Whetstone.

The site of the property will be required in the very near future. As a matter of urgency, the Committee have instructed the Housing Officer as to the action to be taken and have empowered the Chairman of this Committee to take such further action as may be deemed expedient.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

SELECTION OF TENANTS.

48. Housing Site No.17, Roman Road.

The Committee have selected the under-mentioned occupiers of temporary bungalows on Housing Site No.2, Roman Road, for the eight 2-bedroom type flats nearing completion to enable the second stage of the redevelopment scheme to proceed.

Tenants Nod.2/40, 4/40, 10/43, 14/43, 16/43, 1/43, 3/43 and 84/41.

49. Miscellaneous Accommodation.

The Committee have selected the following for other accommodation which will shortly become available:-

35 Halliwick Road, N.10.	Occupiers Nod.31/R and 129/R.
Site No.11, Land in Sydney Road and Hampden Road.	1-Bedroom type flats. Applicant No.A.1065 and Occupier No.130/R. 3-Bedroom type flats. Tenant No.12/43.

50. MINISTRY OF HOUSING AND LOCAL GOVERNMENT - HOUSING RETURNS.

Copies of the Housing Return for England and Wales as at the 30th September, 1955, and the Housing Summary giving particulars of the total provision of housing accommodation in Great Britain as at the 31st October, 1955, which had been published by the Ministry of Housing and Local Government, were submitted for information.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 8.20 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

Report of the Housing Rent Arrears Committee

13th December, 1955

PRESENT:

Cr. Mrs. E.Constable ... Vice-Chairman in the Chair

Cr. Truman.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Simmonds.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 8th November, 1955, were submitted and signed by the Chairman.

3. ARREARS OF RENT AND CONTRIBUTIONS.

The Treasurer submitted a report on the arrears of rent and contributions and the Committee have taken the action stated in the Appendix to this Report.

E. Constable
In the Chair.

The Meeting commenced at 6.0 p.m. and terminated at 6.15 p.m.

A P P E N D I X

Reference number	Remarks	Decision
Tenant No. 5/5	Arrears arise from retrospective un-authorised lodger charge	Lodger charge to be payable from 6th August,1955, in lieu of 4th July,1955, as previously determined. Offer to reduce arrears by 1s.0d. per week accepted.
64/10	Continual arrears in spite of pressure for payment	Clerk and Housing Officer to interview tenant.
6/18	Until recently arrears were being reduced regularly	Chairman of Committee empowered to authorise issue of Final Warning Notice if arrears not cleared within one week.
18/23	Payment will be made on 29th December,1955	Deferred
59/44	Arrears due to sickness	Deferred
Occupier No. 1R	Arrears due to sick-ness. Licensee has promised to clear by regular instalments when work is resumed.	Deferred
57R	Small payments being obtained by pressure	Pressure to be continued.
58R	Small payments being obtained by pressure	Pressure to be continued.

CHAIRMAN'S INITIALS

Report and Recommendations of the Civil Defence Committee.

15th December, 1955.

PRESENT:

Crs. Allan, Miss Damant, Foley, Mrs. Pugh, Pugh, Simmonds, Truman and Wright.

1. CHAIRMAN.

In the absence of the Chairman or Vice-Chairman of the Committee at the commencement of the Meeting, Cr. Simmonds was appointed Chairman.

Cr. C. F. Simmonds ... Chairman.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 10th November, 1955, were submitted and signed by the Chairman.

3. RECREATIONAL FACILITIES FOR VOLUNTEERS TO THE CIVIL DEFENCE CORPS AND ASSISTANCE TO CIVIL DEFENCE CLUBS AND ASSOCIATIONS.

With reference to Minute No. 3 of the Report of this Committee dated 10th November, 1955, the Chairman of the Committee met representatives of the Friern Barnet Civil Defence Association on the 18th November, and it was then agreed, in principle, that the Association would absorb all Members of the Civil Defence Corps, including W.V.S. Members of the Welfare Section, without payment of subscription, such arrangements to include Members of the Corps who were already Members of the Association. All other Members of the Association would, of course, continue to pay the ordinary subscription.

The Association have officially confirmed this arrangement, and have now made application for financial assistance in respect of the year ending 31st March, 1956.

The Committee RECOMMEND:-

(a) That a grant of £26 be made to the Friern Barnet Civil Defence Association in respect of the rental payable by them for the use of the Priory Hall during the year ending 31st March, 1956.

(b) That a sum equal to the maximum amount payable under Home Office Circular No. 8/51 be included in the Civil Defence Estimates for 1956/57, for the provision of recreational facilities for civil defence volunteers and assistance to civil defence clubs and associations.

4. CHAIRMAN.

The Chairman of the Committee being now present, Cr. Simmonds vacated the Chair.

Cr. D. C. Wright ... Chairman.

5. EMERGENCY FEEDING ADMINISTRATION - ADDITIONAL ASSISTANCE TO LOCAL EDUCATION OFFICERS.

With reference to Minute No. 5 of the Report of this Committee dated 13th October, 1955, when the Committee

CHAIRMAN'S INITIALS

concurred in the arrangements whereby an additional general division officer would be seconded to the Finchley Local Education Officer to assist both the Local Emergency Feeding Officers for Finchley and Friern Barnet, a letter was submitted from the Clerk of the District Education Sub-Committee enclosing a copy of a letter addressed by the Finchley Borough Education Officer to the County Chief Education Officer.

This letter stated as follows:-

"In so far as the preliminary survey and planning work is concerned, the Divisional Executive are of the opinion that a general division officer would not be able to undertake these duties, and have requested that the County Council should approve, for the time being, an expenditure not exceeding £50 a year in respect of overtime payments to Finchley Education Office Staff engaged on emergency feeding work and planning".

6. CIVIL DEFENCE HELICOPTER FLIGHT.

At the invitation of the County Council Cr. Truman and the Civil Defence Officer took part on the 8th December, as representatives of this Council, in a flight in the Civil Defence Helicopter arranged by the Home Office.

Prior to the flight enquiries were made regarding the question of personal accident insurance cover in respect thereof, and information was received from the County Council to the effect that the Home Office had ruled that any payment of premium in this respect would not rank for grant from Civil Defence funds.

It was felt that personal accident cover should be effected in respect of the flight, and on the instructions of the Chairman of the Committee such cover was arranged for a premium of £2, such expenditure to be met from the General Rate Fund.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

7. CONTROL AND DEPLOYMENT STUDY.

With the approval of the Chairman of the Committee the Clerk and the Civil Defence Officer have been nominated to attend a study on the control and deployment of civil defence forces to be held at the Civil Defence Staff College on the 16th and 17th January, 1956, which has been arranged by the London Regional Director of Civil Defence,

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

8. CIVIL DEFENCE STAFF COLLEGE - SENIOR OFFICERS' COURSE.

The Committee RECOMMEND:-

That the Engineer and Surveyor be nominated to attend a Senior Officers' Course at the Civil Defence Staff College.

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- Chairman.

The Meeting commended at 6.30 p.m. and terminated at 6.40 p.m.

Report and Recommendations of the Highways and Public Works Committee

15th December, 1955

PRESENT:

Cr. J.Foley . . . Chairman

Crs. Allan, Miss Damant, Mrs. Pugh, Pugh, Simmonds, Truman and Wright.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 10th November, 1955, were submitted and signed by the Chairman.

HIGHWAYS.

2. Statutory Openings.

The Engineer and Surveyor reported on proposals submitted by Statutory Undertakers since the last Meeting.

3. General Maintenance.

The Engineer and Surveyor reported on general maintenance works carried out since the last Meeting.

4. Street Trees - Additional Planting.

This year's programme for street tree planting in Beech Avenue, Sutton Road and York Way has now been completed.

5. Crescent Road - Street Trees.

With reference to Minute No.7 of the Report of this Committee dated 10th November, 1955, a further letter was submitted from the first resident referred to, protesting against the Council's decision not to remove the trees adjacent to his house and requesting the Council's reconsideration of the matter.

The Committee are of the opinion that the tree situate on the flank frontage to the property and nearest to the house might be removed without serious injury to the amenities of the neighbourhood, and they RECOMMEND:-

That the tree be felled.

6. Myddelton Park - Street numbering.

With reference to Minute No.10 of the Report of this Committee dated 11th November, 1954, a letter was submitted from the Occupier of No.40b, Myddelton Park, requesting that consideration be given to the renumbering of his house.

In order to comply with the request it would be necessary to re-number five other properties in the street.

The Committee RECOMMEND:-

That the street be re-numbered accordingly.

CHAIRMAN'S INITIALS

7. Temple Avenue - Street numbering.

A considerable amount of development has taken place in Temple Avenue during recent years, and requests have been received from developers for numbers to be allocated as houses are constructed. The original numbers in the street were consecutive, and many houses not able to follow this numbering have house names.

A letter was submitted from a prospective purchaser of a new house erected in the street for a number to be allocated to the property.

The Committee are of the opinion that the street should be re-numbered, but have deferred further consideration of this matter until their next Meeting.

8. Kennard Mansions - Friern Barnet Road.

A letter was submitted from a resident of Kennard Mansions requesting consideration to the erection of a nameplate on the premises.

The Committee are of the opinion that this is the responsibility of the owner of the premises, and the resident will be informed accordingly.

9. Carlisle Place.

With reference to Minute No.8 of the Report of this Committee, dated 13th October 1955, bollards have now been provided in the footway of Carlisle Place, adjacent to Oakleigh Road South.

COUNTY ROADS.

10. Oakleigh Road North Widening.

Notification was submitted from the County Council that the Ministry of Transport have intimated that they will be prepared to consider for grant during the current financial year the scheme for the widening of Oakleigh Road North between the G.P.O. Sorting Office and a point 700ft. eastwards. The County Council have accordingly approved of this Council carrying out the improvement at an estimated cost of £10,175 subject to the Ministry of Transport issuing a grant. In this connection the Clerk reported that no claims for compensation had been received from the reputed Owners of 42,Oakleigh Road North,which was the subject of a Compulsory Purchase Order made by the Council, and it would be necessary for the compensation to be assessed by the Lands Tribunal and for such compensation to be deposited in the Bank of England.

The Committee RECOMMEND:-

That the Clerk be authorised to take all necessary further steps in the matter.

11. Friern Barnet Lane - Construction of Lay-by.

With reference to Minute No.12 of the Report of this Committee dated 10th November, 1955, all works on the construction of this lay-by had now been completed.

12. Oakleigh Road North - Reconstruction.

With reference to Minute No.12 of the Report of this Committee dated 10th November,1955, satisfactory progress is being maintained by the Contractor. The very heavy rainfall in October which came at a critical

CHAIRMAN'S INITIALS

stage in the construction, had some latent effect on the stability of the formation but it is hoped that this is only of a temporary nature. Having regard to the more adverse weather conditions anticipated at this time of the year, additional precautionary works are being carried out on the sections now under reconstruction, with a view to maintaining the stability of the clay sub grade.

13. Colney Hatch Lane - Widening.

With reference to Minute No.10 of the Report of this Committee dated 10th November, 1955, tenders were submitted for the felling, lopping or topping of the trees.

The Committee RECOMMEND:-

That the tender of Messrs. Treeloppers in the sum of £190, being the lowest received, be accepted.

14. Colney Hatch Lane - Junction with Hampden Road.

With reference to Minute No.6 (a) (ii) of the Report of this Committee dated 14th April, 1955, County Council approval to the proposal to acquire part of the vacant land adjoining 256, Colney Hatch Lane, and to improve the turning radius at this junction, has now been received, subject to the Ministry of Transport being prepared to make a contribution of 60% of the cost.

Negotiations for the acquisition of the land are proceeding.

PRIVATE STREETS.

15. Buckingham Avenue.

A claim has been submitted from a resident in Buckingham Avenue regarding damage alleged to have been caused to his drive gates by the carrying out of the private street works. Liability had been denied on behalf of the Council, and also by the Contractors.

The Committee are of the opinion that liability for the alleged damage should not be accepted by the Council and RECOMMEND:-

That the Clerk be authorised to defend any proceedings on behalf of the Council, and, if necessary to instruct Counsel.

16. Simmons Way.

Prior to the Council's recent decision not to proceed with the making up of that part of Simmons Way which is a private street, a letter had been received from a resident of Simmons Way complaining of the road and requesting that steps be taken to effect its improvement.

The resident was subsequently informed of the Council's decision, and a further letter from him was submitted expressing his disappointment and stating that he still felt that something should be done to improve the existing state of the road. He requested that if the Council did not propose to take any action with regard to the carriageway, consideration be given to the improvement of the footpaths.

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The Committee RECOMMEND:-

That no action be taken.

17. Footpath - Valley Avenue to Friary Road.

With reference to Minute No.14 of the Report of this Committee dated 10th November, 1955, it was reported that this footpath had been laid out by the developer of Valley Avenue prior to the War, and that it had since been used as a public footpath.

The Committee are of the opinion that future liability for the maintenance of the footpath should be accepted by the Council providing the developer will make an initial contribution to bring the footpath to a satisfactory condition, and they RECOMMEND:-

That the Clerk be instructed to enter into neogitations with the developer accordingly.

18. Denham Road.

The maintenance has now expired and all outstanding works have been satisfactorily carried out by the Contractor.

The Committee RECOMMEND:-

That Denham Road be taken over as a highway repairable by the inhabitants at large.

STREET LIGHTING.

19. Damage to lamps.

During the month of November thirty-three lamps were maliciously damaged.

20. District Road Lighting Scheme - Roads in the 'Poor' and 'Below Standard' Categories.

With reference to Minute No.11 of the Report of this Committee dated the 14th July 1955, work commenced on this scheme on the 22nd November, and satisfactory progress has been maintained.

21. Wetherill Road junction with Goodwyns Vale.

With reference to Minute No.5(a) of the Report of this Committee dated 14th July, 1955, the Engineer and Surveyor reported that in order to effect an improvement at this junction it would be necessary for an existing column situate in the Borough of Wood Green to be resited and that the Wood Green Borough Council had been asked to consider the improvement. A reply had been received stating that the Borough Council had reluctantly decided that they would be unable to carry out any such improvement for the time being.

The Committee consider that it is essential in the interests of Road Safety that the improvement should be carried out at the earliest possible opportunity, and arrangements will be made for the Chairman of the Committee to meet representatives of the Wood Green Borough Council and to discuss this matter with them if possible.

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ROAD SAFETY.

22. Accident Returns.

The followin road accident returns have been

received from the Metropolitan Police and are compared with the same period in 1954:-

	Number of accidents.	Personal casualties.
October, 1955 ...	6	7 (6 slight) (1 serious)
" 1954 ...	8	9 (8 slight) (1 serious)

23. Road Safety Organisers' Course.

Preliminary informal notification was submitted from the Royal Society for the Prevention of Accidents that a Road Safety Organisers' Course would be held by the Society at Brighton early in April, 1956, and that it was anticipated that the Minister of Transport will be prepared to sanction for grant purposes the payment by local authorities of expenses incurred in connection with the attendance of a representative at the Course.

This matter has been considered by the Road Safety Committee who have recommended to this Committee that the newly-appointed Road Safety Organiser, Mr. R.J.Robertson, should be appointed to attend the Course.

The Committee RECOMMEND:-

That the Road Safety Organiser be appointed to attend the above Course and his expenses paid on the authorised scale subject to the approval of the Ministry of Transport.

SEWERAGE.

24. Buxted Road - New Culvert and Culvert Renewal.

Further to Minute No.22 of the Report of this Committee dated the 10th November 1955, the Contractor has completed the culverting of the open watercourse and works subsidiary thereto are well advanced.

Work is also nearing completion on the renewal of the defective culvert, and the Contractor is now engaged on the reinstatement of the front gardens in Buxted Road.

25. Oakleigh Road South - Surface Water Sewer.

The surface water sewer in the footpath outside the New Southgate Recreation Ground became obstructed in two places, and on opening up the cause was traced to the ingress of tree roots from the line of poplars growing just inside the Recreation Ground. So far, a length of approximately 12-yds. has had to be renewed and further lengths will also need relaying.

The Committee RECOMMEND:-

That the New Southgate Recreation Ground Joint Committee be asked to meet the cost of the works involved.

26. War Department Land - Drainage.

A request has been received from the War Department to connect drains from their proposed development to the Council's sewers at various points in Friern Barnet Lane and in Oakleigh Road North.

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It is estimated that the sewers in Oakleigh Road North will be adequate to take the discharge on that side of the site. The surface water sewer in Friern Barnet Lane, which has its outlet on the North Middlesex Golf Course, will be adequate to take the discharge from the initial stages of development, but with the final completion of the development or an increase in the estimated quantity to be discharged, it may be necessary to enlarge the existing sewers.

27. Friern Hospital - New Treatment Unit.

With reference to Minute No.18 of the Report of this Committee dated 13th October, 1955, the Engineer and Surveyor reported on a discussion which had taken place with the North West Metropolitan Regional Hospital Board.

A further Report will be submitted to the Committee at their next Meeting.

HOUSE REFUSE COLLECTION AND SALVAGE.

28. Salvage Returns.

The following salvage returns were submitted for the month of November 1955, showing comparison with the same period in 1954:-

	T.	C.	Q.	
November 1955 -	19.	8.	0.	Sales value £168.6.6d.
" 1954 -	6.	6.	0.	" " £44.2.0d.

29. Salvage - Additional Expenditure.

In order to keep pace with the work of paper baling it has been necessary to provide additional labour and the amount provided in the estimates to cover this work is likely to be exceeded by approximately £150.

In addition, as a result of the revised bonus payments approved by the Establishment Committee at their Meeting held on the 21st June, 1955, it is anticipated that the amount provided in the estimates to cover the cost of the collection of waste paper will be exceeded by £100.

The income from the sale of waste paper is expected to exceed the estimates by at least £250.

PUBLIC CONVENIENCES.

30. Colney Hatch Lane/Sutton Road.

With reference to Minute No.18 of the Report of the General Purposes Committee dated 15th November, 1955, a letter was submitted from the County Chief Education Officer stating that the tentative plans for the development of this site prepared by the County Architect indicated that the various buildings should be heated from a central installation, and were drawn up from the point of view of the proposals being the subject of a single contract. The Chief Education Officer is of the opinion that this might be difficult to carry out in practice and suggests that, having regard to the Council's decision to defer further action for the time being, the County Architect might be asked to consider the proposals afresh with a view to evolving a plan which would permit the public hall and conveniences to be separate from the County Council's buildings.

CHAIRMAN'S INITIALS

The Committee consider that public conveniences should be provided as a separate building and will give this matter further consideration in connection with the Annual Estimates for 1956/57.

31. Friern Barnet Library.

With reference to Minute No.28 of the Report of the General Purposes Committee dated 18th October, 1955, a letter was submitted from the Clerk of the County Council stating that this matter was considered by the County Libraries Sub-Committee at their last Meeting and that the Sub-Committee were not prepared to agree to an exception being made from the County Council's present policy of not providing sanitary facilities for the public in branch libraries.

32. ANNUAL ESTIMATES - REVIEW OF WORKS AND ADMINISTRATION.

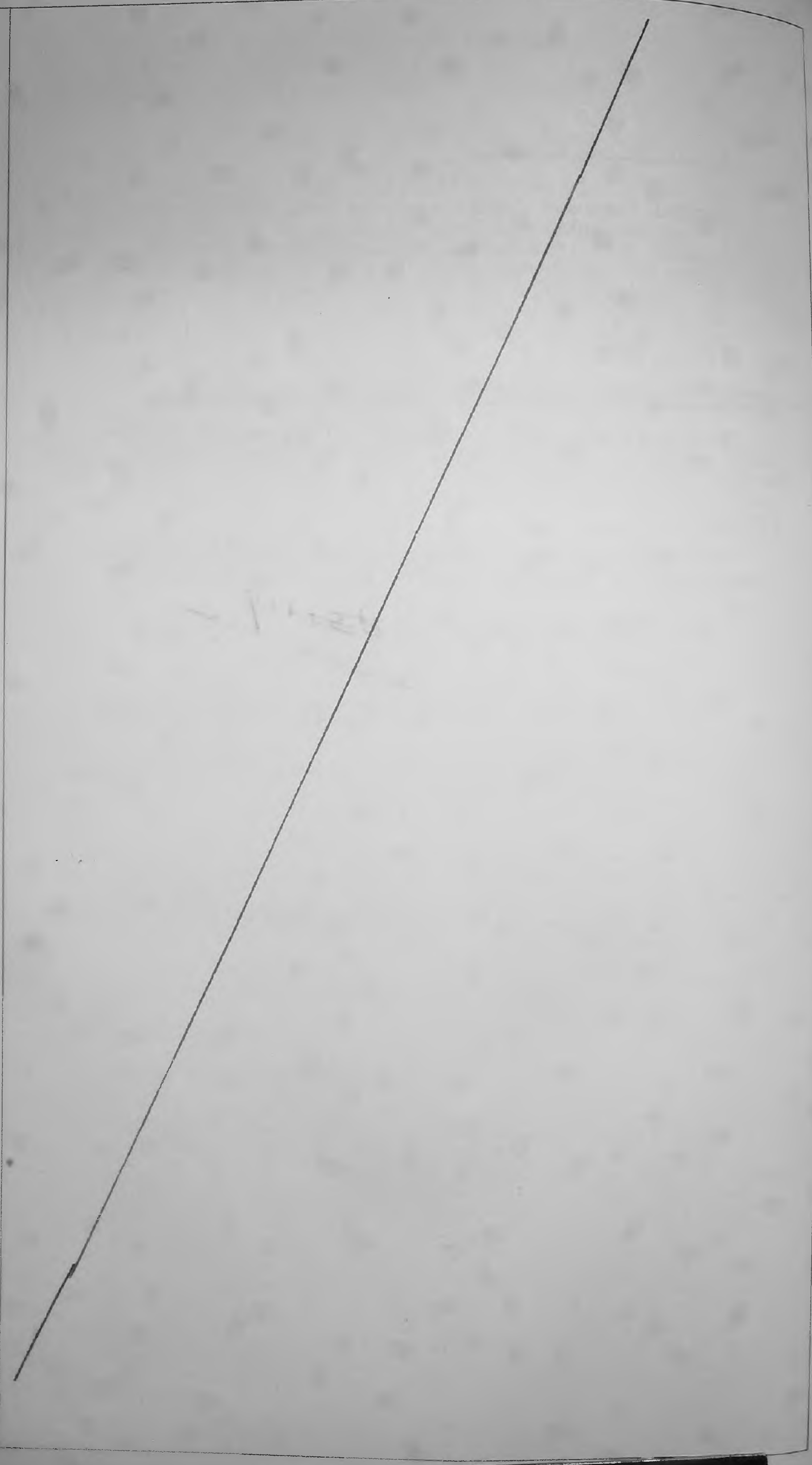
With reference to Minute No.13 of the Report of this Committee dated 10th February, 1955, the Committee gave consideration to certain items which were brought forward for consideration in connection with the Annual Estimates for 1956/57.

The Committee have agreed that consideration of these items should be deferred until December of next year.

Chairman.

The Meeting commenced at 6.40 p.m. and terminated at 7.25 p.m.

CHAIRMAN'S INITIALS



CHAIRMAN'S INITIALS

BOOK

Report of the Allotments Committee
15th December, 1955

PRESENT:

Cr. W.H. Tangye. ..... Chairman.

Crs. Mrs. Constable, Henry, Martin and Miss Richards.
Messrs. Bottom and West, representing Halliwick Park and Central Allotment Holders' Associations respectively.

1. APOLOGIES FOR ABSENCE.

Apologies for absence from the Meeting were received from Cr. Taylor and Mr. Bowie (North Allotment Holders' Association Limited).

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 10th November, 1955, were submitted and signed by the Chairman.

CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

3. Outstanding Applications.

The Association have ten outstanding applications.

4. Proposed School Site and Alternative Land.

With reference to Minute No.7 of the Report of this Committee dated the 10th November, 1955, 10 tenders for site works were received.

The Chairman of this Committee authorised the submission of the lowest tender received, that of A. Nicholls, in the sum of £2,970.6.6. to the County Council for approval.

5. Pigeons.

With reference to Minute No.5 of the Report of this Committee dated the 15th September, 1955, the Pest Officer has again visited the District and has made suggestions as to how the pigeons which are roosting on private property may be caught, but states that he cannot carry out this work.

The Committee do not consider that they can take any further action.

6. Water Supply Tanks.

The Assocation are arranging for the purchase of water supply tanks, and the Engineer and Surveyor will report to the next Meeting of the Committee on the possibility of the tanks being installed by the Council's labour.

HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

7. Outstanding Applications.

The Association have 12 outstanding applications. There are 18 vacant plots.

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8. Honorary Secretary.

Notification has been received of the resignation of Mr. D.R. Creasy. He has been succeeded by Mr. L.J. Smart of 77 Sutton Road, N.10.

9. Coppetts Wood Primary School.

With reference to Minute No.8 of the Report of this Committee dated the 15th September, 1955, it was agreed that the attention of the County Council be again drawn to the weeds on the school site.

The County Council have now stated that no action can be taken before the whole school site is cleared, which it is hoped will be done next year.

The Committee consider that unless the County Council intend to commence work on the land very shortly they should at least remove the weeds and thus prevent nuisance and annoyance to the adjoining allotment holders.

Further representations are being made to the County Council accordingly.

The County Council have stated that they have no objection to the Association arranging for the recovery of abandoned water pipes on the site, subject to the Association making good any damage done.

10. East Middlesex Sewerage Scheme.

Amongst other matters the Middlesex County Council Bill now presented in Parliament extends the time within which the East Middlesex Main Drainage Scheme may be completed. Plans have been deposited showing the line of the proposed main drainage sewer and so far as it is within this District it is shown as lying within the boundaries of the North Circular Road.

The Plan does not show any sewers as passing through the allotments in the South Ward but the Pinkham Way allotments are included in the "line of deviation and land to be acquired". This does not necessarily mean that any part of the allotments will be acquired but the County Council would be at liberty to acquire easements and rights in the land.

Statutory notices have been served upon the Council and upon the Allotments Association by the Middlesex County Council.

The Committee have given instructions for a Meeting to be arranged between the Chairman of this Committee, a representative of the Allotments Association and the Chairman of the East Middlesex Drainage Committee to explain the position and to obtain further information.

11. Coppetts Road Allotments.

The Association's Representative asked the Committee to consider the possibility of improving a section of the fencing bordering the Halliwick Recreation Ground and the Engineer and Surveyor will report to the next Meeting.

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12. QUARTERLY INSPECTION.

The Engineer and Surveyor reported on the Parks Superintendent's inspection of the allotments.

W. Langley

Chairman.

The Meeting commenced at 6.30.p.m. and terminated at 7.00.p.m.

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Report and Recommendations of the Parks Committee

15th December, 1955

PRESENT:

Cr. Mrs. E.Constable ... Chairman

Crs. Henry, Martin, Miss Richards, and Tangye.

Also in attendance:

Cr. Simmonds.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Taylor.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 10th November, 1955, were submitted and signed by the Chairman.

BETHUNE RECREATION GROUND.

3. Running Track.

With reference to Minute No. 7 of the Report of the this Committee dated the 13th October, 1955, representatives of this Council met representatives of the Hampstead Harriers and the Amateur Athletic Association at Bethune Recreation Ground on Saturday, 19th November, 1955. A detailed report on the questions discussed at that Meeting was submitted.

The works which the Committee had under consideration were the following:-

		Estimated Cost.
(i)	Widening of existing straight	£40
(ii)	Extending straight	£280 if materials available from alternative allotment land - otherwise £780.
(iii)	Fencing to straight.	£130.
(iv)	Improvement of surface	£300 or £420 depending on material used.
(v)	Edging	£70 (wood) £200 (concrete).
(vi)	Water Supply	£80.
(vii)	Resiting of practice wicket.	£120.

The estimated cost of maintaining a satisfactory running surface including watering and rolling the track on each occasion it is used is £225 per annum.

Having regard to the present restrictions on expenditure, the Committee do not feel able to recommend the Council to carry out the works comprised in items (ii) Extending straight, (iii) Fencing and (v) Edging.

The Committee consider, however, that the Council should be recommended to carry out the works comprised in the other items if these alone would be of value to the

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Hampstead Harriers and would result in an improved running track which would continue to be used by them.

It may be possible to obtain a grant towards the cost of these works from the Ministry of Education.

No provision has been made in the current year's estimates for this expenditure which would be subject to the comments of the Finance Committee .

The Committee RECOMMEND:-

That subject to the observations of the Hampstead Harriers as to the extent of the works and to the comments of the Finance Committee the above works numbered (i) Widening straight, (iv) Surface, (vi) Water Supply and (vii) Resiting of practice wicket, be carried out.

4. Football Pitch adjoining pavilion.

Following the completion of the tipping of refuse on this site, it was surfaced with clay and clinker ash and covered with a very thin layer of topsoil. To bring it to a reasonable standard for recreational purposes, the Committee agreed in January, 1952 that the whole area should be given a further dressing of top-soil, subject to suitable material being available free of charge on site.

Since then it has only been possible to carry out approximately half of the work. A sum of £100 to cover levelling and seeding has been allowed in this year's Estimates for the completion of the work, but no further free topsoil has, as yet, become available.

In connection with the preparation of the alternative allotments land in the Central Ward, it will be possible to obtain sufficient soil to complete the surfacing of the football pitch, but the cost of removing and transporting the material will be 7/6d. per cubic yard. The cost of delivering the material on site, levelling and seeding would then be £300 as against the provision of £100 in the estimates.

The Committee RECOMMEND:-

That, subject to the comments of the Finance Committee, the surfacing, levelling and seeding of the football pitch adjacent to the pavilion be completed at an estimated cost of £300.

5. Nine Hole Golf Course.

(a) Competitions.

The four ball competition has been cancelled there being insufficient entries.

(b) Christmas Holidays.

The Committee have approved the closing of the Course on Christmas Day as in previous years.

FRIARY PARK.

6. Plant House.

With reference to Minute No. 8(c) of the Report of

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this Committee dated 10th November, 1955, the loan consent to the erection of an additional plant house at Friary Park has been received from the Ministry of Housing and Local Government.

On the recommendation of the Finance Committee, the Council have decided that construction of this plant house be deferred, but the Committee have decided that this expenditure should be considered for inclusion in the estimates for 1956/57.

7. Friern Barnet Council of Social Service.

A request has been received for permission to use Friary Park on Whit Monday, 21st May, 1956, for the Annual Fete organised by the Council of Social Service. Permission to use the fair rights on Saturday, the 19th May and Whit Monday, the 21st May, 1956, is also requested.

The Committee RECOMMEND:-

That the request be granted.

8. Trees.

With reference to Minute No. 6 of the report of this Committee dated 10th November, 1955, a more detailed inspection of the oak tree which was damaged by fire has shown that the base of the tree is decayed but that there is a ring of living wood which will keep the tree alive. The Parks Superintendent reports that the tree should either be removed or the weight of the head should be reduced by lopping. If lopping is carried out it is probable that the tree will remain in a reasonably healthy condition for up to 10 years.

The Committee RECOMMEND:-

That the tree be lopped.

9. Main Access.

With reference to Minute No. 4 of the report of this Committee dated 13th October, 1955, the provision of a kerb along the western edge of the main access road has been completed.

10. ANNUAL ESTIMATES 1956/57.

In connection with the Review of Works and Administration in January last, the Committee have given instructions that estimates for the following works should be prepared and considered in connection with the annual estimates for the year 1956/57.

The Committee have decided not to include any provision for the renewal of the concrete floor of the pond in Friary Park or for a children's playground in Bethune Recreation Ground.

(a) Friary Park.

Improvements to Cafe.

The closing of the verandah with glass panels which could be opened and which would increase the area available to the public during inclement weather.

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Rockery Surrounding Pond.

The removal of the rockery stones and the turfing of the area up to the paved surround of the pond.

(b) Bethune Recreation Ground- Trees.

The planting of trees in the Bethune Recreation Ground.

11. RECEIPTS FROM GAMES AREAS.

The Engineer and Surveyor submitted a comparative statement of receipts from games areas in the Parks.

12. PARKS SUPERINTENDENT'S REPORT.

A report by the Parks Superintendent was submitted.

Ena Constable.
Chairman.

The Meeting commenced at 7.00 p.m. and terminated at 7.35 p.m.

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Report and Recommendations of the Establishment Committee.

20th December, 1955.

PRESENT:

Crs. Mrs. Constable, Foley, Henry, Martin, Matthews, Miss Richards, Truman and Wright.

Also in Attendance... Crs. Miss Damant and Taylor.

1. CHAIRMAN OF THE MEETING.

In the absence of the Chairman or Vice-Chairman of the Committee at the commencement of the Meeting, Cr. Matthews was appointed Chairman.

Cr. R.P. Matthews ..... In the Chair.

2. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Tangye.

3. MINUTES.

The Minutes of the Meeting of this Committee dated the 15th November, 1955, were submitted and signed by the Chairman.

4. MIDDLESEX JOINT COUNCIL FOR LOCAL AUTHORITIES' SERVICES (MANUAL WORKERS)-MINUTES.

The Minutes of the Meeting of the Middlesex Joint Council held on the 25th October, 1955, have been received and are available should any member wish to see them.

5. NATIONAL JOINT COUNCIL FOR LOCAL AUTHORITIES' SERVICES (MANUAL WORKERS) - INCREASE IN WAGES.

The National Council have decided to increase the London Weighting from 6s.0d. to 11s.0d. per week with effect on the pay day in the week commencing 2nd January, 1956 (from 28th December, 1955).

The cost in the current financial year will be approximately £300 which sum was not provided for in the annual estimates and in a full year approximately £1,100.

The Committee have authorised payment of the increase to those employees covered by the National Council agreement, and equivalent increases to the Town Hall Custodian, Assistant Town Hall Custodian and Sewage Works Foreman.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

NATIONAL JOINT COUNCIL FOR LOCAL AUTHORITIES ADMINISTRATIVE, PROFESSIONAL, TECHNICAL AND CLERICAL SERVICES.

6. Minutes.

The Minutes of the Meeting of the National Joint Council held on the 19th October, 1955 have been received and copies have been circulated to all Members of the Council.

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7. Revision of Salary Scales.

Notification has been received that the National Joint Council at a meeting held on 14th December, 1955, reached agreement with regard to -

(a) A revision of salary scales contained in the Schemes of Conditions of Service.

(b) Variations in the method of applying the General, Higher General and Clerical Division salary scales.

(c) Salary scales to be applied to female typists, shorthand-typists and machine operators.

(d) Certain consequential amendments to the Schemes.

The variations will operate from 1st January, 1956, and a detailed statement will be submitted to the next meeting of the Committee.

OFFICERS AND STAFF.

8. Overtime.

The Committee RECOMMEND:-

That the payment of the following overtime be authorised :-

Engineer and Surveyor's Department.

Mr. R. Cox	10 hours.

Treasurer's Department.

Mr. W. Ellis	8½ hours.
Mr. J. Gentle	7½ hours.
Mr. R.A. Smith	3½ hours.
Mr. S. Wallace	19 hours.
Mr. G.W. Wingfield ..	8½ hours.

9. Committee Clerk.

With reference to Minute No.11 of the Report of this Committee dated the 15th November, 1955, the appointment of an additional Committee Clerk was advertised. Three applications for the appointment were received but none of the applicants had sufficient experience to fill the post.

The Committee RECOMMEND:-

That the post be re-advertised.

10. Clerk's Department - Junior Clerk.

Miss S. Butler, Junior Clerk in the Clerk's Department, has tendered her resignation to take effect from the 13th January, 1956.

The vacancy has been advertised at a salary within the General and Higher General Divisions.

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11. Additional Sanitary Inspector.

With reference to Minute No.7 of the Report of this Committee dated 15th November, 1955, the Sub-Committee authorised to make this appointment interviewed the only applicant, Mr. A.C. Bamping, who was offered and accepted the appointment.

In accordance with the Sanitary Officers (Outside London) Regulations, his appointment will be for a term ending on the 31st March, 1956, and thereafter from year to year subject to not less than three months notice by the Council expiring on the 31st March in any year. He will be required to give at least one month's notice of his intention to resign.

The salary is in accordance with Grade A.P.T.IV. £675 - £825 and his commencing salary has been fixed at £765 plus London Weighting. The Scheme of Conditions of the National Joint Council will apply and Mr. Bamping has passed a medical examination for superannuation purposes.

Mr. Bamping will take up his appointment on the 30th January, 1956.

The Committee RECOMMEND:-

That a normal increment of £30 be given with effect from 1st April, 1956.

12. Senior Engineering Assistant - Bicycle Allowance.

Mr. R.W. Marsh, Senior Engineering Assistant is supervising contracts at Roman Road, Russell Road and Derwent Crescent, and it is quicker for him to use a bicycle to visit these sites than to wait for 'buses.

The Committee RECOMMEND:-

That Mr. R.W. Marsh be paid a bicycle allowance.

13. Engineer and Surveyor's Department - Junior Clerk.

With reference to Minute No.8 of the Report of this Committee dated the 15th November, 1955, Mr. E. Goldsmith has now obtained a post with a private firm and has tendered his resignation to take effect from the 8th January, 1956.

The vacancy has been advertised at a salary within the General and Higher General Divisions.

14. Senior Accountancy Assistant - Expenditure Section.

With reference to Minute No.9 of the Report of this Committee dated the 15th November, 1955, Mr. E.J. Turner returned to duty on the 21st November, 1955, after being absent through sickness from the 24th August, 1955.

15. Third Accountancy Assistant - Expenditure Section.

Mr. W.E. Ellis who holds the above position has secured a post with another local authority and has submitted his resignation to take effect from the 12th January, 1956.

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Although additional assistance will be required to cover the work performed by this officer, it is not proposed to fill this particular vacancy, but to effect some re-organisation of the section.

The Committee feel that an experienced female National Accounting Machine operator should be appointed on the scale prescribed by the National Scheme of Conditions of Service (£230 x 20 - £390 per annum plus London Weighting), the commencing salary being determined according to age, experience and qualifications. This will enable present Stores and Wages duties performed by the Third Accountancy Assistant to be transferred to the Second Accountancy Assistant.

The Committee therefore RECOMMEND:-

That an experienced female National Accounting Machine Operator be appointed on the scale prescribed by the National Scheme of Conditions of Service, £230 x £20 - £390, the commencing salary to be determined according to age, experience and qualifications, and that an advertisement be issued accordingly.

16. Rating Assistant - Income Section.

With reference to Minute No. 10 of the Report of this Committee dated 15th November, 1955, following interview by the Chairman of the Finance Committee, Mr. P. Jones was appointed to the above post at a salary in accordance with the Clerical Division, £495.-£545, the commencing salary to be £495. per annum plus London Weighting and the first increment to be payable on 1st April, 1957.

The appointment is subject to the Scheme of Conditions of Service of the National Joint Council and to termination by one month's notice. Mr. Jones has passed a medical examination for superannuation purposes, and will take up his appointment on either the 23rd or 30th January, 1956.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

MANUAL WORKERS.

17. Resignations, Sickness, Accidents and Engagements.

Details were submitted to the Committee.

18. Mason's Labourer.

Mr. S.G. Gillam, when working as a Mason's Labourer dropped a paving stone on his left foot, fracturing his big toe. He has been absent from work since 25th November, 1955.

The Engineer and Surveyor was instructed to submit a report on the number of accidents of a similar nature which have occurred in recent years.

Chairman of the Meeting.

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The Meeting commenced at 6.35.p.m. and terminated at 6.55.p.m.

Report and Recommendations of the General Purposes Committee

20th December, 1955

PRESENT:

Cr. R.P. Matthews ... Chairman.

Crs. Miss Damant, Foley, Henry, Martin, Mrs. Pugh, Miss Richards, Simmonds, Taylor and Wright.

Also in attendance:

Crs. Mrs. Constable and Truman.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Tangye.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 15th November, 1955, were submitted and signed by the Chairman.

TOWN HALL AND PRIORY HALL BOOKINGS.

3. Committee Rooms 1 and 2 - 21st Birthday Party.

The Regulations and Conditions of Letting restrict the use of these rooms for social functions to Saturdays except in exceptional circumstances.

With the approval of the Vice-Chairman of this Committee, a resident of Friern Barnet Lane was granted the use of the accommodation on Friday, 23rd December, 1955.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

4. Committee Rooms 1 and 2 - New Year's Eve - Social Function.

The Finchley and Friern Barnet Operatic and Dramatic Society have been granted the use of this accommodation on the 31st December, 1955, and, having regard to the exceptional circumstances, an application has now been received for permission to continue the use until shortly after 12 midnight.

The Council's Regulations and Conditions of Letting provide that, except with the prior consent of the Council, no engagement shall be continued after 11.30 p.m. by which time the premises must be vacated.

The Committee RECOMMEND:-

That, in the circumstances, the application be granted but the hirers be informed

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that they must vacate the premises immediately after midnight.

5. Highgate School - Social Function.

With the approval of the Vice-Chairman of this Committee, the Highgate School were granted the use of the Priory Hall on Friday, 16th December, 1955, for the purpose of a "House Supper" for senior members of the School Houses.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

6. Priory Hall - Friern Barnet Girl Crusaders.

The Friern Barnet Girl Crusaders use the Priory Hall on each Sunday afternoon from 3.00 p.m. to 4.00 p.m. at a fee of 13s.6d. for each occasion.

The Leader of the Group has cancelled the bookings for the 18th December, 1955, and the 1st January, 1956, as, owing to unforeseen circumstances, they will be unable to meet on those dates.

The Council's Regulations and Conditions of Letting provide that, in the event of a cancellation, should the accommodation not be relet, the whole of the fees are payable by the hirer.

A letter dated 1st December, 1955, was submitted from the Leader of the Group asking the Council to waive the fee payable for the use of the accommodation on these two dates.

The Committee RECOMMEND:-

That the fee of £1.7s.0d. be waived.

7. TOWN HALL - WINDOW FURNISHINGS.

With reference to Minute No.14 of the Report of this Committee dated 18th October, 1955, Members of the Sub-Committee met on the 22nd November, 1955, to consider the various quotations and samples submitted for the supply of venetian blinds and curtains. The Sub-Committee accepted the quotation of Messrs. Tidmarsh and Sons for the supply and fixing of the venetian blinds, exclusive of the provision of pelmets, these to be fixed at a later date by the Council staff if required. With this amendment, the amount of the quotation was £68.7s.6d.

The Sub-Committee considered that the most favourable quotation received for the supply of curtains was that of Norton, Copcutt Ltd., the colour to be either sienna rust or vandyke gold, but before placing an order two Members of the Sub-Committee visited their works to inspect further samples. As a result of this visit, it was agreed to accept the quotation of Norton, Copcutt Ltd. subject to material at a cost of 19s.6d. per yard being substituted for that quoted at 15s.0d. per yard, the total amount of the quotation then being £126.17s.3d. Arising out of this visit, the Members were advised that curtains in vandyke gold should be less susceptible to fading than sienna rust, and arrangements have been made for two curtains in vandyke gold to be supplied and fixed in the Council Chamber ante-room, the colour of the curtains forming the balance of the order to be decided thereafter.

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As a result of the decisions of the Sub-Committee, the total cost of the window furnishings to be provided is £195.4s.9d. as against the provision of £250 in the estimates.

The Committee RECOMMEND:-

That the action taken by the Sub-Committee be approved and confirmed.

8. PRIORY HALL.

With reference to Minute No.12 of the Report of this Committee dated 20th September, 1955, the Committee then deferred consideration of a request from the Friern Barnet Ratepayers' Association for railings to be fixed to the steps outside Priory Hall, pending details being obtained of the accidents to which the Association referred.

A letter dated 27th November, 1955, was submitted from the Association giving the names of three persons who, it was understood, had met with accidents on these steps.

The Committee feel that the information supplied is insufficient to enable them to consider the matter fully. The Clerk has been instructed to ask the Association to supply details of dates and the nature of the accidents.

9. COUNTY FIRE SERVICE - FIRE CALLS.

During November, 1955, the Fire Service attended one house fire and one chimney fire.

10. RE-ORGANISATION OF LOCAL GOVERNMENT IN MIDDLESEX.

With reference to Minute No.7 of the Report of this Committee dated 16th November, 1954, at the Meeting of the County Council held on 24th November, 1954, the County Council accepted the basic principles of the recommendations contained in the Second Report of the Local Government Conference Committee, this Council having previously concurred therewith as a matter of policy. The County Council, before taking further action, asked for the observations of their Committees affected by the proposals.

A letter dated 1st December, 1955, was submitted from the Clerk of the County Council stating that the observations of these Committees having now been submitted, the County Council had given further consideration to the matter and, at the same time, had had regard to the statement in the Queen's Speech at the opening of the present Parliament, that in the light of proposals recently agreed among the local authority associationstions, H.M. Government were examing the problems of local government with a view to introducing legislation on the subject.

In the circumstances, the County Council at its Meeting held on the 23rd November, 1955, had unanimously resolved as follows:-

(a) That the County Council, whilst in favour of the basic principles of the recommendations of the Middlesex Local Government Conference, which are also accepted by the great majority of the Borough and Urban District Councils in the County, considers that the reference in the Queen's Speech at the opening of the present Parliament to the examination by H.M. Government of the problems of local government with a view to the introduction of legislation on the subject makes it desirable in the interests of economy and good local government generally to postpone further action with regard to the Middlesex Local

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Government Conference recommendations pending the publication of H.M. Government's proposals.

(b) That, accordingly before any further action is taken, the County District Councils be invited to consider whether they and the County Council ought not to agree together upon a deferment of the matter.

The Committee see no reason why steps should not be taken without further delay to give effect to the recommendations of the Conference Committee, and RECOMMEND:-

That the Middlesex County Council be informed accordingly.

11. MIDDLESEX BOROUGH AND DISTRICT COUNCILS ASSOCIATION - RE-ORGANISATION.

The Clerk reported on a Special Meeting of the Executive of the Association held on the 23rd November, 1955, to discuss the question of the future organisation of the Association. Recommendations are being made to the Association by the Executive Council concerning a revision of the constitution and rules, inter alia, to make a proposed scheme of re-organisation possible.

12. OUTER LONDON STANDING JOINT COMMITTEE - AMENDMENT OF CONSTITUTION AND RULES.

A letter dated 5th December, 1955, was submitted from the Hon. Secretary of the Joint Committee referring to the amendment of the Constitution and rules of the Joint Committee on which the Clerk submitted a detailed report.

The Committee felt that no action should be taken on an invitation from the Joint Committee to submit nominations for the elections to the new offices of President and Vice-Presidents.

The Committee RECOMMEND accordingly.

13. MIDDLESEX COUNTY COUNCIL - GENERAL POWERS BILL.

With reference to Minute No.23 of the Report of this Committee dated 20th September, 1955, the Clerk referred to the report then submitted on the clauses suggested by the Middlesex Borough and District Councils Association for inclusion in the next County Council Bill and reported that the Bill had now been presented in Parliament. The Committee were advised of the variations which had taken place to the clauses suggested by the Middlesex Borough and District Councils Association.

14. HOME SAFETY COMMITTEES.

With reference to Minute No.25 of the Report of this Committee dated 15th November, 1955, a letter dated 2nd December, 1955, was submitted from the Secretary of the Urban District Councils Association stating that the Executive of the Association, at their last Meeting, decided not to join in the representations by the Outer London Standing Joint Committee to the Minister of Health to introduce legislation to provide for the activities for the prevention of death in the home being organised and financed on a similar basis to that of Road Safety.

It was further stated that in coming to this decision the Executive had in mind that two years ago, they asked the Minister of Housing and Local Government to consider whether powers could be granted to local authorities for this purpose

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and the Minister had replied that he was of the opinion that Section 136 of the Local Government Act, 1948, would be sufficient authority for expenditure for home safety purposes.

The Committee consider that activities on home accident prevention are closely related to those of road safety.

The Committee RECOMMEND:-

That the views of the Friern Barnet Road Safety Committee be invited on the question of extending their activities to cover those of home safety.

TRANSPORT FACILITIES.

15. 'Bus Services - Deputation.

With reference to Minute No.17 of the Report of this Committee dated 18th October, 1955, the Clerk reported that the deputation was duly received by the London Transport Executive on the 17th November, 1955. Copies of the representations submitted to the Executive and the notes of the meeting prepared by the Executive were supplied to all Members of the Council.

The Committee are mindful of the fact that since the deputation was received, there has been no improvement in the facilities serving the District. They consider, however, that this may be due to insufficient time having elapsed to enable the Executive's efforts to attract recruitment, to have effect and to increased traffic congestion during the Christmas period.

The Committee propose to review the matter at their January Meeting.

16. County Traffic Sub-Committee.

A copy of the agenda for and the Clerk of the County Council's report to the Meeting of the County Traffic Sub-Committee held on the 12th December, 1955, was submitted for information.

PROPOSED LIBRARY SITE - COLNEY HATCH LANE/SUTTON ROAD.

17. Public Hall.

With reference to Minute No.18 of the Report of this Committee dated 15th November, 1955, a letter dated 2nd December, 1955, was submitted from the Chief Education Officer referring to the tentative plans for the development of this site which were prepared by the County Architect which indicated that the various buildings should be heated from a central installation and were drawn up from the point of view of the proposals being the subject of a single contract. The Chief Education Officer was of the opinion that this might be difficult to carry out in practice and had suggested that having regard to the Council's decision to defer further action for the time being, the County Architect might be asked to consider the proposal afresh with a view to evolving a plan which would permit the public hall and conveniences to be separate from the County Council's buildings, particularly as this Council were interested in acquiring the freehold of the land on which the public hall, conveniences and car park were to be sited.

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With regard to the proposed erection of a public convenience on part of this site, the Committee were

advised of the views expressed by the Highways and Public Works Committee contained in Minute No.30 of the Report of the Meeting of that Committee held on the 15th December, 1955. The Committee are in agreement with the views expressed by the Chief Education Officer regarding the separation of the public hall and conveniences and RECOMMEND:-

That the Chief Education Officer be informed accordingly.

18. Clearance of Site.

Reference was made to the subsequent withdrawal of the acceptance by the County Council of a quotation obtained for the removal of shrubs, etc. from this site.

The Chairman of the Highways and Public Works Committee undertook to investigate this matter further and to take any possible action.

19. PUBLIC CONVENIENCE - FRIERN BARNET LIBRARY.

With reference to Minute No.28 of the Report of this Committee dated 18th October, 1955, a letter was submitted from the Clerk of the County Council stating that this matter was considered by the County Libraries Sub-Committee at their last Meeting and that the Sub-Committee were not prepared to agree to an exception being made from the County Council's present policy of not providing sanitary facilities for the public in branch libraries.

ENTERTAINMENTS.

20. Summer Show 1955.

The Report of the Meeting of the Summer Show Sub-Committee held on 10th November, 1955, a copy of which is attached, was submitted.

Arising therefrom the suggestions for future Shows contained in Minute No.6 of the Report of the Sub-Committee will be brought to the notice of the 1956 Sub-Committee at their first Meeting.

The Committee have instructed the Clerk to convey to the Chairman of the 1955 Summer Show Organising Committee the Council's appreciation of the services rendered by all those persons who were actively engaged in connection with the Show, which proved to be most successful.

21. Festival of Drama 1955.

The attached Report of the Meeting of the Festival of Drama Committee held on 15th December, 1955, a copy of which had previously been supplied to all Members of the Council, was submitted.

Arising from consideration of the Report, the Committee RECOMMEND:-

(a) That a sum of £54.19s.7d. representing the excess of expenditure over income be met from the General Rate Fund out of a sum of £60 which was provided in the estimates for this purpose.

(b) That the cost of providing transport in connection with the proposed visit by

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local dramatic societies to the British Drama League Headquarters be met by the Council.

22. Festival of Drama 1956.

The Committee RECOMMEND:-

That a Festival of Drama be held in 1956 on similar lines to that held in 1955.

23. TOWN AND COUNTRY PLANNING ACT, 1954 - SECTION 33.

At the Meeting of this Committee held on 15th February, 1955, it was decided that the following properties should be registered under this Section as being properties which the Council might acquire within five years:-

(a) Properties in The Avenue and East Road areas.

(b) Properties in Kennard Road for Civic Centre purposes.

(c) Freehold Social Institute.

(d) Properties required for widening Oakleigh Road North at its junction with High Road.

(e) Land adjoining Halliwick Estate for widening Colney Hatch Lane.

(f) Land fronting Woodhouse Road for service road in front of proposed flats (Halliwick Parade).

As, under these provisions, prospective purchasers can enquire of the Council whether they intend to acquire or whether they have been informed of the intention of any other authority possessing compulsory purchase powers to acquire any specified property in the District within five years following the date of the enquiry, the Committee reviewed the list of properties previously registered.

The Committee RECOMMEND:-

That no variation be made in the list of properties registered.

24. AGEING LIMBLESS VETERANS OF THE 1914-18 WAR-DISABILITY PENSIONS.

A letter dated 30th November, 1955, was submitted from the General Secretary of the British Limbless Ex-Service Men's Association referring to the fact that the Treasury and the Ministry of Pensions were strongly resisting claims that amputations and the burden of artificial equipment were a much greater disability in advancing years, warranting some additional compensation to the pension assessments for amputations which remained fixed since 1919.

The Association asked this Council to sponsor a resolution supporting representations for additional compensation for those persons so disabled which was already supported by the Manchester City Council.

Whilst the Committee are in sympathy with the objects and endeavours of the Association, it is felt that this is not a matter in which the Council should make representations.

The Committee, therefore, RECOMMEND:-

That no action be taken.

CHAIRMAN'S INITIALS

25. LAURENCE CAMPE'S ALMSHOUSES - FENCING REPAIRS - REQUISITIONED PROPERTY.

In November, 1953, repairs to the fencing of these premises were considered necessary by the Trustees and it was suggested that the Council might contribute towards the necessary expenditure on the basis of five-eighths of the total, five of the eight dwellings being requisitioned.

At the Meeting of the Housing Committee held on the 8th February, 1955, consideration was given to a letter from the Hon. Secretary of the Trustees in which it was stated that as the cost then involved was small, the Trustees decided not to ask the Council to contribute. Subsequently, further repairs to the fence had to be done at a cost of £15.18s.0d. The Council then agreed to contribute a sum of £10 towards this expenditure.

Having regard to the information reported to the Meeting, the Committee now RECOMMEND:-

That an additional contribution of £4. be paid to the Trustees towards the expenditure of £22.13s.0d. incurred in recent fencing repairs.

26. FAMILY PLANNING ASSOCIATION.

With reference to Minute No.23 of the Report of this Committee dated 15th November, 1955, a letter dated 7th December, 1955, was submitted from the Ministry of Housing and Local Government giving consent under Section 136 of the Local Government Act, 1948, to the payment by the Council of a contribution of £5.5s.0d. to the funds of the Barnet and District Branch of the Family Planning Association.

NORTH MIDDLESEX GOLF COURSE.

27. Fencing.

With reference to Minute No.25 of the Report of this Committee dated 18th October, 1955, it was then decided not to object to the Club extending by about eight yards the existing 20 feet high chain link fence on the flank frontage to Woodlands Terrace at an estimated cost of £67.2s.3d. but that the proposed work could not be regarded as maintenance for the purpose of the Lease.

The Club now state that the original line of the poplar trees which formed an efficient fence and screen and which were planted by the Club, were removed by the Council in 1952.

The Lease requires the Council to re-imburse expenditure incurred by the Club on the maintenance of fencing at the rate of £150 per annum.

In these circumstances, the Committee RECOMMEND:-

That the expenditure concerned be regarded as maintenance for the purpose of the Lease and re-imbursement made to the Club accordingly.

28. Trees.

With reference to Minute No.27 of the Report of this Committee dated 15th November, 1955, the Committee gave further consideration to this matter.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the Engineer and Surveyor be authorised to arrange for the poplar tree in question sited on the boundary of the Golf Course to be removed.

29. Amplifying Equipment.

The Committee RECOMMEND:-

That the local branch of N.A.L.G.O. be granted the use of the amplifying equipment for their annual Staff Party to be held in the Priory Hall on 21st January, 1956.

R. H. Matthews.

Chairman.

The Meeting commenced at 7.0 p.m. and terminated at 8.0 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the 1955 Summer Show Sub-Committee

10th November 1955

PRESENT:

Cr. C.F. Simmonds ... Chairman.

Crs. Allan, Mrs.Constable, Miss Damant, Foley, Martin, Tangye and Wright.

1. APOLOGIES FOR ABSENCE.

Apologies for absence from the Meeting were submitted from Crs. Matthews and Mrs. Pugh.

2. MINUTES.

The Minutes of the Meeting of the Sub-Committee held on the 14th July, 1955, were submitted and signed by the Chairman.

REPORT OF THE SUMMER SHOW ORGANISING COMMITTEE.

The Report of the Meeting of the Summer Show Organising Committee held on the day of the Meeting of this Sub-Committee was submitted from which the following matters arise:-

3. Statement of Income and Expenditure for the Show.

The Sub-Committee have approved the statement of income and expenditure for the Show disclosing an excess of expenditure over income of £294.16s.5d. to be met from the general rate fund.

The statement shows an excess of £2.16s.3d. over the sum required to be met from the general rate fund as submitted to the Meeting of the General Purposes Committee held on the 18th October, 1955, by reason of a subsequent item of expenditure of this amount in respect of expenses incurred by the organiser of the Show of Exotic Fish.

4. Pony Rides.

The Sub-Committee approved the action taken in accepting the offer from Blagdens Lane Riding School to provide pony rides on payment of one-third of the gross takings received by the school.

5. Insurance.

The Sub-Committee approved the action taken in accepting the lowest quotation received for insurance cover for the Show, namely, that submitted by the Orion Insurance Co. Ltd. at the following rates:-

Fire	6d. %
Accidential damage, storm and tempest ...	1/- %
Theft	6d. %
Third Party premium including indemnity against food poisoning risks	£7.10s.0d.

CHAIRMAN'S INITIALS

The indemnity in the case of accidental damage, storm, tempest and flood, was subject to an excess of £5. in respect of each and every loss. The expenditure on premiums amounted to £13.1s.1d. as compared with approximately £20. in 1954.

6. Suggestions for Future Shows.

The Sub-Committee RECOMMEND:-

That the following suggestions be borne in mind for future Shows:-

Dog Show.

Separate classes for entries restricted to Friern Barnet residents and novices.

Children's Fancy Dress Parade.

The division of this competition into two age groups instead of three as hitherto and separate classes for boys and girls.

Amateur Radio Show.

That the possibility of an amateur radio show being staged might be explored.

Chairman.

The Meeting commenced at 8.30 p.m. and terminated at 8.35 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Festival of Drama Committee

15th December 1955

PRESENT:

Cr. A.C. Henry ... Chairman.

Crs. Mrs. Constable and Tangye.

Mesdames Patton, Sparkes and Miss Bowler.
Mr. Holman.

1. APOLOGIES FOR ABSENCE.

Apologies for absence from the Meeting were submitted from Cr. Martin and Mr. Williams.

2. MINUTES.

The Minutes of the Meeting of the Committee held on the 3rd October, 1955, were submitted and signed by the Chairman.

3. FINANCIAL STATEMENT.

The Hon. Treasurer submitted a financial statement for the 1955 Festival, a copy of which is attached, disclosing an excess of expenditure over income in the sum of £54.19s.7d. to be met from the General Rate Fund, as compared with an estimated deficiency of £60.

The Committee accepted the statement for submission to and approval by the Council.

4. SALE OF TICKETS.

It was a condition of entry in respect of this year's Festival of Drama that competing groups would be responsible for the sale of a minimum of twenty tickets. Two groups, however, did not comply with this condition, one group selling nine tickets to the value of £1.0s.6d. and the other group selling nineteen tickets to the value of £2.7s.6d.

It should be noted, however, that had either group sold the minimum number of tickets at the lowest value, namely 1s.0d., the amount received in respect of the sale would, in each case, have been less than what was in fact received.

5. VISIT TO BRITISH DRAMA LEAGUE HEADQUARTERS.

With reference to Minute No.14 of the Report of this Committee dated 8th September, 1955, further consideration was given to this matter.

The Committee RECOMMEND:-

That a visit to the British Drama League Headquarters, in which local dramatic societies be invited to participate, be arranged in April, 1956, and that the cost of providing transport for this purpose be met by the Council.

6. FESTIVAL IN 1956.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

(a) That a Festival of Drama be held in 1956, if possible during the first week in November.

(b) That consideration be given by the 1956 Festival Committee to the appointment of Mr. John Holgate as Adjudicator for the Festival.

(c) That in connection with the 1956 Festival, consideration be given to the making of arrangements whereby the Council derive some income from the sale of refreshments.

(d) That consideration be given to the purchase of new curtains for use at future Festivals of Drama.

A. E. Harvey

Chairman.

The Meeting commenced at 8.0 p.m. and terminated at 8.40 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S INITIALS

Financial Statement - Festival of Drama held at Church Hall, Friern Barnet Lane, N.11, 17th - 22nd October 1955 inclusive

1954 £	EXPENDITURE	£. s. d.	£. s. d.
36	Hire of Hall and payment to Caretaker		36 - -
1	Hire of Cushions		- - -
	Printing Publicity	7 13 -	
	Tickets	4 15 -	
	Programmes	15 - -	
29	Award Certificates	1 10 -	28 18 -
	Stage Lighting	10 16 8	
	Music Playing	2 10 -	
25	Haulage etc. of props.	13 18 -	27 4 8
20	Royalties on plays		22 5 6
31	Adjudicator's fees etc.		41 19 6
-	Opting fees - Stage II Festival		3 - -
-	Affilitation fee		2 2 -
1	Engraving shields		1 7 6
-	Floral Decorations		5 15 11
11	Ice Cream and Chocolates		11 10 -
5	Postages and Miscellaneous		6 10 -
£159			£186 13 1

1954 £	INCOME	£. s. d.	£. s. d.
4	Entry fees		3 15 -
3	Fees for reports		2 12 6
	Ticket Sales:-		

Price	Mon.	Tues.	Wed.	Thur.	Fri.	Sat.	Total	
3/6	15	42	19	47	65	62	250	43 15 -
3/-	3	8	19	35	18	37	120	18 - -
2/-	44	33	79	57	61	44	318	31 16 -
1/-	16	20	24	36	37	30	163	8 3 -
Total	78	103	141	175	181	173	851	

36			101 14 -
9	Programmes - sales 366 @ 6d.		9 3 -
14	Ice Cream and Chocolate sales		14 9 -
			131 13 6
43	Excess of Expenditure over Income to be met From General Rate Fund		54 19 7
£159			£186 13 1

Hon. Treasurer

Report and Recommendations of the Finance Committee

20th December, 1955.

PRESENT:-

Cr. R.P.Matthews . . . Chairman

Crs. Mrs. Constable, Foley, Henry, Martin, Miss Richards, Simmonds, Truman and Wright.

Also in attendance:-

Crs. Miss Damant, Mrs. Pugh and Taylor.

1. APOLOGIES FOR ABSENCE.

Apologies for absence from the Meeting were submitted from Crs. Allan and Tangye.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 15th November, 1955, were submitted and signed by the Chairman.

3. HOUSING ACT ADVANCES.

The rate of interest to be charged to borrowers is not prescribed by statute. The Housing Act, 1949, however, provides that the Council may make advances subject to such conditions as are approved by the Minister of Housing and Local Government and in subsequent circulars he has indicated that the same rate of interest as would be charged for similar advances under the Small Dwellings Acquisition Acts (i.e. ¼% in excess of the Public Works Loan Board interest rate) may be taken as approved by him.

At present, therefore, the rate at which this Council can lend to borrowers is controlled, but the rate at which the Council can borrow money to finance the advances may be altered at any time (in fact it has recently been altered on several occasions).

The Treasurer reported that with the possibility that the Council might not in future be able to borrow from the Public Works Loan Board (whose present lending rate is 5%) the possible difficulty had been foreseen of safeguarding against making losses on the scheme if the Council continued to make advances, as the money market rate of interest was about 5⅛% with the possibility of it hardening to 5¼%

After consultation with the Chairman of this Committee, the Minister had been asked whether he would consent to borrowers being charged ¼% more than the rate at which the Council borrowed to finance the scheme. The Minister had been requested also to consider informally, the raising of the ¼% for covering administrative costs to ½%.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

4. RATE COLLECTION - FINAL DATE FOR PAYMENT.

The Committee RECOMMEND:-

That the 11th January, 1956, be fixed as the final day for payment of the current half year's rates.

CHAIRMAN'S INITIALS

5. RATEABLE VALUE.

The rateable value of all hereditaments in the District is £300,351.

6. OCCUPIER'S PROPOSAL - ASSESSMENT NO.1189

The Treasurer reported that a proposal had been received from the occupier in respect of this assessment and having regard to the fact that the proposed reduction was considered to be justified the Valuation Officer was not objecting to the proposal.

7. OBJECTIONS AND APPEALS - ASSESSMENT NO.2654.

The Treasurer reported that in the case of this assessment an objection had been lodged against the Valuation Officer's proposal and the Valuation Officer had appealed against the objection.

8. REVALUATION - RATING AND VALUATION (MISCELLANEOUS PROVISIONS) ACT 1955.

The Treasurer reported that the new Valuation List which will operate from the 1st April, 1956 had been received and showed a total rateable value for the District of £435,727 compared with the present total of £300,351 representing an approximate increase of 45% over the current rateable value.

It was understood that the total rateable value of the County has been increased by approximately 73%.

Ministry of Housing and Local Government Circular No.62/55, a copy of which was supplied to each Member of the Council, giving guidance to local authorities on the provisions of the Rating and Valuation (Miscellaneous Provisions) Act, 1955, was submitted.

Section 8 of the Act provides that in the case of charitable and other organisations the amount of rates chargeable shall not exceed

(a) for the year 1956/7 - the amount charged in 1955/6

(b) for each subsequent year the same proportionate reduction as is given in 1956/7;

unless the Council give the organisation notice that as from the end of the third year after that specified in the notice the limitation of the rate charge is to be modified.

In the Circular the Minister has suggested that there should be publicity regarding the relief from rates available to charitable and other organisations and that rating authorities should at an early date consider the action which they propose to take regarding the properties of these organisations which are already assessed for rates. A list of the possible cases which the Council can if they so wish, consider under Sections 8(3) & (4) was submitted to the Meeting.

The Committee have decided to give detailed consideration to such cases at their next Meeting but, in the meantime, the Treasurer will, in consultation with the Chairman of this Committee, take steps to bring these provisions to the notice of those organisations likely to be concerned.

The Committee RECOMMEND:-

That arrangements be made to give notice in the Press and other public places of the deposit of the new valuation list at the Town Hall for

CHAIRMAN'S INITIALS

inspection by ratepayers, from the 2nd January, 1956, during the normal hours of collection as follows:-

Monday to Thursday .....9.30.a.m. - 4.45.p.m.

Friday .....9.30.a.m. - 6.15.p.m.

Saturday .....9.00.a.m. - 12.00.noon.

9. LOANS.

The Treasurer reported that arrangements had been made with the Public Works Loan Board to raise the following loans:-

Housing Advances .... £30,000.

Housing General .... £30,000.

It was understood from the Board that the money would be received on the 23rd December, 1955. Arrangements were in hand to borrow a further £40,000 in respect of Housing Act advances.

10. SUNDRY DEBTORS ACCOUNT NO.800.

The Treasurer reported that an account for replacing at a total cost of £80.12.9. a lamp column alleged to have been damaged by an omnibus had been the subject of correspondence with the London Transport Executive, as a result of which the Executive had submitted an offer of 75% of the cost.

The Committee RECOMMEND: -

That the offer be accepted and that the balance of the account in the sum of £20.3s.2d. be written off as irrecoverable.

RATE ESTIMATES 1955/6.

11. Estimated Savings during the Year.

The Treasurer submitted a schedule of the probable savings during the year.

12. Additional Commitments.

A report was submitted showing the following additional commitments:-

Items under £50.

Bethune Recreation Ground Running Track - widening of existing straight - £40

Items of £50 and over.

Bethune Recreation Ground.

Improvement of surface £300 or £420 depending on material used.

Water supply £80

Resiting of practice wicket £120

Football Pitch adjoining pavilion

Surfacing, levelling and seeding £200

Additional expenditure on baling of waste paper £150

CHAIRMAN'S INITIALS

Items of £50 and over. (continued)

Increase in salvage bonus	£100
Manual Workers - Increase in London weighting	£300

The Committee have no observations to make on these items.

13. ACCOUNTS.

The Committee have approved the schedule of accounts submitted and RECOMMEND:-

(a) That the action taken in authorising payment of the accounts set out on page 38 of the Treasurer's Order amounting to £43,061.12s.1d. being payments to building contractors, the reimbursements of the Housing Advances Imprest Account and other miscellaneous urgent expenditure and to order Barclays Bank Limited to transfer the sum of £43,061.12s.1d. from the General Account to the Disbursements Account be approved and confirmed.

(b) That the action taken in authorising payment of the accounts set out on page 43 of the Treasurer's Order amounting to £1549.18.6d. being payments in respect of terminal compensation under Section 4 of the Requisitioned Houses and Housing (Amendment)Act, 1955, and to order Barclays Bank Ltd., to transfer the sum of £1549.18.6d. from the General Account to the Disbursements Account be approved and confirmed.

(c) That the accounts set out on pages 39 to 42 of the Treasurer's Order amounting to £20,546.0s.0.10d. be paid.

(d) That Barclays Bank Limited be ordered to transfer the sum of £20,546.0s.10d. from the General Account to the Disbursements Account.

(e) That Barclays Bank Limited be ordered to transfer the sum of £7,225.15.3d. from the General Account to the Salaries Imprest Account.

14. ANNUAL CONFERENCE - INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS.

The Committee RECOMMEND:-

That the then Chairman of this Committee and the Treasurer be appointed the Council's representatives to attend the above mentioned conference to be held at Torquay from the 13th to 15th June, 1956.

R.P. Matthews.

Chairman.

CHAIRMAN'S INITIALS

The Meeting commenced at 8.00 p.m. and terminated at 8.40 p.m.

No. 39

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -----TWENTY THOUSAND FIVE HUNDRED AND FORTY ~~SIX~~-------

---------- pounds ---------- NINETEEN ---------- shillings ---------- ~~TEN~~ Two ----------pence

£20,540 - 19 - 2. (~~£20,546 - - : 10~~) passed at a Meeting of the ~~Finance Committee~~/Council, held on the

29th day of December 19 55, referred to in an Order on Barclays Bank Ltd.,

No. 129 dated 29th December, 1955.

Chairman of the Council.

Countersigned:

FRIERN BARNET URBAN DISTRICT COUNCIL 129

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

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

Disbursements A/c .. .. £20,540 : 19 : 2 (~~£20,546 : - - : 10~~)

Salaries Imprest A/c .. .. £ 7,225: 15 : 3

Dated this Twenty-ninth *day of* December 19 55

Chairman of the Council.

Two Members of the Council.

ountersigned

Clerk of the Council.

		90	1	6
		102	3	11
1012	CHAPPELL PIANO CO. LTD.--	461	16	-
1013	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	2	11	-
1014	ALEXANDER CLARK CO. LTD.--	379	19	8
1015	COACHES & COMPONENTS LTD.--	1	7	6
1016	COCKER BROS. (STATIONERS) LTD.--	-	15	1
1017	COMMISSIONERS OF INLAND REVENUE.--	-	18	6
1018	CONCRETE UTILITIES LTD.--	1,400	-	-
1019	CONTRACT GULLY CLEANSING LTD.--	71	2	-
1020	CUMMINS LIBRARY.--	113	9	6
1021	J.J.CURREN.--	2	11	4
1022	DERBY TRUSTEE SAVINGS BANK.--	1,213	11	5
1023	EASTERN ELECTRICITY BOARD.--	401	4	7
1024	EASTERN GAS BOARD.--	50	13	11
1025	HORACE ECKERT.--	46	6	11
1026	EGRY LTD.--	4	4	-
1027	EKCO-ENSIGN LTD.--	1	3	4
1028	ELSWORTH BROS. LTD.--	2	2	8
1029	ESSO PETROLEUM CO. LTD.--	6	7	7
1030	EVOS LTD.--	7	5	10
		2	6	10
	CARRIED FORWARD	12,914	10	-

Items of £50 and over. (continued)

Increase in salvage bonus	£100
Manual Workers - Increase in London weighting	£300

The Committee have no observations to make on these items.

13. ACCOUNTS.

The Committee have approved the schedule of accounts submitted and RECOMMEND:-

(a) That the action taken in authorising payment of the accounts set out on page 38 of the Treasurer's Order amounting to £43,061.12s.1d. being payments to building contractors, the reimbursements of the Housing Advances Imprest Account and other miscellaneous urgent expenditure and to order Barclays Bank Limited to transfer the sum of £43,061.12s.1d. from the General

to attend the above mentioned conference to be held at Torquay from the 13th to 15th June, 1956.

R. P. Matthews

Chairman.

CHAIRMAN'S INITIALS

The Meeting commenced at 8.00 p.m. and terminated at 8.40 p.m.

No. 39

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -----TWENTY THOUSAND FIVE HUNDRED AND FORTY ~~SIX~~-------

----------pounds ----------NINETEEN---------- shillings ----------~~TEN~~ Two ----------pence

£20,540 – 19 – 2. (~~£20,546 – – 10~~) passed at a Meeting of the ~~Finance Committee~~/Council, held on the

29th day of December 19 55, referred to in an Order on Barclays Bank Ltd.,

No. 129 dated 29th December, 1955.

Chairman of the Council.

Countersigned: *Two Members of the Council.*

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
~~992~~	EMERGENCY IMPREST ACCOUNT.--	1,505	2	10
~~993~~	ADVANCE LAUNDRIES LTD.--	3	1	4
~~994~~	ALEXANDRA PARK TRUSTEES.--	30	-	-
~~995~~	C.F. ANDERSON & SON LTD.--	7	8	3
~~996~~	ARCHIPRINT SERVICES LTD.--	1	13	3
~~997~~	ASSOCIATION OF MUNICIPAL CORPORATIONS.--	-	12	-
~~998~~	BANK OF ENGLAND.--	6,900	-	-
~~999~~	BARNET PRESS.--	6	0	3
1000	BENNETTS NEW SOUTHGATE LTD.--	2	2	-
1001	BLACK & DECKER LTD.--	-	13	-
1002	BRADGATE GRANITE QUARRIES LTD.--	21	10	-
1003	BRITISH OXYGEN GASES LTD.--	-	6	-
1004	BRITISH STANDARDS INSTITUTION.--	2	5	-
1005	BRITISH TRANSPORT COMMISSION.--	6	-	-
1006	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	-	2	6
1007	ARTHUR H. BROWN & SON.--	34	12	6
1008	BURLINGTON PRESS.--	7	7	-
1009	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	98	1	6
1010	J.A. CABLE & CO. LTD.--	102	3	11
1011	N.J. CARTER.--	461	16	-
1012	CHAPPELL PIANO CO. LTD.--	2	11	-
1013	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	379	19	8
1014	ALEXANDER CLARK CO. LTD.--	1	7	6
1015	COACHES & COMPONENTS LTD.--	-	19	1
1016	COCKER BROS. (STATIONERS) LTD.--	-	18	6
1017	COMMISSIONERS OF INLAND REVENUE.--	1,400	-	-
1018	CONCRETE UTILITIES LTD.--	71	2	-
1019	CONTRACT GULLY CLEANSING LTD.--	113	9	6
1020	CUMMINS LIBRARY.--	2	11	4
1021	J.J.CURREN.--	1,213	11	5
1022	DERBY TRUSTEE SAVINGS BANK.--	401	4	7
1023	EASTERN ELECTRICITY BOARD.--	20	13	11
1024	EASTERN GAS BOARD.--	46	6	11
1025	HORACE ECKERT.--	4	4	-
1026	EGRY LTD.--	1	3	4
1027	EKCO-ENSIGN LTD.--	2	2	8
1028	ELSWORTH BROS. LTD.--	5	7	7
1029	ESSO PETROLEUM CO. LTD.--	7	5	10
1030	EVOS LTD.--	2	6	10
	CARRIED FORWARD	12,914	10	-

CHAIRMAN'S INITIALS

No. 40

E.B.L. 29962

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	12,914	10	-
1031	FAMILY PLANNING ASSOCIATION - BARNET & DISTRICT BRANCH.--	2	5	-
1032	N. & G. FOYLE LTD.--	2	2	-
1033	FINCHLEY PRESS LTD.--	5	10	-
1034	FINE ART & GENERAL INSURANCE CO. LTD.--	33	16	4
1035	FRANCO TRAFFIC SIGNS LTD.--	-	5	-
1036	FRIERN BARNET W.V.S.--	10	-	-
1037	GATES OF WOODFORD (EXPORT) LTD.--	2	8	11
1038	FRANK G. GATES LTD.--	2	13	4
1039	WM. GREASBY & CO. LTD.--	278	15	10
1040	H.M.STATIONERY OFFICE.--	2	2	7
1041	HAMLEY BROS. LTD.--	1	7	6
1042	HARLAND & SON.--	10	-	-
1043	MAXWELL M. HART (LONDON) LTD.--	2	5	-
1044	FRED HODGE LTD.--	104	9	9
1045	HORNSEY JOURNAL.--	3	12	6
1046	D.H. HOUSDEN.--	2	2	-
1047	C.J.HUNT & CO. LTD.--	10	4	10
1048	HUNTER PENROSE LTD.--	2	-	10
1049	HUXLEYS AGRICULTURAL MACHINERY SUPPLIES LTD.--	33	5	3
1050	INSTITUTE OF PARK ADMINISTRATION.--	2	2	-
1051	P.O. JOYCE LTD.--	33	17	9
1052	WALTER JUDD LTD.--	4	3	-
1053	KALAMAZOO LTD.--	3	19	8
1054	KINGSTON HOUSE STORES LTD.--	3	16	-
1055	CHAS. KNIGHT & CO. LTD.--	3	10	7
1056	A.S. KOHLER.--	418	-	-
1057	LAWSONS (WHETSTONE) LTD.--	10	16	-
1058	LAWSON PIGOTT MOTORS LTD.--	2	8	9
1059	LINNEY & McLAUGHLIN.--	419	6	11
1060	LONDON COUNTY COUNCIL.--	1	-	-
1061	LONDON ELECTRICAL CO.(BLACKFRIARS) LTD.--	14	8	2
1062	LONDON PLYWOOD & TIMBER CO.LTD.--	18	14	11
1063	LONDON TRANSPORT EXECUTIVE.--	9	1	-
1064	LORD & GARRETT LTD.--	4	8	3
1065	S. LOVELL & CO.LTD.--	10	6	-
1066	MANUFACTURERS & DISTRIBUTORS SYNDICATE LTD.--	-	17	9
1067	JAMES McINTOSH (PALMERS GREEN) LTD.--	14	12	6
1068	COUNTY COUNCIL OF MIDDLESEX.--	-	14	-
1069	COUNTY COUNCIL OF MIDDLESEX.--	585	17	-
1070	MIDDLESEX BOROUGH & DISTRICT COUNCILS ASSOCIATION.--	3	3	-
1071	MIDDLESEX VICTORIA COUNTY HISTORY COUNCIL.--	29	-	-
1072	MUNICIPAL JOURNAL LTD.--	3	15	-
1073	MUNICIPAL MUTUAL INSURANCE LTD.--	276	3	7
1074	NATIONAL CASH REGISTER CO.LTD.--	12	3	3
1075	NEW SOUTHGATE JOINT RECREATION GROUND COMMITTEE.--	200	-	-
1076	NEWTON CHAMBERS & CO.LTD.--	4	12	-
1077	NORMEIR TYRE CO.(RUBBERINE) LTD.--	28	4	7
1078	OFREX LTD.--	3	10	-
1079	DIRECTOR GENERAL, ORDNANCE SURVEY DEPT.--	3	18	6
1080	OUTER LONDON STANDING JOINT COMMITTEE.--	2	2	-
1081	OZALID CO. LTD.--	2	1	-
1082	JOURNAL OF PARK ADMINISTRATION LTD.--	-	4	6
1083	J. PATON.--	2	15	6
1084	H. PERRIOR.--	13	5	5
1085	PERRY (REPAIRS & SERVICE) LTD.--	24	-	8
1086	A. PITT.--	25	18	1
1087	PLANS & DRAWINGS LTD.--	-	15	5
1088	POSTMASTER GENERAL.--	27	-	4
1089	PUBLIC WORKS & MUNICIPAL SERVICES CONGRESS COUNCIL.--	6	6	-
	CARRIED FORWARD	15,661	15	9

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CHAIRMAN'S INITIALS

No. 41

E.B.L. 3062

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	15,661 15 9
1090	RAILWAY & GENERAL STORES CONTRACTORS LTD.--	42 11 2
1091	READY MIXED CONCRETE LTD.--	14 10 8
1092	REGENT OIL CO. LTD.--	500 15 -
1093	ROYAL INSTITUTE OF PUBLIC ADMINISTRATION.--	6 6 -
1094	ROYAL LIVER FRIENDLY SOCIETY.--	104 14 7
1095	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	1 11 7
1096	RYE PRINTING CO. LTD.--	26 16 10
1097	H.A. SAUNDERS LTD.--	24 12 7
1098	H. SCOTT & SONS.--	19 8 10
1099	SHAW & SONS LTD.--	24 3 2
1100	L.G. SHELDON.--	5 - -
1101	SHELVOKE & DRENRY LTD.--	3 3 1
1102	SMITHS ENGLISH CLOCKS LTD.--	1 - 10
1103	H.C.D. SMYTH.--	648 11 6
1104	ST.JOHN AMBULANCE BRIGADE.--	6 10 10
1105	EDWARD STANFORD LTD.--	8 19 -
1106	G.D. STEED.--	3 - -
1107	E.H.JACKSON & SONS LTD.--	2 2 -
1108	ERNEST KNIFTON LTD.--	2 2 -
1109	UNIVERSAL WELDING & CONSTRUCTION CO.LTD.--	2 2 -
1110	PERCY BILTON LTD.--	2 2 -
1111	J.W.CHILDS.--	2 5 3
1112	A. IBBETSON.--	- 6 -
1113	A. KEITH.--	1 4 9
1114	BARCLAYS BANK LTD.- A/C R.S.ROBINSON.--	13 - -
1115	BRADFORD PROPERTY TRUST LTD.--	12 2 6
1116	BUCKLAND & SON.--	33 15 -
1117	R.J.F.BURNETT.--	13 - -
1118	B.G.CONSORT LTD.--	52 - -
1119	J. CROSBY & CO.--	10 - -
1120	F. DOEL.--	16 2 -
1121	H. ECKERT.--	34 6 9
1122	W. & G. FOYLE LTD.--	720 - -
1123	A.E.ELLIOTT.--	12 10 -
1124	COURTNETTE CO.LTD.--	18 10 -
1125	FAIRFORD PROPERTIES LTD.--	5 15 -
1126	FAIRWAYS LTD.--	55 17 6
1127	E.G.& A.E.JONES.--	14 10 -
1128	KEITH CARDALE GROVES & CO.--	30 15 -
1129	TRUSTEES OF THE LAWRENCE CAMPE'S ALMSHOUSES.--	1 5 -
1130	LETTINGTON PORTER.--	50.11.8 ~~52 - -~~
1131	J. MILTON.--	14 - -
1132	H.G.OAKLEY.--	6 5 -
1133	PRIMESITE CO.LTD.--	35 2 -
1134	L. PRIESACK.--	13 10 -
1135	P. RAY.--	9 15 -
1136	RIVDOR & CO. LTD.--	106.14.2 ~~107 - -~~
1137	V.E.SCOTT.--	13 15 -
1138	SILK & CO.--	21 5 -
1139	ALFRED SQUIRE & CO.--	12 10 -
1140	A.M.STEVENS.--	13 - -
1141	~~STURT & TIVENDALE.--~~ HOWARD SHARP	45 10 -
1142	W.L. THACKRAH.--	30 - -
1143	EXORS.OF H.J. TYLER.--	10 - -
1144	S.E.WOOD.--	324 8 -
1145	A.R.WRIGHT.--	40.17.6 ~~44 - -~~
1146	L. ANDREWS.--	5 9 1
1147	W. TANSLEY.--	36 - -
1148	J.MAUNDER TAYLOR.--	2 2 -
1149	TAYLOR & MELHUISH.--	5 10 -
1150	F.D.TOMPKINS.--	4.00 - -
	CARRIED FORWARD	~~19,365 13 3~~ 19360.11.7

CHAIRMAN'S INITIALS

No. 42

E.B.L. 5962

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment £ s. d.
	BROUGHT FORWARD	19,365 13 3
1151	TOTTENHAM CORPORATION.--	332 3 1
1152	TRANSPORT EQUIPMENT (THORNYCROFT) LTD.--	2 15 6
1153	ALAN A. TRAPP.--	12 [illegible] 3
1154	TUKE & BELL LTD.--	19 18 1
1155	VAL DE TRAVERS ASPHALTE LTD.--	737 9 4
1156	WATKINS & McCOMBIE LTD.--	1 14 4
1157	WILLON STATIONERY CO.--	2 [illegible] 6
1158	W.G.WOOD (BRUSHES) LTD.--	10 6 -
1159	E.J.WOODMAN & SONS.--	57 17 6
		£20,546 - 10

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20th day of DECEMBER 19 55

H. Matthews
Chairman.

A. C. Hewer
Member of Committee.

Sch. Chkd. by

CHAIRMAN'S INITIALS

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

29th December, 1955.

PRESENT:

Cr. D.C.Wright ... Chairman

Cr. W.H.Tangye ... Vice-Chairman

Crs. Allan, Mrs. Constable, Miss Damant, Foley, Henry, Martin, Matthews, Mrs. Pugh, Pugh, Miss Richards, Simmonds, Taylor and Truman.

1. MINUTES.

The Minutes of the Meeting of the Council held on the 24th November, 1955, were submitted, approved and signed by the Chairman.

2. DEATH OF MRS. H.W.JACKSON.

Members referred to the recent death of Mrs. H.W.Jackson, wife of the Town Hall Custodian, and expressed sympathies with Mr. Jackson in his bereavement.

3. REPORT OF PUBLIC HEALTH COMMITTEE.

Resolved on the motion of Cr. Henry, seconded by Cr.Foley, that the Report and Recommendations of the Public Health Committee dated the 13th December, 1955, be received and adopted.

4. REPORT OF TOWN PLANNING COMMITTEE.

Resolved on the motion of Cr. Allan, seconded by Cr. Henry, that the Report of the Town Planning Committee dated the 13th December, 1955, be received.

In connection with the applications referred to in Minutes Nod. 7, 8 and 10, Cr. Taylor declared an interest pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting thereon.

In connection with Plan No. 4089 referred to in Minute No. 21, Cr. Mrs. Constable declared an interest pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting thereon.

5. REPORT OF HOUSING COMMITTEE.

Resolved on the motion of Cr. Simmonds, seconded by Cr. Mrs. Constable, that the Report and Recommendations of the Housing Committee dated the 13th December, 1955, be received and adopted.

6. REPORT OF CIVIL DEFENCE COMMITTEE.

Resolved on the motion of Cr. Wright, seconded by Cr. Matthews, that the Report and Recommendations of the Civil Defence Committee dated the 15th December, 1955, be received and adopted.

7. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE.

Resolved on the motion of Cr. Foley, seconded by Cr.Allan, that the Report and Recommendations of the Highways and Public Works Committee dated the 15th December, 1955, be received and adopted.

CHAIRMAN'S INITIALS

In connection with Minute No. 16 (Private Streets - Simmons Way), Cr. Allan declared an interest pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting thereon.

8. REPORT OF ALLOTMENTS COMMITTEE.

Resolved on the motion of Cr. Tangye, seconded by Cr. Mrs. Constable, that the Report of the Allotments Committee dated the 15th December, 1955, be received.

9. REPORT OF PARKS COMMITTEE.

Resolved on the motion of Cr. Mrs. Constable, seconded by Cr. Tangye, that the Report and Recommendations of the Parks Committee dated the 15th December, 1955, be received and adopted.

10. REPORT OF ESTABLISHMENT COMMITTEE.

Resolved on the motion of Cr. Simmonds, seconded by Cr. Tangye, that the Report and Recommendations of the Establishment Committee dated the 20th December, 1955, be received and adopted, subject to it being recorded that Cr. Simmonds was present at the Meeting.

11. REPORT OF GENERAL PURPOSES COMMITTEE.

Resolved on the motion of Cr. Matthews, seconded by Cr. Foley, that the Report and Recommendations of the General Purposes Committee dated the 20th December, 1955, be received and adopted.

12. REPORT OF FINANCE COMMITTEE.

Resolved on the motion of Cr. Matthews, seconded by Cr. Simmonds, that the Report and Recommendations of the Finance Committee dated the 20th December, 1955, be received and adopted.

13. SEALING OF DOCUMENTS.

Resolved on the motion of Cr. Taylor, seconded by Cr.Miss Damant, that

(a) the Seal of the Council be affixed to the following documents:-

Contract with S.A.Gregory (Builders and Contractors) Ltd. for the erection of 12 dwellings, Housing Site No. 15 Russell Road/Russell Lane.

Agreement and Counterpart with Rolls Scales Ltd. for installation of weighing machines in public conveniences, Goldsmith Road.

Petroleum Licences as referred to in Minute No. 15 of the Report of the Public Health Committee dated 13th December, 1955.

Licence to Mrs. G. Wilcox to use the premises 126 Oakleigh Road North, N.20. for the purposes of the reception or treatment of persons requiring chiropody.

Licence to Mr. W.T.Jefferies to keep a Pet Shop at the premises 4 The Broadway, N.11.

Seal affixed accordingly.

CHAIRMAN'S INITIALS

(b) the sealing out of Meeting of the following documents be approved and confirmed:-

Mortgage and authorisation for payment with Public Works Loan Board for 1st Advance of £30,000 on Loan of £46,641 - Excess expenditure Housing Site No.5 Colney Hatch Lane.

Mortgage and authorisation for payment with Public Works Loan Board for 1st Advance of £10,000 on Loan of £50,000 - Housing Act Advances.

Receipt and authorisation for payment with the Public Works Loan Board for second advance and residue of £20,000 on loan of £50,000 - Housing Act Advances.

Chairman.

CHAIRMAN'S INITIALS

Report and Recommendations of the Public Health Committee

10th January, 1956

PRESENT:

Cr. A.C.Henry ... Chairman.

Crs. Allan, Foley, Pugh, Miss Richards and Taylor.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 13th December, 1955, were submitted and signed by the Chairman.

2. NOTIFICATION OF INFECTIOUS DISEASES.

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

DISEASE	WARDS					Total for District	Friern Hosp.
	North	South	Cent.	East	West		
Scarlet Fever	1(-)	-(-)	-(-)	-(-)	1(1)	2(1)	-(-)
Whooping Cough	-(-)	-(12)	-(-)	-(-)	-(-)	-(12)	-(-)
Measles	-(-)	-(-)	-(1)	-(-)	-(-)	-(1)	-(-)
Pneumonia	-(1)	-((-)	-(-)	-(-)	-(-)	-(1)	2(-)
Poliomyelitis	-(-)	1(-)	-(-)	-(-)	-(-)	1(-)	-(-)

3. DIPHTHERIA IMMUNISATION AND COMBINED DIPHTHERIA AND WHOOPING COUGH IMMUNISATION.

The position to date is:-

No. of attendance at clinics since last Report	63
No. attending for first time	17
No. attending for re-inforcing injection	8
No. of immunisations completed to date:	
Diphtheria only	3723
Combined	849

4. WATER SUPPLY.

The Medical Officer of Health submitted a report by the Counties Public Health Laboratories on a sample of the water supplied to the District which showed it to be pure and wholesome and suitable for drinking and domestic purposes.

5. DIPHTHERIA PROPHYLAXIS - PUBLICITY CAMPAIGN.

With reference to Minute No.25 of the Report of this Committee dated 13th December, 1955, the Medical Officer of Health reported that the proposed publicity campaign in connection with diphtheria prophylaxis would be held by the County Council in the last fortnight in February, 1956, in which this District would be participating.

CHAIRMAN'S INITIALS

6. COMPLAINTS.

Since the last Meeting of the Committee, 29 complaints, including 18 caused by rat or mouse infestation, have been received and investigated and action taken where necessary to secure a remedy.

7. ABATEMENT OF NUISANCES.

Works necessary to comply with Notices served requesting the abatement of nuisances at 14 properties have been completed.

8. UNSOUND FOOD.

The Committee received a report on food which had been condemned, since the last Meeting, as unfit for human consumption.

9. FOOD HYGIENE.

Since the last Meeting of the Committee, the following premises have been inspected for the purposes of the Food and Drugs Act, 1938, and the Byelaws made thereunder:-

Bakers	4
Butchers	8
Cafes	3
Dairies and milkshops	4
Fishmongers	3
Greengrocers	4
Grocers	6
Ice-cream traders	5

In one instance a request was made for certain works to be carried out.

10. SAMPLING.

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

Milk ... 5 (all satisfactory)

11. FOOD AND DRUGS ACT, 1955 - FOOD HYGIENE REGULATIONS, 1955.

These regulations came into operation on 1st January, 1956, and take the place of Section 13 of the Food and Drugs Act, 1938, now repealed by the Food and Drugs Act, 1955. They add a number of new provisions dealing with the hygienic handling of food and the construction and maintenance of premises. They also replace certain provisions of the Public Health (Meat) Regulations, 1924, in respect of the transport and handling of meat.

The hygienic requirements in the Food and Drugs Act, 1938, related to premises in which food was sold, and are extended by the new regulations to apply wherever food is handled whether or not there is any question of sale.

The regulations lay down requirements in respect of (1) the cleanliness of food premises, stalls etc., and of apparatus and equipment, (2) the hygienic handling of food, (3) the cleanliness of persons engaged in foodhandling and of their clothing, and the action to be taken where they suffer from or are carriers of, certain infections, (4) the construction, repair and maintenance of food premises and the facilities to be provided, and (5) the temperatures at which certain foods that are particularly liable to transmit disease are to be kept.

CHAIRMAN'S INITIALS

They prescribe higher maximum penalties for offences, of fines not exceeding £100 or imprisonment for a term not exceeding three months, and in the case of a continuing offence to a further fine of up to £5 for each day during which the offence continues after conviction.

The operation of some of the regulations which may require alterations to premises or substantial changes in existing practices is delayed until the 1st July, 1956, and local authorities are empowered to grant exemption from certain of the requirements if through exceptional circumstances compliance cannot reasonably be required. Certificates of exemption may be issued for a specific period or to run indefinitely until withdrawn. The occupier of food premises has the right of appeal to a court of summary jursidiction against the refusal or withdrawal of a certificate.

Among the new provisions is a prohibition of the carrying on of a food business at any unsanitary premises, and the use of domestic premises for the packing or preparation of food is also prohibited.

A person handling food is required to cover any open cut or abrasion with a waterproof dressing, to refrain from spitting and from smoking or taking snuff. Bandages, dressings and antiseptic for first-aid treatment are to be provided in all food premises. Cupboard or locker accommodation is now to be provided for the clothing and footwear of foodhandlers not worn during working hours. These provisions augment general requirements to take all reasonable steps to protect food from risk of contamination.

With regard to premises, the walls, floors, doors, windows, ceiling, woodwork, and all other parts of the structure, and the equipment, are to be kept clean and in such good order and condition as to enable this to be done effectively and to prevent any risk of infestation by rats, mice, insects and the entry of birds.

A separate sink may now be required for the washing of food, utensils etc., in addition to washbasins for the personal use of foodworkers, together with a constant supply of hot water, towels, soap, nailbrushes, detergents, etc. The requirement of the food byelaws that there shall be maintained in a prominent position near every sanitary convenience a clearly legible notice requesting users to wash their hands after using the convenience is now contained in the regulations and is, therefore, subject to the higher penalties for non-compliance.

Another requirement of the byelaws, that no paper shall be used for wrapping good which is not clean or which is liable to contaminate the food, is extended so as to prohibit the use of newspaper as an inner wrapping for any open food except uncooked vegetables.

Other provisions, applicable to catering establishments, prescribe the temperatures at which certain foods that provide a particularly favourable medium for food poisoning organisms are to be kept until they are served or reheated for consumption.

There are special requirements relating to stalls, marquees, mobile canteens etc., dealing with condition, repair and cleanliness, and, where food is sold for immediate consumption, for the supply of sinks, hot water, soap and towels.

CHAIRMAN'S INITIALS

The requirements as to the transport of meat specify that the vehicles used shall be closed or the meat otherwise covered and protected, that the vehicle floor shall be impervious and

kept clean or fitted with moveable duckboards so as to prevent meat from touching the floor, and that persons carrying meat shall wear clean and washable overalls and, if necessary, head coverings.

The attention of the occupiers of food premises will be drawn to the Regulations.

12. PUBLIC HEALTH ACT, 1936, SECTION 75 - LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT, 1953, SECTION 8 - PROVISION OF DUSTBIN - 1, CARDREW COURT, N.12.

The above premises are without a suitable dustbin. The owners and occupier have been invited to come to some mutual arrangement for the provision of a new dustbin but have failed to do so.

The Committee RECOMMEND:-

That a Notice be served on the owners of the premises requiring them to provide a dustbin, and that in the event of non-compliance therewith a dustbin be provided by the Council and the Clerk of the Council be authorised to take proceedings for the recovery of the cost and to appear in Court on behalf of the Council in any proceedings.

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

The Committee are satisfied on the report of the Chief Sanitary Inspector that statutory nuisances exist at the undermentioned properties (details of which are set out in his report):-

81 The Avenue N.11.
1 Parkhurst Road N.11.
15 Holly Park Road N.11.
4 Stanhope Road N.11.

Intimation notices have been served but have not been complied with.

The Committee under delegated powers have given instructions for the service of abatement notices under Section 93 of the Public Health Act, 1936, in respect of each property and, in the event of non-compliance therewith, have authorised the Clerk of the Council to take appropriate proceedings and to appear in Court on behalf of the Council in any proceedings.

14. SLUM CLEARANCE COMPENSATION.

Ministry of Housing and Local Government Circular No.73/55 was submitted enclosing a copy of a statement made recently by the Minister of Housing and Local Government in which he announced the forthcoming introduction of a Bill to effect certain changes in slum clearance compensation, in order to mitigate the hardship which is at present inflicted in a number of cases where unfit houses are compulsorily purchased, demolished or cleared.

15. DEPUTY MEDICAL OFFICER OF HEALTH.

With reference to Minute No.21 of the Report of this Committee dated 13th December, 1955, a meeting of representatives of the three authorities was held recently and the Borough Councils of Southgate and Wood Green are being recommended to agree in principle to the appointment of Dr. Campbell as Deputy Medical Officer of Health for Friern Barnet. Consideration is still being given to the terms of the appointment.

CHAIRMAN'S INITIALS

16. RATE ESTIMATES 1956/57.

The Committee have given consideration to special items for inclusion in the Public Health Estimates for 1956/57, and RECOMMEND:-

That the following items be considered for inclusion in the Estimates:-

(a) Establishment of Clean Food Guild: £250.

(b) Clean Food Exhibition: £125.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.05 p.m.

CHAIRMAN'S INITIALS

Report and Recommendation of the Town Planning Committee

10th January, 1956

PRESENT:

Cr. K.J. Allan ... Chairman.

Crs. Foley, Henry, Pugh, Miss Richards and Taylor.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 13th December, 1955, were submitted and signed by the Chairman.

2. PLAN NO.F.B.813 - "OUTLINE" APPLICATION - ERECTION OF 9 PAIRS OF SEMI-DETACHED HOUSES AND 18 GARAGES AND ONE BLOCK OF THREE HOUSES WITH 2 GARAGES - OAKLEIGH ROAD NORTH - OAKLEIGH PARK AND CHANDOS LAWN TENNIS CLUB.

The application for permission to this development came before the Committee in October last. The application was "excepted" and the Committee recommended to the Area Planning Committee that the application be refused on the ground that the site was in an area indicated in the County Development Plan as an open space.

Permission was subsequently refused by the Area Planning Committee on the ground that the site is defined as Open Space/ Playing Fields in the County Development Plan, there being a deficiency of open space in the District.

The owners of the land have now lodged a claim for payment of compensation under Part II of the Town and Country Planning Act, 1954.

The claim has been forwarded to the Ministry of Housing and Local Government and a copy sent to the County Council.

Under the Act the Minister has power (subject to the rights of the Local Planning Authority being safeguarded) to direct a decision more favourable to the applicant than the decision of the Planning Authority. In this connection the County Council, as the Local Planning Authority, are required to notify the Minister whether in their opinion any more favourable decision or permission for alternative development could be given under those provisions of the Act, and this Council have been asked by the County Council for their views on the matter.

The County Council have been informed that the Committee do not recommend any more favourable decision.

3. PLAN NO.F.B.810 - "OUTLINE" APPLICATION - USE FOR RESIDENTIAL PURPOSES OF LAND BETWEEN 258 AND 276, OAKLEIGH ROAD NORTH, N.20 - MR. LARKIN.

With reference to Minute No.3 of the Report of this Committee dated 13th December, 1955, notification was submitted from the Ministry of Housing and Local Government that a local inquiry into the appeal against the decision to refuse planning permission in respect of the above application will be held on the 1st March, 1956.

CHAIRMAN'S INITIALS

4. 79, ATHENAEUM ROAD - USE FOR DANCING INSTRUCTION.

In April, 1952, planning permission was given for the use of the above premises for the purposes of dancing instruction, for a limited period of one year, subject to the condition that such instruction ceased at 10.00 p.m. on weekdays and did not take place on Sundays or Bank or Public Holidays. The permission was subsequently extended for a further limited period expiring on the 31st December, 1956.

A complaint has been received from a resident alleging noise and possible contravention of the Town Planning permission.

The occupiers of the premises have been written to and further investigations will be made into the complaint.

5. TOWN AND COUNTRY PLANNING (CONTROL OF ADVERTISEMENTS) REGULATIONS, 1948 - CHALLENGE OF ADVERTISEMENTS.

A letter was submitted from the Clerk of the County Council enclosing a report which sets out the considerations which should be taken into account in dealing with proposals to challenge advertisements.

6. TOWN PLANNING INSTITUTE - 30th ANNUAL SPRING MEETING.

An invitation was submitted for the Council to appoint delegates to attend the 30th Annual Spring Meeting of the above Institute to be held at Bournemouth from 26th to 27th April, 1956.

The Committee RECOMMEND:-

That no action be taken.

PLANS.

The Committee have considered applications for permission to development and for approval of plans under the Public Health Act, 1936, the Building Byelaws and other statutory enactments, and in accordance with their delegated powers have taken the action noted against the applications referred to in Minutes Nod.7 to 11.

Where planning permission has been granted or refused, action has been taken as agents for the Middlesex County Council under the Delegation Agreement.

Where plans have been "excepted" by the Area Planning Officer, the Committee's recommendations will be forwarded to him.

Where conditions have been imposed, these are noted against each application:-

7. PLAN NO.4708 - ERECTION OF GARAGE, 35 LYNDHURST AVENUE, N.12 - R.W. JAMEISON.

Planning - "Permitted" development.

Byelaws - Approved.

CHAIRMAN'S INITIALS

8. PLAN NO.47[illegible] - ERECTION OF GARAGE - 50, PARKHURST ROAD, N.11 - W.E. SAMUELS.

Planning - "Permitted" development.

Byelaws - Approved.

9. PLAN NO.4710 - ERECTION OF GARAGE, 1 DENHAM ROAD, N.20 - W.A. BRACEY.

Planning - "Permitted" development.

Byelaws - Approved.

10. PLAN NO.F.B.838/4711 - CONVERSION OF SINGLE HOUSE INTO TWO SELF-CONTAINED FLATS, 46 GOLDSMITH ROAD, N.11 - G.F. RANDALL LTD.

Planning - Permission granted.

Byelaws - Approved.

11. PLAN NO.F.B.839/4712 - ERECTION OF GARAGE AND STORE, 121 CROMWELL ROAD, N.10 - SHIRLESTANE CARS LTD.

The site, which is in an area indicated as a public open space in the County Development Plan, is used by the above Company for the storage and cleaning of commerical vehicles, tractors, etc. It is proposed to erect a prefabricated concrete building 24ft.8ins. x 12ft.8ins. to accommodate vehicles and stores.

Planning - Permission granted subject to the following condition:-

> That this permission be for a limited period expiring on the 31st December, 1960, when the use hereby permitted shall be discontinued and any works carried out under this permission shall be removed and the land cleared and reinstated to the satisfaction of and without expense to the Local Planning Authority unless the Local Planning Authority decides otherwise.

Reason:

> The site of the proposed development is in an area indicated in the County Development Plan as a public open space.

Byelaws - Approved.

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12. TOWN AND COUNTRY PLANNING (CONTROL OF ADVERTISEMENTS) REGULATIONS, 1948 - F.B./Ad/69 - ERECTION OF ILLUMINATED SIGN, "THE RISING SUN" PUBLIC HOUSE, OAKLEIGH ROAD NORTH, N.20 - MR. GILL.

It is proposed to remove the existing non-illuminated sign "Courage" and to erect a sign to read "Stan's Bar" illuminated with green neon tube. The letters, 18ft. in height, will be on a facia 14ft. 9ins. above ground level, which is set back approximately 20ft. from the back edge of the footpath.

Planning - Permission granted for a limited period expiring on the 31st December, 1958, subject to the standard

CHAIRMAN'S INITIALS

conditions contained in Part 1 of the First Schedule of the Town and Country Planning (Control of Advertisements) Regulations, 1948, and to the observations of the Highway Authority.

13. 12, BETHUNE AVENUE, N.11 - CONVERSION OF FRONT ROOM INTO GARAGE.

A letter was submitted from the occupier of the above property asking for the Council's views as to the conversion of the front room into a private garage. The house is one of a pair of semi-detached dwellings having one ground floor room facing the street.

The alterations would have to comply with the Council's byelaws, but Members of the Committee were of the opinion that they would result in an unbalanced front elevation.

14. L.N.450 - PROPOSED ERECTION OF FLATS, VICTORIA GROVE, FRIERN PARK, N.12 - FINCHLEY BOROUGH COUNCIL.

With reference to Minute No.29 of the Report of this Committee dated 13th December, 1955, the Chairman of the Committee met representatives of the Finchley Borough Council and put forward the observations of the Council.

Subsequent discussions took place with representatives of the County Council, and as a result it was agreed that consideration would be given to imposing planning conditions in respect of this application as follows:-

(a) The proposed communal area at the rear of block 2 to be laid out as individual gardens.

(b) A 6ft. high close boarded fence to be provided between the development and the boundary of Okehampton Close.

(c) Adequate parking space for vehicles to be provided within the curtilage of the proposed development.

In addition, the Finchley Borough Council have agreed to consider the provision of a footpath connecting the rear of the site with Torrington Park and to provide suitable shrubs, etc., as a screen between the eastern boundary of their development and Okehampton Close should it be necessary for the adjoining owners to remove the existing trees at a later date.

There are certain technical difficulties with regard to the suggestion of this Council that the 4-storey block of flats on the frontage to Friern Park should be reduced to 3-storeys and as the Ministry of Housing and Local Government had approved the layout, it was not possible to pursue this matter further.

15. OAKLEIGH ROAD NORTH - JUNCTION WITH HIGH ROAD - PROPOSED WIDENING.

A letter was submitted from the County Engineer stating that consideration had been given to the siting of the proposed General Post Office (which is at present intended to be sited on the north side of Oakleigh Road North) on land situate at the junction of Oakleigh Road North and the High Road which would be surplus to highway requirements, and to re-site the existing Sorting Office on the same site. The County Engineer states that the proposal would enable the entrances to the buildings to be sited some distance from the intersection; a greater degree of control could be exercised over vehicles entering and leaving the premises; the loading and unloading of vehicles could be confined to the land at the rear of the Post Office, and the formation of two points of access would permit of a circulatory movement of Post Office vehicles.

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It is suggested that if this proposals is carried out it might be possible for a small lay-by to be formed on the High Road frontage, which it is claimed would not materially interfere with the traffic flows.

The Committee are in agreement, in principle, with the proposal but if facilities are to be provided for the public it would be preferable for a service road to be provided instead of the lay-by referred to.

16. TREES - 154, FRIERN BARNET LANE, N.20.

The occupier of 154, Friern Barnet Lane, has requested the Council's permission to lop or top certain trees in the front garden of his premises which are included in the Preservation of Trees Clause of Planning Scheme No.1.

The Committee have given consent to the lopping or topping of the trees.

Chairman.

The Meeting commenced at 7.05 p.m. and terminated at 7.30 p.m.

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Report and Recommendations of the Housing Committee

10th January, 1956

PRESENT:

Cr. C.F.Simmonds . . . Chairman

Crs. Mrs. Constable, Martin, Matthews, Mrs. Pugh, Tangye, Truman and Wright.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Miss Damant.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 13th December, 1955, were submitted and signed by the Chairman.

3. HOUSING RENT ARREARS COMMITTEE.

The Report of the Meeting of the Housing Rent Arrears Committee held this day, a copy of which is attached, was submitted from which the following matter arose:-

Occupiers Nod. 57.R. and 58.R. - Arrears of Contributions.

The Committee considered these cases which had been referred to them by the Housing Rent Arrears Committee. The arrears in both these cases have steadily increased over a long period and the Committee are not satisfied that the occupiers are making reasonable attempts to stem or reduce the arrears

The Committee therefore RECOMMEND:

(a) That notices be served terminating the licences of both these occupiers.

(b) That in the absence of satisfactory arrangements being made to secure payment of current contributions and arrears by the date of the expiry of the notices proceedings be instituted for recovery of possession of the premises and the arrears outstanding; and that the Clerk of the Council be authorised to appear on behalf of the Council in any such proceedings.

REQUISITIONED PROPERTY.

4. Requisitioned Houses and Housing (Amendment) Act, 1955.

(a) Acceptance of Licensees as Statutory Tenants.

The Clerk reported that since the last Meeting of the Committee the owners of Nos. 14, 19, 20 and 21 Henley House, Friern Park had accepted the licensees as statutory tenants.

(b) Deferment of service of notices of invitation.

With reference to Minute No. 4 of the Report of this Committee dated the 13th December, 1955, the Clerk reported that the Minister of Housing and Local Government had confirmed that Notices of Invitation should not be served on the owners of eight of the

CHAIRMAN'S INITIALS

properties referred to and that the Minister's views with regard to 5 further properties were awaited. The Minister had stated, however, that where it was envisaged that the properties would be released from requisition with vacant possession before 31st March, 1956, and this did not take place the Minister should be informed.

(c) Insurance.

Hitherto, local authorities have not been required to insure requisitioned properties against fire and third party risks. In Ministry of Housing and Local Government Circular No. 39/55, which was submitted to the September Meeting of this Committee, it is stated that, as the loss on managing requisitioned properties will continue to be reimbursed by the Ministry for the period ending 31st March, 1956, the Minister is willing that this arrangement should continue until that date.

The Circular continues that as from the 1st April, 1956, local authorities will wish to consider whether they should for the future insure against these risks, as they will no doubt follow their existing practice in respect of their own houses. Where the authority elects to insure, the premiums will rank as part of administration expenses. If the Local Authority decide not to insure any damage by fire or third party claims will rank for grant.

The Committee RECOMMEND:-

That the Clerk be authorised to arrange for insurance cover against fire and third party risks in respect of requisitioned property as may be necessary, with effect from the 1st April, 1956.

Progress

Since the last Meeting of the Committee the following properties have been released from requisition on the dates stated:-

37 Wilton Road 11,19 and 40 Glenhurst Road 107 Chandos Avenue	19th December, 1955
5 Oak Avenue	20th December, 1955
14,19,20,21 Henley House 11 and 28 Manor Court	23rd December, 1955

There are now 52 properties accommodating 63 families held under requisition.

6. 162 Sydney Road, N.10.

It was reported that this flat was to be vacated by the licensee shortly and the Committee RECOMMEND:-

That when vacated the property be released from requisition.

7. General Maintenance.

The Engineer and Surveyor submitted a report on the general maintenance work carried out to requisitioned properties since the last Meeting.

As it is the policy of the Council that all properties under requisitioned should be released by the end of 1956, the Committee RECOMMEND:-

That the Engineer and Surveyor be instructed not to carry out any decorations or repairs to requisitioned properties except those essential to keep the premises wind and water right.

8. TENANT NO.10/21 - PROCEEDINGS FOR RECOVERY OF POSSESSION.

With reference to Minute No. 9 of the Report of this Committee dated 8th November, 1955, the Clerk reported that the tenant was still in occupation on the date of the expiry of the Notice to Quit and that arrangements had been made for an application to be submitted to the Highgate Justices on the 18th January, 1956, for a warrant for possession under the Small Tenements Recovery Act 1838, in the event of the tenant remaining in occupation.

9. LEASING OF COUNCIL HOUSES - 23 HALLIWICK ROAD, N.10.

With reference to Minute No. 8 of the Report of this Committee dated 8th November, 1955, the Committee then, on a provisional enquiry from the tenant of this property, approved a premium of £972 for a 99 year lease of the house.

A formal application was submitted from this tenant for consideration.

The Committee RECOMMEND:-

That the application be granted.

LODGERS.

10. Applications for Permission to Accommodate Lodgers.

The Committee RECOMMEND:-

That the following applications for permission to accommodate lodgers be granted for a period of 6 months expiring on the 31st July, 1956:-

Tenant No.189/3 - Married daughter and son-in-law.

" " 61/12 - Married son, daughter-in-law and grandchild.

11. Unauthorised Lodgers - Tenants Nod. 6/11 and 18/5.

With reference to Minute No.22 (b) of the Report of this Committee dated the 13th September, 1955, the Housing Officer reported that after regular contact with the tenants concerned, the unauthorised lodgers accommodated at these premises had vacated.

12. TENANT NO.18/11.

With reference to Minute No.10 of the Report of this Committee dated 13th September, 1955, the Housing Officer reported further on the action taken in this case where the person in occupation was under Notice to Quit.

The Committee RECOMMEND:-

(a) That a further Notice to Quit be served

(b) That in the event of the person in occupation not delivering up possession of the premises by the date of the expiry of the Notice to Quit, proceedings be

CHAIRMAN'S INITIALS

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instituted for recovery of possession of the premises; and that the Clerk of the Council be authorised to appear on behalf of the Council in any such proceedings.

13. INTERNAL DECORATIONS - TENANT NO. 17/10.

With reference to Minute No. 15 (b) of the Report of this Committee dated 13th December, 1955, the Committee considered a report by the Housing Officer consequent upon the further action taken in connection with the application received from this tenant for the Council to undertake the redecoration of the bedrooms.

Having regard to the circumstances the Committee RECOMMEND:-

That the application be refused.

14. EXCHANGES OF TENANCY.

The Committee RECOMMEND:-

That the following applications received for exchange of accommodation be approved:-

Tenants Nod. 61/44 and 11/5
Tenants Nod. 95/14 and 21/44
Tenants Nod. 43/44 and 24/29

The lodger charge at present payable by Tenant No. 61/44 to cease when the exchange is effected.

15. TELEPHONE INSTALLATIONS.

The Housing Officer reported that, in accordance with the authority given, an application received from Tenant No.81/14 for permission to arrange for the installation of a telephone had been granted.

16. INSTALLATION OF WASH BASINS - 55 HALLIWICK ROAD, N.10.

Two former occupiers of requisitioned property have been selected for this house and the Engineer and Surveyor reported that the tenant had asked if the Council would meet the cost of installing a pedestal wash basin in the premises if the tenant provided it at his own expense.

The Committee RECOMMEND:-

That the Engineer and Surveyor be authorised to arrange for the necessary work to be carried out on the understanding that the equipment will be provided by the tenant.

17. HOUSING ESTATES - GENERAL MAINTENANCE.

The Engineer and Surveyor submitted a report on the general maintenance work carried out to the Council properties since the last Meeting.

18. HOUSING SITE NO. 4 - ALEXANDRA ROAD - GARAGES.

With reference to Minute No.20 of the Report of this Committee dated 13th December, 1955, the Committee gave further consideration to the proposal for the erection of 14 garages on this site. It is estimated that the cost of the scheme would be £1,700 for brick built garages or £1,400 for prefabricated concrete structures.

The Committee RECOMMEND:-

That a scheme incorporating brick built garages be approved in principle.

19. HOUSING SITE NO. 7 FRIERN COURT - BLOCKAGE OF SOIL DRAIN - TENANT NO. 21/23.

The Clerk reported that on the 10th October, 1955, a blockage occurred in the soil drain serving a number of these flats as a result of which this tenant had submitted a claim for 12/9d. for the cost of cleaning certain floor covering. The claim had been duly referred to the Council's Insurers who determined that the occurrence did not take place in circumstances creating any legal liability on the part of the Council and in the absence of such liability they were not prepared to meet the claim.

A letter dated 17th December, 1955, was submitted from the tenant asking the Council to give sympathetic consideration to the making of an ex gratia payment in reimbursement of the expenditure incurred by him.

The Committee RECOMMEND:-

(a) That an ex gratia payment of 12/9d. be paid to the tenant and

(b) That the Clerk be instructed to inform the Insurance Company that the Council are distrubed at the attitude adopted in this case, particularly having regard to the small amount of the claim.

HOUSING SITE NO. 11 - LAND SYDNEY ROAD AND HAMPDEN ROAD.

20. Progress

The Clerk submitted a report on the progress made on the development of this site.

21. Numbering and Naming of Site

With reference to Minute No.36 of the Report of this Committee dated 13th September, 1955, the Committee gave further consideration to the naming of this site.

The Committee RECOMMEND:-

That the blocks of flats forming this scheme be named as follows:-

Block A. 197 Sydney Road - Melbourne Court.

Block B. 199 " " - Brisbane Court.

Block C. 58 Hampden Road - Queensland Court.

22. Garden Works.

The Architect submitted a plan showing his proposals in connection with the garden works for this development.

The Committee RECOMMEND:-

(a) That the proposals be approved.

(b) That tenders be invited for the execution of the approved works from 7 selected contractors indicated at the meeting.

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(c) That Standing Order No. 2 of the Council's Standing Orders with respect to Contracts be waived accordingly.

HOUSING SITE NO.15 - LAND RUSSELL ROAD.

23. Progress.

The Engineer and Surveyor submitted a report on the progress made since the last meeting in connection with this development.

24. Additional Works.

With reference to Minute No.26 of the Report of this Committee dated 8th November, 1955, the Engineer and Surveyor reported that the additional cost for providing ducts for telephone services on this site amounted to approximately £4.9.9d. per block of four flats.

HOUSING SITE NO. 17 - ROMAN ROAD.

25. Progress.

With reference to Minute No.30 of the Report of this Committee dated 13th December, 1955, the Engineer and Surveyor reported that the completion of the dwellings in this scheme under construction had been unavoidably delayed.

26. Inspection by Standard of Workmanship Sub-Committee.

In the event of the first block of flats on this site being completed in sufficient time, arrangements will be made for the Standard of Workmanship Sub-Committee to make an inspection on Saturday, 14th January, 1956, at 9.30 a.m.

27. HOUSING SITE NO.18 LAND OAKLEIGH ROAD NORTH.

With reference to Minute No.33 of the Report of this Committee dated 13th December, 1955, the Architect reported that he was pursuing certain enquiries and he was, therefore, not yet in a position to report on the question of inviting tenders for the construction of the dwellings on this site.

The Committee have deferred consideration of this matter until their next meeting.

28. NO. 17 KENNARD ROAD - RENT.

With reference to Minute No.55 of the Report of this Committee dated 13th December, 1955, the Treasurer reported that the Chairman of this Committee had approved a net weekly rent of £2.11s.0d. for this dwelling which had been acquired by the Council.

29. CARETAKERS OF HOUSING ESTATES.

With reference to Minutes Nod. 18 and 19 of the Report of this Committee dated 13th December, 1955, the Engineer and Surveyor reported that five selected applicants for the two vacancies had been interviewed on the 16th December, 1955, when the following appointments were made:-

Housing Site No.7, Friern Court - Mr. I.G.Bishop

" " Nod.3, 10 and 11 - Mr.W.G.Hayden

Arrangements have been made for Mr. Bishop to commence duties on the 15th January, 1956. As it is the intention that Mr. Hayden should be accommodated at Housing Site No. 11 Sydney Road, arrangements have been made for him to take up his appointment when a flat becomes ready for occupation.

30. ELECTRICITY SUPPLIES TO HOUSING ESTATES, SITES NOS. 15 RUSSELL ROAD, 16 DERWENT CRESCENT AND 17 ROMAN ROAD.

With reference to Minute No.42 of the Report of this Committee dated 13th December, 1955, the Engineer and Surveyor submitted a report on the further negotiations which had taken place with the Eastern Electricity Board as a result of which the additional costs to be incurred would be reduced as follows:-

	Originally	As now amended
	£. s. d.	£. s. d.
Site 15 . . .	81. 2. 3.	5. 14. 6.
" 16 . . .	120. 8. 0.	39. 17. 8.
" 17 . . .	282. 1. 3.	69. 6. 10.
	£483. 11. 6d.	£114. 19. 0d.

Further discussions were proceeding on the question of the size of the rising sub-main and it was anticipated that a compromise would be agreed which, although not reducing the extra cost of this item, would ensure a better standard of construction.

31. HOUSING RENTS - HOUSING SUBSIDIES BILL.

This Bill now before Parliament makes provision under Clause 8 for relieving local authorities as from 1st April, 1956, of the obligation to make contributions from the General Rate Fund to the Housing Revenue Account.

The Committee are of opinion that this provision should be implemented and that the deficit arising from the withdrawal of contributions from the Rate Fund should be covered in part by reductions in the amounts of the repairs contributions for post-war dwellings and the balance from increased net rents in appropriate cases.

The Committee RECOMMEND:-

That, subject to the Housing Subsidies Bill becoming law

(a) as from 1st April, 1956, the former statutory contributions payable from the General Rate Fund to the Housing Revenue Account be discontinued;

(b) as from 2nd April, 1956, the net rents of the Council dwellings set out below be as specified and that notices be served upon the tenants accordingly:-

Site	Description	Type of Dwellings	Revised Net Rent £. s. d.
Post-War			
3	Alexandra Road	F 2	1. 0. 11.
		F 3	1. 2. 6.
4	-do-	F 2	1. 0. 11.
		F 3	1. 4. 0.

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Site	Description	Type of Dwellings	Revised Net Rent £. s. d.
Post-war			
-	10a & 11a Russell Gardens	H 3	1. 7. 2.
5	Colney Hatch Lane	H 3	1. 9. 10.
		H 3	1. 11. 2.
		H 3	1. 11. 11.
		H 4	1. 12. 9.
		A P	- 18. 3.
		A P	1. 1. 3.
		F 2	1. 4. 11.
		F 3	1. 6. 6.
		F 3	1. 8. 0.
		F 4	1. 11. 2.
6	The Hollies	F 1	1. 5. 4.
		Bung. 2	1. 9. 0.
		F 2	1. 11. 4.
		F 2	1. 13. 4.
		F 3	1. 18. 0.
8	Arundel Court	F 1	1. 3. 11.
		F 2	1. 7. 1.
		F 2	1. 8. 0.
		F 3	1. 11. 2.
9	Malvern Lodge	F 1	1. 9. 2.
		F 2	1. 12. 4.
		F 3	1. 16. 5.
10	Cromwell and Sydney House	F 2	1. 4. 11.
12	Denham Road	B S	1. 4. 11.
		F 1	1. 10. 8.
		F 2	1. 16. 2.
13	Simmons Way	B S	1. 0. 11.
		F 1	1. 4. 3.
		F 2	1. 8. 0.
14	Chelwood	F 1	1. 5. 2.
		F 2	1. 11. 8.
		F 2	1. 13. 8.
		F 2	1. 14. 9.
		F 3	1. 18. 1.
7	Friern Court	F 1	1. 15. 6.
		F 1	2. 0. 6.
		F 2	2. 9. 2.
		F 3	2. 15. 9.
Pre-War			
North Ward	1919	NP3	1. 5. 2.
		P 3	1. 7. 3.
		P 3	1. 8. 0.
		P 4	1. 11. 11.
	1923	NP3	1. 7. 2.
		P 3	1. 8. 0.
		P 3	1. 8. 9.
	1924	NP3	1. 2. 8.
		NP3	1. 5. 2.
		P 3	1. 6. 2.

Site	Description	Type of Dwellings	Revised Net Rent £. s. d.
Pre-War			
South Ward	1919	NP3	1. 4. 4.
		P 3	1. 7. 9.
		P 4	1. 10. 5.
	1923	NP3	1. 5. 8.
		P 3	1. 7. 9.

Key F - Flat. H - House. Bung. - Bungalow. BS - Bed-sitting Room. AP - Aged Persons Dwelling. NP - Non-Parlour Type. P - Parlour Type.

Minute 31(c) rescinded - see Minute 36 & Case dated 6/3/56 page 524 of 1954/56 Minutes

(c) That, until further notice, the annual contributions carried to the Housing Repairs Account from the Housing Revenue Account shall be as follows:-

	Amount per dwelling
Pre-war Houses	£35. 0. 0.
Post-war houses	23. 10. 0.
Post-war flats	20. 14. 0.
Aged persons dwellings (Site 5)	17. 10. 0.

The Committee have given instructions that, in the notices referred to in (b) above, tenants are reminded of the Council's policy to consider applications for rent rebates in cases of hardship.

32. HOUSING SUBSIDIES BILL - GOVERNMENT POLICY IN RELATION TO LOCAL AUTHORITY LOAN AND INTEREST RATES - URBAN DISTRICT COUNCILS ASSOCIATION - SPECIAL MEETING.

With reference to Minute No.41 of the Report of this Committee dated 13th December, 1955, a letter dated 29th December, 1955, was submitted from the Urban District Councils Association in which it was stated that a requisition signed by the required number of members had been received, calling for a Special Meeting to consider a motion to be submitted by Cwmbran Urban District Council in the following terms:-

> "That the Urban District Councils' Association do strenuously protest against the terms of the Housing Subsidies Bill, 1955, and Her Majesty's Government's present policy in relation to local authority loans and interest rates thereon and that the Executive Council of the Association do attend upon Ministers of Her Majesty's Government to attempt to effect a withdrawal of the Bill and an alteration in Her Majesty's Government's policy in relation to those loans and interest rates thereon."

Accordingly arrangements have been made to hold a Special Meeting of the Association for the purpose in London on the 20th January, 1956, and the Council are invited to appoint representatives to attend.

The Local Government (Conferences) Regulations 1948 provide that the expenses of not more than 2 members of the Council and one officer may be paid out of the rates if authorised by the Council.

The Committee have appointed Cr. Mrs. Constable and the Clerk as the Council's representatives to attend the Special Meeting.

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33. HOUSING REPAIRS AND RENTS ACT 1954.

When the Minister of Housing and Local Government approved the Council's proposals for dealing with houses considered to be unfit for human habitation, the Minister asked for a broad indication of the extent and distribution of the first year's programme.

The Public Health Committee at their last meeting had this matter under consideration when it was felt that of the 76 houses included in the 5 year proposals 25 may need urgent attention; these 25 houses accommodate 26 families.

At the request of the Public Health Committee this Committee considered to what extent and within what time alternative housing accommodation could be provided for these families.

The Committee are of the opinion that it would be possible to rehouse up to eight of these families within the next twelve months and RECOMMEND:-

That the Public Health Committee be informed accordingly.

34. COUNTY OF MIDDLESEX DEVELOPMENT PLAN - OVERSPILL OF POPULATION.

With reference to Minute No.21 of the Report of the General Purposes Committee dated 18th October, 1955, a letter dated 7th December, 1955, was submitted from the Clerk of the County Council stating that the observations of the county district councils, together with a report from the County Planning Officer on his informal consultations with the Ministry of Housing and Local Government on the question of obtaining priority for Middlesex Authorities at Aylesbury, were considered by the County Planning Committee on the 2nd December, 1955. A copy of the report was supplied to each Member of the Council.

The observations of this Council generally were invited on that part relating to the assessment of available housing land, and on the suggestion of the Ministry of Housing and Local Government on the formation of a Joint Committee and the establishment of a central register for the whole County in connection with the Industrial Selection Scheme.

The Committee have no observations to offer on that part of the report relating to the assessment of available housing land and they are in favour of the formation of a Joint Committee and the establishment of a central register for the whole County.

The Committee RECOMMEND:-

That the Middlesex County Council be informed accordingly.

35. BUILDING CONTRACTS.

The Clerk reported that he had received correspondence from the National Federation of Building Trade Operatives and the London Master Builders Association (acting also for the National Federation of Building Trades Employers) on the subject of labour-only sub-contracting in the building industry.

In 1951 both sides recognised the system of labour-only sub-contracting and the need for control and stipulated that any cases of difference about the bona fide status of any such sub-contractor should be taken to the industry's Joint Concilation Panels.

The Operatives Federation have now declared the employment of these men to be a violation of the industrial agreement, in effect saying that the 1951 Rule no longer applies. They have asked the Council to ensure that no building contractor be given permission to sub-contract any of his work on a labour-only basis and have suggested that a clause to this effect should be inserted in contracts.

On the other hand the Employers Federation through the Master Builders Association have stated that the 1951 pronouncements by both sides have never been abrogated. They suggested that the subject remains one for the ordinary conciliation machinery and that Local Authorities should take no steps which would raise issues of the use of contract conditions as a means of applying external pressures to prejudice the position of either party in industrial discussions.

The Committee RECOMMEND:-

That no action be taken in this matter at the present.

36. FURNISHED HOUSES (RENT CONTROL) ACT 1946, LANDLORD AND TENANT (RENT CONTROL) ACT 1949 - DECISIONS OF RENT TRIBUNAL.

Notifications of determinations by the Rent Tribunal in respect of two properties in the District were submitted for information.

37. MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS - PAYMENT OF ANNUAL RATE FUND CONTRIBUTIONS.

Having regard to the provisions of the Housing Subsidies Bill, now before Parliament, in relation to Rate Fund Contributions the Committee reviewed the present policy in this connection and RECOMMEND:-

That, subject to the relevant provisions of the Bill becoming law, the Council do not pay the annual rate fund contributions in respect of future transfers to new and expanded towns and that the Authorities concerned be informed accordingly.

Having regard to the foregoing recommendation, the Committee did not consider enquiries received from Development Corporations with regard to applicants Nod. A. 1680 and C.1347 and applications received from applicants Nod. B.1885 and C.923 for registration under the industrial selection scheme after employment classification by the Ministry of Labour and National Service.

38. SELECTION OF TENANTS - TWO BEDROOM TYPE FLAT, HOUSING SITE NO. 7 - FRIERN COURT.

The Committee have selected applicant Nod. B.1534 for this accommodation which has become available.

HOUSING REPAIRS.

39. Expenditure Programme for 1956/57

The Committee had under consideration the housing repairs programme for 1956/57.

The Committee RECOMMEND:-

That the following items of expenditure on housing repairs for the year 1956/57 be approved:-

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PRE-WAR ESTATES	
External decorations	1995
Creosoting fences and doors of outbuildings etc.	95
Snowcem treatment	280
Renewal of entrance doors	70
Renewal of sanitary fittings (Estimated balance of outstanding work)	500
Renewal or resurfacing of defective solid floors	100
Internal decorations	2490
Provision of new entrance gates and posts (Estimated balance of outstanding work)	275
Repair of renewal of access paths	200
Provision of airing cupboards	350
Renewal of defective concrete canopies	50
Remedial measures for dealing with dampness	50
Renewal of electrical main switch boxes	40
Electrical re-wiring of properties (Provisional pending report to be submitted)	1000
Tree lopping and removal	15
General maintenance - items not covered by specific reference.	2331
POST-WAR ESTATES.	
External painting	1400
Renewal of defective draining boards	50
Internal decorations	2596
Surfacing of play area for small children - Site No.3	30
Preventive measures for dealing with dampness - Housing Site No. 5. (Estimated balance of outstanding works)	200
Housing Site No. 7 "Friern Court - Improvements to external appearance	111
Tree lopping and replacements	50
General maintenance - items not covered by specific reference	1923

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	£
TEMPORARY ESTATES.	
Internal decorations	173
General maintenance - items not covered by specific reference	280
GENERAL	
Internal decorations - special cases	175

The following items were considered but it was decided not to recommend them for approval:-

Renewal of fencing separating pairs of houses.

Housing Site No. 7, Friern Court - provision of window boxes to alternate flats (24). £54.

Renewal of rainwater gutters, temporary estates - having regard to redevelopment proposals

40. Special Works.

It is the practice of the Committee to consider and approve items to be carried out during the 12 months 1st April April to 31st March. It can be foreseen, however, that the approved programme in any one year may place a heavy burden on one section of tradesmen during that year whilst in subsequent years the work in that particular trade may be at a normal level. Furthermore, winter weather conditions can seriously disrupt a planned programme and in order to complete such a programme it would be necessary to arrange for the temporary employment of additional tradesmen. In view of the difficulty at the present time to obtain tradesmen on a temporary basis, the Committee are satisfied that the proportion of special works carried out in any one year should be controlled by the extent of the availability of the permanent staff and not by the need to complete the programme by the 31st March in each year.

In these circumstances, the Committee propose to carry out a review of the programme of special works at each September Meeting.

In the case of the following items, therefore, where the amount set out in Minute No.39 is for the balance of outstanding works, it was agreed that the Committee will review the position at the September Meeting:-

Renewal of sanitary fittings.
Provision of new entrance gates and posts
Preventative measures for dealing with dampness - Housing Site No.5, Colney Hatch Lane.

Ena Constable
Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 8.15 p.m.

CHAIRMAN'S INITIALS

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Report of the Housing Rent Arrears Committee

10th January 1956

PRESENT:

Cr. Mrs.E.Constable ... Vice-Chairman In the Chair.

Cr. Truman.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 13th December, 1955, were submitted and signed by the Chairman.

2. ARREARS OF RENT AND CONTRIBUTIONS.

The Treasurer submitted a report on the arrears of rent and contributions and the Committee have taken the action stated in the Appendix to this Report.

In the Chair.

The Meeting commenced at 6.0 p.m. and terminated at 6.15 p.m.

APPENDIX

Reference number	Remarks	Decision
Tenant No.		
73/14	Tenant has promised to clear arrears by payment of two weeks' rent each week.	Chairman to be consulted if promise not kept.
315/14	Arrears reduced by substantial payment.	Deferred.
6/18	On failure by tenant to clear arrears as promised, Chairman authorised issue of final warning notice.	Chairman empowered to authorise issue of notice to quit if position does not improve.
3/21	Tenant promised to clear arrears by 13th January, 1956.	Chairman to be consulted if promise not kept.
3/26	Arrears due to sickness. Treasurer endeavouring to make arrangements for payment.	Deferred.
16/29	Tenant promised to clear arrears by 14th January, 1956.	Chairman to be consulted if promise not kept.
Occupier No.		
57R	Arrears increasing.	Referred to Housing Committee for consideration.
58R	Arrears increasing.	Referred to Housing Committee for consideration.

CHAIRMAN'S INITIALS

Report and Recommendations of the Highways and Public Works Committee

12th January, 1956

PRESENT:

Cr. J.Foley .... Chairman

Crs. Allan, Miss Damant, Matthews, Mrs. Pugh, Pugh, Simmonds, Truman and Wright.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 15th December, 1955, were submitted and signed by the Chairman.

HIGHWAYS.

2. Statutory Openings.

The Engineer and Surveyor reported on proposals submitted by statutory undertakers since the last Meeting.

3. General Maintenance.

The Engineer and Surveyor reported on general maintenance works carried out since the last Meeting.

4. Annual Tenders 1956/57.

The Committee authorised the invitation of tenders for the supply of materials likely to be required during 1956/57 for the maintenance and repair of highways, with the exception of cement and hydralime, the prices of which are fixed.

5. Footpath Relaying.

The Contract for the carrying out of the work of footpath paving maintenance and construction of car crossings for the year 1955/56 provides that the Contractors must commence work within fourteen days of being given an order to do so. Throughout the year difficulty has been experienced in getting work carried out expeditiously, and at the date of this Meeting orders placed for the construction of several car crossings are outstanding. The construction of these crossings, and other outstanding paving maintenance work, is now a matter of urgency.

Under the terms of the Contract the Council may, in the event of the failure of the Contractors to fulfil their obligation thereunder, give seven days notice to the Contractors in writing of their intention to complete the works or to employ other Contractors to do so.

A quotation has been obtained from another firm of Contractors for the completion of the outstanding car crossings which is in excess of the cost which would have been incurred under the existing contract.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

(a) That seven days' notice, in writing be given to the Contractors of the Council's intention to employ other Contractors to complete the outstanding car crossings under the Contract entered into with them on 23rd May, 1955.

(b) That unless they commence such outstanding works within the period of such notice, the quotation received from the other Contractors be accepted.

(c) That the Engineer and Surveyor be authorised to invite tenders for the work of footpath relaying and construction of car crossings for the period ending 31st March, 1957.

(d) That pending the acceptance of a tender, the Engineer and Surveyor be instructed to arrange for Messrs. Linney and McLaughlin to carry out any footpath works requiring attention as a matter of urgency.

6. Temple Avenue - Street Numbering.

With reference to Minute No.7 of the Report of this Committee dated 15th December, 1955, the Committee gave further consideration to the question of the renumbering of this street.

The Committee RECOMMEND:-

That the street be renumbered in accordance with the plan now submitted by the Engineer and Surveyor.

7. Bawtry Road - Grass Verges.

A request was submitted from a resident in Bawtry Road that the existing grass verges in the road be replaced by asphalt paving.

The Committee RECOMMEND:-

That no action be taken.

COUNTY ROADS.

8. Oakleigh Road North - Reconstruction.

With reference to Minute No.12 of the Report of this Committee dated 15th December, 1955, satisfactory progress has been maintained by the Contractors, and works on the foundations are nearing completion.

9. Colney Hatch Lane - Resurfacing.

With reference to Minute No.21 of the Report of this Committee dated 15th September, 1955, the burning and planing of the carriageway has been completed by the Contractors, and remedial works are being carried out to certain of the joints in the concrete base slabs.

10. Traffic Signals - "Orange Tree" Intersection.

With reference to Minute No.5 of the Report of this Committee dated 13th October, 1955, approval has now been

CHAIRMAN'S INITIALS

received from the County Council to the increased charges for maintenance made by the Automatic Telephone and Electric Co. Ltd.

11. Colney Hatch Lane - Widening.

In connection with the proposed widening of Colney Hatch Lane, Robert Deards Ltd. have been asked whether they intend to erect a fence along their boundary and, if so, what treatment would be given to the existing bank.

A reply was submitted from the Firm suggesting that the bank should fall to the level of the pavement to be constructed by the Council in which case they would contribute towards grass cutting of the area of land within their boundary and erect a chain link fence along the top of the bank.

Under the existing proposals there would be a steeply sloping bank on the property of Deards Ltd. and a level stretch of verge between the boundary thereof and the new footpath.

The Committee concur in the action suggested by Deards Ltd., and they RECOMMEND:-

> That, subject to the approval of the County Council, arrangements be made to carry out the work on the lines suggested and also that the existing level of the verge on the west side of Colney Hatch Lane be raised so as to bring the slope of the bank within limits which can be maintained by machine.

12. Accident at Junction of Colney Hatch Lane and Wilton Road.

A report was submitted regarding an accident which occurred on the 16th December, 1955, when a private motor vehicle collided with the traffic island and knocked down two bollards and a lamp column.

A claim for the cost of making good the damage is being prepared and will be submitted to the owner of the vehicle involved in the accident.

13. Friern Barnet Lane - Junction with St. James' Close.

With reference to Minute No.7 of the Report of this Committee dated 15th September, 1955, consideration was given to the question of the treatment of the site of the elm tree situate at the junction of Friern Barnet Lane and St. James' Close, which has been felled.

The Committee RECOMMEND:-

That the site be laid out as a flower bed.

14. Friern Barnet Lane - Construction of lay-by.

With reference to Minute No.12 of the Report of this Committee dated 10th November, 1955, it was reported that the planting of rhododendron bushes adjoining the lay-by would be open to certain objections and the Committee have agreed that the land should remain as a grass verge and be planted with additional trees.

CHAIRMAN'S INITIALS

15. County Boundary Signs.

The County Council propose to erect County boundary signs on the principal trunk and first class roads entering the County, and the Committee have approved the erection of such a sign on the footpath on the east side of the High Road N.20.

16. Oakleigh Road North - Junction with Russell Lane and Pollard Road.

The Committee are of the opinion that a potential danger to road users exists at the above junction and they RECOMMEND:-

That the word "Halt" be painted on the carriageway of Russell Lane near the junction.

OAKLEIGH ROAD NORTH WIDENING.

17. Post Office Site.

A letter was submitted from the County Engineer stating that consideration had been given to the siting of the proposed General Post Office (which is at present intended to be sited on the north side of Oakleigh Road North) on land on the south side of the junction of Oakleigh Road North and the High Road which would be surplus to hughway requirements.

It is suggested that if this proposal is carried out it might be possible for a small lay-by to be formed on the High Road frontage, which it is claimed would not materially interfere with the traffic flow.

The Committee are in agreement, in principle, with the proposal but consider that if facilities are to be provided for the public it would be preferable for a service road to be provided instead of the lay-by referred to.

18. Land Adjoining "Hand and Flower" Public House.

A letter was submitted from Willings Poster Advertising Co. Ltd. requesting the Council's permission to erect a moulded advertisement screen, comprising four panels and fronted by an ornamental garden layout, on the High Road frontage of this land.

The Committee RECOMMEND:-

That permission be not granted.

STREET LIGHTING.

19. Street Lighting and Accidents.

It was reported that in an article printed in "Light and Lighting", written by two members of the Road Research Laborartory, Friern Barnet Lane is cited as one of the eight roads in the London area used as a basis of a study of accident frequencies before and after the introduction or improvement of street lighting. Separate details were not given for each road, but in the opinion of the authors:-

CHAIRMAN'S INITIALS

(a) The introduction or improvement of street lighting on the eight roads studied reduced the frequency of accidents in darkness by about 36 per cent.

(b) The reductions were particularly great for fatal accidents and for those involving pedestrians, but the number of accidents was too small for these effects to be measured with any precision.

(c) There is little doubt that the monetary cost of the accidents saved was sufficient to pay for the capital and running costs of the new installations.

20. Annual Tenders 1956/57.

The Committee have authorised the invitation of tenders for the supply of lamps during 1956/57.

21. District Road Lighting - Roads in the "Poor" category etc.

With reference to Minute No.20 of the Report of this Committee dated 13th December, 1955, reasonable progress has been made in connecting the lamp columns erected under the first part of the scheme.

22. Hours of Lighting.

The Engineer and Surveyor has been instructed to investigate the possibility of extending the hours of lighting on main roads throughout the night in foggy weather.

23. Damage to Lamps.

During the month of December 42 lamps were maliciously damaged.

ROAD SAFETY.

24. Accident Returns.

The following road accident returns have been received from the Metropolitan Police and are compared with the same period in 1954:-

	Number of Accidents	Personal Casualties
November 1955 ...	4	4 (slight)
November 1954 ...	8	10 (1 fatal) (2 serious) (7 slight)

25. RoSPA House - Maintenance Contribution.

A letter was submitted from the Royal Society for the Prevention of Accidents requesting the Council's continued support towards the upkeep and maintenance of RoSPA House, the Society's Road Safety Training and Exhibition Centre.

In past years it has been the Council's practice to make a contribution at the rate of 1/40th of a penny rate, but the Society now suggests that, having regard to ever rising costs, the contribution should in future be based on this original formula but that the figure thus arrived at should be rounded off upwards to the nearest ten pounds.

The Committee have agreed that this matter should be referred to the next Meeting of the General Purposes Committee.

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SEWERAGE.

26. Buxted Road - New Culvert and Culvert Renewal.

With reference to Minute No.24 of the Report of this Committee dated 15th December, 1955, with the exception of minor reinstatements, all works have now been completed.

27. Friern Hospital - New Treatment Unit.

With reference to Minute No.27 of the Report of this Committee dated 15th December, 1955, a report was submitted on negotiations which had taken place with the North West Metropolitan Regional Hospital Board and the Engineer and Surveyor was instructed to continue further negotiations with the Board.

The Committee are of the opinion that no connection should be made to the Council's surface water sewer in Hillside Avenue.

28. Low Level Sewer - Fifth Deep Manhole.

With reference to Minute No.24 of the Report of this Committee dated 15th September, 1955, work on the fifth deep manhole in Simmons Way was commenced on 1st January, 1956.

29. Discharge of Trade Effluent - A.1 and Dollis Dairies Ltd.

Trade effluent is being discharged into this Council's sewers from the above premises, and this arrangement is subject to the payment of the usual inter-district drainage charge by the Finchley Borough Council.

Under the Middlesex County Council Act, 1944, the County Council are an interested authority having regard to the East Middlesex Drainage Scheme and the Dairy Company have had to obtain the County Council's approval to the discharge. The County Council have imposed certain conditions regulating the discharge and have asked this Council to join in an Agreement between the County Council and the Company embodying these conditions.

The Committee RECOMMEND:-

That the Agreement be entered into.

30. SEWAGE DISPOSAL WORKS - EFFLUENT ANALYSIS.

The Engineer and Surveyor submitted a report on an analysis which had been made of a sample of effluent from this District which showed it to be of satisfactory standard.

HOUSE REFUSE COLLECTION AND SALVAGE.

31. Salvage Returns.

The following salvage returns were submitted for the month of December 1955, showing comparison with the same period in 1954:-

	T. C. Q.	
December 1955 -	21. 7. 3.	sales value £196. 3. 6.
" 1954 -	23. 9. 3.	" " £191.15. 7.

CHAIRMAN'S INITIALS

32. Refuse Collection.

The Committee desire to place on record their appreciation of the efforts of all those engaged on the

work of refuse collection for the excellent manner in which such work was carried out during the Christmas period.

33. Disposal of House Refuse.

With reference to Minute No.21 of the Report of this Committee dated 10th November, 1955, the Agreement with Tottenham Borough Council has been extended for a further period of four years to the 6th March, 1960.

Enquiries have been made as to the possibility of an option being obtained to extend the Agreement beyond that date, and a reply has been received from the Tottenham Borough Council stating that as part of Tottenham Marshes is affected by the British Transport Commission's proposal in connection with the construction of the Walthamstow/Victoria underground line, it was not possible to judge at this stage what tipping areas would be available in the Borough after 1960.

The Committee have deferred any further action for the time being.

34. PLANT - CONCRETE MIXER.

The Council's existing concrete mixer is over twenty years old and is in urgent need of repair. An estimate of the cost of carrying out the necessary repairs has been submitted by the manufacturers in the sum of £141.3s.9d., but they have pointed out that delivery of spares would be six weeks from the date of order, owing to the age of the machine.

The Committee are of the opinion that a new machine should be purchased, without a loading hopper, at an estimated cost of £200, and they RECOMMEND:-

That the Engineer and Surveyor be instructed to obtain quotations from specialist firms.

RATE ESTIMATES, 1956/57.

The Committee considered special items for inclusion in the Highways and Public Works Estimates for 1956/57, and RECOMMEND:-

That the following items be considered for inclusion:-

		£
35.	New manholes on existing sewers in Oakleigh Road North.	750
	This item was included in the 1955/56 estimates but could not be carried out.	
36.	High Road - Soil sewer, alteration of existing and provision of additional manholes.	800
37.	Vent columns - painting.	130
38.	Island - Junction of Barfield Avenue and Miles Way - Laying out as Rose Bed.	100
	The island site at this junction was originally laid out as a turfed area with trees and a seat. Due to the frequency of damage, it was decided in 1951 that no further replacements should be made. Holes have been dug in the	

CHAIRMAN'S INITIALS

£

surface so that it is not possible to maintain the area in a reasonable condition and it now presents an untidy and derelict appearance.

39. District Roads - Planting additional trees. 150

At the Meeting in February, 1955, the Committee agreed in principle to the planting of trees, where necessary, in streets with footpaths 6ft.0ins. in width or over, the work to be spread over a period of years, and £150 was allowed in the current year's estimates for the first stage of this work. Provided the necessary quantity of soil is available free of charge, the estimated cost of providing and planting a street tree is £1.10s.0d. and approximately 440 trees are required to complete the programme.

40. Purchase of Motor Mower for verge cutting. 65

41. Colney Hatch Lane - Junction with Hampden Road - Corner Improvement. 117

42. Lamp Columns - Painting. 300

There are approximately 700 lamp columns in the District and the majority were last painted in 1952. The estimated cost of carrying out the complete work is £875, and this will be spread over a period of three years.

43. Depot and Stores - New Petrol Pump. 200

The petrol pump in the depot is nearly 20 years old, and its condition is such that it requires replacement.

44. Public Conveniences - Library Site junction of Colney Hatch Lane and Sutton Road. 133

Loan charges for half-year on estimated expenditure of £2,000.

45. STREET LIGHTING - IMPROVEMENT TO ROADS IN THE "BELOW" STANDARD CATEGORY AND TO FOOTPATHS.

Having regard to the policy of H.M. Government regarding the need for the restriction of capital expenditure, the Committee decided not to consider any expenditure in respect oc the above for inclusion in the estimates for 1956/57.

46. INSTITUTION OF MUNICIPAL ENGINEERS - ANNUAL CONFERENCE, 1956.

An invitation was submitted for the Council to appoint delegates (a Member and the Engineer and Surveyor) to attend the Annual Conference of the above Institution to be held at Bournemouth, from 27th to 30th June, 1956.

The Committee RECOMMEND:-

That the then Chairman of this Committee and the Engineer and Surveyor be appointed as delegates to the above Conference.

CHAIRMAN'S INITIALS

Chairman.

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

Report and Recommendations of the Allotments Committee

12th January 1956

PRESENT:

Cr. W.H. Tangye ... Chairman.

Crs. Mrs.Constable, Henry, Martin, Miss Richards and Taylor.

Messrs. Bowie and West, representing the North and Central Allotment Holders' Associations Ltd., respectively.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 15th December, 1955, were submitted and signed by the Chairman.

NORTH ALLOTMENT HOLDERS' ASSOCATION LTD.

2. Outstanding Applications.

The Association have no outstanding applications.

CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LTD.

3. Outstanding Applications.

The Association have 44 outstanding applications.

4. Proposed School Site and Alternative Land.

With reference to Minute No.7 of the Report of this Committee dated 10th November, 1955, all Members of the Council have received the Clerk's report on the negotiations which have taken place regarding the values of the school site and alternative allotment areas and the financial adjustments with the County Council and authority has been given to the Clerk to notify the County Valuer and the District Valuer that the preliminary suggestions will be approved by the Council.

5. Proposed School Site - Fencing.

The Committee have considered a request from the Allotment Association urging the immediate erection of the fencing between the school site and the remainder of the allotments to prevent trespass and damage, and the National Allotments and Gardens Society are also urging the preparation and fencing of this and the alternative allotment sites.

The work will be commenced as soon as the tenders have been approved by the County Council.

The Association asked for the gate leading from Hemington Avenue to be permanently closed and this has been done and barbed wire will be fixed to the top of the gate.

CHAIRMAN'S INITIALS

6. Water Supply Tanks.

With reference to Minute No.6 of the Report of this Committee dated 15th December, 1955, the Association have

decided not to proceed with the installation of new tanks in view of the high cost of the tanks.

7. Western Allotment Site.

The Association's representative reported that there had been flooding on plots in the centre of the site. The Engineer and Surveyor will report to the next Meeting of the Committee on the possibility of the construction of a land drain on the site.

HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LTD.

8. Coppetts Road Allotments - Fencing.

With reference to Minute No.11 of the Report of this Committee dated 15th December, 1955, the Engineer and Surveyor submitted a report on the provisions of fencing bordering the Halliwick Recreation Ground.

As the Association's representative was not present at the Meeting, the Committee have deferred consideration until their next Meeting.

9. East Middlesex Drainage Scheme.

With reference to Minute No.10 of the Report of this Committee dated 15th December, 1955, the Chairman of this Committee and the Association's representative met the Chairman of the East Middlesex Drainage Committee on the 4th January, 1956.

It was stated that the County Council had no intention of acquiring any part of the Pinkham Way allotment land but they would require easements as it was their intention to lay the sewer through the allotments and not along Pinkham Way. The cost would be considerably less especially as the allotment land was at a lower level than the road and this would effect a considerable saving in excavation cost.

No definite line had been fixed but it was estimated that half the allotments would be affected.

It was anticipated that the works would be carried out in two to three years' time and would probably take up to nine months.

Top soil would be preserved and the land reinstated and reasonable compensation paid.

So far as could be ascertained the scheme did not affect the allotment land between Colney Hatch Lane and Coppetts Road.

RATE ESTIMATES, 1956/57.

The Committee have given consideration to the special items for inclusion in the Annual Estimates 1956/57 and RECOMMEND:-
That the following items be considered for inclusion:-

10. Coppetts Road Allotments - Fencing - Painting.

Painting of the fencing fronting Colney Hatch Lane and Pinkham Way but not the Coppetts Road frontage: £300.

11. Rathbone Allotments - Fencing Renewal.

Renewal of iron fencing southern entrance from Oakleigh Road South in chain link. £35

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Ena Constable

Chairman.

The Meeting Commenced at 6.30 p.m. and terminated at 6.55 p.m.

Report and Recommendations of the Parks Committee

12th January, 1956

PRESENT:

Cr. Mrs.E.Constable ... Chairman.

Crs. Henry, Martin, Miss Richards, Tangye and Taylor.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 15th December, 1955, were submitted and signed by the Chairman.

SPORTS LETTINGS.

2. Sea Cadet Corps (London Area) Sports Council.

The Chairman of the Committee granted the Sea Cadet Corps (London Area) Sports Council the use of a football pitch at Bethune Recreation Ground on 18th December, 1955. A fee of £1.1s.0d. plus 4s.0d. for the use of hot water showers has been charged.

3. Comrie House School.

The Chairman of this Committee has granted Comrie House School the use of a portion of Friary Park for organised games on two afternoons a week during the term commencing 5th January, 1956, and terminating 27th March, 1956. A fee of £1.1s.0d. has been charged.

The School have also been granted the use of a football pitch and dressing room accommodation at Bethune Recreation Ground on Tuesday, 14th February, 1956. The appropriate fee will be charged.

4. Halliwick Recreation Ground - Coldfall Residents Athletic Association.

The Chairman of the Committee has granted Coldfall Residents Athletic Association the use of the cricket pitch at Halliwick Recreation Ground on Whit Monday, 21st May, 1956. A fee of £1.1s.0d. has been charged.

5. BETHUNE RECREATION GROUND RUNNING TRACK - IMPROVEMENTS.

At the last Meeting, the Council decided to carry out part of the improvement works subject to the Hampstead Harriers agreeing that those works would result in an improved running track which would be fully used by them.

The Hampstead Harriers have replied appreciating the Council's intention to carry out those works, at the same time regretting that present restrictions on expenditure prevented the completion of the full improvements. They suggested that in lieu of moving the practice cricket wicket the Council might consider fencing the straight as, in their opinion, this was very necessary to protect the improved track. The cost would be about the same. They agreed that some nuisance would still be caused by the presence of the practice wicket but mutual arrangements between the Harriers and the

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cricketers might be possible except when the Harriers were holding Club events. The Harriers would wish to use the track on Tuesday and Thursday evenings and on Sunday mornings and they thought that individual members would use the track for training to a considerable extent.

The practice wicket is normally let every evening except Saturdays and Sundays to Clubs hiring cricket pitches and the Grammar School use it on two afternoons a week.

The works which the Council decided at their last Meeting to defer were:-

(a)	extending straight	-	estimated cost £280.
(b)	fencing to straight	-	" " £130.
(c)	edging to track (wood)	-	" " £70.

and the Committee have considered the question of including these items in the estimates for 1956/57.

The Committee appreciate the point raised by the Harriers that fencing is desirable to protect the surface after improvement. They also consider that the use of the running track and the practice wicket at the same time would create difficulties which could only be overcome by moving the wicket. The Committee also understand that it would be most difficult to carry out the extension of the straight after the track surface had been improved as access to the site would be across the track.

In all the circumstances, the Committee now consider that it would be advantageous to carry out all the works at the same time and as the track should be ready by April the work must be commenced as soon as possible.

The Committee accordingly RECOMMEND:-

> That subject to the comments of the Finance Committee, the remainder of the improvement works previously deferred (extending straight, fencing and edging (wood)) be carried out forthwith and at the same time as the works already approved.

6. 9-HOLE GOLF COURSE - MAINTENANCE.

The Engineer and Surveyor submitted a report on the maintenance of the 9-hole golf course.

7. CATERING RIGHTS 1956/57.

With reference to Minute No.9 of the Report of this Committee dated 10th November, 1955, Mr. W.J. Bradshaw has intimated that he is willing to continue to be responsible for catering in Bethune Recreation Ground and Friary Park for the year 1956/57 on the present terms, namely, £52. in respect of Bethune Recreation Ground and £70. in respect of Friary Park.

The tariff will be the same for both cafes and Mr.Bradshaw has requested that the following amendments be made to the existing tariff which has been in operation since April 1954:-

	Existing Charge	Proposed Charge
Meat and cheese sandwiches	5d and 6d each	1/- per packet
Meat or cheese rolls	5d and 6d each	6d each
Bread and butter	3d per portion	4d per portion
Pastries	4d and 5d each	5d and 6d each

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	Existing Charge	Proposed Charge
Strawberry and vanilla brickettes	6d each	4d each
Large bricks	1/-, 1/6d and 1/10d each	1/-, 1/6, 3/6 and 4/9 each.

The Committee RECOMMEND:-

That the amended tariff in respect of the cafes in Bethune Recreation Ground and Friary Park be agreed.

8. FLORAL DISPLAY.

The Wood Green Borough Council have invited the Council to stage a floral display in the Horticultural Show to be held by the Wood Green Horticultural Society in Town Hall Park, Wood Green, on the 24th and 25th August, 1956.

The Committee RECOMMEND:-

That a floral display be provided.

9. INSTITUTE OF PARK ADMINISTRATION.

An invitation has been received for the Council to appoint delegates to attend the Annual Conference of the Institute of Park Administration which will be held in Morecambe and Heysham on the 11th, 12th and 13th September, 1956.

The Committee RECOMMEND:-

That the then Chairman of the Committee and the Parks Superintendent be appointed to attend.

10. PARKS SUPERINTENDENT'S REPORT.

A report by the Parks Superintendent was submitted.

11. RECRUITMENT OF GARDENING STAFF.

The Wood Green Borough Council are having difficulty in recruiting experienced gardeners and have asked the Middlesex Joint Council for Local Authorities' Services (Manual Workers) to consider an improvement in the grading of such staffs. The Borough Council ask for the support of this Council.

The Committee RECOMMEND:-

That this Council support the Wood Green Borough Council's application to the Joint Council to consider the grading of gardening staff.

12. RECEIPTS FROM GAMES AREAS.

The Engineer and Surveyor submitted a comparative statement of receipts from games areas in the parks.

RATE ESTIMATES 1956/57.

The Committee RECOMMEND:-

That the following special items be considered for inclusion in the rate estimates for 1956/57:-

CHAIRMAN'S INITIALS

		£
	Friary Park.	
13.	Approach to Children's Playground - Concrete edging to path.	80
	The tarred macadam path leading from the main path near the southern corner of the bowling green to the children's playground is without any edging and the adjacent turf areas tend to become worn by persons straying off the path.	
14.	New Plant House - Loan charges on an estimated expenditure of £1,163.	85
15.	Improvements to Cafe - Verandah.	160
	Enclosing the north east side of the verandah with glass panels, thus increasing the area available to the public during inclement weather.	
16.	Improvements to pond and surrounding area.	290
	The concrete rockery around the pond makes it difficult to keep the grass in a clean and tidy condition. The scheme comprises the removal of the stones and the turfing of the area up to the paved surround of the pond and the construction of new paths from the entrance in Friern Barnet Lane to the pond and from the pond to the path around the statue.	
17.	Concrete spurs to wooden fencing.	30
18.	Fencing - Hard Tennis Courts.	275
19.	Provision of paving in front of park seats.	40
20.	Purchase of additional deck chairs.	45
	Hallswick Recreation Ground.	
21.	Completion of land drainage works.	520
22.	Children's Playground - repairs to concrete surface (asphalt).	20
23.	Improvements to sandpit.	140
	Paving the sides and base and for installing drainage. The sandpit has no solid bottom and as a result the sand becomes mixed with earth. The sandpit is also low lying and tends to become waterlogged.	
	Bethune Recreation Ground.	
24.	Tree Planting.	120
	Provision of an additional 60 trees around the running track and main football pitch and adjacent to railway.	
	Cromwell Recreation Ground.	
25.	Footpaths - resurfacing.	85
	General.	
26.	Painting of seats.	90

CHAIRMAN'S INITIALS

27. The Committee decided not to consider the following items for inclusion:-

Friary Park - painting western boundary iron fencing.

Halliwick Recreation Ground - painting western boundary iron fencing.

Playground equipment - painting.

Ena Constable.

Chairman.

The Meeting commenced at 6.55 p.m. and terminated at 7.45 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Establishment Committee

17th January, 1956

PRESENT:-

Cr. C.F.Simmonds ... Chairman.

Crs. Mrs.Constable, Foley, Henry, Martin, Matthews, Miss Richards, Tangye, Truman and Wright.

Also in attendance:

Crs. Miss Damant, Mrs.Pugh and Taylor.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Allan.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 20th December, 1955, were submitted and signed by the Chairman.

3. REPORT OF JOINT COMMITTEE (OFFICERS AND STAFF).

The Committee received the Report of the Joint Committee (Officers and Staff) held this day, a copy of which has been circulated to all Members of the Council.

The following matters arose thereout:-

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

The decisions reached at the Meeting of the National Joint Council held on the 14th December, 1955, were submitted.

The additional cost involved in implementing the decisions for the remainder of the current financial year is £481.

The Committee RECOMMEND:-

That the amendments to the Scheme of Conditions of Service agreed at the Meeting of the National Joint Council held on the 14th December, 1955, be adopted by this Council.

5. Salaries of Staff.

The Committee considered a Schedule showing particulars of Salaries of Staff as at 1st January, 1956, and 1st April, 1956, as amended by the decisions reached at the Meeting of the National Joint Council held on the 14th December, 1955.

The staff will submit suggestions on the Review of the Establishment in all Departments to the February Meeting and a full report will be submitted to the March

CHAIRMAN'S INITIALS

Meetings for consideration.

6. Application for Transfer to Officer Grade - Mr.S.J.Sayers-Foreman Carpenter.

The Committee considered a request from Mr.S.J.Sayers that his appointment be graded within the Scheme for the Miscellaneous Classes of Officers.

The Committee RECOMMEND:-

That the application be not granted.

The Chairman of the Committee will interview Mr.Sayers.

OFFICERS AND STAFF.

7. Annual Reports on Staff.

The Clerk submitted for the information of the Committee Annual Reports on the members of the Staff.

8. Shorthand/Typists - Clerk's Department and Engineer and Surveyor's Department.

When the Scheme for equal pay was adopted by the Council Miss O.Holroyd and Miss S.Walker were not included as it was understood their appointments would be affected by the recent decisions of the National Joint Council.

As a consequence of the recent award Miss Holroyd and Miss Walker should be paid in accordance with the Higher General Division and should be brought into the equal pay scheme from the 1st July, 1955.

The Committee accordingly RECOMMEND:-

That the equal pay scheme previously adopted by this Council be extended to include Miss O.Holroyd and Miss S.Walker and that they be granted back pay at the appropriate rate from the 1st July, 1955.

9. Junior Clerk - Clerk's Department.

With reference to Minute No.10 of the Report of this Committee dated the 20th December, 1955, Miss D.J.Cox was appointed to the above post at a salary in accordance with the General Division in operation before the new award. As she did not take up the appointment until the 9th January, her appointment became subject to the new award under which she would get her first annual increment in April 1957 instead of in May 1956. The Committee have accordingly agreed that her commencing salary be advanced to £201 per annum and that the first increment be payable from the 1st April, 1957. The appointment is subject to the Scheme of Conditions of Service of the National Joint Council and to termination by one month's notice.

Miss Cox has passed a Medical Examination and commenced duty on the 9th January, 1956.

10. Junior Clerk - Engineer and Surveyor's Department.

With reference to Minute No.13 of the Report of this Committee datedthe 20th December, 1955, Mr.A.F.Jenkinson has been appointed to the above post at a salary in accordance with the Higher General Division, £180 - £500, the commencing salary to be £200 per annum plus London Weighting.

CHAIRMAN'S INITIALS

The appointment is subject to the Scheme of Conditions of Service of the National Joint Council and to termination by one month's notice. Mr. Jenkinson has passed a Medical Examination and commenced duty on the 2nd January, 1956.

The Committee RECOMMEND:-

That the salary of Mr.A.F.Jenkinson be advanced by one increment on completion of six months' satisfactory service.

11. Committee Clerk.

Since the last Meeting of the Committee this appointment has been re-advertised. Only one application has been received which is worthy of consideration and arrangements will be made for this applicant to be interviewed.

12. General Clerk - Engineer and Surveyor's Department.

The Engineer and Surveyor reported that the General Clerk in his Department, Mr. R.Cox, has been performing additional technical duties since November, 1955.

The Committee therefore RECOMMEND:-

That as from 1st January, 1956, an additional payment of £1 per week be made to Mr. R. Cox pending the review of establishment to be carried out at the March Meeting.

13. Appointment of Deputy Medical Officer of Health.

Correspondence relating to the appointment of Dr. Campbell as Deputy Medical Officer of Health was submitted from the Southgate and Wood Green Borough Councils setting out the terms discussed by representatives of the two Borough Councils and the Friern Barnet Council at a Meeting held on the 5th January.

At that Meeting it was agreed by the Representatives to fix a salary scale applicable to the appointment of Medical Officer of Health on the minimum appropriate to the population group namely a scale commencing at £2150.

Dr. Campbell as Deputy Medical Officer of Health would be entitled to two thirds of the whole time scale, namely a commencing salary of £1433.6.8d.

The apportionment of this salary over the three Authorities would result in the two Borough Councils paying more than they are at present and it was agreed that this Council should repay that excess to the two Borough Councils for a period of 3 years, reserving the right to endeavour to recover it from the County Council.

Subsequently a letter was received from the Southgate Borough Council stating that it would appear that on the minimum of the suggested scale Dr. Campbell would receive an aggregate salary from her combined appointments less than she is receiving at present. On further enquiries it would appear that this is not the case.

The Committee agreed to the terms suggested at the Meeting except that having regard to the small amount involved they do not consider that any attempt should be made to recover the excess payment from the County Council.

CHAIRMAN'S INITIALS

Subject to the conditions laid down by the County Council the Committee RECOMMEND:-

(a) That both the Wood Green and Southgate Councils be asked to agree in principle that Dr. J.R. Campbell becomes part-time Deputy Medical Officer of Health for Friern Barnet in addition to her appointment in a similar part-time capacity for the Boroughs of Southgate and Wood Green.

(b) That each of the three County District Councils concerned be recommended to fix a salary scale for the whole-time appointment of Medical Officer of Health of the combined districts of Friern Barnet, Southgate and Wood Green at £2,150 rising by annual increments of £100 (2) and £50 (1) to £2,400, plus the £100 allowance for a combined appointment.

(c) That the salary scale appropriate to Dr. Campbell's new appointment as Deputy Medical Officer of Health of the three districts be two-thirds of the whole-time scale referred to in (b) above, viz:- £1,433.6s.8d., rising by annual increments of £100 (2) and £50 (1) to £1,683.6s.8d., plus the £100 additional allowance for a combined appointment.

(d) That the proportions of the salary scale referred to in (c) above be paid by the Friern Barnet, Southgate and Wood Green Councils in the following manner, viz:- Friern Barnet, 9%; Southgate, 20%, Wood Green 20%.

(e) That the Middlesex County Council continue as at present to pay the whole of Dr. Campbell's salary, the three County Districts concerned repaying the County Council their due proportions (as set out in (d) above).

(f) That the Friern Barnet Council will, for a period of three years from the date from which Dr. Campbell's new combined appointment as part-time Deputy Medical Officer of Health of Friern Barnet, Southgate and Wood Green becomes operative, re-imburse to the Southgate and Wood Green Councils, respectively, the additional cost incurred by those two authorities over and above the sum at present paid by them under the existing salary scale appropriate to Dr. Campbell's appointment as part-time Deputy Medical Officer of Southgate and Wood Green.

(g) That the County Council continue to pay Dr. Campbell's car allowance on the County Council scale, the three County District Councils concerned re-imbursing the County Council their due proportions (as specified in (d) above).

(h) The foregoing arrangements to become operative as from 1st April, 1956.

(i) The Clerk of the Friern Barnet Council to communicate the foregoing arrangements to the Middlesex County Council.

CHAIRMAN'S INITIALS

14. Overtime.

The Committee RECOMMEND:-

That payment of the following overtime be authorised:-

Engineer and Surveyor's Department.

Mr. R. Cox	...	5 hours.

Treasurer's Department.

Mr. S.G. Wallace	...	13 hours.
Mr. J.W. Gentle		4 "
Mr. A.E.T. Kelley		5½ "
Mr. E.S. Bartlett		4 "

15. Sickness.

Details were submitted to the Committee.

MANUAL WORKERS.

16. Resignations, Sickness, Accidents and Engagements.

Details were submitted to the Committee.

With reference to Minute No.18 of the Report of this Committee dated 20th December, 1955, the Engineer and Surveyor reported on accidents of a special nature.

17. Mr. A.E. Reeve.

This employee has been absent through sickness since 3rd February, 1954.

The Committee RECOMMEND:-

That Mr. A.E. Reeve be given two weeks' notice, terminating his employment with the Council, but that he be informed that the Council would sympathetically consider his re-engagement when he becomes fit for duty.

18. Application for Regrading - Mr. A.E. Lockyer.

The Committee considered an apppication from Mr. A.E. Lockyer for regrading as Foreman Electrician.

The Committee RECOMMEND:-

That the designation of the post be not altered but that the pay of Mr. Lockyer be increased to 2½d. per hour above the rate for Engineering Craftsmen (Joint Negotiating Committee for Local Authorities' Services (Engineering Craftsmen)) with effect from 25th January, 1956.

19. Annual Schedule.

The Engineer and Surveyor submitted a Schedule giving details of the manual workers employed by the Council. The Committee have instructed the Engineer and Surveyor that in future years a full schedule need not be submitted, the only details to be reported to the Committee to be those of servants who are eligible for admission to the Superannuation Scheme.

CHAIRMAN'S INITIALS

20. Local Government Superannuation Acts, 1937 and 1953 - Manual Workers - Admission.

The Committee RECOMMEND:-

That from the 1st April, 1956, the following servants be transferred to Class "A" (established for superannuation purposes) subject in each case to the employed person passing a medical examination:-

Mr. G. Brooks.
Mr. S.C. Gillam.
Mr. A.E. Joyce.
Mr. G. Batchelor.
Mr. T.E. Heaton.
Mr. J.J. Skally.
Mr. A.G. Andrews.
Mr. R.J. Hole.
Mr. S.T. Nicholls.
Mr. L. Ray.
Mr. H. Spall.
Mr. C.H. Woodness.
Mr. S.N. Richards.

21. Joint Negotiating Committee for Local Authorities' Services (Building and Civil Engineering).

The Committee understand that an increase in pay of 1d. per hour has been granted to employees coming within the scope of the above-mentioned Committee, the increase to be payable with effect from the 6th February, 1956.

The Committee have authorised payment of the increase, if and when official notification is received.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

NOTE: Since the Meeting of the Committee, official notification has been received.

Chairman.

The Meeting commenced at 6.45 p.m. and terminated at 7.30 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the General Purposes Committee

17th January 1956

PRESENT:-

Cr. R.F. Matthews ... Chairman.

Crs. Miss Damant, Foley, Henry, Martin, Mrs.Pugh, Miss Richards, Simmonds, Tangye, Taylor and Wright.

Also in attendance:

Crs. Mrs.Constable and Truman.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 20th December, 1955, were submitted and signed by the Chairman.

TOWN HALL BOOKINGS.

2. Committee Room 1 - 21st Birthday Party.

This room was booked by a resident of the District for a 21st Birthday Party on the 23rd December, 1955, but owing to the death of a close relative of the hirer the booking was cancelled. The hirer has, in substitution, booked the accommodation for the 28th January, 1956.

Having regard to the special circumstances, the Committee RECOMMEND:-

That the fee normally payable under the Council's Regulations and Conditions of Letting; in respect of the cancelled booking, be waived.

3. Committee Rooms 1 and 2 - Wedding Reception - Non-Resident.

The Committee RECOMMEND:-

That an application received from a resident of Shrewsbury Road, N.11, for the use of the rooms and for the provision of floral decorations on Saturday, 9th June, 1956, for a wedding reception, be granted having regard to the exceptional merit of the case.

4. TOWN HALL - WINDOW FURNISHINGS

With reference to Minute No.7 of the Report of this Committee dated the 20th December, 1954, the Engineer and Surveyor reported that curtains in vandyke gold had been fixed in the Council Chamber ante-room. Following an inspection, the Members of the Sub-Committee appointed to consider this matter, decided that the curtains to both windows in the ante-room should be in vandyke gold but that the colour of the curtains to be provided in the other rooms should be sienna rust. Arrangements had been made accordingly.

CHAIRMAN'S INITIALS

5. PRIORY HALL

With reference to Minute No.8 of the Report of this Committee dated 20th December, 1955, the Clerk reported that the Chairman of the Committee, following an inspection, had given authority for a hand rail to be provided on the northern side of the steps outside Priory Hall at an estimated cost of £5.

A letter dated 13th January, 1956, was submitted from the Hon. Secretary of the Friern Barnet Ratepayers' Association stating that it would be difficult to obtain the precise information required, as the persons involved were elderly and would not have remembered the actual dates of the occurrences.

The Committee RECOMMEND:-

That the action taken by the Chairman be approved and confirmed.

TRANSPORT FACILITIES.

6. 'Bus Services - Deputation.

With reference to Minute No.15 of the Report of this Committee dated 20th December, 1955, the Clerk reported that he had asked the Public Relations Officer of the London Transport Executive for the latest position on the matters which were the subject of discussion at the Meeting on the 17th November, 1955.

A letter dated 9th January, 1956 was submitted from the Public Relations Officer stating that it was much regretted that he was not yet in a position to deal fully with the matters discussed at the Meeting. The Executive had just obtained approval from the Commissioner of Police, on a trial basis, for a trolleybus turning circle at Gladstone Avenue, Wood Green, but it was necessary to get approval also from the Ministry of Transport and Civil Aviation and an application in this connection was being submitted.

Reference was made in the letter to the fact that the Executive were suffering from a severe shortage of staff - e.g. at the Finchley Depot the shortage amounted to about 10%, which had adversely affected the running of the scheduled services.

Recently a new agreement had been negotiated with the appropriate Trade Union and this should have the effect of stimulating recruitment - indeed the present trend indicated that it was doing so - and thus result in some improvement in the services. The implementation of the terms of this agreement would necessarily take some time but it was hoped that when the new schedules were prepared for trolleybus routes 521 and 621 and those for 'bus routes 43 and 134, it would be possible to meet, in some measure, the representations made at the November Meeting. The Public Relations Officer stated that he would keep the Council informed of the progress in these matters.

7. County Traffic Sub-Committee.

A letter dated 6th January, 1956, was submitted from the Clerk of the County Council, enclosing for information, a copy of the report of the County Traffic Sub-Committee which was received by the County Highways Committee at their last meeting.

CHAIRMAN'S INITIALS

The Sub-Committee had expressed concern at the frequent occasions on which the Executive had excused inadequate and irregular transport services as being due to a shortage of staff. In view thereof the County Highways Committee had instructed the Clerk of the County Council to write to the Public Relations Officer of the London Transport Executive expressing concern at the number of traffic problems which were attributable to staff shortages and urging that all possible steps should be taken to improve the situation.

8. NORTH MIDDLESEX GOLF COURSE - PROPOSED ELECTRICITY SUB-STATION.

The Clerk reported that some time ago he had been informed by the Secretary of the North Middlesex Golf Club Limited that a request had been received from the Eastern Electricity Board for permission to erect a sub-station on part of the Golf Course immediately adjoining Britannia Road. On pursuing the matter with the Board, it had been ascertained that the need for the sub-stion had arisen from the Council's proposal to erect new dwellings on Housing Site No.16 Derwent Crescent, from the Board's need to change over the existing supplies from D.C. to A.C. and to re-inforce its network in that area.

Subsequently, the Board intimated that they were negotiating for an alternative site.

A letter dated 5th January, 1956, was submitted from the Board, stating that unfortunately the negotiations for an alternative site had not met with success. An application therefore, was submitted for a 99 year lease of a plot of land measuring 25 ft. x 25 ft. forming part of the Golf Course, situated at the end of Britannia Road. A plan showing the proposal was submitted to the Meeting.

The Committee RECOMMEND:-

(a) That the proposal be approved in principle subject to:-

The sub-station being sited so as to provide for sufficient frontage to remain available for any future vehicular access to the Golf Course;
No trees existing on the site to be leased being felled without the consent of the Council;
The necessary town planning approval being obtained;
and to satisfactory negotiations with the North Middlesex Golf Club and the Board on the question of details.

(b) That the Clerk be authorised to negotiate with the Board and the Club accordingly and to report further on the matter to a later meeting.

ENTERTAINMENTS.

9. Summer Show 1956.

The establishment of the Clerk's Department was amended to provide for an additional Committee Clerk in order that the work in connection with the Summer Show, hitherto carried out by an Hon. Secretary, should be performed under the control of the Clerk as normal duties within his Department.

The Clerk reported that it had not yet been possible to make the appointment and in these circumstances, he had been unable to make arrangements regarding the Summer Show duties. As any further delay would have serious affects, however, a meeting of the Organising Committee had been arranged for the

CHAIRMAN'S INITIALS

31st January, 1956.

The Committee have, as a matter of urgency, empowered the Clerk to endeavour to engage a suitable person to undertake the necessary duties in connection with the Summer Show, until such time as the additional Committee Clerk is appointed and takes up his duties.

10. Festival of Drama 1956.

With reference to Minute No.22 of the Report of this Committee dated 20th December, 1955, the Committee RECOMMEND:-

> That Crs. Mrs. Constable, Henry and Martin be re-appointed the Festival of Drama Committee to organise the Festival, with power to co-opt.

11. Report of the Art Committee.

The Report of the Meeting of the Art Committee held on the 12th January, 1956, a copy of which is attached was submitted.

Arising from consideration of the Report, the Committee RECOMMEND:-

> That the proposal that a film show on the lines indicated in Minute No.2 of the Report, be held in the Council Chamber on the 23rd March, 1956, be approved.

12. LAND AT THE JUNCTION OF KENNARD ROAD AND FRIERN BARNET ROAD - TOWN AND COUNTRY PLANNING ACT, 1954, SECTION [illegible] - PAYMENT OF ADMITTED CLAIM.

With reference to Minute No.15 of the Report of this Committee dated 15th November, 1955, a letter dated 3rd January, 1956, was submitted from the Ministry of Housing and Local Government enclosing the formal sanction of the Minister to loan in the sum of £2 14 to finance this expenditure.

13. MIDDLESEX BOROUGH AND DISTRICT COUNCILS ASSOCIATION - RE-ORGANISATION.

With reference to Minute No.11 of the Report of this Committee dated 20th December, 1955, the Clerk reported that at a Special Meeting of the Association held on 2nd January, 1956, at which the Council were represented the suggested scheme for re-organisation and new rules were adopted.

The re-organisation will come into operation on and after the Annual Meeting of the Association in June next.

14. RE-ORGANISATION OF LOCAL GOVERNMENT IN MIDDLESEX.

With reference to Minute No.10 of the Report of this Committee dated 20th December, 1955, the Clerk reported that this matter was under discussion at the Meeting of the Middlesex Borough and District Councils Association referred to in Minute No.13 above, when differing views were expressed as to whether or not the view of the County Council regarding the postponement of the local scheme for re-organisation for a short time at any rate, should be accepted.

CHAIRMAN'S INITIALS

15. PROPOSED LIBRARY SITE - COLNEY HATCH LANE/SUTTON ROAD - CLEARANCE OF SITE.

With reference to Minute No.18 of the Report of this

Committee dated 20th December, 1955, the Engineer and Surveyor reported that, following consultations with the Chairman of this Highways and Public Works Committee, the shrubs and undergrowth on this site had been removed.

16. RoSPA HOUSE - MAINTENANCE CONTRIBUTION.

With reference to Minute No.24 of the Report of the Highways and Public Works Committee held on the 12th January, 1956, the Committee gave consideration to a letter from the Royal Society for the Prevention of Accidents requesting the Council's continued support towards the upkeep and maintenance of RoSPA House, the Society's Road Safety Training and Exhibition Centre.

In past years it has been the Council's practice to make a contribution at the rate of 1/40th of a ld. rate but the Society have suggested that, having regard to ever rising costs, the contribution should in future be based on this original formula but that the figure thus arrived at should be rounded off upwards to the nearest £10.

A contribution of £30. was made to the Society for the year 1955/56 which was, in fact, based on the formula.

The Committee RECOMMEND:-

That a contribution of £30 be paid to the Society for the year 1956/57.

17. URBAN DISTRICT COUNCILS ASSOCIATION - ANNUAL MEETING AND CONFERENCE 1956.

The Committee RECOMMEND:-

That the then Chairman of the Council and the Clerk be appointed the Council's representatives to attend this Annual Meeting and Conference, to be held at Folkestone on the 27th to 29th June, 1956, inclusive.

18. RATE ESTIMATES 1956/57.

The Committee considered the question of the inclusion of special items of expenditure in the rate estimates for 1956/57.

The Committee RECOMMEND:-

That the following items be considered for inclusion:-

Town Hall.

Internal decorations	£260.
Illuminations and Christmas decorations	£30.

Priory Hall.

External painting, etc.	£40.
Friern Barnet Council of Social Service - Grant.	£700.
Friern Barnet Marriage Guidance Council - Grant.	£25.
Family Planning Association, Barnet and District Branch - Grant.	£5.5s.0d.

CHAIRMAN'S INITIALS

W.V.S. Van Contribution towards Maintenance.	£25.
Meals on Wheels Service - Contribution	£10.
Entertainments.	
Festival of Church Music	£25.
Visual Arts	£60.
Children's entertainments.	£100.
General entertainments	£265.
Festival of Drama 1956	£80.
Summer Show 1956	£500.
Chairman's allowance	£375.

R.S. Matthews.

Chairman.

The Meeting commenced at 7.30 p.m. and terminated at 8.00.p.m.

CHAIRMAN'S INITIALS

Report and Recommendation of the Art Committee

12th January, 1956

PRESENT:

Crs. Foley, Matthews, Miss Richards, Tangye and Wright.

1. APPOINTMENT OF CHAIRMAN.

The Committee appointed Cr. J. Foley as their Chairman.

Cr. J. Foley ... Chairman.

2. PROMOTION OF ART.

In accordance with Minute No.17 of the Report of the General Purposes Committee dated 20th September, 1955, the Committee gave consideration to ways and means of promoting and fostering Art within the District in lieu of holding an Exhibition of Art.

The Committee decided not to adopt a suggestion that over a period a series of selected paintings should be exhibited in the Town Hall.

The Committee favour a suggestion that short films on the subject of Art should be shown in the Council Chamber on an evening in March and that a commentary on the films be given by an expert.

It is understood that suitable films can be hired from the British Film Institute. The film show would last for approximately an hour to be followed by a discussion for about half an hour.

Accommodation would be limited and admittance would need to be controlled by the issue of tickets. Admission would be free.

The estimated cost is £15. A sum of £60 has been included in the Annual Estimates for 1955/56 for the holding of an Exhibition of Art during this year.

The Committee RECOMMEND:-

That a film show, on the lines indicated above, be held in the Council Chamber on the 23rd March, 1956.

3. ART EXHIBITION AT SUMMER SHOW.

The Committee received a suggestion that an Art Exhibition might be held in conjunction with the 1956 Summer Show and this suggestion will be referred to the Summer Show Organising Committee.

Foley

Chairman.

CHAIRMAN'S INITIALS

The Meeting commenced at 8.00 p.m. and terminated at 8.40 p.m.

Report and Recommendations of the Finance Committee
17th January, 1956.

PRESENT:

Cr. R.P. Matthews ..... Chairman.

Crs. Mrs. Constable, Foley, Henry, Martin, Miss Richards, Simmonds, Tangye, Truman and Wright.

Also in attendance:

Crs. Miss Damant, Mrs. Pugh and Taylor.

1. APOLOGY FOR ABSENCE

An apology for absence from the meeting was submitted from Cr. Allan.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 20th December, 1955, were submitted and signed by the Chairman.

HOUSING ACT ADVANCES.

3. Rates of Interest, Etc.

With reference to Minute No.3 of the Report of this Committee dated 20th December, 1955, a letter dated 6th January, 1956 was submitted from the Ministry of Housing and Local Government stating that following the recent changes in the Government's policy for the raising of loans by local authorities, the Minister had been examining the problem which may confront local authorities who make advances for house purchase under the Housing Act 1949.

The Minister appreciated that where local authorities were required to borrow in the open market instead of raising a loan from the Public Works Loan Board, they might from time to time have to pay a higher rate of interest than they would on loans from the Board. The payment of higher rates of interest than the local loans rate would of course reduce or eliminate the ¼% margin allowed to local authorities to meet their administrative expenses consequent on making loans under the Housing Act, 1949.

It had been suggested that local authorities should have an automatic right of access to the Public Works Loan Board to borrow for the purpose of making advances for house purchase, but the Government could not agree to exempt applications to borrow for this purpose from the examinations which all applications to the Public Works Loan Board must now undergo.

The Minister was however prepared to agree that a higher rate of interest might be charged to borrowers. With regard to the Council's request to charge ½% above the rate at which they can borrow, an application to charge ½% would not be ruled out if the alternative appeared to be a permanent charge on the General Rate Fund.

CHAIRMAN'S INITIALS

But unless the Council can demonstrate a special need to charge an extra ½% the Minister would not be prepared to go further than give his consent to the charging of a rate of interest ¼% in excess of the rate at which the Council could borrow at the time the mortgage was executed. His approval to such a condition as part of the Council's Scheme may, however, be assumed.

The Committee RECOMMEND:-

That paragraph 7 of the Council's scheme for making advances be amended to provide for the rate of interest charged to borrowers being ¼% above the rate at which the Council borrow the money.

4. Mortgages.

With reference to Minute No.7 of the Report of this Committee dated 20th September, 1955, the Clerk was then authorised to continue the arrangement for the work of investigation of title and preparation of mortgages to be carried out by Donovan J. Smalley and Company for a further temporary period.

The establishment of the Clerk's Department subsequently was amended to provide for an additional Committee Clerk in order that this work should be undertaken in the Department. As it had not yet been possible to make the appointment the Committee RECOMMEND:-

That the Clerk be authorised to continue the present arrangement for a further temporary period.

5. Financing of Advances - Loans.

With reference to Minute No.9 of the Report of this Committee dated 20th December, 1955, the Treasurer reported that the Public Works Loan Board had approved the borrowing of a further £40,000. The sanction of the Minister of Housing and Local Government to loan for a further £100,000 making a total of £200,000 had been received.

The Committee RECOMMEND:-

That arrangements be made to borrow a further £25,000 to finance advances.

6. RATEABLE VALUE.

The rateable value of all hereditaments in the District remains at £300,351.

7. PENNY RATE PRODUCT.

The Treasurer reported that a revised estimate of a penny rate product for 1955/56 was approximately £1,220. compared with £1,200 originally estimated. The penny rate product for 1956/57 was estimated to amount to £1,805.

CHAIRMAN'S INITIALS

8. LOANS - BORROWING PERIODS.

The Treasurer reported that a circular had been received from H.M. Treasury stating that the restriction on the issue of mortgages for repayment within a period of 7 years from the date of issue had been withdrawn so far as loans raised from sources other than through the Public Works Loan Board were concerned.

9. RATING AND VALUATION (MISCELLANEOUS PROVISIONS) ACT, 1955 - RELIEF FROM RATES FOR CHARITABLE AND OTHER ORGANISATIONS.

With reference to Minute No.8 of the Report of this Committee dated 20th December, 1955, the Committee gave further consideration to the question of charitable and other organisations in the District which might be eligible for relief from rating under Section 8 (3) and (4) of the Act.

The Treasurer reported that arrangements were being made for public notice of these provisions to be given in the local press, etc.

The Committee RECOMMEND:-

That a letter which had been prepared in consultation with the Chairman of this Committee, giving information on the relevant provisions, be sent to the organisations indicated at the meeting.

RATE ESTIMATES.

10. 1955/56 - Additional Commitments.

A report was submitted showing the following additional commitments :-

Items of £50. and over.

Bethune Recreation Ground - Running Track.

Extending Straight	£280.
Fencing to Straight	£130.
Edging to Track (wood)	£70.
Staff - Salary Award.	£481.

The Committee have no observations to make on these items.

11. 1956/57 - Programme.

Provisions to be made in the estimates are being submitted to the various Committees this month and further proposals as may be neccesary, will be considered at the meetings of the respective Committees in February.

Arrangements will be made for details of complete estimates to be considered by the respective Committees at their March meetings.

The Committee at their next Meeting will decide if it will be necessary to hold a Special Meeting of this Committee in March to consider the whole of the annual estimates and to recommend the rate to be levied.

CHAIRMAN'S INITIALS

12. ACCOUNTS.

The Committee have approved the Schedule of Accounts submitted and RECOMMEND:-

(a) That the action taken in authorising the payment of the accounts set out on page 44 of the Treasurer's Order amounting to £38,791.3s.10d. being payments to Building Contractors, the reimbursement of the Housing Advances Imprest Account and another item of urgent expenditure and to order Barclays Bank Limited to transfer the sum of £38,791. 3s.10d. from the General Account to the Disbursements Account be approved and confirmed.

(b) That the Accounts set out on Pages 45 to 47 of the Treasurer's Order amounting to £12,449. 14s.5d. be paid.

(c) That Barclays Bank Limited be ordered to transfer the sum of £12,449.14s.5d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Limited be ordered to transfer the sum of £8,015.4.1d. from the General Account to the Salaries Imprest Account.

R.J. Matthews

Chairman.

The Meeting commenced at 8.0.p.m. and terminated at 8.20.p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

Meeting of the Council held in the Town Hall, N.11.
26th January, 1956.

PRESENT:

Cr. D.C. Wright .... Chairman

Cr. W.H. Tangye .... Vice-Chairman

Crs. Mrs. Constable, Miss Damant, Foley, Henry, Martin, Matthews, Pugh, Miss Richards, Simmonds and Taylor.

1. APOLOGIES FOR ABSENCE.

Apologies for absence from the Meeting were submitted from Crs. Allan, Mrs. Pugh and Truman.

2. MINUTES.

The Minutes of Meeting of the Council held on the 29th December, 1955, were submitted, approved and signed by the Chairman.

3. REPORT OF PUBLIC HEALTH COMMITTEE.

Resolved, on the motion of Cr. Henry seconded by Cr. Foley that the Report and Recommendations of the Public Health Committee dated 10th January, 1956 be received and adopted.

4. REPORT OF TOWN PLANNING COMMITTEE.

Resolved, on the motion of Cr. Henry seconded by Cr. Taylor that the Report and Recommendation of the Town Planning Committee dated 10th January, 1956, be received and adopted.

5. REPORT OF HOUSING COMMITTEE.

It was moved by Cr. Simmonds and seconded by Cr. Mrs. Constable that the Report and Recommendations of the Housing Committee dated 10th January, 1956 be received and adopted.

Minute No. 31. Housing Rents - Housing Subsidies Bill

An amendment was moved by Cr. Martin and seconded by Cr. Miss Richards that this Minute be referred back to the Committee for further consideration.

The amendment on being put to the Meeting was declared to be LOST.

Minute No. 37 - Movement of Population to New and Expanded Towns - Payment of Annual Rate Fund Contributions.

An amendment was moved by Cr. Martin and seconded by Cr. Miss Richards that this Minute be referred back to the Committee for further consideration.

The amendment on being put to the Meeting was declared to be LOST.

The motion for the reception and adoption of the Report and Recommendations was then put to the Meeting and declared to be CARRIED.

CHAIRMAN'S INITIALS

6. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE

Resolved on the motion of Cr. Foley, seconded by Cr. Taylor that the Report and Recommendations of the Highways and Public Works Committee dated 12th January, 1956 be received and adopted.

7. REPORT OF ALLOTMENTS COMMITTEE.

Resolved on the motion of Cr. Tangye seconded by Cr. Mrs. Constable that the Report and Recommendations of the Allotments Committee dated 12th January, 1956, be received and adopted.

8. REPORT OF PARKS COMMITTEE.

Resolved on the motion of Cr. Mrs. Constable, seconded by Cr. Tangye that the Report and Recommendations of the Parks Committee dated 12th January 1956, be received and adopted, subject to the recommendation in Minute No. 5, Bethune Recreation Ground Running Track - Improvements - being amended to read as follows:-

That subject to the comments of the Finance Committee and subject to pending negotiations, the remainder of the improvement works previously deferred (extending straight, fencing and edging (wood)) be carried out at the same time as the works already approved.

9. REPORT OF ESTABLISHMENT COMMITTEE.

Resolved on the motion of Cr. Simmonds, seconded by Cr. Tangye that the Report and Recommendations of the Establishment Committee dated 17th January, 1956 be received and adopted

10. REPORT OF GENERAL PURPOSES COMMITTEE.

Resolved on the motion of Cr. Matthews, seconded by Cr. Foley that the Report and Recommendations of the General Purposes Committee dated 17th January, 1956, be received and adopted.

11. REPORT OF FINANCE COMMITTEE.

Resolved on the motion of Cr. Matthews, seconded by Cr. Simmonds that the Report and Recommendations of the Finance Committee dated 17th January, 1956 be received and adopted.

12. SEALING OF DOCUMENTS.

Resolved on the motion of Cr. Taylor, seconded by Cr. Miss Damant, that,

(a) The Seal of the Council be affixed to the following document:-

Transfer - Land junction of Netherlands Road and Chandos Avenue for highway purposes by Mr. L. Franks.

Seal affixed accordingly.

(b) The Sealing out of Meeting of the following documents be approved and confirmed:-

Mortgage and Authorisation for payment with the Public Works Loan Board, for second advance and residue of £40,000 on loan of £50,000 - Housing Act Advances.

CHAIRMAN'S INITIALS

Chairman.

No. 44

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling---------THIRTY EIGHT THOUSAND SEVEN HUNDRED AND NINETY ONE---------pounds---------THREE----------shillings---------TEN------pence (£ 38,791 : 3 : 10) passed at a Meeting of the Finance Committee/~~Council~~ held on the 17th

FRIERN BARNET URBAN DISTRICT COUNCIL 131

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

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

Disbursements A/c .. .. £38791 : 3 : 10

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

Dated this SEVENTEENTH *day of* JANUARY 19 26

L E Duffield *Chairman of the Council.*

ountersigned R J Matthews. A E Dixon } *Two Members of the Council.*

Clerk of the Council.

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17th day of JANUARY 19 26

R. J. Matthews. Chairman.

A E Dixon Member of Committee.

Sch. Chkd. by J

6. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE

Resolved on the motion of Cr. Foley, seconded by Cr. Taylor that the Report and Recommendations of the Highways and Public Works Committee dated 12th January, 1956 be received and adopted.

7. REPORT OF ALLOTMENTS COMMITTEE.

Foley that the Report and Recommendations of the Allotments Committee dated 17th January, 1956, be received and adopted.

11. REPORT OF FINANCE COMMITTEE.

Resolved on the motion of Cr. Matthews, seconded by Cr. Simmonds that the Report and Recommendations of the Finance Committee dated 17th January, 1956 be received and adopted.

12. SEALING OF DOCUMENTS.

Resolved on the motion of Cr. Taylor, seconded by Cr. Miss Damant, that,

(a) The Seal of the Council be affixed to the following document:-

Transfer - Land junction of Netherlands Road and Chandos Avenue for highway purposes by Mr. L. Franks.

Seal affixed accordingly.

(b) The Sealing out of Meeting of the following documents be approved and confirmed:-

Mortgage and Authorisation for payment with the Public Works Loan Board, for second advance and residue of £40,000 on loan of £50,000 - Housing Act Advances.

CHAIRMAN'S INITIALS

Chairman.

No. 44

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling---------THIRTY EIGHT THOUSAND SEVEN HUNDRED AND NINETY ONE----------pounds---------THREE----------shillings---------TEN------pence

(£ 38,791 : 3 : 10) passed at a Meeting of the Finance Committee/~~Council,~~ held on the 17TH day of JANUARY 1956, referred to in an Order on Barclays Bank Ltd., No. 131 dated 17TH JANUARY, 1956.

L Edwards
Chairman of the Council.

Countersigned: H. Matthews
R C Gleeson
Two Members of the Council.

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1162	HOUSING ADVANCES IMPREST ACCOUNT.--	7,850 - -
1163	S.A. GREGORY LTD.--	1,313 3 10
1164	J.M. HILL & SONS LTD.--	2,271 - -
1165	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	25,317 - -
		£38,791 3 10

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17th day of JANUARY 1956

H. Matthews.
Chairman.

R C Gleeson
Member of Committee.

Sch. Chkd. by J

KARIBA RURAL DISTRICT COUNCIL

FRIERN BARNET URBAN DISTRICT COUNCIL.

FRIERN BARNET URBAN DISTRICT COUNCIL 132

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

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

Disbursements A/c .. .. £1244 : 14 : 5

Salaries Imprest A/c .. .. £ 3015 : 4 : 1

Dated this TWENTY-SIXTH *day of* JANUARY *19* 56

Chairman of the Council.

Two Members of the Council.

Countersigned

Edward Hubbard

Clerk of the Council.

1167	C.F. ANDERSON & SON LTD.--	21	8	9
1168	ANGEL GLASS WORKS LTD.--	1	4	-
1169	ARCHIPRINT SERVICES LTD.--	3	16	6
1170	ARCHITECTURAL PRESS LTD.--	-	13	2
1171	ATLAS STONE CO. LTD.--	56	5	-
1172	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	24	9	-
1173	BARCLAYS BANK LTD.--	2	7	1
1174	F.W. BERK & CO. LTD.--	29	10	-
1175	B. BLACK & SON LTD.--	-	17	3
1176	BRADGATE GRANITE QUARRIES LTD.--	111	4	11
1177	BRITISH OXYGEN GASES LTD.--	-	6	-
1178	BRITISH ROPES LTD.--	29	15	2
1179	BRITISH RAILWAYS.--	1	-	-
1180	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	4	-	11
1181	ARTHUR H. BROWN & SON LTD.--	23	12	6
1182	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	14	5	5
1183	J.A. CABLE & CO. LTD.--	57	15	5
1184	CANNOD WHARTON & CO. LTD.--	37	9	2
1185	CENTRAL LAND BOARD.--	2,701	13	-
1186	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	55	4	2
1187	CO-FERTIL LTD.--	13	7	6
1188	COACHES & COMPONENTS LTD.--	-	16	9
1189	J.F. COTTERELL.--	6	5	-
1190	W. CREIGHTON & CO. LTD.--	45	13	11
1191	CUMMINS LIBRARY.--	3	5	8
1192	J.J. CURRAN.--	407	14	1
1193	DOG WORLD.--	2	10	-
1194	EASTERN ELECTRICITY BOARD.--	50	14	11
1195	EASTERN GAS BOARD.--	1	7	2
1196	HORACE ECKERT.--	2	-	-
1197	EKCO-ENSIGN ELECTRIC LTD.--	2	2	5
1198	EDBRO - B. & E. TIPPERS LTD.--	1	16	11
1199	ENTWISTLE, THORPE & CO. LTD.--	4	15	3
1200	ESSEX TRUSTEE SAVINGS BANK.--	158	17	7
1201	A.A. & L.V. ETTLES.--	6	16	10
1202	EYRE & SPOTTISWOODE (PUBLISHERS) LTD.--	3	2	6
1203	FINCHLEY PRESS LTD.--	4	5	3
	CARRIED FORWARD	4,877	12	11

No. 45

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling --------TWELVE THOUSAND FOUR HUNDRED AND FORTY NINE----

----------pounds-------FOURTEEN--------- shillings-------FIVE--------pence

(£ 12,449 : 14 : 5) passed at a Meeting of the ~~Finance Committee~~/Council, held on the

26TH JANUARY day of 19 56, referred to in an Order on Barclays Bank Ltd.,

No. 132 dated 26TH JANUARY, 1956

Chairman of the Council.

Countersigned: *Two Members of the Council.*

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1166	EMERGENCY IMPREST ACCOUNT.--	1,006	18	9
1167	C.F. ANDERSON & SON LTD.--	21	8	9
1168	ANGEL GLASS WORKS LTD.--	1	4	-
1169	ARCHIPRINT SERVICES LTD.--	3	16	6
1170	ARCHITECTURAL PRESS LTD.--	-	13	2
1171	ATLAS STONE CO. LTD.--	58	5	-
1172	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	24	9	-
1173	BARCLAYS BANK LTD.--	2	7	1
1174	F.W. BERK & CO. LTD.--	29	10	-
1175	B. BLACK & SON LTD.--	-	17	3
1176	BRADGATE GRANITE QUARRIES LTD.--	111	4	11
1177	BRITISH OXYGEN GASES LTD.--	-	6	-
1178	BRITISH ROPES LTD.--	29	19	2
1179	BRITISH RAILWAYS.--	1	-	-
1180	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	4	-	11
1181	ARTHUR H. BROWN & SON LTD.--	23	12	6
1182	BUTTERWORTH & CO.(PUBLISHERS) LTD.--	14	5	5
1183	J.A. CABLE & CO. LTD.--	27	15	5
1184	CAWOOD WHARTON & CO. LTD.--	37	9	2
1185	CENTRAL LAND BOARD.--	2,701	13	-
1186	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	55	4	2
1187	CO-FERTIL LTD.--	13	7	6
1188	COACHES & COMPONENTS LTD.--	-	16	9
1189	J.F. COTTERELL.--	6	5	-
1190	W. CREIGHTON & CO. LTD.--	45	13	11
1191	CUMMINS LIBRARY.--	3	5	8
1192	J.J. CURRAN.--	407	14	1
1193	DOG WORLD.--	2	10	-
1194	EASTERN ELECTRICITY BOARD.--	50	14	11
1195	EASTERN GAS BOARD.--	1	7	2
1196	HORACE ECKERT.--	2	-	-
1197	EKCO-ENSIGN ELECTRIC LTD.--	2	2	5
1198	EDBRO - B. & E. TIPPERS LTD.--	1	16	11
1199	ENTWISTLE, THORPE & CO. LTD.--	4	15	3
1200	ESSEX TRUSTEE SAVINGS BANK.--	138	17	7
1201	W.A. & L.V. ETTLES.--	6	16	10
1202	EYRE & SPOTTISWOODE (PUBLISHERS) LTD.--	3	2	6
1203	FINCHLEY PRESS LTD.--	4	5	3
	CARRIED FORWARD	4,877	12	11

No. 46

E.B.L. 2962

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	4,877	12	11
1204	FRIERN BARNET CIVIL DEFENCE ASSOCIATION.--	26	-	-
1205	GENERAL ELECTRIC CO. LTD.--	2,676	7	6
1206	WILLIAM GREASBY & CO. LTD.--	4	18	4
1207	H.R. HARDIE.--	1	1	-
1208	HARLAND & SON.--	2	2	-
1209	H.M.STATIONERY OFFICE.--	4	9	2
1210	FRED HODGE LTD.--	205	10	4
1211	H.L. HOLDRUP & SONS LTD.--	13	-	-
1212	D.H. HOUSDEN.--	1	1	-
1213	HOSPITAL SAVING ASSOCIATION.--	17	7	4
1214	HUNT BROS.(RUBBER STAMPS) LTD.--	-	3	1
1215	HUNTER PENROSE LTD.--	1	13	10
1216	INDUSTRIAL SOAPS LTD.--	2	1	11
1217	INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS (INC.).--	2	12	6
1218	J.P. ENGINEERING CO. LTD.--	5	18	1
1219	P.O. JOYCE LTD.--	29	17	5
1220	WALTER JUDD LTD.--	2	14	-
1221	CHARLES KNIGHT & CO. LTD.--	5	5	-
1222	LAWRENCE CAMPE'S ALMSHOUSES' TRUSTEES.--	4	-	-
1223	LAWSONS (WHETSTONE) LTD.--	43	2	-
1224	LIVERPOOL VICTORIA FRIENDLY SOCIETY.--	27	2	10
1225	E. LOFT.--	-	9	-
1226	LONDON ELECTRICAL CO.(BLACKFRIARS) LTD.--	4	6	6
1227	S. LOVELL & CO. LTD.--	20	-	6
1228	METROPOLITAN-VICKERS ELECTRICAL CO.LTD.--	11	10	4
1229	MOORE'S PLANT LTD.--	17	1	3
1230	MUNICIPAL MUTUAL INSURANCE LTD.--	429	12	-
1231	N.F. WATERPROOFING CO. LTD.--	11	17	-
1232	NATIONAL CASH REGISTER CO. LTD.--	6	19	6
1233	NATIONAL SMOKE ABATEMENT SOCIETY.--	4	4	-
1234	NORMEIR TYRE CO.(RUBBERINE) LTD.--	16	3	1
1235	PANNELL (MERCHANTS) LTD.--	39	7	-
1236	J. PATON.--	8	8	-
1237	PERRY (REPAIRS & SERVICE) LTD.--	-	10	7
1238	A. PITT (Petty Cash)	21	6	6
1239	RAILWAY & GENERAL STORES CONTRACTORS (1953) LTD.--	130	7	2
1240	REGENT OIL CO. LTD.--	373	6	8
1241	ROMAC INDUSTRIES LTD.--	-	5	6
1242	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	2	10	-
1243	H.A. SAUNDERS LTD.--	100	7	9
1244	SHAW & SONS LTD.--	23	16	7
1245	SHELL-MEX AND B.P. LTD.--	7	5	-
1246	KENNETH R. SMITH.--	866	-	-
1247	THOMAS SMITH & SON LTD.--	16	10	6
1248	SOLICITORS' LAW STATIONERY SOCIETY LTD.--	4	2	11
1249	EDWARD STANFORD LTD.--	4	11	6
1250	T.A. CRAWFORD.--	-	2	6
1251	D. JOSHI.--	-	1	-
1252	J. PALLOT.--	-	2	6
1253	J.W. POOLE.--	-	2	6
1254	M.P. O'DRISCOLL.--	-	2	6
1255	D.N. REID.--	-	2	6
1256	MEDICAL SUPERINTENDENT, FRIERN HOSPITAL.--	-	5	-
1257	M.E. BUCKLAND.--	8	18	7
1258	C. MUSS.--	5	3	8
1259	SWISS BANK CORPORATION - A/C COLUMBUS-DIXON (SALES) LTD.--	4	17	2
1260	N. TANSLEY.--	36	-	-
1261	TARMAC LTD.--	7	9	7
1262	J. MAUNDER TAYLOR.--	8	12	-
	CARRIED FORWARD	10,154	18	7

E.B.L. 2062

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	10,154	18	7
1263	TAYLOR & MELHUISH.--	4	4	-
1264	TEUTEN-DAVIS BENNETT LTD.--	2	6	4
1265	TOTTENHAM CORPORATION.--	372	17	-
1266	TYRESOLES LTD.--	9	3	-
1267	UNITED WORKSHOPS FOR THE BLIND (SALES)LTD.--	10	16	-
1268	URBAN DISTRICT COUNCILS ASSOCIATION.--	31	10	-
1269	VAL DE TRAVERS ASPHALTE LTD.--	1,119	5	4
1270	WALLIS & STEVENS LTD.--	-	13	7
1271	WATKINS & McCOMBIE LTD.--	5	16	-
1272	WILSON & SCOTT (HIGHWAYS) LTD.--	36	19	4
1273	WIRKSWORTH QUARRIES LTD.--	602	-	-
1274	W.G. WOOD (BRUSHES) LTD.--	3	10	3
1275	D.C. WRIGHT.--	93	15	-
		£12,449	14	5

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 12 day of JANUARY 19 51

R. L. Matthews
Chairman.

A. Hewer
Member of Committee

Ch. Chkd. by

Report and Recommendation of the Public Health Committee

7th February 1956

PRESENT:

Cr. A.C. Henry . . . Chairman

Crs. Allan, Foley, Pugh, Miss Richards and Taylor.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 10th January, 1956, were submitted and signed by the Chairman.

2. NOTIFICATION OF INFECTIOUS DISEASES.

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

DISEASE	WARDS North	South	Cent.	East	West	Total for District
Scarlet fever	-(-)	2(-)	-(-)	-(-)	3(1)	5(1)
Measles	-(2)	-(-)	-(2)	-(-)	-(1)	-(5)
Pneumonia	-(-)	-(-)	-(-)	-(-)	1(1)	1(1)
Whooping cough	-(-)	-(6)	-(-)	-(-)	-(-)	-(6)
Tuberculosis	1(-)	-(-)	-(1)	-(-)	-(-)	1(1)

3. DIPHTHERIA IMMUNISATION AND COMBINED DIPHTHERIA AND WHOOPING COUGH IMMUNISATION.

The position to date is:-

No. of attendances at clinics since last report...	25
No. attending for first time.....	5
No. attending for re-inforcing injection.....	3
No. of immunisations completed to date:	
Diphtheria only.....	3282
Combined.....	855

4. WATER SUPPLY.

The Medical Officer of Health submitted a report by the Counties Public Health Laboratories on a sample of the water supplied to the District, which showed it to be pure and wholesome and suitable for drinking and domestic purposes.

5. COMPLAINTS.

Since the last Meeting 42 complaints, including 22 caused by rat or mouse infestation, have been received and investigated and action taken where necessary to secure a remedy.

6. ABATEMENT OF NUISANCES.

Works necessary to comply with Notices served requesting the abatement of nuisances at 18 properties have been completed.

CHAIRMAN'S INITIALS

7. UNSOUND FOOD.

The Committee received a report on food which had been condemned, since the last Meeting, as unfit for human consumption.

8. FOOD HYGIENE.

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

Bakers	2
Butchers	5
Cafes	4
Dairies and milkshops	4
Fishmongers	2
Greengrocers	2
Grocers	3
Icecream traders	5

9. SAMPLING.

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

Milk: 5 (all satisfactory)
Icecream: 5 (all satisfactory)

10. HOUSING REPAIRS AND RENTS ACT, 1954, SECTION 26 - CERTIFICATES OF DISREPAIR.

Applications for the revocation of Certificates of Disrepair issued in respect of Nos.19 (two flats), 21 and 25, Sutton Road, N.10, have been received from the owner and, in accordance with the authority delegated to him, the Chairman of this Committee has authorised the issue of Certificates of Revocation in respect of each property.

11. RODENT CONTROL.

The sixteenth treatment of the sewers was carried out between the 9th and 14th January, 1956.

On this occasion, 55 manholes were examined and baited, of which 20 showed signs of use by rats. Poison baits were laid in these manholes and takes were noted in 18 instances.

When these sewer treatments were commenced in 1947, 55 manholes showed signs of infestation.

12. PUBLIC HEALTH ACT, 1936, SECTION 75 - LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT, 1953, SECTION 8 - PROVISION OF DUSTBINS - 117 AND 119, PEMBROKE ROAD, N.10.

The above premises, which are in one ownership, are without suitable dustbins. The owner and the occupiers have been invited to come to some mutual arrangement for the provision of a new dustbin but have failed to do so.

The Committee are of the opinion that one dustbin would be sufficient for both properties and they RECOMMEND:-

That a Notice be served on the owner of the properties requiring him to provide a dustbin for the joint use of the occupiers of both properties, and that in the event of non-compliance therewith a dustbin be provided by the Council and the Clerk of the Council be authorised to take proceedings for the recovery of the cost and to appear in Court on behalf of the Council in any proceedings.

CHAIRMAN'S INITIALS

PUBLIC HEALTH ACT, 1936 - SECTION 3.

13. Statutory Nuisances.

The Committee are satisfied on the Report of the Chief Sanitary Inspector that statutory nuisances exist at the undermentioned properties (details of which are set out in his report):-

124 Cromwell Road, N.10.
317 Oakleigh Road, N.20.
84 Friern Park, N.12.
1264 High Road, N.20.
5 Villiers Court, Buckingham Avenue, N.20.
ø 54 Glenthorne Road, N.11.
ø 8, 10, 12 Wilton Court, Wilton Road, N.10.
ø 81 Friern Barnet Road, N.11.

The Committee, under delegated powers, have given instructions for the service of abatement notices under Section 93 of the Public Health Act, 1936, in respect of each property and, in the event of non-compliance therewith, have authorised the Clerk of the Council to take appropriate proceedings and to appear in Court on behalf of the Council in any proceedings.

In the case of the properties marked ø the Committee have given instructions for the notice to give seven days in which to abate the nuisance.

14. Emergency Cases.

The Committee have empowered the Chairman of the Committee to authorise the service of abatement notices under Section 93 of the Public Health Act, 1936, in any case of emergency arising before the next Meeting.

15. PROCEEDINGS OF THE LOCAL AREA HEALTH COMMITTEE.

The Report of the proceedings of the Meeting of the Local Area (Health) Committee No.2, held on 16th January, 1956, was submitted and is available for the information of Members.

16. NATIONAL HEALTH SERVICE ACT, 1946, SECTION 26 - VACCINATION AND IMMUNISATION.

Notification was submitted that the County Council have decided to modify their existing Proposals under Section 26 of the National Health Service Act, 1946, to enable them to extend their immunisation scheme to other diseases with the approval of the Minister of Health but without any further formal amendment of the Proposals being necessary.

The following modification of the County Council's existing Proposals has been submitted to the Minister of Health for approval:-

"OTHER DISEASES - The County Council proposes also to make arrangements for offering to persons in the County, or to any groups of such persons, immunisation against any other disease in respect of which authorisation is sought from and given by the Minister of Health. The County Medical Officer of Health will be responsible for keeping records directed towards assessing the value of such form of immunisation."

17. ROYAL SOCIETY FOR THE PROMOTION OF HEALTH - FOOD HYGIENE CONFERENCE.

Notification was submitted from the Royal Society for the Promotion of Health that the Society is holding a Food Hygiene

CHAIRMAN'S INITIALS

Conference on Wednesday, 7th March, 1956, at Caxton Hall, Westminster, S.W.1. to which the Council are invited to appoint delegates.

A Paper will be submitted on "The Food and Drugs Act, 1955, and the new Food Hygiene Regulations", after which there will be a discussion.

The Committee have authorised the attendance of the Chairman of the Committee and the Chief Sanitary Inspector as delegates to the above Conference.

18. HOUSING REPAIRS AND RENTS ACT, 1954.

With reference to Minute No.18 of the Report of this Committee dated 13th December, 1955, the Housing Committee at their last Meeting considered the provision of alternative housing accommodation for families in the 25 houses which, in the opinion of this Committee, may need urgent attention in connection with the Council's proposals for dealing with houses which are considered to be unfit for human habitation.

The Housing Committee are of the opinion that it would be possible to rehouse eight of these families within the next twelve months.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.20 p.m.

CHAIRMAN'S INITIALS

UTE BOOK

Report of the Town Planning Committee.

7th February, 1956.

PRESENT:

Cr.K.J.Allan . . . Chairman

Crs. Foley, Henry, Pugh, Miss Richards and Taylor,

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 10th January, 1956, were submitted and signed by the Chairman.

PLANS

The Committee have considered applications for permission to development and for approval of plans under the Public Health Act, 1936, the Building Byelaws and other statutory enactments, and in accordance with their delegated powers have taken the action noted against the applications referred to in Minutes Nos. 2 to 19.

Where planning permission has been granted or refused, action has been taken as agents for the Middlesex County Council under the Delegation Agreement.

Where Plans have been "excepted" by the Area Planning Officer, the Committee's recommendations will be forwarded to him.

Where conditions have been imposed, these are noted against each application:-

2. PLAN NO.F.B.841/4715 - REBUILDING OF CLASSROOMS WITH SMALL KITCHEN OLD OWEN'S PLAYING FIELDS, CHANDOS AVENUE, N.20. - GOVERNORS OF DAME ALICE OWENS SCHOOLS.

The site is on the northern boundary of the playing fields and at the rear of the houses in Chandos Avenue.

It is proposed to demolish the existing buildings and erect on the same site three single storied buildings in brickwork, each providing two class rooms, one with a small kitchen attached.

Planning - Permission granted.

Byelaws - Approved.

3. PLAN NO. F.B.842/4714 - EXTENSION OF EXISTING HOUSE BY ADDITION OF 2 ROOMS, 36A CARLTON PARK SOUTH, N.20. - W.A.HICKLIN.

Planning - Permission granted.

Byelaws - Approved.

4. PLAN NO.843/4704 - ERECTION OF 5 LOCK-UP GARAGES, REAR OF 5, HILLSIDE AVENUE, N.11. - G.F.RANDALL LTD.

Planning - Permission granted subject to the following condition:-

That the garages be not used for the purpose of any trade, business or industry.

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Reason:-

In order to protect the amenities of the adjoining residential neighbourhood.

5. PLAN NO.4715 - ERECTION OF GARAGE, REAR OF 55, BRAMBER ROAD,N.12. - J. WERTON.

Planning - "Permitted" development.

Byelaws - Approved.

6. PLAN NO.F.B.844 - "OUTLINE" APPLICATION - ERECTION OF DETACHED HOUSE AND GARAGE, 24, TEMPLE AVENUE, N.20. - STANWAL LTD.

Planning - Permission granted pursuant to Article 5(2) General Development Order 1950, subject to the following conditions:-

(a) That detailed plans, sections and elevations of the proposed development be submitted to and approved by the local planning authority before any work is commenced.

(b) That the garage be not used for the purpose of any trade, business or industry.

Reasons:-

(a) The application is in "outline" only and does not show sufficient detail of the proposed development (Applicable to Condition (a)).

(b) In order to protect the amenities of the residential neighbourhood. (Applicable to Condition (b)).

7. PLAN NO.F.B.845 - CHANGE OF USE OF PART OF GENERAL GROCER'S PREMISES, 112, PEMBROKE ROAD, N.10., to FRIED FISH SHOP - P.BRADY.

It is intended to use the rooms on the ground floor at the rear of the shop, now used as store rooms, for the purpose of preparing and selling friend fish and chips to be consumed off the premises.

The shop is on the corner site with the junction of Alma Road and access for customers would be via the sideway in order not to interfere with the general grocer's store.

Planning - Permission refused.

Reason:-

The proposed change of use would adversely effect the amenities of the adjoining residential neighbourhood.

8. PLAN NO.F.B.846 - "OUTLINE" APPLICATION - ERECTION OF 3 DETACHED HOUSES WITH GARAGES, 14, 16 and 18, TEMPLE AVENUE, N.20. - D. ROSS.

Planning - Permission granted pursuant to Article 5 (2) General Development Order 1950 subject to the following conditions:-

(a) That detailed plans, sections and elevations of the proposed development be submitted to and approved by the local planning authority before any work is commenced.

(b) That the garages be not used for the purpose of any trade, business or industry.

(c) That any wall, fence or hedge, erected, planted or grown on the frontage to Temple Avenue be not greater in height than 3'6" and be so maintained.

Reasons:-

(a) The application is in "outline" only and does not show sufficient detail of the proposed development. (Applicable to Condition (a)).

(b) In order to protect the amenities of the residential neighbourhood. (Applicable to Condition (b)).

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

9. PLAN NO.F.B.848/4716 - CONVERSION OF FRONT LOUNGE HALL INTO GARAGE, 71, CHANDOS AVENUE, N.20. - D.ROSS.

It is proposed to reconstruct the lounge hall with a small addition to form a private garage, the front of which will extend 6'0" in front of the building line, but only 2'0" in front of the bay window.

Planning - Permission granted subject to the following condition:-

That the garage be not used for the purpose of any trade, business or industry.

Reason:-

In order to protect the amenities of the adjoining residential neighbourhood.

Byelaws - Approved.

Public Health (Buildings in Streets) Act, 1888.

Consent granted under the Public Health (Buildings in Streets) Act, 1888.

10. PLAN NO.F.B.847/4717 - ERECTION OF 9 FLATS IN THREE STOREYS AND 13 GARAGES, LAND ADJOINING 107, FRIERN PARK, N.12. - J.E.DAY.

An "outline" application was approved in December, 1955, subject to certain conditions.

The application now submitted complies with those conditions.

Planning - "Excepted" application.

The Area Planning Officer will be informed that the Committee RECOMMEND that permission be granted subject to the following conditions:-

(a) That the space indicated on the deposited plan as a washdown area be maintained clear of obstruction.

(b) That at the west side of the junction of the vehicular access with the public highway any front boundary wall, fence or hedge erected, planted or grown be not greater in height than 3' 6" and be so maintained.

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(c) That the garages be not used for the purpose of any trade, business or industry.

Reasons:-

(a) To ensure that vehicles enter and leave the premises in a forward direction. (Applicable to Condition (a)).

(b) To ensure a suitable standard of visibility to and from the highway. (Applicable to Condition (b)).

(c) To protect the amenities of the residential neighbourhood.

Cr. Taylor declared an interest in this application pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting thereon.

Byelaws - Approved.

11. PLAN NO.4718 - ERECTION OF GARAGE, 33, THURLESTONE AVENUE, N.12. - A.J.SCRINE.

Planning - "Permitted" development,

Byelaws - Approved.

12. PLAN NO.4719 - ERECTION OF GARAGE, 75, QUEENS AVENUE, N.20. - O.E.STEED.

Planning - "Permitted" development.

Byelaws - Approved.

13. PLAN NO.F.B.849 - TEMPORARY ROOF COVER OVER YARD AREA, REAR OF 55, WETHERILL ROAD, N.10. - MANUEL LLOYD LTD.

The site is situate at the junction of Alexandra Road and extends behind three shops in Wetherill Road, part being an open yard and the remainder various lean-to sheds etc.

The premises are used for the collection and storage of cardboard cartons, which are distributed to the food packing industry.

Temporary permission was granted for this use in November 1945 and has been extended for periods of two years at a time, the present consent expiring on the 31st December, 1956.

Planning - Consideration deferred.

14. PLAN NO.F.B.851 - CONVERSION OF SINGLE DWELLING INTO TWO SELF-CONTAINED FLATS, 85, TORRINGTON PARK, N.12. - G.C.GILLETT.

Planning - Permission granted.

Cr. Taylor declared an interest in this matter pursuant to Section 76 of the Local Government, 1933, and took no part in the voting or discussion thereon.

15. PLAN NO.F.B.840 - "OUTLINE" APPLICATION - USE OF LAND FOR ROAD TRANSPORT PURPOSES AND MAINTENANCE OF VEHICLES WITH OFFICES, LIVING ACCOMMODATION AND PETROL PUMPS ETC., INCIDENTAL THERETO LAND ADJOINING 253, COLNEY HATCH LANE, N.11., - M.SULLIVAN LTD.

The proposal is to erect a single storey building of 5,000 sq.ft. floor area to accommodate road transport vehicles and to provide for maintenance thereof adjoining the existing house

No.253, Colney Hatch Lane. Living accommodation with offices over would be erected.

Planning - "Excepted" application.

The Area Planning Officer will be informed that the Committee recommend refusal of the application for the following reasons:-

(i) The site of the proposed development is in an area allocated primarily for residential purposes in the County Development Plan

(ii) The proposed use of the land would be detrimental to the adjoining residential estate.

16. PLAN NO.F.B.4723 - ERECTION OF TWO ADDITIONAL GARAGES, REAR OF 33 and 35, BEACONSFIELD ROAD, N.11. - A.E.ELLIS.

Planning - Application not yet received.

Byelaws - Approved.

17. PLAN NO.4720 - CONVERSION OF EXISTING SCULLERY INTO BATHROOM, 103, CROMWELL ROAD - C.B.MARZETTI.

Planning - "Permitted" development.

Byelaws - Refused.

Reason:-

Non-compliance with Byelaw 100 (4) (lighting and ventilation of waterclosets and urinals).

18. PLAN NO.FB.850 - "OUTLINE" APPLICATION - ERECTION OF TWO HOUSES, REAR OF 51, OAKLEIGH PARK NORTH FRONTING OAKLEIGH PARK SOUTH,N.20. - MRS. I.C.LEWIS BENTLEY.

The plot has a frontage of approximately 66ft. and a depth of 200 ft. It is proposed to erect one house behind the other.

Planning - Permission refused for the following reason:-
The erection of two dwellings on this site would detract from the amenities enjoyed by the adjoining frontage properties.

19. PLAN NO.F.B.852/4722 - ERECTION OF GARAGE, 20, PRIORY VILLAS, COLNEY HATCH LANE, N.11. - T.B.LUNDY.

Planning - Permission granted subject to the following conditions:-

(a) That the garage be not used for the purpose of any trade, business or industry.

(b) That any wall, fence or hedge erected, planted or grown on the frontage to Colney Hatch Lane be not greater in height than 3' 6" and be so maintained.

Reasons:-

(a) In order to protect the amenities of the adjoining residential neighbourhood. (Applicable to Condition (a)).

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

Byelaws - Approved.

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20. PLAN NO.4271 - ERECTION OF GARAGE, 25, BALFOUR GROVE - A.R.LAN.

Planning - "Permitted" development.

Byelaws - Approved.

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21. TOWN AND COUNTRY PLANNING (CONTROL OF ADVERTISEMENTS) REGULATIONS, 1948 - PLAN NO.F.B./Ad/70 - ERECTION OF ILLUMINATED SIGN, 28B, QUEENS PARADE, FRIERN BARNET ROAD, N.11. - W.I.MEYER.

It is proposed to erect a sign, 18" by 18", with the wording "Players Please", to be suspended from the Shop Facia, with headroom of 8 feet. The sign will be illiminated from within the shop premises by two lamps.

Planning - Permission granted for a limited period expiring on the 31st December, 1958, subject to the standard conditions contained in Part 1 of the First Schedule of the Town and Country Planning (Control of Advertisements) Regulations, 19 48.

22. PROPOSED SUB-STATION, TORRINGTON GROVE, N.12. - EASTERN ELECTRICITY BOARD.

At the Meeting of this Committee held on the 13th September, 1955, the Committee's observations were requested on the above proposal and the Eastern Electricity Board were then informed that, whilst no objection was raised, a building line of at least 20 feet should be observed.

The Eastern Electricity Board have now requested that this matter be reconsidered as the area of land which they are able to acquire is not sufficient to provide a 20 feet building line.

The Committee have agreed to a building line of 15 feet and the Board will be informed accordingly.

Chairman.

The Meeting commenced at 7.20 p.m. and terminated at 7.45 p.m.

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CHAIRMAN'S INITIALS

Report and Recommendations of the Housing Committee

7th February, 1956

PRESENT:

Cr. Mrs.E.Constable ... Vice-Chairman in the Chair.

Crs. Miss Damant, Martin, Mrs. Pugh, Tangye, and Wright.

1. APOLOGIES FOR ABSENCE.

Apologies for absence from the Meeting were submitted from Crs. Matthews, Truman and Simmonds.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 10th January, 1956, were submitted and signed by the Chairman.

HOUSING RENT ARREARS.

3. Housing Rent Arrears Committee.

The Committee RECOMMEND:-

That the Report and Recommendations of the Vice-Chairman of the Housing Rent Arrears Committee, as set out in the Appendix to this Report, be adopted.

4. Irrecoverable Rent Arrears.

The Treasurer reported the following three cases of arrears of rent totalling £5.10s.6d. where, although full enquiries had been made, it had not been possible to trace the former tenants concerned:-

Tenant No.	13/3	- £1.11s.7d.
"	" 3/12	- £3.11s.3d.
"	" 63/14	- 7s.8d.

The Committee RECOMMEND:-

That these arrears be written off as irrecoverable.

REQUISITIONED PROPERTY.

5. Requisitioned Houses and Housing (Amendment) Act, 1955.

(a) Acceptance of Licensees as Statutory Tenants.

Since the last Meeting of the Committee the owners of 4 Wetherill Court, Colney Hatch Lane, N.10, have accepted the licensee as a statutory tenant.

(b) Pool of Accommodation.

With reference to Minute No.3 of the Report of this Committee dated 11th October, 1955, it was then decided that no action be taken to provide a pool

of accommodation for rehousing of families moved because of the operation of Sections 5 and 6 of the Act. The Minister of Housing and Local Government had been duly notified accordingly.

A letter dated 20th January, 1956, was submitted from the Minister stating that no objection was raised to the Council's proposal in this respect.

6. 2 Rosebank Close, N.12.

This flat will be vacated by the licensee shortly and the Committee RECOMMEND:-

That when vacated, the property be released from requisition.

7. Release - Progress.

Since the last Meeting of the Committee, the following properties have been released from requisition on the dates stated:-

162 Sydney Road N.10:	17th January 1956.
8 Crown Court N.10:	26th " "

There are now 50 properties, accommodating 60 families, held under requisition.

8. General Maintenance.

The Engineer and Surveyor submitted a report on the general maintenance work carried out to requisitioned properties since the last Meeting.

LEASING OF COUNCIL HOUSES.

9. Formal Applications.

With reference to Minute No.8 of the Report of this Committee dated 8th November, 1955, the Committee then, on provisional enquiries from the tenants, approved the premiums for 99 year leases of the properties indicated:-

73 Halliwick Road N.10:	£1,176.
34 Simmons Way N.20:	£1,115.

Formal applications were submitted from these tenants for consideration.

The Committee have deferred consideration of the case of 34 Simmons Way, N.20, and instructed the Clerk as to the further information to be obtained.

The Committee RECOMMEND:-

That the application in respect of 73 Halliwick Road N.10 be granted.

10. Provisional Enquiries.

Provisional enquiries were submitted from the tenants of the under-mentioned properties, as to the premiums which would be payable for 99 year leases.

The Committee RECOMMEND:-

That the premiums as indicated below, calculated in accordance with the minimum

CHAIRMAN'S INITIALS

requirements imposed by the Minister of Housing and Local Government, which has hitherto been the policy adopted by the Council, be approved and that the tenants be informed accordingly:-

14 Miles Way N.20: £1,089.
74 Halliwick Road N.10: £998.

11. TENANT NO.10/21 - PROCEEDINGS FOR RECOVERY OF POSSESSION.

With reference to Minute No.8 of the Report of this Committee dated 10th January, 1956, the Clerk reported that the tenant remained in occupation and on the 18th January, 1956, application was made before the Justices for a warrant under the Small Tenements Recovery Act, 1838. The Justices granted a warrant, to be suspended for 28 days. Subsequently, the premises showed signs of having been abandoned and left insecure. In these circumstances, possession was taken on the 1st February, 1956.

12. TENANT NO.18/11 - TERMINATION OF TENANCY.

With reference to Minute No.12 of the Report of this Committee dated 10th January, 1956, the Committee gave further consideration to the case of this tenant, who was under notice to quite the premises occupied, by the 11th February, 1956.

The Committee decided to adhere to the previous decision.

13. TENANT NO.59/14 - FORMER HOUSING CARETAKER.

With reference to Minute No.19 of the Report of this Committee dated 13th December, 1955, a letter, received on the 24th January, 1956, was submitted from this former employee, asking for sympathetic consideration of his case having regard to the exceptional circumstances.

The Clerk reported that he was endeavouring to obtain further information and the Committee have referred consideration to the General Purposes Committee.

14. HOUSING ESTATES - GARDEN COMPETITION.

The Committee had under consideration the question of the organisation of a garden competition in 1956 and RECOMMEND:-

That in consultation with the Chairman or the Vice-Chairman of this Committee, the Clerk be authorised to make arrangements for the 1956 competition on similar lines to last year.

15. INTERNAL DECORATIONS - TENANT NO.11/7.

An application was submitted from this tenant for the Council to undertake the redecoration of the parlour, normally the responsibility of the tenant.

Provision has been made in the estimates for carrying out decorations in special cases where tenants are unable to do the work themselves.

The Committee RECOMMEND:-

That, having regard to the special circumstances in this case, the Engineer and Surveyor be authorised to arrange for the redecoration of the parlour.

STRUCTURES.

16. Proposed Garage - Tenant No.40/5.

The Committee RECOMMEND:-

That an application received from this tenant for permission to erect a garage at the side of the house, be granted subject to:-

(a) bye-law and town planning approval being first obtained;

(b) the structure being sited, constructed and thereafter maintained to the satisfaction of the Council;

(c) access thereto being in accordance with the general conditions as set out in Minute No.7 (d) (i) of the Report of this Committee dated 8th June, 1954.

17. Additional Greenhouse - Tenant No.1/2.

The Committee RECOMMEND:-

That an application received from this tenant for permission to erect an additional greenhouse measuring 7ft.6ins. x 8ft.6ins. in the rear garden, be granted subject to the structure being sited, erected and thereafter maintained to the satisfaction of the Council.

18. Garage for Invalid Carriage - Tenant No.4/24.

A request was submitted from the tenant of a flat on Housing Site No.8, "Arundel Court", for permission to have a building erected on the site to house a mechanically operated invalid carriage. The Ministry of Health are prepared to supply and erect the structure, including the concrete base.

The structure could be sited on the east side of the laundry, in which case, it would be necessary to provide a paved runway to the service road, at an estimated cost of £5. It is not possible, however, for the Ministry of Health to reimburse this expenditure.

Whilst in principle, the Committee are prepared to approve the application, it is felt that the type of structure to be provided would not conform with the appearance of the estate.

The Committee have instructed the Engineer and Surveyor to ascertain if the Ministry of Health would make a contribution towards the cost of erecting a brick building in lieu of their standard type building. The possibilities of the cost of constructing the paved runway being reimbursed from another source will be explored.

19. ACCESS FOR INVALID CARRIAGE - TENANT NO.34/12.

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The Ministry of Health have agreed to supply the sister of the tenant with a petrol driven vehicle, in substitution for a battery operated invalid carriage. As the new vehicle is larger it would be necessary to enlarge the door and

opening through the screen wall and also the door to the existing shed. The cost of these alterations is estimated at £15. The tenant has asked if the Council would do the work free of charge.

Whilst the Committee are prepared, in principle, to grant the request, the possibility of the cost being reimbursed from another source will be explored.

LODGERS.

20. Applications for Permission to Accommodate Lodgers.

The Committee RECOMMEND:-

That the following applications for permission to accommodate lodgers be granted, for a period of six months expiring on the 31st August, 1956, subject to the conditions indicated:-

Tenant Number	Lodger	Condition
16/6	Married daughter and husband.	To the production of documentary evidence as to the purchase of a property.
181/3	Son and daughter-in-law on marriage.	To family being prepared to transfer to 2-bedroom type accommodation, if required by the Council in the future.
31/12	Married son.	-

21. Applications for Extensions of Permission to Accommodate Lodgers.

The Committee RECOMMEND:-

That tenants Nod.20/2, 27/2, 17/4, 14/6, 21/10, 96/12, 11/32 and 39/42 be granted permission to continue to accommodate lodgers for a further period expiring on 31st August, 1956, except in the cases of tenants Nod.20/2, 14/6 and 39/42, where permission shall be for a further period expiring on 31st May, 1956, and in these cases the Housing Officer be instructed to communicate with the tenants on the lines indicated at the Meeting.

22. Unauthorised Lodgers.

(a) Tenant No.14/22.

The Housing Officer reported that this tenant had accommodated his mother-in-law from 2nd January, 1956, without obtaining the consent of the Council. With the authority of the Chairman of this Committee, a lodger charge of 7s.6d. per week was imposed from the date of the unauthorised occupation, until the 13th January, 1956, when notification was received from the tenant that the unauthorised lodger had left.

(b) Tenant No.37/7.

The Committee considered the circumstances in which the tenant had accommodated her father, without having first obtained permission.

Having regard to the special circumstances, the Committee RECOMMEND:-

That the tenant be permitted to continue to accommodate the lodger for a period expiring on 31st July, 1956, and that the lodger charge normally payable be waived.

23. RENT REBATE - TENANT NO.4/40.

The Housing Officer referred to the selection of this tenant, who had previously been granted a rebate of rent, for transfer to alternative accommodation and reported that, as a matter of urgency, the Chairman of the Committee had determined that the present rent payable, namely 24s.11d. per week, should continue when the tenant is transferred.

24. INSTALLATION OF TELEPHONES.

Tenant No.35/23 has been granted permission to install a telephone.

25. HOUSING ESTATES - GENERAL MAINTENANCE.

The Engineer and Surveyor submitted a report on the maintenance work carried out to Council properties since the last Meeting.

HOUSING SITE NO.11 - LAND IN SYDNEY ROAD AND HAMPDEN ROAD.

26. Progress.

The Clerk submitted a report on the progress made on the development of this site.

27. Garden Works - Tenders.

The closing date for receiving tenders, which have been invited from seven selected contractors, is the 10th February, 1956.

The Committee have, as a matter of urgency, empowered the Chairman or Vice-Chairman of this Committee to open the tenders received and to authorise the submission of the most favourable to the Ministry of Housing and Local Government for approval.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

28. HOUSING SITE NO.12, DENHAM ROAD - PRAM STORES.

The Committee have allocated store No.5, which has become available, to tenant No.5/28.

29. HOUSING SITE NO.13, SIMEONS WAY - PRAM STORES.

Tenants Nod.1, 4, 6, 8, 10 and 11/30 were granted permission to occupy pram stores until 31st January, 1956.

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The Committee have granted permission for these tenants to continue to occupy these stores, for a period expiring on 31st August, 1956.

30. HOUSING SITE NO.14, CHELWOOD - EXCHEQUER SUBSIDY.

The Treasurer reported that the Minister of Housing and Local Government had provisionally approved Exchequer Contributions payable for each of 60 years as follows:-

For each of 28 flats:	£56.17s.0d.
" " " 8 dwellings:	£35.11s.0d.

HOUSING SITE NO.15, LAND IN RUSSELL ROAD.

Loan Sanction.

With reference to Minute No.28 of the Report of this Committee dated 13th December, 1955, a letter dated 21st January, 1956, was submitted from the Ministry of Housing and Local Government, enclosing sanction to loan in the sum of £17,714, to finance this development.

32. Progress.

The Engineer and Surveyor reported on the progress made in connection with this development.

33. HOUSING SITE NO.16, DERWENT CRESCENT - APPLICATION FOR LOAN SANCTION.

With reference to Minute No.29 of the Report of this Committee dated 13th December, 1955, it was then reported that the Ministry of Housing and Local Government had approved the acceptance of the tender of Gregory Housing Ltd. for the development of this site and reinstatement works, in the sum of £53,591.10s.6d. The reinstatement works, the cost of which is reimbursable by the Ministry, amount to £918.7s.3d. making the net cost of constructing the dwellings £52,803.0s.3d.

The Committee RECOMMEND:-

(a) That application be made to the Minister of Housing and Local Government for sanction to loan in the sum of £53,945. made up as follows:-

Cost of works:	£52,803.
Clerk of Works' salary:	900.
Stamp duty and cost of raising loan:	242.
	£53,945.

(b) That on receipt of loan sanction, the Chairman of the Council and the Clerk be authorised to seal the Mortgage and any other documents, if necessary out of Meeting.

HOUSING SITE NO.17, ROMAN ROAD.

34. Progress.

With reference to Minute No.26 of the Report of this Committee dated 10th January, 1956, the Standard of Workmanship Sub-Committee inspected the first block of flats on the 14th January, 1956. It was agreed that, subject to a further inspection, the first four flats be accepted as completed as from Monday, 23rd January, 1956.

The second inspection was made by the Vice-Chairman of the Council on Friday, 20th January, 1956, when the recommended date of acceptance was confirmed.

The Engineer and Surveyor reported that work on the second block of flats was nearing completion.

Arrangements have been made for this block to be inspected by the Standard of Workmanship Sub-Committee on the 11th February, 1956, at 9.30 a.m.

35. Additional Works.

With reference to Minute No.31 of the Report of this Committee dated 13th December, 1955, it was then agreed that the front boundary fences to the properties should be 2ft.6ins. high close boarding set on a 4½ins. dwarf brick wall.

The Engineer and Surveyor reported that it was subsequently disclosed that this method of treatment presented certain constructional difficulties or additional cost.

The Vice-Chairman of the Committee was, therefore, consulted and approval was given to the deletion of the dwarf brick wall and the construction of these fences wholly in close boarding 3ft. high. As a result, the previous estimated additional expenditure on fences was reduced by £176.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

36. "D" TYPE GREGORY FLATS - HOUSING SITES NOS.15, 16 AND 17.

The Standard of Workmanship Sub-Committee following an inspection of the first flats completed at Roman Road, recommended that consideration be given to certain improvements to the "Gregory" Standard design and specification.

The Committee RECOMMEND:-

That the following improvements be incorporated in the remaining "D" type Gregory flats to be constructed on these sites:-

		Additional cost per block of 4 flats		
		£.	s.	d.
(a)	The W.C. seats to be fitted with cover flaps and rubber shock absorbers in view of the fact that there is a combined bathroom and W.C.	2.	15.	0.
(b)	Internal half landings of first floor flats to be surfaced with Marley tiles and provided with mat wells. Internal concrete stairs to be surfaced with rubber strips.	24.	18.	0.

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		Additional cost per block of 4 flats £. s. d.
(c)	Brick wall facing road on external landing to first floor flats to be faced bricks to match sand faced flettons on main external elevations.	- 17. 2.
(d)	To provide more space in kitchens of ground floor flats delete inset fuel store and provide outside a concrete fuel bunker of 10cwts. capacity. (Having regard to the stages of construction already reached, this would only apply to the flats to be erected at Derwent Crescent and those not yet commenced in Roman Road).	11. 6. 3.
(e)	On Site No.16 (Derwent Crescent) only, front entrance doors to be of better quality with a view to obtaining an appearance more in conformity with the adjoining residential property.	5. 4. 8.

37. HOUSING SITE NO.18, LAND OAKLEIGH ROAD NORTH.

With reference to Minute No.27 of the Report of this Committee dated 10th January, 1956, the Architect submitted a report on the question of inviting tenders for the construction of the dwellings on this site.

The Committee RECOMMEND:-

(a) That tenders be invited for the execution of these works from the nine selected contractors named at the Meeting.

(b) That Standing Order No.2 of the Council's Standing Orders with Respect to Contracts, be waived accordingly.

38. PUBLIC WORKS LOAN BOARD - INTEREST RATES.

Notification has been received from the Public Works Loan Board that the rates of interest on loans obtained from the Board had been further increased as follows:-

	Rate of Interest up to 13.1.56.	Rate of Interest from 14.1.56.
	%	%
Loan for more than 5 years:	4½	5⅛
Loans for more than 5 years but not more than 15 years:	5	5⅜
Loans for more than 15 years:	5	5¼

MOVEMENT OF POPULATION TO NEW AND EXPANDED TOWNS.

39. Basildon Development Corporation - Applicant No.A.1990.

Notification has been received from the Corporation of the rehousing on 19th December, 1955, of this applicant. The question of the payment of the annual rate fund contribution has not arisen.

40. **Transfer of Employees of The London Transport Executive.**

At the request of the London Transport Executive, the Committee considered the housing circumstances of employees of the Executive who had applied for transfer to new and expanded towns.

The Committee have placed these applicants in the following order of priority, having regard to housing need:-

Indoor Staff.

Applicants Nod.E.1632, C.1146 and B.1877.

Conductor.

Applicant No.T.N.24/30.

Drivers.

Applicants Nod.C.1137 and T.N.4/27.

41. HOUSING SUBSIDIES BILL - GOVERNMENT POLICY IN RELATION TO LOCAL AUTHORITY LOAN AND INTEREST RATES - URBAN DISTRICT COUNCILS ASSOCIATION - SPECIAL MEETING.

With reference to Minute No.32 of the Report of this Committee dated 10th January, 1956, the Council were represented at the Special Meeting of the Association held on the 20th January, 1956, by the Vice-Chairman of this Committee and the Clerk.

The motion submitted by the Cwmbran Urban District Council in the following terms was adopted:-

> That the Urban District Councils Association do strenuously protest against the terms of the Housing Subsidies Bill, 1955, and Her Majesty's Government's present policy in relation to local authority loans and interest rates thereon and that the Executive Council of the Association do attend upon Ministers of Her Majesty's Government to attempt to effect a withdrawal of the Bill and an alteration in Her Majesty's Government's policy in relation to those loans and interest rates thereon.

In an addendum also approved, it was decided to ask the Minister of Housing and Local Government to examine, with local authority representatives, the demand for houses for general needs and to give longer notice of any proposed reduction in housing subsidies.

42. HOUSING WAITING LIST - ANNUAL REVIEW.

The Housing Officer submitted a report on the position to date in connection with the annual review of the housing waiting list.

The Committee have arranged for a reminder to be sent to those applicants who have not yet resubmitted their applications.

43. SELECTION OF TENANTS.

The Committee have selected the following for accommodation which has, or will shortly, become available:-

2-bedroom type flat - 10 Campe House.

Applicant No.C.1254.

CHAIRMAN'S INITIALS

2-bedroom type flat - "The Hollies".

Tenant No.50/22.

1-bedroom type flat - "The Hollies".

Tenant No.207/3.

207 Oakleigh Road North.

Tenant No.55/14.

3-bedroom type flat - 55 Alexandra Road.

Tenant No.3/40.

44. REPORT BY HOUSING WELFARE OFFICER.

The Housing Welfare Officer submitted a report on the conditions prevailing in Council and requisitioned property throughout the District.

45. MINISTRY OF HOUSING AND LOCAL GOVERNMENT HOUSING RETURN AND SUMMARY.

Copies of the Housing Return and Housing Summary as published by the Ministry of Housing and Local Government giving particulars of the total provision of housing accommodation in Great Britain as at 30th November, 1955, were submitted for information.

46. DISTRICT HOUSING PROGRESS.

The following is a summary of the housing progress in the District as at 31st January, 1956:-

PROPERTY			Number of Dwellings at 31.1.56
War-damaged rebuilt houses:			12
Post-war Houses:	South Ward - 118		
	North Ward - 2		120
Temporary bungalows:	South Ward - 18		
	East Ward - 64		82
Flats:	South Ward - 222		
	North Ward - 168		
	West Ward - 44		
	East Ward - 24		458
Bungalows:	South Ward - 6		
	North Ward - 4		10
Miscellaneous properties:			9
Pre-war houses:			315
			1,006

Pre-war houses leased:	15
War-damaged rebuilt house leased:	1
Families accommodated in requisitioned properties:	60

Housing Waiting List: under revision.

47. HOUSING ACCOMMODATION FOR INDOOR STAFF.

The Committee had under consideration the provision of housing accommodation for newly appointed staff in relation to two impending vacancies for Engineering Assistants and the failure to fill the vacant appointment of Committee Clerk after public advertisement on four occasions.

The Committee would have no objection to the advertisement for the appointment of a Senior Engineering Assistant indicating that consideration would be given to housing needs. The Committee feel unable to assist in the provision of housing accommodation for the other two appointments.

In the Chair.

The Meeting commenced at 6.30 p.m. and terminated at 8.20 p.m.

CHAIRMAN'S INITIALS

A P P E N D I X

To the Report and Recommendations of the Housing Committee

7th February, 1956.

Reference number	Remarks	Recommendation
Tenant No. 41/2	Tenant has promised to clear arrears by 11th February	Final Warning Notice if account is not cleared as promised
25/5	Continual arrears since October, 1955	Final Warning Notice
87/12	Final warning Notice issued in September, 1955, but arrears have again accrued.	Notice to Quit
90/12	Sickness has interrupted payment of regular instalments off arrears.	Pressue be continued.
279/14	Arrears due to sickness. Tenant has promised to clear as soon as possible.	Deferred.
291/14	Arrears being reduced.	Pressure be continued.
6/18	Arrears reduced considerably.	Deferred.
5/26	Arrears due to sickness. Payments are being received.	Pressure be continued.
5/28	-	Treasurer to press for payment of balance.
28/44	Treasurer is pressing for resumption of regular instalments.	Deferred
Former Tenant 10/21	Arrears arise from proceedings for possession.	Treasurer to press for payment.
Occupier No. 12R	Notice terminating licence served in October 1955 withdrawn subject to future contributions being paid regularly. Arrears have again accrued.	Notice terminating Licence be served unless payment is made in full by 23rd February, 1956
57R	Arrears increasing. Proceedings for recovery of possession being taken.	-
58R	ditto	-

Report of the Civil Defence Committee

9th February, 1956

PRESENT:

Cr. D.C.Wright . . . Chairman

Crs. Allen, Miss Dancer, Foley, Matthews, Mrs. Pugh and Pugh.

1. APOLOGIES.

Apologies for absence from the Meeting were submitted from Crs. Simmonds and Truran.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 15th December, 1955, were submitted and signed by the Chairman.

3. PAMPHLET ON NUCLEAR WEAPONS.

Home Office Civil Defence Circular No.2/56 was submitted, enclosing a copy of Pamphlet No.1 in the first volume of a new manual on Civil Defence.

The pamphlet replaces No.6 (Atomic Warfare) in Volume II of the existing Civil Defence Manual of Basic Training, and deals generally with the question of the effects of nuclear weapons, describing in particular the hazard of residual nuclear radiation.

Copies of the Pamphlet are being circulated to all Members of the Committee.

4. NUCLEAR WARFARE.

A letter was submitted from the Home Office stating that the W.V.S., with the approval of the Home Office and other Government Departments concerned, will be putting into operation a scheme which aims at informing one in five of the women in this country between the ages of 16 and 70 about the dangers of nuclear warfare and what they could do to help themselves and others should the need ever arise.

The information given will in no way be training, nor will there be any attempt to recruit either for Civil Defence or for W.V.S. It is proposed to give three simple talks to small groups of women in their own areas; these talks will cover personal protection, the need for improvisation, the work of the Civil Defence services, and nursing in the home.

There will be no official publicity in this connection, as the spread of knowledge will start in a small way, and considerable time is being spent on the preparation of speakers. The W.V.S. would like to feel that should interest be aroused in Civil Defence, the Civil Defence Officer will agree to allow such people to be referred to him.

5. CIVIL DEFENCE IN INDUSTRY.

The Council were asked by the County Council in 1953 to submit proposals to the County Civil Defence Officer for the formation of industrial groups within the District. As there are no industries of any comparative magnitude situate in this Urban District, no action was taken to comply with the request and the County Council were informed accordingly.

CHAIRMAN'S INITIALS

A letter was submitted from the County Council stating that they had now agreed that no industrial group should be formed in Friern Barnet, but that they were proposing to set up a consultative panel in each Civil Defence Sub-Group at which industry would be represented at executive level for the discussion of Civil Defence matters of common interest. It was proposed that the industrial representation should be on the scale of one member from each industrial group; and that there should be one representative from each County District Council. Further details will be issued by the County Council in due course.

6. AMBULANCE AND CASUALTY COLLECTING SECTION - CASUALTY FAKING COURSE.

Middlesex County Council Civil Defence Circular No.5/56 was submitted stating that a short course will be held at the Civil Defence Training Premises, Wembley, on the 26th February, 1956, at which instruction on casualty faking will be given to the Members of the Ambulance and Casualty Collecting Section.

Each County District Council is invited to submit one nomination to the Course and the Committee have instructed the Civil Defence Officer to nominate a suitable member of the Ambulance and Casualty Collecting Section to attend the course.

7. RESCUE SECTION - RANKS AND BADGES.

Middlesex County Council Civil Defence Circular No.5/56 was submitted stating that County District Councils may now appoint suitable Civil Defence Volunteers in the Rescue Section to the following ranks:-

Deputy Chief Rescue Officer (1)
Assistant Chief Rescue Officer (1)
Deputy Assistant Chief Rescue Officer (1)
Deputy Party Leaders (1 for every 8 active volunteers).

Further consideration will be given to this matter at a later Meeting of the Committee.

8. CIVIL DEFENCE ESTIMATES.

Details of the revised Estimates for 1955/56, and of the Estimates for 1956/57, which have been submitted to the County Council for approval, were reported to the Committee.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.35 p.m.

Report and Recommendations of the Highways and Public Works Committee

9th February, 1956.

PRESENT:

Cr. J.Foley . . . Chairman

Crs. Allan, Miss Damant, Matthews, Mrs. Pugh, Pugh and Wright.

1. APOLOGIES.

Apologies for absence from the Meeting were submitted from Crs. Simmonds, and Truman.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 12th January, 1956, were submitted and signed by the Chairman.

HIGHWAYS.

3. Statutory Openings.

The Engineer and Surveyor reported on proposals submitted by statutory undertakers since the last Meeting.

4. General Maintenance.

The Engineer and Surveyor reported on general maintenance works carried out since the last Meeting.

5. Torrington Grove - Street Numbering.

A request was submitted from the developer who has erected two maisonettes at the junction of Torrington Grove and St. Michael's Close for numbers to be allocated thereto.

The Committee RECOMMEND:-

That the street be renumbered in accordance with the plan now submitted by the Engineer and Surveyor.

6. Kennard Mansions, Friern Barnet Road - Nameplate.

With reference to Minute No.8 of the Report of this Committee dated the 15th December, 1955, a petition was submitted from the residents of Kennard Mansions asking for further consideration to be given to the provision of a nameplate at these premises.

In all the circumstances, the Committee are of the opinion that a nameplate should be provided by the Council, at an estimated cost of £3.0.0d., and they RECOMMEND accordingly.

7. Footpath Relaying.

With reference to Minute No.5 of the Report of this Committee dated the 12th January, 1956, tenders received for the work of footpath relaying and construction of car crossings for the period ending 31st March, 1957, were considered by the Committee.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That, subject to the concurrence of the County Council and to a Contract being entered into, the rates in the tender of Messrs. Linney and McLaughlin be accepted.

8. Colney Hatch Lane - 'Bus Shelter.

With reference to Minute No.10 of the Report of this Committee dated the 10th September, 1955, when consideration was given to the provision of a 'Bus Shelter outside Nos. 166/168 Colney Hatch Lane, a letter was submitted from the London Transport Executive indicating that delivery of a cantilever type concrete shelter was expected in the near future.

9. St. James's Close - Grass Verge.

With reference to Minute No.13 of the Report of this Committee dated the 12th January, 1956, a letter was submitted from a resident in St. James's Close asking if the Council would consider carrying out improvements to the grass verge on the west side of this road. The resident suggests that a kerb be provided to prevent motorists driving on to the verge and that the verge be then levelled, seeded and planted with flowering trees.

About half the length of the verge would be suitable for grass treatment, but the remaining length is too overshadowed for grass to become established and shrub planting would be more suitable. The estimated cost of carrying out the suggested improvements is £155.

The Committee RECOMMEND:-

That provision be made in the Annual Estimates for 1956/57 for the carrying out of this work at an estimated cost of £135.

10. PATH IN FRONT OF LILY VILLAS - RESURFACING.

The Committee RECOMMEND:

That provision be made in the Annual Estimates for 1956/57 for the resurfacing of the footpath in front of Lily Villas, East Road, at an estimated cost of £65.

COUNTY ROADS.

11. Oakleigh Road North - Reconstruction.

With reference to Minute No.8 of the Report of this Committee dated the 12th January, 1956, this scheme has now been completed.

12. Colney Hatch Lane - Resurfacing.

With reference to Minute No. 9 of the Report of this Committee dated the 12th January, 1956, this work was completed on the 16th January, 1956.

PRIVATE STREETS.

13. Footpath - Valley Avenue to Friary Road.

With reference to Minute No.17 of the Report of this Committee dated the 15th December, 1955, a letter was submitted from the developer stating that as in his opinion the footpath had been provided for the benefit

of the public at large, he did not feel it was necessary for him to make a contribution to the cost of bringing the footpath to a satisfactory condition.

This matter will be further considered at the next Meeting of the Committee.

14. Buckingham Avenue (Part) - Adoption.

All outstanding maintenance works to this private street have now been completed.

The Committee RECOMMEND:-

That notices be affixed declaring this part of Buckingham Avenue a highway repairable by the inhabitants at large.

15. Buckingham Avenue - Damage to private gates.

With reference to Minute No.15 of the Report of this Committee dated the 15th December, 1955, regarding a claim for alleged damage to drive gates, the claim has now been settled.

STREET LIGHTING.

16. District Road Lighting Scheme - Roads in the 'Poor' Category.

With reference to Minute No.21 of the Report of this Committee dated the 12th January, 1956, the work of connecting new lamp columns is proceeding.

Progress is dependent upon the speed at which the columns already erected are connected.

17. Hours of Lighting.

With reference to Minute No.22 of the Report of this Committee dated the 12th January, 1956, the Engineer and Surveyor reported upon information which he had received from the Eastern Electricity Board regarding the possibility of extending the hours of lighting on main roads during foggy weather.

The Committee are of the opinion that the cost of installing a system whereby it would be possible to provide central control of street lighting in the District could not be justified and they RECOMMEND:-

That provision be made in the Annual Estimates for 1956/57 for the lighting of all roads from dusk to dawn as from the 1st October, 1956, and that further consideration be given to this matter at the next Meeting of the Committee.

18. Damage to Lamps.

During the month of January 19 lamps were maliciously damaged.

19. ROAD SAFETY - ACCIDENT RETURNS.

The following accident returns have been received from the Metropolitan Police and are compared with the same period in 1954:-

CHAIRMAN'S INITIALS

	Number of accidents	Personal casualties
December 1955 . . .	11	15 (1 fatal, 5 serious, 9 slight)
" 1954 . . .	14	17 (4 serious, 13 slight)

SEWERAGE.

20. Low Level Sewer - Fifth Deep Manhole.

With reference to Minute No.28 of the Report of this Committee dated 12th January, 1956, satisfactory progress has been maintained and the manhole has been constructed to a depth of 24 feet.

Difficulty has been experienced in sealing off the considerable amount of sub soil water found, but this is now being satisfactorily achieved.

21. Friern Hospital - New Treatment Unit.

With reference to Minute No.27 of the Report of this Committee dated the 12th January, 1956, a report was submitted on the further negotiations which had taken place with the North Western Metropolitan Region Hospital Board and the Committee gave instructions for the negotiations to continue.

22. New Manholes in Oakleigh Road North.

With reference to Minute No.22 of the Report of this Committee dated the 14th July, 1955, the Engineer and Surveyor reported that it had not been possible to undertake the construction of these manholes by direct labour.

A tender for the carrying out of this work in the sum of £749.16s.9d. had been negotiated with T.W.Rodgers & Sons Ltd. subject to the work being commenced immediately and on the authority of the Chairman of the Committee, this tender has been accepted.

The Committee RECOMMEND:-

That the action taken be approved and confirmed and that Standing Orders be waived accordingly.

23. HOUSE REFUSE COLLECTION AND SALVAGE - SALVAGE RETURNS.

The following paper salvage returns were submitted for the month of January 1956, showing comparison with the same period in 1955:-

	T.	C.	Q.	
January, 1956 -	15.	10.	2	Sales value £134. 4. 0d.
" 1955 -	4.	14.	0.	" " £35. 5. 0.

24. PLANT-CONCRETE MIXER.

With reference to Minute No.34 of the Report of this Committee dated the 12th January, 1956, quotations received from specialist firms for the supply of a new concrete mixer were considered.

CHAIRMAN'S INITIALS

The Committee have authorised the Engineer and Surveyor to accept either one of the two lowest quotations which, in his opinion, is considered to be the most practicable, and they RECOMMEND:-

That the action taken be approved and confirmed.

25. INSTITUTE OF PUBLIC CLEANSING - ANNUAL CONFERENCE, 1956.

Notification was submitted that the Annual Conference of the Institute of Public Cleansing will be held at Eastbourne from the 12th to 15th June, 1956, to which the Council are invited to appoint delegates (a Member and the Officer responsible for public cleansing work).

The Committee RECOMMEND:-

That no action be taken.

Chairman.

The Meeting commenced at 6.35 p.m. and terminated at 7.05 p.m.

CHAIRMAN'S INITIALS

HAIRMAN'S

Report and Recommendation of the Allotments Committee

9th February, 1956.

PRESENT:

Cr. Mrs. E. Constable . . . Vice-Chairman In the Chair.

Crs. Henry, Martin, Miss Richards and Taylor.

Messrs. West and Bottom, representing the Central and Halliwick Park Allotment Holders' Associations Ltd. respectively.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Tangye.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 12th January, 1956, were submitted and signed by the Chairman.

CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

3. Outstanding Apolications.

The Association have 42 outstanding applications.

4. Western Section - Flooding.

With reference to Minute No. 8 of the Report of this Committee dated 12th January, 1956, the Engineer and Surveyor has inspected the plots which the Association's representative reported were liable to flooding, but reports that their level is such that it is impracticable to lay any land drains to connect to the existing culvert crossing the allotments.

HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

5. Outstanding Applications.

The Association have no outstanding applications. There are 10 vacant plots.

6. Coppetts Road Allotments - Fencing.

With reference to Minute No.11 of the Report of this Committee dated 15th December, 1955, the Association's representative then reported that complaints had been received of footballs being kicked over the 5'0" high iron railings on the west side of Halliwick Recreation Ground and damage caused to allotments by children retrieving the balls. The boundary is approximately 25ft. from the edge of the grass on which children play.

The Chairman of this Committee will inspect the site with the Engineer and Surveyor to ascertain the minimum works required. The cost is not provided for in the current estimates.

The Committee RECOMMEND:-

That the Chairman of the Committee be given power to authorise works costing not more than £20.

CHAIRMAN'S INITIALS

7. Corbetts Wood Primary School.

With reference to Minute No. 9 of the Report of this Committee dated 15th December, 1955, further representations have been made to the County Council with regard to the clearing of the weeds on the school site but not action has been taken by the County Council.

The Association could provide the labour to cut down the weeds if the County Council would pay the cost and this suggestion is being made to the County Council.

In the Chair.

The Meeting commenced at 6.20 p.m. and terminated at 6.50 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Parks Committee.

9th February, 1956.

PRESENT:

Cr. Mrs. E. Constable .... Chairman

Crs. Henry, Martin, Miss Richards and Taylor.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Tangye.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 12th January, 1956, were submitted and signed by the Chairman.

BLYTHE RECREATION GROUND.

3. Holly Park Primary School.

The Chairman of this Committee granted Holly Park Primary School the use of the football pitch alongside the railway on six additional dates during the current season at a fee of £4.

4. Running Track and Cricket Practice Wicket.

With reference to Minute No.5 of the Report of this Committee dated 12th January, 1956, six tenders for carrying out the major portion of the improvement works to the running track and the moving of the practice wicket were received, the lowest being that submitted by Messrs. Coxhead Sports Ltd., in the sum of £857.5s.6d.

This sum allows for the use of angle iron posts in the fencing to the straight portion of the track instead of concrete posts as originally intended.

The estimated cost of direct labour works in addition to the above is £290.

The Committee have considered the question of letting the running track and practice cricket wicket during the coming season.

The Committee RECOMMEND:-

(a) That subject to Contract and to satisfactory grant negotiations with the Ministry of Education, the tender of Messrs. Coxhead Sports Ltd. be accepted.

(b) That on completion of the works the following lettings be made:-

Running Track - Hampstead Harriers, Tuesday and Thursday evenings and Sunday mornings at 5d. per person per session plus the appropriate charge for hot water.

CHAIRMAN'S INITIALS

E.C.

Running Track (continued)

	£.	s.	d.
Holly Park Primary School (1 day)		7.	6.
Holly Park Secondary Modern School (1 day)		7.	6.
Friern Barnet Grammar School (2 days)		15.	0.

Practice Wicket

	£.	s.	d.
Friern Barnet Cricket Club (Monday from 5 p.m.)	4.	4.	0.
Friern Manor Cricket Club (Tuesday from 5 p.m.	4.	4.	0.
17th April from 5 p.m.		5.	0.
24th April from 5 p.m.)		5.	0.
Baygreen Cricket Club (Wednesday from 5 p.m.)	4.	4.	0.
Highwood Athletic (Thursday from 5 p.m.)	4.	4.	0.
Friern Barnet British Legion (Friday from 5 p.m.)	4.	4.	0.
Grammar School (Monday 2-5 p.m.			
Wednesday 2-5 p.m.)	4.	4.	0.

5. Nine-Hole Golf Course Maintenance.

The Engineer and Surveyor submitted a report on the maintenance of the nine-hole golf course.

FRIARY PARK.

6. Friern Barnet Summer Show.

A request has been received from the Summer Show Sub-Committee for the Council to approve the following:-

(a) That the park be closed to the public from 2.0 p.m. on the 17th August, and from 1.0 p.m on the 18th August, 1956.

(b) That a small fair, as in previous years, be included in the Summer Show programme.

The Committee RECOMMEND:-

That the request be granted.

7. Bowling Green.

A request was received from Friary Park Bowling Club to stage the Finchley and District Bowling Association Tournament on the Friary Park Green from 13th to 17th August, 1956, inclusive. It was subsequently realised that the closing of the Park for the Summer Show on the 17th August might create difficulties and the Association have now decided to hold their finals on another green, but have asked for the use of the green in Friary Park on the evenings of 13th to 16th August, 1956, inclusive.

The Committee RECOMMEND:-

That the Friary Park Bowling Club be allowed to stage the Finchley and District Bowling Association Tournament on the Friary Park Green on the evenings of 13th to 16th August, 1956, inclusive.

CHAIRMAN'S INITIALS

8. Watcombe School.

The Chairman of this Committee authorised the use of a portion of Friary Park by Watcombe School for organised games on Thursday afternoons during the current term. As on previous occasions a charge of one guinea has been made.

9. Rose Garden.

With reference to Minute No.5 of the Report of this Committee dated 18th October, 1955, all works on the Rose Garden have now been completed.

The Parks Superintendent reported, however, that following an inspection of the area on the 3rd February last he found that eight rose bushes had been stolen.

The Engineer and Surveyor has been instructed to submit designs and prices for a commemorative plaque in the garden.

10. Water Logging.

With reference to Minute No.7(c) of the Report of this Committee dated 9th June, 1955, land drainage works have been carried out to alleviate the water logging on the grass area adjoining the path leading from the Friern Barnet Lane entrance to the Nursery.

11. NEW SOUTHGATE RECREATION GROUND COMMITTEE.

A letter was received from the Southgate Borough Council regarding the future of this Recreation Ground. Further details are awaited.

FLORAL DECORATIONS.

12. Southgate and District Horticultural Society - Annual Two-Day Show.

An invitation has been received from the Southgate and District Horticultural Society for the Council to enter a non-competitive exhibit in the Annual Two-Day Show to be held in Broomfield Park, Palmers Green, on Friday and Saturday, 31st August and 1st September, 1956.

The Committee RECOMMEND:-

That a non-competitive floral display be arranged as in previous years.

13. The Finchley and Friern Barnet Operatic and Dramatic Society.

A request has been received from the above Society for the supply of greenery to decorate the front of the stage in the Church Hall for their next production on 1st, 2nd and 3rd March, 1956.

The Committee RECOMMEND:-

That appropriate decorations be provided, as on previous occasions, at a fee of £2.

14. Wedding Receptions.

Having regard to the Floral Exhibits at the Friern Barnet, Wood Green and Southgate shows, it will not be possible to arrange floral decorations at wedding receptions and similar functions during the three weeks period prior to the 1st September.

CHAIRMAN'S INITIALS

15. RECEIPTS FROM GAME AREAS.

The Engineer and Surveyor submitted a comparative statement of receipts from games areas in the parks.

16. PARKS SUPERINTENDENT'S REPORT.

A report by the Parks Superintendent was submitted.

Chairman.

Ena Constables.

The Meeting commenced at 6.55 p.m. and terminated at 7.5 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Establishment Committee

14th February,1956

PRESENT:

Cr. W.H.Tengye . . . Vice-Chairman in the Chair

Crs. Mrs. Constable, Foley, Henry, Martin, Matthews, Miss Richards and Truman.

Also in attendance:

Crs. Allan, Miss Damant and Taylor.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Simmonds.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 17th January, 1956, were submitted and signed by the Chairman.

3. URBAN DISTRICT COUNCILS' ASSOCIATION - WHITLEY COUNCIL MACHINERY - JOINT NEGOTIATING COMMITTEE FOR CHIEF OFFICERS.

The Committee have considered a letter received from the Urban District Councils' Association giving details of proposals submitted by the Staff Side of the Joint Negotiating Committee for Chief Officers.

These proposals would not directly affect any Officers employed by this Council at present.

OFFICERS AND STAFF.

4. Sickness.

Details were submitted to the Committee.

5. Committee Clerk.

With reference to Minute No.11 of the Report of this Committee dated the 17th January, 1956, the only suitable applicant for the above appointment was interviewed by the Vice-Chairman of this Committee, was offered and accepted the appointment.

Subsequently, however, the applicant withdrew his acceptance of the appointment.

The Committee therefore RECOMMEND:-

That the post be re-advertised.

6. Engineering Assistants.

Two senior members of the technical staff have been offered appointments abroad, subject to passing a medical examination and, in this event, it is anticipated that they may be leaving the employment of the Council early in April.

The Committee have, as a matter of urgency, authorised that advertisements be issued for the posts of Senior

CHAIRMAN'S INITIALS

Engineering Assistant and Engineering Assistant at salaries in accordance with Grades A.P.T.IV and A.P.T.III respectively.

The Committee consider that housing accommodation should be made available in respect of one of the appointments in view of the fact that one of the Officers leaving occupies Council property.

In addition to the two posts mentioned above there is a vacant post of Junior Engineering Assistant. The pending redevelopment of the Avenue and East Road areas, in addition to works on the site, will also necessitate the reconstruction of existing sewers. The Committee have therefore authorised that this post should be advertised at a salary in accordance with Grade A.P.T.II.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

7. Machine Operator.

With reference to Minute No.15 of the Report of this Committee dated the 20th December, 1955, Miss M.J.Roberts has been appointed to the above post at a salary in accordance with the Grade for Machine Operators (more complex machines), £265-500, the commencing salary to be £265 per annum plus London weighting. The appointment is subject to the scheme of Conditions of Service of the National Joint Council and to termination by one month's notice.

Miss Roberts has passed a Medical Examination and will commence duty on the 27th February, 1956.

8. Overtime.

The Committee RECOMMEND:

That payment of the following overtime be authorised:-

Treasurer's Department.

Mr. E.J.Turner	...	41 hours.
Mr.D.G.Wallace	...	18 hours.
Mr.J.W.Gentle	...	15 hours.
Mr.G.W.Kingfield	...	30 hours.
Mr.R.A.Smith	...	3½ hours.
Mr.....T.Kelley	...	5½ hours.

9. NATIONAL JOINT COUNCIL FOR LOCAL AUTHORITIES' ADMINISTRATIVE, PROFESSIONAL, TECHNICAL AND CLERICAL SERVICES.

The Minutes of the Meeting of the National Joint Council held on the 18th January, 1956, have been received and copies have been circulated to all members of the Council.

10. NATIONAL AND LOCAL GOVERNMENT OFFICERS' ASSOCIATION - METROPOLITAN DISTRICT COMMITTEE - DAY-RELEASE SCHOOL.

Details have been received of a full-week school for persons intending to sit the Clerical Division Examination of the Local Government Examinations Board.

CHAIRMAN'S INITIALS

The School is to be held at Wansfell College, Theydon Bois, Epping from 15th - 17th May, 1956.

In view of the necessity for early submission of applications, the Vice-Chairman of the Committee authorised the attendance of Miss P.D.Frost and payment of 75% of the course fee and travelling expenses. The cost to the Council in respect of the course fee will be £1.17s.6d.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

11. REVIEW OF ESTABLISHMENT.

With reference to Minute No.5 of the Report of this Committee dated the 17th January, 1956, the Vice-Chairman of the Committee has agreed that it would serve no useful purpose at this stage to submit any suggestions on the forthcoming review.

12. EASTER HOLIDAYS.

The Committee RECOMMEND:-

That, subject in the case of Manual Workers to any decision later being forthcoming from the National Joint Council, the Easter holidays for the Staff and Manual Workers shall be from Good Friday, 30th March, 1956, to Easter Monday, 2nd April, 1956, inclusive.

13. MIDDLESEX JOINT COUNCIL FOR LOCAL AUTHORITIES' SERVICES (MANUAL WORKERS).

The Minutes of the Meeting of the Middlesex Joint Council held on the 20th December, 1955, have been received and are available should any member wish to see them.

MANUAL WORKERS.

14. Resignations, Sickness, Accidents and Engagements.

Details were submitted to the Committee.

15. Local Government Superannuation Acts, 1937 and 1953 - Manual Workers - Admission.

With reference to Minute No.20 of the Report of this Committee dated the 17th January, 1956, Messrs. G.Batchelor, A.G.Andrews and R.J.Hole have stated that they do not wish to be transferred to Class "A" (Established for superannuation purposes).

In the case of Mr.A.E.Joyce, it was found that he had previously given the date of his birth incorrectly and he is, in fact, too old to be transferred.

The Committee therefore RECOMMEND:-

That the names of these four employees be deleted from Minute No.20 of the Report of this Committee dated 17th January, 1956.

16. Joint Negotiating Committee for Local Authorities' Services (Building and Civil Engineering).

With reference to Minute No.21 of the Report of this Committee dated the 17th January, 1956, the cost of the increase in pay of 1d. per hour granted to employees coming within the scope of the above-mentioned Committee.

CHAIRMAN'S INITIALS

will be £42 during the current financial year. The cost during the financial year 1956/57 will be approximately £267.

In the Chair.

The Meeting commenced at 6.30 p.m. and terminated at 6.45 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the General Purposes Committee

14th February, 1956

PRESENT:

Cr. R.P.Matthews ... Chairman.

Crs. Miss Damant, Foley, Henry, Martin, Mrs. Pugh, Miss Richards, Tangye, Taylor and Wright.

Also in attendance:

Crs. Allan, Mrs. Constable and Truman.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Simmonds.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 17th January, 1956, were submitted and signed by the Chairman.

TOWN HALL AND PRIORY HALL BOOKINGS.

3. Committee Rooms 1 and 2 - 21st Birthday Party - Cancellation.

This accommodation was booked by a resident of the District for a 21st Birthday Party on the 4th February, 1956. Owing to the death of the husband of the hirer, the booking was cancelled.

Having regard to the special circumstances, the Committee RECOMMEND:-

That the fee normally payable under the Council's Regulations and Conditions of Letting, be waived.

4. Social Functions - Non-Residents.

The Committee RECOMMEND:-

That the under-mentioned applications received for the use of Committee Rooms 1 and 2 be granted on grounds of exceptional merit:-

Date	Function	Address of Applicant.
2nd June 1956	Silver Wedding Reception.	Beresford Avenue, N.20.
4th August 1956	Wedding Reception.	Grasmere Road, N.10.

5. Priory Hall - Whist Drive - St.John Ambulance Brigade.

The Committee RECOMMEND:-

CHAIRMAN'S INITIALS

That an application received from the 145 (Friern Barnet) Division St.John Ambulance Brigade for the use of the Priory Hall on Friday, 23rd March, 1956, for a whist drive in aid of Divisional funds, be granted free of charge.

6. ELECTION OF URBAN DISTRICT COUNCILLORS 1956 - DAY OF ORDINARY ELECTION.

With reference to Minute No.13 of the Report of this Committee dated 15th November, 1955, a letter dated 26th January, 1956, was submitted from the Clerk of the County Council, enclosing a copy of the County Council's Order fixing Tuesday, 8th May, 1956, as the day of ordinary election for the Urban District, as requested by this Council.

7. COUNTY FIRE SERVICE - FIRE CALLS.

Notification was submitted from the County Fire Service Headquarters of service in the District on five occasions during December, 1955, as follows:-

House fires	...	2
Chimney fires	...	3

During that period, one false alarm was given with good intent.

ENTERTAINMENTS.

8. Children's Entertainments.

The Committee at their last Meeting recommended for inclusion in the estimates of expenditure for 1956/57 a sum of £100 for the provision of children's entertainments in Friary Park, Bethune Recreation Ground and Halliwick Recreation Ground during August.

The Committee RECOMMEND:-

That, in order to obtain the services of suitable artists, the Clerk be authorised to arrange entertainments for children during August, 1956, on Monday afternoons in Bethune Recreation Ground, and on Wednesday afternoons, in both Friary Park and Halliwick Recreation Ground, similar to those provided in previous years.

9. Report of Art Committee.

The attached Report of the Meeting of the Art Committee held on the 7th February, 1956, a copy of which had previously been supplied to all Members of the Council, was submitted.

10. PROVISION OF GARAGES FOR PRIVATE CARS.

The Urban District Councils Association made representations to the Ministry of Housing and Local Government that local authorities should have a general power to provide and let garages for private cars, over and above the power to provide them as housing authority for Council tenants. The Minister had expressed the view that insufficient evidence for the need for such a power had been placed before him.

The Association sought information from Members on this subject in order to give the matter further consideration.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the Association be informed:-

(a) That it is considered that no substantial difficulty is experienced in this District through cars being parked in streets or on grass verges because the owners cannot secure garage accommodation;

(b) There is no evidence available as to the likely demand; and

(c) Having regard to the views expressed in (a) above it is doubtful whether, if such a power were available, the Council would exercise it.

11. URBAN DISTRICT COUNCILS ASSOCIATION - OFFICIAL PUBLICATIONS.

The Clerk made reference to the receipt of journals and official circulars of the Association, from which matters of interest, are reported from time to time. Nevertheless it was suggested that Members of the Council might like to see the journals and circulars received.

Arrangements will be made to report through this Committee the journals and official circulars received so that Members can peruse them if they so wish.

12. FRIERN BARNET COUNCIL OF SOCIAL SERVICE - RE-ORGANISATION AND SUPPLEMENTAL GRANT.

With reference to Minute No.20 of the Report of this Committee dated 15th November, 1955, it was then reported that the Minister of Housing and Local Government had consented to the payment of an additional contribution not exceeding £250 to the Council of Social Service for the current year under Section 136 of the Local Government Act, 1948.

During the year, the Council of Social Service have received from this Council a grant of £500 and in addition are provided with free office accommodation and other facilities which are valued at £150 per annum.

A letter dated 30th January, 1956, was submitted from the Organising Secretary of the Council of Social Service making a formal application for a supplemental grant of £100 for the year ending 31st March, 1956. In support of the application, a revised statement of estimated income and expenditure for the year was submitted.

The Committee RECOMMEND:-

That a supplemental grant of £100 be made to the Council of Social Service for the current year under the provisions of Section 136 of the Local Government Act, 1948, and that the Treasurer be authorised to arrange for payment accordingly.

13. WOMEN'S VOLUNTARY SERVICES - VAN.

With reference to Minute No.22 of the Report of this Committee dated 21st June, 1955, authority was then given for the payment of one-half of the agreed annual grant towards the cost of operating this van.

CHAIRMAN'S INITIALS

A letter dated 2nd February, 1956, was submitted from the Centre Organiser making application for the payment of the balance of the grant for the current year in the sum of £12.10s.0d. The Centre Organiser also asked the Council to consider the question of making a grant for the financial year 1956/57.

The Committee RECOMMEND:-

(a) That the Treasurer be authorised to arrange for payment of the balance of the grant for the current year; and

(b) The Centre Organiser be informed that in connection with the 1956/57 estimates, it has been decided to give consideration to the inclusion of a sum of £25 for this purpose.

14. FAMILY PLANNING ASSOCIATION - GRANT.

With reference to Minute No.26 of the Report of this Committee dated 20th December, 1955, a letter dated 19th January, 1956, was submitted from the Hon. Secretary of the Barnet and District Branch of the Association, conveying an expression of thanks of the Executive Committee for the Council's contribution towards the funds of the Branch.

15. THE FINCHLEY AND FRIERN BARNET OPERATIC AND DRAMATIC SOCIETY - GRANT.

A letter dated 20th January, 1956, was submitted from the Hon. Secretary of the Society, stating that the grants previously made by the Council towards the funds of the Society had been of great assistance to them; indeed without them they could not have continued to present operas and musical plays which it was believed not only gave pleasure but also cultural benefit to their supporters. The Society expressed the hope that the Council would be able to continue the grant for the ensuing financial year.

At the last Meeting of this Committee, it was decided to recommend the inclusion in the estimates of expenditure for the ensuing year a sum of £265 for general entertainments and the grants previously made to the Society have been allocated from this fund.

The Committee RECOMMEND:-

That the Society be informed that the request will be borne in mind and the matter will receive further consideration on the submission of an up-to-date detailed statement of the Society's financial position.

16. PARKING OF INVALID CHAIRS OR MOTOR CARS WITH DISABLEMENT CONVERSIONS.

A letter dated 31st January, 1956, was submitted from the Clerk of the County Council and Acting Hon. Secretary of the Middlesex Advisory Association for the Welfare of the Physically Handicapped, stating that the Executive Committee of the Advisory Association at its recent meeting had considered the great problem facing disabled persons in Middlesex, in parking their invalid chairs or motor cars with disablement conversions. It was decided to draw the attention of country district councils and the Metropolitan Police to this problem and to seek all possible help for these persons, such as the reservation of certain space for

CHAIRMAN'S INITIALS

disabled persons who regularly use a particular car park or locality and who cannot walk a great distance.

The Committee have deferred consideration of this matter and in the meantime the Clerk will ask the Friern Barnet Council of Social Service and other appropriate organisations to ascertain if difficulties are being experienced by physically handicapped persons in the District; also if there is a potential demand for parking facilities generally and in the Parks and Recreation Grounds.

17. HOME SAFETY COMMITTEES.

With reference to Minute No.14 of the Report of this Committee dated 20th December, 1955, it was then decided to invite the views of the Friern Barnet Road Safety Committee on the question of extending their activities to cover those of home safety and the Committee were informed that this matter had not yet been considered by the Road Safety Committee.

The Clerk reported that the Executive Committee of the Outer London Standing Joint Committee again had this matter under consideration on 11th January, 1956, when it was disclosed that the local authority associations were not in favour of representations being made. It was, nevertheless, decided to communicate the views of the Joint Committee to the Ministry of Health.

18. LOCAL GOVERNMENT ACT, 1948 - PART III - LOCAL VALUATION PANELS.

A letter dated 23rd January, 1956, was submitted from the Clerk of the County Council, enclosing a copy of a new scheme which had been made by the County Council and submitted to the Minister of Housing and Local Government for approval, superseding that made on 1st November, 1948.

The new scheme provides for the number of Members of each local valuation panel, to be appointed by the County Council, to be increased from 15 to 23, including the Chairman; for the number of Deputy Chairmen to be increased from 3 to 4; for the term of office of the present Members to be extended; and gives the Minister of Housing and Local Government power to authorise the appointment of further Members or Deputy Chairmen. The number of panel areas comprised in the previous scheme and the districts comprised in the panel areas remained unaltered.

Objections to the scheme may be submitted to the Minister of Housing and Local Government on or before 25th February, 1956.

The Committee have no observations to make on the new scheme.

19. BARNET DISTRICT WATER COMPANY - EFFECT OF REVALUATION ON WATER CHARGES.

A letter dated 20th January, 1956, was submitted from the Barnet District Water Company, referring to the fear of many consumers where the assessments of their properties had been increased, that the amount they will have to pay for water will be proportionately increased. In order to clarify the matter, a reprint from a press statement on the subject was enclosed.

The Company have agreed to reduce their charges from 10% of net rateable value of properties to 7%. This reduction will come into effect on April 1st next, at the

CHAIRMAN'S INITIALS

same time as the new rateable values, which have made the reduction necessary.

The reduction has been decided upon as an interim measure in the light of information so far available. A more firm decision cannot be arrived at until the full effect of appeals against the new valuation is known.

20. METROPOLITAN WATER BOARD - ANNUAL REPORT.

A copy of the 52nd Annual Report of the Metropolitan Water Board for the year ended 31st March, 1955, was submitted for information.

21. YEAR BOOK 1956/57.

The Committee considered the question of the preparation of the Year Book for the year 1956/57.

The Clerk referred to his report to the June, 1955, Meeting of the Committee when his attention had been drawn by several Members to the dilapidated condition of their Year Book covers. It was then decided to defer consideration of the question of purchasing a further supply of covers until this year.

The Committee RECOMMEND:-

(a) That the Clerk be authorised to arrange for the revision of the Year Book for 1956/57 on similar lines to previous years; and

(b) That a supply of new leather and plastic covers be obtained for such replacements as may be necessary.

22. POST OFFICE FACILITIES - WHETSTONE.

A letter dated 31st January, 1956, was submitted from Mr. Howard Sharp, F.A.I., enclosing a copy of a letter which he had sent to the Postmaster, North District Office, complaining of the conditions prevailing at the Whetstone Sub-Post Office at No.1290, High Road, Whetstone.

Mr. Sharp expressed the hope that the Council would feel able to support his representations in suitable terms.

The Committee RECOMMEND:-

That the Clerk be instructed to make representations to the North District Postmaster on the unsatisfactory conditions which are at present prevailing.

23. TENANT NO.59/14 - FORMER HOUSING CARETAKER.

With reference to Minute No.13 of the Report of the Housing Committee dated 7th February, 1956, the Committee gave further consideration to the request from this former employee, who was under notice to quit the flat occupied on a service tenancy, for sympathetic consideration of his case having regard to the exceptional circumstances.

The Clerk reported on the further information which had been obtained and in view thereof, the Committee RECOMMEND:-

That the question of obtaining possession of the flat be deferred for a period of three months expiring on the 31st May, 1956.

CHAIRMAN'S INITIALS

24. WAR MEMORIAL - ST. JAMES' CHURCH.

In 1951, the Council carried out certain works to improve the appearance of the Memorial and from that time the surrounding garden has been maintained by the Council.

A letter dated the 8th February, 1956, was submitted from the Rector, stating that the Memorial itself was now leaning over and asking if the Council could assist in arranging for its restoration.

The Committee consider that this is a matter on which expert advice should be sought and RECOMMEND:-

That the Rector be informed that sympathetic consideration will be given to his request if arrangements can be made for an expert report and estimate to be obtained.

NORTH MIDDLESEX GOLF COURSE.

25. Fencing.

The Engineer and Surveyor reported that a letter dated the 21st January, 1956, had been received from the Secretary of the Club requesting the Council's approval to proceed with repairs and replacements to the timber boundary fencing fronting Friern Barnet Lane at a cost of £82.3.6d. Since part of the fence was broken down and other lengths likely to become dangerous, and having regard to the Club's desire to put the work in hand without delay, the Chairman of this Committee gave approval to the works being carried out.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

26. Trees.

The Engineer and Surveyor reported that it was found that a poplar tree on the Friern Barnet Lane frontage had become decayed to such an extent at the base, that it was a potential danger and arrangements had been made for its removal.

With reference to Minute No.28 of the Report of this Committee dated the 20th December, 1955, it was then decided to arrange for the removal of the poplar tree in question. The Engineer and Surveyor reported that the North Middlesex Golf Club had requested the reason for its removal and for action to be delayed pending a Meeting of their Committee. With the approval of the Chairman of this Committee the Contractor had been requested not to remove the tree until receiving further instructions.

In connection therewith a letter dated the 13th February, 1956, was submitted from the Secretary of the Club.

The Committee are satisfied from reports received that the tree should be removed and have given instructions accordingly.

27. HOUSING SITE NO. 18 - LAND OAKLEIGH ROAD NORTH.

CHAIRMAN'S INITIALS

Reference was made to certain matters concerning the specification for the construction of the dwellings on this site.

As a matter of urgency the Committee have arranged for the Chairman and Vice-Chairman of the Council, the Vice-Chairman of the Housing Committee and Crs. Allan and Martin to meet the Architect and to report further on this matter at the earliest opportunity.

R. Matthews.
Chairman.

The Meeting commenced at 7 p.m. and terminated at 7.45 p.m.

Report of the Art Committee

7th February, 1956

PRESENT:

Cr. J.Foley . . . Chairman

Crs. Miss Richards, Tangye and Wright.

1. APOLOGY.

An apology for absence was submitted from Cr. Matthews.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 12th January, 1956, were submitted and signed by the Chairman.

3. PROGRAMME.

Mr. John Read, of the B.B.C. Television Service, has indicated his willingness to take part in the Film Show to be held on the 23rd March, 1956, at a fee of £2.2.0d., plus expenses.

The Committee have selected the following two films for showing, to be hired from the British Film Institute at a fee of £1.10.0d. each:-

(a) Graham Sutherland.

The film shows the Artist, his work and some of the places that have inspired him.

(b) Black on White.

The film is based on about two hundred drawings in black and white by British Cartoonists and Caricaturists from the eighteenth century to the present day.

The running time for each film is approximately 30 minutes.

As both of these films have a sound track Mr. Read's part in the programme will be confined to introducing the films and to opening the general discussion to take place afterwards.

4. ARRANGEMENTS FOR PROJECTION.

Arrangements have been made for Mr. E.G.Wilkinson of 7, Ramsden Road, N.11., to show the films and to supply the necessary equipment at a fee of £3.3.0d.

5. TIME OF SHOW.

The Committee have agreed that the Film Show should commence at 7.45 p.m.

6. OPENING OF SHOW.

The Committee have agreed to ask the Chairman of the Council or the Chairman of the Committee to preside.

7. ADMISSION TO SHOW.

The Council Chamber, including the public gallery, will seat approximately 120 persons, and having regard to the limited accommodation the Committee have agreed that before making tickets available for general distribution Friern Barnet residents who exhibited at last year's Exhibition of

CHAIRMAN'S INITIALS

Art and Members of the following local organisations should be invited to apply for tickets:-

Finchley Art Society.
Barnet Guild of Artists.
Southgate Art Society.
Friern Barnet Photographic Society.
Barnet and Finchley Photographic Society.
Southgate Photographic Society.
Barnet Film Society.
Workers Educational Association.
Hornsey School of Arts and Crafts.
Friern Barnet and Whetstone Townswomen's Guild.
Finchley Townswomen's Guild.
Friern Barnet Teachers' Association.

The Committee will allocate tickets according to demand.

Ena Constable.

Chairman.

The Meeting commenced at 7.45 p.m. and terminated at 8.15 p.m.

CHAIRMAN'S INITIALS

No. 48

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling --TWENTY EIGHT THOUSAND FOUR HUNDRED AND NINETY-NINE ---------- pounds -------THIRTEEN-------- shillings -------EIGHT------- pence

(£ 28,499 : 13 : 8) passed at a Meeting of the Finance Committee/~~Council~~, held on the 14TH day of FEBRUARY 19 56, referred to in an Order on Barclays Bank Ltd., No. 133 dated 14TH FEBRUARY, 1956.

Chairman of the Council.

Countersigned:

Two Members of the Council

FRIERN BARNET URBAN DISTRICT COUNCIL 133

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

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

Disbursements A/c .. .. £ 28499 : 13 :8

Salaries Imprest A/c .. .. £ -: - :-

Dated this Fourteenth day of February 19 56

Chairman of the Council.

Two Members of the Council.

ountersigned

Clerk of the Council.

Chairman.

Member of Committee.

Sch. Child. by

Art and Members of the following local organisations should be invited to apply for tickets:-

Finchley Art Society.
Barnet Guild of Artists.
Southgate Art Society.
Friern Barnet Photographic Society.
Barnet and Finchley Photographic Society.
Southgate Photographic Society.
Barnet Film Society.
Workers Educational Association.
Hornsey School of Arts and Crafts.
Friern Barnet and Whetstone Townswomen's Guild.
Finchley Townswomen's Guild.
Friern Barnet Teachers' Association.

The Committee will allocate tickets according to demand.

Ena Constable.

Chairman.

CHAIRMAN'S INITIALS

No. 48

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Chairman of the Council.

Countersigned: *Two Members of the Council.*

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1276	BARCLAYS BANK LTD.--	15,082	2	7
1277	S.A.GREGORY (BUILDERS & CONTRACTORS) LTD.--	2,024	11	1
1278	J.M.HILL & SONS LTD.--	2,924	-	-
1279	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	8,439	-	-
		£28,499	13	8

EXAMINED and APPROVED on behalf of the **FINANCE COMMITTEE**, this 14th day of February 1956

Chairman.

Member of Committee.

Sch. Chkd. by

FRIMLEY AND BARNET URBAN DISTRICT COUNCIL.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1276	BARCLAYS BANK LTD.--	
1277	J.A.GREGORY (BUILDERS & CONTRACTORS) LTD.--	
1278	J.K.HILL & SONS LTD.--	
1279	MIDLAND BANK LTD. - R/C COUNTY COUNCIL OF MIDDLESEX.--	

Chairman of the Council.

Clerk of the Council.

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this day of 19

Report and Recommendations of the Finance Committee

14th February, 1956.

PRESENT:

Cr. R.F.Matthews . . . Chairman

Crs. Allan, Mrs. Constable, Foley, Henry, Martin, Miss Richards, Tangye, Truman and Wright.

Also in attendance:

Crs. Miss Damant, Mrs. Pugh and Taylor.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Simmonds.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 17th January, 1956, were submitted and signed by the Chairman.

3. REPORT OF HOUSING ACT ADVANCES COMMITTEE.

The Report of the Meeting of the Housing Act Advances Committee held on the 17th January, 1956, a copy of which is attached, was submitted.

Arising from consideration of the Report, the Committee are in agreement with the recommendations relating to insurance, namely, that in all future cases the Council take out a House-owners Policy for all mortgaged premises with the Fine Art and General Insurance Co. Ltd., the term of the insurance being for 5 years, the premiums being payable annually by the borrowers, and that in the case of existing policies an endeavour should be made to persuade the borrowers to effect their insurance cover through the Council when their existing policies are due for renewal.

The Committee RECOMMEND accordingly.

4. AUDIT OF ACCOUNTS, 1954/55.

The Clerk reported that notice had been received that the District Auditor will commence the Audit of Accounts for the year ended 31st March, 1955, on Monday the 12th March, 1956, and that the appropriate public notice had been issued.

5. RATEABLE VALUE.

The rateable value of all hereditaments in the District remains at £300,351.

6. VALUATION OFFICER'S PROPOSALS.

The Treasurer submitted proposals received from the Valuation Officer in connection with new properties, alterations and additions and deletions.

7. PUBLIC WORKS LOAN BOARD INTEREST RATES.

Notification has been received that the rates of interest on loans raised through the Public Works Loan Board have been further increased as follows:-

CHAIRMAN'S INITIALS

	Rate of Interest up to 13.1.56.	Rate of Interest from 14.1.56.
	%	%
Loans for more than 5 years	4½	5½
" " " " 5 " but not more than 15 years	5	5⅜
Loans for more than 15 years	5	5¼

8. INVESTMENTS AND INTERNAL LOANS.

The Treasurer reported that certain funds had sums available for investment.

The Committee RECOMMEND:-

That the following internal investments be made, repayable on the instalment system at the current rate of interest (5½% for each 30 year period and 5⅜% for the 10 and 15 year periods) on the outstanding balance:-

Fund	Est'd Blce. 31.3.56.	Already invested	Uninvested	Internal Investment	Yrs.
	£	£	£		
Vehicle	8,100	5,447	2,653	£640.16.8d.final advance re construction of garages at Sewage Works	30
				£1,743 - Russell Lane Sewer	30
Capital	4,196	3,350	846	£132.2.11d.Final advance re Manholes, South Ward	30
				£600 - Russell Lane Sewer	30
Sinking	3,308	2,891	417	£400 culverting Buxted Road Watercourse	30
Housing Repairs	37,071	27,561	9,510	£4,600 culverting Buxted Road Watercourse	30
				£58.17.6d.final advance to Bethune Recreation Ground Pavilion	15
				£3,300 - Housing Domestic equipment	10

RATE ESTIMATES.

9. 1955/56.

(a) Comparative statement of expenditure to the 31st December, 1955.

The Treasurer submitted a statement, a copy of which had previously been supplied to each Member of the Council, showing the approximate actual expenditure incurred during the nine months to the 31st December, 1955, compared with the Annual Estimates for 1955/56.

(b) Additional Commitments.

A report was submitted showing the following additional commitments:-

CHAIRMAN'S INITIALS

Items under £50	£
Coppetts Road allotments - fencing	20
Building and Civil Engineering Craftsmen - Wage award	48

10. Estimates 1956/57

With reference to Minute No.11 of the Report of this Committee dated the 17th January, 1956, the Committee decided to consider the whole of the annual estimates and to recommend the rate to be levied, at the monthly meeting of this Committee to be held on Tuesday, 13th March, 1956.

11. ACCOUNTS.

The Committee have approved the Schedule of Accounts submitted and RECOMMEND:-

(a) That the action taken in authorising the payment of the accounts set out on page 48 of the Treasurer's Order amounting to £28,499.13.8d., being payments to Building Contractors and other items of urgent expenditure, and to order Barclays Bank Ltd. to transfer the sum of £28,499.13.8d. from the General Account to the Disbursements Account be approved and confirmed,

(b) That the accounts set out on pages 49 to 50 of the Treasurer's Order amounting to £15,726,18.6d. be paid

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £15,726.18.6d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £7,431.6.9d. from the General Account to the Salaries Imprest Account.

R. Matthews.

Chairman.

The Meeting commenced at 7.45 p.m. and terminated at 8 p.m.

CHAIRMAN'S INITIALS

Report and Recommendation of the Housing Act Advances Committee

17th January, 1956

PRESENT:

Cr. R.P. Matthews — Chairman.

Crs. Mrs. Constable, Tangye and Truman.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 3rd November, 1955, were submitted and signed by the Chairman.

2. APPLICATION NO.43.

This borrower wishes to improve the property by adding a new bathroom upstairs and, under the terms of the Mortgage, must obtain the Committee's approval. The Chairman of the Committee authorised approval being given.

3. APPLICATION NO.83.

This applicant desired an advance to enable him to purchase a property in the District but, having regard to the circumstances of the transaction, the Chairman of the Committee authorised the applicant being informed that the Council would not be prepared to make an advance.

4. APPLICATION NO.84.

This applicant applied for an advance of £200 to enable him to purchase the leasehold interest of a property in the District, but the Chairman of the Committee authorised the refusal of the application.

5. APPLICATION NO.60.

At a previous Meeting the Committee decided not to make an advance to this applicant having regard to her circumstances, but she has now offered with the consent of the persons concerned to provide two guarantors and the Committee have decided that subject to the guarantees being satisfactory an advance of £1,300 be made, repayable over a period of 15 years, the rate of interest being 5 5/8ths%, the advance being made subject to the works being completed to the Council's satisfaction.

6. NEW APPLICATIONS.

The under-mentioned applications were considered by the Committee and the following action taken:-

Application Number	Advance.	Period Years.	Rate of Interest	Remarks.
78	£2,000	20 years	5½%	Subject to £300 retention for repairs.

CHAIRMAN'S INITIALS

Application Number.	Advance.	Period Years.	Rate of Interest.	Remarks.
79	£1,450	20 years	5½%	Subject to completion certificate.
81	£1,400	30 years	5½%	
82	Application refused.			
85	Application refused.			

The borrowers will be notified that the rate of interest may be increased if, between the date of the offer and the date when the money is borrowed by the Council the rate if interest payable by the Council is increased.

7. INSURANCE.

At the present time borrowers are required to insure mortgaged premises with an Insurance Office approved by the Council and for a minimum sum prescribed by the Council. Policies are lodged with and retained by the Council and periodically the borrowers are required to produce premium receipts for inspection.

The Committee have reconsidered this procedure and consider that it would be advantageous for the Council, and possibly for the borrower, if the Council effected such insurances recovering the premiums annually from the borrowers.

Apart from easier administration this would ensure that no policies were allowed to lapse. The Council would retain the agency commission.

The Committee are recommending to the Finance Committee that in all future cases the Council take out a House-owners Policy for all mortgaged premises with the Fine Art and General Insurance Co., Ltd., the term of the insurance being for 5 years and the premiums being payable annually by the borrower. In the case of existing policies the Committee consider that an endeavour should be made to persuade borrowers to effect their insurance through the Council when their existing policies are due for renewal.

H. Matthews.

Chairman.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

No. 49

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------FIFTEEN THOUSAND SEVEN HUNDRED AND TWENTY

SIX----------pounds-------EIGHTEEN----------shillings--------SIX--------pence

(£ 15,726 : 18 : 6) passed at a Meeting of the ~~Finance Committee~~/Council, held on the

23rd day of February 19 56, referred to in an Order on Barclays Bank Ltd.,

No. 134 dated 23rd February, 1956.

Chairman of the Council.

FRIERN BARNET URBAN DISTRICT COUNCIL 134

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

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

Disbursements A/c .. .. £15726 : 18 : 6

Salaries Imprest A/c .. .. £ 7431 : 6 : 9

Dated this Twenty-third *day of* February *1956*

Chairman of the Council.

Countersigned

Two Members of the Council.

Clerk of the Council.

1297	J.W. CABLE & CO. LTD.--	17	19	-
1298	R. CADISCH & SONS.--	95	10	4
1299	CASTLE LAUNDRY (LONDON) LTD.--	1	19	10
1300	S. CHAPMAN.--	1	11	10
1301	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	1	7	3
1302	CONCRETE UTILITIES LTD.--	340	14	9
1303	E. CONING & SON LTD.--	137	9	-
1304	W. CREIGHTON & CO. LTD.--	5	7	6
1305	CROW CATCHPOLE & CO. LTD.--	32	2	5
1306	CUMMINS LIBRARY.--	17	12	7
1307	GODFREY DAVIS LTD.--	2	14	8
1308	EASTERN ELECTRICITY BOARD.--	936	14	11
1309	EASTERN GAS BOARD.--	1,072	17	9
1310	HORACE ECKERT.--	27	7	1
1311	ESSO PETROLEUM CO. LTD.--	2	2	-
1312	FINCHLEY CORPORATION.--	6	14	2
1313	FINCHLEY PRESS LTD.--	139	6	7
1314	FRIERN BARNET URBAN DISTRICT COUNCIL.--	5	12	9
1315	GENERAL ELECTRIC CO. LTD.--	809	8	8
1316	GESTETNER LTD.--	825	-	-
1317	WM. GREASBY & CO. LTD.--	4	5	5
		111	10	7
	CARRIED FORWARD	12,539	12	9

CHAIRMAN'S
INITIALS

No. 49

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling --------FIFTEEN THOUSAND SEVEN HUNDRED AND TWENTY

SIX----------pounds-------EIGHTEEN----------shillings--------SIX--------pence

(£ 15,726 : 18 : 6) passed at a Meeting of the ~~Finance Committee~~/Council, held on the

23rd day of February 19 56, referred to in an Order on Barclays Bank Ltd.,

No. 134 dated 23rd February, 1956.

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1280	EMERGENCY IMPREST ACCOUNT.--	205	18	9
1281	ADREMA LTD.--	1	3	-
1282	ARCHIPRINT SERVICES LTD.--	-	19	4
1283	ATLAS STONE CO. LTD.--	28	5	-
1284	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	1	7	3
1285	W. & T. AVERY LTD.--	4	6	6
1286	BANK OF ENGLAND.--	6,900	-	-
1287	BARNET DISTRICT WATER CO.--	604	5	3
1288	BERSEL MANUFACTURING CO.LTD.--	4	10	-
1289	B. BLACK & SON LTD.--	-	16	-
1290	BOULTON & ~~PAUL~~ BAUS LTD.--	57	11	-
1291	BRADGATE GRANITE QUARRIES LTD.--	23	10	10
1292	CHARLES BRETT LTD.--	7	5	3
1293	BRITISH OXYGEN GASES LTD.--	1	16	9
1294	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	3	19	3
1295	BRODIE'S.--	3	2	6
1296	S. BUTLER.--	17	15	-
1297	J.A. CABLE & CO. LTD.--	95	10	4
1298	R. CADISCH & SONS.--	1	15	10
1299	CASTLE LAUNDRY (LONDON) LTD.--	1	11	10
1300	S. CHAPMAN.--	1	7	3
1301	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	340	14	9
1302	CONCRETE UTILITIES LTD.--	137	2	-
1303	E. COWING & SON LTD.--	6	7	6
1304	W. CREIGHTON & CO. LTD.--	32	2	5
1305	CROW CATCHPOLE & CO. LTD.--	17	12	7
1306	CUMMINS LIBRARY.--	2	14	8
1307	GODFREY DAVIS LTD.--	996	14	11
1308	EASTERN ELECTRICITY BOARD.--	1,072	17	9
1309	EASTERN GAS BOARD.--	27	7	1
1310	HORACE ECKERT.--	2	2	-
1311	ESSO PETROLEUM CO. LTD.--	6	14	2
1312	FINCHLEY CORPORATION.--	139	6	7
1313	FINCHLEY PRESS LTD.--	8	12	9
1314	FRIERN BARNET URBAN DISTRICT COUNCIL.--	809	8	8
1315	GENERAL ELECTRIC CO. LTD.--	825	-	-
1316	GESTETNER LTD.--	4	5	5
1317	WM. GREASBY & CO. LTD.--	111	10	7
	CARRIED FORWARD	12,539	12	9

No. 50

E.B.L. 29052

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	Carried forward	12,539 12 9
1318	GREENHAM TOOL CO. LTD.--	12 - -
1319	HARPER & TUNSTALL LTD.--	1 18 7
1320	H.M.STATIONERY OFFICE.--	- 16 11
1321	FRED HODGE LTD.--	16 2 6
1322	HORNSEY JOURNAL.--	2 - 10
1323	C.J. HUNT & CO. LTD.--	2 9 11
1324	INSTITUTE OF PARK ADMINISTRATION (INC.).--	7 7 -
1325	INSTITUTION OF MUNICIPAL ENGINEERS.--	2 2 -
1326	C.B. JACKSON & CO. LTD.--	14 14 3
1327	E.G. & A.E. JONES.--	6 14 8
1328	E.G. & A.E. JONES.--	290 - -
1329	WALTER JUDD LTD.--	22 2 6
1330	KALAMAZOO LTD.--	4 11 2
1331	CHAS. KNIGHT & CO. LTD.--	16 12 7
1332	.S. KOHLER.--	150 - -
1333	LOCAL GOVERNMENT EXAMINATIONS BOARD.--	4 4 -
1334	MANUFACTURERS & DISTRIBUTORS SYNDICATE.--	1 2 -
1335	COUNTY COUNCIL OF MIDDLESEX.--	1 - -
1336	MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.--	669 - 3
1337	MOORE'S PLANT LTD.--	18 10 -
1338	MUNICIPAL MUTUAL INSURANCE LTD.--	33 7 5
1339	MURPHY CHEMICAL CO. LTD.--	2 - 3
1340	NATIONAL CASH REGISTER CO. LTD.--	13 4 8
1341	OFREX LTD.--	7 - -
1342	OLDACRES & CO. LTD.--	4 7 5
1343	PANNELL (MERCHANTS) LTD.--	85 - 9
1344	PERRY (REPAIRS & SERVICE) LTD.--	2 3 8
1345	. PITT (PETTY CASH).--	22 17 9
1346	PRESTOFLO PRODUCTS LTD.--	2 12 6
1347	PRIMESITE CO. LTD.--	4 - 6
1348	RATING & VALUATION ASSOCIATION.--	- 13 -
1349	REGENT OIL CO. LTD.--	207 16 8
1350	RIVDOR CO. LTD.--	2 4 3
1351	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	6 11 7
1352	RYE PRINTING CO. LTD.--	6 17 10
1353	SATEX TYPECRAFT CO. LTD.--	1 13 -
1354	H.A. SAUNDERS LTD.--	2 11 10
1355	SHAW & SONS LTD.--	41 4 10
1356	SHELVOKE & DREWRY LTD.--	2 2 3
1357	KENNETH R. SMITH.--	27 14 2
1358	STUART THOMPSON (STATIONERS) LTD.--	13 6 8
1359	W. ODDY LTD.--	5 - -
1360	KING EASTON LTD.--	17 10 -
1361	J. COLLINS.--	2 10 5
1362	MERTON JONES LEWSEY & JEFFERIES.--	8 1 11
1363	JULIUS WHITE & BYWATERS.--	13 2 4
1364	THERMOSTATIC CONTROLS CO. -	2 9 3
1365	F.D. TOMPKINS & CO.--	200 - -
1366	ALAN A. TRAPP.--	16 8 8
1367	TYRESOLES LTD.--	14 16 6
1368	VAL DE TRAVERS ASPHALTE LTD.--	802 18 6
1369	VENNER LTD.--	2 - -
	EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 14th day of February 1956	15,726 18 6

Chairman

Member of Committee

Sch. Child. by 3



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

23rd February, 1956

PRESENT:

Cr. D.C.Wright . . . Chairman

Cr. W.H.Tangye . . . Vice-Chairman

Crs. Allan, Mrs. Constable, Miss Damant, Foley, Henry, Martin, Matthews, Mrs. Pugh, Miss Richards and Taylor.

1. APOLOGIES FOR ABSENCE.

Apologies for absence from the Meeting were submitted from Crs. Pugh, Simmonds and Truman.

2. MINUTES.

The Minutes of the Meeting of the Council held on the 26th January, 1956, were submitted, approved and signed by the Chairman.

3. DEATH OF MR. R.A.SMITH.

Reference was made to the recent death of Mr. R.A.Smith who had served as cashier in the Treasurer's Department since the 13th January, 1941.

Members paid tribute to the work undertaken by Mr. Smith as an officer of the Council and to his active interest in many local voluntary organisations; and expressed sympathy with Mrs. Smith in her bereavement.

4. REPORT OF PUBLIC HEALTH COMMITTEE.

Resolved, on the motion of Cr. Henry, seconded by Cr. Foley that the Report and Recommendation of the Public Health Committee dated 7th February, 1956, be received and adopted.

5. REPORT OF TOWN PLANNING COMMITTEE.

Resolved on the motion of Cr. Allan seconded by Cr. Henry, that the Report of the Town Planning Committee dated 7th February, 1956, be received.

In connection with Minutes Nod. 10 and 14, Cr. Taylor declared his interest pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion and voting thereon.

6. REPORT OF HOUSING COMMITTEE.

Resolved on the motion of Cr. Mrs. Constable seconded by Cr. Tangye that the Report and Recommendations of the Housing Committee dated 7th February, 1956, be received and adopted, subject to Minute No. 12 - Tenant 18/11 - Termination of tenancy being referred back to the Committee for further consideration.

Arising out of this Minute it was further resolved that the Clerk be instructed to suspend further action for recovery of possession of these premises in accordance with the authority contained in Minute No.12 in the Report of the Housing Committee dated 10th January, 1956.

CHAIRMAN'S INITIALS

7. REPORT OF CIVIL DEFENCE COMMITTEE.

Resolved on the motion of Cr. Wright seconded by Cr.Matthews that the Report of the Civil Defence Committee dated 9th February, 1956, be received.

8. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE.

Resolved on the motion of Cr. Foley, seconded by Cr. Allan, that the Report and Recommendations of the Highways and Public Works Committee dated 9th February, 1956, be received and adopted.

9. REPORT OF ALLOTMENTS COMMITTEE.

Resolved on the motion of Cr. Tangye seconded by Cr. Mrs. Constable that the Report and Recommendations of the Allotments Committee dated 9th February, 1956, be received and adopted.

10. REPORT OF PARKS COMMITTEE.

Resolved on the motion of Cr. Mrs. Constable, seconded by Cr. Tangye that the Report and Recommendations of the Parks Committee dated 9th February, 1956, be received and adopted.

11. REPORT OF ESTABLISHMENT COMMITTEE.

Resolved on the motion of Cr. Tangye seconded by Cr. Mrs. Constable that the Report and Recommendations of the Establishment Committee dated the 14th February, 1956, be received and adopted.

12. REPORT OF GENERAL PURPOSES COMMITTEE.

Resolved on the motion of Cr. Matthews seconded by Cr.Taylor that the Report and Recommendations of the General Purposes Committee dated 14th February, 1956, be received and adopted.

13 REPORT OF FINANCE COMMITTEE.

Resolved on the motion of Cr. Matthews seconded by Cr. Foley that the Report and Recommendations of the Finance Committee dated 14th February, 1956, be received and adopted.

1 . SEALING OF DOCUMENTS.

Resolved on the motion of Cr. Foley seconded by Cr. Matthews that the seal of the Council be affixed to two Agreements with Mr. W.J.Bradshaw for catering rights in Friary Park and Bethune Recreation Ground.

Seal affixed accordingly.

Chairman.

CHAIRMAN'S INITIALS

Report and Recommendations of the Public Health Committee

6th March, 1956.

PRESENT:

Cr.A.C.Henry . . . Chairman

Crs. Allan, Foley, Miss Richards and Taylor.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was received from Cr. Pugh.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 7th February, 1956, were submitted and signed by the Chairman.

3. NOTIFICATION OF INFECTIOUS DISEASES.

Since the last Meeting of this Committee, the following notifications of infectious diseases have been received. The figures for the corresponding period in 1955 are shown in brackets:-

DISEASE	WARDS					Total for District
	North	South	Central	East	West	
Scarlet Fever	-(-)	-(-)	1(-)	-(-)	1(1)	2 (1)
Whooping Cough	-(-)	-(4)	-(3)	-(-)	2(1)	2 (8)
Measles	-(4)	-(1)	-(-)	-(-)	-(1)	- (6)
Pneumonia	-(-)	-(1)	-(-)	-(-)	-(-)	- (1)
Tuberculosis	-(-)	-(1)	-(-)	-(-)	-(1)	- (2)

4. DIPHTHERIA IMMUNISATION AND COMBINED DIPHTHERIA AND WHOOPING COUGH IMMUNISATION.

The position to date is:-

No. of attendances at Clinic since last report..... 89
No. attending for first time..... 11
No. attending for re-inforcing injection..... 64
No. of immunisations completed to date
Diphtheria only..... 3284
Combined..... 862

5. INOCULATION AGAINST POLIOMYELITIS.

The Medical Officer of Health reported that the County Council had prepared a scheme for the inoculation of certain children in the County against poliomyelitis, and outlined the following steps which were being taken by the County Council on the instructions of the Ministry of Health:-

(a) Inoculation is being confined to a proportion of those children born between the years 1947 and 1954 inclusive. The vaccine at present available is not expected to be in any way sufficient to vaccinate all these children. It is understood that, at most, the children born in one month (the same month) in each year will be chose, as it is not anticipated that more than approximately one-twelfth of the children born between 1947 and 1954 can be included in the initial period. The selection of children will it is understood, be made by the Medical

CHAIRMAN'S INITIALS

Research Council acting on behalf of the Ministry of Health.

(b) Inoculation should commence some time during April, and must finish by the end of June. It is not proposed to carry on inoculation during the summer months, although it will start again in the autumn. Those parents who have expressed a desire to have their child or children inoculated, and who have been disappointed will be given priority during the autumn session.

(c) Parents of all children born between 1947 and 1954 are being circulated, advising them of the proposed scheme. The communication will include a consent form, which will have to be completed and returned to the Area Health Office by a given date in March. No inoculation will be carried out unless the parent completes and returns the necessary form in good time.

(d) So far as school children are concerned, inoculation is being offered to the parents of children attending both private and maintained schools. In the case of children under school age, inoculation will be offered to all such children, whether or not their parents attend a County Council clinic.

Prominent notices will be exhibited in all clinics, and a letter has been addressed to all medical practitioners in the District advising them of the scheme. The Friern Barnet District Education Sub-Committee has also been kept informed.

The Ministry of Health has stated that, at least in its initial stages, the inoculation scheme will be confined to Local Health Authorities.

6. PUBLIC HEALTH SERVICES HANDBOOK.

With reference to Minute No.6(b) of the Report of this Committee dated 8th November, 1955, the Medical Officer of Health reported that it was hoped that the proposed Public Health Services Handbook would be published very shortly.

7. ESTABLISHMENTS FOR MASSAGE AND SPECIAL TREATMENT - MIDDLESEX COUNTY COUNCIL ACT, 1944, PART XII.

With reference to Minute No.6 of the Report of this Committee dated the 13th December, 1955, an application for the renewal of the licence then granted under the above Act has been received and the Committee RECOMMEND:-

That the licence be renewed for a period expiring on the 31st March, 1957, under Part XII of the Middlesex County Council Act, 1944, to Mrs. G.Wilcox to carry on an establishment for the reception or treatment of persons requiring chiropody at No.126 Oakleigh Road North, N.20.

8. WATER SUPPLY.

The Medical Officer of Health submitted a report by the Counties Public Health Laboratories on a sample of the water supplied to this district which showed it to be pure and wholesome and suitable for drinking and domestic purposes.

9. COMPLAINTS.

Since the last Meeting of the Committee 35 complaints, including 12 caused by rat or mouse infestation, have been received and investigated and action taken where necessary to secure a remedy.

CHAIRMAN'S INITIALS

10. ABATEMENT OF NUISANCES.

Works necessary to comply with Notices served requesting the abatement of nuisances at 19 properties have been completed.

11. UNSOUND FOOD.

The Committee received a report on food which had been condemned, since the last Meeting, as unfit for human consumption.

12. FOOD HYGIENE.

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

Bakers	2
Butchers	4
Catering Establishments	3
Confectioners	1
Dairies and Milkshops	2
Fishmongers	3
Greengrocers	2
Grocers	2
Ice Cream Traders	7

The attention of the occupiers has been drawn to the various matters in which it appears their premises fall short of the requirements of the Food Hygiene Regulations 1955 and which will need to be remedied by the 1st July, 1956.

13. SAMPLING.

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

Milk	5 (all satisfactory)
Ice cream	7 (all satisfactory).

14. CLEAN FOOD EXHIBITION.

Arrangements are being made for a Clean Food Exhibition to be staged at the Town Hall from the 14th to the 26th May, 1956.

15. FOOD AND DRUGS ACT, 1955, SECTION 16 - REGISTRATION OF PREMISES FOR THE SALE OF ICE-CREAM.

An application has been received from Mrs.J.S.Williams, Confectioner, of 1390, High Road, N.20., for the registration of these shop premises for the sale of ice-cream. The ice-cream will be obtained from Manufacturers, and will be stored in a refrigerator capable of retaining it at the prescribed temperature.

Certain works necessary to bring the premises in conformity with the requirements of the Food Hygiene Regulations, 1955, have been completed.

The Committee RECOMMEND:-

That the shop premises be registered for the sale of ice-cream.

16. HAIRDRESSING ESTABLISHMENTS.

During the months of December, January and February, 11 visits were made to Hairdressing Establishments in the district. The conditions observed during these visits were in general satisfactory.

CHAIRMAN'S INITIALS

17. FACTORIES ACT, 1937, SECTION 34 - CARSPRINGS, 16, THE AVENUE, N.11.

This Act requires that certain classes of factory shall be certified by the local authority as being provided with adequate means of escape in case of fire for the persons employed therein.

Recent extensions to the above premises make it necessary that such a certificate shall be in force in this instance.

The factory consists of a single storey building of corrugated metal sheets on a timber and metal frame. The work carried on consists of making and repairing car springs. There is one exit provided by double doors 4' 6" wide.

The Committee RECOMMEND:-

That a Certificate be issued in the following terms:-

Number of persons employed	9
Inflammable materials stored.	Up to 500 gallons petroleum spirit in underground tank supplying by means of a pump sited in yard and licenced under the Petroleum Acts 1928 and 1936.
Means of escape in case of fire.	Double side-hung doors 4' 6" wide opening outwards on to a yard. Exit to be kept free of any obstruction and unlocked during hours of working.

18. PUBLIC HEALTH ACT, 1936, SECTION 93 - STATUTORY NOTICES.

The Committee are satisfied on the report of the Chief Sanitary Inspector that statutory nuisances exist at the undermentioned premises (details of which are set out in his report):-

35, Glenthorne Road, N.11.
21, East Road, N.11.
44, Finchley Park, N.12.
388, Oakleigh Road North, N.20.
360, Oakleigh Road, North, N.20.

The Committee, under delegated powers, have given authority for the service of Abatement Notices under Section 93 of the Public Health Act, 1936, in respect of each property, and, in the event of non-compliance therewith, have authorised the Clerk of the Council to take appropriate proceedings and to appear in Court on behalf of the Council in any proceedings.

19. PUBLIC HEALTH ACT, 1936, SECTION 45 - DEFECTIVE CLOSET.

The Committee are satisfied on the report of the Chief Santiary Inspector that the closet provided for 360, Oakleigh Road North, N.20. is in such a state as to be a nuisance. The owner has been requested to provide a new W.C. basin, but has failed to do so.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

(a) That a Notice under Section 45 of the Public Health Act,1936, be served on the owner of the premises requiring the provision of a new W.C. basin within a period of 24 days from the date of the Notice.

(b) That, failing compliance therewith, the work required by the Notice be carried out by the Council, and the expenses incurred together with interest thereon be recovered from the owner.

(c) That the Clerk of the Council be authorised to take appropriate proceedings and to appear on behalf of the Council in any proceedings.

20. NATIONAL HEALTH SERVICE ACT, 1946 - VACCINATION AND IMMUNISATION.

With reference to Minute No.16 of the Report of this Committee dated 7th February, 1956, a letter was submitted from the Clerk of the County Council stating that the Minister of Health had approved the proposed modification of the County Council's existing proposals under the above Section, and, in consequence, had authorised the County Council to include in their approved arrangements under the above Act the provision of:-

(a) Immunisation against Tetanus.

(b) Vaccination against Poliomyelitis for Children born between 1947 and 1954.

21. CENTRAL COUNCIL FOR HEALTH EDUCATION - ANNUAL CONTRIBUTION, 1956/57.

The Central Council for Health Education have requested the continued financial support of the Council for the year 1956/57.

The Committee RECOMMEND:-

That a contribution of £3.9.0d. be made to the Central Council for Health Education for the year 1956/57.

22. SANITARY INSPECTORS' ASSOCIATION - ANNUAL CONFERENCE, 1956.

An invitation was submitted for the Council to appoint delegates (a Member and a Sanitary Inspector) to attend the Annual Conference of the above Association to be held at Bournemouth from the 18th to the 21st September, 1956.

The Committee RECOMMEND:-

That the then Chairman of this Committee and the Chief Sanitary Inspector be appointed as delegates to the above Conference.

23. RATE ESTIMATES - REVISED ESTIMATES, 1955/56 - ESTIMATES 1956/57.

Copies of the above-mentioned estimates, insofar as they concern this Committee, have been circulated to all Members of the Council.

The Committee have approved these estimates for inclusion in the Annual Estimates which will be submitted to the Meeting of the Finance Committee to be held on 13th March, 1956.

Chairman.

CHAIRMAN'S INITIALS

The Meeting commenced at 6.30 p.m. and terminated at 6.45 p.m.

Report of the Town Planning Committee

6th March, 1956.

PRESENT:

Cr. K.J. Allan .... Chairman

Crs. Foley, Henry, Miss Richards and Taylor.

1. APOLOGY.

An apology for absence was received from Cr. Pugh.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 7th February, 1956, were submitted and signed by the Chairman.

3. PLAN NO.F.B.810 - "OUTLINE" APPLICATION - USE FOR RESIDENTIAL PURPOSES OF LAND BETWEEN NOS.258 and 276, OAKLEIGH ROAD NORTH, N.20. - MR. W.J. LARKIN.

With reference to Minute No.3 of the Report of this Committee dated 10th January, 1956, when it was reported that a Local Inquiry would be held into the Appeal against the decision to refuse planning permission in respect of the above application on 1st. March, 1956, the County Council have subsequently given consideration to the question of re-siting the proposed Nursery School on alternative land. No decision has yet been reached by the County Council, but, in the circumstances, the Minister of Housing and Local Government has decided to cancel the proposed Local Inquiry, and to take no further action until he receives a communication from either party.

In this connection notice of the Inquiry was given to the Owners and Occupiers of property in proximity to the site of the proposed development as requested by the Ministry, and a letter was received on behalf of nine residents of Raleigh Drive and Manor Drive stating that they objected to the proposed residential development on the following grounds:-

(a) A nursery school was greatly needed in the district, and if the land was built on this was the most suitable type of building.

(b) The building of dwellings on the land would adversely affect the amenities of adjoining properties, by reducing light and air and increasing nuisance caused by noise and overcrowding.

(c) The building of dwellings on the land would substantially reduce the value of adjoining properties.

(d) Owing to the peculiar planning of the neighbourhood the fire hazard would be greatly increased.

The Owners and Occupiers were subsequently informed of the cancellation of the Inquiry, but a further letter has been received on behalf of the residents referred to above requesting that their objections be borne in mind when the matter is further considered.

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4. 79 ATHENEAUM ROAD - USE FOR DANCING INSTRUCTION.

With reference to Minute No.4 of the Report of this Committee dated 10th January, 1956, further investigations have been made into the complaint of the resident then referred to alleging noise and possible contravention of the planning permission granted for the use of the above premises for dancing instruction, and an assurance has been received from the occupier that the conditions imposed in the planning permission have been strictly adhered to.

PLANS.

The Committee have considered applications for permission to development and for approval of plans under the Public Health Act, 1936, the Building Byelaws and other statutory enactments, and, in accordance with their delegated powers have taken the action noted against the applications referred to in Minutes Nod. 5 to 17.

Where planning permission has been granted or refused, action has been taken as agents for the Middlesex County Council under the Delegation Agreement.

Where plans have been "excepted" by the Area Planning Officer the Committee's recommendations will be forwarded to him.

Where conditions have been imposed, these are noted against each application :-

5. PLAN NO.F.B.849 - TEMPORARY ROOF COVER OVER YARD AREA, REAP OF 33 WETHERILL ROAD, N.10. - MANUEL LLOYD LIMITED.

With reference to Minute No.13 of the Report of this Committee dated 7th February, 1956, further consideration was given to this application.

Planning - Permission granted, subject to the following conditions:-

(a) That this permission be for a limited period expiring on the 31st December, 1956, when the use hereby permitted shall be discontinued and any works carried out under this permission shall be removed and the land cleared and reinstated to the satisfaction of and without expense to the Local Planning Authority unless the Local Planning Authority decides otherwise.

(b) The design of the proposed roof cover shall be submitted to and approved by the Local Planning Authority before any work is commenced.

Reasons:

(a) In order that the permission shall expire on the same date as that previously granted for the use of the existing buildings. (Applicable to Condition (a)).

(b) The proposed roof cover is of temporary construction and if allowed to remain would become detrimental to the amenities of the area. (Applicable to Condition (a)).

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(c) In order to ensure the protection of the amenities of the area. (Applicable to Condition (b)).

6. PLAN NO.F.B.853 - DEMOLITION OF EXISTING HOUSE AND ERECTION OF BLOCK OF THREE HOUSES AND GARAGE, 119 SYDNEY ROAD, N.10. - MRS. W.A. WARDELL.

Planning - Consideration deferred.

Byelaws - Application not yet submitted.

7. PLAN NO.F.B.854 - USE OF ROOM AS EMPLOYMENT AGENCY, 88 CHANDOS AVENUE, N.20. - MISS G.M.G. DIXON.

It is proposed to use one room on the ground floor of the property as an agency for the engagement of personnel for trade shows and exhibitions.

It would be necessary for the premises to be registered with the Middlesex County Council and in this event a Plaque, with the wording "Employment Agency" would have to be displayed outside the premises.

Planning - Permission refused

Reason:-

The proposed use would be detrimental to the amenities of the residential neighbourhood.

8. PLAN NO.4724 - ERECTION OF GARAGE, 23 GOLDSMITH ROAD, N.11. - D.W. KEILTY.

Planning - Permitted development.

Byelaws - Approved.

9. PLAN NO.4725 - ERECTION OF GARAGE, ADJOINING 1 OAKLEIGH CRESCENT, N.20 - J. HUTCHINSON LIMITED.

Planning - Permitted development.

Byelaws - Approved

10. PLAN NO.F.B.855 - ERECTION OF TWO ADDITIONAL GARAGES, REAR OF 33 and 35 BEACONSFIELD ROAD, N.11. - A.E. ELLIS.

Planning - Permission granted subject to the following condition:-

That the garage shall not be used for the purpose of any trade, business or industry.

Reason:-

In order to protect the amenities of the residential neighbourhood.

Byelaws: - Approval already granted.

11. PLAN NO.F.B.856 - "OUTLINE" APPLICATION - CONVERSION OF EXISTING PROPERTY INTO PAIR OF SEMI-DETACHED HOUSES AND ERECTION OF TWO DETACHED HOUSES AND GARAGES, LAND ADJOINING "BURRINGTON" 33 OAKLEIGH AVENUE, N.20. - S.H. SPREAT.

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It is proposed to divide the existing property which contains approximately 22 habitable rooms, into two semi-detached houses,

one with a frontage of 60ft. and the other 50ft. On the adjoining land, which abuts on to the rear of "Chelwood", it is proposed to erect on frontages of 40ft. and 30ft. respectively two detached houses and garages.

The Committee are of the opinion that it would be desirable for the two new houses to be erected on plots of equal frontage, and by slightly reducing the frontage of the existing house, each of the new houses could be erected on a plot with a frontage of 36 ft.

Planning - Permission granted pursuant to Article 5(2) of the General Development Order 1950, subject to the following conditions :-

(a) That each of the two new houses be erected on plots having a frontage of 36 ft.

(b) That detailed plans, sections and elevations of the proposed buildings be submitted to and approved by the Local Planning Authority before any work is commenced.

(c) That the garages be not used for the purpose of any trade, business or industry.

Reasons:-

(a) The proposed frontage of 30ft for one of the houses would not be in keeping with the neighbourhood. (Applicable to condition (a)).

(b) The application is in "outline" only and does not show sufficient detail of the proposed development. (Applicable to Condition (b)).

(c) In order to protect the amenities of the residential neighbourhood. (Applicable to Condition (c)).

12. PLAN NO.F.B.857 - "OUTLINE" APPLICATION - ERECTION OF TWO PAIRS OF SEMI-DETACHED HOUSES AND DETACHED HOUSE AND GARAGE, LAND ADJOINING 8 OAKLEIGH CRESCENT, N.20. - J. HUTCHINSON LIMITED.

Planning - Permission granted pursuant to Article 5(2) of the General Development Order, 1950, subject to the following conditions :-

(a) That detailed plans, sections and elevations of the proposed buildings be submitted to and approved by the Local Planning Authority before any work is commenced.

(b) That the garages be not used for the purpose of any trade, business or industry.

(c) That any boundary wall, fence or hedge erected, planted or grown on the frontage to Oakleigh Crescent be not greater in height than 3'6" and be so maintained.

Reasons:-

(a) The application is in "outline" only and does not show sufficient detail of the proposed development. (Applicable to Condition (a)).

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(b) In order to protect the amenities of the residential neighbourhood. (Applicable to Condition (b)).

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

13. PLAN NO.F.B.858/4726 - ERECTION OF DETACHED HOUSE AND GARAGE, 17 BEECH AVENUE, N.20. - H. BROOK.

Planning - Permission granted subject to the following condition:-

That the garage shall not be used for the purpose of any trade, business or industry.

Reason:-

In order to protect the amenities of the residential neighbourhood.

Byelaws - Approved.

14. PLAN NO.4727 - ERECTION OF GARAGE REAR OF 33 PEMBROKE ROAD, N.10. - H.C. ABBOTT.

Planning - Permitted development.

Byelaws - Approved.

15. PLAN NO.4728 - ERECTION OF INVALID CARRIAGE STORE SHED, 79 ATHENAEUM ROAD, N.20. - MRS. V.P. CATER.

Planning - Permitted development.

Byelaws - Approved.

16. PLAN NO. 4729 - PROVISION OF ADDITIONAL TOILET ON GROUND FLOOR, 65 CHANDOS AVENUE, N.20. - C. WHITTLE.

Planning - Permitted development.

Byelaws - Approved.

17. PLAN NO.4730 - CONVERSION OF SPARE ROOM ON FIRST FLOOR INTO KITCHEN 366 OAKLEIGH ROAD NORTH, N.20. - MRS. GRAINGER.

Planning - Permitted development

Byelaws - Approved.

18. 34 SYDNEY ROAD, N.10. - PROPOSED INVALID CARRIAGE STORE SHED.

A letter has been received from the occupier of the above premises stating that he has been offered an invalid carriage by the Ministry of Health and requesting permission to erect a store shed in his front garden to accommodate the vehicle. It is understood that the Ministry of Health are not prepared to make an allocation of such a vehicle unless it is accommodated in a store shed.

The property has a building line of 15ft. excluding the bay window, and the shed would be 11'6" x 6'6" and 7'3" high to ridge.

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The Committee consider that a building of that height, which must of necessity be sited near to the bay window of the property because of the shallow depth of the front garden, would block the light to the living room in the front of the house and would seriously interfere with the amenities of the houses nearby.

The Committee have with considerable reluctance refused the application, but they are enquiring as to a possible alternative.

19. PROPOSED USE OF "BEMERSYDE" OAKLEIGH PARK NORTH, N.20. AS A CHILDREN'S HOME - LONDON COUNTY COUNCIL.

A letter was submitted from the Area Planning Officer stating that a request had been received from the Valuer to the London County Council for planning observations on the above proposal, and requesting this Committee's observations thereon.

The detached property, contains 12 habitable rooms. It is understood that the maximum number of children to be accommodated would be 15, of ages ranging between 5 and 15, that no external alterations are contemplated, and that the grounds will be maintained as at present.

The Committee are of the opinion that, having regard to the close proximity of the house to the Nursing Home in Oakleigh Park North, the proposed use would not be desirable, and the Area Planning Officer will be informed accordingly.

20. PLAN NO.F.B.785 - PROPOSED SUB-STATION, RUSSELL GARDENS, N.20. - EASTERN ELECTRICITY BOARD.

With reference to Minute No.40 of the report of this Committee dated 13th September, 1955 when consent was given in principle to the above proposal subject to the submission of detailed plans and to a belt of shrubs being planted to screen the sub-station from the surrounding dwelling houses, detailed plans have been received incorporating these proposals and as they met the requirements of this Committee the Area Planning Officer has been informed accordingly.

21. PLAN NO.L.N.450 - PROPOSED ERECTION OF FLATS, VICTORIA GROVE, FRIERN PARK - FINCHLEY BOROUGH COUNCIL.

With reference to Minute No. 14 of the Report of this Committee dated 10th January when subsequent to a meeting between authorities and the County Council it was agreed that consideration would be given to the imposition of planning conditions regarding the provision of individual gardens at the rear of Block 2, a 6'0" close board fence on the boundary to Okehampton Close and adequate parking space within the curtilage of the site, a revised drawing has been received from Finchley Borough Council incorporating the above items and as it was in accordance with the agreement reached, the Area Planning Officer has been informed accordingly in order that he could report to the Area Planning Committee.

22. PROPOSED REDEVELOPMENT - FRIERN PARK, N.12.

With reference to Minute No.4 of the Report of this Committee dated the 13th December, 1955, the proposed survey of the properties concerned is being carried out and consultations will shortly take place with the Area Planning Officer.

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23.

23. RATE ESTIMATES - REVISED ESTIMATES, 1955/56 - ESTIMATES 1956/57.

Copies of the above mentioned Estimates insofar as they concern this Committee have been circulated to all Members of the Council.

The Committee have approved these Estimates for inclusion in the Annual Estimates which will be submitted to the Meeting of the Finance Committee to be held on the 13th March, 1956.

Chairman

The Meeting commenced at 6.45.p.m. and terminated at 7.20.p.m.

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Report and Recommendations of the Housing Committee

6th March, 1956

PRESENT:

Cr. C.F.Simmonds ... Chairman.

Crs. Mrs.Constable, Miss Damant, Martin, Mrs.Pugh, Tangye and Wright.

1. APOLOGIES FOR ABSENCE.

Apologies for absence from the Meeting were submitted from Crs. Matthews and Truman.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 7th February, 1956, were submitted and signed by the Chairman.

3. HOUSING RENT ARREARS COMMITTEE.

The Report of the Meeting of the Housing Rent Arrears Committee held this day, a copy of which is attached, was submitted.

REQUISITIONED PROPERTY.

4. Requisitioned Houses and Housing (Amendment) Act, 1956.

(a) Acceptance of Licensees as Statutory Tenants.

Since the last Meeting of the Committee, the owners of the following properties have accepted the licensees as statutory tenants:-

Property	Number of Families.
9 St.John's Villas, N.11.	2
18 Priory Villas, N.11.	1
"Cranbrook", Oakleigh Park South, N.20.	3
	6

In connection therewith, a letter was submitted from the tenant occupying the upper part of one of these properties (formerly known as occupier No.123/R) seeking an assurance that his application for alternative accommodation will continue to receive consideration, as it is felt that the present accommodation will be insufficient in a year or so.

The tenant will be informed that he may regard himself as remaining on the housing waiting list.

(b) Deferment of Service of Notices of Invitation.

At the October and December Meetings of this Committee, it was decided for various reasons that notices inviting the owners to accept the licensees as statutory tenants should not be served in a number of cases and this decision was confirmed by the Ministry of Housing and Local Government.

This decision concerned, amongst others, Nos.104, Chandos Avenue, 1498 High Road, and

CHAIRMAN'S INITIALS

2 Macdonald Road, where it could be foreseen that in any event they would be released before the 31st March, 1956.

The Clerk reported that it was now unlikely that they would be released by that date for the reasons reported to the Meeting.

The remaining licensee at one of these properties (occupier No.21R) has been paying an additional contribution of 18s.9d. per week as from 13th August, 1955, pending his removal.

The Committee RECOMMEND:-

That this licensee be permitted to continue in occupation of these premises on the same terms until the next Meeting, when the position will be reviewed.

5. Release - Progress.

Since the last Meeting of the Committee, the following properties have been released from requisition on the dates stated:-

4 Wetherill Court N.10.	6th February	1956.
2 Rosebank Close N.12.	24th "	"
9 St.John's Villas N.11.	27th "	"

There are now 47 properties accommodating 56 families held under requisition.

6. Lawrence Campe's Almshouses - Fencing Repairs.

With reference to Minute No.25 of the Report of the General Purposes Committee dated 20th December, 1955, the contributions paid by the Council towards the expenditure incurred by the Trustees was then reviewed and it was decided to make a further contribution of £4. The cost of repairs carried out since November 1953 was £22.13s.0d. of which £14 was met by the Council.

A letter dated 6th February, 1956, was submitted from the Hon. Secretary and Treasurer to the Trustees, who stated it was understood that so long as the property was under requisition the fence to the frontage would be maintained by the Council. The Trustees, therefore, requested reimbursement of the balance of the expenditure incurred by them and the Council to undertake the repairs now required.

The Committee RECOMMEND:-

(a) That the balance of the expenditure incurred by the Trustees in the sum of £8.13s.0d. be reimbursed;

(b) That the Engineer and Surveyor be authorised to carry out any repairs to the fencing which are now considered necessary.

7. General Maintenance.

The Engineer and Surveyor submitted a report on the general maintenance work carried out to requisitioned properties since the last Meeting.

LEASING OF COUNCIL HOUSES.

8. 39 Russell Lane, N.20.

These premises were leased to the tenant on the 4th October, 1954. This is one of the properties where a new hot water system was installed but no airing cupboard was provided to enclose the hot water cylinder.

The lessee had now written to say that when he was granted a lease he understood that the cupboard would be provided and asking if the work could be put in hand.

Airing cupboards have been provided recently in two properties which have been leased, in both cases specific requests having been received from the tenants before the leases were executed. In this case, however, there is no record of such a request having been received and the lease was executed during the financial year 1954/55 when the programme for the provision of airing cupboards was suspended.

The Committee RECOMMEND:-

That the lessee be informed that the Council are prepared to carry out the work only if evidence can be produced of an undertaking on behalf of the Council to do so.

9. 43 Halliwick Road, N.10.

In May 1953, the Council received a provisional enquiry from the tenant of this property as to the premium which would be payable for the grant of a 99 year lease, but the proposal did not proceed.

A letter dated 15th February, 1956, was submitted from the tenant enquiring if the facilities for taking a lease of the premises were still available. The tenant also referred to alleged dampness at the premises and enquired if allowance could be made in calculating the premium so that he could put the necessary remedial work in hand.

The Council's policy hitherto in the calculation of premiums for leased Council houses has been based on the minimum requirements imposed by the Minister of Housing and Local Government in issuing his general consent to local authorities for the lease of Council houses and, in these circumstances, it would not be possible to make a reduction in the amount of the premium.

The Committee RECOMMEND:-

That the Engineer and Surveyor be authorised to carry out the works considered necessary to remedy the defect before the premises are leased.

10. TENANT NO.18/11 - TERMINATION OF TENANCY.

With reference to Minute No.6 of the Meeting of the Council held on 23rd February, 1956, the Committee gave further consideration to this case where the person in occupation was under notice to vacate the accommodation by 11th February, 1956.

The Committee were advised that a property would become available shortly which would provide suitable alternative accommodation for this occupier but the property

would possibly be required in connection with a road improvement scheme in about two years' time.

The Committee RECOMMEND:-

(a) That with the approval of the Chairman of this Committee, the Engineer and Surveyor be authorised to carry out such work as may be necessary to provide two units of accommodation at these alternative premises;

(b) That the occupier be required to transfer to the alternative accommodation and that he be informed that when the premises are required for other purposes, he will be required to make his own arrangements for alternative accommodation.

11. INTERNAL DECORATIONS ETC.

Applications were submitted from the following tenants for the Council to undertake the redecoration of the accommodation indicated, normally the responsibility of the tenant.

Tenant No.17/2	-	staircase and back bedroom.
" No.32/1	-	hall and staircase.
" No. 5/5	-	sitting room and dining room.
" No.49/6	-	hall and staircase.

Tenant No.49/6 also made application for the installation of a wash basin in the bathroom.

The Committee RECOMMEND:-

(a) That the application of tenant No.17/2 be refused;

(b) That the Housing Officer be instructed to take the further action indicated by the Committee in the remaining cases and to submit a report thereon to the next Meeting.

LODGERS.

12. Application for Permission to Accommodate Lodgers - Tenant No.3/1.

The tenant was granted permission to accommodate his married daughter and two grandchildren who, it was reported, would be vacating shortly. In these circumstances, an application was submitted from this tenant for permission to accommodate his married son, daughter-in-law and two grandchildren in substitution. This family is now accommodated in a property which was recently released from requisition under Section 4 of the Requisitioned Houses and Housing (Amendment) Act, 1955.

The Committee RECOMMEND:-

That subject to the owner of the premises at present occupied by the proposed lodgers being prepared to accept a nominee from the housing waiting list in substitution, the application be granted.

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13. Applications for Extension of Permission to Accommodate Lodgers.

The Committee RECOMMEND:-

That the following tenants be granted permission to continue to accommodate lodgers for a further period expiring on 30th September, 1956:-

Tenants Nod.2/1, 8/1, 9/1, 13/2, 23/2, 2/5, 41/5, 20/6, 26/8, 64/9, 58/9, 22/10, 36/10, 1/12, 5/12, 43/12, 295/14, 331/14 and 26/22.

Consideration of the application from tenant No.29/7 has been deferred and the Housing Officer instructed to interview this tenant on the lines indicated by the Committee and to report further at the next Meeting.

14. Unauthorised Lodgers.

Tenants Nod.11/8, 107/14 and 1/19 were informed that the lodgers accommodated without permission must vacate the premises with the least possible delay.

It was reported that the tenants concerned had been reminded of the Council's decision, but there would appear to be no prospect of the lodgers vacating.

The tenants concerned will be informed that it is hoped that alternative arrangements will be made very soon. In the case of tenant No.107/14, the tenant will be informed also that if the present conditions continue, the Committee at their next Meeting, will have to consider taking steps to enforce the previous decision.

15. TRANSFER OF TENANCY - TENANT NO.1/27.

The Committee RECOMMEND:-

That the tenancy of this flat be transferred to the widow of the late tenant.

16. REMOVAL EXPENSES - TENANT NO.4/40.

With the authority of the Vice-Chairman of this Committee, arrangements were made for a Council lorry to be used to remove some of the effects of this tenant who had been selected previously for transfer to alternative accommodation.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

17. HOUSING ESTATES GENERAL MAINTENANCE.

The Engineer and Surveyor submitted a report on the general maintenance work carried out to Council properties since the last Meeting.

Arising therefrom, the Committee were advised that the recent period of frost had resulted in approximately 200 defects in the water supplies to Council properties and in some cases the tenants were without a supply of water until the repairs could be effected.

The Committee understand that in most of these cases a partial supply of water could have been made available if stop-valves had been fitted in suitable positions within the premises.

The Committee RECOMMEND:-

That in order to overcome such difficulties in the future, the Engineer and Surveyor be

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authorised to proceed with a programme for installing stop-valves in suitable positions as may be necessary, provided such work is carried out within the limits of the estimates for general maintenance.

HOUSING SITE NO.6, "THE HOLLIES".

18. Garden Plots.

The Housing Officer reported that no applications had been received for the tenancy of two garden plots on this site which were available.

19. Tenant No.33/22 - Provision of Handrail.

The Engineer and Surveyor reported that the Area Welfare Officer had enquired if the Council would be prepared to fix a handrail in the bathroom to assist the tenant's wife.

The Committee RECOMMEND:-

(a) That the Engineer and Surveyor be authorised to carry out the necessary work at an estimated cost of £3.

(b) That the possibilities of the cost being reimbursed from another source be explored.

20. HOUSING SITE NO.7, "FRIERN COURT" - HEATING CHARGES.

The attached Report of the Meeting of the Friern Court Heating Sub-Committee dated 1st March, 1956, was submitted.

The Committee concurred in the views of the Sub-Committee.

21. HOUSING SITE NO.8, "ARUNDEL COURT" - DEFECTIVE CHIMNEY.

With reference to Minute No.28 of the Report of this Committee dated 12th July, 1955, the Committee then expressed the view that some reimbursement was due to the tenant for expenditure incurred in sweeping the chimney which had been necessary at abnormally frequent intervals owing to a defect in the installation and that a payment of £2.14s.0d. would be reasonable. It was decided that in the circumstances, the contractors engaged for the development of this site be asked to meet the claim.

The Clerk reported that his negotiations with the contractors had not so far reached a satisfactory conclusion.

The Committee RECOMMEND:-

(a) That subject to the consent of the Minister of Housing and Local Government and his permission to debit the cost to the Housing Revenue Account, the Treasurer be authorised to make an ex gratia payment of £2.14s.0d. to the tenant concerned; and

(b) That a claim for reimbursement by the contractors be pursued.

HOUSING SITE NO.11, LAND IN SYDNEY ROAD AND HAMPDEN ROAD.

22. Progress.

The Clerk submitted a report on the progress made on the development of this site.

23. Garden Works - Tenders.

With reference to Minute No.27 of the Report of this Committee dated 7th February, 1956, on 10th February, 1956, the Vice-Chairman of this Committee opened the four tenders received for these works. Tenders were invited from six selected contractors. The lowest tender received was that submitted by H.L. Holdrup and Sons Limited in the sum of £493.14s.1d. which, by reason of certain omissions, was reduced to £464.4s.1d. With the authority of the Vice-Chairman, application had been made to the Minister of Housing and Local Government for consent to the acceptance of this tender.

The Committee RECOMMEND:-

(a) That with the approval of the Ministry of Housing and Local Government, the tender of H.L. Holdrup and Sons Limited, as modified in the sum of £464.4s.1d. be accepted subject to contract.

(b) That application be made to the Minister of Housing and Local Government for consent to finance the expenditure in the sum of £466 made up as follows:-

Cost of works:	£464
Stamp duty and cost of raising loan:	2
	£466

(c) That on receipt of loan sanction, the Chairman of the Council and the Clerk be authorised to seal the Mortgage and any other documents, if necessary out of Meeting.

24. HOUSING SITE NO.13, SIMMONS WAY - ALLOTMENT ACCESS.

At the Meeting of this Committee held on 9th January, 1953, it was reported that, following the commencement of the development of this site, difficulty arose in gaining access to the allotments at the rear by allotment holders. Arrangements were made with the occupier of No.25 Simmons Way, a property adjoining the site, for the allotment holders to gain access through his property by the construction of a fenced temporary path. This work was carried out by the Engineer and Surveyor.

The Committee were then advised that it was understood from the Architect that the total cost incurred would be reimbursed to the Council by the Contractors.

The Clerk reported that an account for this work was originally submitted to the contractors, who paid it, but they are now claiming reimbursement in the final account.

The Committee, having been advised on the legal position, RECOMMEND:-

That a claim be made against the Architect for reimbursement for the cost of this work, amounting to £55.15s.4d.

25. HOUSING SITE NO.15, LAND RUSSELL ROAD - PROGRESS.

The Engineer and Surveyor submitted a report on the progress made in connection with this development.

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26. HOUSING SITE NO.16, DERWENT CRESCENT - PROGRESS.

The Engineer and Surveyor reported that S.A. Gregory (Builders and Contractors) Limited took possession of the site on 14th February, 1956.

27. HOUSING SITE NO.17, ROMAN ROAD - PROGRESS.

With reference to Minute No.34 of the Report of this Committee dated 7th February, 1956, following an inspection by the Standard of Workmanship Sub-Committee on 11th February, 1956, it was agreed that the second block of flats on this site be accepted as completed.

The Engineer and Surveyor reported that arrangements had been made with the Ministry of Works for the removal of a further eight prefabricated bungalows which had now been vacated and the contractors engaged by the Ministry commenced demolition on 27th February, 1956.

HOUSING SITE NO.18, LAND AT WHETSTONE.

28. Acquisition of War Department Land.

The Clerk reported that negotiations had been proceeding with the War Department Land Agent who had stated that the War Department was prepared to sell the area of approximately .75 of an acre required by the Council for the sum of £900 on condition that the Council erected, on the new boundary a 6ft. chain link fence supported on concrete posts set in concrete at 10ft. intervals, the posts to incporate overhanging arms supporting two strands of barbed wire. The Land Agent had stated that a new chain link fence had been erected recently on certain parts of the existing boundary and this fencing could be salvaged by the Council and used on the new boundary.

The District Valuer's report on the proposed terms had been obtained and was submitted to the Meeting.

The Committee RECOMMEND:-

(a) That the Clerk be authorised to proceed with the acquisition of the land in accordance with the terms of the District Valuer's report.

(b) That application be made to the Minister of Housing and Local Government for loan sanction to finance this expenditure in the sum of £915. made up as follows:-

Purchase price:	£900
Stamp duty and land registration fees:	11
Stamp duty and cost of raising loan:	4
	£915

(c) That on receipt of loan sanction, the Chairman of the Council and the Clerk be authorised to seal the mortgage and any other documents, if necessary out of Meeting.

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29. Detailed Plans - Roof Construction.

With reference to Minute No.27 of the Report of the General Purposes Committee dated 14th February, 1956, the Members then appointed met the Architect on 27th February, 1956. The cost of replacing the felt roof provided for in the specification after an approximate period of 30 years, was estimated at £400 at present day prices. The estimated additional cost of providing a tiled roof initially was £540.

The substitution of a tiled roof for that provided for in the specification was preferred by the Members and the Architect was authorised to proceed accordingly.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

30. DETAILED CONSIDERATION OF NEW HOUSING DEVELOPMENT.

The Engineer and Surveyor reported that work would shortly commence on the erection of north aspect Gregory dwellings on Housing Site No.17, Roman Road, which were of a different design from those already constructed. There were certain suggested modifications to the standard plans on which instructions were required.

The Committee consider that it would be advantageous if matters of detail relating to layout and construction of new dwellings were investigated by the Standard of Workmanship Sub-Committee and arrangements are being made accordingly.

The Committee propose to invite Cr. Allan to attend Meetings of the Sub-Committee in an advisory capacity.

The proposed amendments to the standard plans of the north aspect dwellings on Housing Site No.17 have been referred to the Standard of Workmanship Sub-Committee accordingly.

31. EXTERNAL WIRELESS AND TELEVISION AERIALS - FLATS.

With reference to Minute No.34 of the Report of this Committee dated 11th October, 1955, it was then decided that no action be taken for the time being with regard to the installation of communal aerials on blocks of flats.

The Engineer and Surveyor submitted a report received from the Post Office Engineering Department following tests on various housing sites in the District.

The Committee are advised that when the B.B.C. is transferred from Alexandra Palace to Crystal Palace, the position with regard to Band 1 reception may be varied.

In these circumstances the Committee consider that it would be unwise to take any action, at least until the results of the transfer of the B.B.C. transmitter are known and further consideration of the matter has been deferred for the time being.

Tenants of blocks of flats who have submitted applications to erect external aerials will be informed accordingly.

32. OAKLEIGH ROAD NORTH - WIDENING TO JUNCTION WITH GREAT NORTH ROAD.

The Engineer and Surveyor reported on a letter which

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had been received from the County Engineer on an offer to sell certain property to the Council, the property being required ultimately in connection with this scheme.

The Committee were advised that the matter would, after a meeting with the County Valuer, be submitted to the Highways amd Public Works Committee for consideration.

With regard to the future use of the property for housing purposes pending its demolition, the Committee have empowered the Chairman of this Committee to express to the Highways and Public Works Committee such views as may be deemed expedient when the results of the meeting with the County Valuer are known.

33. HOUSING RENTS - HOUSING SUBSIDIES BILL.

With reference to Minute No.31 of the Report of this Committee dated 10th January, 1956, the Clerk reported that this Bill had now passed all stages in the House of Commons and had been passed to the House of Lords. It would seem most unlikely that the Bill would become law much before the end of March.

At the January Meeting it was decided that the net rents of Council dwellings, with certain exceptions be revised and notices be served on the tenants accordingly. After consultation with the Chairman of this Committee, it had been decided that the notices warning tenants of the increase of rents should be sent as soon as possible and should not await the passing of the Bill.

The Committee RECOMMEND:-

(a) That the action taken be approved and confirmed.

(b) That the first two lines in the recommendation contained in Minute No.31 of the Report of this Committee dated 10th January, 1956, be amended to read as follows:-

"That, upon the assumption that the Housing Subsidies Bill will become law in due course."

34. HOUSING SUBSIDIES BILL - GOVERNMENT POLICY IN RELATION TO LOCAL AUTHORITY LOAN AND INTEREST RATES - URBAN DISTRICT COUNCILS ASSOCIATION - SPECIAL MEETING.

With reference to Minute No.41 of the Report of this Committee dated 7th February, 1956, copies of the Offical Report of the Special Meeting of the Association held on 20th January, 1956, have been circulated to all Members of the Council.

A letter dated 16th February, 1956, was submitted from the Secretary of the Association stating that forthwith, after the Special Meeting, letters had been addressed to the Minister of Housing and Local Government and the Chancellor of the Exchequer, in accordance with the resolutions adopted at the Special Meeting.

The Association had received a letter dated 27th January, 1956, from the Private Secretary to the Minister of Housing and Local Government on the question of the Housing Subsidies Bill in which it was stated, that the Bill, having already received a second reading, implied the approval of the House of Commons of the general principles on which it was based. The Minister felt that on further

CHAIRMAN'S INITIALS

reflection, the Association would see that it would be inappropriate for him to discuss the question that the Bill should be withdrawn and that the policy embodied in it should be radically revised. The Executive Council of the Association at a subsequent Meeting decided not to take any action in that regard.

A reply was still awaited on the question of the deputation being received in relation to Government policy on local authority loans and interest rates.

In connection with this matter, a letter dated 24th February, 1956, was submitted from the Hon. Secretary of Friern Barnet (South Ward) Tenants and Residents Associatiom stating that the Association most whole heartedly supported the motion submitted by the Cwmbran Urban District Council and stating that as the Council sent two representatives to this Special Meeting, an indication of how the Council voted on the motion would be appreciated.

The Tenants and Residents Association will be informed that as the Council are generally in agreement with the terms of the Housing Subsidies Bill and the Government's financial policy, their representatives voted against the motion submitted by the Cwmbran Urban District Council.

35. CONFERENCE - LOCAL GOVERNMENT FINANCE.

A letter dated 14th February, 1956, was submitted from the Borough of Tottenham stating that that Council had recently considered the financial policy of the Government as it had developed during the past six months or so and they were very much perturbed at the far reaching effects of the policy on the finances of local authorities particularly with regard to capital expenditure, loan charges and revenue finance. The Tottenham Borough Council invited this Council to appoint two representatives to attend a Conference of Middlesex Local Authorities and Metropolitan Borough Councils to take place on the 6th April, 1956.

The Committee RECOMMEND:-

That, subject to it proving convenient, the Chairman of the Finance Committee and the Treasurer be appointed the Council's representatives to attend.

36. LAND AT THE JUNCTION OF COLNEY HATCH LANE AND HAMPDEN ROAD.

The Clerk reported that as instructed by the Council, he had been negotiating with the owner for the purchase of a triangular piece of land to improve the sight line at this junction. A letter dated 14th February, 1956, was submitted from the Agent acting for the owner stating that in the event of his client's agreeing to dispose of the land she would be left with a plot having a frontage of only 15ft. to Colney Hatch Lane and a return to Hampden Road of 66ft. It was suggested, therefore, that such a holding would have little or no value and, in the circumstances, if negotiations were to proceed, the Council should purchase the entire plot which could probably be utilised for the erection of garages or some other purpose.

The Committee are unable to recommend that the remainder of the site be acquired for housing purposes and the Highways and Public Works Committee will be informed accordingly.

37. HOUSING WELFARE OFFICER - RESIGNATION.

It was reported that the Housing Welfare Officer, Miss C.R. Twitchett, had tendered her resignation to take effect on 14th April, 1956.

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The Committee have instructed the Clerk to submit to the next Meeting a report on the question of filling this vacancy.

38. HOUSING APPLICANTS NOD.A.525 AND D.596.

The Housing Officer submitted reports on the circumstances of these applicants who were required to vacate the accommodation occupied.

The Committee decided to take no action at the present time.

39. ANNUAL RE-REGISTRATION OF HOUSING APPLICANTS.

The Housing Officer reported that as a result of the annual review, 180 names had been removed from the Housing Waiting List, as follows:-

Active Section:	27
Deferred Section:	143
Engaged couples:	10
	180

SELECTION OF TENANTS.

40. Housing Site No.11 - Land in Sydney Road and Hampden Road

The Committee have empowered their Chairman to select tenants for these dwellings which will shortly become available, in accordance with the pre-determined policy to provide alternative accommodation for the tenants of the remaining temporary bungalows on Housing Site No.1 Roman Road which will be required in connection with the redevelopment scheme and to release from requisition as many properties as possible.

41. Miscellaneous properties.

The Committee have selected the following tenants for accommodation which has, or will shortly, become available:-

19 Simmons Close.	Applicant A.1065 (previously selected for 1 bedroom type flat Site No.11 Sydney Road).
17 Kennard Road,N.11.	Tenant No.45/22.
45 The Hollies	3 Bedroom maisonette - Tenant No.18/22
15 The Hollies	2 Bedroom flat - Tenant No.2TC
4 Oakleigh Road North	Tenant No.18/11 (referred to in Minute No. 10 of this Report) and applicant No.A.2096.

42. RATE ESTIMATES - REVISED ESTIMATES 1955/56 - ESTIMATES 1956/57

Copies of the above-mentioned Estimates insofar as they concern this Committee have been circulated to all Members of the Council. The Committee have approved the Estimates for inclusion in the annual Estimates which will be submitted to the Meeting of the Finance Committee to be held on the 13th March, 1956.

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Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 8.05 p.m.

Report of the Housing Rent Arrears Committee.

6th March, 1956.

PRESENT:

Cr. C.F. Simmonds .... Chairman

Cr. Mrs. E. Constable.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Truman.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 10th January, 1956, were submitted and signed by the Chairman.

3. OCCUPIERS NOD. 57.R. AND 58.R.

With reference to Minute No.3 of the Report of the Housing Committee dated 10th January, 1956, the Clerk reported that the notices terminating the licences of these occupiers, which were served on the 17th February, following letters of warning, expired on the 3rd March, 1956.

The Committee gave further consideration to these cases and a letter which was received from occupier No.57.R. on the 27th February 1956 was submitted.

The Committee have instructed the Clerk:-

(a) In the case of Occupier No.58.R. to institute proceedings for recovery of possession of the premises and the arrears outstanding in accordance with the authority previously given.

(b) To withhold such action in the case of Occupier No.57.R. until the next Meeting when the case will be further reviewed.

4. ARREARS OF RENT AND CONTRIBUTIONS.

The Treasurer submitted a report on the arrears of rent and contributions and the Committee have taken the action stated in the appendix to this Report.

Ena Constable
Chairman.

The Meeting commenced at 6.0.p.m. and terminated at 6.15.p.m.

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APPENDIX

to the Report of the Housing Rent Arrears Committee

6th March, 1956.

Tenant No.	Remarks.	Decision.
41/2	Final warning notice produced substantial payment but arrears again accrued.	Treasurer to write to tenant on lines indicated at the Meeting.
38/6	Arrears reduced	Deferred
90/12	Arrears due to sickness	Deferred
279/14	Arrears due to sickness	Deferred
315/14	Arrears being reduced	Pressure to be continued.
327/14	Arrears being reduced	Deferred.
18/23		Chairman empowered to take such action as may be considered necessary.
3/26	Arrears due to sickness	Deferred.
Former Tenant		
10/21	Arrears of £6.9.8d. in respect of charges for use and occupation.	Clerk of the Council authorised to institute proceedings for recovery.
Occupier No.		
1/R	Domestic difficulties	Deferred.
2/R	Arrears being reduced	Deferred.
12/R	Account not cleared by date of expiry of notice to terminate licence.	Clerk of the Council authorised to institute proceedings for recovery of possession of premises and arrears outstanding.

CHAIRMAN'S INITIALS

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Report of the Friern Court Heating Sub-Committee

1st March, 1956

PRESENT:

Cr. C. F. Simmonds ... In the Chair.

Crs. Mrs. Constable, Martin and Tangye.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from the Chairman of the Council, Cr. Wright, who was indisposed.

2. RENTS AND HEATING CHARGES.

The Sub-Committee carefully considered the further observations of the Friern Court Residents'Association dated 17th February together with a report from the Clerk of the Council.

The Sub-Committee have come to the conclusion that, far from any reduction in the rents or heating charges, a case could be made out for increasing the net rent on the ground that after allowing for normal decorations very little money per flat is left over for replacement and renewal of fittings.

So far as the heating charges are concerned, the Sub-Committee feel that the present charges based on an estimated fuel consumption of 260 tons are reasonable in all the circumstances and there should be no variation at the present time. They are of the opinion, however, that these charges should be reviewed as soon as possible after the financial year ending 31st March, 1957, in the light of actual fuel consumption, to see if any variations can be made.

The Sub-Committee will consider further the amount allocated for the replacement of the heating installation as soon as information is obtained from the manufacturers.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.45 p.m.

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Report and Recommendations of the Highways and Public Works Committee

8th March, 1956

PRESENT:

Cr. J.Foley ... Chairman

Crs. Allan, Miss Damant, Matthews, Mrs. Pugh, Simmonds and Wright.

1. APOLOGIES FOR ABSENCE.

Apologies for absence from the Meeting were submitted from Crs. Pugh and Truman.

4. MINUTES.

The Minutes of the Meeting of this Committee held on the 9th February, 1956, were submitted and signed by the Chairman.

HIGHWAYS.

3. Statutory Openings.

The Engineer and Surveyor reported on works carried out by Statutory Undertakers since the last Meeting.

4. General Maintenance.

The Engineer and Surveyor reported on general maintenance work carried out since the last Meeting.

Much of this work has been due to the recent severe weather which necessitated a great deal of overtime in keeping main roads open to traffic and minor roads in a condition of safety. Subsequent repairs to carriageway surfaces damaged by frost would result in the amount provided in the Estimates for this work being exceeded.

The Committee wish to place on record their thanks to all those engaged on this work for the excellent manner in which it was carried out.

5. Chandos Avenue and Netherlands Road Junctions - Improved Sight Lines.

With reference to Minute No.4 of the Report of this Committee dated the 14th July, 1956, the purchase of the small piece of land on the north west corner of the above junction has now been completed.

Consideration was given to the question of the treatment of the site. A Police Telephone Kiosk is situate at the junction which the Police would be prepared to resite if this Council would pay the cost of the works involved.

The Committee think it unnecessary to resite the Kiosk, and they RECOMMEND:-

That, subject to the East Barnet Urban District Council sharing the initial cost, the site be laid out as a rose bed and liability for the future maintenance thereof be accepted by this Council.

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6. Temple Avenue and Torrington Grove - Street Numbering.

With reference to Minute No.6 of the Report of this Committee dated 12th January, 1956, and to Minute No.5 of the Report of this Committee dated 9th February, 1956, letters have been received from residents of both the above streets objecting to the use of No.13.

The Committee RECOMMEND:-

That no action be taken to amend the numbering.

7. Colney Hatch Lane - 'Bus Shelter.

With reference to Minute No.8 of the Report of this Committee dated 9th February, 1956, a letter was submitted from the London Transport Executive stating that the occupier of No.166, Colney Hatch Lane had objected to the siting of the proposed 'bus shelter outside her property and had requested that consideration be given to its resiting.

The Committee are of the opinion that the shelter should be sited as originally proposed and they RECOMMEND:-

That the London Transport Executive be informed accordingly.

COUNTY ROADS.

8. Footpath Relaying.

With reference to Minute No.7 of the Report of this Committee dated 9th February, 1956, a letter was submitted from the County Council, drawing attention to the Ministry of Transport Conditions of Grant which state that the lowest tender must be accepted unless Ministry permission is obtained and stating that it is unlikely that such approval would be given in this case.

The Committee consider that the tender submitted by Messrs. Linney and McLaughlin should be accepted, and they RECOMMEND:-

(a) That the County Council be informed accordingly.

(b) That Standing Order No.5 with respect to Contracts be waived.

9. Junction of Colney Hatch Lane and Hampden Road - Improvement of Sight Line.

With reference to Minute No.13 of the Report of this Committee dated 15th December, 1956, notification was submitted that the Ministry of Transport and Civil Aviation were prepared to make a 60% grant towards the cost of the works involved in the above improvement, including the acquisition of the land. The grant will expire on the 1st October, 1956, and is conditional upon the District Valuer's Report.

Negotiations have been proceeding for the acquisition of the land required for the improvement of the sight line at this junction, and a letter has now been received from the agents acting for the owner stating that if the land was acquired by the Council their Client would be left with a plot which in their opinion would have little or no value, It was suggested that the Council should purchase the entire plot, which could then be utilised for the erection of garages or the like for the use of tenants from Housing Site No.5, Colney Hatch Lane.

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This matter has been reported to the Housing Committee who have decided to take no action thereon.

Tenders will be invited for the necessary works following completion of the acquisition of the land.

10. Oakleigh Road North Widening.

A letter was submitted from the County Engineer stating that the Executrix of the late owner of a property in Oakleigh Road North desired to dispose of the property and asked whether this Council wished to purchase it in connection with the future widening of the road.

The matter has also been reported to the Housing Committee.

The Committee are of the opinion that the acquisition of this property should be left until such time as it is required for road widening purposes, and they RECOMMEND:-

That the County Engineer be informed accordingly,

STREET LIGHTING.

11. Hours of Lighting.

With reference to Minute No.17 of the Report of this Committee dated the 9th February, 1956, it is estimated that the extra cost of electrical energy for lighting all roads from dusk to dawn would be £800 per annum, and that the extra cost for replacement of lamps and other equipment would amount to £900 per annum.

The Committee at their Meeting to be held in July next will give fuller consideration to the proposed lighting of all roads from dusk to dawn.

12. District Road Lighting Scheme - Roads in the 'Poor' Category.

With reference to Minute No.16 of the Report of this Committee dated 9th February, 1956, reasonable progress has been maintained.

13. Wetherill Road junction with Goodwyn's Vale.

With reference to Minute No.21 of the Report of this Committee dated the 15th December, 1955, the Chairman of this Committee met representatives of the Wood Green Borough Council, and it was agreed that that authority would consider erecting an additional lamp at the junction of Grosvenor Road and Muswell Avenue in order to effect an improvement of the lighting at the above junction.

14. Damage to Lamps.

During the month of February 14 lamps were maliciously damaged.

15. Annual Tenders, 1956/57.

With reference to Minute No.20 of the Report of this Committee dated 12th January, 1956, consideration was given to the tenders submitted for the supply of public lighting lamps during 1956/57.

The Committee RECOMMEND:-

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That the following tenders be accepted, subject to the completion of Contracts in accordance with the Council's Standing Orders:-

(a) Sodium Vapour. General Electric Co. Ltd.

45w.		60w.		140w.	
Lamp.	Jacket.	Lamp.	Jacket.	Lamp.	Jacket.
25/10	13/2½	32/0	14/10½	45/4½	20/1

Prices include 4% rebate at end of year.

(b) Metal Filament. Luxram Electrical Ltd.

40/60w.	100w.	150w.
9d.	1/-	1/5d.

Minimum delivery 100 lamps.

All the above prices are subject to a 2½% monthly discount.

ROAD SAFETY.

16. Accident Returns.

The following accident returns have been received from the Metropolitan Police and are compared with the same period in 1955:-

	Number of accidents.	Personal casualties.
January, 1956 ...	2	2 (1 serious) (1 slight)
" 1955 ...	6	9 (5 serious) (4 slight)

17. Oakleigh Park North - Entrance to Oakleigh Park Station - Proposed Pedestrian Guard Rail.

A letter was submitted from the East Barnet Urban District Council stating that they were considering a proposal to erect a guard rail at the above site to prevent pedestrians, particularly children, from running into the path of vehicles passing along Netherlands Road and Oakleigh Park North, and asking this Council to contribute towards the cost as more than half the proposed rail would be situate within this District.

It is understood that the estimated cost is £35.

The Committee RECOMMEND:-

That a contribution of £20 be made to the East Barnet Urban District Council towards the cost of the proposed guard rail, on the understanding that liability for the future maintenance thereof is accepted by that Council.

SEWERAGE.

18. Low Level Sewer - Fifth deep manhole.

With reference to Minute No.20 of the Report of this Committee dated 9th February, 1956, satisfactory progress has been maintained and the construction has now reached a depth of 60'0".

19. New Manholes in Oakleigh Road North.

With reference to Minute No.22 of the Report of this Committee dated 9th February, 1956, work was

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started on the 9th February and the excavation has been completed on two manholes. The actual constructional work has been seriously delayed by frost.

20. Oakleigh Road South - Surface Water Sewer.

It was reported to this Committee at their Meeting held on the 15th December, 1955, that the surface water sewer in Oakleigh Road South outside the New Southgate Recreation Ground had become obstructed, and that on opening up it had been found that the cause could be traced to tree roots from the poplar trees growing just inside the recreation ground. At that time a length of approximately 12 yards had had to be renewed and it was anticipated that further lengths would require relaying. The Committee then recommended that the New Southgate Recreation Ground Joint Committee be asked to meet the cost of the works involved.

The cost of the works involved in relaying the necessary lengths of the sewer amounts to £164.

Consequent upon the withdrawal of this Council from membership of the New Southgate Recreation Ground Joint Committee they will be called upon (inter alia) to pay one-third share of any claims which may be sustained against the Joint Committee in respect of the period before 1st April, 1956. A letter was submitted from the Town Clerk of Southgate stating that the only known claim is that referred to above, and requesting that this matter be reconsidered by this Council.

The Committee are of the opinion that their previous decision should be adhered to, and they RECOMMEND:-

That a claim for £164 be made against the New Southgate Recreation Ground Joint Committee.

HOUSE REFUSE COLLECTION AND SALVAGE.

21. Relief Collectors.

With reference to Minute No.3(b) (ii) of the Report of the Establishment Committee dated 13th December, 1950, the Engineer and Surveyor reported upon the position regarding Relief Collectors.

The Committee RECOMMEND to the Establishment Committee:-

That four Relief Collectors be authorised.

22. Salvage Returns.

The following paper salvage returns were submitted for the month of February 1956, showing comparison with the same period in 1955:-

	T. C. Q.	
January, 1956 -	15. 6. 2.	sales value £136. 2. 0.
" 1955 -	9.19. 0.	" " 74.12. 6.

23. SEWAGE DISPOSAL WORKS - DAMAGE BY FIRE.

A fire occurred in the paper baling shed on 29th February, and it was necessary to call the Fire Brigade. Approximately two-thirds of the building was destroyed, together with about 4 tons of cardboard and 7 tons of waste paper. Three paper

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baling machines were badly damaged and may prove to be a total loss.

The Council's Insurers have been notified.

24. PUBLIC CONVENIENCE - GOLDSMITH ROAD.

With reference to Minute No.25 of the Report of this Committee dated 10th November, 1955, a further letter was submitted from the resident concerned requesting the Council's reconsideration of their decision not to move the sign outside the above conveniences.

The Committee RECOMMEND:-

That the previous decision be adhered to.

25. RESTRICTION OF CAPITAL EXPENDITURE.

Ministry of Housing and Local Government Circular No.10/56 was submitted drawing attention to the recent statement made by the Chancellor of the Exchequer about the measures required to meet the present economic situation. The Circular states that in respect of local government services other than housing and school building, and excepting major works on roads, loan sanctions will be severely restricted for at least six months. During this period it should be assumed that there will be a virtual embargo on all new capital projects or expansions of existing schemes which can be deferred without risk to health or safety or other vital interests.

The restrictions will be applied to all capital expenditure which has not already received loan sanction, even though it may have been approved in principle or for the purposes of grant.

Further Circulars were submitted from the Ministries of Housing and Local Government and Transport and Civil Aviation giving guidance as to the application of the Government's policy. The Ministry of Housing and Local Government Circular states that, except where risk to health, safety or other vital interests renders it impracticable, the Minister will feel obliged to curtail drastically loan sanctions or grants for new projects or expansions of existing schemes for (inter alia) sewerage and sewage disposal and refuse disposal.

The Ministry of Transport and Civil Aviation Circular states that loan sanctions will continue to be approved in cases where local authorities find it necessary to borrow to finance schemes in respect of classified roads which have been authorised for grant. The hope is expressed that local authorities will exercise the utmost economy on the maintenance and improvement of unclassified roads, and for the time being loan sanctions will not be approved for work on such roads unless the Minister is satisfied that there are urgent reasons why it cannot be deferred.

26. ANNUAL TENDERS 1956/57.

With reference to Minute No.4 of the Report of this Committee dated the 12th January, 1956, consideration was given to the tenders submitted for the supply of materials etc. for the year 1956/57.

The Committee RECOMMEND:-

That the following tenders be accepted subject, where necessary, to the approval of the Middlesex County Council and to the completion of Contracts in accordance with the Council's Standing Orders:-

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(a) Washed Sharp Sand. Watkins Bros.

21/9d. per cubic yard.

(b) Granite Chippings. Penlee Quarries Ltd.,

3" - 35/11 per ton.
$\frac{3}{8}$" - 35/8 " "
$\frac{1}{4}$" - 34/8 " "

(c) Precast Paving Slabs. Atlas Stone Co. Ltd.

9/9½d per square yard.

(d) Bitumen. Tarcads Ltd.

2/2 per gallon for deliveries up to 350 gallons.
1/11 " " " " of 351 to 500 gallons.
1/9 " " " " of 501 to 750 gallons.
1/8 " " " " of over 750 gallons.

(e) Tarmacadam. Crow Catchpole & Co. Ltd.

2" - 50/6 per ton.
1½" - 51/6 " "
¾" - 55/6 " "

(f) Bituminous Macadam. Crow Catchpole & Co. Ltd.

58/- per ton.

(g) Cold Asphalt. George Wimpey.

62/- per ton.

(h) Carriageway Clinker. Robert Deards Ltd.,

6/6 per cubic yard.

(i) Footpath clinker. W.W.Drinkwater.

9/6d per cubic yard.

(j) Rebristling of Lewin Sweeper Brushes. S.Lovell & Co.

Main Brushes (3)	- 21/-	each
Centre Brushes (2)	- 11/6	"
End Brushes (2)	- 24/-	"
Leading Channel Brush (1)	- 11/6	"
Main Channel Brush (1)	- 24/6	"
Per Set	- £8. 10. 0d.	

(k) Scavenging Brooms. United London Workshops for the Blind.

Bahia and Bass - 82/6d. per dozen.

(l) All-in-Ballast. Watkin Bros.

1½" - 16/- per cubic yard.
¾" - 20/- per cubic yard.

(m) Building Sand. Watkin Bros.

16/- per cubic yard.

(n) Hire of lorries. Watkin Bros.

11/6 per hour.

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RATE ESTIMATES.

27. Revised Estimates, 1955/56 - Estimates 1956/57.

Copies of the above Estimates, insofar as this Committee is concerned therewith, have been circulated to all Members of the Council.

The Committee have approved these Estimates for inclusion in the Annual Estimates to be submitted to the Meeting of the Finance Committee to be held on the 13th March, 1956.

28. Implementation of Works.

The Committee RECOMMEND:-

That subject to the following items being approved in the Annual Estimates for 1956/57, the works be carried out or the goods purchased:-

Purchase of Motor Mower for verge cutting	...	£65.
Painting of Vent Columns	...	£130.
Painting of Lamp Columns	...	£300.
Resurfacing of footpath by Lily Villas	...	£65.

29. PLANT - CONCRETE MIXER.

With reference to Minute No.24 of the Report of this Committee dated the 9th February, 1956, the Engineer and Surveyor reported that an order for a new concrete mixer had been placed with Millar's Machinery Co. Ltd. in the sum of £182.10.0d.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.25 p.m.

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Report of the Allotments Committee

8th March, 1956

PRESENT:

Cr. W.H. Tangye ... Chairman.

Crs. Mrs.Constable, Henry, Martin, Miss Richards and Taylor.

Messrs. Bowie, West and Bottom, representing the North, Central and Halliwick Park Allotment Holders' Associations Limited, respectively.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 9th February, 1956, were submitted and signed by the Chairman.

NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

2. Outstanding Applications.

The Association have no outstanding applications.

CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

3. Outstanding Applications.

The Association have 42 outstanding applications.

4. Proposed School Site.

A letter was received from the Central Allotment Holders' Association urging the necessity for the preparation of the alternative allotment land.

The tenders for the necessary works are with the County Council and as soon as their approval has been obtained, the works can be commenced.

It is understood that this matter received the consideration of the County Council at their Meeting on the 29th February and that their decision will be received very shortly.

The Committee have given the Engineer and Surveyor authority to proceed with the work as soon as the County Council approval has been received.

HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

5. Outstanding Applications.

There are 10 vacant plots and no outstanding applications.

6. Coppetts Wood Primary School.

With reference to Minute No.7 of the Report of this Committee dated 9th February, 1956, a letter was submitted from the Clerk of the County Council stating

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that the Chief Education Officer is inviting tenders for work including the clearance of weeds from the site, etc. It is hoped that any inconvenience will be removed in the near future.

The position will be kept under observation.

7. East Middlesex Drainage Scheme.

At the last Meeting of the Committee the Clerk was asked to obtain confirmation in writing of the results of the meeting on 4th January, 1956, between the Chairman of the East Middlesex Drainage Committee, the Chairman of this Committee and a representative of the Halliwick Park Allotment Holders Association Limited.

A letter was submitted from the Clerk of the County Council in which he confirmed the details set out in Minute No.9 of the Report of this Committee dated 12th January, 1956. The Association have been notified accordingly.

8. Coppetts Road Allotments.

At the last Meeting of this Committee the Chairman of the Committee was authorised to approve works costing not more than £20, with a view to preventing balls being kicked into the allotments adjoining the west side of Halliwick Recreation Ground. Upon inspection, it appeared that trespass might have occurred in retrieving small balls which had passed through rather than over the fencing. The Chairman of the Committee, therefore, gave instructions for 1½ins. diameter mesh chicken wire 4ft. high to be fixed to the existing iron railings, and that further action in extending the height of this type of barrier be deferred until there was evidence that the action taken was not effective.

The Association have now agreed to consider the future use of this small area of land and to report further to the next Meeting.

9. RATE ESTIMATES - REVISED ESTIMATES 1955/56 - ESTIMATES 1956/57.

Copies of the above-mentioned estimates in so far as they concern this Committee have been circulated to all Members of the Council.

The Committee have approved these estimates for inclusion in the Annual Estimates which will be submitted to the Meeting of the Finance Committee to be held on 13th March, 1956.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.50 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Parks Committee.

8th March, 1956.

PRESENT:

Cr. Mrs. E. Constable .... Chairman.

Crs. Henry, Martin, Miss Richards, Tangye and Taylor.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 9th February, 1956 were submitted and signed by the Chairman.

2. NEW SOUTHGATE RECREATION GROUND.

With reference to Minute No.11 of the Report of this Committee dated the 9th February, 1956, the following details of the proposed future management of the above Recreation Ground have now been received from the Southgate Borough Council :-

(a) Southgate Borough Council accept the position that this Council will retire from the Management Committee as from the 31st March, 1956, and (subject to the consent of the Ministry) they are leasing the Ground from the 1st April next to the East Barnet Urban District Council, and entering into an Agreement with that Council to contribute towards the cost of maintenance.

(b) A Meeting of the Recreation Ground Joint Committee will be held at this Town Hall on the 25th April next when it is hoped that an opportunity will be taken to thank this Council for its co-operation in this matter over a period of 60 years and more.

(c) A balance will be struck at the end of March and any cash assets will be distributed to the three Councils in equal shares. If there is a deficit this Council will be asked to pay one-third share of such deficit.

(d) In 1951 certain loan charges were incurred on behalf of the Joint Committee by Southgate Borough Council for the conversion of grass courts to hard courts. The period of the loan will expire in 1962. Each of the constituent authorities then agreed to bear its share of the loan charges.

The Southgate Council believe that this Council will be good enough, despite its retirement from the Joint Committee, to continue to contribute one-third of these charges while they are outstanding.

(e) This Council will be asked to pay one-third of any claims which may be sustained against the Joint Committee in respect of the period before the 1st. April, 1956.

The Committee RECOMMEND:-

That the above terms be agreed and that the Council continue to pay one-third of the loan charges mentioned in (d), this Council's share being £78.17s.9d. per annum.

CHAIRMAN'S INITIALS

3. RESTRICTION ON CAPITAL EXPENDITURE.

The Committee have considered Circular No.10/56 from the Ministry of Housing and Local Government drawing attention to the statement made by the Chancellor of the Exchequer about measures required to meet the present economic situation.

So far as concerns this Committee, loan sanctions will be severely restricted for at least 6 months. During this period there will be a virtual embargo on new capital projects or expansions of existing schemes which can be deferred without risk to health or safety or other vital interests. This restriction will be applied to all capital expenditure which has not already received loan sanction even though it may already have been approved in principle or for the purposes of grant.

BETHUNE RECREATION GROUND.

4. Nine-hole Golf Course - Maintenance.

The Engineer and Surveyor submitted a report on the maintenance of the nine-hole golf course.

5. Running Track.

With reference to Minute No.4 of the Report of this Committee dated the 9th February, 1956, no intimation has yet been received from the Ministry of Education as to whether a grant will be made towards the cost of improving the running track and moving the practice wicket.

Unless the works are commenced shortly it will not be possible to complete them in time for the commencement of the athletic season. The Committee have instructed the Clerk to make representations to the Ministry stressing the urgent need for a decision and the Hampstead Harriers will be kept informed of the proceedings.

The Committee have authorised the Chairman to sanction the immediate commencement of the improvement works if and when grant approval is received from the Ministry of Education.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

FRIARY PARK.

6. Rose Garden - Commemorative Plaque.

With reference to Minute No.9 of the Report of this Committee dated 9th February, 1956, the Committee have considered prices and designs for a commemorative plaque in the rose garden.

The Committee RECOMMEND:-

That a black perspex plaque with raised Roman lettering in white with the cost of arms in colour in relief be erected in the rose garden at an estimated cost of £17.

7. Empire Youth Sunday.

The Committee have granted the Council of Churches the use of a roped-off area in front of the bandstand, the amplifying equipment and seating accommodation, for their Annual Empire Youth Service to be held on Sunday,

CHAIRMAN'S INITIALS

13th May, 1956.

The Committee RECOMMEND:-

That no charge be made.

8. HALLIWICK RECREATION GROUND - COPPETTS ROAD ALLOTMENTS.

The Committee have considered a suggestion by the Allotments Committee that the small area of allotment land adjoining the Recreation Ground be incorporated into the Recreation Ground.

The Engineer and Surveyor will submit a report on the proposals to the next Meeting of the Committee.

9. NATIONAL PLAYING FIELDS' ASSOCIATION.

The National Playing Fields' Association have invited the Council to appoint a representative to attend the Association's Annual General Meeting to be held in London on the 13th April, 1956. The Committee have appointed the Parks Superintendent to attend.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

10. RECEIPTS FROM GAMES AREAS.

The Engineer and Surveyor submitted a comparative statement of receipts from games areas in the Parks.

11. PARKS SUPERINTENDENT'S REPORT.

A report by the Parks Superintendent was submitted.

12. RATE ESTIMATES - REVISED ESTIMATES 1955/56 - ESTIMATES 1956/57.

Copies of the above mentioned Estimates, insofar as they concern this Committee, have been circulated to all members of the Council.

The Committee have approved these Estimates for inclusion in the Annual Estimates which will be submitted to the Meeting of the Finance Committee to be held on the 13th March, 1956.

13. RATE ESTIMATES 1956/57.

Subject to the expenditure being approved in the rate estimates for 1956/57, the Committee RECOMMEND:-

That the following works be proceeded with :-

Friary Park.

Approach to Children's Playground - concrete edging	£80.
Improvements to Cafe verandah ...	£160.
Improvements to pond and surrounding area	£290.
Fencing to hard tennis courts ... (Tenders to be invited).	£275.
Purchase of additional deck chairs	£45.

Halliwick Recreation Ground.

Improvements to sand pit £140.

E. CONSTABLE.

Chairman.

The Meeting commenced at 6.50.p.m. and terminated at 7.25.p.m.

CHAIRMAN'S
INITIALS

Report and Recommendations of the Establishment Committee

13th March, 1956

PRESENT:

Cr. C.F.Simmonds ... Chairman.

Crs. Mrs.Constable, Foley, Henry, Martin, Matthews, Miss Richards, Tangye and Wright.

Also in attendance:

Crs. Allan, Mrs.Pugh and Taylor.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Truman.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 14th February, 1956, were submitted and signed by the Chairman.

REPORT OF JOINT COMMITTEE (OFFICERS AND STAFF).

The Committee received the Report of the Joint Committee (Officers and Staff) held this day, a copy of which has been circulated to all Members of the Council.

The following matters arose thereout:-

3. Salary and Grading Review.

The Committee have considered the recommendations of the Joint Committee with regard to the review of salaries and grading and RECOMMEND as follows as from 1st April, 1956:-

(a) Clerk's Department.

(i) Chief Committee Clerk.

That the post of Chief Committee Clerk be redesignated Chief Clerk.

(ii) Clerical Assistant.

That the post of Clerical Assistant be redesignated Junior Committee Clerk.

(iii) Housing Officer.

That a personal payment of £40 per annum be made in respect of the managerial duties undertaken by this Officer.

(iv) Shorthand-Typist.

That the salary of Miss J.M. Waddell be advanced within the Special Grade for Shorthand Typists, £300-475, to £325 per annum.

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(b) Engineer and Surveyor's Department.

(i) Chief Building Inspector and Town Planning Assistant.

That a personal payment of £60 per annum be made for additional duties in respect of housing maintenance.

(The Joint Committee failed to reach agreement on the grading of this post, the Staff Side being of the opinion that the post should be regraded A.P.T.IV.)

(ii) Chief Clerk.

That this appointment, at present graded A.P.T.II, be regraded Clerical Division Grade III at the third point on that scale.

(iii) Housing Assistant (Technical).

That this appointment, at present graded A.P.T.II, be regraded A.P.T.III at the third point on that scale.

(iv) Parks Superintendent.

That the personal payment made to this Officer be increased to £55 per annum and that no overtime payments be made, except as may be authorised by this Committee in the case of emergencies or other extraordinary circumstances.

(v) Highways Superintendent.

That this appointment, at present graded A.P.T.I, be regraded A.P.T.II at the fourth point on that scale and that no overtime payments be made, except as may be authorised by this Committee in the case of emergencies or other extraordinary circumstances.

(vi) Transport Superintendent.

That this appointment, at present graded Miscellaneous Grade V, be regraded Miscellaneous Grade VI at the third point on that scale, and that no overtime payments be made except as may be authorised by this Committee in the case of emergencies or other extraordinary circumstances.

(vii) General Clerk.

That Mr. R. Cox be paid a salary in accordance with the Higher General Division of £500 per annum and that upon qualification his appointment be automatically regraded A.P.T.I.

(c) Treasurer's Department.

(i) Senior Accountancy Assistant.

That this appointment, at present graded A.P.T.II, be regraded A.P.T.III at the third point on that scale.

(ii) Senior Income Assistant.

That this appointment, at present graded A.P.T.II, be regraded A.P.T.III, at the third point on that scale.

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(iii) Audit Assistant.

That this appointment, at present graded A.P.T.II, be regraded A.P.T.III at the third point on that scale.

(iv) Accountancy Assistants

That these two appointments, at present graded A.P.T.I be regraded A.P.T.II at the second point on that scale.

(v) Cashier.

That this appointment, at present graded Clerical Division Grade I, be regraded Clerical Division Grade II.

(vi) Assistant Rent Collector.

That this appointment, at present graded Miscellaneous Grade II, be regraded Miscellaneous Grade III at the second point on that scale.

(d) Public Health Department.

(i) Additional Sanitary Inspectors.

One Sanitary Inspector was appointed on Grade A.P.T.III and the other on Grade A.P.T.IV. The Committee recommend that the Officer on Grade A.P.T.III should progress through to Grade A.P.T.IV and that for future appointments both posts be placed within Grades A.P.T.III/IV.

(ii) Chief Clerk.

That this appointment, at present graded A.P.T.I, be regraded Clerical Division Grade II at the third point on that scale.

URBAN DISTRICT COUNCILS ASSOCIATION - WHITLEY COUNCIL MACHINERY.

4. Joint Negotiating Committee for Town Clerks and District Council Clerks and Joint Negotiating Committee for Chief Officers of Local Authorities.

The Committee have considered a letter received from the Urban District Councils Association giving details of proposals submitted by the Clerks' Side of the Joint Negotiating Committee for Town Clerks and District Council Clerks and the Officers' Side of the Joint Negotiating Committee for Chief Officers.

If these proposals are agreed by the Joint Negotiating Committees, the additional cost during the financial year 1956/57 would be £410.

5. Houghton-Le-Spring Urban District Council.

A letter dated 1st March, 1956, was submitted from the Houghton-Le-Spring Urban District Council asking for this Council's support in objecting to the proposals with regard to Deputies to Town Clerks and Clerks of District Councils, Surveyors, Treasurers, Architects and Education Officers now before the Joint Negotiating Committee for Chief Officers.

The Houghton-Le-Spring Urban District Council are also objecting to the proposals submitted by the Clerks'

CHAIRMAN'S INITIALS

Side of the Joint Negotiating Committee for Town Clerks and District Council Clerks and similarly ask for this Council's support.

The Committee RECOMMEND:-

That no action be taken.

6. MIDDLESEX DISTRICT WHITLEY COUNCIL.

The Minutes of the Meetings of the Middlesex District Whitley Council held on 16th September, 1955, and 4th November, 1955, have been received and are available should any Member wish to see them.

OFFICERS AND STAFF.

7. Sickness and Resignations.

Details were submitted to the Committee.

8. Housing Welfare Officer - Resignation.

Miss C.R. Twitchett, the Housing Welfare Officer, has tendered her resignation with effect from 14th April, 1956, to take up an appointment with the East Suffolk County Council.

No steps are being taken to fill the post until the matter has been considered by the Housing Committee.

9. Deputy Treasurer - H. Longbottom.

The Committee have considered a request from Mr. H. Longbottom that the post of Deputy Treasurer should be regraded from A.P.T.IV to A.P.T.V.

The Committee RECOMMEND:-

That the post of Deputy Treasurer be regraded from A.P.T.IV to A.P.T.V and that the salary of Mr. H. Longbottom be on the fifth point of that scale, plus London Weighting as from 1st April, 1956.

10. Local Government Superannuation Acts 1937 to 1953 - Mr. R.A. Smith.

As was reported to the Meeting of the Council held on 23rd February, 1956, the death of Mr. R.A. Smith, formerly Cashier in the Treasurer's Department, occurred on 22nd February, 1956.

His widow is entitled to a widow's pension and a lump sum death grant under the Superannuation Acts. Under Section 8 of the Act of 1953, the Council may resolve that the whole or any part of any employee's non-contributory service shall be reckoned as contributing service. Any increased superannuation benefits would be payable by the Council. Mr. Smith had two years' non-contributory service.

The Committee RECOMMEND:-

That the whole of Mr. R.A. Smith's non-contributing service be reckoned as contributing service.

11. Cashier and Rent Collector.

The Committee have considered the question of the appointment of a successor to Mr. R.A. Smith and have

promoted Mr. A.E.T. Kelley, the present Rent Collector, to the post at a salary in accordance with Clerical Division Grade II on the first point of the scale plus London Weighting.

With regard to the appointment of Rent Collector left vacant by Mr. Kelley's promotion, the Committee have promoted Mr. E.S. Bartlett, the present Assistant Rent Collector, to the post at a salary in accordance with Miscellaneous Grade IV on the first point of the scale plus London Weighting.

The above appointments will take effect on the 1st April, 1956, and will be subject to termination by one month's notice.

The Committee have authorised the issue of an advertisement for the vacant appointment of Assistant Rent Collector at a salary in accordance with Miscellaneous Grade III.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

12. Engineering Assistants.

With reference to Minute No.6 of the Report of this Committee dated 14th February, 1956, Mr. R.W.V. Marsh, Senior Engineering Assistant, and Mr. W.S. Leach, Engineering Assistant, have given notice terminating their appointments. Both have accepted posts in the Ontario Department of Highways, Canada. Mr. Leach will be leaving on 27th March, 1956, and Mr. Marsh on 5th April, 1956.

Advertisements for the vacancies have been issued in accordance with the authority given last month.

13. NATIONAL AND LOCAL GOVERNMENT OFFICERS' ASSOCIATION - ANNUAL CONFERENCE.

A letter was submitted from the local branch of N.A.L.G.O. requesting leave of absence for Mr. M. Chastell, Clerical Assistant in the Clerk's Department, to attend the Annual Conference to be held at Edinburgh from 4th to 9th June, 1956, inclusive.

The Committee RECOMMEND:-

That special leave of absence be granted.

CLERKS OF WORKS.

14. Wages.

The Committee have given consideration to the wages at present paid to the Clerks of Works and RECOMMEND:-

That an increase in wages of £1 per week be granted to the Clerks of Works with effect from Monday, 26th March, 1956.

15. Car Allowance - Mr. O. Barnes.

Work is now in progress on the construction of Gregory houses and flats at three widely spaced sites in the District (Derwent Crescent, Russell Road and Roman Road). It is hoped to maintain adequate super-

vision by utilising the services of one Clerk of Works only, Mr. Barnes. If public transport is to be used for visiting these sites, an undly large proportion of the daily working time would be spent in travelling.

The Committee, therefore, RECOMMEND:-

That Mr. Barnes be granted a "casual user" car allowance whilst he is responsible for the supervision of more than one site.

16. EMOLUMENTS.

In January, 1953, the Committee considered the question of the following four employees who hold appointments which entail accommodation, light and heat being provided by the Council:-

	Present value of house, gas, electricity and solid fuel supplies.		
	£.	s.	d.
H. Clayton	71.	10.	0.
C. Taylor	78.	0.	0.
A. Hetherington	52.	0.	0.
H. Jackson	78.	0.	0.

The value of these emoluments are deducted from their monthly pay. The Committee decided at that time to make no change.

The Committee have reviewed the values having regard to rising costs, and RECOMMEND:-

That no change be made in these values.

17. OVERTIME.

The Committee RECOMMEND:-

That payment of the following overtime be authorised:-

Treasurer's Department.	Hours
Mr. E.J. Turner	46½
Mr. G.W. Wingfield	38½
Mr. E.S. Bartlett	3½

18. MIDDLESEX JOINT COUNCIL FOR LOCAL AUTHORITIES' SERVICES (MANUAL WORKERS).

The Minutes of the Meeting of the Middlesex Joint Council for Local Authorities' Services (Manual Workers) held on 31st January, 1956, have been received and are available should any Members wish to see them.

MANUAL WORKERS.

19. Resignations, Sickness, Accidents and Engagements.

Details were submitted to the Committee.

20. Mr. H. Lyness.

Mr. H. Lyness, Sewage Works Fitter, has been absent since 24th November, 1955, and the 13 weeks' sick pay to which he is entitled expired on 22nd February, 1956.

With the authority of the Vice-Chairman of this Committee full pay was continued pending consideration at the Meeting of this Committee.

The Committee have confirmed the action taken by the Vice-Chairman and have authorised that payment of full sick pay be continued and reconsidered at the next Meeting of this Committee.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

21. Mr. J.H. Sharp.

Mr. J.H. Sharp, a general labourer, has been employed by the Council since 22nd June, 1955. His entitlement to sick pay expired on 14th February, 1956, but having regard to his short length of service the Vice-Chairman of this Committee did not consider that an extension should be granted in this case.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

22. Mr. G. Penn.

Mr. G. Penn has been absent since 11th January, 1956, and his entitlement of 13 weeks' sick pay will expire before the April Meeting of this Committee. Should he not return to duty before that time, the Committee have authorised that his sick pay should be extended.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

23. National Joint Council for Local Authorities Services (Manual Workers).

Circular No.N.M.118 has been received from the National Joint Council stating that wage increases of 3d. per hour (Adult Males) and 2½d. per hour (Adult Females) were agreed at a Meeting on 6th March, 1956. The award is to take effect on the pay day in the week commencing Monday, 12th March, 1956, in respect of the pay week covered by that pay day.

The Committee have authorised payment of the increase to those employees covered by the National Joint Council Agreement, and equivalent increases to the Town Hall Custodian, Assistant Town Hall Custodian and Sewage Works Foreman.

The cost in the current financial year will be approximately £150, which sum was not provided for in the annual estimates, and in the year 1956/57, £2,500.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

24. Refuse Collection - Relief Collectors.

The Committee have considered a recommendation

CHAIRMAN'S INITIALS

from the Highways Committee with regard to Relief Collectors and RECOMMEND:-

That the employment of four Relief collectors be authorised.

25. RATE ESTIMATES - REVISED ESTIMATES 1955/56 - ESTIMATES 1956/57.

Copies of the above-mentioned estimates in so far as they concern this Committee have been circulated to all Members of the Council.

The Committee have approved these estimates for inclusion in the Annual Estimates which will be submitted to the Meeting of the Finance Committee to be held on the day of the Meeting of this Committee.

Chairman.

The Meeting commenced at 7.30 p.m. and terminated at 8.0 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the General Purposes Committee

13th March, 1956

PRESENT:

Cr.R.P.Matthews ... Chairman

Crs. Foley, Henry, Martin, Mrs. Pugh, Miss Richards, Simmonds, Tangye, Taylor and Wright.

Also in attendance:-

Crs.Allen and Mrs. Constable.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was received from Cr. Miss Damant.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 14th February, 1956, were submitted and signed by the Chairman.

TOWN HALL AND PRIORY HALL BOOKINGS.

3. Council Chamber - War Pensions Committee.

The Hornsey, Wood Green and Districts War Pensions Committee meet quarterly and it is the practice for the local authorities within the district covered by the Pension Committee to provide the necessary accommodation in rotation.

The next meeting of the War Pensions Committee will be held on 20th April, 1956, at 7.15 p.m. The Clerk to the Committee has extended an invitation to all Members of the Council to be present.

The Committee RECOMMEND:-

That the War Pensions Committee be granted the free use of the Council Chamber for this purpose.

4. Committee Room No.1 - Finchley and Friern Barnet Housing Association.

The Committee RECOMMEND:-

That this Association be granted the use of Committee Room No.1 on 19th March, 1956, for a meeting free of charge.

5. Priory Hall - Social Function - Non-Resident.

A resident in Woodhouse Road has applied for the use of this accommodation on the 16th June, 1956, for a Wedding Reception.

The Regulations and Conditions of Letting provide that the use shall be limited to local residents except in cases of exceptional merit where the applicant has some close connection with the District. The applicant has been invited to submit details of any exceptional circumstances to support his application but no reply has yet been received.

CHAIRMAN'S INITIALS

The Committee have deferred consideration of the application.

TOWN HALL

6. Leather Furniture.

The Engineer and Surveyor submitted a report on the advice obtained from a specialist firm regarding the treatment considered necessary for the preservation of the leather furniture in the Council Suite which was specially made when the Town Hall was built, and has since received only routine cleaning by the Council's employees. The estimated cost of the treatment is £60 which the specialists consider should be carried out annually.

The Committee have deferred consideration of this matter and have instructed the Engineer and Surveyor to seek the views of the manufacturers on the proposed treatment.

7. Window Furnishings.

All the new curtains and blinds have now been supplied and installed in the Council Suite and those offices of the Clerk's Department on the front of the building.

8. COUNTY FIRE SERVICE - FIRE CALLS.

Notification was submitted from the County Fire Service Headquarters of service in the District on eight occasions during January, 1956, as follows:-

House fires	1
Sheds	2
Chimney fires	5

During that period one false alarm was given with good intent.

9. RESTRICTION OF CAPITAL EXPENDITURE.

Ministry of Housing and Local Government Circular No.10/56 was submitted drawing attention to the recent statement made by the Chancellor of the Exchequer about the measures required to meet the present economic situation.

NORTH MIDDLESEX GOLF COURSE.

10. Proposed Electricity Sub-Station.

With reference to Minute No.8 of the Report of this Committee dated 17th January, 1956, a letter dated 24th February, 1956, was received from the Secretary of the North Middlesex Golf Club Ltd., stating that the proposal for the Eastern Electricity Board to be granted a lease of a small site forming part of the golf course situated at the end of Britannia Road had been considered by the Board of the Club who regretted that the request could not be granted.

A letter dated 5th March, 1956, was also submitted from the Eastern Electricity Board requesting that the matter be reconsidered in view of the fact that the supply to Housing Site No.16 Derwent Crescent had been based on the assumption that a sub-station site would be obtained in this area. If the objection to the proposal was that the size or the shape of the site was unsuitable the Board were prepared to submit a modified scheme based on the Golf Club's requirements. It was

CHAIRMAN'S INITIALS

suggested that as the erection of a sub-station in the area was essential, should further negotiations with the Club prove unsuccessful, a similar site might be made available to the Board on Housing Site No.16 Derwent Crescent.

The Clerk will endeavour to arrange for the Chairman of this Committee to meet representatives of the Electricity Board and the Club to discuss the matter.

11. Fencing.

With reference to Minute No.25 of the Report of this Committee dated 14th February, 1956, the action taken by the Chairman of this Committee in authorising approval of the Club's proposals to repair or replace the timber boundary fence fronting Friern Barnet Lane at a cost of £82.3.6d. was then approved and confirmed. The Engineer and Surveyor reported that a subsequent letter had been received from the Club stating that there had been further damage to this fence and it had become necessary to increase the cost originally estimated by £7.18.0d.

In order that the work could proceed, the Chairman of this Committee gave authority for the approval of the revised estimate.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

12. Club House - External Repairs and Redecorations.

With reference to Minute No.10(c) of the Report of this Committee dated 21st June, 1955, approval was then given to external repairs and redecorations to the Club House, in the sum of £337.12.6d. The Club have now submitted their claim for reimbursement of expenditure in accordance with the terms of the lease and have included an additional sum of £67.6.4d. for extra works required in stripping and relaying the slating over the steward's wing. No approval was requested prior to the execution of the additional work.

The Committee will remind the Club of the condition that where reimbursement of expenditure exceeding a specified sum in accordance with the terms of the lease is involved, they must obtain the consent of the Council before the work is executed.

The Committee RECOMMEND:-

That the additional sum of £67.6.4d. incurred in repairs be approved for reimbursement.

13. TRANSPORT FACILITIES - BUS SERVICES - DEPUTATION.

With reference to Minute No.6 of the Report of this Committee dated 17th January, 1956, correspondence was submitted from the Public Relations Officer, London Transport Executive, stating that authority had now been given by the Ministry of Transport and Civil Aviation for trolley 'buses' to turn at Gladstone Avenue, Wood Green, for a trial period.

Arrangements were being made for the necessary alterations to the overhead wiring and from Wednesday, 2nd May, 1956, it was proposed to run on Mondays to Fridays a 15 minute service from Wood Green to Finchley between 5.0 p.m. and 6.30 p.m.

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From the 5th May, 1956, it was also proposed to provide for the extension to Friern Barnet of the journeys of 6 buses an hour which at present terminate at Muswell Hill between 2 p.m. and 6.30 p.m. approximately.

The request made at the meeting on the 17th November, 1955, that the stopping places on route 112 at the junction of Colney Hatch Lane with the North Circular Road, should be converted to "compulsory stops" had been examined. Observations taken of the number of passengers using the stopping places during the year did not confirm that arrangements for all 'buses to stop at these points would be justified. The Board regretted therefore that they were unable to adopt the suggestion.

Consideration had also been given to the suggestion that queues of intending passengers for Muswell Hill, Potters Bar and Friern Barnet should be segregated at Archway Station but it was regretted that the Board had found this impracticable. Such an arrangement would result in uneven passenger loadings on 'buses and would also involve the undesirable feature that passengers travelling short distances would alternate between one side of a stop post and the other in an endeavour to board the first vehicle to arrive, to the detriment of satisfactory queuing arrangements.

The Public Relations Officer will be informed that the Committee appreciate what is being done by the Board in an endeavour to improve the facilities serving the District.

14. URBAN DISTRICT COUNCILS' ASSOCIATION - EXECUTIVE COUNCIL.

A letter dated 24th February, 1956, was submitted from the Urban District Councils' Association enclosing a nomination paper for the election of one Council for each of the nine areas to serve on the Executive Council for two years.

The Committee RECOMMEND:-

That this Urban District Council be nominated for election to the Executive Committee to represent the South Eastern Area and that the Chairman of the Council (Cr. D.C.Wright) be appointed as the representative to attend the meetings with the Clerk of the Council, if the Council's nomination is successful.

ENTERTAINMENTS.

15. Summer Show 1956.

The attached Report of the Meeting of the Summer Show Sub-Committee held on the 31st January, 1956, was submitted.

In this connection a letter was submitted from the Friern Barnet Ratepayers Association stating that they had appointed a representative to serve on the 1956 Summer Show Organising Committee.

The Ratepayers Association will be informed that the Organising Committee have decided not to invite local organisations to appoint representatives to serve on the Committee as co-opted members.

The Organising Committee have given preliminary consideration to the question of broadening the publicity activities and they have enquired what Council property including vacant land, structures and vehicles could be made available for this purpose.

CHAIRMAN'S INITIALS

The Organising Committee will be informed that the Council freighters can be made available for the display of double crown posters on the sliding covers and if the Organising Committee will indicate what vacant land and structures they have in mind for use in connection with their publicity activities this Committee will give the matter further consideration.

16. Festival of Drama 1956.

The attached report of the meeting of the Festival of Drama Committee dated the 8th March, 1956, was submitted. Arising therefrom the Committee RECOMMEND:-

(a) That the Treasurer be authorised to arrange for payment of the fee of £2.2s.0d. for affiliation to the British Drama League and the opting fee of 5s.0d. in respect of each competing Society who elects to proceed into Stage II of the National Festival of Community Drama, and

(b) That the cost of transporting the properties of the Incognito Theatre Group to enable them to participate in Stage II of the National Festival of Community Drama 1956 be reimbursed up to a sum not exceeding £5.

17. Festival of Church Music.

With reference to Minute No.24 of the Report of this Committee dated the 21st June, 1955, it was then decided to sponsor a Festival in 1956 and to finance it up to a sum not exceeding £25. Provision is being made in the estimates for 1956/57. accordingly. Notification has now been received that the Festival will take place at St. John's Church on Thursday, 3rd May, 1956.

18. GOOD FRIDAY SERVICE - TOWN HALL FORECOURT.

The Rector has applied for similar facilities as on previous occasions namely:

(a) Permission to erect a Cross in the Town Hall Forecourt;

(b) To use the forecourt to conduct the annual religious service;

(c) The use of the piano and public address equipment.

The Committee RECOMMEND:-

That the application be granted and that any payment to the employee who is required to operate the public address equipment be paid by the Council.

19. MEMBERSHIP OF HOSPITAL MANAGEMENT COMMITTEE.

With reference to Minute No.19 of the Report of this Committee dated 15th November, 1955 a letter dated 6th March, 1956 was submitted from the North West Metropolitan Regional Hospital Board stating that all representatives on the Barnet Group Hospital Management Committee had been re-appointed and that Mr. A. Richardson had been re-appointed on the Friern Hospital Group Management Committee.

20. POST OFFICE FACILITIES - WHETSTONE.

CHAIRMAN'S INITIALS

With reference to Minute No.22 of the Report of this Committee dated 14th February, 1956, the Clerk reported that subsequently he had been notified that the Northern District Post Office had /

made arrangements to improve the appearance of the shop windows at these premises and the work had been carried out.

21. MIDDLESEX LOCAL HISTORY COUNCIL - MEETING FOR LOCAL SOCIETIES AND INSTITUTIONS.

A letter dated 24th February, 1956 was submitted from the Middlesex Local History Council stating that the Executive were anxious to give as much encouragement and help to local societies and institutions as possible and with this in mind this Council were invited to be represented at a meeting to be held at Guildhall, Westminster, on Monday 9th April, 1956, for a discussion on prospects and activities.

The Committee RECOMMEND:-

That Cr. Miss Damant be appointed the Council's representative to attend the Meeting if convenient.

22. PRESENTATION OF REPORTS TO COMMITTEES.

On the approach of the Annual Meeting of the Council, the Clerk sought instructions as to any altorations required in the presentation of Reports of Committees to the Council. Certain alterations were made during the current year after consultation with the Chairman of the Council whereby a simpler form of numbering is now used which appears to be satisfactory. The only other alteration the Clerk proposed was that the pages of the reports should be numbered consecutively throughout the year, commencing with the Minutes of the Annual Meeting.

Other than those referred to above the Committee have no suggestions to make in the presentation of Reports of Committees.

23. ROLL OF HONOUR - CIVILIAN WAR DEAD.

A letter dated 14th February, 1956 was submitted from the Imperial War Graves Commission announcing the completion of the Roll of Honour of civilian killed by enemy action in the United Kingdom during the late War and expressing thanks to the Council for their co-operation in connection therewith.

The Duke of Gloucester, President of the Commission, handed over the Roll which is contained in six volumes and which will find a permanent place in Westminster Abbey in the memorial case which was designed during the War to hold the temporary lists.

A copy of that part of the Roll of Honour referring to casualties occurring within this District and a picture of the volumes has been received for record purposes.

24. SMALL LOTTERIES AND GAMING BILL.

The Clerk submitted a Report on this Private Members Bill which has been introduced in the House of Commons and seeks to authorise small lotteries and small card and gaming parties organised by societies, subject to a number of conditions, including - no prize shall exceed £100; not more than 10,000 tickets can be sold and the total value of tickets sold must not exceed £500. In regard to whist drives and similar entertainments not for private gain there can only be one distribution of prizes daily and the total is limited to £20.

The Bill as presented, provided that the County Council or County Borough Council should be the local authority and be charged with the duties of registration etc. In Committee, an amendment was moved and accepted substituting county district councils for county councils.

CHAIRMAN'S INITIALS

It is understood that the Middlesex County Council have under consideration the question of making representations with a view to securing that the powers of the local authorities under the Bill shall be exercisable only by county and county borough councils.

A letter dated 27th February, 1956 was submitted from the Hon. Secretary of the Middlesex Borough and District Councils Association stating that as there was no time for this matter to be raised by the Assocation in the ordinary way, it was left to constituent authorities to take what action they might deem necessary to ensure that the powers remained with the district councils.

The Committee are of the firm view that the duties of the local authority under the Bill should be exercisable by county district councils and have empowered their Chairman to authorise any urgent action which may be necessary before the next meeting of the Committee.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

25. BILL POSTING - OFFICIAL NOTICES.

Hitherto this work has been undertaken by a man with the use of a Council lorry, involving a cost of 9s.0d. per hour.

The Engineer and Surveyor reported that one of the employees of the Council owns a motor tricycle with a box type body which would be very suitable for the purpose and he is agreeable to use the machine on this work at a charge of 1s.6d. per hour. It would be necessary to obtain a "B" Licence under the Road and Rail Traffic Act 1933 before the machine could be used for the purpose, the fee for such a licence being £3.10s.0d. for two years.

The Committee RECOMMEND:-

That the Engineer and Surveyor be authorised to arrange with this employee for the use of the vehicle on these terms and that the cost of the "B" Licence be paid by the Council.

26. ESTIMATES - REVISED ESTIMATES 1955/56 - ESTIMATES 1956/57.

Copies of the above mentioned estimates insofar as they concern this Committee have been circulated to all Members of the Council.

The Committee have approved the estimates for inclusion in the annual estimates to be submitted to the Meeting of the Finance Committee to be held at the conclusion of the Meeting of this Committee, subject to the following amendments:-

The reduction of the estimated expenditure on the Summer Show from £1,150 to £950.

The reduction of the estimated income from the Summer Show from £650 to £450.

Arising from consideration of the estimates the Committee have decided to review at their June meeting the charges made for the hire of accommodation in the Town Hall and Priory Hall.

The provision made in the estimates for purchase of new office equipment includes a sum for the purchase of two new typewriters for the Clerk's Department.

CHAIRMAN'S INITIALS

The Committee have authorised the Clerk to place an immediate order for these two machines, on the understanding that payment will be made in the year 1956/57.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

R. Matthews.

Chairman.

The meeting commenced at 8.0.p.m. and terminated at 8.45.p.m.

CHAIRMAN'S INITIALS

Report of the Summer Show Sub-Committee

31st January, 1956

PRESENT:

Crs. Mrs. Constable, Martin, Mrs. Pugh, Tangye, Taylor and Wright.

1. APPOINTMENT OF CHAIRMAN.

The Sub-Committee have appointed Cr. Wright as their Chairman.

Cr. D.C.Wright ... In the Chair.

2. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Miss Damant.

3. MINUTES.

The Minutes of the Meeting of the 1955 Summer Show Sub-Committee held on the 10th November, 1955, were submitted, approved and signed by the Chairman.

4. TERMS OF REFERENCE.

The Clerk reported on the terms of reference of the Sub-Committee.

5. REPORT OF SUMMER SHOW ORGANISING COMMITTEE.

The Report of the Meeting of the Summer Show Organising Committee held on the day of the Meeting of this Sub-Committee was submitted from which the following matters arise:-

(a) Constitution of Organising Committee.

Messrs. C.H.Blatch, F.S.Haigh, and M.R.Tarlton have accepted invitations to serve as Organisers and to form with Members of the Summer Show Sub-Committee the Summer Show Organising Committee together with such other persons as co-opted Members as may be appointed.

In addition, it has been decided to invite Messrs. H.Blatch, H.Clayton and R.Keech to serve on the Committee in a private capacity and Mr.A.H.Hinks to represent the Circuits Management Association on the Committee.

(b) Date of Show.

The Show will take place on the 16th, 17th and 18th August, 1956.

(c) Venue.

The Council are asked to make Friary Park available for the Show.

(d) Closing of the Park.

The Parks Committee are being requested to approve the closing of the Park as in 1953, 1954 and 1955, from 2 p.m. on Friday the 17th and 1 p.m. on Saturday, the 18th August.

(e) Charges for admission.

Consideration of the question of the charges to be made for admission to the Park during the Show has been deferred until the next Meeting.

It is the intention, however, to arrange if possible for the children's admission tickets to be on sale before the Show as has been the practice in the past with the programmes.

(f) Sections of the Show.

It is the intention that the various sections of the Show should, generally, be on the same lines as those in 1955 possibly with the addition of certain new features.

This matter, however, has been referred to the Organisers for detailed consideration.

(g) Entertainments - Fair.

The Sub-Committee RECOMMEND:-

That the Organising Committee be granted permission to arrange a Fair to be provided during the period of the Show.

(h) Programme.

(i) Advertisements.

The Sub-Committee have approved the following charges for programme advertisements:-

Cover pages per page or pro rata	£11.11.0d.
Inside pages per page or pro rata	£9. 9.0d.

It is proposed that those persons who had previously supported the Show by advertising in the programme should receive some recognition and should be charged at the same rate as in 1955, namely, cover pages £10.10.0d. per page, inside pages £8.8.0d. per page.

(ii) Street Canvass.

The Sub-Committee have approved similar arrangements being made as in 1955 for a street canvass to be carried out in connection with the pre-Show sale of programmes through the local youth organisations of the District and that a commission of 1/- for each complete 10 sold be paid to the organisations.

(i) Auction.

It is proposed to make arrangements as in previous years for an auction of uncollected produce and the Sub-Committee have given authority for the proceeds therefrom to be devoted to the funds of the Friern Barnet Council of Social Service.

(j) Trade Displays.

The Sub-Committee have approved the proposal that as in previous years trade displays be invited and

CHAIRMAN'S INITIALS

although no specific charge for space be made, the traders be advised that a contribution towards the prize fund would be appreciated.

Chairman.

The Meeting commenced at 8.35 p.m. and terminated at 8.40 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Festival of Drama Committee

8th March, 1956

PRESENT:

Crs. Mrs. Constable, Henry, Martin and Tangye.

Mesdames Beale and Sparkes and Miss Bowler.
Messrs. A.Holman and Williams.

1. APPOINTMENT OF CHAIRMAN.

The Committee have appointed Cr.A.C.Henry as their Chairman.

Cr. A.C.Henry . . . In the Chair

2. APPOINTMENT OF VICE-CHAIRMAN.

The Committee have appointed Cr. Mrs. E.Constable as their Vice-Chairman.

3. APOLOGIES.

Apologies for absence from the Meeting were submitted from Mrs. Patton and Mr. E.A.Holman.

4. MINUTES.

The Minutes of the Meeting of this Committee held on the 15th December, 1955, were submitted and signed by the Chairman.

5. CO-OPTED MEMBERS.

The Committee formally appointed the following persons as co-opted Members of the Committee:-

Mrs. R. Beale.
Mrs. D. Patton.
Mrs. E. Sparkes.
Miss D.Bowler.
Mr. A.Holman.
Mr. E.A.Holman.
Mr. J.F.Williams.

6. PRESIDENT OF THE FESTIVAL.

The Committee decided to invite the then Chairman of the Council to act as President of the Festival.

7. NATIONAL FESTIVAL OF COMMUNITY DRAMA.

The Committee have agreed that the Festival should again be recognised as a Stage One Festival of the National Festival of Community Drama organised by the British Drama League and that the Committee should be affiliated to the League for the year 1956.

It will be necessary to pay an affiliation fee of £2.2.0d. to the League, and an opting fee of 5/- in respect of each competing Society who elects to proceed into Stage Two of the National Festival.

The Committee RECOMMEND:-

CHAIRMAN'S INITIALS

That the necessary affiliation and opting fees be paid to the British Drama League.

8. DATE OF FESTIVAL.

Confirmation has been received that the Church Hall will be available during the week commencing 5th November, 1956, and it has been booked accordingly.

9. PARTICULARS AND CONDITIONS OF ENTRY.

The Committee have approved the Particulars and Conditions of Entry for the 1956 Festival.

10. FINAL ADJUDICATION.

The Committee are of the opinion that the final adjudication should take place on the last night of the Festival, such adjudication to be made from four plays, two in each class, to be selected on the Friday evening.

11. ADJUDICATOR.

The Committee have again decided to invite Mr. John Holgate to act as Adjudicator at this year's Festival.

12. APPOINTMENT OF FESTIVAL STAGE MANAGER.

The Committee were sorry to learn that Mr.E.A.Holman had entered hospital and would not be able to carry out the duties of Festival Stage Manager this year. Mr. A.Holman has been appointed Festival Stage Manager.

13. APPOINTMENT OF FESTIVAL ELECTRICIAN.

Miss D.Bowler intimated that she would be unable to undertake the duties of Festival Electrician this year. The Committee have decided to invite Mr.C.Williams to act as Festival Electrician.

14. VISIT TO BRITISH DRAMA LEAGUE HEADQUARTERS.

With reference to Minute No.5 of the Report of this Committee dated 15th December, 1955, arrangements were made for the proposed visit to the British Drama League Headquarters to take place on the 7th April, 1956, and all local dramatic societies were invited to participate. Not one reply was received to the invitations, and, on the instructions of the Chairman of the Committee, the visit was cancelled.

15. NATIONAL FESTIVAL OF COMMUNITY DRAMA - LONDON DIVISIONAL FESTIVAL.

A request was received from the Incognito Theatre Group, whose entry in the 1955 Festival of Drama was selected for entry into Stage Two of the National Festival of Community Drama, for financial assistance in connection with the transport of their properties to the Rudolf Steiner Hall, London, N.W.1. where the London Divisional Festival is being held on the 26th and 27th March, 1956.

The Committee RECOMMEND:-

That the necessary financial assistance be given.

A.C. Holman
Chairman.

CHAIRMAN'S INITIALS

The Meeting commenced at 8 p.m. and terminated at 8.40 p.m.

Report and Recommendations of the Finance Committee
13th March, 1956.

PRESENT:

Cr. R. P. Matthews ... Chairman.

Crs. Allan, Mrs. Constable, Foley, Henry, Martin, Miss Richards, Simmonds, Tangye and Wright.

Also in attendance ..

Crs. Mrs. Pugh and Taylor.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Truman.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 14th February, 1956 were submitted and signed by the Chairman.

3. RESTRICTION OF CAPITAL EXPENDITURE.

Ministry of Housing and Local Government Circular No. 10/56 was submitted drawing attention to the recent statement made by the Chancellor of the Exchequer about the measure required to meet the present economic situation.

Further circulars were also submitted from the Ministries of Housing and Local Government and Transport and Civil Aviation, giving guidance as to the application of the Government's policy.

Rating authorities are asked to estimate the probable effect of these restrictions upon their forthcoming expenditure and to make any consequential reductions in their rate demands for the year 1956/57.

4. REPORT OF HOUSING ACT ADVANCES COMMITTEE.

The attached Report of the Meeting of the Housing Act Advances Committee, held on the 23rd February, 1956 was submitted.

5. RATEABLE VALUE.

The rateable value of all hereditaments in the District remains at £300,351.

6. VALUATION OFFICER'S PROPOSALS.

The Treasurer submitted proposals received from the Valuation Officer in connection with alterations and additions.

THE RATING AND VALUATION (MISCELLANEOUS PROVISIONS) ACT, 1955.

7. Proceedings etc. under the Act.

The Committee RECOMMEND:-

(a) That the powers of the Council to constitute

CHAIRMAN'S INITIALS

carry on or defend any proceedings or take any step in relation to a valuation list be delegated to this Committee and further that in an emergency the Chairman or, in his absence, the Vice-Chairman of the Committee be empowered to take any such action and to report to the next Meeting of the Committee.

(b) That the Treasurer or the Deputy Treasurer be authorised to act on behalf of the Council in any of the matters referred to in the foregoing resolution when instructed in accordance therewith.

8. Revaluation.

In accordance with the suggestion contained in Ministry of Housing and Local Government Circular No. 62/55, arrangements are being made to incorporate in the rate demand notes information regarding the place and times at which the Valuation List is on deposit, and that any ratepayer who is aggrieved may make a proposal for alteration of the List.

9. Relief from Rates for Charitable and Other Organisations.

With reference to Minute No. 9 of the Report of this Committee dated 17th January, 1956, the Treasurer submitted details of nine applications received from organisations for relief from rates under Section 8 of the Act.

The Committee were informed of the issue of a recent circular by the Association of Municipal Corporations and the Urban District Councils' Association in which concern was expressed of the desirability that there should be some uniformity of decision by local authorities, especially in the case of those organisations which have property situate in many areas over the country.

At the request of the Urban District Councils' Association, details of properties so occupied in this District have been supplied.

In these circumstances, the Committee have, for the time being, deferred consideration of the applications received.

LOANS.

10. Short Term Loans.

(a) Societie Generale - £10,000.

The interest rate on this loan was raised from 4% to 4⅛% as from the 1st December, 1955. Following the recent increase in the Bank Rate, the Treasurer reported that at the request of the mortgagees and with the authority of the Chairman of this Committee, a further increase in the rate of interest to 5¼% had been agreed with effect from the 1st March, 1956.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

(b) Trustees of the Leverhulme Charities Trust £20,000.

The Treasurer reported on a request of the

CHAIRMAN'S INITIALS

Trustees for an increase in the rate of interest payable on this loan from 4¼% to 5½% with effect from 15th March, 1956.

The Committee RECOMMEND:-

That the request be granted.

11. Long Term Loan - £15,000.

The Treasurer reported that arrangements had been made to borrow from the Public Works Loan Board the sum of £15,000 against the loan sanction for £100,000 in respect of Housing Aevances. The Loan will be repayable over 25 years and will be received on the 23rd March, 1956.

12. DEPOSIT ACCOUNT INTEREST RATE.

The Treasurer reported that following the increase in the Bank rate to 5½% the interest allowable on money placed on deposit with Barclays Bank Ltd., was increased from 2½% to 3½% as from the 16th February, 1956.

13. RATE ESTIMATES 1955/56 - ADDITIONAL COMMITMENTS.

A report was submitted showing the following additional commitment:-

Item of £50 and Over.

Wage Award - Manual Workers

from the 12th March, 1956 - £150.

The Committee have no observation to make on this item.

14. ACCOUNTS.

The Committee have approved the Schedule of Accounts submitted and RECOMMEND:-

(a) That the action taken in authorising the payment of the accounts set out on page 51 of the Treasurer's Order amounting to £12,014.0s.9d. being payments to building contractors, and to order Barclays Bank Ltd., to transfer the sum of £12,014.0s.9d. from the General Account to the Disbursements Account, be approved and confirmed.

(b) That the Accounts set out on pages 52 to 54 of the Treasurer's Order amounting to £46,428.18s.6d. be paid.

(c) That Barclays Bank Ltd., be ordered to transfer the sum of £46,428.18s.6d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Ltd., be ordered to transfer the sum of £7,768.1s.2d. from the General Account to the Salaries Imprest Account.

15. METROPOLITAN POLICE PRECEPT.

A rate of 1s.5½d. in the £ is levied, and although this is a reduction of 5¾d. in the £ on last year's levy, due to the fact that the penny rate product has increased by 50%, the actual amount required is £3,076 more than for 1955/6. The Secretary of the Metropolitan Police in notifying the amount of the precept, states that there is considerable additional expenditure arising from the introduction of the

CHAIRMAN'S INITIALS

fortnightly rest day and pay increases (some £2,580,000 in a full year). Steps have also had to be taken to restore the working balance.

16. MIDDLESEX COUNTY COUNCIL PRECEPT.

A rate of 9s.2¾d. in the £ is levied compared with 13s.10½d. in the £ for 1955/56. This reduction again is due to the higher yield of the penny rate product, for the total expedditure of the County Council at £18,143,454 compared with £16,824,581 in 1955/56 shows an increase of £1,318,873 of which £1,033,730 is attributable to the increase in rate-borne expenditure on the Education Service. The amount actually demanded from Friern Barnet at £119,904 is £3,226 less than for 1955/56.

17. ESTIMATES 1956/57.

The Committee had before them detailed estimates showing the estimated and anticipated actual income and expenditure for the year 1955/56. and the estimates of income and expenditure for the year 1956/57, copies of which had been supplied to all Members of the Council.

The Committee RECOMMEND:-

That the estimates be approved.

18. GENERAL RATE.

The Committee RECOMMEND:-

That a General Rate of 14s.0d. in the £ be made for the year commencing the 1st April, 1956 and ending 31st March, 1957, payable in two equal instalments on the 1st April, 1956 and the 1st October, 1956 respectively, such rate to be made upon the Valuation List which will come into force on the 1st April, 1956.

C. Matthews
Chairman.

The Meeting commenced at 8.45 p.m. and terminated at 9.30 p.m.

CHAIRMAN'S INITIALS

Report and Recommendation of the Housing Act Advances Committee

23rd February, 1956

PRESENT:

Cr. R.P.Matthews . . . Chairman

Crs. Mrs. Constable, Martin, Tangye and Wright.

1. APOLOGIES FOR ABSENCE.

Apologies for absence from the Meeting were submitted from Crs. Simmonds and Truman.

2. MINUTES.

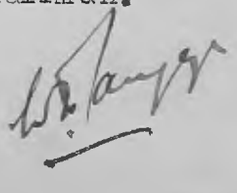
The Minutes of the Meeting of this Committee held on the 17th January, 1956, were submitted and signed by the Chairman.

3. NEW APPLICATIONS.

The under-mentioned applications were considered by the Committee and the following action taken:-

Application Number	Advance	Period Years	Rate of Interest	Remarks
87	£1250	10	5⅜%	Subject to completion certificate.
88	£2000	20	5½%	Subject to repairs covenant.
89	Application refused.			

Chairman.



The Meeting commenced at 7.50 p.m. and terminated at 8 p.m.

CHAIRMAN'S INITIALS

No. 51

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -----TWELVE THOUSAND AND FOURTEEN----------

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

(£ 12,014 : - : 9) passed at a Meeting of the Finance Committee/~~Council~~, held on the

13th day of March 19 56, referred to in an Order on Barclays Bank Ltd.,

No. 135 dated 13th March, 1956.

Chairman of the Council.

Countersigned:

Two Members of the Council.

FRIERN BARNET URBAN DISTRICT COUNCIL 135

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

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

Disbursements A/c	.. ..	£12,014: - :9
Salaries Imprest A/c	.. ..	£ -: - :-

Dated this THIRTEENTH *day of* MARCH 19 56

Chairman of the Council.

Countersigned

Two Members of the Council.

Edward G Hubbard

Clerk of the Council.

APPROVED on behalf of the FINANCE COMMITTEE, this 13TH day of MARCH 1956

Chairman.

Member of Committee

Sch. Chkd. by.....

Report and Recommendation of the Housing Act Advances Committee

23rd February, 1956

PRESENT:

Cr. R.P.Matthews . . . Chairman

Crs. Mrs. Constable, Martin, Tangye and Wright.

1. APOLOGIES FOR ABSENCE.

Apologies for absence from the Meeting were submitted from Crs. Simmonds and Truman.

2.

3.

The Meeting commenced at 7.50 p.m. and terminated at 8 p.m.

CHAIRMAN'S INITIALS

No. 51

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling -----TWELVE THOUSAND AND FOURTEEN----------

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

(£ 12,014 : - : 9) passed at a Meeting of the ~~Finance~~ Committee/~~Council~~, held on the

13th day of March 1956, referred to in an Order on Barclays Bank Ltd.,

No. 135 dated 13th March, 1956.

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1370	S.A.GREGORY (BUILDERS & CONTRACTORS) LTD.--	1,325 - 9
1371	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	8,439 - -
1372	J. MURPHY & SONS LTD.--	750 - -
1515	J.M. HILL & SONS LTD.--	1,500 - -
		£12,014 - 9

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 13TH day of MARCH 1956

Chairman.

Member of Committee

Sch. Chkd. by

KAIPARA DISTRICT COUNCIL

No. 32

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling---------FORTY SIX THOUSAND FOUR HUNDRED AND TWENTY EIGHT---------pounds---------~~EIGHTEEN~~ FIVE---------shillings---------~~SIX~~ FIVE---------pence

(£ ~~46,420 : 18 : 6~~ 46,428 : 5 : 5) passed at a Meeting of the ~~Finance Committee~~/Council, held on the 22ND day of MARCH 1956, referred to in an Order on Barclays Bank Ltd., No. 136 dated 22ND MARCH, 1956

Chairman of the Council.

Countersigned:

Two Members of the Council.

FRIERN BARNET URBAN DISTRICT COUNCIL 136

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

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

Disbursements A/c .. .. ~~£46,428: 18 : 6~~ 46,428 : 5 : 5

Salaries Imprest A/c .. .. £ 7,768: 1 : 2

Dated this TWENTY-SECOND *day of* MARCH 19 56

Chairman of the Council.

Countersigned

Two Members of the Council.

Clerk of the Council.

	~~BOOKER BROS. (STATIONERS) LTD.~~--	1	2	-
1394	EXORS. OF N.J. COLLINS.--	45	-	-
1395	CONTRACT GULLY CLEANSING LTD.--	26	18	9
1396	COOK, HAMMOND & KELL LTD.--	-	12	-
1397	J.F. COTTERELL.--	5	10	-
1398	E. CONING & SON LTD.--	2	12	6
1399	W. CREIGHTON & CO. LTD.--	34	2	6
1400	CROW CATCHPOLE & CO. LTD.--	35	2	1
1401	GODFREY DAVIS LTD.--	-	13	11
1402	EASTERN ELECTRICITY BOARD.--	251	10	10
1403	EASTERN GAS BOARD.--	7	-	10
1404	A.E. ELLIOTT.--	250	-	-
1405	ELSWORTH BROS. LTD.--	39	12	4
1406	FAIRWAYS LTD.--	9	2	-
1407	FERGUSON & GUIVER LTD.--	32	12	-
1408	FINCHLEY CORPORATION.--	3	-	-
1409	FINCHLEY PRESS LTD.--	1	16	3
	CARRIED FORWARD	37,296	19	9

No. 22

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling---------FORTY SIX THOUSAND FOUR HUNDRED AND TWENTY

EIGHT----------pounds---------~~EIGHTEEN~~ FIVE----------shillings------~~SIX~~ FIVE-------pence

(£ ~~46,428 : 18 : 6~~ 46,428 : 5 : 5) passed at a Meeting of the ~~Finance Committee~~/Council, held on the

22ND day of MARCH 1956, referred to in an Order on Barclays Bank Ltd.,

No. 136 dated 22ND MARCH, 1956

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1373	EMERGENCY IMPREST ACCOUNT.--	1,246	5	-
1374	~~ADVANCE LAUNDRIES LTD.~~ THE CASTLE LAUNDRY (LONDON) LTD	1	13	-
1375	ALLEN (CONCRETE) LTD.--	49	15	-
1376	L. ANDREW & CO. LTD.--	39	12	10
1377	ARCHIPRINT SERVICES LTD.--	2	11	6
1378	ATLAS STONE CO. LTD.--	32	3	6
1379	BANK OF ENGLAND.--	34,666	9	7
1380	BELLING & LEE LTD.--	1	10	-
1381	F.W. BERK & ~~CO~~ SON LTD.--	31	19	3
1382	BRADGATE GRANITE QUARRIES LTD.--	22	2	-
1383	BRITTAIN PUBLISHING CO.(LONDON) LTD.--	2	14	-
1384	BROOKES CHEMICALS LTD.--	24	7	4
1385	E.G. BROWN & CO. LTD.--	6	-	-
1386	BOOKBINDERS COTTAGE HOMES & PENSIONS SOCIETY.--	3	15	-
1387	BURLINGTON PRESS.--	47	14	2
1388	J.A. CABLE & CO. LTD.--	92	-	8
1389	CARIBONUM LTD.--	1	13	7
1390	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	246	10	-
1391	CHURCH ARMY HOUSING LTD.--	30	-	-
1392	CINEMA-TELEVISION LTD.--	1	-	4
1393	COCKER BROS. (STATIONERS) LTD.--	1	2	-
1394	EXORS. OF W.J. COLLINS.--	45	-	-
1395	CONTRACT GULLY CLEANSING LTD.--	26	10	9
1396	COOK, HAMMOND & KELL LTD.--	-	15	-
1397	J.F. COTTERELL.--	9	10	-
1398	E. CONING & SON LTD.--	2	15	6
1399	W. CREIGHTON & CO. LTD.--	34	2	6
1400	CROW CATCHPOLE & CO. LTD.--	35	2	1
1401	GODFREY DAVIS LTD.--	-	13	11
1402	EASTERN ELECTRICITY BOARD.--	251	10	10
1403	EASTERN GAS BOARD.--	7	-	10
1404	A.E. ELLIOTT.--	250	-	-
1405	ELSWORTH BROS. LTD.--	39	15	4
1406	FAIRWAYS LTD.--	9	2	-
1407	FERGUSON & GOLVER LTD.--	32	15	-
1408	FINCHLEY CORPORATION.--	3	-	-
1409	FINCHLEY PRESS LTD.--	1	16	3
	CARRIED FORWARD	37,296	19	9

Number Credits W.E. Unit	NAME OF PAPER	Reference Number of Question

No. 53

E.B.L. 29062

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	37,296	19	9
1410	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	100	-	-
1411	FRIERN HOSPITAL MANAGEMENT COMMITTEE.--	-	1	-
1412	GENERAL ASPHALTE CO. LTD.--	85	9	10
1413	GESTETNER LTD.--	145	17	4
1414	WILLIAM GREASBY & CO. LTD.--	218	12	3
1415	GREENHAM TOOL CO. LTD.--	6	7	9
1416	S.A.GREGORY (BUILDERS & CONTRACTORS)LTD.--	1,037	12	11
1417	HARLAND & SON.--	6	-	-
1418	MAXWELL M. HART (LONDON) LTD.--	36	16	2
1419	H.M. STATIONERY OFFICE.--	-	19	-
1420	FRED HODGE LTD.--	203	6	1
1421	D.H. HOUSDEN.--	4	4	-
1422	C.J. HUNT & CO. LTD.--	1	11	4
1423	P.O. JOYCE LTD.--	59	16	6
1424	WALTER JUDD LTD.--	19	6	-
1425	KALAMAZOO LTD.--	2	8	5
1426	U.M. KENT.--	-	5	4
1427	KILLGERM CO. LTD.--	10	1	6
1428	KINGSTON HOUSE STORES LTD.--	279	14	1
1429	KIRKLAND-WHITTAKER LTD.--	7	10	-
1430	CHAS. KNIGHT & CO. LTD.--	2	4	10
1431	JOHN KNOWLES & CO.(LONDON) LTD.--	2	3	9
1432	A.S. KOHLER.--	127	10	-
1433	TRUSTEES OF THE CHARITIES TRUST UNDER THE WILL OF THE 1ST VISCOUNT LEVERHULME.--	232	8	-
1434	LONDON COUNTY COUNCIL.--	1	-	-
1435	JAMES McINTOSH (PALMERS GREEN) LTD.--	6	4	-
1436	COUNTY COUNCIL OF MIDDLESEX.--	-	19	-
1437	MIDDLESEX JOINT COUNCIL FOR LOCAL AUTHORITIES SERVICES (MANUAL WORKERS).--	6	6	-
1438	MUNICIPAL MUTUAL INSURANCE LTD.--	8	6	2
1439	NATIONAL CASH REGISTER CO. LTD.--	7	8	10
1440	NEW SOUTHGATE JOINT RECREATION GROUND COMMITTEE.--	200	-	-
1441	NEWTON CHAMBERS & CO. LTD.--	7	10	11
1442	NORMEIR TYRE CO.(RUBBERINE) LTD.--	46	3	3
1443	NORTHERN ELECTRICAL SERVICE CO.--	13	10	-
1444	OFREX LTD.--	13	11	9
1445	ORDNANCE SURVEY DEPT.--	1	-	-
1446	OZALID CO. LTD.--	3	4	11
1447	PANNELL (MERCHANTS) LTD.--	161	3	9
1448	J. PATON.--	5	5	-
1449	W. HAROLD PERRY LTD.--	2	14	-
1450	A. PITT (PETTY CASH).--	23	19	8
1451	POSTMASTER GENERAL.--	290	2	6
1452	PRESTOFLO PRODUCTS LTD.--	1	6	3
1453	PRIOR STOKERS LTD.--	-	6	1
1454	RAILWAY & GENERAL STORES (CONTRACTORS) (1953) LTD.--	20	13	2
1455	RAYNARD BROS. LTD.--	32	-	-
1456	REGENT OIL CO. LTD.--	410	6	3
1457	RIVDOR CO. LTD.--	60	8	6
1458	T.W. RODGER & SONS LTD.--	233	-	-
1459	ROYAL LONDON MUTUAL INSURANCE SOCIETY LTD.--	300	1	11
1460	SATEX TYPECRAFT CO. LTD.--	-	13	-
1461	SHAW & SONS LTD.--	17	1	11
1462	SHELL-MEX AND B.P. LTD.--	2	12	6
1463	SHELVOKE & DRENRY LTD.--	8	9	6
1464	P. SMEDLEY.--	2	11	6
1465	SOCIETE GENERALE.--	214	3	8
1466	SOLICITORS LAW STATIONERY SOCIETY LTD.--	1	7	3
1467	H. SCOTT & SONS.--	26	19	-
	CARRIED FORWARD	42,060	10	2

No. 54

E.B.L. 29062

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	Brought forward	42,060 10 2
1468	STAINES KITCHEN EQUIPMENT CO. LTD.--	4 3 1
1469	STUART THOMPSON (STATIONERS) LTD.--	6 9 11
1470	BARCLAYS BANK LTD. - A/C R.S. ROBINSON.--	- 17 9
1471	BUCKLAND & SON.--	33 15 -
1472	W.J.F. BURNETT.--	13 - -
1473	B.G. CONSORT LTD.-- £51-6-11	~~52~~ - -
1474	F. DOEL.--	11 19 5
1475	A.E. ELLIOTT.--	6 19 2
1476	COURTNETTE CO. LTD.--	18 10 -
1477	FAIRFORD PROP. LTD.--	5 15 -
1478	FAIRWAYS LTD.--	42 10 -
1479	KEITH CARDALE GROVES & CO.--	32 15 -
1480	TRUSTEES OF THE LAWRENCE CAMPE'S ALMSHOUSES.--	1 5 -
1481	J. MILTON.--	7 6 9
1482	H.G. OAKLEY.--	6 5 -
1483	PRIMESITE CO. LTD.--	23 8 -
1484	L. PRIESACK.--	13 10 -
1485	P. RAY.--	7 15 -
1486	RIVDOR & CO. LTD.--	39 5 -
1487	V.E. SCOTT.--	13 15 -
1488	SILK & CO.--	21 5 -
1489	A.M. STEVENS.--	13 - -
1490	HOWARD SHARP.--	42 10 -
1491	EXORS. OF H.J. TYLER.--	10 - -
1492	E.A. GOODALL.--	4 - 6
1493	E. KERR.--	2 9 10
1494	SWAN LANE NURSERIES.--	6 - -
1495	SWISS BANK CORPORATION (A/C COLUMBUS-DIXON (SALES) LTD.).--	4 11 11
1496	ALLAN TAYLOR (ENGINEERS) LTD.--	12 18 10
1497	J. MAUNDER TAYLOR.--	42 15 -
1498	TAYLOR & MELHUISH.--	14 19 -
1499	EXOR. OF THE LATE W.J. THACKRAH.--	600 - -
1500	THERMOSTATIC CONTROLS CO.--	2 9 2
1501	TIDMARSH & SONS.--	66 7 6
1502	TOTTENHAM CORPORATION.--	347 19 6
1503	ALAN A. TRAPP.--	30 8 11
1504	TREE-LOPPERS.--	239 - -
1505	TYRESOLES LTD.--	2 16 3
1506	UNDERWOOD BUSINESS MACHINES LTD.--	1 1 1
1507	UNIVERSAL POSTAL FRANKERS LTD.--	5 5 -
1508	H. WAINWRIGHT & SON LTD.--	10 - -
1509	F. WARNE & CO. LTD.--	1 7 1
1510	WILLON STATIONERY CO.--	1945 18 .07 ⊗
1511	WIRKSWORTH QUARRIES LTD.--	~~1,946~~ 2 9
1512	WOMEN'S VOLUNTARY SERVICE.--	12 10 -
1513	E.J. WOODMAN & SONS.--	25 4 7
1514	J. YOUNG & CO.(CHORLEYWOOD) LTD.--	- 18 9
1515	see on T.51.	2 . 0 . 9 ⊗
1516	F.B.U.D.C.	
		~~£46,428 18 6~~ £46428 . 5 . 5

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 13TH day of MARCH 1956

Chairman.

Member of Committee

Sch. Chkd. by



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

22nd March, 1956

PRESENT:

Cr. D.C. Wright ... Chairman.

Cr. W.H. Tangye ... Vice-Chairman.

Crs. Allan, Mrs.Constable, Miss Damant, Foley, Henry, Martin, Matthews, Mrs.Pugh, Pugh, Miss Richards, Simmonds, Taylor and Truman.

1. MINUTES.

The Minutes of the Meeting of the Council held on the 23rd February, 1956, were submitted, approved and signed by the Chairman.

2. REPORT OF PUBLIC HEALTH COMMITTEE.

Resolved on the motion of Cr. Henry, seconded by Cr. Foley, that the Report and Recommendations of the Public Health Committee dated 6th March, 1956, be received and adopted.

3. REPORT OF TOWN PLANNING COMMITTEE.

Resolved on the motion of Cr. Allan, seconded by Cr. Matthews, that the Report of the Town Planning Committee dated 6th March, 1956, be received.

4. REPORT OF HOUSING COMMITTEE.

Resolved on the motion of Cr. Simmonds, seconded by Cr. Mrs. Constable, that the Report and Recommendations of the Housing Committee dated 6th March, 1956, be received and adopted.

5. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE.

Resolved on the motion of Cr. Foley, seconded by Cr. Allan, that the Report and Recommendations of the Highways and Public Works Committee dated 8th March, 1956, be received and adopted.

6. REPORT OF ALLOTMENTS COMMITTEE.

Resolved on the motion of Cr. Tangye, seconded by Cr. Mrs. Constable, that the Report of the Allotments Committee dated 8th March, 1956, be received.

7. REPORT OF PARKS COMMITTEE.

Resolved on the motion of Cr. Mrs. Constable, seconded by Cr. Tangye, that the Report and Recommendations of the Parks Committee dated 8th March, 1956, be received and adopted.

8. REPORT OF ESTABLISHMENT COMMITTEE.

Resolved on the motion of Cr. Simmonds, seconded by Cr. Tangye, that the Report and Recommendations of the Establishment Committee dated 13th March, 1956, be received and adopted, subject to the addition of the words "and Caretakers" at the end of the second paragraph of Minute No.23 - National Joint Council for Local Authorities Services (Manual Workers).

CHAIRMAN'S INITIALS

9. REPORT OF GENERAL PURPOSES COMMITTEE.

Resolved on the motion of Cr. Matthews, seconded by Cr. Miss Damant, that the Report and Recommendations of the General Purposes Committee dated 13th March, 1956, be received and adopted.

10. REPORT OF FINANCE COMMITTEE.

Resolved on the motion of Cr. Matthews, seconded by Cr. Simmonds, that the Report and Recommendations of the Finance Committee dated 13th March, 1956, be received and adopted, subject to the amount of £46,428.18s.6d. referred to in paragraphs (b) and (c) of Minute No.14 - Accounts; being reduced to £46,428.5s.5d.

Minute No.18: General Rate.

Cr. Matthews, the Chairman of the Committee, submitted his Report on the Rate Estimates and the thanks of the Council were accorded to him.

11. GENERAL RATE - YEAR 1956/57.

On the motion of Cr. Matthews, seconded by Cr. Simmonds, it was resolved:-

That the Council hereby make a General Rate for the year commencing 1st April, 1956, and ending 31st March, 1957, after the rate of 14s.0d. in the pound over the whole District, such rate to be made upon the valuation list which will come into force on 1st April, 1956, to be payable in two equal instalments becoming due on 1st April, 1956, and 1st October, 1956, respectively.

12. SEALING OF DOCUMENTS.

Resolved on the motion of Cr. Taylor, seconded by Cr. Miss Damant, that the Seal of the Council be affixed to the following documents:-

(a) Contract with T.W. Roger and Sons Ltd. for construction of manhole, Oakleigh Road North.

(b) Contract with S.A. Gregory (Builders and Contractors) Ltd., for the erection of 34 dwellings, Housing Site No.16, Derwent Crescent, N.20.

(c) Agreement with the Middlesex County Council and A.1. and Dollis Dairies Ltd., regarding the drainage of trade premises at 1411, High Road, Whetstone, N.20.

(d) Lease of 68 Halliwick Road, N.10, to Mr. H.R. Wright.

(e) Licence to Mrs. G. Wilcox to use the premises 126, Oakleigh Road North, for the purposes of reception or treatment of persons requiring chiropody.

Seal affixed accordingly.

AIRMAN'S NITIALS

JUTE BOOK

Report and Recommendations of the Public Health Committee

10th April, 1956

PRESENT:

Cr. A.C. Henry ... Chairman.

Crs. Allan, Foley, Pugh, Miss Richards and Taylor.

1. MINUTES.

The Minutes of the Meeting of this Committee held on 6th March, 1956, were submitted and signed by the Chairman.

2. NOTIFICATION OF INFECTIOUS DISEASES.

Since the last Meeting of this Committee, the following notifications of infectious diseases have been received. The figures for the corresponding period in 1955 are shown in brackets,

DISEASE	WARDS					Total for District
	North	South	Cent.	East	West	
Scarlet fever	- (-)	- (-)	1 (1)	-(-)	2(2)	3 (3)
Measles	-(102)	-(13)	-(15)	-(13)	-(27)	- (170)
Whooping cough	- (4)	- (1)	- (4)	-(-)	3(4)	3 (13)
Pneumonia	1 (-)	- (-)	- (-)	-(-)	-(-)	1 (-)
Dysentery	- (-)	- (-)	- (-)	-(-)	1(-)	1 (-)
Tuberculosis	1 (1)	- (-)	- (-)	-(-)	-(1)	1 (2)

3. DIPHTHERIA IMMUNISATION AND COMBINED DIPTHERIA AND WHOOPING COUGH IMMUNISATION.

The position to date is:-

No. of attendances at clinics since last report	88
No. attending for first time	45
No. attending for re-inforcing injection	23
No. of immunisations completed to date - diphtheria only....	3287
combined	870

4. WATER SUPPLY.

The Medical Officer of Health submitted a report by the Counties Public Health Laboratories on a sample of the water supplied to this District, which showed it to be pure and wholesome and suitable for drinking and domestic purposes.

5. HOUSING ACT, 1936, SECTION 25 - NOS.1-10, LILY VILLAS, EAST ROAD, N.11.

The Medical Officer of Health has made an official representation under Section 25 of the Housing Act, 1936, as amended by the Housing Act, 1949, and the Housing Repairs and Rents Act, 1954, in relation to numbers 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10, Lily Villas, East Road, N.11.

The Committee, upon consideration of that official representation, are satisfied as respects the area comprising these properties:-

(a) That the houses in that area are unfit for human habititation;

CHAIRMAN'S INITIALS

(b) That the most satisfactory method of dealing with the conditions in the area is the demolition of all the buildings in the area;

(c) That in so far as suitable accommodation for the persons who will be displaced does not already exist, the Council can provide or secure the provision of such accommodation;

(d) That the resources of the Council are sufficient for the purpose.

The Committee, therefore, consider that an area comprising these ten houses should be declared a Clearance Area pursuant to the Housing Act, 1936, as amended.

As soon as the area has been declared to be a Clearance Area, the Council must secure the clearance of the area either by ordering the demolition of the houses or by purchasing the land comprised in the area and demolishing the buildings themselves.

As this is part of the larger area which it is proposed to re-develop in conjunction with The Avenue area, the Committee consider that the land should be acquired by the Council and the houses demolished by them, and, if it is not possible to acquire by agreement, that a Compulsory Purchase Order be made.

The Committee accordingly RECOMMEND:-

(i) That the area be defined on a map.

(ii) That the area so defined be declared to be a Clearance Area.

(iii) That the land comprised in the area be purchased by the Council and the buildings be demolished by the Council.

(iv) That if it is not found possible to acquire the land by agreement, steps be taken to make a Compulsory Purchase Order.

6. COMPLAINTS.

Since the last Meeting of the Committee, 30 complaints, including 16 caused by rat or mouse infestation, have been received and investigated and action taken where necessary to secure a remedy.

7. ABATEMENT OF NUISANCES.

Works necessary to comply with notices served requesting the abatement of nuisances at 17 properties have been complied with.

8. UNSOUND FOOD.

The Committee received a report on food which had been condemned, since the last Meeting, as unfit for human consumption.

9. SAMPLING.

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

Milk	...	5 (all satisfactory).
Ice cream	...	4 " "
Whole liquid egg	...	1 "

10. FOOD HYGIENE.

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

Bakers	4
Butchers	10
Catering establishments	8
Confectioners	2
Dairies and milkshops	5
Fishmongers	4
Greengrocers	3
Grocers	8
Ice cream traders	4

The attention of occupiers has been drawn, where necessary, to various matters in which it appears that their premises fall short of the requirements of the Food Hygiene Regulations, 1955, and which will need to be remedied by the 1st July, 1956.

11. CLEAN FOOD EXHIBITION.

With reference to Minute No.14 of the Report of this Committee dated 6th March, 1956, arrangements in connection with the Clean Food Exhibition to be held from the 14th to 26th May, 1956, are proceeding.

12. PETROLEUM (REGULATION) ACTS, 1928 TO 1936.

An application was submitted from the British Nameplate and Engraving Co. (London) Ltd., Hillside Avenue, N.11, for the renewal of the licence granted to them to store up to 50 gallons of petroleum mixtures (cellulose solutions) at their premises.

The Committee RECOMMEND:-

That a licence be issued to the British Engraving and Nameplate Co. (London) Ltd., for a further period expiring on 30th April, 1957, subject to the standard conditions laid down by the Council.

13. PUBLIC HEALTH ACT, 1936, SECTION 93 - 16, MARLBOROUGH CLOSE, N.20.

The Committee are satisfied on the report of the Chief Sanitary Inspector that a statutory nuisance exists at the above premises (details of which are set out in his report).

The Committee, under delegated powers, have given authority for the service of an Abatement Notice under Section 93 of the Public Health Act, 1936, in respect of the property and, in the event of non-compliance therewith have authorised the Clerk of the Council to take appropriate proceedings and to appear in Court on the Council's behalf in any proceedings.

14. DELEGATION OF FUNCTIONS - PUBLIC HEALTH ACT, 1936.

At present the functions of the Council under Sections, 93, 94 and 95 of the Public Health Act, 1936, dealing with statutory nuisances are delegated to this Committee in order to avoid delay in remedying unhealthy conditions.

Other circumstances arise from time to time, which justify urgent action being taken and this can only be instituted under other Sections of the Act. In such cases it is at present necessary to await approval of the Committee's recommendation by the Council before formal action can be commenced.

The Sections concerned are:-

Sections 24, 39, 40, 44, 45 and 48.
(defective drainage or sanitary accommodation)

Sections 83 and 84.
(filthy or verminous premises, articles or persons)

CHAIRMAN'S INITIALS

The Committee are of the opinion that it would be desirable for the powers conferred on the Council by the above Sections to be delegated to this Committee, and they RECOMMEND:-

That at the Annual Meeting of the Council, the functions of the Council under these Sections be included in the powers delegated to this Committee.

15. PROCEEDINGS OF THE LOCAL AREA (HEALTH) COMMITTEE.

The Report of the proceedings of the Meeting of Local Area (Health) Committee No.2, held on 19th March, 1956, was submitted and is available for the information of Members.

CONFERENCES.

16. National Smoke Abatement Society.

The Report of the proceedings of the Annual Conference of the National Smoke Abatement Society, held at Bournemouth in September, 1955, was submitted and is available for the information of Members.

17. Institute of Shops Acts Administration.

An invitation was submitted for the Council to appoint delegates to attend the Annual Conference of the above Institute, to be held at Scarborough from 25th to 27th September, 1956.

The Committee RECOMMEND:-

That the Chief Sanitary Inspector one of the Sanitary Inspectors be appointed to attend as a delegate to the above Conference.

18. DEPUTY MEDICAL OFFICER OF HEALTH.

With reference to Minute No.15 of the Report of this Committee dated 10th January, 1956, notification was submitted that the Borough Councils of Wood Green and Southgate had now approved the appointment of Dr. J.R. Campbell as Deputy Medical Officer of Health for Friern Barnet with effect from 1st April, 1956, on the terms approved by this Council and set out in Minute No.13 of the Report of the Establishment Committee dated 17th January, 1956.

19. MAY RECESS.

As this is the last Meeting of the Committee before the May recess, the Committee RECOMMEND:-

That the Chairman or Vice-Chairman of this Committee be authorised to deal with any urgent matters which may arise before the next Meeting of the Committee.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.0 p.m.

AIRMAN'S INITIALS

Report of the Town Planning Committee

10th April, 1956

PRESENT:

Cr. K.J.Allan, . . . Chairman

Crs. Foley, Henry, Pugh, Miss Richards and Taylor.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 6th March, 1956, were submitted and signed by the Chairman.

2. DISPOSAL OF TEMPORARY HOUSES.

A letter was submitted from the Clerk of the County Council enclosing a copy of a report made recently to the County Planning Committee on discussions which the County Councils' Association have had with the Ministry of Housing and Local Government regarding the disposal of temporary houses once they have come to the end of their useful life.

The report refers to suggestions which have been made by the County Planning Officers Society that such houses should be dismantled and sold for scrap, in order to obviate the possibility of them re-appearing in rural areas in cases where the purchaser was under the impression that they could be re-erected for residential purposes. It was pointed out that a period of ten years had been accepted as the original length of life of the structures, that it could be assumed they had outlived their usefulness and that in any case their removal to other areas could only make them unsuitable for continued residential use.

The Ministry of Housing and Local Government stated that although a period of ten years had been used as the basis for the original financial arrangements it was essential that the Exchequer should recover as much income as possible from their disposal, and they could not agree to the buildings being automatically broken up when they were no longer required, as there were other uses to which they could be put. An assurance was given that a warning regarding the need for planning permission to be obtained before the structures were re-erected in other areas was included in any advertisement of sale, and also in tender schedules.

The County Councils' Association is of the opinion that Local Planning Authorities might wish to consider, where appropriate, the desirability of giving local publicity to the fact that sites where the re-erection of such buildings would be acceptable are likely to be extremely limited, and of drawing the attention of prospective purchasers to the risks they incur if the intended use and location of such structures is not subject to prior planning approval.

The County Planning Committee felt that the problem in Middlesex would not prove to be a difficult one.

3. PLAN NO.F.B.845 - CHANGE OF USE OF PART OF GENERAL GROCER'S PREMISES, 112, PEMBROKE ROAD, N.10. TO FRIED FISH SHOP - MR. P.BRADY.

With reference to Minute No.7 of the Report of this Committee dated 7th February, 1956, notification has been received from the Ministry of Housing and Local Government that the applicant has appealed against the refusal of the Council to grant planning permission in respect of the above application.

The appellant states that the premises have previously been used as a fried fish shop, that they are on the corner and separated from the adjoining residences by a yard and garden, that there would be no offence from smells as he would install modern equipment and that the nearest fried fish shop is beyond walking distance.

CHAIRMAN'S INITIALS

The Council's observations have been requested and will be forwarded to the Ministry.

PLANS.

The Committee have considered applications for permission to development and for approval of plans under the Public Health Act, 1936, the Building Byelaws and other statutory enactments, and, in accordance with their delegated powers, have taken the action noted against the applications referred to in Minutes Nod. 6 to 19.

Where planning permission has been granted or refused, action has been taken as agents for the Middlesex County Council under the Delegation Agreement.

Where plans have been "excepted" by the Area Planning Officer the Committee's recommendations will be forwarded to him.

Where conditions have been imposed these have been noted against each application:-

4. PLAN NO.F.B.859 - DEMOLITION OF CARDREW HOUSE AND ADJOINING PROPERTY, FRIERN PARK, N.12. AND ERECTION OF 26 TWO-STOREY FLATS, IN 7 BLOCKS, AND 8 GARAGES - J. LOVESAY (BUILDERS) LTD.

Planning - "Excepted" application.

Consent was recently granted for the erection of 14 flats and 12 garages on the site of Cardrew House but it is now proposed to take in the adjoining property. The density of the proposed development is approximately 65 habitable rooms per acre.

The Committee consider that the proposals should be discussed with the applicants and representatives of the County Council and the Area Planning Officer will be informed accordingly.

5. PLAN NO.F.B.860/4732 - ERECTION OF GAMES ROOM AT REAR OF 135, MAYFIELD ROAD, N.12. - G.J.PINNELLS.

It is proposed to erect a single storey building, 20' x 13'9", attached to the rear of the house to be used as a games room. The building is to be constructed in brickwork to a height of 2'6", with the exception of a wall adjoining the party fence which is to be 7'0" in height. The remainder, including the roof, will be in wire-cast glass. In one corner an additional w.c. is to be provided.

Planning - Permission granted.

Byelaws - Disapproved.

Reason:

Non-compliance with the following Byelaws:-

No.14 - Insufficient information regarding materials to be used to ascertain compliance therewith.
No.28 - Weather resistance of external walls.
No.29 - Protection against moisture from the ground.
No.30 - Dampproof courses.
No.54 - Floors: resistance to moisture: ventilation.
No.76 - Ventilation in habitable rooms.
No.81 - Thermal insulation.
No.85 - Drains under buildings.
No. 100 - Ventilation to w.c.
No. 6 (Third Schedule) - Thermal insultation of external walls.

CHAIRMAN'S INITIALS

6. PLAN NO.F.B.846A/4733 - ERECTION OF 3 DETACHED HOUSES WITH GARAGES, 14, 16 and 18, TEMPLE AVENUE, N.20. - D.ROSS.

Planning - Permission granted subject to the following condition:-

That any wall, fence or hedge, erected grown or planted on the frontage to Temple Avenue be not greater in height than 3'6" and be so maintained.

Reason:

To provide a suitable standard of visibility to and from the highway.

Byelaws - Approved.

7. PLAN F.B.NO.862 - "OUTLINE" APPLICATION - DIVISION OF EXISTING HOUSE INTO PAIR OF SEMI-DETACHED HOUSES WITH GARAGES, AND ERECTION OF 2 DETACHED HOUSES WITH GARAGES, 30 OAKLEIGH PARK NORTH - HALEVILLE INVESTMENTS.

Planning - Permission granted pursuant to Article 5 (2) of the General Development Order, 1950, subject to the following conditions:-

(a) That detailed plans, sections and elevations of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced.

(b) That any boundary wall, fence or hedge erected, planted or grown on the frontage to Oakleigh Park North be not greater in height than 3'6" and be so maintained.

(c) That the facing bricks to be used on all elevations be to the prior approval of the Local Planning Authority.

Reasons:-

(a) That application is in "outline" only and does not show sufficient detail of the proposed development. (Applicable to Condition (a))

(b) In order to ensure a suitable standard of visibility to and from the highway. (Applicable to Condition (b)).

(c) In order to protect the amenities of the residential neighbourhood. (Applicable to Condition (c)).

Cr. Taylor declared his interest in the above application pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting thereon.

8. PLAN F.B.NO.863 - INSTALLATION AND USE OF LIGHT WOODWORKING MACHINERY 44, CROMWELL ROAD, N.10. - F.W.PRICKETT.

The premises have been used until recently as a fish shop. This use has now ceased and it is proposed to use the shop for the sale of domestic woodware, timber, hardboard etc. and to install machinery for the purpose of making articles for sale.

Planning - Permission refused for the following reasons:-

(a) The proposed use of the premises for light industrial purposes would not be in accordance with the proposals contained in the County Development Plan which indicate the site as coming within an area zoned for shopping purposes.

(b) The use of machinery would adversely affect the amenities of the adjoining residential neighbourhood.

CHAIRMAN'S INITIALS

9. PLAN NO.F.B.864 - USE OF LAND BETWEEN NOS. 258 and 276, OAKLEIGH ROAD NORTH, N.20. FOR RESIDENTIAL PURPOSES BY THE ERECTION OF HOUSES OR FLATS - W.J.LARKIN.

With reference to Minute No.3 of the Report of this Committee dated the 6th March, 1956, the County Council have decided to amend the County Development Plan at the first quinquennial review to provide for the deletion of the definition of this land as a Nursery School Site and the allocation of the land for residential purposes.

The applicant has accordingly re-submitted his outline application for permission to use the site for the erection of houses or flats.

Planning - "Excepted" application.

The Area Planning Officer will be informed that the Committee recommend that the application be granted pursuant to Article 5 (2) of the General Development Order, 1950, subject to the following conditions:-

That detailed plans, sections and elevations of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced.

Reason:-

That application is in "outline" only and does not show sufficient details of the proposed development.

10. PLAN NO.F.B.865 - "OUTLINE" APPLICATION - DEMOLITION OF EXISTING PROPERTY AND ERECTION OF 9 FLATS AND 6 GARAGES, 111, FRIERN PARK, N.12. - H.S.D.BULL

The site has a width of 100ft. and is approximately 190ft. in depth. Flats in two storesy are to be erected in "H" formation on the frontage to Friern Park. Each flat would have an approximate floor area of 700 sq.ft. and would provide for two bedrooms. The drawings indicate a flat roof construction and access to the garages at the rear by means of a vehicular drive 30'0" in width passing through theflats, one flat being erected over to form an archway.

The Committee are of the opinion that it would be preferable if the proposed development were to be constructed with a pitched roof, and discussions will take place with the applicant accordingly.

Planning - "Excepted" application.

The Area Planning Officer will be informed that the Committee recommend that permission be granted pursuant to Article 5 (2) of the General Development Order, 1950, subject to the following condition:-

That detailed plans, sections and elevations of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced.

Reason:-

The application is in "outline" only and does not show sufficient details of the proposed development.

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

11. PLAN NO.4731 - CONVERSION OF PROPERTY INTO 2 FLATS, 85 TORRINGTON PARK N.12. - G.C.GILLOTT.

Planning - Permission already granted.

Byelaws - Approved.

12. PLAN NO.F.B.866 - "OUTLINE" APPLICATION - ERECTION OF PAIR OF HOUSES, REAR OF 103 to 107, CHANDOS AVENUE, N.20 - MRS. A.BRADFORD.

In August, 1955, an application for permission to erect either a house or a bungalow on this land was considered by the Chairman of this Committee and he decided to approve the erection of a bungalow and to refuse consent to the erection of a house. At that time the East Barnet Urban District Council were consulted and offered no objection to the proposal. It is probable that the East Barnet Urban District Council will not be in favour of the present proposal.

Planning - Permission refused for the following reason:-

In order to protect the amenities of the residential properties which are in close proximity to the site.

13. PLAN NO.F.B.4734 - EXTENSIONS TO OFFICE BLOCK, FIBREBOARD HOUSE, OAKLEIGH GARDENS,N.20. - W.G.RENDER.

Planning - Permission already granted.

Byelaws - Approved.

14. PLAN NO.F.B.867/4736 - ERECTION OF PAIR OF SEMI-DETACHED HOUSES, REAR OF 6 OAKLEIGH PARK SOUTH. N.20. - N.SHAND KYDD.

Planning - Permission granted.

Byelaws - Approved.

15. PLAN NO.4735 - ERECTION OF GARAGE, 32 BAWTRY ROAD,N.20. - E.D.COOK.

Planning - Permitted development.

Byelaws - Approved.

16. PLAN NO.F.B.868/4738 - ERECTION OF 6 MAISONETTES, LAND ADJOINING 107, FRIERN PARK,N.20. - MRS. E.CARLEY.

In February, 1956, consent was granted for the erection of 9 flats and 13 garages on this site.

Planning - Consideration deferred.

Byelaws - Approved.

17. PLAN NO.F.B.853/4737 - DEMOLITION OF EXISTING HOUSE AND ERECTION OF 3 HOUSES AND GARAGE, 119 SYDNEY ROAD, N.10. - W.A.WARDELL.

Planning - Permission granted.

Byelaws - Approved.

18. PLAN F.B.NO.869 - USE OF LAND FOR MOTOR BODY REPAIRS, WELDING AND SPRAYING ETC., 19 HOLMESDALE ROAD, N.11 - P.METCALFE.

The site comes within the proposed redevelopment area. In March, 1955, an application was submitted for consent to a similar use which was treated as an "excepted" case, and the Area Planning Committee refused consent.

The applicant has now submitted a new application for consent limited in time until the land is required for re-development.

Planning - Permission refused for the following reasons:-

(a) The proposals are contrary to and would prejudice the provisions of the County Development Plan in which the site is within an area which is proposed to be redeveloped for residential purposes.

CHAIRMAN'S INITIALS

(b) The introduction of new industry into the area would be contrary to the policy of the County Council which aims to restrict industrial expansion within the County.

19. PLAN NO.E.B.[illegible] - ERECTION OF DETACHED HOUSE AND GARAGE, 36 TEMPLE AVENUE,N.20. - STANWAL LTD.

Planning - Consideration deferred.

Byelaws - Approved.

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20. PUBLIC HEALTH (BUILDINGS IN STREETS) ACT, 1888 - ERECTION OF GARAGE, 1, ST. JOHNS VILLAS, N.11. - W.J.DICKERS.

An enquiry has been made as to whether the Council would consent to the erection of a private garage 4ft. forward of the building line, but only 2ft. in front of the bay window, there being no alternative position within the curtilage of the site. The north side of the property is isolated from other properties by an 8ft. private right-of-way and back gardens to the houses in Friern Barnet Road, and on the south side there is the width of the house between the proposed garage and adjoining properties.

The applicant will be informed that the Committee will be prepared to give consideration to a formal application provided they are satisfied with the design and method of construction.

21. PROPOSED USE OF "BERMERSYDE", 11, OAKLEIGH PARK NORTH, N.20, AS A CHILDRENS' HOME - LONDON COUNTY COUNCIL

With reference to Minute No.19 of the Report of this Committee dated 6th March, 1955, a letter was submitted from the Area Planning Officer stating that the London County Council have decided not to proceed with the proposal to acquire the property for use as a children's home.

APPLICATIONS IN RESPECT OF DEEMED PLANNING PERMISSION.

Notification has been received of the following decisions of the County Council on applications for deemed planning permission under Section 35 of the Town and Country Planning Act, 1947:-

22. ERECTION OF FLATS ADJOINING 50, OAKLEIGH ROAD NORTH,N.20. - FRIERN BARNET URBAN DISTRICT COUNCIL - REVISED ACCESS AND PARKING DETAILS.

Permission granted subject to the following condition:-

That the service road be constructed to the western boundary of the site.

Reason:-

To enable the service road to be extended west of the site.

The Chief Fire Officer requests that there should be no obstructions in the way of dwarf walls, shrubs etc. to prevent the use of wheeled fire escapes to any side of the proposed flats.

23. USE OF LAND, CRESCENT ROAD, FOR THE ERECTION OF SECONDARY MODERN SCHOOL - MIDDLESEX COUNTY COUNCIL.

Permission granted subject to the following condition:-

That detailed plans and elevations of the proposed development be submitted to and approved by the Local Planning Authority before any work is commenced and that the work be carried out in accordance with the plans so approved.

Reason:-

To ensure that the proposed development does not prejudice the amenities of the locality.

24. ERECTION OF SUB-STATION, RUSSELL GARDENS, N.20. - EASTERN ELECTRICITY BOARD.

The County Council has now approved the detailed plans submitted in accordance with Condition 1 of the decision of the County Planning Committee at its meeting held on the 5th August, 1955.

DECISIONS OF THE AREA PLANNING COMMITTEE.

Notification has been received of the following decisions of the Area Planning Committee on "excepted" applications:-

25. PLAN NO.F.B.847 - ERECTION OF 9 FLATS AND 13 GARAGES, LAND ADJOINING 107 FRIERN PARK, N.12 - J.DAY.

Permission granted subject to the following conditions:-

(a) That the garages be used to accommodate non-commercial vehicles only and be not used for any trade, business or industry.

(b) That the space indicated on the deposited plan as "wash-down area" be maintained clear of obstructions to the satisfaction of the Local Planning Authority.

(c) That on the west side of the junction of the vehicular access with the public highway the front boundary wall, fence or hedge, existing or proposed, be not higher than 3' 6" and be so maintained, to the satisfaction of the Local Planning Authority.

Reasons:-

(a) To ensure that the proposed development does not prejudice the amenities of the locality. (Applicable to Condition (a)).

(b) To ensure that vehicles enter and leave the premises in a forward direction. (Applicable to Condition (b)).

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

26. PLAN NO.F.B.840 - "OUTLINE" APPLICATION - ESTABLISHMENT OF ROAD TRANSPORT CONTRACTORS PREMISES, LAND ADJOINING 253, COLNEY HATCH LANE, N.12. - W.SULLIVAN LTD.

Permission refused for the following reason:-

(a) The site of the proposal is within an area allocated in the County Development Plan primarily for residential use.

(b) The use of the land for the purposes proposed would be inappropriate as the site adjoins a residential estate and projects into open land to the south-west, which it is intended should be used for recreational purposes.

27. TREE PRESERVATION ORDER NO.1.

The Minister of Housing and Local Government has confirmed the Tree Preservation Order No.1, made by the Council on the 27th October, 1955.

CHAIRMAN'S INITIALS

28. MAY RECESS.

As this is the last Meeting of the Committee to be held before the May Recess, the Committee RECOMMEND:-

That the Chairman or Vice-Chairman of this Committee be authorised to deal with any urgent matters which may arise before the next Meeting of the Committee.

Chairman.

K J Allen

The Meeting commenced at 7.0 p.m. and terminated at 7.30 p.m.

AIRMAN'S INITIALS

Report and Recommendations of the Housing Committee

10th April, 1956.

PRESENT:

Cr. C.F.Simmonds . . . Chairman

Crs. Mrs. Constable, Martin, Matthews, Mrs. Pugh, Tangye, Truman and Wright.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Miss Damant.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 6th March, 1956, were submitted and signed by the Chairman.

3. HOUSING RENT ARREARS COMMITTEE.

The Report of the Meeting of the Housing Rent Arrears Committee held this day, a copy of which is attached, was submitted.

REQUISITIONED PROPERTY

4. General Maintenance.

The Engineer and Surveyor submitted a report on the general maintenance work carried out to requisitioned properties since the last meeting.

5. 27 Wilton Court, N.10.

This flat was vacated on the 16th March, 1956, and the Vice-Chairman of the Committee authorised the release of the premises from requisition.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

6. Release of Further Properties.

Having regard to the selection of tenants referred to in Minutes Nod. 47 and 48 of this Report, the Committee RECOMMEND:-

That the following properties be released from requisition when vacated by the occupiers:-

3 Crown Court, N.10.
88 Sutton Road, N.10.
13 Newton Avenue, N.10.
37 Wilton Court, N.10.
160 Alexandra Road, N.10.
31 The Crescent, N.11.
164a Sydney Road, N.10.
219a Sydney Road, N.10.
12 Rosebank Close, N.12.
128 Cromwell Road, N.10.
168 Alexandra Road, N.10.

CHAIRMAN'S INITIALS

7. Release - Progress.

Since the last Meeting of the Committee the following properties have been released from requisition on the dates stated:-

18 Priory Villas, N.11.	5th March, 1956
27 Wilton Court, N.10.	20th March, 1956
"Cranbrook" Oakleigh Park South, N.20.	26th March, 1956
32 Sutton Road, N.10.	4th April, 1956.

There are now 43 properties accommoating 50 families held under requisition.

Part of the garden of 1498 High Road, N.20. was released from requisition on the 6th March, 1956, as authorised at the April, 1955, meeting of this Committee.

8. Removal Expenses - Former Occupier No.127 R.

This former occupier asked for assistance towards his removal expenses of £10 on his transfer to alternative accommodation.

The Committee RECOMMEND:-

That a payment of £5 be made towards these expenses.

9. Occupier No.21/R.

With reference to Minute No.4 (b) of the Report of this Committee dated 6th March, 1956, the Committee further considered this case, where the occupier has been paying an additional contribution of 18s.9d. per week since the 13th August, 1955. It is now understood that the property to which the occupier proposes to move will not be available until early in June.

The Committee RECOMMEND:-

That the licensee be permitted to remain in occupation of these premises on the same terms for the time being.

10. LEASING OF COUNCIL HOUSES - 34 SIMMONS WAY, N.20.

With reference to Minute No.9 of the Report of this Committee dated 7th February, 1956, the Committee further considered the application of the tenant of this property for the grant of a 99 year lease, at a premium of £1,115, which was approved on a provisional enquiry at the November, 1955, meeting of this Committee.

The application was submitted originally with the intention of accommodating as lodgers the applicant's daughter, son-in-law and granddaughter.

The Committee RECOMMEND:-

That the application for a 99 year lease of the house at a premium of £1115 be granted and that the tenant be permitted to accommodate the lodgers indicated on the execution of the Lease.

11. RENT REBATES.

The Treasurer submitted a Schedule of applications received for rent rebates following the increases in rents from the 2nd April, 1956, together with particulars of four cases where tenants had been granted rebates on the rents payable prior to the 2nd April, 1956, following transfers to other accommodation.

The Committee have appointed a Housing Rent Rebates Sub-Committee consisting of the Chairman and Vice-Chairman of this Committee and Crs. Matthews, Mrs. Pugh and Wright to consider these applications. The Sub-Committee will meet on Thursday, 19th April, 1956, at 7 p.m. and will submit their recommendations to a special meeting of the Housing Committee to be held on Wednesday, 25th April, 1956, at 6 p.m.

12. HOUSING ESTATES - GARDEN COMPETITION.

With reference to Minute No.14 of the Report of this Committee dated 7th February, 1956, the Chairman of this Committee, pursuant to the authority previously given, approved the arrangements for the Competition to be held in 1956 which are to be similar to those for the 1955 Competition. Mr. H.Clay, Parks Superintendent, and Mr. D.A.T.White have agreed to undertake the judging of the Competition during the period 9th-14th July, 1956. Letters embodying the conditions have been circulated to tenants where appropriate. The estimated cost of the competition is £35.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

INTERNAL DECORATIONS ETC.

13. Tenants Nod. 32/1, 3/5, and 49/6.

With reference to Minute No.11 of the Report of this Committee dated 6th March, 1956, the Committee further considered the requests from these tenants for the Council to undertake certain internal redecorations.

The Committee RECOMMEND:-

(a) That the Engineer and Surveyor arrange for the decoration of the hall and staircase of the property occupied by Tenant No.32/1.

(b) That no action be taken on the requests received from tenants Nod.3/5 and 49/6 for the time being.

14. Further Applications.

Further requests were submitted from the following tenants for the Council to undertake the redecoration of the accommodation indicated, normally the responsibility of the tenant:-

Tenant No. 12/4 - hall and staircase.

Tenant No.28/7 - 2 bedrooms.

Tenant No.54/22 - large bedroom.

Tenant No.44/44 - rear bedroom.

The Committee RECOMMEND:-

(a) That the requests of tenants Nod.54/22 and 44/44 be granted.

(b) That the request of Tenant Nod.12/4 be refused.

(c) That the Chairman of this Committee be empowered to authorise such action as may be deemed expedient in the case of tenant No.28/7 on receipt of further information.

CHAIRMAN'S INITIALS

LODGERS

15. Applications for Permission to Accommodate Lodgers - Tenants Nod. 36/5 and 17/6.

The Committee RECOMMEND:-

(a) That an application received from Tenant Nod.36/5 for permission to accommodate a lodger be granted for a period of six months expiring on the 31st October, 1956.

(b) That an application received from Tenant No.17/6 for permission to accommodate his Mother be refused.

16. Applications for Extension of Permission to Accommodate Lodgers.

(a) Tenants Nod. 24/6 and 1/15.

The Committee RECOMMEND:-

That these tenants be granted permission to continue to accommodate lodgers for a further period expiring on the 31st October, 1956.

(b) Tenant No.29/7.

With reference to Minute No.13 of the Report of this Committee dated 6th March, 1956, the Committee further considered the application received from this tenant for permission to continue to accommodate lodgers.

Having regard to the further information submitted the Committee RECOMMEND:-

That the application be granted for a further period of six months expiring on the 31st October, 1956.

The Housing Officer has been instructed as to the further action to be taken.

17. Unauthorised Lodgers - Tenant No.26/5.

The circumstances in which this tenant had accommodated his married daughter and two grandchildren without having first obtained permission, were reported to the Meeting.

In the exceptional circumstances the Committee RECOMMEND:-

That the tenant be permitted to continue to accommodate the lodgers for a period expiring on the 31st October, 1956, subject to the payment of the prescribed authorised lodger charge from the date of the granting of the application.

18. EXCHANGE OF TENANCIES.

The Committee RECOMMEND:-

That an application for an exchange of accommodation by Tenant No.49/6 and Applicant No.B.1862 and the tenant of a temporary bungalow be approved.

19. TELEPHONE INSTALLATIONS.

In accordance with the authority given to the Housing Officer an application from Tenant No.7/8 for permission to install a telephone has been granted.

20. PETS

In accordance with the authority given to the Housing Officer Tenant No.207/3 had been granted permission to keep a cat on the premises.

21. INSTALLATION OF REFRIGERATORS.

The Engineer and Surveyor reported that approximately 20 applications received from tenants for the installation of refrigerators on a simple hire charge were outstanding.

The Committee RECOMMEND:-

That the Engineer and Surveyor be authorised to invite quotations for the supply of the necessary refrigerators and that the Chairman of this Committee be authorised to accept the most favourable quotation received.

22. HOUSING ESTATES - GENERAL MAINTENANCE.

The Engineer and Surveyor submitted a Report on the general maintenance work carried out since the last Meeting.

23. HOUSING SITE NO.4 - ALEXANDRA ROAD - GARAGES.

With reference to Minute No.18 of the Report of this Committee dated 10th January, 1956, the Engineer and Surveyor submitted to the Meeting a plan showing the layout of 14 brick built garages which it was proposed to construct on this Site.

The Committee have deferred further consideration until the results of the enquiries as to the demand for garages, referred to in Minute No.26 of this Report are known.

HOUSING SITE NO.11 - LAND IN SYDNEY ROAD AND HAMPDEN ROAD.

24. Progress

These dwellings are nearing completion and arrangements have been made for the Standard of Workmanship Sub-Committee to make an inspection of the Site on the 12th April, 1956.

25. Garden Works - Tenders.

With reference to Minute No.23 of the Report of this Committee dated 6th March, 1956, a letter dated the 7th April, 1956, has been received from the Ministry of Housing and Local Government stating that no objection was raised to the acceptance of the tender submitted by H.L.Holdrup and Sons Ltd. for the execution of these works in the sum of £464.4s.1d.

26. Garages.

Only three applications have been received for the tenancy of the 5 garages on this site.

The Committee have instructed the Housing Officer to bring this available garage accommodation to the notice of the tenants of Housing Sites Nod. 3 and 4 Alexandra Road and 10 Cromwell House and Sydney House.

HOUSING SITE NO.13 - SIMMONS WAY, N.20.

27. Maintenance Works - Internal Decorations

During the maintenance period but some twelve months after the original decorations were carried out, the contractor filled in and touched up with colour small cracks in the plaster work. The

tone of the paint used in making good is different from the original shade employed due to the long period between these two applications. The matter had been discussed with the Architect but it did not appear that the contractors could be required to carry out any further work.

A request was submitted from Tenant No.3/30 for the Council to undertake the redecoration of the dining room in view of the present appearance.

The Committee RECOMMEND:-

That, in the circumstances, the Engineer and Surveyor be authorised to arrange for the work to be carried out.

28. Construction of Flues.

It appears that the flues serving 10 ground floor flats on this Site have not been constructed in accordance with the contract instruction and it was not possible for them to be swept.

The Committee RECOMMEND:-

(a) That the contractors be notified that they will be held responsible for the cost of remedying the defects

(b) That the Engineer and Surveyor in consultation with the Architect be authorised to undertake such works to the flues as may be found necessary.

29. Exchequer Subsidy.

The Minister of Housing and Local Government has approved provisionally the payment of Exchequer contributions at the rate of £58.19s.0d. for each of the 30 flats for 60 years.

HOUSING SITE NO.15 - LAND AT RUSSELL ROAD.

30. Extension of Contract.

Due to inclement weather during February, it has been necessary to extend the completion date of this contract from 31st July, 1956, to the 27th August, 1956.

31. Progress.

The Engineer and Surveyor reported on the progress of this development.

32. HOUSING SITE NO.16, DERWENT CRESCENT - PROGRESS.

The Engineer and Surveyor reported on the progress of this development.

HOUSING SITE NO.17, ROMAN ROAD.

33. "D" Type North Aspect Flats.

With reference to Minute No.30 of the Report of this Committee dated 6th March, 1956, the Standard of Workmanship Sub-Committee at a Meeting held on 10th March, 1956, considered what amendments, if any, should be made to the proposed "D" type north aspect flats to be erected on this site.

The Committee RECOMMEND:-

That the following amendments be made to the standard type "D" north aspect flats as suggested by the Sub-Committee:-

(i) Layout and dimensions of kitchens and bathrooms to be amended in accordance with the plan submitted.

(ii) The smaller of the two windows in each of the ground floor bedrooms to be omitted.

(iii) To improve the appearance of the elevation 9ins. brick piers projecting lin. in front of the main brickwork to be constructed on either side of the front entrance doors.

(iv) The area of glazing in the front entrance doors to be increased.

(v) Air bricks to be provided in larders in lieu of windows.

(vi) Built-in wardrobe cupboard to be deleted.

(vii) The size of the bathroom windows to be increased.

Although the deletion of built-in wardrobe cupboards will effect a saving of approximately £40 per block, the other amendments will involve an increase of approximately £56. per block on the contract price.

34. Progress.

The Engineer and Surveyor reported on the progress of this development.

35. Additional Land.

With reference to Minute No.52 of the Report of this Committee held on 13th September, 1955, it was then reported that the owner of the premises adjoining the site in Alma Road was not prepared to sell certain land required to enable a block of "D" type Gregory flats to be erected on this part of the site.

The owner is now prepared to negotiate with the Council for the surrender of the land required.

The Committee RECOMMEND:-

That the District Valuer be asked to negotiate for the purchase by the Council of this additional land.

36. "D" TYPE GREGORY FLATS - HOUSING SITES NOD.15, 16 AND 17.

With reference to Minute No.36 (b) of the Report of this Committee dated 7th February, 1956, it was then decided that the internal concrete stairs in these flats be surfaced with rubber strips. The Standard of Workmanship Sub-Committee subsequently expressed the view that this type of surfacing might be costly in future maintenance. Alternative quotations were, therefore, obtained from Gregory Housing Limited for the insertion of wooden strips in the stairs to provide a fixing for the tenants own furnishing material, at a cost of £14. per block and for the provision of wooden stairs as a surfacing to the concrete steps at a cost of £13. per block.

With the authority of the Standard of Workmanship Sub-Committee after further consultations with Members, instructions have been given to Gregory Housing Limited to provide for the latter treatment. As a result, the extra cost of treating these internal concrete stairs as revised is £17.9s.3d. per block of four flats.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

37. HOUSING SITE NO.18, LAND AT WHETSTONE - TENDERS.

The nine contractors selected by the Council have now been invited to submit tenders for the development of this site by 9 a.m. on Monday, 23rd April, 1956.

The Committee RECOMMEND:-

That the Chairman or Vice-Chairman of this Committee be empowered to open the tenders received and to authorise the submission of the most favourable to the Ministry of Housing and Local Government for approval.

38. CLERK OF WORKS - SITE NO.11, LAND IN SYDNEY ROAD, AND SITE NO.18, LAND AT WHETSTONE.

Now that they work on Housing Site No.11 is nearing completion, the Committee have instructed to the Clerk to terminate the services of Mr. J.D. Unwin, the Clerk of Works, and at the appropriate time to invite applications for the appointment of Clerk of Works to supervise the scheme at Housing Site No.18 at a salary of £13.10s.0d. per week.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

39. CARETAKERS - HOUSING SITES NOD.3, 10 AND 11.

With reference to Minute No.29 of the Report of this Committee dated 10th January, 1956, the Engineer and Surveyor reported on further developments as a result of which and acting on the instructions of the Chairman of this Committee, this appointment had again become vacant.

A further selection has been made from the list of original applicants for the post and the selected applicants will be interviewed by the Chairman or Vice-Chairman of this Committee and Crs. Martin and Tangye.

40. EXTERNAL WIRELESS AND TELEVISION AERIALS - FLATS.

With reference to Minute No.31 of the Report of this Committee dated 6th March, 1956, the Committee gave further consideration to this matter. In connection therewith, it was reported that tenants Nod.15/14, 19/14, 71/14, 77/14 and 13/24 had erected external television aerials without having obtained permission.

The Committee now consider that no action should be taken to provide communal aerials in blocks of flats, but that on application no objection be raised to the installation of aerials in lofts, within balconies and on flat roofs where necessary, provided that the aerials so installed are not visible on the skyline, subject in each case to the work being carried out to the satisfaction of the Council.

The Committee have, as a matter of urgency, instructed the Engineer and Surveyor to proceed accordingly and have authorised the Clerk to arrange for such extended insurance cover as may be necessary.

In the cases where the aerials have been erected without permission but where they comply with the foregoing conditions, the tenants will be reminded of their contravention of the conditions of tenancy. In cases where the installation does not comply with these conditions the tenants will be informed that they are required to comply therewith.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

40. HOUSING WELFARE ASSISTANT.

With reference to Minute No.37 of the Report of this Committee dated 6th March, 1956, the Clerk reported on the information which had been obtained on the question of filling the vacancy created by the resignation of the Housing Welfare Officer.

The Committee have appointed a Sub-Committee consisting of the Chairman and Vice-Chairman of this Committee and Crs. Martin, Tangye and Wright, to consider this matter and report.

41. HOMEVILLE BUILDERS LIMITED - LOW COST HOUSING.

A letter dated 14th March, 1956, was submitted from this firm introducing traditional dwellings which they are able to supply at low prices by reason of the savings effected by standardisation of design, construction and materials.

It would appear that these proposals are of a similar nature to those of Gregory Housing Limited, and Homeville Builders Limited will be informed that their proposals will be borne in mind.

42. ICE-CREAM VENDORS - ALLEGED NUISANCE.

The Clerk submitted a report on a complaint which had been made by a tenant of the sounding of a musical device by ice-cream salesmen.

The Committee have instructed the Clerk to communicate with the Vendors concerned, inviting their observations on the complaint.

43. LANDLORD AND TENANT (RENT CONTROL) ACT, 1949 - DECISIONS OF RENT TRIBUNAL.

The Clerk submitted for information, decisions of the Rent Tribunal in respect of 22 properties in this District.

44. HOUSING REPAIRS AND RENTS ACT, 1954.

With reference to Minute No.33 of the Report of this Committee dated 10th January, 1956, the Committee then expressed the view that it would be possible to re-house up to eight families from unfit houses. The Medical Officer of Health under the Housing Act, 1936, was now making official representation to the Council as to the unfitness for human habitation of ten dwellings accommodating eleven families.

The Committee consider that it would be possible to re-house the further three families, and RECOMMEND:-

> That as and when necessary, suitable accommodation be made available for the persons to be displaced from the ten houses proposed to be declared a Clearance Area.

45. HOUSING APPLICANTS NOD.A.1588, B.1813 AND C.1385.

The Committee considered the circumstances of these applicants who were required to vacate the accommodation at present occupied.

Applicant No.C.1385 will be informed that the Council are unable to offer alternative accommodation and the Chairman of this Committee has been empowered to take such further action as he may consider necessary in the cases of applicants Nod.A.1588 and B.1813.

The Committee RECOMMEND:-

> That the action taken be approved and confirmed.

46. REVIEW OF HOUSING APPLICATIONS.

As a result of the annual re-registration of housing applicants further classification and review has become necessary.

The Sub-Committee appointed for this purpose will consider this matter at an early date.

SELECTION OF TENANTS.

47. Action by Vice-Chairman.

With reference to Minute No.40 of the Report of this Committee

dated 6th March, 1956, the Vice-Chairman of the Committee has selected the following tenants for the accommodation indicated:-

Site No.11, Sydney Road.

Six 3-bedroom Flats:	Occupiers Nod.28/R, 82/R. Tenants Nod. 3/40, 4/43, 8/43, 12/43.
Six 1-bedroom Flats:	Occupiers Nod.130/R, 151/R, 156/R. Tenants Nod. 1/T.C., 37/42, 39/42.
Fifteen 2-bedroom Flats:	Caretaker. Occupiers Nod.5/R, 29/R, 118/R, 136/R, 141/R, 155/R, 157/R. Tenants Nod. 5/19, 6/43.
32, Russell Road:	Occupier No.127/R.
207, Oakleigh Road:	Tenant No.2/45.
2, East Road:	Tenant No.3/40.
Garage, No.3, The Hollies:	Tenant No.44/22.
Garage, No.6, Chelwood:	Tenant No.34/32 (part use of garage for an auto-bicycle for which a charge of 2s.0d. weekly was authorised).

48. Selection of Further Tenants.

The Committee have selected the following tenants for the accommodation indicated which will shortly become available:-

Site No.11, Sydney Road - 2-bedroom Flats:	Applicants Nod.B.1726, C.1295, C.318, B.991 and B.1871. Reserve - applicant No.B.972.
84, George Crescent:	Tenant No.24/17.
8, Albion Avenue:	Applicant No.C.639.
24, Pymmes Brook House:	Occupier No.6/R.

49. 11, Kennard Road, N.11.

The Committee have deferred the selection of a tenant for this property.

50. ANNUAL CONFERENCES.

The Committee RECOMMEND:-

That the following representatives be appointed to attend the Conferences indicated:-

Body	Venue	Date	Representatives
Institute of Housing.	Scarborough.	13th-15th September.	Chairman or Vice-Chairman of this Committee and Housing Officer.
Institute of Fuel.	London.	1st and 2nd May.	Engineer and Surveyor.
Housing Centre Trust.	London.	27th-29th June.	Housing Officer.

51. MINISTRY OF HOUSING AND LOCAL GOVERNMENT HOUSING SUMMARY.

Copies of the Housing Summaries published by the Ministry of Housing and Local Government giving particulars of the provision of housing accommodation in Great Britain as at 31st January and 29th February, 1956, were submitted for information.

CHAIRMAN'S INITIALS

52. DISTRICT HOUSING PROGRESS.

The following is a summary of the housing progress in the District as at 31st March, 1956:-

Property			Number of Dwellings at 31.3.56
War-damaged rebuilt houses:			12
Post-war houses:	South Ward	118	
	North Ward -	2	120
Temporary bungalows:	South Ward -	10	
	East Ward -	64	74
Flats:	South Ward -	230	
	North Ward -	168	
	West Ward -	44	
	East Ward -	24	466
Bungalows:	South Ward -	6	
	North Ward -	4	10
Miscellaneous properties:			9
Pre-war houses:			314
			1,005
Pre-war houses leased:			16
War-damaged rebuilt house leased:			1
Families accommodated in requisitioned properties:			50

Applicants on Housing Waiting List:

October, 1955 - 934.
March, 1956 - 744.

53. MAY RECESS.

As this is the last ordinary Meeting of the Committee to be held before the May recess, the Committee RECOMMEND:-

That the Chairman or Vice-Chairman of this Committee be authorised to deal with any urgent matters arising before the next Meeting.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 8.20 p.m.

CHAIRMAN'S INITIALS

Report and Recommendation of the Housing Rent Arrears Committee

10th April, 1956.

PRESENT:

Cr. Mrs. E.Constable . . . Vice-Chairman In the Chair

Cr. Truman.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 6th March, 1956, were submitted and signed by the Chairman.

2. OCCUPIER NO.12 R.

With reference to Minute No.4 of the Report of this Committee dated the 6th March, 1956, the Clerk reported that as the arrears in this case were subsequently reduced to 7s.2d. and later cleared, proceedings for recovery of possession of the premises had been withheld.

The Committee confirmed the action taken.

The occupier will be informed that when the question of rehousing arises, the provision of alternative accommdation might be dependent upon the regular payment of contributions in the future.

3. OCCUPIER NO.57 R.

The Clerk reported on the developments in this case since the last Meeting, certain payments having been received.

The Committee have instructed the Clerk as to the further action to be taken to secure regular payments off the arrears.

4. OCCUPIER NO.58 R.

Since the last Meeting of the Committee no payments have been received from this Occupier.

The Clerk will, therefore, proceed in the County Court for possession of the premises and recovery of the arrears outstanding.

5. FORMER TENANT NO.10/21.

It has not been possible, so far, to trace this former tenant for recovery of the sum of £6.9.8d. which is due to the Council.

6. ARREARS OF RENT AND CONTRIBUTIONS.

The Treasurer submitted a report on the arrears of rent and contributions and the Committee have taken the action stated in the appendix to this Report.

7. MAY RECESS.

As this is the last Meeting to be held before the May recess, the Committee RECOMMEND:-

That the Chairman or Vice-Chairman of this Committee be authorised to deal with any urgent matters arising before the next Meeting.

In the Chair.

The Meeting commenced at 6 p.m. and terminated at 6.30 p.m.

CHAIRMAN'S INITIALS

APPENDIX

To the Report and Recommendation of the Housing Rent Arrears Committee

10th April, 1956

Reference number	Remarks	Decision
Tenant No. 27/2	Continual arrears	Treasurer instructed as to action to be taken to secure payment
39/2	Arrears reduced by substantial payment	Deferred
41/2	Continual arrears. Final warning notice issued on 14/2/56	Notice to Quit
6/4	Arrears increasing	Final Warning Notice. Chairman empowered to authorise Notice to Quit if necessary.
4/5	Arrears reduced by substantial payment.	Deferred.
10/12	Arrears reduced by substantial payment.	Chairman empowered to authorise Final Warning Notice if arrears increase
279/14	Arrears reduced since work resumed after sickness.	Chairman empowered to authorise further action in the light of developments within the next two weeks.
291/14	Arrears reduced by small payment and tenant has promised to clear balance by 14/4/56	Final Warning Notice if promise is not kept.
14/17	Continual arrears, position deteriorating.	Final Warning Notice.
6/19		Treasurer to press. Chairman to be consulted if arrears exceed one week's rent.
16/19	Continual arrears but payment has been promised.	Final Warning Notice if payment not made.
18/23	Tenant has promised to reduce arrears by £1 per week.	Final Warning Notice if regular payments are not made as promised.
6/32	Treasurer is pressing for regular instalments off arrears.	Deferred.

CHAIRMAN'S INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

Report and Recommendations of the Civil Defence Committee

12th April, 1956

PRESENT:

Cr. D.C.Wright . . . Chairman

Crs. Allan, Miss Damant, Foley, Mrs. Pugh, Pugh and Simmonds.

1. APOLOGY.

An apology for absence from the Meeting was submitted from Cr. Matthews.

2. MINUTES.

The Minutes of the Meeting of this Committee held on the 9th February, 1956, were submitted and signed by the Chairman.

EMERGENCY FEEDING.

3. Publicity.

Notification was submitted from the County Emergency Meals Officer, at the request of the Regional Food Defence Officer, that consideration should be given to giving publicity to the Emergency Feeding aspect of Civil Defence by the holding of two publicity weeks. The periods selected for the London Region were from the 26th February to the 3rd March, and from the 27th May to the 2nd June.

The matter has been discussed with the Local Emergency Feeding Officer, and it was agreed that there was too little time to attempt any such publicity during the first week mentioned. With regard to the second week it was felt that experience had shown that Civil Defence Displays and Exhibitions were not successful if conducted on their own, apart from some wider event.

The Committee are of the opinion that an emergency feeding demonstration should if possible be arranged in connection with the Summer Show to be held in Friary Park on the 16th, 17th and 18th August, 1956, and they will bear in mind the following suggestions for activities to be carried out in connection with the demonstrations:-

(a) An emergency meal be provided for old people of the district.

(b) A competition be arranged for the best Civil Defence Slogan dealing with Emergency Feeding, and that consideration be given to awarding prizes in the form of savings certificates.

(c) Local cinemas be contacted regarding publicity.

4. Administration - Additional Assistance to Local Education Officers.

With reference to Minute No.5 of the Report of this Committee dated 15th December, 1955, a further letter was submitted from the Clerk of the County Council stating that it was no longer proposed to appoint a general division officer to the staff of the Finchley Education Office for emergency feeding duties, but that authority had been given for a sum not exceeding £50 to be allocated at the discretion of the Borough Education Officer between members of his staff engaged on emergency feeding duties on behalf of the Finchley Borough Council and this Council. Such payment was to be in place of any overtime or subsistence payments that might otherwise be made.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the Council concur in the above arrangements.

5. EXERCISE TINDERBOX.

Notification was submitted that the above Exercise, which was being conducted by the Home Office in co-operation with the County Council and was based on the operation of the new London area communisations system, will take place on the 5th and 6th May, 1956. The Army, the Civil Defence Mobile Defence Corps, and the Civil Defence Sub-Divisions of Friern Barnet and Potters Bar, Hornsey, Southgate and Cheshunt will be taking part.

The exercise will necessitate a wireless aerial being placed on the roof of the Town Hall with a lead down to the Control Room in the basement.

6. ASSOCIATION OF CIVIL DEFENCE OFFICERS - ANNUAL CONFERENCE.

Notification was submitted that the Annual Conference of the above Association would be held at the Civil Defence Staff College on the 24th and 25th May, 1956, and the Council have been asked by the Association to give favourable consideration to the payment of the reasonable expenses incurred by the Civil Defence Officer in attending the Conference.

In 1955 the County Council were agreeable to leave of absence with pay being granted to the Civil Defence Officer to attend the Conference but they were not prepared to reimburse expenditure on travelling and other expenses incurred. The Council concurred in the attendance of the Civil Defence Officer at the Conference and agreed to meet such expenses from the General Rate Fund.

The Committee RECOMMEND:-

That the Council concur in the attendance of the Civil Defence Officer at the Conference, and that should the County Council not be prepared to re-imburse the reasonable expenses incurred they be met from the General Rate Fund.

NOTE.

Since the date of the Meeting notification has been received that the County Council will be prepared to re-imburse the reasonable expenses incurred by the Civil Defence Officer in attending the Conference.

7. REST CENTRE COMPETITION.

It was reported that a team from the Welfare Section of the Friern Barnet Sub-Division of the Civil Defence Corps met Southgate at Wood Green in the County Rest Centre Competition on the 11th April, 1956, and were narrowly defeated.

The thanks of the Council will be conveyed to those taking part.

Chairman.

The Meeting commenced at. 6.30 p.m. and terminated at 6.40 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Highways and Public Works Committee

12th April, 1956.

PRESENT:

Cr. J. Foley ... ... Chairman.

Crs. Allan, Miss Damant, Mrs. Pugh, Pugh, Simmonds and Wright.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was submitted from Cr. Matthews.

2. MINUTES

The Minutes of the Meeting of this Committee held on the 8th March, 1956, were submitted and signed by the Chairman.

HIGHWAYS.

3. Statutory Openings.

The Engineer and Surveyor reported on proposals submitted by Statutory Undertakers since the last Meeting.

4. General Maintenance.

The Engineer and Surveyor reported on general maintenance works carried out since the last Meeting.

5. St. James' Close - Grass Verge.

With reference to Minute No.9 of the Report of this Committee dated the 9th February, 1956, when provision was made in the Estimates for improvements to be carried out to the verge in St. James' Close at an estimated cost of £135. the Committee RECOMMEND:-

That the necessary works be carried out.

6. Damage to Garage - Friern Barnet Lane, N.20.

With reference to Minute No.7 of the Report of this Committee dated the 15th September, 1955, a claim has now been received from the owner of the property concerned.

The Clerk has been instructed as to the action to be taken.

7. Footpath Relaying.

With reference to Minute No.5 of the report of this Committee dated the 18th January 1956, following the failure of Messrs. Walker & McCartney Limited to carry out the construction of car crossings in accordance with the terms of their Contract, they were given seven days' notice of the Council's intention to employ other Contractors to complete the outstanding work. This consisted of the construction of eight crossings for which payment in advance had been made by frontagers, based on the Contract rates of Messrs. Walker and McCartney. Under alternative arrangements made with Messrs. Linney & McLaughlin, the cost of completing the work, amounted to £151.7.6d. as compared with £120.7.1d. based on Messrs. Walker and McCartney's Contract rates.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the sum of £31.0.5d., being the excess cost involved to the Council, be recovered from Messrs. Walker and McCartney, under the terms of the Contract, and, if necessary, the Clerk of the Council be authorised to institute appropriate proceedings for the recovery of such cost, and to appear in Court on behalf of the Council in any proceedings.

8. Cycling on Footpath.

The Committee received a Report from the Police alleging that on the 19th March, 1956, Mr. K.D. Thompson, of 25 Coldfall Road, N.10. was seen riding a bicycle along the Linepath, New Southgate, N.11. which is subject to a Byelaw made by the Middlesex County Council prohibiting the riding of bicycles, tricycles or other similar machines.

The Committee RECOMMEND:-

That the Clerk of the Council be authorised to institute appropriate legal proceedings against Mr. K.D. Thompson, and to appear in Court on the Council's behalf in any proceedings.

COUNTY ROADS

9. Annual Tenders 1956/57 - Supply of Materials etc.

With reference to Minute No.26 of the Report of this Committee dated 8th March, 1956, the Middlesex County Council have approved the acceptance of the tenders then referred to, insofar as they are concerned therewith.

10. Annual Tender, 1956/57 - Footpath Relaying - General Maintenance.

The Engineer and Surveyor reported upon further correspondence which he had had with the County Engineer regarding the acceptance of a tender in respect of the above work during the year 1956/57.

The Committee have given this matter further consideration and are of the opinion, having regard to all thecircumstances, that the lowest tender should be accepted, and they RECOMMEND:-

(a) That Minute No.7 of the Report of this Committee dated 9th February, 1956, be rescinded.

(b) That the rates set out in the Tender of L. Goodall and Sons be accepted, subject to a Contract being entered into.

11. Oakleigh Road North - Widening to High Road, N.20.

The scheme approved by this Committee for the widening of Oakleigh Road North, for a length of approximately 500 ft. near Oakleigh Park North, was submitted to the County Council in connection with the 1955/56 estimates. Certain alterations to the scheme have been made at the request of the Ministry of Transport,

The County Council are now awaiting grant approval from the Ministry of Transport.

12. Annual Estimates - Minor Improvements.

With reference to Minute No. 10 of the Report of this Committee dated the 13th October, 1955, the following minor improvements have

CHAIRMAN'S INITIALS

been approved by the County Council for the current year:-

Oakleigh Road North - Strengthening of weak foundations and resurfacing from Russell Lane to Marlborough Gardens ... £8,740.

Woodhouse Road - Improvements adjoining proposed Service Road (In conjunction with proposed private development) ... £2,000.

The Committee have given authority for the invitation of tenders for the proposed improvement in Oakleigh Road North as soon as the necessary details can be prepared.

13. Premises of Roberts Deards Limited - Colney Hatch Lane.

A letter has been received from a resident in Woodleigh Avenue, N.12. complaining of the condition of the section of Colney Hatch Lane from the junction with Pinkham Way to the junction with Friern Barnet Lane.

The resident states that it is a common practice for the drivers of Deards' vehicles to park along this section of the road and along Woodhouse Road, including the service road, whilst taking refreshment, and that this practice is a lowering of the amenities of the district and a danger to all concerned.

The Committee have instructed that Robert Deards Limited be written to and their co-operation sought.

14. FOOTPATH BETWEEN VALLEY AVENUE AND FRIARY ROAD.

With reference to Minute No.1[illegible] of the Report of this Committee dated the 9th February, 1956, a further letter was submitted from the developer stating that he could not see his way clear to altering his previous decision not to contribute towards the cost of bringing this footpath to a satisfactory condition.

The Committee RECOMMEND:-

That no further action be taken to carry out any works to this footpath.

STREET LIGHTING.

15. District Road Lighting - Roads in the 'Poor' category.

With reference to Minute No.12 of the Report of this Committee dated the 8th March, 1956, reasonable progress has been maintained on this Contract.

16. High Road, N.20. - Conversion to Sodium Vapour Lighting.

The Finchley Borough Council propose carrying out a scheme for the conversion of the existing mercury lighting in the High Road to sodium. Included in the sections to be improved is the length north of Oakleigh Road, and there are 17 lamps in this section which are in this district. In order to avoid two types of lighting side by side on one stretch of road, it is suggested that these sources should be converted to sodium at the same time as the other works are carried out, and it is understood that the Finchley Borough Council would be prepared to undertake the work for this Council at an approximate cost of £25 per source. No provision has been made in the Estimates for this work.

CHAIRMAN'S INITIALS

On the revision of the boundary between Finchley and Friern Barnet in 1937, 21 lamps were transferred from Finchley to this district and, by agreement, these have been maintained by the Finchley Borough Council at the expense of this Council. It is suggested, should the Council agree to the conversion of the lamps in the High Road, that on completion of this work, consideration be given to the maintenance of these 21 lamps by this Council.

The Committee are in agreement, in principle, with the suggestions made by the Finchley Borough Council, and will give further consideration to the matter at a later Meeting in the light of more detailed information.

17. Damage to Lamp - Linepath, New Southgate, N.11.

The Committee received a Report from the Police stating that on the 9th April, 1956, a boy aged 13 years was seen climbing a lamp post on the above footpath, removing the light bulb from its socket and dropping it to the ground. The bulb did not break.

The Committee are of the opinion that the parents of the boy concerned should be written to and that the boy should be interviewed, and they have instructed the Clerk to take action accordingly.

18. Damage to Lamps - General.

During the month of March, 54 lamps were maliciously damaged, of which 23 breakages occurred on the Linepath, N.11. The Police have been asked to pay special attention to this area.

ROAD SAFETY.

19. Slough Experiment.

Details were submitted, and are available for the information of Members, of the experimental pedestrian and traffic system recently installed in the Borough of Slough as a part of the "Slough Experiment" in Road Safety methods conducted by the Ministry of Transport and Civil Aviation in co-operation with the Slough Borough Council.

The Zebra Crossings in Slough High Street have been replaced by six crossings linked together electrically in such a way that pedestrians are able to cross the road in greater safety whilst motor traffic is able to move faster than was possible under the former system. Pedestrians signify their wish to cross by pressing a button provided at each signal and receive directions by means of a "Cross" or "Wait" sign at the opposite side. Once drivers have received a signal to enter the controlled length of the road they should not normally have to stop again before leaving it. The traffic moves forward in steady waves, and pedestrians cross in safety between the waves.

20. Junction of Sydney Road and Alma Road.

Plans have now been approved by the Town Planning Committee for the redevelopment of the site occupied by 119, Sydney Road, N.10. and the developer has been asked if he would consider splaying the boundary fence at the junction and surrendering a a small triangular area of land to enable the kerb radius to be increased to 15 feet. He has now confirmed that he is willing to negotiate for the surrender of the land required.

The Committee RECOMMEND:-

That negotiations be entered into with the developer accordingly.

CHAIRMAN'S INITIALS

21. Accident Returns.

The following road accident returns have been received from the Metropolitan Police and are compared with the same period in 1955:-

	Number of accidents.	Personal casualties.
February, 1956 ...	1	1 (serious)
February, 1955 ...	3	4 (3 serious) 1 (slight)

SEWERAGE.

22. Obstruction in soil sewer - Oakleigh Road North.

On Sunday, 8th April, a blockage occurred in the soil sewer in Oakleigh Road North near the junction with York Way. As a result flow in the sewer surcharged through the drain inspection chambers at the side of 305, Oakleigh Road North and it was necessary to cut a channel through the gardens of this property and a number of properties in Fernwood Crescent to channel the overflow away from buildings. The obstruction was finally cleared on the morning of the 9th April.

23. Friern Hospital - New Treatment Unit.

With reference to Minute No.21 of the Report of this Committee dated the 9th February, 1956, a further letter was submitted from the North West Metropolitan Regional Hospital Board.

The Committee RECOMMEND:-

That the North West Metropolitan Regional Hospital Board be informed that the Council would be prepared to make a contribution of four-fifths of the actual cost of the works, subject to a maximum contribution of £576.

24. Low Level Sewer - Fifth Deep Manhole.

With reference to Minute No.18 of the Report of this Committee dated the 8th March, 1956, the construction of this manhole was completed on the 16th March, 1956.

25. New Manholes in Oakleigh Road North.

With reference to Minute No.19 of the Report of this Committee dated the 8th March, 1956, four manholes have been completed and excavation is in progress on the fifth and last manhole.

26. Drainage of Pavilion - Denham Road, N.20.

A letter was submitted from Standard Telephones & Cables Ltd. asking for permission to connect a 4" diameter soil drain from premises outside the District to the public sewer in Denham Road within the District. The drain is to serve a proposed new Sports Pavilion and there is no soil sewer available in the East Barnet district.

If the Council agree to the proposal it will be necessary for the approval of the County Council to be obtained and for an agreement to be drawn up embodying the usual terms and conditions.

The Committee RECOMMEND:-

That the Council agree to the proposal and that the necessary agreement be entered into.

CHAIRMAN'S INITIALS

NUTE BOOK

27. SEWAGE DISPOSAL - EFFLUENT ANALYSIS.

The Engineer and Surveyor submitted a report on a sample of effluent taken from this district.

28. HOUSE REFUSE COLLECTION AND SALVAGE - SALVAGE - SALVAGE RETURNS.

The following paper salvage returns were submitted for the month of March, 1956, showing comparison with the same period in 1955:-

		T. C. Q.	
March, 1956	-	9.14. 2.	Sales value £77.16.0d.
" 1955	-	21.17. 0.	" " £182.17.6.

29. VEHICLES.

The Engineer and Surveyor reported that the Shelvoke and Drewry Refuse Freighter No. TMK 171, which was first registered in 1948 and purchased secondhand by this Council in 1954, required a new engine, at an estimated cost of £125, and that repairs to the cab, at an estimated cost of £50, were also required.

The Committee RECOMMEND:-

That the new engine be purchased and the necessary repairs carried out.

30. MAY RECESS.

As this is the last Meeting before the May Recess, the Committee RECOMMEND:-

That the Chairman or Vice-Chairman of this Committee be authorised to deal with any urgent matters which may arise before the next Meeting of the Committee.

Chairman.

The Meeting commenced at 6.40 p.m. and terminated at 7.15 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S
INITIALS

NUTE BOOK

Report and Recommendations of the Allotments Committee.

12th April, 1956.

PRESENT:

Cr. W. H. Tangye ... Chairman.

Crs. Mrs. Constable, Henry, Martin, Miss Richards and Taylor.

Messrs. Bowie, West and Bottom representing the North Central and Halliwick Park Allotment Holders' Associations Limited respectively.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 8th March, 1956 were submitted and signed by the Chairman.

NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

2. Outstanding Applications.

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

3. Rathbone Allotments - Water Supply.

The Association have requested that a further water tank be installed on the above site. The Engineer and Surveyor has been instructed to submit an estimate of the cost which would be involved to the next Meeting of the Committee.

CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

4. Outstanding Applications.

The Association have six outstanding applications.

5. School Site and Alternative Allotment Land.

On the 12th March a letter was received from the County Council approving the purchase of the land and the carrying out of the works to the existing and alternative allotment lands subject to all necessary consents. On enquiry, the Clerk was informed that the County Council had not then received the consent of the Ministry of Education but notification that such consent had been given was received on 9th April, 1956.

The Engineer and Surveyor is making arrangements for an early start on the works.

The terms agreed with the County Council are:-

(a) The County Council to acquire the site at the District Valuer's valuation.

(b) The County Council to pay the cost of accommodation works on the land.

(c) The County Council to pay the cost of accommodation works on the two areas of alternative allotment land at Bethune Recreation Ground.

CHAIRMAN'S INITIALS

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(d) The County Council's consent to the appropriation of these two areas subject to £76.9s.Od. in respect of 25% of the County Council's original contribution being refunded to the County Council.

The formal consent of the Ministry of Housing and Local Government to the appropriation of these two areas has also been obtained.

Agreement has been reached with the County Valuer and Mr. Mead, the owner of 35 Hemington Avenue, as to the area of land which can be sold to him. The District Valuer has been asked to negotiate a price with Mr. Mead, and, as soon as his report has been received, application will be made to the Ministry of Agriculture for formal consent to the sales to the County Council and to Mr. Mead. Consent in principle has already been obtained.

HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

6. Outstanding Applications.

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

7. Coppetts Road Allotments.

Consideration of the future use of the small area of allotment land adjoining the west side of Halliwick Recreation Ground has been deferred until the next Meeting of the Committee.

8. QUARTERLY INSPECTION.

The Engineer and Surveyor reported on the Parks Superintendent's inspection of allotments.

9. MAY RECESS.

As this is the last Meeting to be held before the May recess, the Committee RECOMMEND:-

That the Chairman or Vice-Chairman of this Committee be authorised to deal with any urgent matters arising before the next Meeting.

J. Hazel Dawant

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.45 p.m.

CHAIRMAN'S INITIALS

NUTE BOOK

Report and Recommendations of the Parks Committee

12th April, 1956

PRESENT:

Cr. Mrs.E.Constable . . . Chairman

Crs. Henry, Martin, Miss Richards, Tangye and Taylor.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 8th March, 1956, were submitted and signed by the Chairman.

BETHUNE RECREATION GROUND

2. Running Track.

With reference to Minute No.4 of the Report of this Committee dated 8th March, 1956, notification was received on the 16th March, 1956, that the Minister of Education is prepared to make a grant of up to £342 under the Physical Training and Recreation Act, 1937, towards the estimated expenditure of £1,140 on the improvements to the running track.

The right is reserved to reduce the amount of the grant should the actual expenditure be less than the estimate on which the offer is based; on the other hand, it is not the practice to increase grant if the actual cost exceeds the estimate.

The grant is offered on the understanding that the work is put in hand as soon as possible and that an officer authorised by the Minister shall have the right to inspect the work and the accounts connected therewith both during the progress of the work and on its completion.

Although the National Playing Fields Association said originally that it was not their practice to make a grant where a grant is made by the Ministry, they have now offered to consider an application for grant and an application is being forwarded. They have agreed that consideration of an application will not be prejudiced by the work being commenced.

On the instructions of the Chairman of the Committee the Engineer and Surveyor has arranged for the work to be commenced.

Every endeavour will be made to complete the work as quickly as possible but this may not be earlier than the end of June. In the meantime the existing cricket practice wicket can be used.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

3. Car Park Gate.

At the October and November, 1955, Meetings consideration was given to correspondence from a resident in Bethune Avenue who asked that the gate leading from the car park to the Recreation Ground be kept open during the whole year, but in view of complaints which had been received of interference with the use of and damage to the Running Track and the cricket area it was decided that the gate should be kept locked throughout the year.

The complainant was informed accordingly.

CHAIRMAN'S INITIALS

A further letter has now been received from the resident of Bethune Avenue requesting the re-opening of the gate, and one has also been received from the Friern Manor Cricket Club requesting that the gate be opened from 1.30 p.m. until closing time on the Sundays during the cricket season when the ground is used by their Club. The Committee have given the matter careful consideration and RECOMMEND:-

That for a trial period the gate be kept unlocked, that the Chairman of the Committee be authorised to arrange for the closing of the gate should it appear that damage is being caused to thegames area, and that the Chairman of the Committee investigate the possibility of protecting the area against damage.

4. Nine-Hole Golf Course - Maintenance.

The Engineer and Surveyor submitted a report on the maintenance of the nine-hole golf course.

5. Nine-Hole Golf Course - Competitions.

Entries are now being received for a novices competition.

6. FRIARY PARK - PLANT HOUSE.

An amount of £85 has been included in the current estimates for loan charges on the construction of a new plant house in Friary Park at an estimated cost of £1,163.

Tenders were obtained in September, 1955, but owing to the lapse of time tender prices will be increased. Revised prices are being obtained from the two lowest Tenderers and the Committee RECOMMEND:-

That the approval of the Chairman of the Committee be obtained to the acceptance of the lowest tender and that the work be then proceeded with.

7. ALEXANDRA PARK TRUSTEES.

The Accounts and Balance Sheet of the Alexandra Park Trustees for the year ended 30th April, 1955, have been received and are available to Members.

SPORTS LETTINGS.

8. Bethune Recreation Ground - Football.

The Chairman of this Committee authorised the use of the main pitch and pitch No.2 on Easter Monday, 2nd April, 1956, by Friern Barnet Boys' Club and British Road Services (Muswell Hill Group), respectively.

The charge made in each case was £1.1s.0d. plus 4s.0d. for the use of hot water showers.

9. Bethune Recreation Ground - Friern Barnet Grammar School.

The Grammar School have been granted the use of the extension to the cricket pitch on Wednesday afternoons and the Committee have agreed to this use being extended to the evenings on Wednesdays 13th and 20th June.

The School have already been granted the use of the Running Track for two Sports Days on dates to be arranged. The Committee have agreed that one of these dates shall be the 18th July provided the improvements have been completed.

CHAIRMAN'S INITIALS

10. HALLIWICK RECREATION GROUND - PROPOSED EXTENSION.

With reference to Minute No.8 of the Report of this Committee dated 8th March, 1956, the Committee have deferred to their June Meeting the question of incorporating into the Recreation Ground a small area of Coppetts Road Allotments adjoining the Recreation Ground.

11. NEWHAVEN HOUSE, COLNEY HATCH LANE.

The Committee of the "London Haven for Women and Girls" have a piece of land adjoining their hostel at 272 Colney Hatch Lane which they would like to let as a whole as nursery gardens or for some similar purpose. The land which was formerly used as a kitchen garden for the hostel has a frontage to Colney Hatch Lane of approximately 130 ft. and varies in depth from approximately 56 ft. to 80ft. and a high brick wall separates it from the hostel.

The land would be very suitable for use as a Parks nursery garden until such time as the nursery garden could be permanently established at the Sewage Disposal Works.

It is not possible to keep the existing temporary nursery garden at the Sewage Disposal Works under constant supervision and it cannot be fully used because of the damage and loss of plants which occurs.

The Committee agreed, in principle, that a lease should be obtained and have given instructions for further information to be obtained regarding the terms suggested by the owners. As a matter of urgency the Committee have referred further consideration to the General Purposes Committee.

12. RECEIPTS FROM GAMES AREAS.

The Engineer and Surveyor submitted a comparative statement of receipts from games areas in the parks.

13. PARKS SUPERINTENDENT'S REPORT.

A report by the Parks Superintendent was submitted.

14. MAY RECESS.

As this is the last Meeting to be held before the May Recess the Committee RECOMMEND:-

That the Chairman or Vice-Chairman of this Committee be authorised to deal with any urgent matters which may arise before the next Meeting.

E. Leyton-Taylor
Chairman.

The Meeting commenced at 6.45 p.m. and terminated at 7.15 p.m.

CHAIRMAN'S INITIALS

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UTE BOOK

Report and Recommendations of the Establishment Committee

17th April 1956

PRESENT:

Cr. C.F. Simmonds ... Chairman.

Crs. Mrs.Constable, Foley, Henry, Martin, Matthews, Miss Richards, Tangye, Truman and Wright.

Also in attendance:

Crs. Allan, Miss Damant, Mrs.Pugh and Taylor.

1. MINUTES.

The Minutes of the Meeting of this Committee held on 13th March, 1956, were submitted and signed by the Chairman.

OFFICERS AND STAFF.

2. Committee Clerk.

With reference to Minute No.5 of the February Meeting of this Committee, this vacant post was re-advertised and four applications were received.

Three candidates were interviewed by the Vice-Chairman of this Committee on 27th March, 1956, and Miss H.M. Burrows was appointed to the post at a salary in accordance with Grade A.P.T.I, the commencing salary to be the lowest point of the scale plus London Weighting.

The appointment is subject to the Scheme of Conditions of Service of the National Joint Council and to termination by one month's notice on either side. Miss Burrows has passed a medical examination, and it is anticipated that she will take up the appointment after Whitsun.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

3. Post-Entry Training - Financial Assistance - Miss D.J. Cox.

The Committee RECOMMEND:-

That payment of financial assistance in accordance with paragraph 8 of the Scheme of Conditions of Service of the National Joint Council be made to Miss D.J. Cox, Junior Clerk in the Clerk's Department, in respect of expenditure incurred in attendance at a one year evening course of shorthand and typewriting at Pitman's College, Finchley.

4. Appointment of Senior Engineering Assistant (A.P.T.IV), Engineering Assistant (A.P.T.III) and Junior Engineering Assistant (A.P.T.II).

The Engineer and Surveyor reported the action which had been taken to fill the vacant posts of Senior Engineering Assistant, Engineering Assistant and Junior Engineering Assistant.

CHAIRMAN'S INITIALS

The Committee have authorised the Chairman of this Committee and the Chairman of the Highways and Public Works Committee to interview any suitable applicants, and to take what action they deem to be necessary should no suitable applications be received.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

5. Local Government Superannuation Acts, 1937 to 1953 - Mr. R.A. Smith, deceased.

With reference to Minute No.10 of the Report of this Committee dated 13th March, 1956, the Middlesex Local Authorities Superannuation Joint Committee have now stated that the benefits which will be payable to the widow of the late Mr. R.A. Smith are based on an average remuneration of £593.19s.10d. and 15 years' contributing service and are as follows:-

	Superannuation Joint Cttee.	Friern Barnet U.D.C.(Sec.2(2))	Total
	£. s. d.	£. s. d.	£. s. d.
Death grant:	103 19 -	7 8 6	111 7 6
Widow's pension: (per annum)	34 13 -	2 9 6	37 2 6

The Council are authorised to pay to the legal personal representative the lump sum death grant of £111.7s.6d. and to pay to Mrs. Smith the widow's pension of £37.2s.6d. per annum as from 23rd February, 1956, and to take credit for the appropriate amounts chargeable to the Superannuation Joint Committee, as show above, in the account with the Joint Committee.

6. Rent Collector.

Mr. E.S. Bartlett, who was appointed to the position of Rent Collector with effect from 1st April, was taken ill on 4th April. He does not feel able to continue in the Council's service and has given one month's notice of termination of his employment.

On the authority of the Chairman of the Committee, the appointment has been advertised at a salary in accordance with Miscellaneous Grade IV.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

7. Assistant Rent Collector.

With reference to Minute No.11 of the Report of this Committee dated 13th March, 1956, thirteen applications were received for this appointment.

Selected applicants were interviewed by the Chairman of the Finance Committee prior to this Meeting, and Mr. S.H. Hawthorn was appointed to the post at a salary in accordance with Miscellaneous Grade III.

The appointment is subject to the Scheme of Conditions of Service for the Miscellaneous Classes of Officers and to termination by one month's notice on either side.

8. Deputy Medical Officer of Health.

At the January Meeting the Council agreed the terms of appointment of Dr. J.R. Campbell as Deputy Medical Officer of Health. The

CHAIRMAN'S INITIALS

Southgate and Wood Green Borough Councils have now approved the appointment on the terms set out in Minute No.13 of the Report of this Committee dated 17th January, 1956.

9. Overtime.

The Committee RECOMMEND:-

That payment of the following overtime be authorised:-

		Hours
Clerk's Department.		
Mr. M.F. Chastell	....	6
Treasurer's Department.		
Mr. S.G. Wallace	....	30¾
Mr. J.W. Gentle	....	25¾
Mr. A.E.T. Kelley	....	20¼
Mr. E.S. Bartlett	....	6¼
Mr. P. Jones	....	19¾
Mr. R.A. Shadwell	....	3
Mr. E.J. Turner	....	1
Mr. G.W. Wingfield	....	1¼
Miss M. Roberts	....	1

10. Clerk of Works.

Now that work on Housing Site No.11 is nearing completion, the Housing Committee have instructed the Clerk to terminate the services of Mr. J.D. Unwin, Clerk of the Works, and at the appropriate time to invite applications for the appointment of Clerk of Works to supervise Housing Site No.18 at a salary of £13.10s.0d. per week.

The Committee RECOMMEND:-

That the action of the Housing Committee be approved and confirmed.

11. JOINT COMMITTEE (OFFICERS AND STAFF) - SALARY AND GRADING REVIEW.

A letter was submitted from the leader of the Staff Side of the Joint Committee (Officers and Staff) expressing the Staff Side's appreciation of the manner in which the Chairman and Members of the Committee dealt with the salary and grading review. The Staff Side consider that the decisions reached by the Committee were generally fair and reasonable.

12. JOINT NEGOTIATING COMMITTEE FOR TOWN CLERKS AND DISTRICT COUNCIL CLERKS AND JOINT NEGOTIATING COMMITTEE FOR CHIEF OFFICERS OF LOCAL AUTHORITIES.

Agreement has been reached between the two sides of the above Joint Negotiating Committees which would mean an increase in salaries of the Clerk, Engineer and Surveyor and Treasurer of approximately 7½ per cent on the first £1,250 of salary and 5 per cent on the excess of salary over £1,250, the increases to operate from 1st April, 1956.

The additional cost involved in implementing the increases for the financial year 1956/57 will be £301.

The Committee RECOMMEND:-

That the revised salary scales agreed by the above Joint Negotiating Committees be adopted by this Council.

13. NATIONAL JOINT COUNCIL FOR LOCAL AUTHORITIES' SERVICES (MANUAL WORKERS).

Circular No.N.M.120 has been received and sets out the decisions with regard to the under-mentioned made at a Meeting of the National Joint Council on 6th March, 1956:-

CHAIRMAN'S INITIALS

(a) Holiday Pay - Employees absent without reasonable cause.

(b) Split Duty Payment.

(c) Shift Workers - Public Holidays.

The Committee RECOMMEND:-

That the above decisions be implemented in so far as they affect employees of this Council.

14. JOINT NEGOTIATING COMMITTEE FOR LOCAL AUTHORITIES' SERVICES (BUILDING AND CIVIL ENGINEERING).

Circular No.B and C.E.26 has been received from the Joint Negotiating Committee stating a wage increase of 2½d. per hour has been agreed for employees coming within the scope of the above Committee's Agreement. The increase is to operate from 16th April, 1956.

The Committee have authorised payment of the increase to those employees covered by the Joint Negotiating Committee's Agreement.

The cost in the financial year 1956/57 will be £655, which sum was not provided for in the annual estimates.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

MANUAL WORKERS.

15. Resignations, Sickness, Accidents and Engagements.

Details were submitted to the Committee.

16. Mr. H. Lyness.

Mr. H. Lyness, Sewate Works Fitter, has been absent since 24th November, 1955, and the 13 weeks' sick pay to which he is entitled expired on 22nd February, 1956. Full pay has been continued since that date and the Committee have authorised the continued payment of full sick pay until the June Meeting of the Committee.

Mr. Lyness has made formal application for an extension of service. He reached retiring age on 19th May, 1952, and since that dated has been granted extensions from year to year. He will be 69 years of age on 19th May this year. Until his recent illness, referred to above, his sickness record has been very good, and he has continued to carry out his duties in a satisfactory manner.

The Committee RECOMMEND:-

That the services of Mr. Lyness be extended to 19th May, 1957, and that the action taken in extending payment of full sick pay be approved and confirmed.

Mr. G. Penn.

17. Mr. G. Penn has been absent since 11th January, 1956, and the 13 weeks' sick pay to which he is entitled expired on 9th April, 1956. Full pay has been continued since that date and the Committee have authorised the continued payment of full sick pay until the June Meeting of the Committee.

If it appears that Mr. Penn will not be fit to resume work by the time of the June Meeting of this Committee, arrangements will be made for a further medical report to be obtained.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

CHAIRMAN'S INITIALS

18. Mr. A.E. Lockyer.

At the January, 1956, Meeting of this Committee, consideration was given to an application from Mr. Lockyer for regrading as Foreman Electrician, but although it was decided not to alter his designation it was agreed to increase his pay to 2½d. per hour above the rate for Engineering Craftsmen. However, very shortly afterwards, the Electrical Contracting Industry announced an increase of 4d. per hour for electricians and Mr. Lockyer has requested that this increase should be applied to him, as otherwise the decision in January, referred to above, will operate to his disadvantage.

The Committee RECOMMEND:-

That their previous decision that Mr. Lockyer be paid 2½d. per hour above the rate for Engineering Craftsmen (Joint Negotiating Committee for Local Authorities' Services (Engineering Craftsmen)) be subject to his minimum rate of pay being that applicable to Electricians in the Electrical Contracting Industry and that this be made retrospective to 26th March, 1956.

19. MAY RECESS.

As this is the last Meeting to be held before the May Recess, the Committee RECOMMEND:-

That the Chairman or Vice-Chairman of this Committee be authorised to deal with any urgent matters which may arise before the next Meeting.

W.R. Tanner

Chairman.

The Meeting commenced at 6.40 p.m. and terminated at 7.05 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the General Purposes Committee

17th April, 1956

PRESENT:

Cr. R.P. Matthews ... Chairman.

Crs. Miss Damant, Foley, Henry, Martin, Mrs.Pugh, Miss Richards, Simmonds, Tangye, Taylor and Wright.

Also in attendance:

Crs. Allan, Mrs.Constable and Truman.

1. MINUTES.

The Minutes of the Meeting of this Committee held on 13th March, 1956, were submitted and signed by the Chairman.

TOWN HALL AND PRIORY HALL BOOKINGS.

2. Committee Rooms 1 and 2 - Whist Drives - Friern Barnet Ratepayers Association.

This Association has for some years past held whist drives on the fourth Saturday in the months which contain five Saturdays. This year they have been unable to arrange bookings on two of these dates. In these circumstances an application was received from the Association for the use of the Committee Rooms on Friday, 20th April, for an evening whist drive.

The Council's Regulations and Conditions of Letting provide that the use of Committee Rooms 1 and 2 for social functions is limited to Saturdays only (except in exceptional circumstances).

As a matter of urgency the Chairman of this Committee was consulted and as there appeared to be no grounds for departing from the rule laid down by the Council, he felt that he was unable to authorise the application being granted and the Association was informed accordingly.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

3. Priory Hall - Friern Barnet Girl Crusaders - Cancellation.

The Friern Barnet Girl Crusaders have been granted the use of the Priory Hall on Sunday afternoons for some time past at a special fee of 13s.6d. for each booking. On the 21st March, 1956, notification was received from the Leader that the accommodation would not be required on Easter Sunday, 1st April, 1956.

Having regard to the explanation contained in a letter dated 26th March, 1956, from the Leader, which was submitted, the Committee RECOMMEND:-

That the fee normally payable under the Council's Conditions and Regulations of Letting be waived.

CHAIRMAN'S INITIALS

4. Priory Hall - Friern Barnet Civil Defence Association.

The Committee RECOMMEND:-

That this Association be granted the continued use of the Priory Hall on each Tuesday evening for recreational facilities for its members for a further period of one year at the special fee of 10s.0d. per evening.

5. Rummage Sale - 22nd March, 1956.

Mrs. O. Dyke booked the Priory Hall for a rummage sale on 22nd March, 1956, in aid of old people's welfare and the Good Companions Club.

The Committee RECOMMEND:-

That these facilities be granted free of charge as on previous occasions.

6. TOWN HALL - LEATHER FURNITURE.

With reference to Minute No.6 of the Report of this Committee dated 13th March, 1956, it was reported that the manufacturers of the leather furniture in the Council suite had expressed agreement with the preservative treatment suggested by the specialist firm.

The Committee have referred this matter to the Sub-Committee appointed to investigate the question of replacing certain window furnishings in the Town Hall, the Sub-Committee consisting of the Chairman of this Committee, Crs. Mrs.Constable, Miss Damant, Mrs.Pugh and Miss Richards.

7. EDUCATION ACT, 1944 - INSTRUMENTS OF MANAGEMENT, VOLUNTARY AIDED PRIMARY SCHOOLS - REPRESENTATIVE MANAGERS.

The Instruments of Management made by the Minister of Education for the management of the voluntary aided primary schools in this District provide for the body of Managers to consist in each case of four foundation members (including one ex officio foundation manager) and two representative managers, one to be appointed by the Local Authority (this Council) and one by the Local Education Authority. The three year term of office of the existing Managers appointed by this Council expired on 31st March, 1956.

The Committee are in agreement with the views originally expressed by the District Education Sub-Committee in March, 1953, that it would be advantageous if the Members appointed were also Members of the District Education Committee. The Committee are also of the opinion that it would be inopportune at present to appoint the representative Managers, particularly as the term of office of Members of the District Education Sub-Committee is nearing expiry.

The Committee have, therefore, deferred consideration of this matter until the June Meeting.

8. WAR MEMORIAL - ST.JAMES' CHURCH.

With reference to Minute No 24 of the Report of this Committee dated 14th February, 1956, a letter dated 18th March, 1956, was submitted from the Rector, stating that an estimate had been obtained for removing the paving surround where necessary, raising and levelling the whole memorial and relaying the paving for the sum of £12.

The Committee RECOMMEND:-

That the cost of these restoration works be met by the Council subject to consent under the War Memorials (Local Authorities Powers) Act, 1923.

CHAIRMAN'S INITIALS

9. LAND IN SIMMONS WAY, N.20.

The Town Planning Committee at their Meeting held on 10th April, 1956, approved an application for planning and building byelaw approval to the erection of one pair of semi-detached houses on land at the rear of 6, Oakleigh Park South, N.20.

The land originally formed part of the North Ward Housing Estate and in September, 1926, was with four other plots conveyed to the owners of adjoining properties in Oakleigh Park South. The Council then imposed the following restrictive covenants:-

(a) No building shall at any time be erected on the land unless the plans thereof shall have been previously approved by the vendor in writing.

(b) No buildings other than garages, glasshouses and poultry houses to be used in connection with private dwellinghouses, now or hereafter erected in Oakleigh Park South are at any time to be erected on the said land unless the consent of the vendor in writing is first obtained.

Similar requests in respect of two of the other plots of land were approved by the Council in June, 1950, and January, 1955.

The Committee RECOMMEND:-

That under the foregoing restrictive covenants, the proposal be approved.

YEAR BOOK.

10. Friern Barnet and New Southgate Chamber of Commerce.

A request was submitted from the Secretary of the Chamber of Commerce for the supply of a copy of the Council's Year Book for 1956/57 when it becomes available for reference to and usage by the Board of Management as and when necessary.

The Committee RECOMMEND:-

That the request be granted.

11. Diary.

It has been the practice to provide as part of the Council's Year Book, a diary in which the dates and times of ordinary Meetings of Standing Committees are printed. This has involved a delay in supply as it has not been possible to proceed with the printing until after the Annual Meeting of the Council.

The Committee have instructed the Clerk to arrange for the diaries to be issued with the information as to the dates and times of the Meetings omitted.

URBAN DISTRICT COUNCILS ASSOCIATION.

12. Minutes.

A copy of the Minutes of the Meeting of the Executive Council of the Association held on 10th February, 1956, was submitted for information.

13. Executive Council.

With reference to Minute No.14 of the Report of this Committee dated 13th March, 1956, a letter dated 4th April, 1956, was submitted from the Urban District Council of Sevenoaks, asking this Council to record its vote in favour of that authority.

CHAIRMAN'S INITIALS

The Sevenoaks Urban District Council will be informed that as this Council has been nominated for election to the Executive Council, they are naturally anxious to support their own nomination.

LOCAL GOVERNMENT ACT 1948 - PART III.

14. Scheme for the Constitution of Local Valuation Panels

With reference to Minute No.18 of the Report of this Committee dated 14th February, 1956, a letter dated 15th March, 1956, was submitted from the Middlesex County Council stating that the Minister of Housing and Local Government had approved the new scheme providing for increased representation, without modification, on the 12th March, 1956.

15. North Middlesex Local Valuation Panel - Representation.

With reference to Minute No.20 of the Report of this Committee dated 15th November, 1955, a letter dated 4th April, 1956, was submitted from the Clerk of the Middlesex County Council stating that Cr. Allan was not appointed to succeed Cr. Foley on the Panel for the remainder of the period expiring on the 31st March, 1960. It was further stated that Cr..R.P.Matthews had been appointed to serve on the panel until the 31st March, 1961.

16. MIDDLESEX LOCAL HISTORY COUNCIL - ANNUAL GENERAL MEETING.

The Committee RECOMMEND:-

That no representatives be appointed to attend this Meeting to be held on the 26th April, 1956, the date of the April Council Meeting.

17. BARNET UNIT(NO.20) SEA CADET CORPS - TERRITORIAL ARMY TROPHY

With reference to Minute No.24 of the Report of this Committee dated 15th November, 1955, as then authorised, the Chairman of this Committee approved the acceptance of a quotation obtained by the Unit for the supply and engraving of plates to be affixed to this Trophy to cover the existing engraving, for the sum of £6.10s.0d.

18. ANNUAL CIVIC SERVICE

The Rector has agreed with the Chairman-elect for the Annual Civic Service to be held at the Parish Church on Sunday, 3rd June, 1956, at 11 a.m.

FRIERN BARNET COUNCIL OF SOCIAL SERVICE

19. Grant

An application was submitted from the Council of Social Service for the payment of £250 as a first instalment of the grant for the current year.

The Committee RECOMMEND:-

That this instalment of the grant be made under the provisions of Section 134 of the Local Government Act, 1948, and that the Treasurer be authorised to arranged for payment of this amount.

20. Whit-Monday Fete - Town Hall Piano

A letter dated 14th April, 1956, was submitted on behalf of the Fete Sub-Committee stating that it was proposed to organise a talent competition in connection with the Fete and asking if permission could be grant to use the piano from the Town Hall for the purpose.

CHAIRMAN'S INITIALS

Whilst the Committee are anxious to afford all possible assistance to the Fete Sub-Committee, it has been the practice not to allow the piano to be moved from the Town Hall and the Committee feel unable to recommend a departure from this policy.

21. CIVILIAN WAR DEAD - MARKING OF GRAVES.

The Clerk referred to the Ministry of Health Circular No.35/48 dated 19th March, 1948, in which it was stated that the Minister thought it desirable that provision should be made for permanently marking the graves provided by the Local Authority for civilians killed by enemy action and that Exchequer assistance would be available to consist of a unit payment multiplied by the number of persons for whose burial the Authority arranged; the unit payment to be £11 in respect of individual graves and £8 in respect of persons buried in communal graves. It was established that 13 persons were buried in communal graves in the Hendon Park Cemetery and the Great Nothern Cemetery. It appeared that these casualties occurred in Friern Hospital and, so far as could be ascertained, there were no known relatives. The question was deferred at that time, until it was known what action was being taken by surrounding Authorities, having regard to difficulties arising from subsequent interments in the same graves. In the meantime, the Exchequer grant of £104 was received.

The Committee consider that this matter presents some difficulty, as there appears little point in marking the actual graves in the Cemetery nor in putting up a memorial in either of the Cemeteries both of which are outside the District. Furthermore, there is no Cemetery in Friern Barnet in which a memorial could be erected.

In all these circumstances, the Committee RECOMMEND:-

That the money be returned to the Exchequer.

22. NORTH MIDDLESEX GOLF COURSE - PROPOSED ELECTRICITY SUB-STATION.

With reference to Minute No.10 of the Report of this Committee dated 13th March, 1956, the Chairman of this Committee met Representatives of the North Middlesex Golf Club Ltd. and the Eastern Electricity Board on the 16th April, 1956.

Subject to the Council's consent, the Club are prepared to grant the Eastern Electricity Board an underlease for the period of the unexpired term of their lease of a small area of land forming part of the Golf Course for the erection of an electricity sub-station, the actual site and terms to be the subject of further negotiation between the Club and the Board.

The Committee RECOMMEND:-

That the North Middlesex Golf Club Limited be granted consent under the terms of the lease to sub-let the land required for the sub-station on terms to be approved by the Council.

23. NEWHAVEN HOUSE, COLNEY HATCH LANE.

With reference to Minute No.11 of the Report of the Parks Committee dated 12th April, 1956, the Clerk reported on the information which had been obtained from the owners as to suggested terms for a five year lease of this land for use as a parks nursery garden. It was further reported that it would be necessary to provide a pedestrian access to the land from Colney Hatch Lane at an estimated cost of £20.

The Committee have, as a matter of urgency, authorised the Clerk to conduct further negotiations with the owners of the land for a lease and have empowered the Chairman of the Parks Committee to approve such terms as may be considered reasonable.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

24. SUMMER SHOW, 1956 - FRIERN BARNET RATEPAYERS' ASSOCIATION.

With reference to Minute No.15 of the Report of this Committee dated 13th March, 1956, a letter dated 12th April, 1956, was submitted from the Association expressing surprise at the decision not to invite the Association to appoint a representative on the Organising Committee, particularly as the Association had reviewed various matters relative to the running of the Show last year and they believed that their representative would have been in a position to give constructive suggestions which, if adopted, would have tended to reduce the amount required from the Rate Fund to finance the Show.

The Committee have instructed the Clerk to write to the Association reiterating the fact that this decision was not a decision of the Council but was reached by the Summer Show Organising Committee in whose hands the organisation of the Show has been placed and, therefore, it is proposed to abide by the decision of that Committee. The Association will be informed further that the Organising Committee are always pleased to consider any suggestions which may be put forward for the benefit of the Show and the ratepayers.

25. PUBLIC ADDRESS EQUIPMENT.

The Clerk referred to certain matters which had arisen in connection with the installation and operation of the Council's public address equipment particularly at functions outside normal working hours.

The Committee have referred the question of the remuneration to be paid to the operator, to the Establishment Committee for consideration. This Committee will at their next Meeting consider, in the light of the views of the Establishment Committee, the question of the charge, if any, to be made on occasions when the equipment is made available to outside organisations.

26. MAY RECESS.

As this is the last Meeting before the May recess, the Committee RECOMMEND:-

That the Chairman or Vice-Chairman of this Committee be authorised to deal with any urgent matters which may arise before the next Meeting of the Committee.

A. Matthews.

Chairman.

The Meeting commenced at 7.05 p.m. and terminated at 8.00 p.m.

CHAIRMAN'S INITIALS

Report and Recommendations of the Finance Committee.

17th April, 1956

PRESENT:

Cr. R.P.Matthews . . . Chairman.

Crs. Allan, Mrs. Constable, Foley, Henry, Martin, Miss Richards, Simmonds, Tangye, Truman and Wright.

Also in attendance:

Crs. Miss Damant, Mrs. Pugh and Taylor.

1. MINUTES.

The Minutes of the Meeting of this Committee held on the 13th March, 1956, were submitted and signed by the Chairman.

HOUSING ACT, 1949

2. Advances for House Purchase, etc.

It was suggested that for the benefit of Members and Applicants it might be desirable for Meetings of the Housing Act Advances Committee to be held regularly each month to consider applications.

This will be borne in mind when fixing the dates and times of Committee Meetings for the ensuing year.

3. Guarantees of Excess Advances made by Building Societies.

On the 8th March, 1956, an application was received from a Building Society for guarantee of an excess advance under Section 5 of the Act in respect of Application No. ?

Having regard to certain information in the possession of the Council, The Chairman of the Committee, as a matter of urgency, determined that the application for a guarantee be refused.

The Committee RECOMMEND:-

That the action taken be approved and confirmed.

4. DE-RATING.

A letter dated the 27th March, 1956, was submitted from the Urban District Councils' Association referring to the presentation of a Private Members Bill in the House of Commons on the 16th March, 1956, to repeal the de-rating provision of the Local Government Act, 1929.

The question of re-rating is bound up with local government finance generally, which is to be reviewed in the near future, and the Bill as it stands would re-rate industrial and freight transport hereditaments. The Bill does not deal with agricultural hereditaments.

The Law and Parliamentary Committee of the Association at a recent Meeting considered that there was no fundamental objection to this sector of local government finance being dealt with in isolation and in advance of the remainder, and consider that the Bill, if enacted, would be to the benefit of local government.

The Association suggested that those Councils who support the abolition of de-rating should not lose the opportunity of pressing their views upon their Member of Parliament.

CHAIRMAN'S INITIALS

The Committee RECOMMEND:-

That the local Member of Parliament be informed that it is felt that the time has now come when grave consideration should be given to the abolition of de-rating.

5. LOCAL GOVERNMENT FINANCE CONFERENCE.

With reference to Minute No.35 of the Report of the Housing Committee dated the 6th March, 1956, the Council were not represented at this Conference which was convened by the Tottenham Borough Council and held on the 6th April, 1956.

A letter dated the 11th April, 1956, was submitted from the Town Clerk of the Borough of Tottenham stating that the Conference adopted the resolution submitted and appointed a deputation to attend upon the Minister of Housing and Local Government andthe Chancellor of the Exchequer.

A further Conference will be convened to receive the result of the representations to the Minister when an invitation would be extended to this Council to appoint delegates.

Copies of a verbatim report of the Conference are available to local authorities at a cost not exceeding £3.0.0d. per copy.

The Committee do notconsider that it is necessary for a copy of the report to be obtained and RECOMMEND accordingly.

6. RATEABLE VALUE.

The rateable value of all hereditaments in the District is £436,988.0.0d.

7. VALUATION OFFICER'S PROPOSALS.

The Treasurer submitted proposals received from the Valuation Officer in connection with new properties and alterations and additions.

8. OCCUPIER'S PROPOSAL - ASSESSMENT NO. D869

A proposal has been received from the occupier in respect of this assessment and the Valuation Officer is not objecting to the proposal.

9. PUBLIC WORKS LOAN BOARD INTEREST RATES.

The rates of interest on loans raised through the Public Works Loan Board have been further increased as follows:-

	Rate of Interest up to 23.3.56.	Rate of Interest from 24.3.56.
	%	%
Loans for more than 5 years	5½	5⅝
" " " " 5 " but not more than 15	5⅜	5½
Loans for more than 15 years	5¼	5½

10. THE RATING AND VALUATION (MISCELLANEOUS PROVISIONS) ACT, 1955 - RELIEF FROM RATES FOR CHARITABLE AND OTHER ORGANISATIONS.

With reference to Minute No.9 of the Report of this Committee dated 13th March, 1956, the Members have received copies of a note of a meeting of certain Local Authority Associations which took place on 8th March, 1956, with a view to giving information and guidance to member Authorities on some of the general principles which might, in their opinion, be applied when deciding whether any particular organisation came within Section 8 of the Rating and Valuation (Miscellaneous Provisions) Act, 1955.

CHAIRMAN INITIALS

The Committee, having considered the applications received, RECOMMEND:-

(a) That the following organisations occupying hereditaments in the District be held to come within Section 8 of the Rating and Valuation (Miscellaneous Provisions) Act, 1955, namely:-

Old Owens Association, Sports Ground, Chandos Avenue

St. Dunstans, 21 Holly Park Road (dwellinghouse)

Bookbinders Cottage Homes, Bawtry Road

London Haven for Women and Girls, 272 Colney Hatch Lane

Oakleigh Park Lawn Tennis Club, Oakleigh Road

4th Muswell Hill Scout Group, Scout Hut, Pembroke Road, N.10.

(b) That the following organisations be held not to come within the said Section:-

New Southgate and Friern Barnet Social Club, 31 Oakleigh Road, N.11.

Friern Barnet Club Ltd., Ferrand Park, N.11.

Incognito Theatre Group, Holly Park Road,N.11.

The Committee have deferred two applications for further consideration at the June Meeting.

In connection with one application, Crs.Allan, Foley, Henry, Matthews, Simmonds, Tangye, Taylor and Wright declared their interest pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting thereon.

11. LEASING OF COUNCIL HOUSES - 8 RUSSELL GARDENS.

These premises were leased to the tenant for 99 years from the 6th September, 1954. It has since been discovered that the amount of the weekly repayment of the premium by instalments referred to in the Lease has been calculated to provide for repayment in 20 years instead of 15 years and in consequence the premium will not be repaid in full within the prescribed period.

The Clerk reported that the Lessee had offered to increase his present weekly instalments to the required amount of £1.9s.6d. and in addition to discharge the arrears which have accrued to the end of April, 1956, amounting to £31.17s.10d. by weekly payments of 5s.0d.

The Committee RECOMMEND:-

That the offer of the Lessee be accepted.

12. ACCOUNTS.

The Committee have approved the Schedule of Accounts submitted and RECOMMEND:-

(a) That the action taken in authorising the payment of accounts set out on pages 55 and 1 of the Treasurer's Order amounting to £21.939.19.11d., being payments to building contractors and other items of urgent expenditure and to order Barclays Bank Ltd. to transfer the sum of £21,939.19.11d. from the General Account to the Disbursements Account be approved and confirmed.

CHAIRMAN'S INITIALS

(b) That the accounts set out on pages 2 and 56 to 58 of the Treasurer's Order amounting to £11,378.0.2d. be paid.

(c) That Barclays Bank Ltd. be ordered to transfer the sum of £11,378.0.2d. from the General Account to the Disbursements Account.

(d) That Barclays Bank Ltd. be ordered to transfer the sum of £8,807.9.0d. from the General Account to the Salaries Imprest Account.

13. MAY RECESS.

As this is the last Meeting before the May Recess, the Committee RECOMMEND:-

That the Chairman or Vice-Chairman of this Committee be authorised to deal with any urgent matters which may arise before the next Meeting of the Committee.

Chairman.

The Meeting commenced at 8 p.m. and terminated at 8.20 p.m.

CHAIRMAN'S INITIALS

CHAIRMAN'S

FRIERN BARNET URBAN DISTRICT COUNCIL

Report and Recommendations of the Special Meeting of the Housing Committee

25th April, 1956

PRESENT:

Cr. C.F.Simmonds . . . Chairman.

Crs. Mrs. Constable, Miss Damant, Matthews, Tangye and Wright

Also in attendance:

Crs. Allan, Henry and Taylor

1. APOLOGY FOR ABSENCE

An apology for absence from the Meeting was submitted from Cr. Mrs. Pugh.

2. REPORT OF HOUSING RENT REBATES SUB-COMMITTEE

The Report of the Meeting of the Housing Rent Rebates Sub-Committee held on the 19th April, 1956, was submitted.

Arising from consideration of the Report, the Committee RECOMMEND:-

(a) That the general guiding principles and method of assessment for rent rebates as suggested by the Sub-Committee be approved.

(b) That the under-mentioned tenants be granted rebates as stated, subject to review at six monthly intervals:-

Tenant No.	Rebate Per Week		Tenant No.	Rebate Per Week	
	s.	d.		s.	d.
10/1	1.	6.	53/12	6.	0.
189/3	3.	6.	68/12	1.	6.
193/3	4.	0.	35/14	1.	0.
16/5	5.	0.	305/14	4.	6.
28/5	4.	0.	5/21	5.	0.
38/5	5.	0.	25/22	6.	0.
43/5	6.	0.	30/22	3.	0.
18/6	5.	6.	33/22	3.	0.
53/6	6.	6.	3/26	4.	0.
1/7	5.	6.	22/30	1.	0.
33/7	5.	6.	13/31	4.	0.
12/8	6.	6.	6/32	13.	0.
25/10	3.	0.	21/32	7.	0.
36/10	4.	0.	25/32	7.	0.
39/10	7.	0.	26/32	5.	6.
51/10	7.	0.	13/29	1.	9.
70/10	7.	0.	15/29	3.	1.
11/11	6.	0.	11/33	15.	1.
150R	1.	6.	(present rebate to be continued)		
(reduction in rates)					

(c) That the applications submitted by the following tenants be refused:-

Tenants Nod. 4/1, 10/4, 11/5, 34/5, 28/7, 32/10, 33/12, 45/12, 315/14 and 5/22.

For various reasons, consideration of the applications submitted by the following tenants has been deferred and recommendations thereon will be submitted in due course:-

Tenants Nod. 16/1, 31/2, 24/22, 26/22, 29/22 and 31/32.

CHAIRMAN'S INITIALS

C.F.SIMMONDS,
Chairman.

The Meeting commenced at 6 p.m. and terminated at 6.05 p.m.

CHAIRMAN'S
INITIALS

FRIERN BARNET URBAN DISTRICT COUNCIL

Report and Recommendations of Housing Rent Rebates Sub-Committee

19th April, 1956

PRESENT:

Crs. Mrs. Constable, Matthews, Mrs. Pugh, Simmonds and Wright.

1. CHAIRMAN

The Sub-Committee appointed Cr. Simmonds to be their Chairman.

Cr. C.F.Simmonds .... Chairman

2. REBATES - GENERAL PRINCIPLES

The Sub-Committee are of the opinion (and recommend accordingly) that the following general guiding principles and method of assessment should be adopted in considering applications for rent rebates, but that each case should be considered on its merits within these principles. The Sub-Committee do not consider that the method of assessment should be publicised.

(a) General Principles

(i) Rebates should be computed on the net rent, not the gross rent inclusive of rates.

(ii) The rebates should be not more than the recent rent increase plus increase in rates for 1956/57.

(b) Method of Arriving at Rebate.

A scheme should be formulated along the following lines:-

	£. s. d.
Tenant's average (of 26 weeks) gross weekly earnings including bonuses and overtime but before deduction of insurances, pension contribution and any other outgoings relating to the employment.....	
Wife's gross weekly earnings (similarly).....	
All other personal income but not including family allowances or grants for special purposes.....	
Total income:	
Deduct	£. s. d.
Wife's earnings up to a maximum of £2	
Disability pension up to a maximum of £1.....	
Assessable income:	
	£. s. d.
Rent Assessment	
One-fifth of income shown above.....	
Deduct for children attending school or under school age: First child: 2s. 6d. Others at 1/6:	

CHAIRMAN'S INITIALS

£. s. d.

Add for children over school age and other relatives excluding lodgers:-

	No. of Persons	Each @
Not exceeding age 20:		5/-
Over age 20:		7/6

Consideration to be given to apprentices and other special cases.

Net Rent Assessment

3. Under-occupation of Accommodation.

Rebates should be liable to withdrawal or reduction if a tenant continues unreasonably to occupy accommodation in excess of his needs after he has been offered lesser accommodation.

4. Applications Received.

Upon the assumption that the general principles in paragraph No.2 (a) will be adopted, the attached schedule shows the Sub-Committee's recommendations upon each of the applications received.

The Sub-Committee RECOMMEND:-

That any rebate granted should be subject to the Treasurer making further enquiries as to the tenant's income where it is considered necessary.

Chairman.

The Meeting commenced at 7.30 p.m. and terminated at 8.45 p.m.

CHAIRMAN'S INITIALS

No. 99

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------TWO THOUSAND AND EIGHT----------

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

(£ 2,008 : 13 : -) passed at a Meeting of the Finance Committee/~~Council~~, held on the

17TH day of APRIL 1956, referred to in an Order on Barclays Bank Ltd.,

FRIERN BARNET URBAN DISTRICT COUNCIL 137

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

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

Disbursements A/c	.. ..	£ 2,008: 13 : -
Salaries Imprest A/c	.. ..	£ -: - : -

Dated this Seventeenth *day of* April *1956*

Chairman of the Council.

Countersigned

Two Members of the Council.

Clerk of the Council.

Chairman.

Member of Committee.

Sch. Chkd. by

£. s. d.

Add for children over school age and other relatives excluding lodgers:-

	No. of Persons	Each @
Not exceeding age 20:		5/-
Over age 20:		7/6

Consideration to be given to apprentices and other special cases.

Net Rent Assessment

The Meeting commenced at 7.30 p.m. and terminated at 8.45 p.m.

CHAIRMAN'S INITIALS

No. 22

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------TWO THOUSAND AND EIGHT----------

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

(£ 2,008 : 13 : -) passed at a Meeting of the Finance Committee/~~Council~~ held on the

17TH day of APRIL 1926, referred to in an Order on Barclays Bank Ltd.,

No. 137 dated 17TH APRIL, 1926

Chairman of the Council.

Countersigned: } *Two Members of the Council.*

Edward Hubbard
Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1917	EMERGENCY IMPREST ACCOUNT.--	2,008 13 -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17TH day of APRIL 1926

R. Matthews.
Chairman.

Member of Committee.

Sch. Chkd. by

No. ...

FRIERN BARNET URBAN DISTRICT COUNCIL.

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1317	CHRISTMAS HOUSE AGENCY.—	13 —

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17th day of April 19 47

Chairman.

Member of Committee.

Sub. Chkd. by

No. 26

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------SIX THOUSAND NINE HUNDRED AND NINETY NINE------ pounds ---------FOURTEEN------- shillings --------TWO-------- pence

(£ 6,999 : 14 : 2) passed at a Meeting of the ~~Finance Committee~~/Council, held on the 26TH day of APRIL 1956., referred to in an Order on Barclays Bank Ltd., No. 138 dated 26TH APRIL, 1956.

Chairman of the Council

FRIERN BARNET URBAN DISTRICT COUNCIL 138

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

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

Disbursements A/c .. .. £ 6,999 : 14 : 2

Salaries Imprest A/c .. .. £ -: - :-

Dated this Twenty-sixth *day of* April 1956

Chairman of the Council.

Countersigned

Two Members of the Council.

Clerk of the Council.

1533	G. BROOKS.--	5	17	6
1534	ARTHUR H. BROWN & SON LTD.--	26	5	-
1535	BURLINGTON PRESS.--	6	7	1
1536	J.A. CABLE & CO. LTD.--	245	8	1
1537	CASTLE LAUNDRIES LTD.--	1	12	10
1538	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	2	4	6
1539	S. CHAPMAN.--	-	15	6
1540	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	236	19	5
1541	CINEMA PRESS LTD.--	1	1	-
1542	CITY ASPHALTE CO. LTD.--	68	9	10
1543	CONTRACT GULLY CLEANSING LTD.--	113	9	6
1544	COMMISSIONERS OF INLAND REVENUE.--	300	-	-
1545	W. CREIGHTON & CO. LTD.--	41	16	3
1546	CUMMINS LIBRARY.--	2	18	1
1547	ALEXANDER DUCKHAM & CO. LTD.--	2	16	8
1548	EASTERN ELECTRICITY BOARD.--	6	11	-
1549	EASTERN GAS BOARD.--	23	2	11
1550	EDBRO - B. & E. TIPPERS LTD.--	2	2	5
1551	J.H. FENNER & CO. LTD.--	-	12	2
1552	FINCHLEY CORPORATION.--	3	3	-
1553	FINCHLEY PRESS LTD.--	2	10	-
1554	FLEXIBLE LAMPS LTD.--	-	3	8
1555	FRANCO TRAFFIC SIGNS LTD.--	15	6	6
1556	GENERAL ELECTRIC CO. LTD.--	22	10	-
	CARRIED FORWARD	5,038	3	7

ERIEWAY BANKNEY URBAN DISTRICT COUNCIL

No. 56

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------SIX THOUSAND NINE HUNDRED AND NINETY NINE------ pounds ---------FOURTEEN------- shillings --------TWO-------- pence

(£ 6,999 : 14 : 2) passed at a Meeting of the ~~Finance Committee~~/Council, held on the 26TH day of APRIL 19 56, referred to in an Order on Barclays Bank Ltd., No. 138 dated 26TH APRIL, 1956.

Chairman of the Council.

Countersigned: *Two Members of the Council.*

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1518	HOUSING ADVANCES IMPREST ACCOUNT.--	3,600	-	-
1519	ABBOTT'S WOOD WOOL LTD.--	7	19	3
1520	ARCHIPRINT SERVICES LTD.--	6	5	-
1521	ATLAS STONE CO. LTD.--	72	17	7
1522	AUTOMATIC TELEPHONE & ELECTRIC CO. LTD.--	26	1	8
1523	W. & T. AVERY LTD.--	4	6	6
1524	BARCLAYS BANK LTD.--	2	6	2
1525	F.R. BEAL & SONS LTD.--	2	7	6
1526	BERSEL MANUFACTURING CO. LTD.--	4	10	-
1527	W.S. BIRCH & CO. LTD.--	24	-	-
1528	B. BLACK & SON LTD.--	-	7	6
1529	BRITISH OXYGEN GASES LTD.--	-	6	-
1530	BRITISH STANDARDS INSTITUTION.--	-	16	3
1531	BROAD & CO. LTD.--	13	4	4
1532	BROOKES CHEMICALS LTD.--	25	9	11
1533	G. BROOKS.--	5	17	6
1534	ARTHUR H. BROWN & SON LTD.--	26	5	-
1535	BURLINGTON PRESS.--	6	7	1
1536	J.A. CABLE & CO. LTD.--	245	0	1
1537	CASTLE LAUNDRIES LTD.--	1	12	10
1538	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	2	4	6
1539	S. CHAPMAN.--	-	15	6
1540	CHARRINGTON GARDNER LOCKET (LONDON) LTD.--	236	19	5
1541	CINEMA PRESS LTD.--	1	1	-
1542	CITY ASPHALTE CO. LTD.--	68	9	10
1543	CONTRACT GULLY CLEANSING LTD.--	113	9	6
1544	COMMISSIONERS OF INLAND REVENUE.--	300	-	-
1545	W. CREIGHTON & CO. LTD.--	41	16	3
1546	CUMMINS LIBRARY.--	2	18	1
1547	ALEXANDER DUCKHAM & CO. LTD.--	2	16	8
1548	EASTERN ELECTRICITY BOARD.--	6	11	-
1549	EASTERN GAS BOARD.--	93	5	11
1550	EDBRO - B. & E. TIPPERS LTD.--	2	2	5
1551	J.H. FENNER & CO. LTD.--	-	12	2
1552	FINCHLEY CORPORATION.--	3	3	-
1553	FINCHLEY PRESS LTD.--	5	10	-
1554	FLEXIBLE LAMPS LTD.--	-	3	8
1555	FRANCO TRAFFIC SIGNS LTD.--	15	6	6
1556	GENERAL ELECTRIC CO. LTD.--	52	10	-
	CARRIED FORWARD	5,038	3	7

S.No.	NAME OF PAYEE	Amount to be Payable
1	[illegible]	[illegible]
2	[illegible]	[illegible]
3	[illegible]	[illegible]
4	[illegible]	[illegible]
5	[illegible]	[illegible]

No. 57

E.B.L. 25/62

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
	BROUGHT FORWARD	5,038	3	7
1557	GESTETNER LTD.--	21	4	6
1558	WM. GREASBY & CO. LTD.--	2	19	6
1559	GREENHAM TOOL CO. LTD.--	1	19	3
1560	CHARLES GRIFFIN & CO. LTD.--	1	1	-
1561	H.R. HARDIE.--	5	-	-
1562	HARLAND & SON.--	7	7	-
1563	HARLOW DEVELOPMENT CORPORATION.--	-	5	8
1564	H.M. STATIONERY OFFICE.--	15	6	8
1565	FRED HODGE LTD.--	2	2	-
1566	D. HOUSDEN.--	26	1	-
1567	H. HOWES & CO. LTD.--	4	2	10
1568	C.J. HUNT & CO. LTD.--	8	5	1
1569	HUNTER-PENROSE LTD.--	2	4	6
1570	J.A. JACKSON.--	16	-	2
1571	P.O. JOYCE LTD.--	1	10	10
1572	CHAS. KNIGHT & CO. LTD.--	-	17	-
1573	JAMES RABJOHNS LTD.--	8	13	-
1574	TRUSTEES OF THE LAWRENCE CAMPE'S ALMSHOUSES.--	12	1	4
1575	LAWSON PIGOTT MOTORS LTD.--	10	-	-
1576	J.F. LEAVER.--	-	10	-
1577	HENRY V. LEE & SONS (LONDON) LTD.--	376	1	10
1578	LINNEY & McLAUGHLIN.--	9	5	-
1579	LONDON MORTAR MILLS LTD.--	20	12	-
1580	S. LOVELL & CO. LTD.--	23	17	5
1581	MANUFACTURERS & DISTRIBUTORS SYNDICATE LTD.--	163	7	6
1582	MILLARS' MACHINERY CO. LTD.--	1	8	7
1583	NATIONAL TIME RECORDER CO. LTD.--	14	2	6
1584	NORMEIR TYRE CO.(RUBBERINE) LTD.--	126	17	3
1585	NORTON COPCUTT LTD.--	4	5	-
1586	OFREX LTD.--	3	4	11
1587	OZALID CO. LTD.--	21	5	-
1588	PANNELL (MERCHANTS) LTD.--	16	6	1
1589	H. PERRIOR.--	3	2	6
1590	W. HAROLD PERRY LTD.--	2	13	3
1591	PLANS & DRAWINGS LTD.--	1	7	3
1592	POSTMASTER GENERAL.--	2	12	-
1593	JOHN READ.--	50	16	8
1594	REFLECTING ROADSTUDS LTD.--	494	16	6
1595	REGENT OIL CO. LTD.--	7	6	-
1596	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	3	-	-
1597	RYE PRINTING CO. LTD.--	94	3	3
1598	SHAW & SONS LTD.--	-	5	-
1599	L.C. GREEN.--	-	5	-
1600	B. KELION.--	-	2	6
1601	A.C. LEVINSON.--	-	2	6
1602	D. MART.--	-	2	6
1603	M.P. O'DRISCOLL.--	-	10	-
1604	M.J. O'SULLIVAN.--	-	2	6
1605	B. PERLOW.--	-	5	-
1606	J.W. POOLE.--	-	2	6
1607	D.W. REID.--	-	2	6
1608	A.M. ROOKE.--	-	7	6
1609	E.M. ROOKE.--	6	-	-
1610	SWAN LANE NURSERIES.--	4	12	2
1611	SWISS BANK CORPORATION (A/C COLUMBUS+ DIXON (SALES) LTD.).--	9	14	-
1612	J. MAUNDER TAYLOR.--	10	4	-
1613	TAYLOR & MELHUISH.--			
	CARRIED FORWARD	6,969	14	7

No. 58

E.B.L. 29062

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
	BROUGHT FORWARD	6,969 14 7
1614	TREE-LOPPERS.--	9 - -
1615	UNITED LONDON WORKSHOPS FOR THE BLIND (SALES) LTD.--	10 16 -
1616	WATKINS & McCOMBIE LTD.--	3 4 6
1617	WILLOW STATIONERY CO.--	4 4 6
1618	W.G. WOOD (BRUSHES) LTD.--	2 14 7
		£6,999 14 2

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17TH day of APRIL 19 51

H. Matthews
Chairman.

A C Hearn
Member of Committee

Sch. Chkd. by

No. 1

FRIERN BARNET URBAN DISTRICT COUNCIL.

---------NINETEEN THOUSAND NINE HUNDRED AND THIRTY

FRIERN BARNET URBAN DISTRICT COUNCIL 139

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

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

Disbursements A/c .. .. £19,931 : 6 : 11

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

Dated this [illegible] *day of* April *1936*

Chairman of the Council.

Countersigned

Two Members of the Council.

Clerk of the Council.

	OF MIDDLESEX.--		
4	PRIMESITE CO. LTD.--	87 5 -	
		£19,931 6 11	

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17TH day of APRIL 19 36

Chairman.

Member of Committee.

Sch. Chkd. by

No. 1

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------NINETEEN THOUSAND NINE HUNDRED AND THIRTY

ONE--------- pounds ---------SIX---------- shillings -------ELEVEN----- pence

(£19,931 : 6 : 11) passed at a Meeting of the Finance Committee ~~Council~~, held on the

17TH day of APRIL 1956, referred to in an Order on Barclays Bank Ltd.,

No. 139 dated 17TH APRIL, 1956

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1	S.A. GREGORY (BUILDERS & CONTRACTORS) LTD.--	6,907 1 11
2	J.M. HILL & SONS LTD.--	4,500 - -
3	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	8,437 - -
4	PRIMESITE CO. LTD.--	87 5 -
		£19,931 6 11

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17TH day of APRIL 19 56

Chairman.

Member of Committee.

Sch. Chkd. by

KIRTAN BARANEL URBAN DISTRICT COUNCIL.

No. 2

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------FOUR THOUSAND THREE HUNDRED AND SEVENTY

EIGHT----------pounds ----------SIX----------shillings----------pence

(£ 4,378 : 6 : -) passed at a Meeting of the ~~Finance Committee~~/Council, held on the

26TH day of APRIL 1956, referred to in an Order on Barclays Bank Ltd.,

No. 140 dated 26TH APRIL, 1956

Chairman of the Council.

Countersigned: *Two Members*

FRIERN BARNET URBAN DISTRICT COUNCIL 140

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

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

Disbursements A/c .. .. £ 4,378 : 6 :-

Salaries Imprest A/c .. .. £ [illegible] :-

Dated this Twenty-eighth *day of* April *19* 56

Chairman of the Council.

Countersigned *Two Members of the Council.*

Clerk of the Council.

24	A. PITT (PETTY CASH).--	26	2	10
25	PRUDENTIAL ASSURANCE CO. LTD.--	172	16	11
26	ROYAL LIVER FRIENDLY SOCIETY.--	554	1	4
27	SANITARY INSPECTORS ASSOCIATION.--	6	6	-
28	SOLICITORS LAW STATIONERY SOCIETY LTD.--	5	4	-
29	O.C. SUMMERS LTD.--	1,724	-	-
30	A.R. SHEPPARD LTD.--	1	3	-
31	SWEET & MAXWELL LTD.--	2	16	9
32	WATERLOW & SONS LTD.--	29	-	6
		£4,378	6	-

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17TH day of APRIL 19 56

Chairman.

Member of Committee

Sch. Chkd. by

KAIPARA BARNET URBAN DISTRICT COUNCIL.

No. 2

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------FOUR THOUSAND THREE HUNDRED AND SEVENTY-----

EIGHT----------pounds ----------SIX----------shillings----------pence

(£ 4,378 : 6 : -) passed at a Meeting of the ~~Finance Committee~~/Council, held on the

26TH day of APRIL 1956, referred to in an Order on Barclays Bank Ltd.,

No. 140 dated 26TH APRIL, 1956

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 38782

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
5	BARCLAYS BANK LTD.--	37 3 10
6	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	3 9 -
7	COMMISSIONERS OF INLAND REVENUE.--	1 - 3
8	FINCHLEY PRESS LTD	4 8 11
9	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	250 - -
10	GEE & CO.(PUBLISHERS) LTD.--	3 18 -
11	GROUND EXPLORATIONS LTD.--	5 - -
12	E.A. HEDGE.--	10 - -
13	HOSPITAL SAVING ASSOCIATION.--	18 3 2
14	P. JONES.--	6 10 -
15	A.S. KOHLER.--	277 16 9
16	LINNEY & McLAUGHLIN.--	54 15 6
17	MIDDLESEX FINANCIAL OFFICERS COMMITTEE.--	- 10 6
18	MIDDLESEX LOCAL HISTORY COUNCIL.--	- 10 -
19	H.M. MILLAR.--	600 - -
20	MUNICIPAL MUTUAL INSURANCE LTD.--	10 18 -
21	J. MURPHY & SONS LTD.--	302 11 7
22	NATIONAL HOUSING & TOWN PLANNING COUNCIL.--	6 6 -
23	OLDACRES & CO. LTD.--	61 13 2
24	A. PITT (PETTY CASH).--	26 2 10
25	PRUDENTIAL ASSURANCE CO. LTD.--	172 16 11
26	ROYAL LIVER FRIENDLY SOCIETY.--	304 1 4
27	SANITARY INSPECTORS ASSOCIATION.--	6 6 -
28	SOLICITORS LAW STATIONERY SOCIETY LTD.--	5 4 -
29	O.C. SUMMERS LTD.--	1,724 - -
30	A.R. SHEPPARD LTD.--	1 3 -
31	SWEET & MAXWELL LTD.--	2 16 9
32	WATERLOW & SONS LTD.--	29 - 6
		£4,378 6 -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17TH day of APRIL 19 56

Chairman.

Member of Committee

Sch. Chkd. by

Number Credits A.C. Req'd	NAME OF PAPER	Examination Marks
3	ENGLISH LANGUAGE	3 hrs.
3	ENGLISH LITERATURE	3 hrs.
3	MATHEMATICS	3 hrs.
3	PHYSICS	3 hrs.
3	CHEMISTRY	3 hrs.
3	BIOLOGY	3 hrs.
3	AGRICULTURAL SCIENCE	3 hrs.
3	GEOGRAPHY	3 hrs.
3	HISTORY	3 hrs.
3	GOVERNMENT	3 hrs.
3	LITERATURE IN ENGLISH	3 hrs.
3	CHRISTIAN RELIGIOUS KNOWLEDGE	3 hrs.
3	ISLAMIC RELIGIOUS KNOWLEDGE	3 hrs.
3	FRENCH	3 hrs.
3	ARABIC	3 hrs.
3	FURTHER MATHEMATICS	3 hrs.
3	ECONOMICS	3 hrs.
3	COMMERCE	3 hrs.
3	ACCOUNTING	3 hrs.
3	BOOK KEEPING	3 hrs.
3	TECHNICAL DRAWING	3 hrs.
3	HOME MANAGEMENT	3 hrs.
3	FOOD AND NUTRITION	3 hrs.
3	CLOTHING AND TEXTILES	3 hrs.
3	HOME MANAGEMENT	3 hrs.
3	FOOD AND NUTRITION	3 hrs.
3	CLOTHING AND TEXTILES	3 hrs.

Commissioner :

KWIENA BARNET UKHALA DISTRICT COUNCIL

MINUTE BOOK

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

26th April, 1956.

PRESENT:

Cr. D.C.Wright . . . Chairman

Cr. W.H.Tangye . . . Vice-Chairman

Crs. Allan, Mrs. Constable, Miss Damant, Foley, Henry, Martin, Matthews, Pugh, Miss Richards, Simmonds, Taylor and Truman.

1. APOLOGY FOR ABSENCE.

An apology for absence from the Meeting was received from Cr.Mrs.Pugh.

2. ILLNESS OF CR. MRS. PUGH.

Members referred to the indisposition of Cr. Mrs. Pugh and expressed hope for her speedy recovery to normal health.

3. MINUTES.

The Minutes of the Meeting of the Council held on the 27th March, 1956 were submitted, approved and signed by the Chairman.

4. DEATH OF FORMER CR. A.S.WOOD.

Members referred with regret to the death of Mr. A.S.Wood who served as a Member of the Council from 1919-1946 and as Chairman of the Council from 1925-1927.

5. REPORT OF PUBLIC HEALTH COMMITTEE.

Resolved on the motion of Cr. Henry, seconded by Cr. Foley, that the Report and Recommendations of the Public Health Committee dated 10th April, 1956, be received and adopted.

6. REPORT OF TOWN PLANNING COMMITTEE.

Resolved on the motion of Cr. Allan, seconded by Cr. Foley, that the Report of the Town Planning Committee dated 10th April, 1956, be received.

In connection with Minutes Nod. 7, 10 and 25, Cr. Taylor declared his interest pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting thereon.

7. REPORT OF HOUSING COMMITTEE.

Resolved on the motion of Cr. Simmonds, seconded by Cr. Mrs. Constable, that the Report and Recommendations of the Housing Committee dated 10th April, 1956, be received and adopted.

8. REPORT OF CIVIL DEFENCE COMMITTEE.

Resolved on the motion of Cr. Wright, seconded by Cr. Matthews, that the Report and Recommendations of the Civil Defence Committee dated 12th April, 1956, be received and adopted.

9. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE

Resolved on the motion of Cr. Foley, seconded by Cr. Allan, that the Report and Recommendations of the Highways and Public Works Committee dated 12th April, 1956, be received and adopted.

CHAIRMAN'S INITIALS

E.

10. REPORT OF ALLOTMENTS COMMITTEE

Resolved on the motion of Cr. Tangye, seconded by Cr. Mrs. Constable, that the Report and Recommendations of the Allotments Committee dated 12th April, 1956, be received and adopted.

11. REPORT OF PARKS COMMITTEE

Resolved on the motion of Cr. Mrs. Constable, seconded by Cr. Tangye, that the Report and Recommendations of the Parks Committee dated 12th April, 1956, be received and adopted.

12. REPORT OF ESTABLISHMENT COMMITTEE

Resolved on the motion of Cr. Simmonds, seconded by Cr. Tangye, that the Report and Recommendations of the Establishment Committee dated 17th April, 1956, be received and adopted.

Arising out of the Report, the Chairman of the Committee expressed appreciation of the co-operation received from the staff in the matters which had been the subject of negotiations during the year.

13. REPORT OF GENERAL PURPOSES COMMITTEE

Resolved on the motion of Cr. Matthews, seconded by Cr. Taylor, that the Report and Recommendations of the General Purposes Committee dated 17th April, 1956, be received and adopted.

14. REPORT OF FINANCE COMMITTEE

Resolved on the motion of Cr. Matthews, seconded by Cr. Henry, that the Report and Recommendations of the Finance Committee dated 17th April, 1956, excluding Minute No. 10 be received and adopted.

Minute No. 10. The Rating and Valuation (Miscellaneous Provisions) Act, 1955. - Relief from Rates for Charitable and Other Organisations.

Resolved on the motion of Cr. Mrs. Constable, seconded by Cr. Miss Damant, that the Report and Recommendations contained in this Minute be received and adopted.

In connection with one application referred to therein Crs. Allan, Foley, Henry, Matthews, Simmonds, Tangye, Taylor and Wright declared their interest pursuant to Section 76 of the Local Government Act, 1933, and took no part in the discussion or voting thereon.

15. REPORT OF HOUSING COMMITTEE (SPECIAL MEETING)

It was moved by Cr. Simmonds and seconded by Cr. Mrs. Constable, that the Report and Recommendations of the Housing Committee dated 25th April, 1956, be received and adopted.

Minute No.2 Report of Housing Rent Rebates Sub-Committee

It was moved by Cr. Miss Richards and seconded by Cr. Martin that Recommendation (a) of this Minute be amended by the deleation of the word "approved" and the substitution therefor of the words "supplied to all tenants".

The amendment on being put to the Meeting was declared to be LOST.

The motion for the reception and adoption of the Report and Recommendations was then put to the Meeting and declared to be CARRIED

Arising out of Minute No.2 of the Report and Recommendations of the Special Meeting of the Housing Committee dated 25th April, 1956, it was further resolved on the motion of Cr. Simmonds, seconded by Cr. Matthews,

CHAIRMAN'S INITIALS

that the Report of the Housing Rent Rebates Sub-Committee dated 19th April, 1956, be considered unsuitable for public use and that it be marked "Private and Confidential".

16. HOUSING ACT 1936 - CLEARANCE AREA - 1-10 LILY VILLAS, N.11.

Arising out of Recommendation No.5 of the Report of the Public Health Committee, it was resolved on the motion of Cr. Henry, seconded by Cr. Foley that:-

Whereas the Council upon consideration of an official representation being satisfied as respects the area hereinafter mentioned

(a) that the dwellinghouses in the area are unfit for human habitation, and

(b) that the most satisfactory method of dealing with the conditions in the area is the demolition of all the buildings in the area

have caused the area to be defined on a map.

Now the Council being so satisfied

(c) that in so far as suitable accommodation available for the persons who will be displaced by the clearance of the area does not already exist, the Council can provide or secure the provision of, such accommodation in advance of the displacements which will from time to time become necessary as the demolition of buildings in the area, or in different parts thereof, proceeds; and

(d) that the resources of the Council are sufficient for the purpose of carrying the resolution into effect

do hereby, in pursuance of Section 25 of the Housing Act, 1936, as amended by the Housing Act, 1949, and the Housing Repairs and Rents Act 1954, declare the said area to be a Clearance Area, that is to say, an area to be cleared of all buildings in accordance with the provisions of the Acts.

The Area above referred to is the area coloured pink on the map sealed with the Council's Seal on the twenty-sixth day of April 1956 and marked "Friern Barnet (Lily Villas) Clearance Area No.1 - 1956."

17. SEALING OF DOCUMENTS.

Resolved on the motion of Cr. Matthews duly seconded

(a) That the seal of the Council be affixed to the following documents:-

(i) Contract with Machinery Installations Ltd. for the supply installation and removal of street lighting equipment

(ii) Lease of 23 Halliwick Road, N.10. to Mr. A.P.Smith

(iii) Map marked "Friern Barnet (Lily Villas) Clearance Area No.1 - 1956"

(iv) Licence to store petroleum mixtures - The British Engraving and Nameplate Manufacturing Co. (London) Ltd.

Seal affixed accordingly.

CHAIRMAN'S INITIALS

(b) That the sealing out of Meeting of the following documents be approved and confirmed:-

(i) Mortgage in connection with Advance No.44

(ii) Mortgage in connection with Advance No.72

18. CHAIRMAN'S ANNUAL REVIEW.

The Chairman gave a review of the Council's activities during the past year and expressed thanks to the Vice-Chairman, Members, Chief Officers and Staff of the Council, the Press and all organisations in the District for the support received during his period of office as Chairman of the Council.

19. VOTE OF THANKS TO CHAIRMAN.

It was moved by Cr. Henry, seconded by Cr. Martin, and unanimously agreed that the thanks of the Council be accorded to Cr. Denis Wright, J.P., for his services as their Chairman for the two years 1954/1955 and 1955/1956.

20. RETIREMENT OF CR. R.G.TRUMAN

It was unanimously resolved that the thanks of the Council be accorded to Cr. Truman who is not seeking re-election for the services he has rendered as a Councillor for the period of 3 years from 1953-1956.

Ena Constable.

Chairman.

CHAIRMAN'S INITIALS